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**. TOWN OF NORTH HEMPSTEAD
TOWN BOARD PUBLIC HEARING
DECEMBER 3, 2024 7:00 P.M.**

COUNCILMEMBERS PRESENT:

JENNIFER DESENA- Town Supervisor
ROBERT J. TROIANO - District 1 Councilman
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
NANCY SHAHVERD - Planning Commissioner
RICHARD NICOLELLO, ESQ. - Town Attorney

SUPERVISOR DESENA: All right, why don't we get started with the Pledge. Good evening. Would you all please stand and place your right hand over your heart?

(WHEREUPON, the Pledge of Allegiance was recited.)

COUNCILWOMAN DALIMONTE: Supervisor, could we have a moment of silence for Omer Neutra. For 14 months, this family, this Long Island community and the entire country were holding out hope he would be released and unharmed from captivity by Hamas. Yesterday, we all learned the horrible and tragic news, the death during the October 7th attack in Israel. He was a Long Island native of Plainview, grandson of a Holocaust survivor, at 21 years old was serving as a tank commander in the Israel Defense Forces. He was supposed to go to Binghamton, and what he did is, he took a gap year to become an IDF soldier, a true hero. I would like to offer my deepest condolences to the family and ask that we have a moment of silence.

(WHEREUPON, a moment of silence was observed.)

COUNCILWOMAN DALIMONTE: Thank you.

SUPERVISOR DESENA: Thank you, Councilwoman, and we have lowered our flags around the town in honor of Omer Neutra who was promoted to captain posthumously. There was a wonderful service for him today, Governor Hochul was there, County Executive Blakeman, many people, and his parents, and his brother really told the story of a young person who was a very bright star, and it was very difficult as they said good-bye. So yes, please keep the Neutra family and the all of the remaining hostages and their families in your prayers. Thank you.

COUNCILWOMAN DALIMONTE: He was also, I think, promoted because I watched it on the live. He was promoted to captain.

SUPERVISOR DESENA: I just said that.

COUNCILMAN WALSH: She said that.

COUNCILWOMAN DALIMONTE: Oh, you did? I'm sorry, I didn't hear you. I'm sorry.

SUPERVISOR DESENA: Okay, would you please call the roll?

CLERK SRIVASTAVA: Good evening, everybody, Town of North Hempstead, Town Board meeting, December 3rd, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Present.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Here.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilwoman Liu?

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

RESOLUTION NO. 570 - 2024

A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2025.

WHEREAS, in order for the Town of North Hempstead (the “Town”) to conduct business, it is necessary to establish dates for the Town Board meetings for the year 2025; and

WHEREAS, this Board wishes to establish the dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2025 are as follows:

- January 8, 2025, Wednesday
- January 14, 2025 at 10:00 AM
- February 4, 2025
- February 11, 2025 at 10:00 AM
- March 4, 2025
- March 11, 2025 at 10:00 AM
- April 1, 2025
- April 8, 2025 at 10:00 AM
- May 6, 2025
- May 13, 2025 at 10:00 AM
- June 4, 2025, Wednesday
- June 10, 2025 at 10:00 AM
- July 1, 2025
- July 8, 2025 at 10:00 AM
- August 12, 2025
- September 9, 2025
- September 16, 2025 at 10:00 AM
- October 16, 2025, Thursday
- October 28, 2025 at 10:00 AM
- November 18, 2025
- December 9, 2025

; and be it further

RESOLVED that unless otherwise stated, each meeting shall begin at 7:00 p.m.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Finance Admin Services Dept. Heads

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

COUNCILWOMAN DALIMONTE: I offer --

SUPERVISOR DESENA: I believe this is going to be continued until --

COUNCILWOMAN DALIMONTE: We're not putting a date on it because -- it's going to probably be the February 11th meeting but we're not putting a date on it. We just have a lot of information that we have to review, so I'm going to just continue it without a date.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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: Item number 2. A public hearing to consider the adoption of a local law establishing Chapter 76 of the town code entitled Temporary Moratorium on Battery Energy Storage Systems facilities. We have cards on this.

SUPERVISOR DESENA: Okay. Before we hear the comments, I would like to move to amend this Item because the date -- the date should be ending December 3rd, 2025. It was listed as a one year moratorium but the date was still the prior month. But so I'd like to make this clear by saying this moratorium would be until December 3rd, 2025. So I would like to amend that, and then we'll have the hearing. C

COUNCILMAN TROIANO: Can I get more understanding about that, what's being referred to. The language of the actual legislation refers to a different date?

ATTORNEY NICOLELLO: Yeah, the title of it refers to a one year moratorium. So we had -- this had been on twice before, the last time was in early October, and at the time, the body of the

legislation referred to a one year moratorium until October 9th, I believe it was, 2024. So it's more of a typographical error than anything else at this point. So we're changing it, it's going to be a one year moratorium, so it's going to expire on December 3rd, 2025, as opposed to October, whatever the date was.

COUNCILMAN TROIANO: So what was posted for the community to see?

ATTORNEY NICOLELLO: The -- well, the -- I mean the -- they had the title of the moratorium which was for one year, but you had the body of the text which did say October, 2025.

COUNCILMAN TROIANO: So that's -- the community got to read some date in October, not December 3rd.

ATTORNEY NICOLELLO: In the body, yes, but the title clearly refers to a one year moratorium.

COUNCILMAN TROIANO: But isn't, you know, people can go by the language and the language says October 9th, that's what they come to talk about, and I don't know that you can -- that's a pretty material change that I don't know you can just change from the floor on the go.

ATTORNEY NICOLELLO: Well, I would disagree. I would look at that as more of a typographical error that could be changed.

SUPERVISOR DESENA: So could you please call the vote on the -- amending it to 12/3/25.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I vote no.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: No.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye. Okay, now can you please call the public comment? Thank you.

CLERK SRIVASTAVA: George Povall?

MR. POVALL: Hi Councilmembers and Supervisor. My name is George Povall, and I'm the Executive Director of All Our Energy, we are a Long Island based nonprofit.

COUNCILMAN WALSH: Director of what? I'm sorry, I missed that?

MR. POVALL: The nonprofit is called All Our Energy.

COUNCILMAN WALSH: Director of All Our Energy.

SUPERVISOR DESENA: All Our Energy.

MR. POVALL: Yes, O-U-R, not H-O-U-R, and so we have -- we're celebrating our 10th year working for environmental issues, mostly local on Long Island, and I appreciate you all taking this issue very seriously about battery storage and not to be defeatist, but I want to speak to the future because it looks like you're going to vote to put this moratorium in place, and I don't think that that's the right idea, however, people have given reasons for this moratorium, and if we're going to delay, I really would like to hear from some of you, any of you, what the plan is to do the research or whatever you're looking for for this topic. Right now, there's no proposed projects, and it's within your ability, within the law of New York State, to make your own zoning and other legal means to deal with any kind of energy projects that come along. So I ask, please, if you're going to kick this can down the road, please, do your due diligence as you have insinuated is going to be done, and this time next year have your codes and your safety and all of that down and have it passed. For whatever you decide is the law of this town, make that law. In the meantime, I hope you'll look to other towns. Babylon is probably moving forward, Riverhead is probably moving forward. They've went through the moratorium. They've seen -- they've had their questions answered. It's not -- it's not as scary as everybody is making it out to seem. There's over 600 projects like this in the United States right now with that number expected to double over the next year. So please, have your law ready next year if you are going to push this to that time. Thank you.

SUPERVISOR DESENA: A quick question. Where is the nonprofit based from?

MR. POVALL: Point Lookout.

SUPERVISOR DESENA: And where do you live?

MR. POVALL: Point Lookout.

SUPERVISOR DESENA: Okay, thank you.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Point Lookout.

CLERK SRIVASTAVA: Meredith Mulroney?

MS. MULRONEY: Can you hear me clearly through the mask?

SUPERVISOR DESENA: Yes.

MS. MULRONEY: Okay, sorry, I'm a little sick. So I don't have any prepared remarks. I'm here as a resident. Mariann is my Councilmember. I am somebody who practices what they preach, and I put my money where my mouth is. I have a battery backup. So when the town goes down in severe weather, in a hurricane, I am a way point for my neighbors. In the summer, when peak usage is pulling on the grid, my electric bill is \$50.00 because I also have solar power. So that

combination has given me a resilience that the rest of my town and my fellow residents don't have. So I am very confused as to why we would put a moratorium on, even discussing the most critical piece of infrastructure, the most resilient and flexible piece of infrastructure the town could invest in. I remember Sandy, I lived through Gloria. We see flooding constantly. Long Island is not a when -- is not an if, it's a when; right? We've all lived through hurricanes, we see what happens. Why would we wait a year when it does take time to plan these things. You know, they are flexible, they are incredibly safe, certainly more safe than highly explosive natural gas and gasoline. Why would we wait for proven technology for a year when it takes at least a year to plan for these things. I'd love -- this is my question to you. I would like to know more about -- I'm already ready. I can help my neighbors when they're in danger and when no one else has power. Why can't the rest of the town?

SUPERVISOR DESENA: I just want to clarify that, you know, having this moratorium be for a year doesn't mean we're just waiting for a year. This moratorium can end any time.

MS. MULRONEY: Then why would we put it in place?

SUPERVISOR DESENA: Because we want to make sure that our volunteer fire service is ready. When they are ready, when safety regulations are ready.

MS. MULRONEY: So I keep hearing that, and I'm confused by it because everybody in this room has a cell phone, and we haven't waited, and it's the same technology. It's a lithium-ion battery. There are very succinct situations where a lithium-ion battery might catch on fire.

SUPERVISOR DESENA: Mm-hmm, and they do.

MS. MULRONEY: Might.

SUPERVISOR DESENA: And that's why they don't allow them on planes sometimes.

MS. MULRONEY: Yeah.

COUNCILMAN WALSH: And by the way, we also need to wait for the fire marshal's approval.

MS. MULRONEY: But --

COUNCILMAN WALSH: And the fire marshals told us that the code has not caught up with this yet, and so, you know, are they making this up? I don't think so; you know? I support the fire marshals.

MS. MULRONEY: My question is that if we are putting a moratorium on discussion, not moving forward, that means that, at least in layman's terms, to the way I'm reading it, is that nobody can discuss it.

SUPERVISOR DESENA: Well, there's no moratorium on discussion.

COUNCILMAN WALSH: We can discuss it. Who said that? You can come down here before every public meeting and speak about it.

MS. MULRONEY: But nothing will move forward in any way, shape or form.

SUPERVISOR DESENA: No, we're hoping that the safety rules will move forward, and when the fire service is ready, then we -- then we may be ready.

COUNCILWOMAN DALIMONTE: Are you asking if we're going to have like what Southampton did? Southampton put a steering committee together. Are you asking --

MS. MULRONEY: I'm asking if there is a clear, laid out plan to either hold off for an entire year discussing this or are you actually moving forward with the plans knowing that you are waiting for whatever code to change? Yes, there's, I know there's issues that people are concerned about with the fire department, but are we going to, in that time, as well, make plans for this? Oh, we have a site selected. Oh, we've got bids selected, you know, do you have all of that in a -- all those ducks in a row so that when the fire department does say, oh, yes, we have -- this is the code, this is how we deal with it, those two things can be paired up so that they're running in parallel and one is not waiting for the other. It's about efficiency. Like I said, I'm there. I mean, yeah, my house could catch on fire, but it could also explode with my gas stove much more quickly than my lithium-ion batteries, but I'm also worried about all my neighbors on the -- next door. Like, yeah, I can take a couple of people's food. What about everybody else in town? What about the elderly?

CLERK SRIVASTAVA: Thank you.

COUNCILMAN TROIANO: Yeah, we have --

SUPERVISOR DESENA: Thank you.

COUNCILMAN TROIANO: -- we have Tesla cars, which you're probably familiar with, that are made with lithium batteries where the fire department hasn't yet figured out how to put those fires out. Yet, we don't put a moratorium on the sale of Tesla cars.

MS. MULRONEY: Right.

COUNCILMAN TROIANO: We have the opportunity, you know, I'm going to vote against -- unless I hear something during the hearing tonight, I'm going to vote against this moratorium because I think it's regressive. We could accomplish all of the concerns that the Supervisor has through our own code. We could propose all the laws we need through our town, through our code.

COUNCILWOMAN DALIMONTE: I agree.

COUNCILMAN TROIANO: We could require applicants to train the fire department. We could provide -- we could require applicants to buy equipment that the fire department feels it needs to put out fires. We could do all of those things without having a moratorium.

MS. MULRONEY: I'll tell you, nothing will convert you quicker than having batteries in your house.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Okay.

CLERK SRIVASTAVA: Time's up.

COUNCILMAN SCOTT: We also had Tesla cars that had to be moved --

CLERK SRIVASTAVA: Your three minute's up, please.

COUNCILMAN SCOTT: -- when there was flooding in Florida to a higher ground because the batteries would go on fire.

COUNCILMAN TROIANO: Exactly --

COUNCILMAN SCOTT: So there's a lot of concerns that we have, and --

COUNCILMAN TROIANO: But we didn't stop selling Teslas because --

COUNCILMAN SCOTT: No, that's a big company. You're right about that. You're right.

COUNCILMAN TROIANO: Thank you.

COUNCILMAN WALSH: Yeah.

COUNCILMAN TROIANO: I just want to get that on the recording. He said twice that I was right.

COUNCILMAN SCOTT: Well, the other one was like, you're right.

MS. MULRONEY: -- when the power goes out.

CLERK SRIVASTAVA: Mark Underwood?

MR. UNDERWOOD: Hi, folks, same topic. Some of this has been said already.

SUPERVISOR DESENA: Can you state your name and address?

MR. UNDERWOOD: You bet. It's Mark Underwood, 7 Birchwood Avenue, Port Washington.

SUPERVISOR DESENA: Thank you.

MR. UNDERWOOD: Can you hear me okay?

COUNCILMAN WALSH: I can't hear you.

MR. UNDERWOOD: Is that better?

SUPERVISOR DESENA: That's good.

COUNCILMAN SCOTT: Fine.

COUNCILMAN WALSH: The hearing issue is my problem, not yours.

MR. UNDERWOOD: It'll be mine soon enough, sir. So I work in cybersecurity and software safety. I'm a member of the Institute for Electrical and Electronics. This is IEEE, a 490,000 member professional association of software and electrical engineers. I'm just a member, I'm not an electrician, but we work in this system, and I brought up the issue of this moratorium this morning in a meeting that was held in a national venue, and I said, what should I say to my town if they want to have a moratorium? They said, talk to them about what other people have done in other communities because the issue isn't just fires catching in one cell of one battery. It's about the systems that are built with them and how to train the people to build them, implement them and deploy them in a way that supports emergency responders, firefighters, police and other

infrastructure providers that want to rely on this. So I just want to remind us how important this is, maybe this is all old news, but Isaiah, we often talk about Sandy, but Isaiah, we had 400,000 homes in Long Island without power for almost three days. This is the future for this island. We are an island, we tend to forget, we have a few number, a limited number of cables connecting us to the broader grid, and that's why we need these micro grids to decentralize the grid and make it more resilient. So I'm sure that you're operating on your BESS knowledge. I do think, though, there's probably a longer discussion needed and introduce some other professional opinions along with the ones that you've already entertained. Consider whether the rationale you have for the moratorium is going to further the health and safety and resilience of the community. I think that's sort of the main issue. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. Amelia Amon?

MS. AMON: Hello, I'm Amelia Amon, I'm a resident of Port Washington. So I think there are many -- there are people in this room who will consider a one year moratorium on battery energy storage a victory. It's not. What does it do for the citizens of North Hempstead? No mitigation of rising electricity costs for homes and businesses, no foresight as to what we will -- what we know will be increasing energy use with heat pumps, electric cars and artificial intelligence, no plan for managing distributed energy generation inputs such as wind and solar, no increase in the reliability of access to electricity in times of peak usage, think air-conditioning and weather events, think Sandy. Expect brownouts and blackouts. No decrease in the use of polluting power plants that exacerbate local rates of asthma and other respiratory illnesses, no mitigation of our precious waters and lands that have been spoiled by oil leaks or any tax benefits that BESS developers would offer. No questioning of false information put up by fossil fuel interests and those that stand to gain from business as usual. No innovation on a technical level, no plans for future zoning and safety training, no resiliency for the town's critical infrastructure, no solutions, no nothing. What we've learned from this exercise is that international climate agreements, generous federal incentives and statewide mandates for 40 percent carbon reduction by 2030 are all meaningless if we can't move forward on a community level. I thank our Councilpersons for seeking real expertise on battery energy storage systems and putting together a task force to investigate what zoning, technical and safety requirements other Long Island and Westchester towns have already instituted and working with the New York State's Interenergy Fire Safety Working Group. The citizens of North Hempstead deserve a future-oriented resiliency plan. We need real town leadership so that we're not having the same circular discussion at this time next year. Thank you for listening.

CLERK SRIVASTAVA: Thank you. Julia Damiano?

MS. DAMIANO: Good evening Supervisor DeSena and Councilmembers. My name is Julia --

SUPERVISOR DESENA: Can you move the microphone down? Yeah, perfect.

MS. DAMIANO: I'm very short. I forget that sometimes.

COUNCILMAN WALSH: And I'm -- can you just tell us where you live and what your name is? I missed it.

MS. DAMIANO: Yes. My name is Julia Damiano, and I'm representing the New York League of Conservation Voters. I live in Glenwood Landing. I wanted to be -- first of all, thank you all for the opportunity to speak today. At NYLCV, we are deeply committed to advancing New York's transition to a clean energy economy. Moving away from fossil fuels is not just a goal, it's urgently imperative. As we work towards a clean, sustainable and healthy community for all New York's residents, it's essential that we provide -- sorry, that we prioritize building and updating the energy grid to reflect the challenges and opportunities of tomorrow. The urgency of climate change demand swift and thoughtful action. Long Island is already facing these impacts. Tornadoes, mudslides, record high temperatures and extreme storms like Sandy are increasingly common. These events both threaten the safety of our communities and the reliability of our energy grid. Simply put, the time to act is now. One of the most critical steps that we can take is investing in infrastructure that will help us build a more resilient energy grid. Energy -- battery energy storage systems are -- I'm going to call it BESS for short, offers a practical and forward thinking solution that will help protect Long Island from the growing risk of climate related disasters. By adopting the systems, we can dramatically enhance the resilience of our energy grid, especially during emergencies such as heat waves and extreme storms, ensuring that power stays on when we need it most. Additionally, these systems are essential to advancing our energy future. They can replace dirty peaker plants which burn fossil fuels to meet peak demand, contributing to air pollution and greenhouse gas emissions. By storing energy during off peak hours and releasing it when needed, BESS reduces our reliance on these polluting plants, and as we increase the use of offshore wind and other renewable resources, it will play a critical role in addressing their intermittency, allowing for energy to be stored when the wind is not blowing and the sun is not shining. These systems are integral in stabilizing the grid -- stabilizing the grid during fluctuations in energy supply and demand, ensuring that our residents can rely on their energy, even during extreme weather or other disruptions. We understand that there may be some concern about the safety and siting of these facilities, however, with proper precautions, including New York State's updated and stringent fire code safety -- sorry, fire safety codes which were updated and released draft by Hochul's office earlier this year, these facilities can be built and operated safely. That same study also shows that in an event of a fire, there are no toxins released into the air or soil with no -- hey, it's your governor's study. The industry has shown a strong commitment to upholding these standards, and we really hope this gives towns like the Town of North Hempstead confidence, confidence in moving forward. New York League of Conservation Voters is proud to stand alongside the people of Long Island who are advocating for solutions to the climate crisis. These systems are not just important to the clean energy transition, they are vital to creating a cleaner, safer and more resilient future for our communities. After all, the biggest risk to our future is failing to build the energy grid for the future. With this in mind, we urge the Town of North Hempstead to allow for the creation and construction of battery energy storage systems and to reject any moratorium on critical energy infrastructure. Local leadership is needed now more than ever, and this is an opportunity to address the climate crisis head-on while ensuring our energy needs will continue to be met all while creating good paying jobs and sustaining local families and strengthening our economy.

CLERK SRIVASTAVA: Thank you.

MS. DAMIANO: Thank you, so much, and have a great rest of your evening.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: You know, I'm sorry, and it's my problem, I have hearing issues. Could you say a little slower the name of the agency that you --

MS. DAMIANO: Absolutely. The New York League of Conservation Voters, NYLCV.

COUNCILMAN WALSH: Thank you.

MS. DAMIANO: Absolutely. Have great night.

CLERK SRIVASTAVA: Thank you. Margaret Galbraith?

MS. GALBRAITH: Hi. As I was saying, we need -- for our security and future we need to invest and move to green renewable energy now, and there is an increased need for reliable, affordable electricity with AI and increased electrification. There's more need, not less, and we know that the continued use of gas powered gas peaker plants is dangerous. We know that it causes pollution, that people -- it causes asthma, as does gas-powered leaf blowers, but that's another issue that I'll talk about at another point, and we know that if gas is brought into our house, we have to have carbon monoxide detectors because it is dangerous. So meanwhile, BESS facilities are used throughout the nation. They're used in Texas, they're used in California. California depends on them during their peak hours of usage which is after work from five to seven. So they're already in place being used when needed. It also should be known that the New York fire code regulation, they finished their comment period. They will be released any day now, and because of the fact that there is no project already proposed, any project that will be proposed will fall within those guidelines because of the time it takes to -- construction permitting, they will need to follow the New York State guidelines, and within these guidelines, it is required that site specific training for local fire departments once permit is issued. So you're -- the whole reason for this, to prepare the fire department, will be taken care of, is taken care of, by this New York Fire Code. So it doesn't make sense to delay. In fact, to have a fire onsite training of -- is important because permits change, and the projects change, and I'm sorry, the projects change, so you want to train according to your project. So again, I would the urge the council to reject the moratorium as there is no need. I think that, you know, instead of concentrating on a moratorium, we need to concentrate on a resiliency plan because we are in danger as a peninsula given the storms that are happening. So thank you.

SUPERVISOR DESENA: Okay, thank you.

COUNCILMAN WALSH: Thank you.

CLERK SRIVASTAVA: Thank you. Joan Matthews?

MS. MATTHEWS: Hi, everybody. Thank you for letting me have the opportunity to speak again today about the BESS storage facility.

SUPERVISOR DESENA: Could you get a little closer to the mic?

MS. MATTHEWS: I don't want to yell. Is that better?

SUPERVISOR DESENA: Yeah.

MS. MATTHEWS: I don't want to be all scratchy.

SUPERVISOR DESENA: And can you tell us your name and address?

MS. MATTHEWS: My name is Joan Matthews, I live in Roslyn Harbor but right across the street from Glenwood Landing where there's a 275 proposed megawatt facility possibly being put in as compared to Southampton that was 5 megawatts. I just want to say thank you for letting me have the opportunity to speak today. I'm speaking on behalf of myself, not on behalf of companies who have financial gain as well as use a paid lobbyist to push their agenda despite the health and safety risks to the residents who are targeted to the house -- to house the BESS facilities that will bring power from not so green and not so healthy cables and turbines. I'm not opposed to healthy, clean energy, green energy, but not at the detrimental, lifelong cost of health and safety to humans, domestic animals and wildlife in comparison to the very limited benefit of less than four hours of backup power to limited areas. So if you have 100 percent, 40 percent's being used to power it. There's going to be nobody there, and then there's also going to be 40 percent of the AI, which only gives us 20 percent of actual power we can use. How far is that going to go? The risk to the residents within the 500 feet that were actually notified that this was going to happen, and then unnotified greater than 500 feet where the smoke and debris will also travel surrounding the BESS facilities for reasons below. Why does New York -- why is Long Island, that is so densely populated, versus California and Texas, have to bear the risk of the storage facilities and the power lines where there's limited gain to our actual island? In the words of Senator Mario Mattera on a February 7th, 2024 executive budget proposal with Doreen Harris, president and CEO of NYSERDA, I called the battery storage an experiment. Mattera also states that all rate payers will pay three to four times more than the current rate for this experiment. Ms. Harris' responses, when she was asked how we -- how much is it going to cost, time will tell on the price implications. Senator Mattera also states that wind and cables and battery storage are not going to take the place of propane and gas. We have to have alternatives of energy anyway. There's solar flares, there's many things that could happen that could go wrong. We -- our whole entire eastern seaboard went out. Also, Mattera said, you're not going to tell me that there were no toxic fumes going up in the air in the other fires that -- in Connecticut, as well as down here. What I'm asking, why do we have to shelter in place if there's no toxicity to these fumes, and that's my question. If the BESS is not a choice for us, and we should have a choice of where it's going to be put, not in a densely populated areas. If you have solar panels on your home, that's your choice to have to them. Both things are also -- only last a certain period of time, and they're both toxic to try to recycle. It's so bad that we send them out to third world countries. We also still have aerial lines that are going to be affected by storms. Did we go out really that much this year? No, not really. Why are we rushing to push these? The fire code is, when they come up, then they can be taken care of. In the event of a fire, the risk of contamination to our drinking water is there. What are the long-term effects for our areas, for the atmosphere?

CLERK SRIVASTAVA: Thank you.

MS. MATTHEWS: Okay, thank you.

COUNCILWOMAN DALIMONTE: I just -- I just have a question for you.

MS. MATTHEWS: Sure.

COUNCILWOMAN DALIMONTE: You said that there's a proposal, but I don't think there's one in the Town of North Hempstead.

MS. MATTHEWS: No, but just because if we have a proposal in our area, there's places that could be put in for yours.

COUNCILWOMAN DALIMONTE: Okay.

MS. MATTHEWS: So just because that's what you're trying to do is to look around in case this happens.

COUNCILWOMAN DALIMONTE: Okay, thank you.

COUNCILMAN TROIANO: I'm sorry, before you sit down, you mentioned --

MS. MATTHEWS: Sit down or stand up?

COUNCILMAN SCOTT: Oh, he said before you sit down.

MS. MATTHEWS: Oh, before, I'm sorry, I didn't hear the before.

COUNCILMAN TROIANO: You mentioned a statistic about 40 percent, and I didn't quite follow that. Could you repeat that?

MS. MATTHEWS: So there's going to be energy that it's going to take to run it, the facilities, to keep it cool, to keep all the containers cool as well as to light it. The one they're trying to put in Glenwood Landing is not going to be manned, it's going to be manned from somewhere else. So you're talking power for AI. What's going to be left after that for the four hours? So --

COUNCILMAN TROIANO: I'm sorry, after four hours.

MS. MATTHEWS: After -- if you're four hours of saved battery time; right? And you're using part of it to cool your facilities, and 275 megawatts is a lot of batteries to be cooled, especially during the summer months, also, as well as lighting, security, and then there's also the AI to make sure that everything is running as it's supposed to, and the people that -- for the one for our area that live in Texas, they can get here in four hours which, by then, it's too late.

COUNCILMAN TROIANO: So your argument is that they don't necessarily create the energy efficiency --

MS. MATTHEWS: Mm-hmm.

COUNCILMAN TROIANO: -- or resiliency?

MS. MATTHEWS: Resiliency.

COUNCILMAN TROIANO: Okay, thank you.

MS. MATTHEWS: Mm-hmm, thank you for the question.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Christina Kramer?

MS. KRAMER: Good evening, hi. I'm Christina Kramer, I've been here twice before.

SUPERVISOR DESENA: And where are you from?

MS. KRAMER: I'm from Long Beach, New York, and I'm the president of Protect Our Coast, Long Island, New York.

COUNCILMAN WALSH: I'm sorry, again, but can you say that a little bit slower? You're the president of?

MS. KRAMER: Protect Our Coast, Long Island, New York.

COUNCILMAN WALSH: Okay. Is that a not for profit?

MS. KRAMER: It is a non for profit.

COUNCILMAN WALSH: Okay, thank you.

COUNCILWOMAN DALIMONTE: In Long Beach.

MS. KRAMER: In Long Beach. Is my time starting now?

SUPERVISOR DESENA: Go ahead.

MS. KRAMER: So tonight I was laying a floor in my attic, a nice DIY project, but I'm here because I feel dedicated to this cause. I also left my 13-year-old son home with a fever because I'm dedicated to this cause. He's in good hands with my husband. I drove 40 minutes to be here for these three minutes, and I'll drive 40 minutes back to Long Beach because I'm dedicated to this cause. To be honest, I'm kind of aggravated that I need to come here and be at these meetings. Tonight, at the same time in the same time span, there's a Long Beach City Council meeting that I'll be missing because I'm in attendance here. I chose to be here for two reasons. Number one, I have been doing what Christine and Joan and other residents that are here, speaking on behalf of the working residents for the last two years to my community in Long Beach, and my community now stands -- our City Council, stands up for the residents. They stand with the residents. They've done their research. They understand that offshore wind is intermittent, unreliable, unaffordable, expensive and definitely an energy source that we need to skip, it's a generation we need skip so that we're not energy dependent on foreign governments. They stand with the community, and they fight for the community. They are doing the research, not leaving it on the hands of the residents. I'm a mom, I'm a photographer. I have no business being in these Article 7 documents. We hire -- we have elected officials like you to do these things for us, and as for -- I feel compelled to be here because I knew the lobbyists will be here in full force, and I see that they are. The paid performance -- the paid performers from the League of Conservation Voters, the Citizens Campaign for the Environment, ACE, Transition Town, and now, All Our Energy. They don't come to Long Beach anymore, they know better than to come there because we shred them. We come out in full force and break down every one of their despicable arguments. Us residents don't have any skin in the game, but if you go through these lobbyists one by one, you'll see that they're all taking money from offshore wind in

one way or another. We don't take money. We're here for the -- for honest reasons. We're here to protect our communities, our residential neighborhoods, the futures of our children and our wildlife. We know that 345K is not for the grid. The grid needs improvement, fine, we make improvements, 138 kilovolts. We don't need 345. Everybody knows that 345 is the infrastructure for offshore wind. Is my time up? By the way, just two more things. Texas has 20 acres surrounding their BESS stations. They want to put these in highly populated residential areas, and the Statue of Liberty? Look at pictures from 100 years ago. The sea level's the same. We need to stop all these shenanigans

COUNCILWOMAN DALIMONTE: I just --

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: I want to say one thing.

MS. KRAMER: Yeah.

COUNCILWOMAN DALIMONTE: That you said Transition Town is a lobbyist. They're not. They are volunteer residents in Port Washington who care. So please understand they are not --

MS. KRAMER: Okay, well, I'd like to respond to your comment.

COUNCILWOMAN DALIMONTE: -- and they are not affiliated --

MS. KRAMER: We know that all of these environmental agencies --

COUNCILMAN WALSH: You're not letting her speak up here. You had your chance. Please.

MS. KRAMER: Well, she's addressing me. Do I get not to address her back?

COUNCILWOMAN DALIMONTE: I'm not --

CLERK SRIVASTAVA: Time is up.

SUPERVISOR DESENA: Go ahead, finish.

COUNCILWOMAN DALIMONTE: I just wanted to that they are concerned citizens. They're not receiving any money. So I just want to make sure that that is on the record because that was not correct.

MS. KRAMER: Well, I would like it on the record that these billion dollar companies, they take the best and the brightest who start off as environmentalists and pay them. It happens, it happened. Why don't you check into their background.

COUNCILMAN WALSH: You know, and there's perhaps something else you can respond to. You called the people that don't agree with you despicable --

MS. KRAMER: I said the old -- these despicable arguments.

COUNCILMAN WALSH: -- arguments --

MS. KRAMER: Go back, I said these despicable arguments.

COUNCILMAN WALSH: -- arguments are despicable because they are. So people that don't agree with you --

MS. KRAMER: I did not say these people are despicable, I said, these despicable arguments.

COUNCILMAN WALSH: But thanks very much for your time.

MS. KRAMER: You're welcome.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you, next?

CLERK SRIVASTAVA: John -- John --

SUPERVISOR DESENA: Next?

COUNCILMAN SCOTT: No, no, no, you had your chance.

COUNCILWOMAN DALIMONTE: No, no, no, no, no.

SUPERVISOR DESENA: No, everybody stop.

COUNCILWOMAN DALIMONTE: We have to be respectful.

SUPERVISOR DESENA: No --

COUNCILWOMAN DALIMONTE: We have to be respectful.

SUPERVISOR DESENA: Everybody stop yelling.

CLERK SRIVASTAVA: John Fabio?

SUPERVISOR DESENA: Please call the next comment.

CLERK SRIVASTAVA: John Fabio?

SUPERVISOR DESENA: Please don't -- please don't yell from the audience. We can't -- we can't hear it all.

MR. FABIO: Good evening, Supervisor DeSena, members of the Town Board. My name is John Fabio, I reside at 11 Marion Street in Greenvale, and I am president of the Greenvale Civic Association, and I am here to voice support --

COUNCILMAN WALSH: You're also a former Councilman from the Town of North Hempstead. Let's not leave that part out.

MR. FABIO: My chair; remember? Take good care of it. I'm here to voice support for the imposition of a moratorium on battery energy storage systems, known as BESS facilities, within the Town of North Hempstead. I'm pleased that the Town Board has revisited this critical issue and is pressing the pause button along with many other municipalities on Long Island on the siting of these lithium battery energy storage facilities. As you may be aware, the Town of Oyster Bay recently enacted a similar moratorium while it investigates the health and safety risks associated with a massive 275 kilowatt lithium battery storage facility and is proposed in Glenwood Landing, just adjacent to the border of the Town of North Hempstead. As you may

also be aware, there are a number of Long Island municipalities and townships, including Southampton, Southold, Huntington, Babylon and Smithtown and others to follow, that have instituted moratoriums on large scale lithium battery storage facilities. I might add, parenthetically, the Town of Brookhaven and Supervisor Panico had welcomed battery storage facilities in that town, and guess what? The proposed siting of one or two of these battery storage facilities has generated enormous pushback on the part of the residents because no one took the time and effort to reach out to the community to see how they felt about these facilities. They just plowed ahead, opened their arms, we welcome battery storage facilities, and guess what? They're having to pause now to deal with the community opposition that has begun to occur, and we certainly don't want that to happen in the Town of North Hempstead. So why have many of these municipalities decided to impose a moratorium on these BESS facilities? There is a heightened health and safety risk of these facilities to their communities, especially the risk of uncontrollable fires and the release of toxic chemicals into the air and water. There is a lack of adequate firematic safety protocols to deal with large scale lithium fires. There's a dearth of training and specialized equipment local departments would need to deal with an almost inevitable fire hazard posed by such facilities.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: That was three minutes. It was three minutes.

MR. FABIO: One such example, as we may have heard in East Hampton where there was a battery storage facility that went on fire, took over 30 hours and thousands of gallons of water to put it out while during this period of time, toxic chemicals were being released into the air and water. For 30 hours.

COUNCILMAN WALSH: Thank you. You know, we have to be fair to everybody. So everybody had a little bit more than three minutes, and you know --

CLERK SRIVASTAVA: Thank you.

COUNCILMAN WALSH: -- I appreciate what you have to say. Thank you.

MR. FABIO: Okay.

CLERK SRIVASTAVA: Chris Panzeca?

SUPERVISOR DESENA: And we appreciate that --

MR. FABIO: I'll save the rest of my comments --

SUPERVISOR DESENA: We appreciate that you've come back a couple of times.

MR. FABIO: Okay.

SUPERVISOR DESENA: Thank you.

MR. FABIO: Thank you.

CLERK SRIVASTAVA: Thank you, so much.

MS. PANZECA: Good evening. Concerned residents are here asking you to join with the Town of Oyster Bay, who's leading the way preventing rushes to development --

SUPERVISOR DESENA: Excuse me? Can you first state your name and town?

MS. PANZECA: Oh, sorry, Chris Panzeca, Glen Head.

SUPERVISOR DESENA: Glen Head, thank you.

MS. PANZECA: Concerned residents are here asking you to join with the Town of Oyster Bay who's leading the way in preventing rushes to development for one large project, segmented into three parts, that puts the public's health and safety at risk. Let's wait before it's too late and pause for a good cause, our health and safety. New York State, the 12th largest economy, with .4 percent greenhouse gases is rushing into the development, industrializing our oceans, surrounding our homes, schools and communities with high-voltage EMF cables and unstable, toxic, noxious BESS, and everybody should be -- be caused to pause. In its infancy, BESS technology, offering renewable promises, poses significant risk that can't be overlooked and come at the expense of our public health and safety or environmental integrity. No long-term residential health studies exist proving that normal operations or disasters are safe for residents or sole source aquifers or the environment. The impact of lithium to drinking water is just currently under review. Nothing prevented multitudes of toxic BESS fires, explosions in thermal runways. Arizona, 2019, 2 megawatts exploded through fire safety 70 feet with chemical burns and debris. Otay Mesa, 250 megawatt thermal runaway, two weeks of evacuation orders using an estimated 8 million gallons of water. New York fires, Warwick, which went up because of a rainstorm, East Hampton and Lime, Escondido, 30 megawatts. In September, we saw days of toxic burning fumes, evacuation, shelters in place, transportation shutdowns. Will we evacuate or will we be left to shelter in place with event toxins given our dense populations and limited exits? Can we airtight our homes and schools, preventing toxins, and then clean up the contaminations? These LLCs, they're formed for a reason, and they end for a reason, and who in the community is left bearing the cost? What will happen to our insurance rates, our home values and our health? Hydrogen fluoride is corrosive and with water becomes hydrofluoric acid, easily and quickly absorbed into the skin and body and tissue cells. We have six Asian battery manufacturers that are in federal legislation for not being used in our U.S. infrastructure due to the risk of terrorism. The cost of this is obscene. We currently pay \$36.00 per megawatt hour, but we signed a contract to pay 155 per megawatt hour for offshore wind, plus 3.3 billion for the Propel Project, and then battery storage. They're going to buy in the middle of the night low and sell back to us at peak demand at markups to cover their cost and make profits, and the PSC is quoted as saying we'll pay 6 percent of household income for electricity. Cradle to grave. The long-term consequences in years to come aren't contemplated, the -- you need -- these companies are banking on you not doing your research. They evade your questions and don't want to answer to the community. There's no long-term health studies for what? Negligible impacts on a global situation, tradeoffs of one environmental issue for another in coming years, intermittent energy and our health and safety being mitigated --

CLERK SRIVASTAVA: Thank you.

MS. PANZECA: -- after the fact for which there is no solution. Join with other towns against Propel battery storage, the Rapid Act protecting home rule.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: Thank you.

MS. PANZECA: Thank you.

COUNCILMAN SCOTT: Let me just say it -- let me ask you a quick question because I like to hear from both sides. Do you have anything that you -- the young lady talked about the fire codes. What is it on -- about the fire codes on your side?

MS. PANZECA: So if you've read the fire codes, and I have sat with fire departments as well as the Nassau County Fire Marshal, the fire codes that are being proposed are reactive, and the BESS companies are lobbying to have certain portions of the codes, like the water need, taken out of the requirements because of cost associated with them. Then you have things like, they have 15 minutes to dispatch and four hours to be onsite. Where will residents be when a company on the other side of the country has 15 minutes to dispatch and then four hours to be onsite to support local fire safety? They talk about putting signage on exterior fencing that gives out the vulnerabilities of the site because fire safety can't go into the site to fight the fire. They have to fight the fire from the perimeter, and who covers the cost of the water? Is it the residents? Do we have 8 million gallons of water like was used in Otay Mesa. I mean, when you look into these fire safety codes, they're very reactive. They do nothing to address the root cause of the problem which is the batteries in and of themselves are not stable.

COUNCILMAN WALSH: Thank you.

COUNCILMAN SCOTT: Thank you, very much.

CLERK SRIVASTAVA: Thank you.

MS. PANZECA: Thank you all.

COUNCILWOMAN DALIMONTE: Can I ask you where you your data from?

MS. MANZECA: Where do I -- I've been researching this topic since 2019 when it comes to the fire codes. It's the Interagency Fire Group. They put out their fire codes and the response period was in September. So if you read through that, you get to see what the proposal is, and then you get to see what the stakeholders' reply is, and in many cases, like, it's nonsense, because the only one that's worth a lick is making the utility companies no longer exempt because eventually these battery companies will probably sell off to a utility company, and it becomes exempt to the fire code because utility companies are exempt to the fire code, and if you read these fire codes, they don't want cameras looking at their operations because of risk of cyber threat. But then they're okay running these things on the other side of the country where we have the risk of cyber threat. Look at what happened with AT&T this summer. Look at what happened when there was that software update. We're relying on stuff and people living on the other side of the country. Why aren't these things manned 24 hours a day, seven days a week? Why don't they have their own

fire brigade like any utility company? They're not doing that. They're imposing risks on our communities, and they're making our homes unsafe, and that's not fair to residents, and I think each and every one of you up here -- I know you care about your community, I commend you for the offices that you've sought to seek out and the residents that you represent. I can't imagine that anybody would vote against protecting somebody's health and safety and taking a pause until they figure this thing out. They haven't figured it out. These things, if you ask the fire codes, they're left to burn. The quote is, let it burn. It's a self-sustaining fire that can't be put out. They use the water to cool off the surrounding containers. I mean, where do we go? Who cleans our homes? Can you airtight your home? I can't.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN WALSH: Okay, thank you.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN WALSH: Thank you.

SUPERVISOR DESENA: Thank you.

MS. PANZECA: Thank you all. I appreciate what you've done.

CLERK SRIVASTAVA: Rob Mazzella?

MS. PANZECA: I have his comment to read in.

COUNCILMAN WALSH: No, no. Listen --

COUNCILWOMAN DALIMONTE: No, he's got to be here.

COUNCILMAN WALSH: There are more people that want to --

SUPERVISOR DESENA: Yeah.

COUNCILMAN WALSH: -- speak; you know?

SUPERVISOR DESENA: Let's hear from the people who are here. Thank you.

CLERK SRIVASTAVA: Vincent Del Gatto? Vincent?

MR. DEL GATTO: Good evening.

SUPERVISOR DESENA: Good evening.

MR. DEL GATTO: My name is Vincent Del Gatto, I live in East Williston, and I'm a retired electric power engineer, not --

SUPERVISOR DESENA: You can --

COUNCILMAN SCOTT: Can you back away from the mic a little bit.

MR. DEL GATTO: Too close?

SUPERVISOR DESENA: You can stand up, I think you'll be all right.

MR. DEL GATTO: Is that better?

SUPERVISOR DESENA: You look like you're going to –

MR. DEL GATTO: Okay.

SUPERVISOR DESENA: -- hurt your back.

MR. DEL GATTO: I have no affiliation with anyone, just my own interest. My point is to present some facts that I think the Board would like to hear that might help them make their decisions. I also appreciate all the comments that both sides have been making here. Everyone seems passionate and emotional about a better environment, but they seem to be coming at it from two different directions, and there's a lot of truth to much of the information, but not 100 percent, and as an engineer, I'd like to add something that I think is factual. The Jupiter Oyster Energy Storage Facility, the one planned for Glenwood Landing, went on the interconnection queue, which is required for all systems before they get connected, back on August 8th, 2020. So it's been around a while. It's 275 megawatts, as people have mentioned. Most of these battery storage systems last -- provide power for four hours. So the power of 275 megawatts times four hours becomes 1,100 megawatt hours. An EV battery for your car, for an electric vehicle, is 100 kilowatt hours. So doing the math, that's 10,000 EV batteries at this Jupiter plant for Glenwood Landing. So that's 10,000, you know, sets of car batteries, probably millions of pounds. The health through -- fire hazard, I should also mention I'm a volunteer fireman, the fire hazard is, as they've mentioned, it's a thermal runaway, it doesn't need oxygen to burn. So unlike a gas or oil fire that we could put out with water and cool it and take away the oxygen, we can't do that with a battery. It -- thermally, it -- it runs away, it makes its own oxygen internally and the chemicals react. Some of the gases are probably the worst thing. The hydrogen fluoride is even worse than the hydrogen cyanide it produces. In a sense, it's like a, maybe a low frequency, high risk kind of accident, kind of like Bhopal was in India. If it does blow up, the gas will, you know, extend beyond the perimeter of the site. As far as where it's going to be, we don't really have much choice. I mean, the Federal Energy Regulatory Commission's going to enforce these things anyway. As far as 345 KV transmission lines, I actually don't find any problems with those. We've -- Con Edison's system up through Westchester, all those lines have been at that voltage for 30, 40 years at most. We have 345 cables buried under our roads such as Roslyn Road. It starts at Port Washington, down Shore Road. That's normal. It's really, you know, the EMF is within norms of standards that have been long existing and proven, for many decades, acceptable.

CLERK SRIVASTAVA: Thank you.

MR. DEL GATTO: Okay, thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: You're a member of the East Williston Fire Department?

MR. DEL GATTO: Yes, I am.

COUNCILMAN WALSH: Thank you for your service.

MR. DEL GATTO: Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Daniela Crocchiola?

MS. CROCCHIOLA: Can you hear me?

SUPERVISOR DESENA: Yes.

MS. CROCCHIOLA: Hi, Daniela Crocchiola, I'm not a resident. I am representing a group of concerned residents from Muttontown, Old Brookville and East Norwich, and we have been dealing with our own concerns in Glen Head, and we are concerned. All for green energy, all for a lot of progression things, but this just -- there's hydrogen batteries that are coming down the pike. I think it's not time to go with something like this. I think we should see what happens with the hydrogen, safer, it may be proved to be safer, it may not be so flammable, and another big thing that concerns me is the North Shore Leader has been discussing a major scandal that's going on with development, bribery, fraud. It's under a secret cult group called Energia. They haven't published the developers. I believe that there's going to be a lot more to come of this, a lot more indictments, a lot of just bad things, it's an underbelly, and considering that is about to break, I would defer development in anything large scale with large scale developers, things that are private equity funded that are looking to turn a profit. I would just tread cautiously with that until we know more about Energia and the scandal that's broken out in Huntington because they're saying that it's all through New York, and also in terms of the contractors that are going to be digging up the ground and all the work that's going to be done. I'm concerned about how they were vetted. We don't know, you don't know, you're not handling it, it's coming from above, was triple RFPs, do they know what's underneath? Do they know that the water tables are high in a lot of areas when they dig? All things like that. I think it's not a bad thing to talk about and get going, but I think there needs to be more looking into and have local people doing the work that know the roads, that know the infrastructure for safety. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. Doug Hagenthaler? Doug?

MR. HAGENTHALER: Good evening, my name is Doug Hagenthaler, I live in Glen Head. Over my 70 years, I spent 60 in Port Washington, so I know this community pretty well. I'm not going to bore you by repeating a lot of what's been said tonight, but there are two things I need to address first. One is, please spend some of the reserve and get a better sound system here. This is awful.

SUPERVISOR DESENA: We're working on it. We are working on it.

MR. HAGENTHALER: The second is, the clock behind you is drastically wrong, too. It's almost four o'clock. No wonder I was so tired.

COUNCILMAN WALSH: Thank you for being so observant.

SUPERVISOR DESENA: We can be here all night, it's only four o'clock; right?

MR. HAGENTHALER: So I'm, you know, just –

SUPERVISOR DESENA: We've got eight more hours.

MR. HAGENTHALER: I've heard a lot tonight on both sides. I understand the earth is certainly getting warm. I think the urgency to do something right now is misguided. It's important to understand that science is not fact. Science is the current state of knowledge which is always evolving, and really, we have to hope that the science is wrong because if you look at the trend for artificial intelligence and the power needs, the enormous power needs of that, if you look at the growth of the Indian economy, the Chinese economy, Southeast Asia, the energy needs there are enormous. There is not a hope in the world of hitting the 2030 or 2050 targets. None, zero. You're not getting there. The globe isn't getting there. Excuse me. The globe isn't getting there. So we better hope that the science is wrong. Second point is simply this. There is no need to work on this battery technology now. This is -- someone said before it was a proven technology. It is a proven technology with proven problems, but it's a first generation technology. Think of it as a Model T. Why invest in a Model T when the new Corvette's coming right around the corner. Whether it's a hydrogen battery, a solid state battery, there are much safer batteries coming down the pike if you wait four, five, six, seven years. You don't want to invest, long-term, in a flawed technology because you want to be the first one there, because you're afraid of hurricanes or whatever. There's no resiliency factor here at all. If a tree comes down, knocks the line down, your lights are going out whether there's a battery there or not. Don't be ridiculous, wait, let technology develop. Let's get a good solution for the community as opposed to the first solution for the community. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: Thank you.

CLERK SRIVASTAVA: Thank you. George Pombar?

MR. POMBAR: Good evening, George Pombar, I head the local civic associations in Glen Head and Glenwood Landing. We also partner with Greenvale. I'm going to keep it brief. I'm here to urge to please, to beg you, to pass this, adopt this moratorium. We've spent maybe eight, nine months discussing the matter with Joe Saladino and his team in Town of Oyster Bay. They have adopted now -- they have an extension up to April on their moratorium. More important than that, though, we've spent all that time, as well, speaking to this company, and I want to highlight a couple of points. This is a private equity company made up -- backed by Blackrock, a major company in the city, and it's a bunch of investors who have an opportunity to make money. The problem is that the risk of putting out fires has not been resolved. It's nowhere near the future to be resolved. We speak to these people, we continue to speak to them, and their attitude is, don't worry, by the time we install this, batteries, the coding will be resolved, and it will be installed. We, in that area, we're not about to make a bet on that possibility at this point. When they're ready, and if it is ready, technology, we're not against green, we'll back it, but right now they're not. They will -- they will also, once they install, they're not going to have anyone there operating the facility, they will do this remotely. So if there's a fire, you call 911, they promise to be there within four hours. Four hours is way too long. Experience tells us, as Ms. Panzeca, Mr. Fabio, explained before, there is no way. We've spoken to the fire marshal in Nassau County, also to our local fire department who are not prepared to handle any of this, and there were no answers. All they can do is put water on them and hope for the best, and that's where they are. I

also want to emphasize there are not two sides to this. There's one side; okay? And that is the protection of our people that live in this community. That's the only side. There is no other side. Whether they explain that they are close to resolving it or not close to resolving it, they have not resolved it. We, by the way, have held two Town Hall meetings in the Glen Head area, and over 600 people attending. People are very, very concerned. Thank you, very much.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you. Robert Donno?

MR. DONNO: Good to see everybody again. My Name is Rob Donno, I just wanted to make a couple of comments. I have some background in dealing with electric batteries. I run a solid waste facility in Newark, New Jersey. In preparation for purchasing electric vehicles, an electric excavator and electric yard jockey, we had to look at protecting the people there. We're trying to be good corporate citizens and get involved in, you know, thinking -- forward thinking kind of operation, and putting these batteries in, we had to make sure that because of the explosive nature of this that we didn't end up with a fire hazard. We found -- and in the garbage, in the solid waste right now, there's a lot of lithium batteries that are -- they're mixing in with the garbage and causing fires all over the country in facilities like my own. We installed the fire suppression system that fights these fires instantaneously because you don't have time, you know, to wait. These things have to be taken care of right away. So there is a scanning device, an infrared scanning device, there's a tank of chemical fire retardant on the property. If there's -- if the sensors go up, it automatically kicks in, suppresses the fire and gives the local fire department enough time to get there to make sure it isn't a catastrophe. These batteries are very difficult and practically impossible to put out if there's a fire, with water. You have to have a chemical suppressant. So there's two things that I'll say. Somebody mentioned, one of your speakers, a cradle to grave thinking. You have to go through every single process from the very beginning to the very end and project before you do anything in order to protect the people around you. There's no sense in cleaning the air if you're going to hurt people in another way, and these things are very explosive. Secondly, in going through this process, we found out the people that are the manufacturers of these products, while they came in, and they sold us on this, it ended up we had to hire our own engineers to reconfigure because it seemed to me that there was a lack of real knowledge in this. So to the point that the engineer, I think it was the engineer, made that these technologies, while they are proven, they're still evolving, and you need to be very careful about that, and I'm happy to help you, you know, if you think I can be helpful to you, I will. As always, I do think that this needs to be really vetted with a fine tooth comb, and you have to take the time to look at it very closely in every single detail from the start to the finish. Thank you.

COUNCILMAN TROIANO: Robert, can I ask you some follow-up questions?

CLERK SRIVASTAVA: Thank you.

MR. DONNO: Sure.

COUNCILMAN TROIANO: And nice to see you. It's been, I think, maybe a good year since you were last here.

MR. DONNO: Are you saying that you're happy over this or –

COUNCILMAN TROIANO: I said it's nice to see you.

MR. DONNO: No, it's nice to see you, too.

COUNCILMAN TROIANO: Thank you. So --

MR. DONNO: I'm always here to help.

COUNCILMAN TROIANO: Thank you, and you know, I live near a waste transfer station in Westbury, and you may recall that three or four years ago, there was a huge fire in that facility that was caused by, believed, not certain, caused by those little lithium batteries; right?

MR. DONNO: Right.

COUNCILMAN TROIANO: That we all have in our homes, and it became a fire that the fire department, I don't remember the figure, but put tons of water on the facility, and it didn't stop it. It didn't stop the fire. It wound up just having to burn out over time. But still, those little batteries, we rely on them, and we don't have any thoughts about stopping the sale of those batteries, despite that fact that in my hometown, there was a huge fire that caused the evacuation of people from their homes. So that's what I would say, in part, in response to your observation. I would also say to you that, and I think you're well aware, that the construction of these BESS facilities is entirely different from our waste transfer station is constructed, and so to compare the two really isn't fair. So you know, we have to also consider not just the fact that there are batteries there, but how the -- how the construction takes place that makes it different from the facilities that you're talking about.

MR. DONNO: Okay, I'm just --

COUNCILMAN TROIANO: No, no, I know, you're listening.

MR. DONNO: -- throwing up a yellow flag, that's all. These batteries and the facilities, even when you're putting the fires out in ten seconds, and they're hit with these chemicals, in particular, if it's a recycling facility and something sparks the plastics, it's a disaster.

COUNCILMAN TROIANO: Right.

MR. DONNO: And these things have happened all over the country.

COUNCILMAN TROIANO: Right.

MR. DONNO: All I'm saying is that you got to be very careful with these batteries, whether they're small batteries or big batteries, containing them, building them properly, putting buffers in, having suppression systems. We had to train that this technology that we used was so new that we had to bring the fire department in and train them how to work with it, and we even reconfigured the system so that the fire department could hook up their hoses to our tank, and that -- so you know, it does take -- the devil is always in the details. I know we want to save the environment, and there's a lot of good things here, and we should be doing those things, but you got to watch, you got to cradle to grave. Watch every single detail over the line because if you miss one, somebody gets hurt.

COUNCILMAN TROIANO: Yeah, I just want to -- thank you for continuing to talk, it gives me a chance to emphasize a point that I made earlier, which is, you just said for your facility, you brought in, you trained the fire department; right?

MR. DONNO: Right.

COUNCILMAN TROIANO: And so, and that's something that I suggested, I'm not sure if you were here at that point, I suggested that the town could create code that would require the operator, no matter where they are, to train the fire department on how to put out fires, and even we could require them to be the -- the owner, the operators, to purchase equipment if it's needed, to put out the fires.

MR. DONNO: Most of these things are common sense.

COUNCILMAN TROIANO: I mean, those are all things we could do --

MR. DONNO: Yeah.

COUNCILMAN TROIANO: -- as part of code without just blindly declaring a moratorium --

MR. DONNO: Well --

COUNCILMAN TROIANO: -- that doesn't allow for any further investigation.

MR. DONNO: You made a comment about Tesla. I, you know, I was going to buy one because we're in an environmental justice zone, I was going to buy electric vehicles. They have a lot of problems, so I canceled my order, and until it's proven and evolved into another level, I'm not going to go there, and that's my personal decision, to the extent that I, and as I said, if there's a way of thinking about this and it can help this Board come to a conclusion, you know, call me. We could talk about it, I could talk trash all night.

COUNCILMAN WALSH: Thank you, you know, I don't want to talk about --

SUPERVISOR DESENA: Yeah.

COUNCILMAN WALSH: -- a brand name like Tesla, but an electric car facility tried to open up at the end of Voice Road in Carle Place. We had a hearing here about a year and a half ago, and the fire departments were very concerned, and it never came to pass, and the Carle Place Fire Department, the Mineola Fire Department was very concerned, and they felt that they didn't have the ability to control multiple cars if they catch on fire with lithium batteries. We had the hearing here about a year and a half ago.

COUNCILMAN SCOTT: And Mr. Donno, I also agree with you, and I agree with Councilman Troiano. The comparison --

COUNCILMAN TROIANO: Third time tonight.

COUNCILMAN SCOTT: Yeah, yeah, well --

MR. DONNO: It's a Kodak moment

COUNCILMAN SCOTT: Yeah.

COUNCILMAN WALSH: And the last time you were here he complimented you about how nice your hair is. I want to add that, too.

COUNCILMAN SCOTT: Let's not talk about hair right now.

MR. DONNO: I think my three minutes is up.

COUNCILMAN SCOTT: But I'm going to finish it off. I agree with Councilman Troiano. You're comparing two different things. One, you're talking about where smaller fires are started, and they're hard to contain, as opposed to a much larger facility that if a fire is started, what it can -- it sounds like you put a Halon system in. Is it a Halon system? That just -- the Halon system that you put in at the -- in your garbage facility or your transfer station?

MR. DONNO: It's a -- we would call it -- it's a fire rover system which is a tank, it is infrared scanners. There are hoses that are hooked to the tank, it reads the temperature of the garbage. So even before the garbage gets -- catches on fire, it alerts the fire department automatically, it alerts us. As soon as the fire breaks, the retardant hits it. We had an incident two months after we purchased it on New Year's Day, a dead day. From start to finish, the whole incident was 20 minutes.

COUNCILMAN SCOTT: Wow.

MR. DONNO: So --

COUNCILMAN SCOTT: And that's on a much smaller scale.

MR. DONNO: And that's on --

COUNCILMAN SCOTT: So you can imagine on a larger scale.

MR. DONNO: So I mean, I'm not saying that you can't engineer it, but you better make sure because these things can be explosive.

COUNCILMAN TROIANO: I just want to thank --

SUPERVISOR DESENA: Thank you, thank you.

COUNCILMAN TROIANO: I want to thank -- I want to thank Councilman Scott for --

CLERK SRIVASTAVA: Thank you.

COUNCILMAN TROIANO: -- for agreeing with me. Unfortunately, he misstated what I said, because what I said was that --

SUPERVISOR DESENA: Okay. All right, let's get back to public comment, please.

COUNCILMAN WALSH: Let's get back to public comment.

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

SUPERVISOR DESENA: Any -- okay.

MS. PANZECA: Hand these into the Board, letters in support of moratorium.

COUNCILMAN WALSH: Give it to the Clerk.

DUPERVISOR DESENA: Okay, thank you.

COUNCILWOMAN DALIMONTE: Dennis, I just want to point out that I believe at the end of Voice Road, that was approved once the fire department said it was okay; am I correct?

COUNCILMAN TROIANO: Not quite.

SUPERVISOR DESENA: Okay, let's go back to public comment.

COUNCILWOMAN DALIMONTE: Okay.

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

SUPERVISOR DESENA: Yeah, I know.

COUNCILWOMAN DALIMONTE: I'm sorry, I have to wear a mask.

SUPERVISOR DESENA: You have to get closer to the microphone, I guess.

COUNCILWOMAN DALIMONTE: Excuse me?

SUPERVISOR DESENA: Okay.

COUNCILWOMAN DALIMONTE: No, excuse me. I have to wear a mask for my husband's safety. So please do not comment on my mask. I heard your comment. Yes, I did.

COUNCILMAN WALSH: Did you comment on her mask –

COUNCILWOMAN DALIMONTE: Yes, I did.

COUNCILMAN WALSH: -- or on the ability to hear?

SUPERVISOR DESENA: Just leave it.

COUNCILMAN WALSH: Okay, I'm sorry.

SUPERVISOR DESENA: Okay, so can we have the –

COUNCILWOMAN DALIMONTE: Don't go there.

SUPERVISOR DESENA: Can we have the next comment; please?

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

SUPERVISOR DESENA: We're finished with comments. Okay, any other questions?

COUNCILWOMAN DALIMONTE: Yes. I'd like to know, are we going to do a steering committee like Southampton, create a steering committee in the Town of North Hempstead? So Southampton did a steering committee, and what they did, they actually came back to the Town Board with their findings, and then the Town Board reviewed them and asked them then to go and draft something, code changes, so that it could go through the public hearing process. I think we should do that.

SUPERVISOR DESENA: Councilwoman, we're here, we can hear comments from the community. We know who the resources are. We are in touch with our fire service, our fire marshal. We will be listening to the community the whole time.

COUNCILWOMAN DALIMONTE: No, what I'm -- but Supervisor, what I'm trying to say --

SUPERVISOR DESENA: The resources are out there. So for us to put ourselves on a committee or appoint people to a committee, I mean, we've heard from people who have information.

COUNCILWOMAN DALIMONTE: Our Planning Department and our Building Department should be part of this process with our Town Attorney. We --

SUPERVISOR DESENA: We're always open to discussion.

COUNCILWOMAN DALIMONTE: Can I finish?

SUPERVISOR DESENA: Go ahead.

COUNCILWOMAN DALIMONTE: Thank you. What we need to do is we need to make sure that our code, when this moratorium ends in a year --

SUPERVISOR DESENA: It might end sooner than that.

COUNCILWOMAN DALIMONTE: Or if it ends sooner.

SUPERVISOR DESENA: Yes.

COUNCILWOMAN DALIMONTE: Whenever it ends, we need to make sure that our residents and everyone feels safe. That our codes are written the right way. That we make sure, if you're going to put an application in, that part of it is training the fire department, maybe it's even giving them certain equipment. I don't -- I don't know the answers, all the answers. What I'm trying to say is we should make sure that when this moratorium is lifted that our code is solid, and it is good for the residents of the Town of North Hempstead. That's what I'm asking for

COUNCILMAN SCOTT: I think we all agree with that, Mariann.

SUPERVISOR DESENA: Okay, good.

COUNCILMAN WALSH: Yeah, who --

COUNCILWOMAN DALIMONTE: I'm asking, like --

COUNCILMAN WALSH: Who has any argument with that? I mean, of course -- the same idea.

COUNCILWOMAN DALIMONTE: Can we agree on the record --

COUNCILMAN WALSH: No.

SUPERVISOR DESENA: No.

COUNCILWOMAN DALIMONTE: -- that we are going to have a steering committee?

SUPERVISOR DESENA: No. We're going to vote on this resolution.

COUNCILWOMAN DALIMONTE: Well, then --

SUPERVISOR DESENA: I move to --

COUNCILMAN WALSH: You can vote how you want.

SUPERVISOR DESENA: I move to close the public hearing and offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I'm not going to have a lot to say, this is our third hearing, and I've spoken up several times. I've, in fact --

SUPERVISOR DESENA: You are going to have a lot to say.

COUNCILMAN SCOTT: Yeah, seriously.

SUPERVISOR DESENA: Come on.

COUNCILMAN TROIANO: Okay, you're right.

SUPERVISOR DESENA: I mean, who are you fooling?

COUNCILMAN TROIANO: You're right.

SUPERVISOR DESENA: The Robert Troiano show.

COUNCILMAN TROIANO: I've even had this -- I've had written discussions with many of you by e-mail, I've had some conversation with you by telephone, so there's not a lot more to say. But I will restate what I said earlier that I find this resolution, a moratorium, to be regressive. It doesn't take us forward. I'd like to be part of a government that provides leadership and direction rather than just sitting back waiting for other people to do that. I have heard tonight, and it's been said by others, and there's been very passionate, emotional even, discussion here. I've heard the recitation of facts, and I believe them to be facts on both sides. I do think, though, that there's been a misapplication of some of those facts. There have been instances where somebody has said something that is verifiably true, but not applicable to the consideration of a BESS, and that's a very important distinction. I would much rather see this town move forward with enacting a code that keeps it's residents safe, as Mariann has suggested. But to sit back and do nothing for a year is why I call it regressive. But beyond that, I don't believe it's just a year. I believe it's into perpetuity. We have heard that we don't want to do anything until the fire departments feel comfortable that they can address the fire. This technology is here now. There have been fires throughout Long Island. Not that many. There have been fires in New York State. Not that many to cause all this excitement, in my view. But these fire departments have not taken the proactive, that I've seen, the proactive stance of investigating those fires and learning how to address whatever concerns may exist today. So absent that --

SUPERVISOR DESENA: So vote.

COUNCILMAN TROIANO: You know, we even had --

COUNCILMAN WALSH: Vote.

COUNCILMAN TROIANO: We even had a representative from the fire marshal's office come, I think at our very first hearing, and he wasn't able to respond to basic questions about the occurrence of the few fires that have taken place.

SUPERVISOR DESENA: I don't think you need to mischaracterize the fire marshal's testimony.

COUNCILMAN WALSH: That's not true, that's a mischaracterization.

SUPERVISOR DESENA: Please, Councilman, please vote.

COUNCILMAN WALSH: Please vote.

COUNCILMAN TROIANO: So to rely on the fire departments to feel comfortable without them taking some action to make themselves comfortable is why I believe -- and we've even heard arguments tonight that there's no way these can ever be safe, and therefore, this moratorium is not going to be --

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I listened to you, I never laughed one time. Please don't laugh when I speak. So for all of those reasons, I vote against this moratorium.

COUNCILMAN WALSH: That's a no.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: I'm not going to speak as long as Councilman Troiano, but I am going to tell you something. This comes down to the public safety, and I've said it before in the past. I've been told by the government that things were okay during 9/11, and I'm not okay. So I'd like to err and take time out and let's look over everything, and if it's going to take two months and we find out the answers, then it's two months. But I'm in favor of the moratorium, and I vote aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yeah, what Councilman Scott is referring to is the words of Christine Todd Whitman who said it's fine to breathe the air down at 9/11, and he worked the pile at 9/11 and worked that day and him and many other people I know have died and suffered because of --

COUNCILMAN SCOTT: Not dead yet.

COUNCILMAN WALSH: -- misinformation. I also do not agree with Councilman Troiano to say that we're going to do nothing and we're not proactive, and I vote yes and support the fire marshal's office.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: I just want to thank everybody who spoke up today, for taking the time out of your busy schedules to come and speak on this important topic. We've had -- this is like probably the third public hearing that we've had on it, and a lot of you are -- have come before, and I see a lot of new faces, as well. So thank you. I think we could all agree that we want clean renewable energy in our town, on our island, in our state and in our country.

Unfortunately, I was informed that the fire code recommendations will not be adopted until at least July of next year. I've spoken to the fire departments in my district who said that they also have not received any training or education on these storage facilities. While I do have many concerns because of these two issues that I've mentioned, I do strongly urge that we do have a steering committee, like Councilwoman Dalimonte has suggested, with experts on the panel that include our fire departments, our Building Department, our Planning Department, our Public

Safety Department, and a lot of people here who are on energy companies and also residents who are engineers and whatnot. So we have a lot of talent, we have a lot of talents here, but in a public hearing like this, it's very hard. You get two minutes, you get three minutes. But for us to come up with concrete codes for our -- for our town is what is of utmost concern to me. So while I will be voting for the moratorium, I do strongly urge that we have a steering committee to evaluate all that was said and to have codes ready. We're not just going to wait after the moratorium is lifted, that we still have nothing in place in our town. So we, you know, whether town Councilpeople are on this steering committee, as well, I would encourage our administration here to really take this seriously, and this public hearing, while important to hear about all of your concerns, is not a steering committee. It is not experts from our Buildings Department, our Planning Department, our fire marshals, our fire department. So please, please listen to everybody on this council and who has spoken today, and let's get a task force in place to be ready for these facilities. Thank you.

COUNCILMAN WALSH: Is that a vote yes?

COUNCILWOMAN DALIMONTE: She said yes.

CLERK SRIVASTAVA: Councilwoman, your vote please.

COUNCILWOMAN DALIMONTE: What did she say?

SUPERVISOR DESENA: You voted yes?

COUNCILWOMAN LIU: Yes, I voted yes.

CLERK SRIVASTAVA: Yeah. Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So I want clean renewable energy, as well, but I'm very worried about our codes. So we're going to put a moratorium in place, and that's why I really want a steering committee, because when the moratorium is lifted, a moratorium can't be in place forever. When the moratorium is lifted, our codes are there. In order to protect the residents in the Town of North Hempstead, we need to make sure that our codes, that we crossed our T's and dotted our I's to make sure that if there is a battery energy storage system, BESS, in the Town of North Hempstead, that any resident that lives near there is safe, and that's why I'm asking for a steering committee. Southampton did it. This is a great article. It was just published on November 26th by Beth Young. It is a great article, and I really would like to follow that. So I'm voting yes for the moratorium, but I'm voting yes because I really want a steering committee. I want the Planning Department, I want the town -- someone from the Town Attorney's department and someone from the Building Department, and I would like to have one or two Councilmembers or someone from the Town Board on that committee to make sure that our codes, when this moratorium is done, is safe for our community and for our members. That's why I'm really asking the Supervisor, and that's why I wanted it on the record, I'm asking for a steering committee, and I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: We've heard from a lot of our residents who are worried. This is about safety. We need to protect our residents and our firefighters. Our volunteer fire service has a tremendous amount of -- they have a lot of mandates coming from the federal government as well as the state government. So to say that they haven't been proactive and they haven't done enough to advance this is really absolutely ridiculous because they are under so much pressure. So we will be listening to our fire service, our fire marshal, and we will make sure that it is -- it is these lives that matter, not a date of 2030, or you know, those types of -- we all support clean energy, but we have to put the lives of our residents and our firefighters first. So for that, I vote aye.

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

RESOLUTION NO. 571 - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 76 OF THE TOWN CODE ENTITLED "TEMPORARY MORATORIUM ON BATTERY ENERGY STORAGE SYSTEMS FACILITIES."

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

WHEREAS, a proposed Local Law has been prepared, pursuant to enabling legislation, to establish Chapter 76 of the Town Code entitled "Temporary Moratorium on Battery Energy Storage Systems Facilities" imposing a temporary moratorium on all applications for these uses within the jurisdiction of the Town; and

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

WHEREAS, due notice was heretofore given of a public hearing to be held on December 3, 2024, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with the text of the proposed Local Law and rendered a local determination on August 15, 2024; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on December 3, 2024, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that Local Law No. 11 of 2024 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 11 OF 2024**

**A LOCAL LAW ESTABLISHING CHAPTER 76 OF THE TOWN CODE ENTITLED
“TEMPORARY MORATORIUM ON BATTERY ENERGY STORAGE SYSTEMS
FACILITIES.”**

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

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to enact Chapter 76 of the Town Code enacting a “Temporary Moratorium on Battery Energy Storage Systems Facilities” in order to establish a one (1) year moratorium on the issuance or approval of any building permits, variances, or special exceptions from any agency, board or employee of the Town of North Hempstead for the utilization of parcels of land for Battery Energy Storage Systems Facilities

Section 2.

Chapter 76 of the Town Code is hereby established to read as follows:

§ 76-1. Legislative Intent.

- 1. The Board finds that it is in the best interest of the Town of North Hempstead to enact Chapter 76 of the Town Code enacting a “Temporary Moratorium on Battery Energy Storage Systems Facilities” in order to place a one (1) year moratorium on all matters concerning Battery Energy Storage Systems (hereinafter “BESS”) which consist of rows of rechargeable batteries housed in self-contained, interconnected storage units. The Town Board finds that in order to ensure the public health, safety and welfare, a thorough examination of the risks of these facilities must be ascertained prior to the submission of any applications requesting approval for this use.**
- 2. The Town Board finds it imperative that the Town undertake a thorough examination of these systems to identify any possible threats to public health, safety and welfare as well as evaluate the potential for environmental degradation.**
- 3. The Town Board finds that in order to enact the recommendations of the Governor’s Interagency Fire Safety Working Group, a moratorium is necessary to provide volunteer fire departments sufficient time to become “qualified personnel”, create an “Emergency Response Plan”, and provide “site-specific training”.**
- 4. The Town requires the moratorium to carefully evaluate the implications of BESS facilities, conform with the proposed recommendations posited by the Governor’s Interagency Fire Safety Working Group, and to assess how these facilities may impact the town, its residents, and its fire prevention infrastructure.**

5. The Town Board of the Town of North Hempstead has determined that in accordance with Section 617.5 of the State Environmental Quality Review (SEQR), the adoption of a moratorium on applications for building permits and/or certificate of occupancies for land development or construction of Battery Energy Storage System Facilities constitutes a Type II Action, and further that the proposed moratorium has been identified as an Action not having a significant impact on the environment and is not subject to review under SEQR.

§ 76-2 Definitions.

1. Battery Energy Storage Systems Facilities: A facility, structure, building, or parcel of land that holds or houses electrochemical devices that charge, or collect energy, from a power grid and are then discharged to provide energy to parcels, structures, facilities, dwellings, or utilities serviced by that grid.
2. Moratorium: A local enactment which temporarily suspends a landowner's right to obtain development approvals while the community considers and potentially adopts changes to its comprehensive plan and/or its land use regulations to address new circumstances not addressed by its current laws.

§ 76-3 Moratorium on Battery Energy Storage Systems Facilities.

Until December 3, 2025, after which this chapter shall lapse and be without further force and effect, unless extended pursuant to a resolution of the Town Board of the Town of North Hempstead, no agency, board, board officer or employee of the Town of North Hempstead, including, but not limited to, the Town Board, the Board of Appeals, Planning Board, or Department of Buildings issuing any approval or building permit pursuant to any provision of the Town Code of the Town of North Hempstead, shall accept any application, review any application, or issue, cause to be issued, or allow to be issued any approval, special exception, variance, site plan, or building permit, for any applications requesting that a proposed parcel to be permitted for use as a Battery Energy Systems Storage Facilities.

§ 76-4 Severability.

The invalidity of any word, section, clause, paragraph, sentence, part or provision of this Local Law shall not affect the validity of any other part of this Local Law which can be given effect without such invalid part or parts.

§ 76-5 Repeal of other laws.

All local laws in conflict with the provisions of this Local Law are hereby superseded and suspended for the duration of this moratorium and for any additional period that this Local Law is extended. This Local Law also supersedes, amends and takes precedence over any inconsistent provisions of New York State Town Law, the Town's Municipal Home Rule powers, pursuant to Municipal Home Rule Law Sections 10 and 22. The Town Law provisions intended to be superseded include all of the Article 16 of the Town Law, Sections 261-285 inclusive and any other provisions of law that the Town may supersede pursuant to the Municipal Home Rule Law and the Constitution of the State of New York. The courts are directed to take notice of this legislative intent and to apply such intent in the event the Town has failed to specify any

provisions of law that may require supersession. The Town Board hereby declares that it would have enacted this local law and superseded such inconsistent provisions had it been apparent.

Section 3.

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

and; be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 3, 2024, Local Law No.11 of 2024 was adopted. The Local Law establishes Chapter 76 of the Town Code entitled “Temporary Moratorium on Battery Energy Storage Systems Facilities” in order to impose a temporary moratorium on all applications for these uses within the jurisdiction of the Town.

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 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: Councilperson Troiano.

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK) Legal Notice No. 0021884584

:SS.:
COUNTY OF ERIE)

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

Wednesday November 20, 2024 Nassau

By:  _____

Print Name: Samantha Robinson _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
21 Day of November, 2024.

 _____
Notary Public

Connor Wack
Notary Public - State of New York
No. 01WA0024608
Qualified in Erie County
Commission Expires 05/10/2028

Ad Content

Legal Notice # 21884584
NOTICE OF HEARING
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on December 3, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law establishing Chapter 76 of the Town Code entitled "Temporary Moratorium on Battery Energy Storage Systems Facilities" in order to establish a one (1) year moratorium on the issuance or approval of any building permits, variances, or special exceptions from any agency, board or employee of the Town of North Hempstead for the utilization of parcels of land for Battery Energy Storage Systems Facilities.
PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.
PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town's website and be on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.
Dated: Manhasset, New York
November 12, 2024
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021884584

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

NEWSDAY
AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021887293

:SS.:

COUNTY OF ERIE)

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

Friday

December 06, 2024

Nassau

By: _____

Samantha Robinson

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
17 Day of December, 2024.

Notary Public

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

Ad Content

Legal Notice # 21887293
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on December 3, 2024, Local Law No. 11 of 2024 was adopted. The Local Law establishes Chapter 76 of the Town Code entitled "Temporary Moratorium on Battery Energy Storage Systems Facilities" in order to impose a temporary moratorium on all applications for these uses within the jurisdiction of the Town.
Dated: Manhasset, New York
December 3, 2024
**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF
NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

NEWSDAY PROOF

Ad Number: 0021887293

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Thank you. Item number 3. A public hearing to consider the application of Bayview Colony Club for a structure, dock, application pursuant to Chapter 42 of the town code for the property located at 437 South Court, Port Washington, New York 11050, and designated on the Nassau County Land and Tax Map as Section 5, Block C, Lot 451.

COUNCILWOMAN DALIMONTE: Do we have any cards; Madam Clerk?

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

COUNCILWOMAN DALIMONTE: Does anyone from the Town Board have any questions?

(WHEREUPON, there was no response.)

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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.

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. 572 - 2024

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BAYVIEW COLONY CLUB FOR A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 437 SOUTH COURT, PORT WASHINGTON, NEW YORK 11050 AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 451.

WHEREAS, Bayview Colony Club (the "Applicant"), 437 South Court, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 451 (the "Premises"), has applied to the Town Clerk (the "Town Clerk") of the Town of North Hempstead (the "Town") for a permit under Chapter 42-7(B) of the Code of the Town of North Hempstead (the "Town Code") for the repair of a seawall and reconstruction of a dock (the "Application" or "Action"); and

WHEREAS, the Town Clerk referred the Application to the Commissioner of Building Safety, Inspection and Enforcement (the "Building Commissioner"), the Commissioner of Planning and Environmental Protection (the "Planning Commissioner") and the Department of Public Safety/Bay Constable (the "Department"), pursuant to Town Code § 42-7(B)(1); and

WHEREAS, by determination dated October 18, 2023, the Deputy Building Commissioner approved the Application as substantially compliant with Chapter 42 of the Town Code of the Town of North Hempstead (the "Determination"); and

WHEREAS, at a duly called meeting of the Waterfront Advisory Commission (the "Commission") on November 6, 2024, the Planning Department and the Bay Constable recommended approval of the Application; and

WHEREAS, after considering the Application, the Determination, and the recommendations of the Planning Department and Bay Constable, the Commission recommended the Application be approved by the Town Board; and

WHEREAS, following the receipt of all necessary recommendations, the Town Clerk, pursuant to and in accordance with Town Code § 42-11, has published notice of a public hearing scheduled for December 3, 2024 (the "Public Hearing"), as authorized and directed by the Town Board pursuant to Resolution No. 501-2024, adopted on November 12, 2024, to consider the Application; and

WHEREAS, the Applicant, in the manner required by Town Code § 42-11, has furnished proof of service of notice of the Public Hearing to the affected property owners within a 500-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for the implementation of the New York State Environmental Quality Review Act as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Codes, Rules and Regulations of the State of New York (the “SEQRA Regulations”); and

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

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

WHEREAS, the Board wishes to conclude that the action constitutes an “unlisted action” pursuant to Section 617.2(al) of the SEQRA Regulations and that it will not result in any significant adverse impacts on the environment; and

WHEREAS, having reviewed the Application, Determination, SEAF and the recommendations, and having heard testimony at the public hearing held on December 3, 2024, the Board wishes to render a decision on the Application,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Action is an “unlisted action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF; and be it further

RESOLVED that the Application be and hereby is approved; and be it further

RESOLVED that the Building Commissioner shall forward to the Town Clerk a copy of final plans stamped and approved by the Town Board and Building Department; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to issue the appropriate permit upon proof submitted by the Applicant of the issuance of any required permits, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Planning Town Clerk Buildings

**NOTICE OF HEARING
PLEASE TAKE**

NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on December 3, 2024 at 7:00 P.M. in the Town Board Meeting Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider an application by the Bayview Colony Club, 437 South Court, Port Washington, New York 11050, identified on the Nassau County Land and Tax Map as Section 5, Block C, Lot 451, for a structure permit under Chapter 42-7(B) of the Town Code of the Town of North Hempstead to repair of a seawall and reconstruction of a dock.

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

Dated: Manhasset, New York

November 12, 2024

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

11-21-24 IT# 993364
PORT

Item number 4. A public hearing to consider the adoption of an ordinance affecting Atlantic Avenue in Carle Place, New York.

COUNCILMAN TROIANO: Do we have any cards; Madam Clerk?

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

COUNCILMAN TROIANO: There are no cards?

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

SUPERVISOR DESENA: No, no cards.

COUNCILMAN TROIANO: No, no cards, okay. Thank you. Does anybody wish to be heard?

(WHEREUPON, there was no response.)

COUNCILMAN TROIANO:: Seeing no one, I close the -- I move to close the public hearing and offer the resolution for adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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.

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

RESOLUTION NO. 573 - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ATLANTIC AVENUE IN CARLE PLACE, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the south side of Atlantic Avenue, Carle Place, New York, from a point 336 feet west from the west curbline of Cherry Lane, west, for a distance of 20 feet; and

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

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance to establish a reserved parking space on the south side of Atlantic Avenue, Carle Place, New York, from a point 336 feet west from the west curbline of Cherry Lane, west, for a distance of 20 feet pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

**PROPOSED ORDINANCE AFFECTING
ATLANTIC AVENUE, WESTBURY**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:

“134” A reserved parking space is established on the south side of Atlantic Avenue, Carle Place, New York, from a point 336 feet west from the west curblineline of Cherry Lane, west, for a distance of 20 feet.

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

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Traffic Safety Public Safety

NOTICE OF HEARING

PLEASE TAKE

NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on December 3, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE

FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the south side of Atlantic Avenue, Carle Place, New York, from a point 336 feet west from the west curbline of Cherry Lane, west, for a distance of 20 feet; and

PLEASE TAKE

FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York

November 12, 2024

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

11-21-24 IT# 993395
NIN/WBY

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:
PROPOSED ORDINANCE AFFECTING ATLANTIC AVENUE, WESTBURY

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

June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, 2020, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:
"134" A reserved parking space is established on the south side of Atlantic Avenue, Carle Place, New York, from a point 336 feet west from the west curbline of Cherry Lane, west, for a distance of 20 feet.

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

Dated: Manhasset, New York
December 3, 2024
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
12-12-24 IT# 1010341
NIN/WBY

CLERK SRIVASTAVA: Item number 5. A public hearing to consider the adoption of an ordinance affecting Garden Avenue in Carle Place, New York.

COUNCILMAN TROIANO: Do we have any cards?

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

COUNCILMAN TROIANO: Does anybody wish to be heard?

(WHEREUPON, there was no response.)

COUNCILMAN TROIANO: Seeing no one, I move to close the public hearing and offer the resolution for adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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.

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

RESOLUTION NO. 574 - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GARDEN AVENUE IN CARLE PLACE, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the north side of Garden Avenue, Carle Place, New York, from a point 403 feet east from the east curblineline of Cherry Lane, east, for a distance of 20 feet; and

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

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance to establish a reserved parking space on the north side of Garden Avenue, Carle Place, New York, from a point 403 feet east from the east curblineline of Cherry Lane, east, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

PROPOSED ORDINANCE AFFECTING GARDEN AVENUE, WESTBURY

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990,

November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:

“135” A reserved parking space is established on the north side of Garden Avenue, Carle Place, New York, from a point 403 feet east from the east curblineline of Cherry Lane, east, for a distance of 20 feet.

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

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Traffic Safety Public Safety

NOTICE OF HEARING

PLEASE TAKE

NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on December 3, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE

FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the north side of Garden Avenue, Carle Place, New York, from a point 403 feet east from the east curbline of Cherry Lane, east, for a distance of 20 feet; and

PLEASE TAKE

FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York

November 12, 2024

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

11-21-24 IT# 993396
NIN/WBY

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:
PROPOSED ORDINANCE AFFECTING GARDEN AVENUE, WESTBURY

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

June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, 2020, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:

"135" A reserved parking space is established on the north side of Garden Avenue, Carle Place, New York, from a point 403 feet east from the east curbline of Cherry Lane, east, for a distance of 20 feet.

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

Dated: Manhasset, New York
December 3, 2024
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
12-12-24 IT# 1010348
NIN/WBY

CLERK SRIVASTAVA: Item number 6. A public hearing to consider the adoption of an ordinance affecting Second Street in Garden City Park, New York.

COUNCILMAN WALSH: Is there anybody who wants to be heard on this subject?

CLERK SRIVASTAVA: We don't have card on this.

COUNCILMAN WALSH: Is there a card?

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

COUNCILMAN WALSH: Okay, I would like to offer the resolution and move to the -- resolution to be adopted.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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.

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

ORDINANCE NO. 14 - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOND STREET IN GARDEN CITY PARK, NEW YORK.

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

ORDINANCE NO. T.O. 14 - 2024

GARDEN CITY PARK, NEW YORK

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

PROPOSAL:

ADOPT:

1. 2nd STREET – NORTH SIDE – NO PARKING ANYTIME
From a point 190 feet from the east curblin of Denton Avenue, east, for a distance of 45 feet.

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

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

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

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

Dated: Manhasset, New York

December 3, 2024

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

**NOTICE OF HEARING
PLEASE TAKE NOTICE**

that a public hearing
will be held by the Town
Board of the Town of
North Hempstead on the
3rd day of December,
2024, at 7:00 o'clock
in the evening for the
purpose of considering
the adoption of the
following ordinance:
**SECOND STREET,
GARDEN CITY PARK,
NEW YORK**

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

PROPOSAL:

ADOPT:

1. 2nd STREET - NORTH
SIDE - NO PARKING
ANYTIME

From a point 190 feet from
the east curbline of Denton
Avenue, east, for a distance
of 45 feet.

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

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

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

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

Dated: November 12,
2024

Manhasset, New York

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

11-21-24 IT# 993380 NIN/
NHP

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

**ORDINANCE NO. T.O.
14 - 2024
GARDEN CITY PARK,
NEW YORK**

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

PROPOSAL:

ADOPT:

**1. 2nd STREET - NORTH
SIDE - NO PARKING
ANYTIME**

**From a point 190 feet
from the east curblines of
Denton Avenue, east, for
a distance of 45 feet.**

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

Section 3. PENALTIES:

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

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

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

**Dated: December 3, 2024
Manhasset, New York
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
12-12-24 IT# 1010339
NIN/NHP**

CLERK SRIVASTAVA: Item number 7. A public hearing to consider the adoption of an ordinance affecting Seventh Avenue in Garden City Park, New York. We have a card on this.

COUNCILMAN WALSH: I understand someone here wants to speak on this subject?

CLERK SRIVASTAVA: Yeah, yeah, yeah.

COUNCILMAN WALSH: Please.

CLERK SRIVASTAVA: Just, just, just, just, just -- yes. Michael Zamagias?

MR. ZAMAGIAS: Zamagias.

CLERK SRIVASTAVA: Zamagias.

MR. ZAMAGIAS: Good evening.

CLERK SRIVASTAVA: Good evening.

MR. ZAMAGIAS: I've been a Town of North Hempstead resident for the last 12 years, I live in Hamilton Park. This is the first town meeting I've ever attended. I always just stay in my lane, I really don't want to get involved in anything like this. About four years ago, I purchased a mixed-use building in Garden City Park, and it's been a total nightmare for me ever since. It's a mixed-use building with two commercial spaces and two apartments on top. Since I purchased the building, due to the fact that there was no documentation in the file with the Town of North Hempstead as to what the usage was for the commercial spaces, they've been vacant ever since, even though there was a deli prior to me purchasing the building. There was a deli there for 45 years doing business, 45 years doing business. For the last four years, I've been trying to get clear direction on legalizing my commercial spaces. Everybody had different ideas. Architect, building inspectors, et cetera. Now I'm in the process of legalizing and having to bring up to code a building that's over 100 years old. Simultaneously, I'm trying to rent the two commercial spaces, and to be honest with you, most people, once they hear the Town of North Hempstead, they run. They run. They don't want to have anything to do with it. Now, the reason that I'm here, actually, is now, this adoption of the parking space that's on the right -- on the side of my building, it just happened to -- this is what stemmed into hearing all this today that I'm bringing this to the table. I've actually done myself an injustice, I should have been here years ago, but this -- the -- I guess here -- I'm here to voice my concerns and my -- I just feel like it's just been a roller coaster, and now they're trying -- you want the parking space on the side of the building where, like I said, it's bad enough trying to rent the two commercial spaces, now I'm going to lose a spot on the side of the building.

COUNCILMAN WALSH: I'd like to respond to you --

MR. ZAMAGIAS: Yeah, sure.

COUNCILMAN WALSH: -- when you're done. My name is Dennis Walsh, and I know the deli that you were talking about. The previous owner, the poor guy died, and the deli went out of business, and I also know that for 45 years there might have been a deli there but there wasn't the problem that exists across the street with the body shops. The problem that exists, which has been brought up here many times with these body shops is that they park vehicles all over the

streets all the time. We have calls almost every day about this. We have code enforcement giving out multiple, multiple summonses, and I was surprised to see on Thanksgiving Eve that there was absolutely no cars parked on the sidewalk or in their yard because code enforcement gave them 11 summonses that day, and they are a problem. But I was approached by John Janus, who's the Chief of the fire department, and I sat down with him and other firemen, and they showed me that this is almost impossible to make a right-hand turn when they come out of the back of the firehouse because there's always, always cars parked there, and it impedes the fire truck from getting out of the building, and I understand that you have a problem because I know the building, I know the area, it's very -- these buildings are old, and we are working hard to alleviate your problem with other business owners that happen to be your neighbors that are not good neighbors, and I don't want to go beyond that, I don't want to say anything that's going to cause a problem, but I think you know what I'm talking about. So because the fire department has -- came to us and asked us to make it easier for their fire trucks to get out, we offered this resolution, and I understand you have a problem, but this is something that the fire department deems to be important and an emergency. So that's why I brought this resolution.

MR. ZAMAGIAS: Sure, I totally understand that, and in front of the building, in front of my building, there is one hour parking, it's scheduled to be a one hour parking which would work well for my two commercial tenants if I ever --

COUNCILMAN WALSH: Yeah.

MR. ZAMAGIAS: -- land them. However, there are people --

COUNCILMAN WALSH: But the problem is --

MR. ZAMAGIAS: -- that park there all day long, and --

COUNCILMAN WALSH: In front of your building is a state road, and it's also not -- it's not in our jurisdiction, but it also doesn't block the fire trucks. The only -- and this is going on for several months that we've been putting this off.

MR. ZAMAGIAS: No, no, I understand, sir. I'm not -- I'm not against what you just -- what you just -- I'm not -- I'm just stating the fact that even in front of the building I have issues with people parking all the time, and now taking away the side is just going to hamper my chances of renting my building, of renting my two commercial spaces. But I understand, and I respect what you're saying about the fire department, and I guess that supercedes --

COUNCILMAN WALSH: Perhaps you and I can petition the New York State senator to have the, you know, somebody look into changing the positions of parking regulations in front of your building and the neighbor's buildings, and believe me, you know, I live around here since 1955, so I've -- I know this area very well, and I do feel for you with that corner building; you know?

MR. ZAMAGIAS: Sure.

COUNCILMAN WALSH: But I offered the resolution because of the fire department's request. So I just wanted to address that.

MR. ZAMAGIAS: And I just -- I just want to want to state that I came here not knowing that. I just saw a notice on a pillar --

COUNCILMAN WALSH: Yeah.

MR. ZAMAGIAS: -- and I came. So I'm not -- I'm not actually -- not against -- -

COUNCILMAN WALSH: Listen, you were very quiet, very polite.

MR. ZAMAGIAS: -- the -- this resolution for that purpose.

COUNCILMAN WALSH: Yeah.

MR. ZAMAGIAS: I was --

COUNCILMAN WALSH: So why don't you --

MR. ZAMAGIAS: -- I understand.

COUNCILMAN WALSH: -- after we vote here, why don't you call our office tomorrow, and we'll see if we can do something to alleviate your problem on --

MR. ZAMAGIAS: Thank you.

COUNCILMAN WALSH: I can't promise that. I don't work --

MR. ZAMAGIAS: Understood.

COUNCILMAN WALSH: -- for the state, but you know.

MR. ZAMAGIAS: Understood. Thank you.

COUNCILMAN WALSH: We can try.

MR. ZAMAGIAS: Thank you for your time.

COUNCILMAN WALSH: You're welcome.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN WALSH: So are there any other questions from the Board?

(WHEREUPON, there was no response.)

COUNCILMAN WALSH: I hear nothing. I'd like to offer the resolution and ask for the resolution to be adopted.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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.

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

ORDINANCE NO. 15 - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SEVENTH AVENUE IN GARDEN CITY PARK, NEW YORK.

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

ORDINANCE NO. T.O. 15 - 2024

GARDEN CITY PARK, NEW YORK

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

PROPOSAL:

ADOPT:

1. 7th AVENUE – WEST SIDE – NO STOPPING ANYTIME
From a point 20 feet from the south curblineline of Jericho Turnpike, south, for a distance of 70 feet.

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

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

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

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

Dated: Manhasset, New York

December 3, 2024

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

**RAGINI SRIVASTAVA
TOWN CLERK**

**NOTICE OF HEARING
PLEASE TAKE
NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 3rd day of December, 2024, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**SEVENTH AVENUE,
GARDEN CITY PARK,
NEW YORK**

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

PROPOSAL:

ADOPT:

1. 7th AVENUE - WEST SIDE - NO STOPPING ANYTIME

From a point 20 feet from the south curblineline of Jericho Turnpike, south, for a distance of 70 feet.

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

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

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

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

Dated: November 12, 2024

**Manhasset, New York
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
11-21-24 IT# 993386 NIN/
NHP**

Nassau Illustrated News f/k/a New Hyde Park Illustrated News
132 East Second Street
Mineola, NY, 11501
Phone: 5167478282 Fax: 5167426376



Affidavit of Publication

To: Town Of North Hempstead - Town Clerk - RACHEL NABAVIAN
200 Plandome Rd
Manhasset, NY, 11030

Re: Legal Notice 1010327,

State of NY }
 } SS:
County of Nassau }

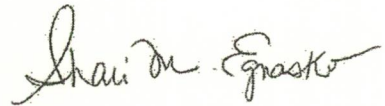
The undersigned is the authorized designee of Victoria Schneeps-Yunis/Publisher of Nassau Illustrated News f/k/a New Hyde Park Illustrated News, a Weekly newspaper published in Mineola, NY. A notice was published in said newspaper once in each Week for 1 consecutive Weeks, commencing on 12/12/2024 and ending 12/12/2024. The text of the notice as published in said newspaper is as set forth below, or in the annexed exhibit. This newspaper has been designated by the Clerk of Nassau County for this purpose.

Sworn to me on this 12th day of December 2024

By 

Ralph D'Onofrio

Authorized Designee of the
Publisher



Shari M. Egnasko
Notary Public, State of NY
No. 01EG6119807
Qualified in Nassau County
My commission expires on
December 6, 2028

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

ORDINANCE NO. T.O.
15 - 2024
GARDEN CITY PARK,
NEW YORK

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

PROPOSAL:
ADOPT:

1. 7th AVENUE - WEST
SIDE - NO STOPPING
ANYTIME
From a point 20 feet from
the south curbline of
Jericho Turnpike, south,
for a distance of 70 feet.

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

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

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

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

Dated: December 3, 2024
Manhasset, New York

BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
12-12-24\T# 100327
NIN/NHP

CLERK SRIVASTAVA: Item number 8. A public hearing to consider the adoption of an ordinance affecting Swalm Street in Westbury, New York.

COUNCILMAN TROIANO: Are there any cards?

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

COUNCILMAN TROIANO: Does anybody wish to be heard?

(WHEREUPON, there was no response.)

COUNCILMAN TROIANO: Seeing no one, I move to close the public hearing and offer the resolution for adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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.

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

RESOLUTION NO. 575 - 2024

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

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Swalm Street, Westbury, New York, from a point starting from the south curblineline of Prospect Avenue, south, for a distance of 275 feet; and

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

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance to establish a reserved parking space on the west side of Swalm Street, Westbury, New York, from a point starting from the south curblineline of Prospect Avenue, south, for a distance of 275 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

PROPOSED ORDINANCE AFFECTING SWALM STREET, WESTBURY

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990,

November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:

“136” A reserved parking space is established on the west side of Swalm Street, Westbury, New York, from a point starting from the south curblineline of Prospect Avenue, south, for a distance of 275 feet.

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

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Traffic Safety Public Safety

NOTICE OF HEARING

PLEASE TAKE

NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on December 3, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE

FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the west side of Swalm Street, Westbury, New York, from a point starting from the south curblineline of Prospect Avenue, south, for a distance of 275 feet; and

PLEASE TAKE

FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York

November 12, 2024

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

11-21-24 IT# 993389
NIN/WBY

NOTICE OF ADOPTION PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

PROPOSED ORDINANCE AFFECTING SWALM STREET, WESTBURY

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

June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, 2020, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:

"136" A reserved parking space is established on the west side of Swalm Street, Westbury, New York, from a point starting from the south curbline of Prospect Avenue, south for a distance of 275 feet.

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

Dated: Manhasset, New York
December 3, 2024
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
12-12-24 IT# 1010331 NIN/
WBV

CLERK SRIVASTAVA: Item number 9. A public hearing to consider the adoption of an ordinance affecting Sixth Street in Westbury, New York.

COUNCILMAN TROIANO: Are there any cards?

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

COUNCILMAN TROIANO: Does anybody wish to be heard?

MR. McDONOUGH: Can I ask one thing?

COUNCILMAN WALSH: What is this; 10?

MR. McDONOUGH: Tom McDonough, Port Washington, New York. Every -- just about every meeting, there's reserve spots, and I know what the reserve spots are, they're handicapped. Why isn't there a sunset on these handicapped spots? Because when people sell their houses, they don't tell the town that they sold them. So there should be like a two year sunset that if that individual is still there, if that individual still needs it, they might have a handicap permit for a temporary injury, and then they're getting a space in front of their house, and just something to be thought of. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: That's a great point. Thank you.

COUNCILMAN WALSH: You know -- you know, I agree with you, and we are now removing a handicapped space in Garden City, right across the street from where this gentlemen was talking about because the guy who was handicapped is now decedent, and it was the subject of another hearing where two sisters were down here, and that handicapped space is going to be removed. So I agree with you, and not just here, but in all municipalities we should look into, you know, the -- when these things are no longer needed.

COUNCILMAN TROIANO: Does anybody else wish to be heard?

(WHEREUPON, there was no response.)

COUNCILMAN TROIANO: Seeing no one, I move to close the public hearing and offer the resolution for adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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.

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

RESOLUTION NO. 576 - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 6TH STREET IN WESTBURY, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the north side of 6th Street, Westbury, New York, from a point starting from the west curblines of 2nd Avenue, west, for a distance of 48 feet; and

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

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance to establish a reserved parking space on the north side of 6th Street, Westbury, New York, from a point starting from the west curblines of 2nd Avenue, west, for a distance of 48 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

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

**PROPOSED ORDINANCE AFFECTING
6th STREET, WESTBURY**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:

“137” A reserved parking space is established on the north side of 6th Street, Westbury, New York, from a point starting from the west curblineline of 2nd Avenue, west, for a distance of 48 feet.

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

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Traffic Safety Public Safety

**NOTICE OF HEARING
PLEASE TAKE**

NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on December 3, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the north side of 6th Street, Westbury, New York, from a point starting from the west curblin of 2nd Avenue, west, for a distance of 48 feet; and

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York
November 12, 2024

**BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
11-21-24 IT # 993392
NIN/WBY**

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 3rd day of December, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:
PROPOSED ORDINANCE AFFECTING 6th STREET, WESTBURY

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

June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, 2020, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023 and February 6, 2024, is further amended by adding thereto a new subdivision as follows:

"137" A reserved parking space is established on the north side of 6th Street, Westbury, New York, from a point starting from the west curbline of 2nd Avenue, west, for a distance of 48 feet.

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

Dated: Manhasset, New York
December 3, 2024
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
12-12-24 IT# 1010334
NIN/WBY

CLERK SRIVASTAVA: Item number 10. A public hearing to consider the adoption of an ordinance affecting Warner Avenue in Roslyn Heights, New York.

COUNCILMAN SCOTT: Is there anybody that wishes to be heard?

CLERK SRIVASTAVA: No cards this Item.

COUNCILMAN SCOTT: Okay, I would like to close the public hearing, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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.

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

ORDINANCE NO. 16 - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WARNER AVENUE IN ROSLYN HEIGHTS, NEW YORK.

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

**ORDINANCE NO. T.O. 16 - 2024
ROSLYN HEIGHTS, NEW YORK**

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

PROPOSAL:

ADOPT:

1. WARNER AVENUE – NORTH SIDE – NO PARKING – LOADING ZONE

From a point starting 890 feet east of the east curbline of Edwards Street, east, for a distance of 45 feet.

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

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

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

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

Dated: Manhasset, New York

December 3, 2024

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

TOWN CLERK

**NOTICE OF HEARING
PLEASE TAKE NOTICE**

that a public hearing will be held by the Town Board of the Town of North Hempstead on the 3rd day of December, 2024, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
**WARNER AVENUE,
ROSLYN HEIGHTS,
NEW YORK**

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

PROPOSAL:

ADOPT:

1. **WARNER AVENUE
- NORTH SIDE - NO
PARKING - LOADING
ZONE**

From a point starting 890 feet east of the east curbline of Edwards Street, east, for a distance of 45 feet.

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

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

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

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

Dated: November 12, 2024

**Manhasset, New York
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

11-21-24 1T# 993374 ROS

The Roslyn News Times f/k/a The Roslyn News and Roslyn Times
132 East Second Street
Mineola, NY, 11501
Phone: 5167478282 Fax: 5167426376



Affidavit of Publication

To: Town Of North Hempstead - Town Clerk - RACHEL NABAVIAN
200 Plandome Rd
Manhasset, NY, 11030

Re: Legal Notice 1010361,
State of NY }
 } SS:
County of Nassau }

The undersigned is the authorized designee of Victoria Schneeps-Yunis/Publisher of The Roslyn News Times f/k/a The Roslyn News and Roslyn Times, a Weekly newspaper published in Mineola, NY. A notice was published in said newspaper once in each Week for 1 consecutive Weeks, commencing on 12/12/2024 and ending 12/12/2024. The text of the notice as published in said newspaper is as set forth below, or in the annexed exhibit. This newspaper has been designated by the Clerk of Nassau County for this purpose.

Sworn to me on this 12th day of December 2024

By

A handwritten signature in black ink, appearing to read 'Ralph D'Onofrio'.

Ralph D'Onofrio

Authorized Designee of the
Publisher

A handwritten signature in black ink, appearing to read 'Shari M. Egnasko'.

Shari M. Egnasko
Notary Public, State of NY
No. 01EG6119807
Qualified in Nassau County
My commission expires on
December 6, 2028

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

ORDINANCE NO. T.O.
16 - 2024
ROSLYN HEIGHTS,
NEW YORK

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

PROPOSAL:

ADOPT:

**1. WARNER AVENUE
- NORTH SIDE - NO
PARKING - LOADING
ZONE**

From a point starting
890 feet east of the east
curbline of Edwards
Street, east, for a distance
of 45 feet.

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

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

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

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

Dated: December 3, 2024
Manhasset, New York
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF NORTH
HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
12-12-24 IT# 1010361
ROS

CLERK SRIVASTAVA: Thank you. Now we are moving on to the consent calendar. As agreed by all the members of the Town Board, the following Items can be called together: Item number 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, 38, 39, 41, 42, 43, 44, 46, 47, 48, 57, 58. We have a card on this. Tom McDonough?

MR. McDONOUGH: Tom McDonough, president, CSEA 7555, representing the --

COUNCIL WOMAN DALIMONTE: Can you let us know what number you're speaking on?

MR. McDONOUGH: Pardon me? Yeah, I'm going to -- there's going to be a couple of them, so -
-

COUNCIL WOMAN DALIMONTE: Okay, go with your first.

MR. McDONOUGH: There's going to be a couple. Twenty-two.

COUNCILMAN WALSH: What number; 22?

SUPERVISOR DESENA: Twenty-two.

MR. McDONOUGH: Twenty-two, Yes We Can Center, and I know that we get a -- I don't know how much we get for the rent for the year but I also know that we also get tickets to their games, and they do some clinics for the youth of the town, and I would say that they probably put a value on that because if they're donating tickets and they're donating their time, you know that they're taking it off on their taxes because it's a donation. But I got a feeling that we're really not making any money on this because of the amount of the space that they occupy, the amount of time they take from the gym that our residents can't use, all of the rooms that they're utilizing. Our Emergency Operations Center for the Town of North Hempstead that was built as an Emergency Operations Center is now their locker room. How much rent are they paying for that? To me, I don't think that we're making anything on this. They're making a lot more than the town is, and they've taken space away from the town. That's number one. Number 34.

COUNCILMAN WALSH: Can I just say one thing, and this may be obscure, but one benefit is that young people in the Yes We Can Center get to see the professional basketball program.

MR. McDONOUGH: Absolutely, but they're making out on this. They're making out --

COUNCILMAN WALSH: I agree with you.

MR. McDONOUGH: -- one hundred percent better.

COUNCILMAN WALSH: I agree with you.

MR. McDONOUGH: They're making out 100 percent better than our residents are.

COUNCILMAN WALSH: I said one benefit, that's all because --

MR. McDONOUGH: Yeah, it is, it's actually a great one, it really is. They get to go to see the games, they get to participate in the clinics, they get to see them practice. Absolutely. But again, they're making out a heck of a lot better than the town is with the amount of -- that they're taking off on -- as a tax donation. That's my personal opinion. Number 34. You got to kind of make an amendment to that one because there's a typo in there. That's not 82 West Shore Road, it's 802

West Shore Road. I do my homework. I kind of got lost on it. So 49, 50, 51, 52, 53, 54 aren't part of the consent calendar.

SUPERVISOR DESENA: We're calling them separately.

MR. McDONOUGH: That's good for me. Thank you.

COUNCILWOMAN DALIMONTE: So do we have to amend Item 34; Town Attorney?

ATTORNEY NICOLELLO: It is a typo. There is only one highway garage in that location, so do you really have to? No. But if you wanted to clean it up you can. Just amend the -- amend it from 82 West Shore Road to 802 West Shore Road.

ATTORNEY ALGIOS: I think -- I think it's just a Scribner's error, so I think we can just administratively, we'll just --

SUPERVISOR DESENA: Okay.

ATTORNEY ALGIOS: -- fix it when we send it to the Clerk's Office.

SUPERVISOR DESENA: Okay.

ATTORNEY NICOLELLO: Okay, that's fine, even better.

SUPERVISOR DESENA: So that being said, I offer the resolutions and move for their adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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: So there's a resolution on here, we're going to be doing oyster gardening again at Town Dock. So the volunteers will be -- we're going to do an agreement with Forward for a More Beautiful Port Washington. So I hope everyone on the Town Board and the community will sign up to help. It's a lot of fun seeing every other week the growth in the spat on shells. It's really incredible, so -- and I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

Item 11

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. 577 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FIFTH AVENUE OF LONG ISLAND REALTY ASSOCIATES LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1970-2128 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 183, LOTS 12,18 19 AND SECTION 3, BLOCK 219, LOT 10.

WHEREAS, Fifth Avenue of Long Island Realty Associates LLC (the “Applicant”) has applied (the “Application”) to the Town to construct a 695 square foot second floor expansion and a 4,410 square foot third floor addition to an existing single two-story building located at 1970-2128 Northern Boulevard, Manhasset, New York, and identified on the Nassau County Land and Tax Map as Section 3, Block 183, Lots 12, 18 and 19, and Section 3, Block 219, Lot 10 (the “Premises”); and

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

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on January 14, 2025 at 10:00 A.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

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

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

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on January 14, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Fifth Avenue of Long Island Realty Associates LLC to construct a 695 square foot second floor expansion and a 4,410 square foot third floor addition to an existing single two-story building.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 1970-2128 Northern Boulevard, Manhasset, New York, and identified on the Nassau County Land and Tax Map as Section 3, Block 183, Lots 12, 18 and 19, and Section 3, Block 219, Lot 10.

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Planning Building

Item 12

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

RESOLUTION NO. 578 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish alternate member positions for the Board of Zoning Appeals. An alternate member shall serve as a member of the Board of Zoning Appeals at the request of the Chairperson or Secretary to the Board when the absence, unavailability or inability of a regular member prevents that member from hearing, participating or voting on a matter which has come before the Zoning Board.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on January 14, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish alternate member positions for the Board of Zoning Appeals; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on January 14, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to establish alternate member positions for the Board of Zoning Appeals. An alternate member shall serve as a member of the Board of Zoning Appeals at the request of the Chairperson or Secretary to the Board when the absence, unavailability or inability of a regular member prevents that member from hearing, participating or voting on a matter which has come before the Zoning Board.

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

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

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

:

cc: Town Attorney Town Clerk Buildings

Item 13

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

RESOLUTION NO. 579 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 68 OF THE TOWN CODE ENTITLED "PUBLIC NUISANCES."

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law establishing Chapter 68 of the Town Code entitled "Public Nuisances" in order to ensure public safety by establishing a process to limit illegal activities taking place on the premises of properties located in the Town.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on January 14, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 68 of the Town Code entitled "Public Nuisances" in order to ensure public safety by establishing a process to limit illegal activities taking place on the premises of properties located in the Town; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on January 14, 2025, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 68 of the Town Code entitled "Public Nuisances" in order to ensure public safety by establishing a process to limit illegal activities taking place on the premises of properties located in the Town.

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

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

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk Buildings

Item 14

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. 580 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to rescind a reserved parking space on the north side of Sixth Street, Garden City Park, New York, from a point 172 feet west of the west curblines of Nassau Boulevard, west, for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on January 14, 2025 at 10:00 a.m., to consider the rescission of an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a regularly scheduled meeting of the Board on January 14, 2025 at 10:00 a.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of an ordinance rescinding a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance would rescind a reserved parking space on the north side of Sixth Street, Garden City Park, New York, from a point 172 feet west of the west curblines of Nassau Boulevard, west, for a distance of 20 feet.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town's website and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

:

cc: Town Attorney Highways Traffic Safety Public Safety

AN ORDINANCE RESCINDING A RESERVED PARKING SPACE ON SIXTH STREET, GARDEN CITY PARK, NEW YORK.

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

2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023, February 6, 2024 and December 3, 2024, is further amended by adding thereto a new subdivision as follows:

“138” reserved parking space the north side of Sixth Street, Garden City Park, New York, from a point 172 feet west of the west curblines of Nassau Boulevard, west, for a distance of 20 feet is rescinded.

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

Dated: Manhasset, New York

December 3, 2024

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

TOWN CLERK

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Traffic Safety Public Safety

Item 15

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. 581 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE AMENDMENT OF THE FIRE PROTECTION AGREEMENT WITH THE ROSLYN FIRE COMPANIES TO INCREASE THE 2024 CONTRIBUTION TO THE LENGTH OF SERVICE AWARD PROGRAM.

WHEREAS, the Town has heretofore entered into a fire protection agreement with the Roslyn Highlands H. & L., E. & H. Co., Inc. and the Rescue H. & L. Co. No. 1 of Roslyn, Inc. (jointly the “Roslyn Fire Companies”) to provide fire protection services within the Roslyn Fire Protection Districts, respectively, for calendar year 2024 (the “Original Agreement”); and

WHEREAS, the Town has discovered that the Length of Service Award Program (LOSAP) amount provided for in the Original Agreement differ from the approved budgets for the Fire Companies; and

WHEREAS, it has been recommended that this Board set a date for a public hearing to consider amending the Original Agreement to adjust the LOSAP amounts to be paid to the Fire Companies to correspond to the Fire Companies’ final adopted budgets, as follows:

Service	Approved Amount	Amended Amount
Roslyn Fire Companies	\$ 57,500.00	\$ 61,221.00

(the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to set a date for a public hearing to consider the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on the 14th day of January, 2025 at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Amendment; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 14th day of January, 2025 at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider amending the 2024 fire protection agreement with the Roslyn Highlands H. & L., E. & H. Co., Inc. and the Rescue H. & L. Co. No. 1 of Roslyn, Inc. (jointly the “Roslyn Fire Companies”) to adjust the LOSAP amounts to be paid to the Fire Companies to correspond to the Fire Companies’ final adopted budgets, as follows:

Service	Approved Amount	Amended Amount
Roslyn Fire Companies	\$ 57,500.00	\$ 61,221.00

Dated: Manhasset, New York

December 3, 2024

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

Item 16

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

RESOLUTION NO. 582 - 2024

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 3, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 14, 2025, RELATING TO THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT.

Recitals

WHEREAS, the Town Board of the Town of North Hempstead (the “Town”) in the County of Nassau, New York, on behalf of the Board of Commissioners of the North Hempstead Lighting District (herein called the “District”) in said Town, must adopt this resolution for the increase and improvement of facilities of the District, consisting of the installation of LED lighting, at an estimated maximum cost of \$1,600,000, including any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith;

Now, therefore

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

Section 1. A meeting of the Town Board of the Town shall be held on January 14, 2025, at 10:00 A.M. (Prevailing Time) or as soon as possible thereafter to consider the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at an estimated maximum cost of \$1,600,000, including any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**.

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

Section 3. 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 Troiano, Councilperson Walsh, Supervisor DeSena.

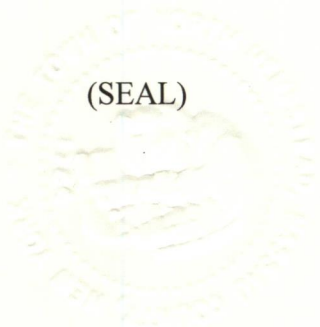
Nays: None.

CERTIFICATE

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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this 4 day of December, 2024.

(SEAL)


Ragini Srivastava

Town Clerk

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 hold an in-person public hearing on January 14, 2025, at 10:00 A.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at an estimated maximum cost of \$1,600,000, including any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith.

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
Ragini Srivastava Town Clerk**

STATE OF NEW YORK)

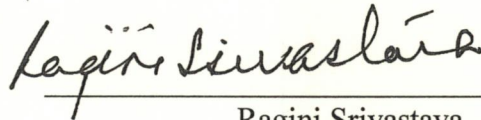
: ss.

COUNTY OF NASSAU)

AFFIDAVIT OF POSTING

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 January 21, 2025, 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.



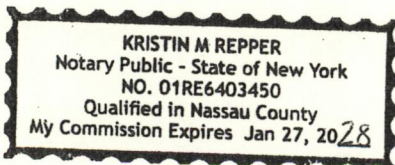
Ragini Srivastava
Town Clerk

Subscribed and sworn to before me

this 21st day of January, 2025.



Notary Public, State of New York



Item 17

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

RESOLUTION NO. 583 - 2024

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

WHEREAS, Island Harvest has generously offered, as a gift, 100 turkeys, valued at \$1,750.00, for attendees at the “Yes We Can” Community Center; and

WHEREAS, Target Corporation has generously offered, as a gift, 6 toys, valued at \$130.00 for the Town’s Annual Toy’s for Tots collection drive held in partnership with the United States Marine Corps; and

WHEREAS, Atlantic Nurseries, Inc., has generously offered, as a gift, \$2,650.34 worth of assorted planting pots for use at Clark Botanic Gardens; and

WHEREAS, the Lakeville Estates Civic Association has generously offered, as a gift, \$1,000.00 for Little Free Libraries at the Town’s Clinton G. Martin Park and Ridders Pond Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Dept. Parks & Rec.

Item 18

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

RESOLUTION NO. 584 - 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) \$1,500.00 to be recorded to revenue line A.2680 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7185.4930 for the recovery of money for damages to Town property at Manhasset Valley Park; and

(2) \$666.19 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7111.4760 for garbage dumping fees resulting from the 2024 Greek Festival at the Town Dock in Port Washington; and

(3) \$3,825.00 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7200.1200 for the payment of an additional Public Safety Officer at Clinton G. Martin Park over the course of the Summer Season; and

(4) \$7,399.39 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7112.1000 for Town trades crew work completed at Clinton G. Martin Park; and

(5) \$1,918.02 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7111.4660 for the 2024 purchase of uninforms for town employees at Clinton G. Martin Park; and

(6) \$3,905.31 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7182.1000 for maintenance and repairs completed at Merriman Park; and

(7) \$593.48 to be recorded to line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7020.4660 for the 2024 purchase of uninforms for town employees at Harbor Hills Park; and

(8) \$300.00 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.13.1410.4890; 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Town Clerk

Item 19

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. 585 - 2024

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL WILDLIFE FEDERATION'S TREES FOR WILDLIFE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") wishes to encourage the planting of native trees throughout the Town to aid in the absorption of air pollutants and carbon dioxide, provide wildlife habitats and in general beautify the Town; and

WHEREAS, the National Wildlife Federation ("NWF") Trees for Wildlife grant program provides reimbursement funding for the purchase of native tree seedlings to be distributed to residents or for a community planting (the "Program"); and

WHEREAS, the Town's Grant Coordinator (the "Coordinator") has recommended that the Town submit an application to the NWF for Funding in the amount of \$300.00 (the "Funding") in order to purchase native plantings from the New York State Department of Environmental Conservation Tree Nursery or similar tree seedling program for distribution to residents, along with information about proper planting techniques and tree care and maintenance (the "Application"); and

WHEREAS, the seedlings would be distributed at Clark Botanic Garden along with information about proper planting techniques and tree care and; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation and submission of 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 Program documentation and take such other action as may be reasonably required to undertake and complete the Program 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 Program and the Funding.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

Item 20

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. 586 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF NEW LIFEGUARD OFFICE AND SPRAY PAD PARK AT MARTIN "BUNKY" REID PARK, DPW PROJECT NO. 24-09.

WHEREAS, the Town Clerk solicited bids for Construction of New Lifeguard Office and Spray Pad Park at Martin "Bunky" Reid Park, DPW Project No. 24-09 (the "Project"); and

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

Bidder	Bid Dep	Bid Amount
Bensin Contracting 652 Union Avenue Holtsville, NY 11742	5%	Item 1 Base Bid: \$529,000.00 Item 2 Base Bid: \$1,900,000.00 Total Bid (Items 1 & 2): \$2,429,900.00
Philip Ross Industries, Inc. 88 Duryea Rd., Suite 204 Melville, NY 11747	5%	Item 1 Base Bid: \$870,000.00 Item 2 Base Bid: \$1,400,000.00 Total Bid (Items 1 & 2): \$2,270,000.00

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 Philip Ross Industries, Inc., 88 Duryea Rd., Suite 204, Melville, NY 11747 (the "Contractor") as the lowest responsible bidder at its total bid price of Two Million Two Hundred Seventy Thousand and 00/100 Dollars (\$2,270,000.00), inclusive of the Contractor's Item 1 Base Bid and Item 2 Base Bid; 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 total bid price of Two Million Two Hundred Seventy Thousand and 00/100 Dollars (\$2,270,000.00), 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 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DPW

Item 21

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. 587 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AIR DUCT, BOILER AND CHIMNEY CLEANING SERVICES (TNH049-2024).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for Air Duct, Boiler and Chimney Cleaning Services; and

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

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 3, 2024

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

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

Nays: None.

cc: Town Attorney Comptroller Purchasing

Item 22

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. 588 - 2024

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

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

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

WHEREAS, the Town has negotiated an agreement with the Licensee to use the Community Center for the Use commencing retroactively on September 1, 2024 and ending August 30, 2025 in consideration of payments to the Town based on Licensee’s actual hours of use of the various areas at the Community Center at agreed upon hourly rates for each area, in addition to providing the Town tickets to Long Island Nets games at Nassau Veterans Memorial Coliseum for Town residents, providing the Community Center with reusable tote bags and holding basketball and fitness clinics for youth in the community (the “License Agreement”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

Item 23

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. 589 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FANNY DWIGHT CLARK MEMORIAL GARDEN, INC. FOR EDUCATIONAL SERVICES AT CLARK BOTANIC GARDENS, ALBERTSON.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to provide for supplies, educational programming and related services, including an internship program (the “Services”) at Clark Botanic Gardens (the “Garden”); and

WHEREAS, it has been recommended that the Town enter into a professional services agreement, commencing January 1, 2025 and terminating on December 31, 2026, with the Fanny Dwight Clark Memorial Garden, Inc. (the “Foundation”) for the Services, in consideration of the grant of a license to the Foundation for the use of the Garden’s facilities for administrative activities, supplies and for educational programming including an internship program, in consideration of a sum not to exceed Ten Thousand and 00/100 Dollars (\$10,000.00) for each calendar year (the “Agreement”); and

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

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks

Item 24

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. 590 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2025 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the "Town") wishes to provide performances, including concerts, seasonal events, and other forms of entertainment, along with associated equipment, at the Town's parks and facilities for the 2025 calendar year through the Department of Parks and Recreation (the "Services"); and

WHEREAS, the aggregate cost of the Services shall not exceed One Hundred Eighty-Five Thousand and 00/100 Dollars (\$185,000.00), and

WHEREAS, the Services will require agreements or purchase orders, depending on the nature of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

NOW, THEREFORE, BE IT

RESOLVED that, subject to the Town's Procurement Policy, the Supervisor or her designee is hereby authorized and directed to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed One Hundred Eighty-Five Thousand and 00/100 Dollars (\$185,000.00), as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, 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 fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Parks

Item 25

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. 591 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON D/B/A RESIDENTS FORWARD FOR THE PLACEMENT AND MAINTENANCE OF CAGES FOR THE CREATION OF AN OYSTER GARDEN AT TOWN DOCK IN PORT WASHINGTON.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to the preservation, protection, and restoration of the environment and the Town’s bay waters; and

WHEREAS, Residents For a More Beautiful Port Washington d/b/a Residents Forward, P.O. Box 864, Port Washington, New York 11050 (“Residents Forward”) has requested a license commencing on May 1, 2025 and terminating October 31, 2025 to place up to ten (10) cages for the creation of an oyster garden at Town Dock, including the placement of cages, spat-on-shell oysters, and other necessary materials for the gardening site as well as volunteers to clean, maintain, and record observations at the site, at no cost to the Town; and

WHEREAS, it has been recommended that the License be granted; and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and is hereby authorized to execute on behalf of the Town, the 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.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

Item 26

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. 592 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DATA-STRUCTION FOR ON-SITE SHREDDING OF PAPERS AT SOLID WASTE MANAGEMENT ORGANIZED EVENTS (TNH157-2024).

WHEREAS, the Town of North Hempstead (the Town”) requires the services of a company for the on-site shredding of papers at Department of Solid Waste Management organized events (the “Services”); and

WHEREAS, the Director of Purchasing 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 Data-Struction, Inc., 3550 Hampton Road, Oceanside, New York 11572, to provide the services for a term of five (5) years in consideration of payment in an amount of One Thousand Two Hundred Fifty and 00/100 Dollars (\$1,250.00) per truck, with three (3) trucks, each with two (2) men, at each event, with the option to renew the agreement for two (2) additional two (2) year periods on the same terms and conditions, including price (the “Agreement”); and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 3, 2024

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

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

Nays: None.

cc: Town Attorney Comptroller Purchasing

Item 27

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

RESOLUTION NO. 593 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, RENTALS, EQUIPMENT, AND OTHER RELATED SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2025 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to provide performances, including concerts, special events, and other forms of entertainment, along with associated equipment, at the Town’s parks and facilities for the 2025 calendar year through the Department of Community Services and the Department of Services for the Aging (the “Services”); and

WHEREAS, the aggregate cost of the Services for both departments shall not exceed Two Hundred Ninety-Two Thousand Seven Hundred Fifty and 00/100 Dollars (\$292,750.00), and

WHEREAS, the Services will require agreements or purchase orders, depending on the nature of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

NOW, THEREFORE, BE IT

RESOLVED that, subject to the Town’s Procurement Policy, the Supervisor or her designee is hereby authorized to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed Two Hundred Ninety-Two Thousand Seven Hundred Fifty and 00/100 Dollars (\$292,750.00), as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, 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 fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller ` Community Services/DOSA

Item 28

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

RESOLUTION NO. 594 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK SOCIAL CENTER FOR THE LEASE OF SPACE FOR A PROJECT INDEPENDENCE OFFICE.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Services for the Aging ("DOSA") requires the use of a space in connection with its Project Independence program for the Great Neck region; and

WHEREAS, the Commissioner of DOSA has recommended that the Town enter into a sub-lease agreement (the "Sub-Lease Agreement") with the Great Neck Social Center, Inc., formerly known as the Great Neck Senior Center, (the "Sub-Landlord") for use of a space in its facility located at 80 Grace Avenue, Great Neck, New York 11021 commencing January 1, 2025 and terminating December 31, 2025 in consideration of rental payments in the amount of Two Thousand One Hundred Seventy-One and 86/100 Dollars (\$2,171.86) per month for a total amount not to exceed Twenty-Six Thousand Sixty-Two and 31/100 Dollars (\$26,062.31); and

WHEREAS, the Sub-Lease Agreement is effectively a one (1) year renewal, on the same terms and conditions (excluding the rental payment amount), of a sub-lease agreement for the same premises between the Town and the Sub-Landlord effective for calendar years 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023 and 2024; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the execution of the Sub-Lease Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board determines that the Proposed Action is a Type II action under Section 617.5(c)(26) of the implementing regulations for the State Environmental Quality Review Act and that no further environmental review is necessary; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Sub-Lease Agreement on behalf of the Town, as more specifically set forth in documents 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 supervise the execution of the Sub-Lease Agreement, and to take any and all other action reasonably necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

Item 29

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. 595 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR EXERCISE INSTRUCTORS FOR THE 2025 CALENDAR YEAR IN CONJUNCTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Department of Services for the Aging (“DOSA”) desires to provide fitness classes at various locations within the Town in connection with Project Independence (the “Services”); and

WHEREAS, the Commissioner of DOSA (the “Commissioner”) has recommended that the Town enter into agreements with the following contractors (the “Contractors”) commencing January 1, 2025 and terminating December 31, 2025, for the following amounts to provide the Services:

Name of Contractor	Address of Contractor	Classes	Hourly Rate	Not to Exceed
Lucinda Benigno	14 Gerard Ave New Hyde Park, NY 11040	Tai Chi, for balance and health	\$60.00	\$3,600.00
Andrea Bottner	1452 Sylvan Lane East Meadow, NY 11554	Aerobics/Fitness	\$60.00	\$4,500.00
Wellness Options for Living/Elaine Hoskins	151 S. Franklin Street Suite 202 Hempstead, NY 11550	Zumba Gold, Dance Fitness	\$60.00	\$7,440.00
Meiyi Choi	24 Henrietta St Valley Stream, NY 11580	Line Dancing	\$60.00	\$3,480.00
Jaclyn Lischak	3662 Harriad Drive S Seaford, NY 11783	Yoga	\$60.00	\$3,360.00
Joseph Panico	103 Suffolk Ave West Babylon, NY 11704	Tai Chi	\$60.00	\$3,000.00
Suzanne Scalcione	346 Littleworth Lane Sea Cliff, NY 11579	Yoga	\$60.00	\$3,360.00

Item 30

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. 596 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.

WHEREAS, the Chabad of Manhasset, 80 Shore Road, Port Washington, New York 11050 (the "Chabad") graciously provides the Town with a menorah that is placed in front of Town Hall and lit each night of Chanukah; and

WHEREAS, the Chabad (the "Licensee") has requested a license for the lighting of an additional menorah with torches at Mary Jane Davies Green on December 29, 2024 accompanied by a dance performance (the "Use"); and

WHEREAS the Commissioner of the Town Department of Community Services has recommended granting the License; and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Public Safety

Item 31

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

RESOLUTION NO. 597 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REBUILDING TOGETHER LONG ISLAND IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town of North Hempstead's (the "Town") Department of Services for the Aging ("DOSA") desires to contract with an organization to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with Rebuilding Together Long Island, Inc., 208 Route 109, Farmingdale, NY 11735, in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) for a term beginning January 1, 2025 and terminating December 31, 2025, payable based on the actual cost of materials plus an administrative fee of Three Hundred and 00/100 Dollars (\$300.00) for home repairs that do not involve the installation of a ramp and One Thousand and 00/100 Dollars (\$1,000.00) for home repairs involving the installation of a ramp (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

Item 32

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

RESOLUTION NO. 598 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town's Department of Services for the Aging ("DOSA") requires an organization to provide support and non-medical respite services to seniors aged 60 and older, who have responsibility for the care of their grandchildren, participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board authorize the execution of an agreement with North Shore Child and Family Guidance Center, 480 Old Westbury Road, Roslyn Heights, New York to provide the Services in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at the rate of Fifty-Three and 00/100 Dollars (\$53.00) per hour, for a term beginning January 1, 2025 and ending on December 31, 2025 (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, a copy of which will be on file in the Office of the Town Clerk; and be it further

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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

Item 33

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. 599 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Town's Department of Services for the Aging ("DOSA") desires to contract with organizations to make repairs and accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the "Services"); and

WHEREAS, the Commissioner of DOSA has recommended that this Board execute an agreement for the Services with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York 11590 in consideration of an amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) payable at the rate of Twenty One and 50/100 Dollars (\$21.50) an hour, for a term beginning January 1, 2025 and terminating December 31, 2025 (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 is hereby authorized, which Agreement shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized to execute the Agreement on behalf of the Town, and to take such other action as may be necessary to effectuate the foregoing; 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOSA

Item 34

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. 600 - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SERVPRO FOR REMEDIATION WORK PERFORMED AT THE TOWN HIGHWAY GARAGE LOCATED AT 802 WEST SHORE ROAD.

WHEREAS, the Town of North Hempstead (the "Town") required emergency remediation services for a property owned by the Town, located at 802 West Shore Road, Port Washington, NY 11050 on April 20, 2024 (the "Services"), when the property was severely flooded; and

WHEREAS, General Municipal Law § 103(4) provides that municipalities may suspend competitive bidding requirements provided in the section "in the case of a public emergency", as was the case concerning the subject incident; and

WHEREAS, the Town retained Servpro of Oyster Bay, 29 Railroad Avenue, Westerly, Rhode Island 02891 (the "Contractor") to provide the Services for an amount not to exceed Two Hundred Fifty Nine Thousand Four Hundred Eighty Four and 46/100 Dollars (\$259,484.46) (the "Contract Amount"); and

WHEREAS, it has been recommended that this Board ratify the use of the Contractor to provide the Services and to further authorize the execution of an agreement with the Contractor for the Services for the Contract Amount (the "Agreement"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the use of the Contractor to provide the Services be and hereby are ratified; and be it further

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

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

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

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

Item 35

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. 601 - 2024

A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AGREEMENTS WITH BERKMAN, HENOCH, PETERSON & PEDDY, PLLC. FOR LEGAL SERVICES.

WHEREAS, the Town of North Hempstead Office of the Town Attorney required legal services in connection with the drafting, negotiation and execution of an agreement with Brooke Holdings, LLC in connection with the operation of Harbor Links Golf Course (the "Harbor Links Services"); and

WHEREAS, the Town of North Hempstead Office of the Town Attorney required a legal opinion as it relates to fees related to the operation and maintenance of telecommunications structures and equipment owned and operated by Crown Castle, Inc. (the "Crown Castle Services," jointly with the Harbor Links Services, the "Services"); and

WHEREAS, the Town of North Hempstead (the "Town") retained Berkman, Henoch, Peterson & Peddy, PLLC, 400 Garden City Plaza, Suite 320, Garden City, NY 11530 ("Counsel") to provide the Services and provided documents to Counsel pertinent to their commencement and execution of the Services; and

WHEREAS, Counsel is listed in the Town Attorney's panel of outside legal counsel, having submitted a proposal in response to the Town's request for proposals for legal services; and

WHEREAS, the Town Attorney has recommended that this Board ratify the Use of Counsel and authorize the execution of agreements with Berkman, Henoch, Peterson & Peddy, PLLC, to provide the Harbor Links Services and the Crown Castle Services (the "Agreements"); and

WHEREAS, this Board finds it to be in the best interests of the Town to ratify the use of Counsel and authorize the Agreements.

NOW, THEREFORE, BE IT

RESOLVED that the Agreements 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 Agreements on behalf of the Town, which Agreements shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

Item 36

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. 602 - 2024

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

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with NV5 New York – Engineers, Architects, Landscape Architects, 40 Marcus Drive, Suite 201, Melville, New York 11747 (the “Consultant”), to provide professional engineering services in connection with the Broadway Park Improvements, Garden City Park, New York, DPW Project No. 23-10, in consideration of an amount not to exceed One Hundred Nine Thousand Eight Hundred Sixty and 00/100 Dollars (\$109,860.00) (the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Public Works has recommended that the Town amend the Original Agreement to incorporate additional part-time inspection services for the duration of the construction project, not exceeding a total of 200 hours, thereby increasing the contract amount under the Original Agreement by an amount not to exceed Twenty-Four Thousand and 00/100 dollars (\$24,000.00) (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 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney DPW Comptroller

Item 37

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

RESOLUTION NO. 603 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NEW YORK TRENCHLESS FOR MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 23-01.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with New York Trenchless, Inc., 280 Montauk Highway, East Moriches, NY 11940 for the maintenance of lighting for roadways and parks for a two-year term commencing January 1, 2023 and terminating December 31, 2024 (the "Original Agreement"); and

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

WHEREAS, the Commissioner of Department of Public Works (the "Commissioner") has recommended that the Town extend the term of the Original Agreement for an additional six (6) month period commencing on January 1, 2025 and ending June 30, 2025 (the "Amendment");

WHEREAS, this Board wishes to authorize the Amendment as requested by the Commissioner.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized 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

December 3, 2024

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

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

Nays: None.

cc: Town Attorney Commissioner of Public Works

Item 38

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

RESOLUTION NO. 604 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.

WHEREAS, the Town of North Hempstead (the "Town") owns certain real property known as the aerodrome located on West Shore Road, Port Washington, New York and identified on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 993 (the "Aerodrome"); and

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town has entered into a license agreement, as amended, with the Hempstead Harbor Aero Modelers Society, Inc. (the "Licensee") to allow the Licensee to use the Aerodrome for its membership to fly model aircraft (the "Licensed Use") in consideration of a license fee (the "License"); and

WHEREAS, the Licensee represents that its members are skilled and experienced in operating model aircraft and that during the Licensed Use of the Aerodrome, the Licensee shall maintain a log of all drone flights; and

WHEREAS, the Commissioner of the Department of Parks and Recreation (the "Commissioner") has recommended that the License be amended to extend the term of the License for one (1) year commencing on October 7, 2024 and terminating on October 6, 2025 in consideration of the payment in the amount of Three Thousand Six Hundred and 00/100 Dollars (\$3,600.00) (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 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 take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

Item 39

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. 605 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAPHIC IMAGE, INC. FOR THE PRINTING AND MAILING OF NEWSLETTERS (TNH014-2021).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Graphic Image, Inc., 561 Boston Post Road, Milford, CT 06460 (the "Contractor") for printing and mailing newsletters (the "Original Agreement"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for three (3) additional one (1) year periods with the same terms and conditions (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the third Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on December 18, 2024 and ending December 17, 2025 (the "Amendment"); and

WHEREAS, this Board wishes to authorize the Amendment as requested by the Director.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized 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

December 3, 2024

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

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

Nays: None.

cc: Town Attorney Purchasing Administrative Services

Item 41

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

RESOLUTION NO. 606 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FAIRWAY GOLF CAR, CORP. FOR THE LEASE OF GOLF AND UTILITY CARTS FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, pursuant to Resolution No. 228-2024, duly adopted on May 7, 2024, the Town entered into an agreement with Fairway Golf Car Corp., 8 Commercial Boulevard, Medford, New York 11763 (the "Contractor") for the lease of golf and utility carts for use at Harbor Links Golf Course in Port Washington for the period of June 1, 2024 through December 1, 2024 in consideration of payment in the sum of Five Thousand Three Hundred and 00/100 Dollars (\$5,300.00) per month (the "Original Agreement"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for an additional six (6) month or one (1) year term (the "Options"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional six (6) month period commencing on December 2, 2024 and ending June 1, 2025 (the "Amendment"); and

WHEREAS, this Board wishes to authorize the Amendment as requested by the Director.

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, 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

December 3, 2024

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

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

Nays: None.

cc: Town Attorney Comptroller Administrative Services

Item 42

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

RESOLUTION NO. 607 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH LUCINDA BENIGNO FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Lucinda Benigno, 14 Gerard Avenue, New Hyde Park, New York (the "Contractor") for Tai Chi for Balance and Health instruction at various locations within the Town in connection with Project Independence for a term commencing January 1, 2024 and terminating December 31, 2024 in consideration of an amount not to exceed Two Thousand Five Hundred Twenty and 00/100 Dollars (\$2,520.00) payable at the rate of Sixty and 00/100 Dollars (\$60.00) an hour (the "Original Agreement"); and

WHEREAS, during the course of the year the Contractor taught additional Tai Chi classes; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the "Commissioner") has recommended that the Town amend the Original Agreement to increase the amount to be paid to the Contractor to account for the additional hours of instruction by the amount of Four Hundred Eighty and 00/100 Dollars (\$480.00) for a total amount not to exceed Three Thousand and 00/100 Dollars (\$3,000.00) (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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

Item 43

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

RESOLUTION NO. 608 - 2024

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

WHEREAS, the Town Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support services for the Town’s legal management software (the “LegalFiles Support”) and the Town’s tax application (the “Govern Support”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the LegalFiles Support from LegalFiles Software, Inc., 801 S. Durkin Drive, Springfield, IL 62704 for a term of one (1) year in consideration of an amount not to exceed Five Thousand Seven Hundred Ninety and 00/100 Dollars (\$5,790.00) (the “LegalFiles Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Govern Support from Harris Govern, 2721 Council Tree Ave #248, Fort Collins, CO 80525 for a term of one (1) year in consideration of an amount not to exceed Forty Three Thousand Two Hundred Ninety-Eight and 00/100 Dollars (\$43,298.00) (the “Govern Purchase”); and

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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

Item 44

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

RESOLUTION NO. 609 - 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 expired May 20, 2024; and

WHEREAS, pursuant to Resolution No. 257-2024, duly adopted on May 7, 2024, this Board granted the Applicant’s request that the Permit be extended to allow for additional time to respond and meet conditions received from the New York State Department of Transportation for an additional six (6) month period ending November 20, 2024, pursuant to §70-219.1(C) of the Town Code (the “Time Extension”); and

WHEREAS, the Applicant has now requested that the Permit be extended for an additional six (6) month period ending May 20, 2025 (the “Additional 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 Additional Time Extension because no substantial changes to the Project have been made and the Additional Time Extension is needed to comply with a condition of the Permit; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Additional Time Extension be and hereby is granted and the Permit shall expire on May 20, 2025.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Planning Building

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. 610 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 33-2024, ADOPTED JANUARY 9, 2024, AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

WHEREAS, pursuant to Resolution No. 33-2024, duly adopted on January 9, 2024, the Town Board authorized the placement of policies of insurance for General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) from U.S. Specialty (HCC); a Secondary Excess Liability policy from American Alternative Insurance Corp.; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; and a Cyber Liability policy from Cowbell Cyber Inc., all for the period of January 1, 2024 through January 1, 2025; and (the "Resolution"); and

WHEREAS, it has been requested that the Resolution be amended to clarify that the Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company was for a 2-year term, including both calendar years 2024 and 2025 (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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

Item 47

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. 611 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 497-2024, ADOPTED NOVEMBER 12, 2024, APPROVING THE APPLICATION OF 9 POWERHOUSE ROAD, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 9 POWERHOUSE ROAD, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 72, LOTS 71 AND 72.

WHEREAS, pursuant to Resolution No. 497-2024, duly adopted on November 12, 2024, the Town Board granted a special use permit, subject to certain conditions (the "Conditions"), for the construction of a drive-through coffee shop at 9 Powerhouse Road, Roslyn Heights, New York; and (the "Resolution"); and

WHEREAS, it has been requested that the Resolution be amended to revise the fifth condition and to add a sixth condition, as follows:

5) Signage shall be installed on the property, visible to cars in the ordering queue, stating: "Please consider our neighbors. Keep volumes low."

6) A 7-foot high 'Bufftech' stockade fence, as depicted on Drawing C-10 (dated 10/9/24), filed with the application, must be installed in accordance with the specifications to ensure sound attenuation. In the event of future damage requiring fence replacement, the new fence must either match the original specifications or provide an equivalent level of sound attenuation. (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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

Item 48

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

RESOLUTION NO. 612 - 2024

A RESOLUTION AUTHORIZING PAYMENT TO ANNE CYBRIWSKY FOR SPEAKING AT HISTORIC LANDMARK COMMISSION COMMUNITY OUTREACH EVENTS.

WHEREAS, the Town of North Hempstead (the "Town") Historic Landmarks Commission (the "Commission") previously received funding from the State Historic Preservation Office's annual "Certified Local Government" Grant for 2023 (the "Grant"), to cover resident stakeholder education activities through September 30, 2025 in the Town's two historic districts; and

WHEREAS, the Commission required the services of a real estate professional to speak at Commission community outreach events on May 22, 2024, May 23, 2024 and November 13, 2024 (the "Services"); and

WHEREAS, the Commission retained Anne Cybriwsky, 37 Colonial Parkway, Manhasset, New York 11030 (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Commission's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Three Hundred and 00/100 Dollars (\$300.00), with payment for the use to be reimbursed to the Town by the Grant (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Commission and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Commission in using the Contractor to provide the Services be and hereby are ratified; and be it further

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

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore, and to accept the Grant funds as reimbursement in accordance with the foregoing.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Planning Comptroller

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 hold an in-person public hearing on January 14, 2025, at 10:00 A.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to the increase and improvement of facilities of the North Hempstead Lighting District, consisting of the installation of LED lighting, at an estimated maximum cost of \$1,600,000, including any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith.

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
Ragini Srivastava Town Clerk**

Item 17

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

RESOLUTION NO. 583 - 2024

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

WHEREAS, Island Harvest has generously offered, as a gift, 100 turkeys, valued at \$1,750.00, for attendees at the “Yes We Can” Community Center; and

WHEREAS, Target Corporation has generously offered, as a gift, 6 toys, valued at \$130.00 for the Town’s Annual Toy’s for Tots collection drive held in partnership with the United States Marine Corps; and

WHEREAS, Atlantic Nurseries, Inc., has generously offered, as a gift, \$2,650.34 worth of assorted planting pots for use at Clark Botanic Gardens; and

WHEREAS, the Lakeville Estates Civic Association has generously offered, as a gift, \$1,000.00 for Little Free Libraries at the Town’s Clinton G. Martin Park and Ridders Pond Park; and

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

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gifts.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Dept. Parks & Rec.

Item 57

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. 613 - 2024

A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ADDING HADASSA JEAN MICHEL TO MEMBERSHIP.

WHEREAS, the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, has advised of adding Hadassa Jean Michel to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Floral Park Centre Fire Company, Inc., 94 McKee St., Floral Park Centre, NY 11001 in adding to membership Hadassa Jean Michel, 66 Norfeld Blvd, Elmont, NY 11003 hereby is approved and the Town Clerk directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Floral Park Centre Fire Company Town Attorney Comptroller

Item 58

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

RESOLUTION NO. 614 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN CHANGING THE STATUS OF MIGUEL CORONEL FROM REGULAR TO ASSOCIATE MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of changing the status of Miguel Coronel from regular to associate membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, in changing the status of Miguel Coronel from regular to associate membership hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Atlantic Hook & Ladder Co. No. 1 Town Attorney Comptroller

CLERK SRIVASTAVA: Thank you. Item number 40.

COUNCILMAN WALSH: Item number what?

CLERK SRIVASTAVA: Forty.

SUPERVISOR DESENA: Forty.

CLERK SRIVASTAVA: Forty. A resolution authorizing the execution of an amendment to an agreement with ZE Creative Communications for public relations services.

COUNCILMAN WALSH: Yeah, I would like to offer a motion to table this for a month.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN WALSH: But I'd like to offer a resolution to table this tonight.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN WALSH: Is there any questions?

COUNCILWOMAN DALIMONTE: But why? I just want to know why.

COUNCILMAN WALSH: Because I need more time to look into this, and you know, listen, I have -- this is the second time that I have offered to table something in a year, and the first time I offered to table something it was untabled the next year.

SUPERVISOR DESENA: Next month.

COUNCILMAN WALSH: The next month.

COUNCILWOMAN DALIMONTE: But no, I'm just asking why.

SUPERVISOR DESENA: He just wants more time.

COUNCILMAN WALSH: Because I need to look at it further.

SUPERVISOR DESENA: Go ahead.

COUNCILMAN WALSH: Thank you.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: No.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: No.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number 49. A resolution allocating American Rescue Plan Act, ARPA, funds.

SUPERVISOR DESENA: Okay, so as you –

CLERK SRIVASTAVA: We have a card.

SUPERVISOR DESENA: Oh, we have a card, okay. Mr. McDonough?

CLERK SRIVASTAVA: Tom McDonough?

MR. McDONOUGH: Tom McDonough, CSEA 7555. The question I had first was to find out if all the other ones are going to be discussed under 49. They're all listed in 49, but then they're -- I know you're going to vote on them separately.

SUPERVISOR DESENA: Right, right.

MR. McDONOUGH: But as far as –

SUPERVISOR DESENA: We have to --

MR. McDONOUGH: -- talking about them.

SUPERVISOR DESENA: Yeah, we can. We're basically going to vote on them, but they have to be called at the same time. We don't want to put some in the consent calendar because we, you know, it -- the first one --

MR. McDONOUGH: Yeah, no, no, no, I understand that.

SUPERVISOR DESENA: The first one --

MR. McDONOUGH: I don't know how you want to -- do you want to talk about them under 49 or do you want to talk about them as they come up individually? I'm sorry, I didn't --

SUPERVISOR DESENA: Well, let's wait until it comes up individually.

MR. McDONOUGH: Okay, that's fine. Thank you.

SUPERVISOR DESENA: Okay, so this resolution is to –

CLERK SRIVASTAVA: Supervisor, we have one more card.

SUPERVISOR DESENA: Another card?

CLERK SRIVASTAVA: Matthew Donno?

MR. DONNO: I can wait.

SUPERVISOR DESENA: Okay.

CLERK SRIVASTAVA: Okay.

SUPERVISOR DESENA: This resolution is to allocate money that was awarded under the American Rescue Plan Act. So almost \$4 million was allocated last year to a project that is not in existence, that is not ready to go. So we cannot leave the allocation to that project. We are fortunate that there are other projects that are -- that are allowable to be used that we have contracts ready because these funds must be allocated by the end of the year. So this allocation is going -- and we will be reading the other resolutions, but I'll lay it out under 49 because it is all listed under 49. We will be allocating \$750,000 to the construction and maintenance of a 9/11 memorial located at Manhasset Valley Park. This a memorial that was started many, many years ago but never fully funded and never fully built. So at long last, many years later, we are committing these funds. We will be allocating \$1.3 million and change to the repaving and repair of Plandome Road in Manhasset following the installation of sewer connections from the adjoining properties to the sewer now under Plandome Road. We will be allocating \$450,000 to the Nassau County Council of Chambers of Commerce to disburse \$50,000 grants to the nine qualifying chambers of commerce that operate within the Town of North Hempstead, and we will be allocating \$315,000 to installation of a sewer connection for Town Hall, both I and II, connecting to the Great Neck Water Pollution Control District, and we will be allocating a little over \$1 million to improve several parks in the town pursuant to a contract we now have with LandTek. So it's a wonderful chance to use these funds on projects throughout the town that will benefit businesses and our residents as contemplated by the American Rescue Plan Act. Do we have any questions?

COUNCIL WOMAN DALIMONTE: So last December, I offered a resolution allocating this 3.8 for dredging in Manhasset Bay. Unfortunately, projects of this scale, it takes a very long time to get the permits. So, we -- I was under the impression, and many were, that if you did the resolution, you were obligating the money. It turns out the Town Attorney told us you have to actually sign a contract. So we're not ready to sign the contract with the dredging. So I did send an e-mail, and I, of course, I did not receive a response, to the Supervisor and Deputy Supervisor asking for this money to be allocated to -- because we can't -- the ARPA funds to be added to the Capital Plan for the dredging of Manhasset Bay. The dredging of Manhasset Bay is over by LaMotta's and Tom's Point. If we do not do any dredging over there, there's going to be no more marinas in Port Washington over in that area. That's how low the water is, and we took a ride with -- I have been trying to speak to everybody and anybody to get money for there. So it's very, very important that -- that we add this to the Capital Plan, which I believe our meeting is in January.

SUPERVISOR DESENA: And I believe Steve Pollack has sent out an e-mail to the Town Board asking for your requests for the Capital Plan.

COUNCIL WOMAN DALIMONTE: No.

SUPERVISOR DESENA: Any request --

COUNCIL WOMAN DALIMONTE: Not yet.

SUPERVISOR DESENA: Any request you have for the Capital Plan, please send the details, including numbers, to Steve Pollack because he is compiling the Capital Plan.

COUNCILWOMAN DALIMONTE: Okay, thank you. I will do that. We would have, I have not received that e-mail yet as of 9:16. But what really upset me was that we found out -- I found out through caucus, through the Town Attorney telling me this, and that's where there has to be better communication with your administration and the Town Board.

SUPERVISOR DESENA: So I'll just --

COUNCILWOMAN DALIMONTE: Because -- can I just finish?

SUPERVISOR DESENA: Oh, sure, go ahead.

COUNCILWOMAN DALIMONTE: So that's very important because once I found out, I -- we have quotes for Manorhaven that I sent in because that's what I was advised to do and I sent it to everyone on the Town Board. But if you -- I don't know when you found out about this, but you should inform the Town Board because there's a lot of projects in everybody's district that need to get done. For example, with my husband being sick, I will not allow him to walk on our street because the sidewalks are so bad, because if he falls, he will die. That -- because he cannot, he has to walk with somebody. It is really -- our sidewalks are horrible in the Town of North Hempstead. This money, some of this money could have went to LandTek going through or hiring more people in our sidewalk department to get our sidewalks replaced.

COUNCILMAN WALSH: Yeah, but you didn't propose that.

COUNCILMAN TROIANO: We weren't given the opportunity to.

SUPERVISOR DESENA: Please, please, I'm trying to wait for Councilwoman --

COUNCILWOMAN DALIMONTE: Thank you.

SUPERVISOR DESENA: -- to finish --

COUNCILWOMAN DALIMONTE: Thank you.

SUPERVISOR DESENA: -- and then there's a lot to address, believe me.

COUNCILWOMAN DALIMONTE: And I -- we didn't get the -- we did not get an opportunity, but I really think there has to be, and it has to stop, we need better communication from the administration to the Town Board --

SUPERVISOR DESENA: Okay, is it my turn?

COUNCILWOMAN DALIMONTE: -- and I am asking on the record for that.

SUPERVISOR DESENA: Is it my turn?

COUNCILWOMAN DALIMONTE: Yes.

SUPERVISOR DESENA: Okay. So starting with communication. Last December, when you voted on this as the year was ending and there would soon be a change in the majority, when you allocated that money, we said to you, there is no project. You will not be able to get a DEC permit to dredge that part of the bay. There is no project. You are risking the money. It was a

huge risk that this money would go back to the federal government, and by the way, it was only a few months ago that the deadline was advanced for us to have the money committed, so please.

COUNCILWOMAN DALIMONTE: A few months ago.

SUPERVISOR DESENA: There could have been -- yes, several months ago.

COUNCILWOMAN DALIMONTE: Okay.

SUPERVISOR DESENA: The deadline was changed, it was advanced. So you know, if there had been time for your project, maybe -- maybe something could have come but you know that it takes a long time to get a DEC permit. In fact, the dredging that you would like to see done at the Town Dock, really, you know, could have been done by now. The Town Dock itself was delayed by many years because of your changes and what you want and the steering that you always want to be done on every project. So we had a deadline -- it is my turn.

COUNCILWOMAN DALIMONTE: Yes.

SUPERVISOR DESENA: We had a deadline to reallocate these funds or we would lose them back to the federal government. You know our Board rules. We have to have items on the agenda by a certain date. The Board rules required that it be submitted, and I believe you had your caucus on the last day. So you know, that is something that we all have to abide by, those deadlines for putting on. So I know you were sending me e-mails, even today, and Councilwoman Liu, were sending me e-mails saying, let's spend the money on this. But the deadline passed last week for us to --

COUNCILWOMAN DALIMONTE: Two weeks ago.

SUPERVISOR DESENA: -- offer -- yeah, the deadline passed for us to put things on the agenda. So we are very fortunate that we were able to allocate the money to these projects that will benefit many businesses around the town.

COUNCILWOMAN DALIMONTE: So I'd just like to -- first of all, you said you found out a few months ago. That would have been nice if you communicated that to the Town Board. Regarding the deadline, the deadline's two weeks. When we get -- when we have our caucus, it's already past the deadline.

SUPERVISOR DESENA: That's because of Thanksgiving, you know, you knew --

COUNCILWOMAN DALIMONTE: No, no, no, that's normal.

SUPERVISOR DESENA: -- from the Town Attorney --

COUNCILWOMAN DALIMONTE: No, that's normal.

SUPERVISOR DESENA: -- but you knew from the Town Attorney what the short deadline was this time.

COUNCILWOMAN DALIMONTE: So I'm -- for the December 3rd meeting, the deadline for resolutions to put in was November 19th. We found out about this -- hold on, what's the Tuesday before Thanksgiving.

SUPERVISOR DESENA: And there was a -- there was a resolution put on saying there was a -- there would be an ARPA allocation.

COUNCILWOMAN DALIMONTE: We -- I did not know that.

SUPERVISOR DESENA: It was put on the resolution -- it was put on the agenda.

COUNCILMAN WALSH: I wonder if I --

COUNCILWOMAN DALIMONTE: You're not --

SUPERVISOR DESENA: Before the deadline.

COUNCILWOMAN DALIMONTE: You're not -- Jen, the way it works, and you should know after three years, the way it works is, November 19th is the deadline, five p.m., that any Councilmember, anyone on the Town Board, can put a resolution on the agenda; okay? November 29th is when the final agenda goes live. I do not know, I did not see it until the 26th. That was caucus. I saw the ARPA resolution, and everyone else on the Board should have seen it with me, after the deadline of November 19th. What I'm saying is, you knew about this a few months ago. The deadline was November 19th, and we got this information after the 19th so no other -- there was no discussion to be had.

SUPERVISOR DESENA: And did you send me any ideas? You knew that you were not going to have this dredging project done. You've been asking our DPW department for updates for a month. So you asked them very regularly, updates on this, I would like an update on this so I can share it with the committee. You knew that you weren't going to have this project done. So why didn't you reach out to me with your ideas?

COUNCILWOMAN DALIMONTE: So I will tell you, Department of State, I was on them. They said to me, Mariann, something is not right, and I said, okay, look into it, and then I found out the update that I've been getting from the deputy -- I don't want to say the Commissioner, the Deputy Commissioner on Town Dock was not accurate.

SUPERVISOR DESENA: Okay, well, we have someone here from the DPW.

COUNCILMAN WALSH: Well, is there anywhere -- is there any time that I can speak here?

COUNCILWOMAN DALIMONTE: Yes.

COUNCILMAN WALSH: Can I say something? Today or yesterday I received an e-mail that said, the reason why the dredging or the rebuild of the Town Dock hasn't taken place is because the DPW Department has failed to get the permits and is dragging their feet. I know this because the Department of State wrote me back, blaming them, and then you wrote, the Supervisor and Deputy Supervisor were copied on all my e-mails, and I wonder if -- that I wrote to the DPW, I do wonder if this was the administration's plan all along so the funds would not have been reallocated. Now there is somebody here from, you know, really, going after the DPW in that way is really, your colleague, and I don't believe that what you said is true, it may be disinformation or misinformation.

COUNCILWOMAN DALIMONTE: So I have --

COUNCILMAN WALSH: But, let me finish.

COUNCILWOMAN DALIMONTE: Okay.

COUNCILMAN WALSH: Because I didn't interrupt you.

COUNCILWOMAN DALIMONTE: Yup, yup, sorry.

COUNCILMAN WALSH: So I wonder if there's somebody here from the DPW that could come up and make a statement.

COUNCILWOMAN DALIMONTE: Yes, of course you had him here. I have the minutes --

COUNCILMAN WALSH: Yeah, and of course you're still talking over me.

SUPERVISOR DESENA: Yes, because we know you're criticizing.

COUNCILMAN WALSH: As soon as somebody says something you don't like, you talk over them.

SUPERVISOR DESENA: Right, you go after our staff all the time, so I would like to have them defend themselves.

COUNCILWOMAN DALIMONTE: And we have the minutes here from the Waterfront Advisory Committee.

COUNCILMAN WALSH: Good.

MR. THOMAS: All right, everybody. Victor Thomas, Department of Public Works, Town of North Hempstead. What would you like to know? What's the -- you know, we -- you're talking about a project that started before I worked here in 2016. You're talking about two separate projects. One is Town Dock and one is the dredging of the area around Town Dock, the channel, the Lewis Oil Channel, the West Mooring Fields and then the spur that goes up towards Tom's Point. So there's lots of different components to it. We've had amendments to contracts with our consultants for both projects. This has spanned --

COUNCILWOMAN DALIMONTE: We're talking about the dredging.

COUNCILMAN WALSH: Please don't interrupt the speaker.

COUNCILWOMAN DALIMONTE: Hold on, excuse me.

COUNCILMAN WALSH: You're interrupting him.

COUNCILWOMAN DALIMONTE: Excuse me.

COUNCILMAN WALSH: You don't want to hear what he has to say.

COUNCILWOMAN DALIMONTE: Because you're not understanding, it's two projects.

COUNCILMAN WALSH: I understand exactly.

COUNCILWOMAN DALIMONTE: -- dredging. I know Victor.

COUNCILMAN WALSH: Please let the man explain.

COUNCILWOMAN DALIMONTE: So if you could explain to them --

COUNCILMAN WALSH: I understand exactly. I know what you're doing, too, you're cutting him off.

COUNCILWOMAN DALIMONTE: -- the 3.8 from the ARPA funds for the dredging which was down by Tom's Point and LaMotta's. That's what the ARPA funds --

COUNCILMAN WALSH: Could you please go on with your statement.

COUNCILWOMAN DALIMONTE: -- was about.

COUNCILMAN WALSH: When you get done with being interrupted --

COUNCILWOMAN DALIMONTE: It's not about Town Dock.

COUNCILMAN WALSH: It's -- no, there is something about the Town Dock. Please allow the man to speak.

MR. THOMAS: So this project has spanned two Councilwomen, one was Dina DiGiorgio, and one is Councilwoman Dalimonte. The FEMA approved project worksheet is for areas across Town Dock and our Mooring Field. So we could -- we could dredge certain quantities from the South Mooring Field, the West Mooring Field, and I believe we have 17 -- 17,000 yards that FEMA will reimburse. During one of the Waterfront Action Committee (sic) meetings with Councilwoman Dina DiGiorgio, we did add an amendment to expand the design of the dredging to include a channel that goes across LaMotta's, Tom's Point, in that area. So that was -- that was an amendment to the existing contract, but that was all put together in one package. So it was all being applied for under one application because you're permitted to dredge 50,000 yards, that's the limit that our consultant is applying for, because this isn't just a one dredge and you're done. The town is allowed to maintain the areas that are dredged for ten years, and then we're allowed to renew, you know, eight years into it, so we can keep dredging, that's what other municipalities do, like the Town of Hempstead so we don't get into this conundrum in the future. So we're applying for 50,000 yards. Part of it is along Tom's Point and part of it is Lewis Oil Channel and part of it is West Mooring Field where we have constituents who put their boats in in the summer. In order to be proactive with cost, because dredging's an incredibly complicated project, I did one dredging project so far which was the Manorhaven boat ramp. Manhasset Bay was a very industrial, heavily industrialized area, and there are certain areas of the seabed that are clean and certain areas that have contaminants. So it depends on where we're dredging, what the sampling is, whether it has to be trucked off island into a landfill or if we can dispose of it in the Long Island Sound which is what we're trying to do because it's a lot cheaper. It's like \$35.00 a yard as opposed to \$300.00 a yard. So it's monumentally different. So we're all applying for all 50,000 yards together. We have 17,000 yards that are reimbursed by FEMA, and FEMA does not -- there's no stipulation whether it's \$35.00 or \$400 or whatever, FEMA's going to pay for it. But it's all together, it's all in one application. You can't dredge, you know, so if the Councilwoman is saying this, I think she's saying it, she's wondering why we couldn't pursue the channel going across the marinas as opposed to the channel across Town Dock, which we can't do because we have to rebuild Town Dock first, and so the -- I think there's maybe a misunderstanding that it all has to be applied for and done together. You don't have to dredge the whole 50,000 yards, but you -- we're applying for this very complicated permit together as one package. There are things

that are so complicated, they have to take samples of our seabed, and they have to put it in a controlled environment to make sure that the living organisms in Manhasset Bay work well with the living organisms in the Eastern Fields, over near Fishers Island in Long Island Sound. So each one of those is like \$80,000. You have to apply for sampling plans, which we currently are doing. As of Thursday, this Thursday, we have a phone call with the DEC to review the sampling plan which is -- it gets so particular, the DEC has to approve where we take one sample and another and another, and they have to approve that. So it's a process that we're working on, and it's ongoing. There's no ability to separate and take ARPA money from one section of the dredging project that we were -- that we're doing and just slicing it off and just applying for that.

COUNCILWOMAN DALIMONTE: So, thank you. That's why I understand the ARPA funds, because of the Town Attorney, have to be reallocated. So -- and I get it, and that's why I'm asking for it to be added to the Capital Plan. Totally understand that, totally don't want the federal government to get \$3.8 million that they gave us. It's the right thing to do for the Town of North Hempstead is to reallocate this. My problem is not with the DEC right now, it is with the administration that they knew a few months ago, and we were not informed. That is my issue.

MR. THOMAS: I mean --

COUNCILMAN WALSH: You said your issue was that they were dragging their feet. It doesn't sound like you're dragging your feet to me after your explanation.

MR. THOMAS: Well, I mean --

COUNCILMAN WALSH: You did say that, that they --

COUNCILWOMAN DALIMONTE: Yes.

COUNCILMAN WALSH: -- that they are dragging their feet.

COUNCILWOMAN DALIMONTE: Yes.

COUNCILMAN WALSH: I didn't say it, you said it.

COUNCILWOMAN DALIMONTE: I did.

COUNCILMAN WALSH: And you know, you have a lot of nerve accusing other people of things that you didn't do. The last time I heard you speak about this dredging project is when you got sworn in over there at the golf course, and you had a year, you know what's going on, you're here longer than anybody else. You're the senior person here. You could have put in for this, but you just let it sit, and you're blaming other people, and it sounds like sour grapes. It's my fault but I'm going to blame DPW and the administration, which you blame the administration for everything from a rug to anything that goes on since we walked in the door.

COUNCILWOMAN DALIMONTE: Councilman Walsh, you are -- you are -- you are not speaking the truth once again.

COUNCILMAN WALSH: And again, you call people liars.

SUPERVISOR DESENA: Well, I think he is.

COUNCILMAN WALSH: You hear this? You hear this?

COUNCILWOMAN DALIMONTE: He's not.

COUNCILMAN WALSH: You have called your -- people liars over and over and over again. I'm not lying. Count -- I read what you said today. Are you saying I'm lying --

COUNCILWOMAN DALIMONTE: No.

COUNCILMAN WALSH: -- about what you said?

COUNCILWOMAN DALIMONTE: No, what I am saying to you is if you think I was dragging my feet, I can show you --

COUNCILMAN WALSH: Well, that's not a lie, that's an opinion. You just called me a liar, again.

COUNCILWOMAN DALIMONTE: But your opinion --

COUNCILMAN WALSH: You call people liars.

COUNCILWOMAN DALIMONTE: -- is wrong.

COUNCILMAN WALSH: Listen, you're talking over me, again. You called me a liar. I'm not lying, I'm giving an opinion. You called Scalero a liar. Last week, you were screaming at the Clerk. You know, you got to take it easy. It's your fault, it's not my fault. I have nothing to do with it.

COUNCILWOMAN DALIMONTE: Excuse me.

COUNCILMAN WALSH: You're the one who didn't get the paperwork done.

COUNCILWOMAN DALIMONTE: Are you finished?

COUNCILMAN WALSH: Yeah, I'm finished.

COUNCILWOMAN DALIMONTE: Okay. First of all, the paperwork has been in. We have been -- I have been following up with governor's office, with DEC, Department of State, and I am sure that Mr. Thomas knows how hard I have been trying to get us meetings with the DEC, the Department of State. He's been on the meetings with me. He knows that -- he knows how much I have tried to get this project done. So, your opinion is wrong.

COUNCILMAN WALSH: In your opinion.

COUNCILWOMAN LIU: May I speak? Oh, did you have more to add?

MR. THOMAS: Does anybody have any other --

COUNCILMAN TROIANO: Yeah, I do. I do, because I, you know, Mariann's taking a lot of punches here for things --

SUPERVISOR DESENA: I think she's throwing a lot of punches --

COUNCILMAN WALSH: I think she's thrown a lot of punches.

SUPERVISOR DESENA: -- Councilman.

COUNCILMAN TROIANO: Well, I think -- I think --

COUNCILMAN WALSH: She accused this guy of –

COUNCILWOMAN DALIMONTE: I'm a hard worker, Councilman Troiano.

COUNCILMAN WALSH: No, no, you accused --

COUNCILWOMAN DALIMONTE: That's the problem.

COUNCILMAN WALSH: -- Victor Thomas's department of dragging his feet because the Supervisor asked him to do so.

SUPERVISOR DESENA: And also of failing to do sidewalks.

COUNCILMAN WALSH: And you wrote that right here in an e-mail. So let's not kid around.

COUNCILWOMAN DALIMONTE: Yeah, our sidewalks are horrible.

COUNCILMAN WALSH: We know what you're up to.

SUPERVISOR DESENA: Yeah.

COUNCILMAN TROIANO: I thought I had the mic, sorry.

COUNCILMAN WALSH: Oh, please, please do.

COUNCILMAN TROIANO: Thank you. So Mariann, though, built her whole premise on communication from the Department of State, and that's really what's relevant here. So what I might consider to be an independent government body, made some, I'm going to call them allegations or statements anyway, about inaction by DPW, and that's what I thought you were going to come to defend against when the Supervisor said you were going to be able to defend yourself. So what say you to that statement from the Department of State –

MR. THOMAS: Right, so --

COUNCILMAN TROIANO: -- about the inactivity in the DPW –

MR. THOMAS: So --

COUNCILMAN TROIANO: -- that caused them to close the case.

MR. THOMAS: So the -- it's -- so again, we have a dredging project, and we have a Town Dock project. I think the misunderstanding has to do with the Town Dock project. We had a permit for Town Dock, I mean, I brought it, just in case anybody's wondering. You know, we received this permit right here in 2020 for Town Dock, to build Town Dock. Town Dock would have been built by 2023. There's a waterfront --

COUNCILMAN WALSH: Did you say 2023? Did you say that?

MR. THOMAS: Yeah.

COUNCILMAN WALSH: I missed that. Okay, thank you.

MR. THOMAS: So there -- there's a Waterfront Action Committee (sic) with a lot of devoted people from the community who wanted to have their comments heard, and at that time, in January of 2021, it was determined that we were going to pursue some of those comments that

led to a redesign of the project. So while we worked with our consultants, who you know, in their defense, the Waterfront Action Committee (sic) was not incredibly nice to our consultants, accused them of not knowing what they were doing --

SUPERVISOR DESENA: How did that -- how did that affect our costs?

MR. THOMAS: Well, we had to redesign the project. So there's amendments upon amendments to all of our consultants, this is during Supervisor Bosworth's administration, and of course, everything that we were doing, we have to reapply to FEMA, we have to reapply to the DEC, the Army Corp. and the Department of State. So years later, as we've moved through this process, we -- and again, a lot of these things we were pursuing, not from the recommendations of our consultants, but of the committee, of the committee, which consists of, you know, dedicated people who belong to yacht clubs and marina owners, and I think we have an engineer who's on the committee. We were -- we were directed to move forward with a redesign. So we've worked patiently and have moved forward through that process. We received our DEC approval in April of 2024 for the new design; okay? Our consultants -- so this is where I think the misunderstanding is. Our consultants applied to all agencies, all of the state agencies and with FEMA because you have to realize we're talking about Hurricane Sandy, we're talking about the fact that FEMA approved an in-kind replacement, meaning that you pull the dock out and you put the dock back in. The redesign is for re-veneering the dock which is different than the FEMA project worksheet, which is where -- why Tom Devaney was here.

SUPERVISOR DESENA: Other side.

MR. THOMAS: He's here. So working with FEMA's not easy. I mean, working with the state agencies isn't easy, but FEMA is still -- they're dealing with hurricanes, they're dealing with all types of natural disasters. So we're -- our consultants have to constantly give them information to explain why we had a perfectly good permit with a project worksheet to replace the Town Dock in 2020, but yet, we rejected that to move forward with this other idea and explain to them that it's in our best interest to have done that. So that takes a long time. The reason why the Councilwoman got information from the Department of State that the project -- the application was eliminated is because the Department of State has a 45 day review period, and our consultant, because of what we wanted to do, which was to put all the agencies on notice, we knew that the Department of State was going to cancel it, was going to eliminate it because FEMA is the federal agency that's managing the project. So due to the laws of the Department of State, they default to the federal agency that's managing the project which is FEMA. They can't approve anything until FEMA approves the new project worksheet which is in the versioning. So these are all incredibly complicated steps that we've done, which we're pretty much at the finish line, and if somebody just said to me, why is the Department of State, you know, application canceled, we would have put that person in contact with Rising Tide or GEI, which is part of Rising Tide, and they would have easily explained that we knew that it was going to be cancelled in 45 days, and there's nothing nefarious going on. But that's what just happened. Everything exploded.

COUNCILMAN WALSH: Nothing that you were accused of.

COUNCILMAN TROIANO: So there wasn't communication with the Department of State or some agency in the state government to tell them what was going on.

COUNCILMAN ADHAMI: No, FEMA.

MR. THOMAS: They're waiting for FEMA.

COUNCILWOMAN DALIMONTE: Can I just --

MR. THOMAS: They're waiting for FEMA.

COUNCILMAN TROIANO: I'm asking --

MR. THOMAS: Yeah, so the Department of State, we put them on notice that this project is being submitted to them. They, by their own laws, had to withdraw it within 45 days but at least they knew about it, that was the goal, and all we need now is for FEMA to approve the re-modification of -- instead of an in-kind replacement, which is you take that wall down and you put it up. We're actually going outside that wall and re-veneering it. It's -- even though that sounds very de minimus, it's not. FEMA won't allow that to go through without reviewing it. So they have to look at our plans, they have to make sure that what we're saying is the truth, and then once they approve it, then all of that gets kicked back to the -- there's a joint application which is the DOS and the Army Corps., they work together, and it's a joint application. They work in a series. So when FEMA finally approves it, which is -- we've been working on all summer long, since April of 2024, once FEMA approves it, it goes back to the Department of State. Maybe we'll have our permit in 2025.

COUNCILWOMAN DALIMONTE: So --

COUNCILMAN TROIANO: So I'm, you know, I just want to say this, that your portrayal, your description, seems different from the Department of State. So I'm not calling anybody a liar by any means. I'm just saying it's a different description.

MR. THOMAS: Okay.

COUNCILWOMAN DALIMONTE: So I will tell you, what happened was, when I got the information back from the Department of State, I sent an e-mail to the Deputy Commissioner saying this is what the Department of State is saying, and he wrote back that he gave me the wrong information, and I have the e-mail to show it.

MR. THOMAS: Yeah, I could have, you know, been rushing and gave him the generalized shortcut, which is, yes, it's all under agency, the different agencies being managed. I have no idea.

COUNCILWOMAN DALIMONTE: So, but it's really -- it's really important that also you explain how the DEC changed it's permit application, and then we had a Waterfront Advisory meeting, and we were like, okay, we're going to go this way, we're going to -- instead of knocking down the Town Dock, we're going to go 8 inches out because the DEC --

MR. THOMAS: Correct.

COUNCILWOMAN DALIMONTE: -- came up with a new permit, and --

MR. THOMAS: Well, that's part of the story, too.

COUNCILWOMAN DALIMONTE: Correct.

MR. THOMAS: Yes.

COUNCILWOMAN DALIMONTE: But that's a very important part of the story.

MR. THOMAS: It's -- I mean, that's a caveat because if we just built the dock, we would have rebuilt the dock. The concerns of the Waterfront Action Committee (sic) were costs and all of these other things which really didn't pertain to the Town of North Hempstead because we weren't paying the bill. We -- yes, Guy LaMotta brought up all these, all these effective things. Yes, it's easier to put sheet piles, proud of the existing --

COUNCILWOMAN DALIMONTE: And you want steel, you don't want the plastic.

MR. THOMAS: Yeah, but the --

COUNCILWOMAN DALIMONTE: There's a lot of --

MR. THOMAS: Yeah, but the steel wasn't really the part of it because we could have removed the composite component and just put steel sheet piles in-kind. So that was really the smallest part of it. At the direction of the Waterfront Action Committee (sic), they wanted to go 18 inches proud, which FEMA didn't --

COUNCILWOMAN DALIMONTE: Right, FEMA didn't allow --

MR. THOMAS: -- which the DEC didn't allow, and they wanted to go higher which they didn't allow. So those were all the things that made this such a complicated project, when in reality, we had a permit in 2020 that we could have built. That's -- that was the frustrating part.

COUNCILWOMAN DALIMONTE: I don't remember ever --

COUNCILMAN WALSH: So there was a permit in 2020.

MR. THOMAS: I have it right here. This is it.

SUPERVISOR DESENA: We've all seen the e-mails.

COUNCILMAN WALSH: There was a permit in 2020, and if it was followed up and not --

MR. THOMAS: It's my signature. I was the Acting -- I was the Acting Commissioner. So you -- the permit is -- we could have started building this --

COUNCILMAN WALSH: The Town Dock would have been completed by now.

MR. THOMAS: -- October 7th, 2020. It expired April 20th, 2023. It's new bulkhead shall be 18 inches higher than existing and remove the anode sleds which are sleds that are attached to the steel to make sure that it's not rotting inside the salt water.

COUNCILMAN WALSH: So am I correct in saying that that Town Dock could have been repaired if they didn't change everything?

MR. THOMAS: We were -- we were stressing that at that time, you know, because I am being defensive at the moment because this is really -- haven't been up here in a while.

COUNCIL WOMAN DALIMONTE: Yes.

COUNCIL WOMAN LIU: -- between how this ARPA money was supposed to be allocated, and I, myself, did not know that contracts needed to be in place by December 31.

MR. THOMAS: Okay.

COUNCIL WOMAN LIU: This has nothing to do with --

MR. THOMAS: Okay.

COUNCIL WOMAN LIU: -- what you had said, and so, I'm just redirecting the conversation right now. So, basically, I, myself, along with a couple of other Councilmembers, did not know this important information until the Tuesday before Thanksgiving. Last Tuesday.

MR. THOMAS: Okay.

COUNCIL WOMAN LIU: So we were told that 3.8 -- I'm sorry, let me get it right, 3 point -- oh, \$3,849,723 of ARPA funding money that was allocated by resolution for the Manhasset dredging project was no longer -- was going to be taken out because we did not have contracts in place or we did not think contracts could be put in place by December 31st. So if we had any projects in mind, we should propose them as an emergency rule. Because of this kind of late notification to us, the Town Attorney may be able to put this on our agenda and as a resolution. So on Tuesday, a lot of us at that caucus meeting in which the Town Attorney and a lot of our commissioners were there, we started thinking about all the different projects in our district, in my district, specifically, I was looking at renovating the outdoor courts at Clinton G. Martin Park, also the bathroom and the kitchen, so -- and I did send an e-mail recently to the Supervisor and Town Attorney and Deputy Supervisor about it. So in this interim, from Tuesday to now, it takes a long time to get proper quotes. Now, the Commissioner of Parks had already started that process because we were talking about renovations earlier this year. So she had a quote, but she was waiting -- she had estimates, but she needed an updated quote, and as of five o'clock today, she still could not get it, and so she's still working on that. So these quotes take a long time for us to actually be in contract by December 31st. However, to my surprise, by like Wednesday or Friday of last week, which is the day before and the day after Thanksgiving, the town suddenly had all these new projects already set in motion to the tee, or to the -- down to the dollar of three -- \$3,849,723. So while certain Councilmembers only knew that we had to get contracts in place for this 3.8 million, on Tuesday, the administration already had projects in place to fulfill this money, this ARPA funding, and that's great that these projects were found, but it would have been nice if all of us could have had time to look in our districts, perhaps in all of our parks in all of our districts or sidewalks that could have been proposed, and I think, evenly allocated, because right now it seems that out of the 10 -- over \$10 million or \$10 million in ARPA funding, 5 million of which is all going to Manhasset, and it's -- there are great projects in Manhasset that need to be done, but there are projects throughout our entire district, and it takes a while to get these contracts in place, and so, I am working on it, and I don't know if it's going to come to fruition by the end of this month, but I think the point that we're trying to make is that we would have some communication between all of our Town Board members to know the situation because this is \$10 million in ARPA funding coming to our town, and I think it should

have been announced to all of us that we should look for projects within our district to help the entire town, so --

SUPERVISOR DESENA: If I can address some of these, and Victor, I think you could go --

MR. THOMAS: I can go?

SUPERVISOR DESENA: -- sit down.

COUNCILWOMAN LIU: Thank you, Victor.

SUPERVISOR DESENA: I would like -- you weren't here, Councilwoman Liu, but you know, just imagine our surprise when last December this was put on the agenda, you know, to vote on almost \$4 million being allocated to a dredging project that didn't exist, and we did not have notice. The Supervisor and Councilman Walsh and Councilman Adhami did not have notice. So you know, that's the kind of communication that I have experienced here as the Supervisor. Now as far as having the dollars reallocated, yes, we worked very carefully with the Town Attorney and with the commissioners to make sure that we used contracts that we had. Of course, they were designed to use up the money, and they are spread around the district. You're talking about \$10 million, but that also includes the one million that we're about to ratify that was paid to the Port Washington Parking District, we have all the chambers of commerce all around the town, and we have some chamber members here who I believe are waiting to speak about that. So that includes all of our districts. We have several parks in Councilman Troiano's district being done. So we did the best we could. The deadline was put on us by the government very recently. It was a change in when they had to be -- the funds had to be obligated. So we did a great job with the help of our commissioners and the Town Attorney's office to make sure that this money was well spent. So --

COUNCILMAN TROIANO: Are we still taking questions from Councilmembers?

SUPERVISOR DESENA: Statements, theatrics or questions?

COUNCILMAN TROIANO: My question was --

SUPERVISOR DESENA: Yeah.

COUNCILMAN TROIANO: -- are we still taking questions?

SUPERVISOR DESENA: Go ahead.

COUNCILMAN TROIANO: Okay.

SUPERVISOR DESENA: Is it a question or is it a lecture?

COUNCILMAN TROIANO: No histrionics on you part; okay?

SUPERVISOR DESENA: Is it a lecture or a question?

COUNCILMAN TROIANO: So -- no, maybe you want to give us a lecture about how you selected these particular projects.

SUPERVISOR DESENA: Okay, well, I asked the Parks Commissioner where we have projects that are in a -- as you know, we have a contract with LandTek, so we're able to use that contract,

and there are several parks in Carle Place, also an adjustment to the dog park at Tully and one in Albertson. Next question.

COUNCILMAN TROIANO: No, I'm --

SUPERVISOR DESENA: How were they chosen? Oh, well, we --

COUNCILMAN TROIANO: Yeah, because there's a book full of potential --

SUPERVISOR DESENA: The Capital Plan?

COUNCILMAN TROIANO: -- potential projects right here.

SUPERVISOR DESENA: Oh, by the way, we're about to -- we're about to go into another Capital Plan.

COUNCILMAN TROIANO: Right, but --

SUPERVISOR DESENA: Robert, you have to have --

COUNCILMAN TROIANO: Can I finish talking?

SUPERVISOR DESENA: No, no, I think you --

COUNCILMAN TROIANO: Can I finish talking?

SUPERVISOR DESENA: But you asked me a question.

COUNCILMAN TROIANO: Can I finish talking?

SUPERVISOR DESENA: You asked me a question, I'm trying to answer you.

COUNCILMAN TROIANO: I haven't asked a question yet.

SUPERVISOR DESENA: You have --

COUNCILMAN WALSH: You asked and answered your own question.

SUPERVISOR DESENA: Robert, the Capital Plan --

COUNCILMAN TROIANO: I didn't ask a question.

SUPERVISOR DESENA: -- those are not contracts that are ready to go. You just can't go with the Capital Plan.

COUNCILMAN TROIANO: Some of the projects that you've put in the ARPA plan are in this book.

SUPERVISOR DESENA: Okay, well then --

COUNCILMAN TROIANO: So we could have gone through and selected other projects. We could have, you know --

SUPERVISOR DESENA: Okay.

COUNCILMAN TROIANO: -- there's been a lot of discussion tonight about this -- in this part of the meeting, about timing. It's December 3rd. We've got another 28 days.

SUPERVISOR DESENA: But this is our last Board meeting.

COUNCILMAN TROIANO: We could call a special meeting.

SUPERVISOR DESENA: No, it had to --

COUNCILMAN TROIANO: -- it's very easy to do; right? Don't --

SUPERVISOR DESENA: No.

COUNCILMAN TROIANO: -- don't play that game; okay?

COUNCILMAN WALSH: Nobody's playing a game. You're the one that's playing games.

SUPERVISOR DESENA: We did that for the budget.

COUNCILMAN TROIANO: So my question was --

SUPERVISOR DESENA: Go ahead.

COUNCILMAN WALSH: Who are you kidding? This guy.

COUNCILMAN TROIANO: So my question -- so you're telling me that the Parks Commissioner made these decisions.

SUPERVISOR DESENA: About the parks.

COUNCILMAN TROIANO: Okay, so what about the road on Plandome Road. Who made that decision?

SUPERVISOR DESENA: We are obligated to redo the road after the sewer connections.

COUNCILMAN TROIANO: But who decided to use the ARPA money?

SUPERVISOR DESENA: That is a -- that's a contract that we can use. It's an obligation that we can use.

COUNCILMAN TROIANO: Oh, so we have this contract already.

SUPERVISOR DESENA: It is a -- it is an obligation that we have.

COUNCILMAN TROIANO: No, right, but where's the contract?

SUPERVISOR DESENA: It is an obligation with the Highway Department.

COUNCILMAN WALSH: It'll work.

COUNCILMAN TROIANO: So we don't have that contract yet.

MR. McDONOUGH: Sure we do.

SUPERVISOR DESENA: We have a contract with vendors --

COUNCILMAN TROIANO: We plan to, oh, we have it, okay.

SUPERVISOR DESENA: We have a contract with many of the businesses on Plandome Road to give them a rebate after they connect to the sewer and to redo the road after they connect.

COUNCILMAN TROIANO: Thank you, but I'm not asking about that one. I'm asking about -- the resolution says, the town now allocates \$1,329,723 --

SUPERVISOR DESENA: Mm-hmm.

COUNCILMAN TROIANO: -- a very specific amount --

SUPERVISOR DESENA: Mm-hmm.

COUNCILMAN TROIANO: -- to the town's Department of Highways for repaving and repair of Plandome Road.

SUPERVISOR DESENA: Right.

COUNCILMAN TROIANO: So you said there already exists a contract for that.

SUPERVISOR DESENA: We have an obligation to repave Plandome Road. That's what I said.

COUNCILMAN TROIANO: That's not my question. I said --

SUPERVISOR DESENA: Well, I answered the question.

COUNCILMAN TROIANO: No, you said we have a contract.

SUPERVISOR DESENA: Yes.

COUNCILMAN TROIANO: Okay, so we have a contract with a vendor?

SUPERVISOR DESENA: No, we have a contract --

COUNCILMAN WALSH: We have an obligation.

SUPERVISOR DESENA: -- that obligates us to repave Plandome Road.

COUNCILMAN WALSH: -- that's four times that we said, do we have a contract with a vendor? Come on. First of all, one of the things we're talking about is getting this building off of cesspools --

SUPERVISOR DESENA: Right.

COUNCILMAN WALSH: -- and into the sewer system.

SUPERVISOR DESENA: Which is a benefit.

COUNCILMAN WALSH: And this is 2025 now, and this building and the building across the street is still using cesspools. In Mineola I got cesspools before I made my communion, and I'm 74 years old now. It's about time we got something done around here, and everybody's not putting all the money into Plandome. We're putting money into things that are really important and getting sewers instead of having cesspools from this building is very important, in my opinion.

COUNCILMAN TROIANO: Thank you, Councilman Walsh, but my question was not about cesspools or sewers.

COUNCILMAN WALSH: Yeah, but that's my statement.

COUNCILMAN TROIANO: That's fine but my --

COUNCILMAN WALSH: I've been hearing you all night long.

COUNCILMAN TROIANO: So my question -- my question. The Supervisor said, I didn't say it, Councilman Walsh, the Supervisor said we have a contract, and so I'm wondering, who is that contract with? Was there an RFP? How was it led? That's what --

SUPERVISOR DESENA: I answered the question.

COUNCILMAN WALSH: Talk to the Town Attorney.

ATTORNEY NICOLELLO: There is no contract --

COUNCILMAN TROIANO: Thank you.

ATTORNEY NICOLELLO: -- in place.

COUNCILMAN TROIANO: Thank you.

ATTORNEY NICOLELLO: We will be entering into an interagency agreement with Highways with respect to Plandome Road, and the federal government has said that's sufficient to obligate the funds.

COUNCILMAN TROIANO: I just want to be clear. So there is no contract with a vendor.

ATTORNEY NICOLELLO: Not yet.

COUNCILMAN TROIANO: Thank you.

ATTORNEY NICOLELLO: No.

COUNCILMAN TROIANO: And how was -- how do we know this is the right amount then?

SUPERVISOR DESENA: This is just the amount that's left that we don't want give back to the federal government.

COUNCILMAN TROIANO: Oh, it's the amount that's left if you take the 3.8 --

SUPERVISOR DESENA: No, no, no. Councilman, we have to start with the amount that Councilwoman Dalimonte allocated last year.

COUNCILMAN TROIANO: I'm not arguing with you.

SUPERVISOR DESENA: We're taking that amount and dividing it.

COUNCILMAN TROIANO: I just want to understand.

SUPERVISOR DESENA: Okay.

COUNCILMAN TROIANO: You're saying that you start with the 3.8 million --

SUPERVISOR DESENA: Yes, and we're dividing it among these projects.

MR. THOMAS: I'm just saying, we have a contract with Metro Paving. They would be doing the work, I mean, it's an active contract. It's a live contract.

COUNCILWOMAN DALIMONTE: So why --

COUNCILMAN WALSH: So there is a contract that exists.

MR. THOMAS: Yeah, Metro Paving is our paving contractor.

COUNCILMAN WALSH: Thank you.

MR. THOMAS: And they probably would do this work.

COUNCILMAN WALSH: Yeah.

COUNCILMAN TROIANO: And why do you say probably?

MR. THOMAS: What?

COUNCILMAN TROIANO: You said, they're probably –

MR. THOMAS: Yeah.

COUNCILMAN TROIANO: -- going to do this work.

MR. THOMAS: Because I don't know anything about the paving.

COUNCILMAN TROIANO: Exactly.

SUPERVISOR DESENA: Okay.

MR. THOMAS: But I don't manage the paving.

COUNCILMAN TROIANO: Victor, we're asking the Supervisor.

MR. THOMAS: Oh, okay.

COUNCILMAN TROIANO: Right? We're not asking about who –

MR. THOMAS: We have a paving contract.

COUNCILMAN TROIANO: -- you think probably will do the work –

SUPERVISOR DESENA: Can we --

COUNCILMAN TROIANO: -- you said there's a contract, the Town Attorney said there is no contract; okay?

MR. THOMAS: Okay.

COUNCILMAN TROIANO: So --

SUPERVISOR DESENA: We have some people in the public who have been waiting a long time.

COUNCILMAN TROIANO: No, I'm not --

COUNCILMAN WALSH: Well, listen --

SUPERVISOR DESENA: You've been heard plenty.

COUNCILMAN TROIANO: Town Attorney, let me ask you –

COUNCILMAN WALSH: We've heard enough from you.

SUPERVISOR DESENA: Can we hear the public comment?

COUNCILMAN TROIANO: Let me ask you about the mechanisms of how this is going to work; okay? So we're going to enter into a contract, the Supervisor is going to enter into a contract, the town is going to enter into an interagency agreement with one of its own departments.

ATTORNEY NICOLELLO: Correct.

COUNCILMAN TROIANO: And I had to do some research to understand that today. But I did the work; okay? I didn't even bother you for one minute with that; okay? So I understand that.

COUNCILMAN WALSH: Don't you work at the Board of Elections?

COUNCILMAN TROIANO: But now --

COUNCILMAN WALSH: How did you do this work? Aren't you supposed to be working today at the Board of Elections? How are you doing all this research?

COUNCILMAN TROIANO: And so the Highway Department doesn't currently do its own paving, and I don't know that they have the equipment to do its own paving. So the Highway Department, I imagine, that's why I'm asking, I want to know the mechanics, is going to have to enter into a contract with an external vendor.

ATTORNEY NICOLELLO: Correct.

COUNCILMAN TROIANO: Has -- do you know, has that vendor been chosen?

ATTORNEY NICOLELLO: I do not know that.

COUNCILMAN TROIANO: Okay. For a vendor to be chosen, do we need to go through the RFP process?

ATTORNEY NICOLELLO: It would either be -- I don't know if this could be done under a requirements contract that was suggested about Metro Paving or whether it has to go through a bid, but it's either one or the other.

COUNCILMAN TROIANO: Now, the amount -- we just learned that the \$1,329,723 kind of falls out from the math. You know, 3.8 million, we need to reallocate, you have these other projects we have which have specific amounts, and what you're left over with is 1,329,000 but we don't seem to really know whether or not that's sufficient or too much. Fair enough?

ATTORNEY NICOLELLO: I mean, I wouldn't know.

COUNCILMAN TROIANO: Well, describe -- this is how --

ATTORNEY NICOLELLO: -- legal document.

COUNCILMAN TROIANO: This is how -- this is how I thought it was described. Let me just ask this then more directly, and I'm not sure you're the right person to ask, Rich.

ATTORNEY NICOLELLO: Right.

COUNCILMAN TROIANO: But you've done probably, you probably have the most knowledge about ARPA. So if we allocate, 1,329,000 now, and let's say it comes to \$1 million, and we can't

spend the full 329. What happens to that excess -- that excess amount that we are allocating now but may not spend?

ATTORNEY NICOLELLO: I would have to actually go back and look at the ARPA regulations. There is some flexibility once you have have obligated the funds, and you don't need the entire amount. There is some flexibility, but again, the key for me, from a legal standpoint, is to get those interagency agreements in place so the funds are obligated, and you don't have to give them back on January 1st, 2025.

COUNCILMAN TROIANO: Thank you, and I just -- I'll just close, and make the Supervisor very happy, by saying there's a book full of potential projects that could have been chosen here, and yet, somehow, over 50 percent of the town's ARPA money is going to projects in Manhasset.

COUNCILMAN WALSH: Instead of it all going to Port Washington.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Despite the concerns I've expressed, I vote aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Absolutely, yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Despite the same concerns, I vote aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: We need to have better communication.

COUNCILMAN WALSH: We didn't get to hear from --

SUPERVISOR DESENA: Oh my gosh.

COUNCILMAN WALSH: We didn't get to hear --

SUPERVISOR DESENA: Well, we'll call them next.

COUNCILWOMAN DALIMONTE: We're not up to that Item, I don't think. We need to have better communication here in the town for our residents, and I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 615 - 2024

A RESOLUTION ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the “State Comptroller”) is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the “ARPA Funding”) to cover revenue loss in 2020, which funds were accepted by this Board pursuant to Resolution 156-2022, duly adopted on March 31, 2022, and recorded to the General Fund; and

WHEREAS, it has been found that the Manhasset Bay dredging project (the “Work”), previously allocated \$3,849,723.00 of ARPA Funding pursuant to Resolution No. 693-2023, has yet to obtain the proper permitting from the State of New York to commence procurement of a contractor to perform the Work; and

WHEREAS, to qualify for ARPA funding, the Town must allocate these funds to obligations incurred prior to December 31, 2024, which the U.S. Treasury Department defines as (i) an order placed for property and services; (ii) entering into contracts; (iii) sub-awards and (iv) other similar transactions that require payment, including but not limited to interagency agreements; and

WHEREAS, the Town is unable to obligate those funds previously allocated for the dredging of Manhasset Bay prior to the December 31, 2024 deadline; and

WHEREAS, the Town now allocates \$750,000.00 to the Town’s Department of Public Works for \$750,000.00 for the construction and maintenance of a 911 Memorial located at Manhasset Valley Park, 461 Maple Street, Manhasset, NY 11030; and

WHEREAS, the Town now allocates \$1,329,723.00 to the Town’s Department of Highways for the repaving and repair of Plandome Road, located in Manhasset, NY following the installation of sewer connections from adjoining properties located along Plandome Road; and

WHEREAS, the Town now allocates \$450,000.00 to the Nassau County Council of Chambers of Commerce to disperse \$50,000.00 grants to the nine (9) qualifying Chambers of Commerce that operate within jurisdictional boundaries of the Town; and

WHEREAS, the Town now allocates \$315,000.00 for the installation of a sewer connection for Town Halls One and Two pursuant to an agreement with the Great Neck Water Pollution Control District; and

WHEREAS, the Town now allocates \$1,005,000.00 to The LandTek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, NY 11706, for the resurfacing of multiple fields located within the jurisdictional borders of the Town; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to allocate the ARPA Funding as outlined above (the "Allocations").

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby reallocates the funding previously allocated under Resolution No. 693-2023 and hereby authorizes the Allocations as follows:

1. \$750,000.00 pursuant to an Interagency Agreement with the Department of Public Works for the construction of maintenance of a 911 Memorial located at Manhasset Valley Park; and
2. \$1,329,723.00 pursuant to an Interagency Agreement with the Department of Highways for the repaving and repair of Plandome Road subsequent to the connection to the Plandome Road sewer main; and
3. \$450,000.00 pursuant to an Agreement with the Nassau County Council of Chambers of Commerce for the issuance of \$50,000.00 grants to qualified Chambers of Commerce that operate within the jurisdictional borders of the Town; and
4. \$315,000.00 pursuant to an Intermunicipal Agreement with the Great Neck Water Pollution Control District for the installation of a sewer connection with the Plandome Road sewer main; and
5. \$1,005,000.00 to The LandTek Group pursuant to an agreement duly authorized pursuant to the procedures of General Municipal Law § 103(16) by the County Legislature of Suffolk County; 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

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 50. A resolution authorizing the execution of an intermunicipal agreement with the Great Neck Water Pollution Control District to connect Town Hall I and Town Hall II to the sewer main.

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

COUNCILWOMAN DALIMONTE: Can I --

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILWOMAN DALIMONTE: I just have a question.

CLERK SRIVASTAVA: Councilman --

COUNCILWOMAN DALIMONTE: I just have one question for the Town Attorney. Did you look into this to see, remember I said there was two competing resolutions that were making sure that we're approving the right one from back when we did the ARPA funds because one of them was like very detailed on what had to be spent and where. I said -- I just asked you if you could research that. There were two competing. One was done by Veronica Lurvey, same amount, it was 3 million, and one was done by the Supervisor. I didn't know which one -- I just want to make sure we don't lose the money. I asked if we can make sure because Veronica's was very detailed, and it included the hookup for Town Hall I and Town Hall II and the repaving, and the Supervisor's, I don't think had any limits. So I want to make sure so it's not clawed back from the federal government, that the right resolution was approved, because one was very detailed.

ATTORNEY NICOLELLO: We took a look and the resolution -- there weren't competing resolutions on that particular agenda that I think you're referring to. So it was a single resolution that was adopted. The numbers are pretty clear, you know, working with Tom, we know exactly where the money was -- the entire 10 million was supposed to go.

COUNCILWOMAN DALIMONTE: Okay.

ATTORNEY NICOLELLO: So --

COUNCILWOMAN DALIMONTE: Okay, that's what I just wanted to make sure because I don't want to lose the money.

ATTORNEY NICOLELLO: Yup.

COUNCILWOMAN DALIMONTE: Sorry. Thank you, Madam Clerk.

SUPERVISOR DESENA: Did you vote?

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: Oh.

COUNCILMAN TROIANO: I'm sorry, we're still on -- we're on 50?

CLERK SRIVASTAVA: Yes, we have a motion, the Supervisor's motion.

COUNCILMAN TROIANO: We're on 50?

COUNCILMAN SCOTT: Yeah.

COUNCILMAN TROIANO: Aye.

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.

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. 616 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT TO CONNECT TOWN HALLS I AND II TO THE SEWER MAIN.

WHEREAS, pursuant to Article 5-G of the General Municipal Law, municipal corporations, such as the Town of North Hempstead (the "Town"), 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 Great Neck Water Pollution Control District ("GNWPCD") is a special district located within the jurisdictional borders of the Town of North Hempstead (the "Town") that provides sewer services to the residents of the Town of North Hempstead; and

WHEREAS, the GNWPCD has installed a sewer main along Plandome Road in Manhasset; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program under American Rescue Plan Act (ARPA) (the "ARPA Funding"), which funds were accepted by this Board pursuant to Resolution 156-2022, duly adopted on March 31, 2022, and recorded to the General Fund; and

WHEREAS, the Town intends to utilize these funds to connect Town Halls I and II to the GNWPCD Sewer Main; and

WHEREAS, because the Town is connecting to the GNWPCD sewer main, it will no longer be using septic tanks for the disposal of waste, which will dramatically lessen the impact to the environment; and

WHEREAS, the Town Board wishes to enter into an intermunicipal agreement with the Great Neck Water Pollution Control District to connect with the newly installed sewer main.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Clerk

CLERK SRIVASTAVA: Item number 51. A resolution authorizing the use of an agreement between the County of Suffolk and the LandTek Group, Inc., for turf repairs at various town parks.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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.

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. 617 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND THE LANDTEK GROUP, INC. FOR TURF REPAIRS AT VARIOUS TOWN PARKS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase and installation of artificial turf at various Town parks (the “Services”); and

WHEREAS, the County of Suffolk awarded contract #ATF071023A1 entitled “Artificial Turf: Furnish, Install, Test, and Service” (the “Agreement”) to The Landtek Group, Inc., 105 Sweeneydale Ave., Bayshore, New York 11706 (the “Contractor”); 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 Services 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 therefor.

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

CLERK SRIVASTAVA: Item number 52. A resolution authorizing the execution of an interagency agreement with the Department of Public Works for the construction and maintenance of a 9/11 memorial at Manhasset Valley Park.

SUPERVISOR DESENA: We have a card.

CLERK SRIVASTAVA: We don't --

MR. McDONOUGH: It's in there. It's in there.

SUPERVISOR DESENA: Mr. McDonough.

MR. McDONOUGH: I'm Tom McDonough, I'm the ex-Chief of the Port Washington Fire Department, 8th Battalion Chairman, which is wholly within the Town of North Hempstead. I'm very active with the 9/11 memorial, and I'd like to endorse that you guys pass this, and I think that the money be allocated for this project. Thank you.

COUNCILMAN WALSH: And didn't you say something about some type of concrete or cement or something that was left over from the World Trade Center --

MR. McDONOUGH: Yep.

COUNCILMAN WALSH: -- that you wanted to include?

MR. McDONOUGH: Mm-hmm.

COUNCILMAN WALSH: Can you put that on the record again; please?

MR. McDONOUGH: As far as having all the concrete that was removed from the -- the I-beam. We do have it.

COUNCILMAN WALSH: Yeah.

MR. McDONOUGH: It's stored in different locations within the town, some of it's here in Town Hall, and some of it's over at SWMA, but you just reminded me of something. It might not be at SWMA anymore. But yeah, that would -- once that -- once the project starts going, this -- that can be incorporated into the concrete pours, so it's actually -- the concrete would be made from remnants from that I-beam.

COUNCILMAN WALSH: That's terrific and very important and very special to that monument.

MR. McDONOUGH: Absolutely.

SUPERVISOR DESENA: Thank you.

MR. McDONOUGH: Thank you.

COUNCILWOMAN DALIMONTE: And thank you for getting the steel --

CLERK SRIVASTAVA: Thank you.

COUNCILWOMAN DALIMONTE: -- that's at Manhasset Valley.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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.

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

RESOLUTION NO. 618 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS FOR THE CONSTRUCTION AND MAINTENANCE OF A 911 MEMORIAL AT MANHASSET VALLEY PARK.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the "State Comptroller") is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the "ARPA Funding") to cover revenue loss in 2020, which funds were accepted by this Board pursuant to Resolution 156-2022, duly adopted on March 31, 2022, and recorded to the General Fund; and

WHEREAS, to qualify for ARPA funding, which was established under the federal law as the Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") program, local governments are required to allocate these funds to obligations incurred prior to December 31, 2024, which the U.S. Treasury Department defines as (i) an order placed for property and services; (ii) entering into contracts; (iii) sub-awards and (iv) other similar transactions that require payment, including but not limited to inter-agency agreements; and

WHEREAS, the Town wishes to enter into an Interagency Agreement (the "Agreement") by and between the Supervisor and the Department of Public Works which qualifies as an "obligation" pursuant to the SLFRF statute; and

WHEREAS, the Town has allocated \$750,000.00 of the ARPA Funding for this purpose; and

WHEREAS, the Board finds it in the best interests of the Town to enter into the Agreement obligating these funds for this purpose.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Commissioner of the Department of Public Works or her designee be and hereby is directed to execute, on behalf of the Department of Public Works, the Interagency Agreement; and be it further

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 53. A resolution authorizing the execution of an interagency agreement with the Department of Highways for the repaving and repair of the Plandome Road in Manhasset.

COUNCILMAN TROIANO: So can I just ask a quick question about this? I promise you, it will be quick. When it says repair of Plandome Road, what is that referring to?

SUPERVISOR DESENA: After the -- after the stores connect to the main line under Plandome Road, the street will have to be repaved.

COUNCILMAN TROIANO: Repaved. But I'm talking about the portion of the reso that says repair.

ATTORNEY NICOLELLO: That's probably redundant. I mean, it's a term that lawyers use, but basically, it's the same thing. It's repaving --

COUNCILMAN TROIANO: So does it -- does it apply to sidewalks?

ATTORNEY NICOLELLO: I don't believe it would apply to the sidewalks.

COUNCILMAN TROIANO: Okay.

ATTORNEY NICOLELLO: I would believe it would apply to repaving the roadbed.

COUNCILMAN TROIANO: Just the road. I just want to be clear on what it -- what it applies to.

COUNCILMAN WALSH: And it does say repaving and repair of Plandome Road. It doesn't just say repair.

COUNCILMAN TROIANO: Right, thank you. I just want clarity on the sidewalks.

COUNCILMAN WALSH: I wanted to get clarity on the repaving, as well.

ATTORNEY NICOLELLO: I actually don't have that answer as to whether the sidewalks are included or not. I don't know if anyone here does.

SUPERVISOR DESENA: Are there any comments on this?

CLERK SRIVASTAVA: No cards on this.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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.

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

RESOLUTION NO. 619 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF HIGHWAYS FOR THE REPAVING AND REPAIR OF PLANDOME ROAD IN MANHASSET.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the "State Comptroller") is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the "ARPA Funding") to cover revenue loss in 2020, which funds were accepted by this Board pursuant to Resolution 156-2022, duly adopted on March 31, 2022, and recorded to the General Fund; and

WHEREAS, to qualify for ARPA funding, which was established under the federal law as the Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") program, local governments are required to allocate these funds to obligations incurred prior to December 31, 2024, which the U.S. Treasury Department defines as (i) an order placed for property and services; (ii) entering into contracts; (iii) sub-awards and (iv) other similar transactions that require payment, including but not limited to inter-agency agreements; and

WHEREAS, the Town wishes to enter into an Interagency Agreement (the "Agreement") by and between the Supervisor and the Department of Highways which qualifies as an "obligation" pursuant to the SLFRF statute; and

WHEREAS, the Town has allocated \$1,329,723.00 of the ARPA Funding for this purpose; and

WHEREAS, the Board finds it in the best interests of the Town to enter into the Agreement obligating these funds for this purpose.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Commissioner of the Department of Highways or his designee be and hereby is directed to execute, on behalf of the Department of Highways, the Interagency Agreement; and be it further

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 54. A resolution authorizing the execution of an agreement with the Nassau Council Chambers of Commerce to disburse ARPA grants.

CLERK SRIVASTAVA: We have a card on it.

SUPERVISOR DESENA: Mr. McDonough.

MR. McDONOUGH: Tom --

CLERK SRIVASTAVA: Matthew Donno?

MR. DONNO: Yeah.

MR. McDONOUGH: Tom McDonough.

SUPERVISOR DESENA: Mr. McDonough's here first.

CLERK SRIVASTAVA: Tom McDonough.

MR. McDONOUGH: We kind of figured it out in the back who was going to go first, so --

SUPERVISOR DESENA: Okay.

MR. McDONOUGH: Tom McDonough, president, CSEA 7555, representing the union employees of the town, and it was a little surprising when I saw \$450,000 going to the chambers of commerce. I was a little surprised to find out that there were nine of them within the town because I only knew about a couple, and some of them do some very good stuff. But after speaking here at the last meeting about the ADA noncompliance that we have in different town locations, that there's no fire alarm system in this building, that we would turn around and give \$450,000 away. We can go off a state contract, put a fire alarm in this place next week. We already have the prices on the handicapped ramp for the Port Washington Parking District, but we're giving away -- and then when I looked at the resolution itself, and I was a little surprised, a little taken aback that the primary source of business must be in the -- within the Town of North Hempstead, and at least 75 percent -- only 75 percent of the membership have to be -- have to have a physical presence and office or a mailing address. So I can start a business, send the mail to my house, that's a mailing address, and I believe that this was established by the Nassau County Council of Chambers of Commerce, and that was under the "A," and then under "C," it says that it had to hold at least quarterly meetings in 2022. The rest of the time they didn't have to hold any meetings? And then, they must have been in operation as of January 1st of '21, okay, and then be in good standing. I don't know how that's all corrected, I don't know how we would follow that the money is being spent in the proper way. But I see that it is taking away from employees of the town by not equipping this place with a fire alarm system, not -- with not making handicap accessibility to different locations. So that's all I have to say. Thank you.

CLERK SRIVASTAVA: Matthew Donno?

MR. DONNO: Good evening.

SUPERVISOR DESENA: Good evening.

MR. DONNO: Matthew Donno, president of the Manhasset Chamber of Commerce, it's good to see everybody, it's been a bit. The last time we were here we were talking about the sewer

project. Thank you all for everything you've done, we're getting to the end of that project, and we're getting businesses hooked up, which is amazing for the town. I just want to thank you for potentially considering this motion, \$50,000 for the Manhasset Chamber which would go a long way in helping many of the beautification projects and other things that have been long overlooked that as an organization like Manhasset, we are 100 percent volunteers, we have no paid staff. Everything we do is based on donations. Our businesses, our sponsors, many of you have been to many of the events that we hold. We just had the Merry Manhasset, my father was Santa Claus, you know, we had a great showing. For Halloween, we have close to 600 kids that come out and trick or treat down our main streets. To answer some of Tommy's concerns, 90 percent of my businesses are brick and mortar on Plandome Road that are members of our group, we meet monthly. We run quarterly larger meetings where we have events, and in January, as always, I invite everybody to our installation, which I will be sending out an invite, you are all -- all always, always welcome to our -- to come out to it. I just want to thank you, again, for considering this.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: No more cards.

SUPERVISOR DESENA: We have someone else who would like to speak?

MS. FAJARDO: Yes, I'd like to.

SUPERVISOR DESENA: Someone who's -- well, you've been here long enough.

MS. FAJARDO: I was the one of the first ones here.

SUPERVISOR DESENA: You got to take your three minutes.

MS. FAJARDO: Hi, my name is Cheryl Fajardo from the Greater New Hyde Park Chamber of Commerce which is part of the Town of North Hempstead. We are -- our chamber represents New Hyde Park, Garden City Park, Lake Success, Herricks, North Hills, and we are located definitely in the Town of North Hempstead; okay? We really would hope you say yes to this, and we really want to use the money properly, and we will be using it to help our community just like we always do. Hopefully, we'll see you at our installation. I hope that everything -- I hope you have a merry Christmas and happy holidays. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN ADHAMI: Thank you.

COUNCILMAN WALSH: Thank you, and you know, I'm very familiar with the New Hyde Park Chamber of Commerce, and both Councilwoman Christine Liu and I share New Hyde Park, North New Hyde Park, and you know, I really appreciate what your chamber does.

COUNCILWOMAN LIU: Absolutely.

SUPERVISOR DESENA: Anyone else? Yes. Do we have anyone here from the Nassau Council of Chambers?

MR. CAMARANO: Boom, I'm here. Hi, everyone. My name is Frank Camarano, I'm the president of the Nassau Council of Chambers of Commerce. To answer Tom's question, this program, we've been running the program in the Town of Oyster Bay for I guess a better part of a year or maybe a little bit longer, very successfully. They have 11 chambers, and you know, it's good to go. I know it seems like Tom, all of a sudden he sees this here, where is this coming from, but this is like a force in action, and it's been bench tested by us. Truth be told, the chambers, really, they could have ideas, but they don't make the decisions on how they spend the money, we do; okay? The council is tasked with administrating the funds for the townships, which would be, in this case, presumably will be yours, and while we can't, and we don't want to force anyone to do anything, the reality of it is, we do work with the chambers, but in essence, if they want funding to pay for projects they want to do or whatever, then they got to tow the line, it's that simple. You know, some chambers are bigger, some chamber are smaller, and we handle each one individually, and that's really where it's at; you know? Do you have any questions or --

COUNCILWOMAN DALIMONTE: So the grant goes --

MR. CAMARANO: That was easy.

COUNCILWOMAN DALIMONTE: I didn't realize, so the grant goes to you --

MR. CAMARANO: No.

COUNCILWOMAN DALIMONTE: -- and then you distribute --

MR. CAMARANO: We -- that's exactly right.

COUNCILWOMAN DALIMONTE: Okay.

MR. CAMARANO: We take it in, we've done this before, we set up a separate fund, you know, a separate checking account for it, and we track everything, and we've been doing this, and we're still doing it, you know, and that's what we've been doing, basically.

COUNCILMAN SCOTT: And you're doing it good.

MR. CAMARANO: So I've been told. I guess if I wasn't, I wouldn't be here; right? Okay?

SUPERVISOR DESENA: Thank you, very much.

MR. CAMARANO: Thank you, all right.

SUPERVISOR DESENA: Thank you for staying so late.

SUPERVISOR DESENA: Okay, if there are no other questions. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILMAN WALSH: Yeah.

MR. THOMAS: But you know, we pressed Supervisor Bosworth that we were concerned. While we respect the Waterfront Action Committee (sic), you know, we respect what they say, we were concerned that we were having -- an advisory committee, I keep saying action committee, an advisory committee trying to design what our consultants, who basically built half of, I mean, they're divers at Chelsea Piers, they built half of the waterfront in Manhattan, these members of the advisory committee were criticizing our waterfront engineers.

COUNCILMAN WALSH: And then the project --

MR. THOMAS: And then it descended into -- yeah, it descended into like kind of a mini chaos for a while.

COUNCILMAN ADHAMI: Mr. Thomas, can I ask a question?

MR. THOMAS: Yeah.

COUNCILMAN ADHAMI: The Waterfront Advisory Committee does not have any binding ruling over the Town Board.

MR. THOMAS: No.

COUNCILMAN ADHAMI: Correct?

MR. THOMAS: No, and as the Acting Commissioner of the Department of Public Works, I objected to Judy for an appeal, and we were told to just keep -- - keep chugging along.

SUPERVISOR DESENA: And Councilman -- Councilwoman Dalimonte --

COUNCILWOMAN DALIMONTE: Well, I have --

SUPERVISOR DESENA: -- were you directing them to make these changes based on the --

COUNCILWOMAN DALIMONTE: I have the 2020 --

SUPERVISOR DESENA: -- committee?

COUNCILWOMAN DALIMONTE: -- things, and I don't have that in here, so --

SUPERVISOR DESENA: Well, we have e-mails showing you changing --

COUNCILWOMAN DALIMONTE: And 2020 was COVID.

MR. THOMAS: Well, I mean, again, I was approaching Jeanine Dillon.

COUNCILMAN WALSH: Yeah, but your answer to the question wasn't answered.

COUNCILWOMAN DALIMONTE: So that's -- so you did -- so not with me.

MR. THOMAS: You were my --

COUNCILWOMAN DALIMONTE: 2020 --

MR. THOMAS: Judy Bosworth was my boss. Jeanine Dillon was my boss.

COUNCILWOMAN DALIMONTE: Right, so in 2020, it was COVID. I don't even -- the first time we have a meeting is November 16th, 2020, and it's not even in here.

MR. THOMAS: I -- what are we talking about?

COUNCILWOMAN DALIMONTE: It's in the minutes of the Waterfront Advisory Committee.

MR. THOMAS: Okay.

COUNCILWOMAN DALIMONTE: So I'd like to see your backup.

SUPERVISOR DESENA: Well, we have e-mails in which you're telling Victor to change the --

COUNCILWOMAN DALIMONTE: From 2020?

SUPERVISOR DESENA: From 2021.

MR. THOMAS: There are --

COUNCILWOMAN DALIMONTE: From 2021.

SUPERVISOR DESENA: Okay, but we're talking about a permit that our professionals obtained. We paid designers, we paid a lot of money for this, and it was all undone because you and the Waterfront Advisory Committee wanted to make changes.

COUNCILWOMAN DALIMONTE: That -- he's saying in 2020, and I don't have any record of 2020 --

SUPERVISOR DESENA: Okay.

COUNCILWOMAN DALIMONTE: -- being told that we had a permit.

MR. THOMAS: So Councilwoman, all I'm going to say is, you know, because this has been hyped up over the last 24 hours, I obviously looked through history, I did not include you, and again, as the Acting Commissioner of the Department of Public Works, our goal was to try to get stuff built and not to have a whole section of a community start to become designers and that's what it was becoming. I wrote an e-mail to Supervisor Bosworth saying I was concerned that these things were going to get out of hand, that we have a permit in place. I have a permit right here.

COUNCILWOMAN DALIMONTE: Right.

MR. THOMAS: And all of my concerns were pretty much said. Do whatever the committee is thinking of doing. Obviously, we weren't happy with it, but we did it because Jeanine Dillon was my boss, and Judy Bosworth was my boss.

COUNCILMAN WALSH: Thank you, very much, for your many years of service to the Town of North Hempstead.

MR. THOMAS: Oh, thank you, Councilman, I mean, is there any --

COUNCILWOMAN LIU: Thank you, but I kind of just want to redirect us a bit here because at the outset of this discussion, I believe Councilwoman Dalimonte was pointing out to the fact of a lack of communication --

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I vote aye, and I just want to add, for Mr. McDonough, that we did not have any ADA compliant projects ready for contract before December 31st.

MR. McDONOUGH: The parking district is all ready to go.

SUPERVISOR DESENA: I don't think it was ready in time.

MR. McDONOUGH: We got the price three times already.

SUPERVISOR DESENA: Okay, I vote aye.

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

RESOLUTION NO. 620 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNCIL CHAMBERS OF COMMERCE TO DISBURSE ARPA GRANTS.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the “State Comptroller”) is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the “ARPA Funding”) to cover revenue loss in 2020, which funds were accepted by this Board pursuant to Resolution 156-2022, duly adopted on March 31, 2022, and recorded to the General Fund; and

WHEREAS, to qualify for ARPA funding, which was established under the federal law as the Coronavirus State and Local Fiscal Recovery Funds (“SLFRF”) program, local governments are required to allocate these funds to obligations incurred prior to December 31, 2024, which the U.S. Treasury Department defines as (i) an order placed for property and services; (ii) entering into contracts; (iii) sub-awards and (iv) other similar transactions that require payment, including but not limited to inter-agency agreements; and

WHEREAS, as part of the Town’s ongoing commitment to support the community, and to aid in its economic recovery in the wake of the Coronavirus pandemic, the Town Board wishes to authorize the disbursement of \$50,000.00 grants to the nine (9) eligible Chambers of Commerce within the jurisdictional borders of the Town, subject to the following rules, terms and conditions:

1. Grants may be used for the following purposes:
 - a. Community investments, such as beautification initiatives, one-time or recurring community events, job fairs and other programs aimed at attracting business to downtown areas; and/or
 - b. Operations and maintenance expenses, such as member management software, digital media advertising, business education, staffing, property taxes, utilities, rent, lease or purchase of equipment, inventory and supplies, etc.

2. Eligible Chambers of Commerce shall be required to meet eligibility criteria for this program as established by the Nassau County Council of Chambers of Commerce:

a. Primarily serve business within the Town of North Hempstead, and at least Seventy Five Percent (75%) of the membership should have a physical presence, office or mailing address within the Town of North Hempstead; and

b. Have been operating prior to January 1, 2021, and still be in operation at the time of the application; and

c. Have held meetings at least quarterly in 2022; and

d. Be in good standing, and current, on all federal, state, and local tax obligations, and have no outstanding judgements or liens.

WHEREAS, the Town has allocated \$450,000.00 of the ARPA Funding for this purpose; and

WHEREAS, the Board finds it in the best interests of the Town to enter into the Agreement obligating these funds for this purpose.

NOW, THEREFORE, BE IT

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

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

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

Comptroller

CLERK SRIVASTAVA: Item number 55. A resolution authorizing the execution of an interagency agreement with the Port Washington Public Parking District for the reimbursement of lost revenues incurred as a result of the COVID-19 pandemic.

SUPERVISOR DESENA: So this is money that was paid several years ago during the pandemic, but we just want to make sure that this -- that we vote on this before the deadline of December 31st. So if there are no questions, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

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. 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. 621 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE PORT WASHINGTON PUBLIC PARKING DISTRICT FOR THE REIMBURSEMENT OF LOST REVENUES INCURRED AS A RESULT OF THE COVID-19 PANDEMIC.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the "State Comptroller") is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the "ARPA Funding") to cover revenue loss in 2020, which funds were accepted by this Board pursuant to Resolution 156-2022, duly adopted on March 31, 2022, and recorded to the General Fund; and

WHEREAS, to qualify for ARPA funding, which was established under the federal law as the Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") program, local governments are required to allocate these funds to obligations incurred prior to December 31, 2024, which the U.S. Treasury Department defines as (i) an order placed for property and services; (ii) entering into contracts; (iii) sub-awards and (iv) other similar transactions that require payment, including but not limited to inter-agency agreements; and

WHEREAS, the Town wishes to enter into an Interagency Agreement (the "Agreement") by and between the Supervisor and the Port Washington Public Parking District (the "PWPPD") which qualifies as an "obligation" pursuant to the SLFRF statute; and

WHEREAS, pursuant to Resolution Nos: 503-2022 and 548-2022, the Town has already authorized the transfer of ARPA funds in the amount of \$609,365.00 and \$445,919.00 respectively (total \$1,055,284.00), for the reimbursement of lost revenues as a result of the Covid-19 pandemic to the PWPPD in calendar years 2020 and 2021; and

WHEREAS, it is the recommendation of the Town Attorney that to ensure compliance with the United States Treasury regulations, the Board should authorize an Interagency Agreement ratifying the transfer of funds previously approved by Resolution Nos: 503-2022 and 548-2022; and

WHEREAS, this Agreement will authorize the Supervisor to ratify the transfer of funds as outlined in Resolution Nos 503-2022 and 548-2022, satisfying the obligation requirement promulgated by the U.S. Treasury Department; and

WHEREAS, the Board finds it in the best interests of the Town by ratifying the transfer through this Interagency Agreement, obligating these funds for this purpose.

NOW, THEREFORE, BE IT

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

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

RESOLVED that the Commissioner of Public Safety or his designee be and hereby is directed to execute, on behalf of the Port Washington Public Parking District, the Interagency Agreement; and be it further

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

Dated: Manhasset, New York

December 3, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 56. A resolution authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of employees and/or officials in various departments of the town.

SUPERVISOR DESENA: Okay, before we vote on this, I move to strike number 54.

CLERK SRIVASTAVA: Number 54.

SUPERVISOR DESENA: Actually, do I have to move that or can I just strike it?

ATTORNEY NICOLELLO: You can strike it.

SUPERVISOR DESENA: I'm just -- I'm just striking number 54, and with that, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I just want to be clear.

SUPERVISOR DESENA: Do we have a comment?

MR. McDONOUGH: Yeah.

SUPERVISOR DESENA: I'm sorry.

MR. McDONOUGH: It's the employment reso; right?

SUPERVISOR DESENA: Yes, I'm sorry, I didn't see that you were -- I thought you were putting on your jacket to be finished.

MR. McDONOUGH: I'm going to try to get out of here right afterwards. It's past my bedtime. Tom McDonough, president, CSEA 7555. On this resolution, we have an employee that's being returned to his former title. He's going from a weigher to a laborer two because he did not pass the test. He is the licensed weigh master for the Town of North Hempstead which we are required to have by New York State DEC. There's a certificate that says his name on it, and there's nobody being named to that position of weigher while he's being taken out. Civil Service does have a list, there's one person on that list, and he's an employee of our Solid Waste Department, and he should be replacing that individual so we can transfer that license to his name. Required to have it.

SUPERVISOR DESENA: We can look into that. Thank you.

MR. McDONOUGH: Thank you.

COUNCILWOMAN DALIMONTE: So wait, I have a question then. If we vote on this, then we're in jeopardy?

MR. McDONOUGH: No, he was returned to his old title because Civil Service said that he had to be returned to the title. He failed the test and wasn't able to remain in the provisional title. So now we need to appoint somebody off of that list. That hasn't been approved.

COUNCILMAN WALSH: There's a limit to how many times you can take the test; correct?

MR. McDONOUGH: What's that?

COUNCILMAN WALSH: There's a limit to how many times you could --

MR. McDONOUGH: Yeah.

COUNCILMAN WALSH: -- take the test. Thank you.

MR. McDONOUGH: He's limited out. He's limited out.

COUNCILMAN WALSH: Yeah, thank you.

MR. McDONOUGH: But we do have somebody that's on the --

COUNCILMAN WALSH: Yeah, good, it's worth looking into.

CLERK SRIVASTAVA: So we're voting on number 56?

SUPERVISOR DESENA: Yes.

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: We're voting on the employee reso.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I vote for it all. 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.

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

RESOLUTION NO. 622 - 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

THE UNIVERSITY OF CHICAGO
LIBRARY

RESOLUTION NO: 622 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Jessica Ring to the title of Info Tech Spec III in the amount of \$3,817.10 bi-weekly / \$99,244 annually in the DoITT effective 12/07/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -2

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 Christian Alexander in the title of P/T Laborer to the amount of \$16.50 hourly in the Highway Dept. effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -3

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 Robert Pomara in the title of P/T Laborer to the amount of \$16.50 hourly in the Highway Dept. effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -4

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 Samuel Callender in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - NHBP effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -5

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 Aidan Flanagan in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - NHBP effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -6

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 Anthony Danile in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -7

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 Christian Sollecito in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -8

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 Austin Krasinski in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -9

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 Jack Chatham in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - CGM effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -10

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 Dominic Cotsonas in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -11

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 Michael Frising in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -12

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 Austin Clerjeau in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -13

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 Gregory Moore in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -14

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 Mackenzie Moon in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -15

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 Destiny Gillespie in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -16

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 Prince McTaire in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -17

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 Ethan Wilson in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -18

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 Agatha Kaloudis in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -19

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 Luke Ruiz in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -20

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 Jacob Keiper in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -21

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 Duke McTaire in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -22

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 Peter Fadoul in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -23

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 Evan Deiker in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -24

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 Caley Caleca in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -25

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 Isabella Marsh in the title of Attendant to the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -26

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 Joshua Duggan in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -27

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 Amir Garrett in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -28

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 Wolph Maignan in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -29

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 Joseph Elliott in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -30

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 Frank Passarella IV in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -31

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 Gethro Souffrant in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -32

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 Cedric Lausane in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

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

Nays: None.

Abstain: None.

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 Charles Wilson in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 12/21/24.

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

Nays: None.

Abstain: None.

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 Sheldon Joseph in the title of Recreation Aide to the amount of \$16.50 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 12/21/24.

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

Nays: None.

Abstain: None.

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 Hunter Thurmond in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 12/21/24.

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

Nays: None.

Abstain: None.

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 Jesse Pittman in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Gerry Pond Park effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -37

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 Dante Morante in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Caemmerer Park effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -38

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 Francesco Barilla in the title of Laborer I to the amount of \$16.50 hourly in the Department of Parks & Recreation - Fuschillo Park effective 12/21/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Linda Williams in the title of Attendant/311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 12/03/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Maryanne Meyer in the title of Clerk Typist I in the amount of \$35.00 hourly in the Receiver of Taxes effective 11/19/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Marcia Trice Noel in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 09/02/23.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Victor De Luca in the title of Bus Driver in the amount of \$28.50 hourly / \$59,286 annually in the Department of Services for the Aging effective 11/19/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Michael Faccio in the title of Laborer 1 in the amount of \$24.81 hourly / \$51,601 annually in the Highway Dept. effective 11/16/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Jessica Steinman in the title of Laborer I in the amount of \$25.29 hourly / \$52,603 annually in the Department of Parks & Recreation - NHBP effective 11/14/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Raul Hernandez to the title of Laborer 2 in the amount of \$32.88 hourly / \$68,392 annually in the Solid Waste Mgmt. Dept. effective 12/07/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Gaitrie Persaud in the title of Sec to Councilman to the amount of \$2,722.46 bi-weekly / \$70,784 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Yael Spitzer in the title of Deputy Town Attorney to the amount of \$3,088.96 bi-weekly / \$80,313 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 622 -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Deborah Algios in the title of Deputy Town Attorney to the amount of \$3,928.30 bi-weekly / \$102,136 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Jennifer Quinn in the title of Secretary to Town Attorney to the amount of \$2,568.88 bi-weekly / \$66,791 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Sighle Lynch in the title of Deputy Town Attorney to the amount of \$3,963.96 bi-weekly / \$103,063 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Robert Bogle in the title of Deputy Town Attorney to Chief Deputy Town Attorney to the amount of \$4,615.38 bi-weekly / \$120,000 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

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 Paul Herzfeld in the title of Clerk Typist P/T to the amount of \$61.50 hourly in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Colin Sauvigne in the title of Chief Research Assistant to the amount of \$1,980.76 bi-weekly / \$51,500 annually in the Town Attorney's Office effective Retro to 1/1/2025.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Matthew Capp to the title of Director of Legislative Affairs in the amount of \$4,807.69 bi-weekly / \$125,000 annually in the Supervisor's Office effective 01/02/25.

Ayes:

Nays:

Abstain:

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Amanda Orejuela to the title of Bus Driver in the amount of \$28.50 hourly / \$59,286 annually in the Department of Services for the Aging effective 12/07/24.

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

Nays: None.

Abstain: None.

CLERK SRIVASTAVA: Motion to adjourn?

COUNCILMAN SCOTT: Nope.

SUPERVISOR DESENA: Oh, move to adjourn.

COUNCILMAN SCOTT: No.

SUPERVISOR DESENA: What?

COUNCILMAN SCOTT: I'd like to say something before we move to adjourn, Madam Supervisor. Last -- our last Board meeting, we had a couple of things that were going back and forth, one of them, in particularly Councilman Troiano's area, in regards to people not being able to fill out permits and being forced to go to Tully Park. I called the Commissioner, I don't know if any of you called the Commissioner themselves. That is a complete fallacy. Nothing is true about it at all. You can go there, it might have been a one-time incident from the young lady or the other person that spoke that night. So I just wanted to let everybody know, I checked into it, and it's not true. When you go to Yes We Can Center and you file for a permit, you don't have to move your body out of the building. They take care of everything for your there. I just -- I wanted to share that.

COUNCILMAN TROIANO: Yeah, I --

SUPERVISOR DESENA: Thank you.

COUNCILMAN TROIANO: -- I understand, but I think then if the Commissioner told you that, the Commissioner ought to tell the people of District 1 the same thing.

COUNCILMAN SCOTT: Well, like I said, I think it was an isolated thing, we're not going to sit here --

COUNCILMAN TROIANO: No, no, no.

COUNCILMAN SCOTT: We're not going to go back and forth.

COUNCILMAN TROIANO: Well, you -- well, you raised it, so --

COUNCILMAN SCOTT: I raised the question.

COUNCILMAN TROIANO: You raised it, so I'm telling -- tell you; okay?

COUNCILMAN SCOTT: Okay, you could tell --

COUNCILMAN TROIANO: Because my constituents have been told something different.

COUNCILMAN SCOTT: Constituent, one. There was one here that complained.

COUNCILMAN TROIANO: That's right, that came here that night, you know. But I talked to other constituents also.

COUNCILMAN SCOTT: Okay.

COUNCILMAN TROIANO: Okay? And so my constituents, plural --

COUNCILMAN SCOTT: Okay, right.

COUNCILMAN TROIANO: -- tell me something different than what your Commissioner told you.

COUNCILMAN SCOTT: Our Commissioner.

COUNCILMAN WALSH: Our Commissioner.

COUNCILMAN SCOTT: Our Commissioner. Did you -- well, did you call Kelly to find out about that?

COUNCILMAN TROIANO: I'll use -- I'll use my prepositions the way I want to.

COUNCILMAN SCOTT: Okay. Did you call Kelly to find out about it?

COUNCILMAN TROIANO: No, I didn't.

COUNCILMAN SCOTT: Oh, you didn't call. Okay. Well, I took the time out.

COUNCILMAN TROIANO: Well --

COUNCILMAN SCOTT: Secondly -- all right, we're done.

COUNCILMAN TROIANO: Which doesn't make it right.

COUNCILMAN SCOTT: Well --

COUNCILMAN TROIANO: It's what he told you.

COUNCILMAN SCOTT: It's what you -- well --

COUNCILMAN TROIANO: Thank you.

COUNCILMAN SCOTT: Before we're talking about her professional for committees; right? We have trust in our people that work here, they're all experienced. Now? No good.

COUNCILMAN TROIANO: I didn't say that.

COUNCILMAN SCOTT: Oh, okay.

COUNCILWOMAN DALIMONTE: Why didn't you just send an e-mail? C

COUNCILMAN SCOTT: What?

COUNCILWOMAN DALIMONTE: Why didn't you just send an e-mail --

COUNCILMAN TROIANO: Yeah, right.

COUNCILWOMAN DALIMONTE: -- to him?

SUPERVISOR DESENA: Because it was said at a meeting publicly, and we want to correct -- we want every --

COUNCILMAN SCOTT: I want to correct it.

COUNCILMAN TROIANO: Why didn't the Commissioner send us all an e-mail --

COUNCILWOMAN DALIMONTE: Yes.

COUNCILMAN TROIANO: -- telling us that the residents of District 1 --

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN TROIANO: -- can just go to -- right to Yes We Can.

COUNCILMAN WALSH: Because he's the only one who called, that's why.

SUPERVISOR DESENA: I'm going to tell everybody watching that you can go to Yes We Can and file for a permit --

COUNCILMAN SCOTT: That's right.

SUPERVISOR DESENA: -- to have an event right there. You do not need to go to Tully Park.

COUNCILMAN TROIANO: Which is -- which is really funny because if you think back to that last meeting, the Supervisor went on and on about how it had to be centralized --

COUNCILMAN SCOTT: Well --

COUNCILMAN TROIANO: -- at Tully Park.

COUNCILMAN SCOTT: But --

COUNCILMAN TROIANO: So now we have the Supervisor tell us one thing.

SUPERVISOR DESENA: No, Robert, you know --

COUNCILMAN TROIANO: No, no, no, no, no.

SUPERVISOR DESENA: Robert, you know there's something called a phone.

COUNCILMAN TROIANO: I didn't take anything out of context, that's exactly what --

SUPERVISOR DESENA: No.

COUNCILMAN TROIANO: -- she said.

SUPERVISOR DESENA: I'm talking about a phone and a computer. No, give me a break.

COUNCILMAN TROIANO: I make a motion to adjourn.

COUNCILMAN SCOTT: No, no, no, no.

COUNCILMAN WALSH: No, no, no, no, no.

COUNCILMAN SCOTT: I'm not finished speaking yet.

SUPERVISOR DESENA: There's one more thing.

COUNCILMAN SCOTT: I have lots of stuff, and then the other thing --

COUNCILWOMAN DALIMONTE: -- planned.

COUNCILMAN SCOTT: No.

SUPERVISOR DESENA: No, we're addressing some --

COUNCILMAN SCOTT: What do you think, I'm a -- planning with you doing that stuff?

SUPERVISOR DESENA: -- things that were said.

COUNCILMAN SCOTT: Councilwoman Liu, I wanted to give you the paperwork, I know you heard it from the horse's mouth, but even though you heard it from the horse's mouth, you still wanted to see the e-mails in regards to how it --

SUPERVISOR DESENA: And there's one more thing.

COUNCILMAN SCOTT: -- on how it is, and what was that?

SUPERVISOR DESENA: The money.

COUNCILMAN SCOTT: Oh, the 5G.

SUPERVISOR DESENA: Yeah, we -- Councilman Troiano was hoping to preserve \$5,000 in a grant at the Yes We Can, and we looked into it to try and do that, and it turns out it already was spent, so --

COUNCILMAN TROIANO: That's interesting.

SUPERVISOR DESENA: Good effort, but --

COUNCILMAN TROIANO: I was going to say, it's interesting that your Parks Commissioner didn't know that.

COUNCILMAN SCOTT: Who's Park Commissioner?

COUNCILMAN WALSH: The Park Commissioner did know it.

SUPERVISOR DESENA: They did some research.

COUNCILMAN WALSH: They did know it.

COUNCILMAN TROIANO: Well, when I spoke to the Commissioner --

COUNCILMAN SCOTT: Oh, so you did speak to her.

COUNCILMAN TROIANO: About the \$5,000.

COUNCILMAN SCOTT: Oh, you only spoke to her about that and not the other? Okay.

COUNCILMAN TROIANO: And so what she told me was, we haven't spent it, and we can't spend it. We are -- not can't -- we're unlikely to be able to spend it 2024.

SUPERVISOR DESENA: Well --

COUNCILMAN TROIANO: So I'd like to know exactly what program the \$5,000 was spent on.

SUPERVISOR DESENA: It was spent -- I'll show it to you.

COUNCILWOMAN LIU: Okay, so I would just like to say now, are we going to be in the habit of clarifying things after a Board meeting if we have items that we want clarification or we would like to correct somebody or do something, we can then just bring it up without it being on the resolution, not during public comment but afterwards we can all kind of do this kind of --

COUNCILMAN WALSH: He's a Councilmember, he can say whatever he wants.

SUPERVISOR DESENA: We can always talk. This is a notice.

COUNCIL WOMAN LIU: Just --

SUPERVISOR DESENA: We can talk.

COUNCIL WOMAN LIU: I'm just saying this is --

COUNCILMAN SCOTT: Listen --

COUNCIL WOMAN LIU: -- on the record, that we can all do this now. Anytime we have an issue we want to clarify with the public so everybody can hear it, then we --

COUNCILMAN SCOTT: -- pertaining to the public, I got no problem with you saying it.

COUNCIL WOMAN LIU: At the end of the meeting we can have a discussion about it.

COUNCIL WOMAN DALIMONTE: Oh, we're going to be here a long time.

COUNCILMAN SCOTT: I got no problem.

SUPERVISOR DESENA: You're making plans?

COUNCIL WOMAN LIU: Okay.

COUNCIL WOMAN DALIMONTE: Make plans.

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Councilman Troiano? Councilman Troiano?

SUPERVISOR DESENA: I moved to adjourn.

CLERK SRIVASTAVA: Move to adjourn.

SUPERVISOR DESENA: Please vote.

COUNCILMAN SCOTT: Aye.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye, I said it.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN SCOTT: I sound like Popeye.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCIL WOMAN DALIMONTE: To adjourn.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCIL WOMAN LIU: Maybe I'd like to look through these e-mails before --

SUPERVISOR DESENA: Okay, go ahead.

COUNCIL WOMAN LIU: -- we adjourn.

SUPERVISOR DESENA: Next?

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

COUNCILMAN SCOTT: We're staying?

CLERK SRIVASTAVA: Councilwoman Dalimonte? Supervisor --

COUNCILWOMAN DALIMONTE: So I would like to wish everyone happy holidays, and also, if you buy a live Christmas tree, Mulchfest. We are collecting them from December 26th through Tuesday, January 14th at North Hempstead Beach Park and Clinton G. Martin Park.

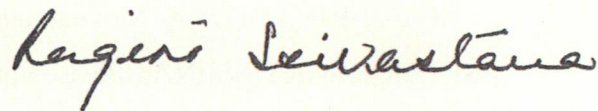
SUPERVISOR DESENA: I vote aye.

COUNCILWOMAN DALIMONTE: So please recycle your --

CLERK SRIVASTAVA: Thank you.

COUNCILWOMAN DALIMONTE: -- Christmas tree, and I vote aye.

(WHEREUPON, this meeting was concluded at 10:30 p.m.)



Town Clerk