

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**AGENDA**



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**June 6, 2023**

**7:00 PM**

**CONTINUATIONS:**

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

Synopsis: The proposed action is the construction of a below-grade parking level in conjunction with a new 35,215 s.f. warehouse on a 0.57-acre property. Continued from May 2, 2023.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the local law is to amend Article XXIII related to the procedure for revoking a certificate of occupancy or a certificate of existing use. **Will be continued to July 11, 2023.**

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

Synopsis: The proposed local law would add a new article, Article XV, to require that the fiscal impacts of a resolution or action taken by the Town Board be known in advance of decision making. Continued from May 2, 2023.

4. A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.

Synopsis: The purpose of the public hearing is to consider amendments to the Town's Tree Policy, which governs the planting and removal of trees and saplings in a public right-of-way and Town-owned public places. Continued from May 2, 2023.

**PUBLIC HEARINGS:**

5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HILLSIDE ISLAMIC CENTER FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 6, 11 & 13.

Synopsis: The proposed action is a 3-story, 6,600 s.f. addition to a 2-story, 5,428 s.f. religious building on a 30,307 s.f. (0.9-acre) site. The scope of work includes expansion of the parking lot into two adjoining parcels and the installation of two new curb cuts: one each on North 2nd and North 3rd streets.

6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1285 NORTHERN BOULEVARD LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1285 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 38, 53-54 AND 942.

Synopsis: The proposed action is the construction of a single-story, 26,741 s.f. automobile dealership on a 77,327 s.f. (1.78-acre) property.

7. A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF WILSON BOULEVARD IN NEW HYDE PARK PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of Wilson Boulevard in New Hyde Park, from the corner of Herricks Road to the intersection of Devonshire Drive, as "Detective Stuart Fishkin Boulevard."

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 4 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "APPEARANCE TICKETS; AUTHORITY TO PROSECUTE."

Synopsis: The purpose of the proposed local law is to allow the Port Washington Garbage District to issue code violation tickets under the Town Code within the district.

9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 99 OF THE TOWN CODE ENTITLED "MISCELLANEOUS LAWS".

Synopsis: The proposed local law would establish Chapter 99 of the Town Code entitled "Miscellaneous Laws" and place in Chapter 99 an extension of the partial exemption from real property taxes for enrolled members of an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service, to unremarried spouses of deceased volunteer fire members and ambulance workers pursuant to Real Property Tax Law Section 466-A.

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

Synopsis: The rescission of these ordinances will remove a reserved parking and a no parking anytime restriction presently posted on the south side of Harbor Road, east of Bay Green Lane, in Port Washington. The presently posted Three-hour parking will be extended to this location.

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

Synopsis: The adoption of this ordinance will establish No Parking 9AM to 3PM on the 1st and 3rd Wednesday of the month. It will affect the south side of Pond Hill Road, east of Community Drive, in Great Neck.

**RESOLUTIONS:**

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

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Elm Drive & Pinewood Lane, at their intersection with Magnolia Drive, in New Hyde Park. Tentative hearing date is July 11, 2023.

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

Synopsis: The adoption of these ordinances will add No parking restrictions on the east side of Brook Lane, east of Old Mill Road, and on the north side of Road on the Hill, in Great Neck. Tentative hearing date is July 11, 2023.

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

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the east side of Swalm Street, north of Broadway, in Westbury. Tentative hearing date is July 11, 2023.

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

Synopsis: The purpose of the proposed local law is to modify the procedures for the opening of recently-paved roadways under certain circumstances. Tentative hearing date is July 11, 2023.

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

17. A RESOLUTION SETTING DATES FOR PUBLIC HEARINGS TO CONSIDER THE APPLICATION OF BOLLA EM REALTY, LLC AND WILLIS AVENUE PROPERTIES EAST, LLC FOR SITE PLAN REVIEW AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 225-255 WILLIS AVENUE, ROSLYN

HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK M, LOTS 757 AND 758.

Synopsis: The proposed action is the redevelopment of a 55,733 s.f. parcel (1.28 acres) with a new 4,175 s.f. convenience store with drive-thru and gasoline service station with canopy, including improvements to drainage, lighting, and landscaping. Tentative hearing date is July 11, 2023.

18. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
19. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
20. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AUTHORITY'S 2023 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
21. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE AND THE TAKING OF RELATED ACTION.
22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SPECIALITY SIGN MAKING MATERIAL (TNH027-2023).
23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PORTABLE TOILET RENTALS (TNH307-2023).
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QNS AQUATIC CENTERS, INC FOR A SWIM LESSON PROGRAM AT MANORHAVEN BEACH PARK, PORT WASHINGTON.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GOLFNOW LLC FOR PAYMENT SOLUTIONS AT HARBOR LINKS.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EXCEL REPORTING, INC. FOR TRANSCRIPTION SERVICES (TNH125-2023).
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INTELLISHIFT FOR GLOBAL POSITIONING SERVICES (TNH 293-2022).
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VERIZON FOR INSTALLATION OF CONDUIT IN MICHAEL J. TULLY PARK, NEW HDYE PARK.
- 29.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EIBER TRANSLATIONS, INC. FOR TRANSLATION AND INTERPRETING SERVICES.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARDER SERVICES, INC. FOR TREE REMOVAL.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.
33. A RESOLUTION RATIFYING PAYMENT AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARGILL INC. FOR MAINTENANCE AND REPAIR OF THE TOWN'S BRINE UNITS.
34. A RESOLUTION AUTHORIZING LONG ISLAND TRADITIONS TO USE TOWN RECORDED FOOTAGE.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SEATUCK ENVIRONMENTAL ASSOCIATION AND THE SCIENCE MUSEUM OF LONG ISLAND REGARDING THE HALF SHELLS FOR HABITAT PARTNERSHIP.
36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR A SHELLFISH RESTORATION PROJECT IN MANHASSET BAY.
37. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO CERTAIN AGREEMENTS WITH VARIOUS NASSAU COUNTY AUXILIARY POLICE UNITS FOR PUBLIC SAFETY PURPOSES.
38. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PLANT A ROW FOR THE HUNGRY TO MAINTAIN GARDEN BOXES AT THE PORT WASHINGTON ADULT ACTIVITY CENTER.
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT WASHINGTON NORTH FOR THE PLACEMENT OF A DESTINATION PANEL ON SHORE ROAD.
40. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR MOTOR FUEL/OIL/CHEMICAL TANKS - REMOVAL AND INSTALLATION.
41. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND WEX BANK FOR FUEL CARD SERVICES.
- 42.

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR ON CALL LANGUAGE SERVICES.

43. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR IT PRODUCT AND SERVICES.
44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC, FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE HVAC SYSTEM AT THE TOWN ANIMAL SHELTER, DPW PROJECT NO. 23-07.
45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR PROFESSIONAL SERVICES RELATED TO THE INSPECTION OF STORMWATER OUTFALLS AT VARIOUS LOCATIONS IN THE TOWN, DPW PROJECT NO. 18-06.
46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FRIENDS OF PORT ROWING FOR THE USE OF NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING INC. FOR GROUNDWATER MONITORING AND TESTING SERVICES.
48. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
49. A RESOLUTION RATIFYING THE PURCHASE FROM AND AUTHORIZING PAYMENT TO CORE BTS FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT.
50. A RESOLUTION RATIFYING THE PURCHASE FROM AND AUTHORIZING PAYMENT TO CREATIVE BUS SALES FOR A TRANSIT BUS FOR COMMUNITY SERVICES.
51. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 4, BLOCK 36, LOTS 564 AND 565 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 36A AVENUE A REAR, PORT WASHINGTON NEW YORK TO 125 HARBOR ROAD, PORT WASHINGTON NEW YORK.
52. A RESOLUTION AUTHORIZING REAPPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.
- 53.

A RESOLUTION AMENDING RESOLUTION NO. 138-2023, ADOPTED MARCH 14, 2023, AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS (TNH010-2023).

54. A RESOLUTION AUTHORIZING THE MODIFICATION OF RESTRICTIVE COVENANTS RELATING TO PROPERTY OWNED BY 1285 NORTHERN BOULEVARD LLC AND LOCATED AT 1285 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 38, 53-54 AND 942.

Synopsis: The proposed action would extinguish restrictive covenants enacted in the 1950's and impose a new restrictive covenant incorporating all lots within the parcel and modifying the existing fencing, landscaping, and access restrictions along the west and northern site boundaries.

Tentative hearing date is June 6, 2023.

55. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
56. A RESOLUTION REQUESTING CHANGES TO PARKING REGULATIONS AFFECTING UNION TURNPIKE IN NEW HYDE PARK FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.
57. A RESOLUTION DECLARING JUNE 2023 AS PRIDE MONTH.
58. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF MONEYS PURSUANT TO SECTION 64(12) & (13) OF THE NEW YORK STATE TOWN LAW.
59. A RESOLUTION ADOPTING THE NITROGEN SMART COMMUNITIES PLEDGE.
60. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND WORKERS COMPENSATION RESERVE FUNDS TO PAY A CLAIM.
61. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE HARBOR LINKS GOLF COURSE FEE SCHEDULE.
62. A RESOLUTION RATIFYING THE TOWN'S CO-SPONSORSHIP OF THE HAITIAN FLAG DAY CELEBRATION AT THE NORTH HEMPSTEAD MARTIN REID PARK, WHICH TOOK PLACE ON MAY 20, 2023.
63. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO A WHOLESALE WAIVER AGREEMENT WITH THE NEW YORK STATE WORKERS COMPENSATION BOARD.
64. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
65. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY

AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

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

**TABLED ITEMS:**



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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

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

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

**WHEREAS**, the Applicant, in the manner required by Town Code § 70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with copies of the site plan and the Full Environmental Assessment Form (the "FEAF"); and

**WHEREAS**, pursuant to Resolution No. 10520-23, adopted March 30, 2023, the Commission recommended that the Town take action as the Town deems appropriate; and

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

(1); (5) installation of an access ramp exceeding the permissible maximum gradient of 8% in violation of § 70-203.(U)(3)(h); and

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

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

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

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

**WHEREAS**, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and tentatively recommends its approval; and

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

**WHEREAS**, the BZA has established itself as “lead agency” and issued a Negative Declaration concluding that the Application constitutes an “unlisted” action pursuant to Section 617.2 (a) of the SEQRA Regulations; and

**WHEREAS**, the BZA has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF for the reasons that the proposed Action will not: (1) be in substantial conflict with the zoning district in which it sits or create a conflict with adopted land use plans; (2) result in a change to existing air quality; (3) impair a Critical Environmental Area or historic, archaeological, architectural or aesthetic resource; (4) remove or destroy large quantities of flora or fauna, or impact a significant habitat; or (5) generate a significant amount of traffic or represent a hazard to human health; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on April 4, 2023, May 2, 2023, and June 6, 2023, and afforded all interested persons the opportunity to be heard; and

**WHEREAS**, this Board now wishes to render a decision on this Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board recognizes that the BZA has established itself “lead agency” under the SEQRA Regulations for the Action and has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

**RESOLVED** that, pursuant to Town Code §§ 70-203(U)(1) and 70-225.B(1), the Application is hereby granted and the Permit is hereby approved; and be it further

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING  
CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

**NO RESOLUTION.**

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to add a new article, Article XV, to require that the fiscal impacts of a resolution or action taken by the Town Board be known in advance of decision making; and

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

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 4th day of April, 2023, which hearing was continued to May 2, 2023 and June 6, 2023, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on April 4, 2023, with respect to said Local Law, which hearing was continued to May 2, 2023 and June 6, 2023, 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 Office of the Town Attorney has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

**NOW, THEREFORE, BE IT**

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

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

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. \_\_\_\_ OF 2023**

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

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

**Section 1. Legislative Intent.**

Findings; purpose. The actions of the Town Board in enacting local laws, ordinances and resolutions without prior review of fiscal impacts has resulted in deviations from adopted budgets which have had adverse tax impacts. The purpose of this article is to require the preparation of fiscal impact statements before action by the Town Board so that the fiscal implications of proposed actions will be known in advance of decision making and better planning for budget preparation.

**Section 2.**

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

**Article XV. Fiscal Impact Statement**

**§ 24-113 Fiscal Impact Statement**

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

**B. Local laws, resolutions or ordinances which have or which may tend to have a fiscal impact shall include but are not limited to those which: (1) Mandate establishment of a new service or activity specifically provided by law. (2) Modify the terms or conditions of employment for existing or future employees. (3) Modify existing Town responsibility for any service or activity provided by the Town to any political subdivision, which could have a significant fiscal impact. (4) Modify or amend the adopted Town operating or capital budget. (5) Appropriate moneys for capital projects. (6) Enact home rule messages. (7) Precipitate any other direct or indirect fiscal impact.**

**C. Any Town Board member may request from the head of the Town Department that prepared or submitted any resolution, ordinance or local law which is subject to the provision of this subsection, a request for additional information regarding the fiscal impact statement.**

**(1) In cases in which the fiscal impact statement states that there would be no fiscal impact, a request may be made for a detailed justification for such conclusion.**

**(2) Requests made pursuant to the provisions of this Subsection C shall be in writing. Within seven (7) days of any request, the department head shall respond to the requesting party with such additional information or justification as may be needed to fully satisfy the request.**

**D. The Director of Finance shall review the fiscal impact statement for all legislation, resolutions and ordinances and verify or amend that fiscal impact statement, as applicable.**

**E. Such statement of fiscal impact shall contain the following information:**

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

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

**(3) Whether the impact is immediate or dependent on other legislation or budgetary matters.**  
**§ 24-114 Effects of Inaccuracy**

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

#### **Section 4. Severability.**

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

#### **Section 4. Effective Date.**

This Local Law shall be effective upon filing with the Secretary of State.

and; be it further

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

#### **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 6, 2023, Local Law No. of 2023 was adopted. The local law amends Chapter 24 of the Town Code entitled "Governmental Operations" in order to add a new article, Article XV, to require that the fiscal impacts of a resolution or action taken by the Town Board be known in advance of decision making.

**Dated:** Manhasset, New York

June 6, 2023

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney



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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.**

**WHEREAS**, pursuant to Section 20A-4(C) of the Code of the Town of North Hempstead (the “Town Code”), the Town Board is authorized to adopt and amend the Town’s policy governing the removal of trees from a public right-of-way and Town-owned public places following a public hearing; and

**WHEREAS**, pursuant to duly adopted resolutions the Town Board adopted and amended a Tree Policy governing the planting and removal of trees and saplings in a public right-of-way and Town-owned public places (the “Tree Policy”); and

**WHEREAS**, the Town Board wishes to amend the Tree Policy; and

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on August 4, 2022, which hearing was continued to September 1, 2022, September 22, 2022, October 27, 2022, November 17, 2022, December 15, 2022, February 7, 2023, March 14, 2023, May 2, 2023 and June 6, 2023 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering amendments to the Tree Policy; and

**WHEREAS**, the Town Board has carefully considered the proposed amended Tree Policy and conducted said hearing on June 6, 2023 with respect to said policy, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, the Town Board finds it is in the best interests of the Town to adopt the amended Tree Policy governing the removal of trees from a public right-of-way and Town-owned public places pursuant to Section 20A-4 of the Town Code.

### **NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board does hereby adopts the amended Tree Policy governing the removal of trees from a public right-of-way and Town-owned public places pursuant to Section 20A-4 of the Town Code, which shall read as follows:

#### **Town of North Hempstead Tree Policy**

The Town Board is authorized pursuant to Section 20A-4 of the Town Code to adopt and amend the Town's Tree Removal Policy, which governs the removal of trees and saplings from a public right-of-way, **the Tree Lawn** and **from** Town-owned public places. This policy is intended to provide reasonable public notice of the removal of a tree(s), is designed to minimize the removal of trees other than for public safety or other public benefit and sets forth replanting requirements. For purposes of this policy, use of the term "tree" shall also include "sapling", as defined herein.

Under this policy, the Town has determined that it is necessary to have ~~[more than one]~~ **different** processes for tree removals **that are** undertaken by the Town, depending on the circumstances of the tree removal. A *Category 1 Tree Removal* ~~[will include]~~ **deals with** trees that are to be removed **by or on behalf of the Town** in conjunction with a sidewalk, curb or other right-of-way project, regardless of size or scope of the project. A *Category 2 Tree Removal* ~~[will]~~ **includes** all other tree removals by **or on behalf of** the Town from ~~[the]~~ **a** public right-of-way, ~~[as well as removals]~~ **or** from **Town** parks or other Town-owned property. Procedures related to a *Category 3 Tree Removal* or *Category 4 Tree Removal* shall be followed by the Town upon application from a private applicant seeking to remove a tree on a public right-of-way and/or private property pursuant to Town Code Chapter 20A.

As defined by the Town Code, a tree is "Any woody plant, dead or alive, which is six inches or more in diameter at a height of 4 1/2 feet above the base of the trunk, including its root system and the environment within the area defined by the outermost limits of its branches."

A sapling is "Any woody plant, dead or alive, which is three inches or more in diameter at a height of three feet above the base of the trunk, including its root system and the environment within the area defined by the outermost limits of its branches." **The Tree Lawn is "the portion of a public right-of-way not covered by pavement which lies between the border and the portion of the public right-of-way used for vehicular traffic."**

## **I. CATEGORY 1 TREE REMOVAL**

### **Sidewalk, Curb Cut or Other Right-of-Way Work**

The Town is cognizant of the ~~[importance of trees for the]~~ **significant** environmental, health and aesthetic role that ~~[they]~~ **trees** play in our Township. ~~[As a matter of policy,]~~ **It is the Town's policy** ~~[is committed]~~ to preserve~~[ing]~~ existing trees when feasible during sidewalk projects.

The Town is aware **that** ~~[of the]~~ sometimes ~~[inherent]~~ **there will be a** conflict ~~[in]~~ **between** its efforts to preserve existing trees and **its efforts to** maintain safe sidewalks and curbs. The Town further recognizes that ~~[during certain projects]~~ tree roots **will sometimes** ~~[have]~~ cause~~[d]~~ uplifting and/or damage to sidewalks and/or roadside curbs. Trees will be removed only when necessary to ensure **the** ~~[public]~~ health, safety and welfare of the **general public** ~~[constituents of the Town]~~.

**When** ~~[T]~~ **trees are** removed **they** will be re-planted in accordance with the Tree Planting/Replanting Policy set forth in Section V below.

For these reasons the Town has established the following policy to address these ongoing conflicts:

#### **1. Inspection of work**

The Sidewalk District will inspect work areas to determine the following:

- (a) If a repair of the sidewalk(s) is necessary;
- (b) If a replacement of the sidewalk(s) is necessary;
- (c) If the sidewalk work can be completed without removal of the tree while maintaining safety standards;

- (d) If the sidewalk work requires the removal of a tree(s); **and**
- (e) If a section(s) of curb needs to be replaced or repaired due to the sidewalk work~~[; and]~~

**The inspection in this section (1) is referred to as the "initial assessment".**

~~[Items (c), (d) and (e) will be determined with the input of an arborist, either under the Town's employ or by a contractor procured by the Town through its procurement process and approved by the Town Board. The arborist shall also make recommendations about feasibility and location for tree re-plantings, which recommendation shall be set forth in a report. The Sidewalk District shall be guided by the arborist report. No action with respect to any tree, except in emergency circumstances, shall be taken until such arborist report is obtained.]~~

## 2. Determination of final scope of work

Upon the completion of the ~~[inspection specified in Section 1]~~ initial assessment, a final scope of work will be developed. The Sidewalk District should use best efforts to repair sidewalks without removing trees where appropriate. If feasible, the Sidewalk District should reposition new sidewalk sections to be routed farther from the tree trunk and exposed roots by moving part of the sidewalk closer to the adjacent property or the adjacent road as long as such area is within the Town's right-of-way. When the Sidewalk District determines based on its initial assessment that work can be completed without removing a tree or cutting tree roots, the Sidewalk District ~~[shall]~~ will create a final scope of work without the need for input from an arborist.

If the Sidewalk District determines following its initial assessment that a tree must be removed, or tree roots need to be cut, then a further evaluation is required, which will require the input of an arborist, either under the Town's employ or by a contractor procured by the Town through its procurement process and approved by the Town Board.

No action with respect to any tree, except when such tree constitutes a hazard as described herein and in Town Code Section 20A-6(A), shall be taken except as informed by the arborist report.

~~[Any action with respect to a tree proposed to be removed or included in the]~~ The final scope of work shall ~~[be informed by the arborist report. Any tree removal recommendations contained in the final scope of work must]~~ specify, based on the arborist report, if applicable, whether the tree must be removed or roots cut, or in the alternative, can be safely left as is, or whether other steps ~~[such as repositioning of the sidewalk, among other remedies,]~~ can be taken that will allow the tree to remain.

## 3. Notification of work

The ~~[Sidewalk District]~~ Highway Department shall be responsible for providing notification of work to be undertaken when done in connection with a tree removal, to the following:

(a) The Supervisor, the Councilmember for the area in which the work is to be undertaken and their legislative aide prior to the start of work.

(b) For any tree to be removed pursuant to the final scope of work, the following notice(s) shall be conspicuously posted on the tree for, when practicable, no less than 7 calendar days prior to the removal of the tree. The notice(s) shall be oriented towards pedestrian and vehicular traffic wherever possible. The text of the notice shall be black lettering on a bright orange or similar color background:

***NOTICE OF INTENT TO REMOVE THIS TREE***

**Service Request: No.** \_\_\_\_\_

**Posted Date:** \_\_\_\_\_, 202--, \_\_\_\_\_ **AM/PM**

**Location:** \_\_\_\_\_

*This tree shall be removed under the authority of the Town of North Hempstead in connection with a right-of-way project. An arborist report has been obtained by the Town with respect to this tree. A copy of the arborist report can be obtained by visiting northhempsteadny.gov/arborist-reports [XXXXXXXX] OR by contacting 311 or (516) 869-6311.*

(c) The Highway Department, in conjunction with the IT Department or other relevant department, shall cause a copy of each tree removal notice to be placed on the Town's website.

(d) A copy of the arborist report, subject to any required redactions, shall be placed on the Town's website within 3 business days of its receipt by the Highway Department. Except in cases ~~[of an emergency]~~ **where a tree constitutes a hazard as described herein and in Town Code Section 20A-6(A)**, the arborist report shall remain available on the website for at least 7 calendar days ~~[prior to the removal of the tree]~~ **after its posting**.

(e) If a tree on a public right-of-way or Town-owned public place constitutes a hazard to adjoining public rights-of-way or to persons using the adjoining public rights-of-way and if such hazard cannot be effectively eliminated by trimming the tree or taking other precautionary steps available to the Town that will allow the tree to remain, the tree may be removed without public notice **by the Highway Department**.

(f) Whenever possible, the Highway Department shall take photographs prior to the tree being removed, records of which shall be retained in accordance with applicable law.

#### **4. Performance of work**

When necessary, the Sidewalk District shall coordinate sidewalk repair and/or replacement with Highway Department activity, including but not limited to tree and stump removal, etc. Both the tree removal and stump removal must occur prior to any sidewalk work occurring. The Town, its authorized contractor(s), or electrical utility (if the removal involves electrical wires) will complete the work identified.

#### **5. Completion of work**

The Sidewalk District will complete their work and notify the Highway Department of the property or properties that require tree plantings. The Highway Department will follow the replanting policy set forth in the Tree Planting/Replanting Policy (see Section V).

## **II. CATEGORY 2 TREE REMOVAL**

**All other tree removals performed by the Town**

**A. Pursuant to Town Code Section 20A-4, the Highway Superintendent has authority if the tree sought to be removed is in the public right-of-way and the Commissioner of Parks and Recreation has authority if the tree sought to be removed is in a Town-owned public place. The phrase "the Department having jurisdiction" shall refer to the referenced authority of the Highway Superintendent or Commissioner of Parks, as the case may be.**

**B.** When the Superintendent of Highways, the Commissioner of Parks and Recreation, ~~[the Executive Director of SWMA]~~ **the** Commissioner of Solid Waste, the Commissioner of Administrative Services, or the Port Washington Public Parking District intends to have a Town tree removed from a public right of way, park or other Town owned property <sup>[1]</sup>, or if the Executive

Director of the Community Development Agency (CDA) intends to have a tree removed from CDA owned or administered property where a license agreement exists between the CDA and the Town establishing the property for public use, when such work is not done in conjunction with a *Category 1 Tree Removal* project referenced above, the following steps shall be taken:

1) **An inspection of the tree at issue shall take place by the Department having jurisdiction to determine that removal is required pursuant Town Code Section 20A-4. The Department or entity seeking to remove a tree, if different than the Department having jurisdiction, shall request an inspection from the appropriate Department having jurisdiction.**

**Following the inspection, [A]a notice of intent to remove such tree shall be prepared by the Department having jurisdiction and shall specify the reason for the removal. The notice shall be conspicuously posted on the tree for a period of not less than 7 calendar days. The notice(s) shall be oriented towards pedestrian and vehicular traffic wherever possible. The text of the notice shall be black lettering on a bright orange or similar color background;**

a. The [Highway] Department **having jurisdiction** [~~or other relevant Town department~~], in conjunction with the IT Department or other relevant department, shall cause a copy of each tree removal notice to be placed on the Town's website.

**b. The text of the notice placed on the proposed tree to be removed and on the website shall be, in sum and substance, consistent with the following, except that nothing herein shall preclude the Department having jurisdiction from filling in spaces left blank in the notice:**

**NOTICE OF INTENT TO REMOVE THIS TREE**

**Service Request: No. \_\_\_\_\_**

**Posted Date: \_\_\_\_\_, 202--, \_\_\_\_\_ AM/PM**

**Request Received: \_\_\_\_\_, 202--, \_\_\_\_\_ AM/PM**

**Location: \_\_\_\_\_**

**A tree located in the right-of-way at/near the above address has been requested to be removed. The Town has inspected the tree and has recommended removal based on the following reason: \_\_\_\_\_.**

**PLEASE TAKE NOTICE that pursuant to Chapter 20A of the Town Code entitled "Environmental Planning, Conservation and Care of Trees", the removal of this tree will commence no sooner than 7 calendar days from date of posting of this notice. However, the tree removal schedule is prioritized by the Town (Highway Department) and is subject to weather conditions and emergencies, as applicable.**

**If you object to the removal of this tree, please call 311 or (516) 869-6311, or email [feedback@northhempsteadny.gov](mailto:feedback@northhempsteadny.gov) within 7 days of this posting. Please refer to this Service Request number and the location of the tree. You will be required to provide your name, address, telephone number and email address when you call 311.**

2) Simultaneously with the posting of such notice, notice by e-mail shall be given to the Supervisor, the Council Member in whose district the tree is located and 311;

a. Any resident may submit their email address and contact information to 311 and request that they be notified of a tree to be removed in their zip code.

3) The notice posted on the tree shall include the statement that any resident who would like to object to the removal of the tree shall call 311 on or before a date certain, which in no case shall be less than 7 calendar days from the date of posting;

4) 311 shall immediately notify both the Supervisor and the appropriate Council Member when an objection is received, including the name, address, telephone number and e-mail address of each such resident calling to object;

5) If an objection is received, either the Supervisor or the Council Member, following consultation with the relevant Town department, may request that an independent arborist be retained to inspect the tree and make recommendations as to whether the tree must be removed or, in the alternative, can be safely left as is, or whether trimming or other precautionary steps that are available to the Town can be taken that will allow the tree to remain;

6) If an independent arborist report is requested by either the Supervisor or Council Member, no action shall be taken until such report is provided to both. Following receipt of the report, unless the Supervisor and/or Council Member direct otherwise, the recommendation of the arborist shall be followed to the extent possible by the Department having jurisdiction;

(a) A copy of the arborist report, subject to any required redactions, shall be placed on the Town's website within 3 business days of its receipt by the Highway Department. **The Highway Department shall provide a copy of the arborist report to the Parks Department if that department is the Department having jurisdiction.** However, once a final determination is made with respect to the subject tree pursuant to Subsection 6 above, the [Highway] Department **having jurisdiction** [or other relevant Town department] shall act accordingly, and if removal is recommended, the [Highway] Department **having jurisdiction** may proceed with such action.

7) The Town shall maintain a list of independent arborists who are approved by the Town Board and qualified to make a report when one is requested. In no event shall such arborist be hired to remove the tree;

8) If no objection is received, then the Department having jurisdiction shall be authorized to proceed with the tree removal;

9) If a tree on a public right-of-way or Town-owned public place constitutes a hazard to adjoining public rights-of-way or to persons using the adjoining public rights-of-way and if such hazard cannot be effectively eliminated by trimming the tree or taking other precautionary steps available to the Town that will allow the tree to remain, the tree may be removed without public notice **by the Department having jurisdiction**. In such a case, the Supervisor and Council Member shall be notified in advance by e-mail or telephone, if possible. Whenever possible, photographs shall be taken by the [Highway Department] **Department having jurisdiction** prior to the tree being removed; and

10) The [Highway Department] **Department having jurisdiction** will follow the replanting policy set forth in the Tree Planting/Replanting Policy (see Section V).

### **III. CATEGORY 3 TREE REMOVAL**

#### **By a private applicant for tree removal on a public right-of-way pursuant to Town Code § 20A-5.1**

A. When the Superintendent of Highways receives a permit application seeking to have a Town tree removed from a public right of way (not done in conjunction with a *Category 1 or Category 2 Tree Removal* and not related to a curb cut application), the following steps shall be taken:

(1) **An inspection of the tree at issue shall take place by the Highway Department to determine whether removal is appropriate. If the Highway Department determines that removal is required,** [Simultaneously with] the Superintendent of Highways **will provide[ing]** the applicant with a notice of intent to remove such tree. **Simultaneously with the Superintendent providing the applicant with the notice,** the Superintendent of Highways shall notify by e-mail the Supervisor, the Council Member in whose district the tree is located and 311;

a. Any resident may submit their email address and contact information to 311 and request that they be notified of a tree to be removed in their zip code.

(2) The notice posted on the tree shall include the statement that any resident who would like to object to the removal of the tree shall call 311 on or before a date certain, which in no case shall be less than 7 calendar days from the date of posting. The notice(s) shall be oriented towards pedestrian and vehicular traffic wherever possible. The text of the notice shall be black lettering on a bright orange or similar color background;

a. The Highway Department, in conjunction with the IT Department or other relevant department, shall cause a copy of each tree removal notice to be placed on the Town's website.

**b. The text of the notice placed on the proposed tree to be removed and on the website shall be, in sum and substance, consistent with the following, except that nothing herein shall preclude the Highway Department from filling in spaces left blank in the notice:**

**NOTICE OF INTENT TO REMOVE THIS TREE**

**Service Request: No. \_\_\_\_\_**

**Posted Date: \_\_\_\_\_, 202--, \_\_\_\_\_ AM/PM**

**Request Received: \_\_\_\_\_, 202--, \_\_\_\_\_ AM/PM**

**Location: \_\_\_\_\_**

**The Town has received a tree removal permit application seeking removal of a tree located in the right-of-way at/near the above address. The Town has inspected the tree and has recommended issuing the tree removal permit based on the following reason:**

**PLEASE TAKE NOTICE that pursuant to Chapter 20A of the Town Code entitled "Environmental Planning, Conservation and Care of Trees", the removal of this tree will commence no sooner than 7 calendar days from date of posting of this notice.**

**If you object to the removal of this tree, please call 311 or (516) 869-6311, or email feedback@northhempsteadny.gov within 7 days of this posting. Please refer to this Service Request number and the location of the tree. You will be required to provide your name, address, telephone number and email address when you call 311.**

(3) 311 shall immediately notify both the Supervisor and the appropriate Council Member when an objection is received, including the name, address, telephone number and e-mail address of each such resident calling to object;

(4) If an objection is received, either the Supervisor or the Council Member may request that an independent arborist be retained by the Town to inspect the tree and make recommendations as to whether the tree must be removed or, in the alternative, can be safely left as is, or whether trimming or other precautionary steps that are available to the Town can be taken that will allow the tree to remain;

(5) If an independent arborist report is requested by either the Supervisor or Council Member, no permit shall be issued by the Highway Department until such report is provided to both. Following receipt of the report, unless the Supervisor and/or Council Member direct otherwise, the recommendation of the arborist shall be followed by the Highway Department;

a. A copy of the arborist report, subject to any required redactions, shall be placed on the Town's website within 3 business days of its receipt by the Highway Department. However, once a final determination is made with respect to the subject tree pursuant to Subsection 5 above, the Highway Department shall act accordingly, and if removal is recommended, the Highway Department may proceed with issuing such tree removal permit.

(6) The Town shall maintain a list of independent arborists who are approved by the Town Board and qualified to make a report when one is requested. In no event shall the Town retain an arborist who has also been hired by the applicant to remove the tree;

(7) If no objection is received, then the Highway Department shall be authorized to proceed with issuing the tree removal permit; and

(8) The Highway Department will follow the replanting policy set forth in the Tree Planting/Replanting Policy (see Section V).

B. When the Superintendent of Highways receives a permit application seeking to have a Town tree removed from a public right of way in conjunction with a curb cut application, the Superintendent of Highways shall be guided by the following criteria in making the determination to grant or deny the application:

(1) The ability of the applicant to rearrange the layout of the proposed curb cut to minimize the removal of trees.

(2) The necessity of removal of the tree in question.

(3) The condition of the tree with respect to disease and danger of falling. In the event that the diseased condition of the tree is not evident, the Superintendent of Highways maintains the right to require the applicant to submit proof from a New York State certified arborist.

(4) The proximity of the tree to proposed or existing curb cut.

(5) The significance of the tree in regard to:

[a] The size of the tree.

[b] The rarity of the species.

[c] The historical value of the tree.

(6) The effect of removal on:

[a] The character of the location with respect to vegetation management practices.

[b] Ecological systems.

[c] The existing screening of any road or highway bordering the location in question.



[d] Erosion control from the location on which the tree is to be removed and its impact on adjacent parcels.

(7) Whether a denial of the permit will result in unnecessary hardship or severe financial loss to the applicant.

#### **IV. CATEGORY 4 TREE REMOVAL**

**By a private applicant for tree removal on a public right-of-way or private property pursuant to Town Code Chapter 20A, *when tree roots infiltrate the house sewer connection.***

In reviewing an application for tree removal from a public right-of-way or private property in connection with an application for removal based on tree roots interfering with a house sewer connection, the Superintendent of Highways or the Commissioner of Buildings shall require the following prior to issuing a tree removal permit:

1) **An original** paid invoice from a **licensed** plumber or other drain cleaning service professional for work performed on the house sewer connection at the property resulting from damage caused by tree roots (from the tree sought to be removed) having infiltrated the house sewer connection causing damage. **The Highway Department shall return the original paid invoice upon request of the submitter.**

**If the tree at issue is in the public right-of-way, the Highway Department shall utilize the tree removal notice and procedure set forth in Category III.**

#### **V. PLANTING/REPLANTING POLICY**

A. Any tree removed by the Town in the right-of-way or other Town property shall require the [Highway] Department **having jurisdiction** [~~or other relevant Town department~~] to replant a tree in accordance with the following:

1) Town Property (not within the right-of-way)

To the extent practicable, any tree removed on Town property (not within the right-of-way) shall be replanted by the **Parks** Department [~~having jurisdiction~~] within one year from the date of removal.

2) Right-of-Way (adjacent to private property)

The properties requiring a replacement tree(s) will be included in the nearest available scheduled planting schedule. The Highway Department will be responsible for maintaining a list of properties requiring tree(s) planting in the right-of-way. Properties requiring a tree planting shall not be removed from the list until such tree planting has occurred. The Highway Department shall keep a record confirming the date when such plantings occur. Such information for the preceding year shall be provided to the Tree Advisory Committee on or before May 1 of each year.

The Town shall procure replacement trees in accordance with its purchasing policy, consistent with the Tree Standards and Specifications to be approved by the Town Board, subject to the advice of the Tree Advisory Committee. [~~Effective January 1, 2022, r~~] **Replacement tree(s) shall generally be a minimum diameter of 3 inches, measured at 4 1/2 feet in height. However, if an arborist under the Town's employ or a contractor procured by the Town determines that the Tree Lawn in a particular location is insufficient to accommodate the root ball of a 3-inch diameter tree, the**

**arborist may approve the planting of the maximum allowable tree for the planting area but in no case shall such tree be less than 2 inches in diameter, measured at 4 ½ feet in height.**

Use of root barriers will be implemented where possible. Replacement tree(s) will be based on available stock and the most appropriate tree species for the location(s) with a focus on native, disease resistant, drought resistant, deep rooted species to ensure a long life and avoid future sidewalk lifts, if applicable. **The Highway Department shall continue to be responsible for planting replacement trees in the right-of-way. The Highway Department shall determine the location of where tree replacements shall be planted based on site conditions and the physical layout of the right-of-way in the area of replanting.**

**Prior to ordering replacement trees to be planted in the right-of-way, the Highway Department shall have an arborist assess each proposed site to determine that the appropriate type of tree will be planted in the proposed location. The arborist may be either under the Town's employ or a contractor procured by the Town. The arborist's assessment of "right tree, right place" shall be followed when the tree order is placed. The Highway Department shall develop a plan to ensure that the type of tree recommended by the arborist is planted at the particular site.**

**Best efforts should be made by the Highway Department to replace each tree that is removed with a new tree planting. This may include the removal of tree stumps for removed trees and existing root systems where necessary.** If, based on the recommendation of ~~[an arborist]~~ **the Highway Superintendent**, a replacement tree is unable to be planted at said property due to physical restrictions or other site considerations in the utility strip/right-of way area, the Highway Department will review the Tree Planting Service Requests and choose the next-in-line service request (based on creation date) and plant the replacement tree at that location (if suitable for tree planting).

Educational material will be provided to the property owner(s) on tree watering and maintenance when the replacement tree(s) is planted. **The Highway Department, with input from the Tree Advisory Committee, will assist in the preparation of this educational material.**

### 3) Right-of-Way (adjacent to Town property)

If a tree is removed from a right-of-way adjacent to Town property, to the extent practicable, the tree shall be replaced in the right-of-way near the same location as the removed tree. If a replacement tree is unable to be planted in the right-of-way, then the replacement tree shall be planted, to the extent practicable, on the adjacent Town property. If a replacement tree is unable to be planted on the adjacent Town property, then the Town shall plant the replacement trees at another suitable location.

- B. The above provisions notwithstanding, in any case where a property owner or utility (See Chapter 20A) seeks to plant or replant a tree in the Town's right-of-way, or is required to replant a tree in the Town's right-of-way pursuant to a tree removal permit, the following process shall be complied with:

- 1) The property owner or utility shall file a tree planting permit application with the Highway Department together with the requisite permit fee, prior to undertaking any tree planting.
- 2) If a property owner or utility procures a tree ~~[meeting]~~ **satisfying** the Town's tree planting specifications, the property owner or utility may arrange with the Highway Department for the planting of the tree in the adjacent right-of-way. No permit is required if the Town plants the tree.

### C. Request a Tree Program

In addition to trees removed by the Town that require a tree replanting, the Town will also plant trees in the Town's right-of-way upon request from property owners. The Highway Department will determine the sufficiency of the location requested for the tree planting. Locations that are approved for a Town tree planting will be included on the replanting schedule and be handled in the same manner as the replanting policy described above.

#### **D. Emerald Ash Borer (EAB) and other invasive insects/diseases; Heat island mitigation and tree canopy deficient locations.**

**(1) In recent years, the Town has observed an increase in trees requiring removal because of EAB infestations or as a result of other invasive insects or diseases. EAB is an invasive wood boring beetle that has killed hundreds of millions of ash trees. Absent extraordinary circumstances such as a heritage tree, the Town will not utilize chemical treatment/insecticide options to treat ash trees.**

**The Town recognizes how the landscape of a particular block or community can suddenly change when any tree is removed. When groupings of trees are removed, as may be the case with EAB or as a result of other invasive insects or diseases, the change in landscape may be even more noticeable.**

**It is the policy of the Town of North Hempstead to implement a strategic removal and replanting program to mitigate the spread of invasive insects or diseases and the resulting impact of tree canopy loss.**

**(2) The Town is aware that some streets or neighborhoods that once had trees planted in the right-of-way area have few trees remaining or are simply tree canopy deficient. The lack of trees may create or contribute to the "heat island effect", which the United States Environmental Protection Agency (EPA) describes as "urbanized areas that experience higher temperatures than outlying areas"<sup>[2]</sup>. This effect leads to extreme heat conditions and other negative impacts of climate change.**

**It is the policy of the Town of North Hempstead to mitigate the heat island effect or address canopy deficient locations by planting trees and/or replanting trees in areas where trees are lacking.**

**(3) The Highway Department is authorized to utilize up to 20% of its tree replanting inventory to replace trees that were removed due to EAB or other invasive insects/diseases or to plant and/or replant trees in areas that would mitigate the heat island effect or canopy deficient areas, irrespective of the properties order on the tree planting list.**

#### **E. Tree Diversity**

**The Town is committed to achieving street tree species diversity in its tree planting program. The purpose of species diversity is to increase resiliency in case of tree disease or invasive insects.**

**When ordering trees for planting, the Town will strive for compliance with the following:**

- **No more than 10 percent of one species.**
- **No more than 20 percent of one genus.**
- **No more than 30 percent of one family.**

### **VI. TREE STANDARDS AND SPECIFICATION; Preferred Street Trees and Prohibited Street Tree Species**

~~[(INTENTIONALLY OMITTED—TO BE INCLUDED ONCE ADOPTED BY TOWN BOARD, SUBJECT TO THE ADVICE OF THE TREE ADVISORY COMMITTEE ESTABLISHED PURSUANT TO CHAPTER 20A)]~~

~~[\*\*\*This will include a]~~ **It is the policy of the Town to: (a) plant the right tree in the right place, taking into consideration site conditions and/or other relevant factors in or near the proposed tree planting area; [“Right Tree, Right Place” policy] and (b) focus on planting native trees with a goal towards diversity of species.**

**In furtherance of this policy, the attached preferred street tree list, dated June 6, 2023, shall be the official street tree planting list used under Section V of this policy. For purposes of Town initiated plantings, the preferred street tree list shall be effective January 1, 2024. The Town shall update the approved list as necessary. Requests to add additional tree species to the preferred street tree list may be submitted to the Tree Advisory Committee on a form provided by the committee for that purpose.**

**VII. ~~[Effective Date]~~ TREE MANAGEMENT PRACTICES**

~~[This policy shall become effective on January 1, 2022.]~~

**1. The Highway Department will continue to respond to tree related service requests received through the 311 system and undertake routine tree maintenance based on observations. To help keep the Town’s tree canopy healthy and safe, the Highway Department is authorized to address tree related conditions that present the highest risk to public safety and property before other work. The Highway Department will set priorities for each tree based upon the results of inspections, including those made from service requests.**

**2. The Town currently utilizes tree pruning and tree removal as tree management practices. Under limited circumstances, when recommended by an arborist, and subject to the availability of an outside contractor to perform the work, the Town may utilize tree cabling and bracing. If the Highway Superintendent determines that cabling and bracing is necessary, all work must follow the standards established by the International Society of Arboriculture.**

~~[~~

**VIII. ~~Effective Date~~**

~~This policy shall become effective on January 1, 2022.]~~

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[1] The provisions of this category shall not apply to the Town~~[SWMA]~~ landfill properties in Port Washington. Maintenance of the landfill is governed by a 1992 consent decree as well as a Town ~~[SWMA]~~ DEC agreement. Lands surrounding the transfer station and around the retention basins, as well as Town~~[SWMA]~~ administration property remain subject to the provisions of this category.

[2] **Source: [www.epa.gov/heatislands](http://www.epa.gov/heatislands)**

**RESOLVED** that a copy of the Tree Policy shall be on file in the Office of the Town Clerk.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

## **Town of North Hempstead Tree Policy**

The Town Board is authorized pursuant to Section 20A-4 of the Town Code to adopt and amend the Town's Tree Removal Policy, which governs the removal of trees and saplings from a public right-of-way, **the Tree Lawn** and **from** Town-owned public places. This policy is intended to provide reasonable public notice of the removal of a tree(s), is designed to minimize the removal of trees other than for public safety or other public benefit and sets forth replanting requirements. For purposes of this policy, use of the term "tree" shall also include "sapling", as defined herein.

Under this policy, the Town has determined that it is necessary to have ~~[more than one]~~ **different** processes for tree removals **that are** undertaken by the Town, depending on the circumstances of the tree removal. A *Category 1 Tree Removal* ~~[will include]~~ **deals with** trees that are to be removed **by or on behalf of the Town** in conjunction with a sidewalk, curb or other right-of-way project, regardless of size or scope of the project. A *Category 2 Tree Removal* ~~[will]~~ includes all other tree removals by **or on behalf of** the Town from ~~[the]~~ **a** public right-of-way, ~~[as well as removals]~~ **or** from **Town** parks or other Town-owned property. Procedures related to a *Category 3 Tree Removal* or *Category 4 Tree Removal* shall be followed by the Town upon application from a private applicant seeking to remove a tree on a public right-of-way and/or private property pursuant to Town Code Chapter 20A.

As defined by the Town Code, a tree is "Any woody plant, dead or alive, which is six inches or more in diameter at a height of 4 1/2 feet above the base of the trunk, including its root system and the environment within the area defined by the outermost limits of its branches."

A sapling is "Any woody plant, dead or alive, which is three inches or more in diameter at a height of three feet above the base of the trunk, including its root system and the environment within the area defined by the outermost limits of its branches." **The Tree Lawn is "the portion of a public right-of-way not covered by pavement which lies between the border and the portion of the public right-of-way used for vehicular traffic."**

### **I. CATEGORY 1 TREE REMOVAL**

#### **Sidewalk, Curb Cut or Other Right-of-Way Work**

The Town is cognizant of the ~~[importance of trees for the]~~ **significant** environmental, health and aesthetic role that ~~[they]~~ **trees** play in our Township. ~~[As a matter of policy,]~~ **It is** the Town's **policy** ~~[is committed]~~ to preserve~~[ing]~~ existing trees when feasible during sidewalk projects.

The Town is aware **that** ~~[of the]~~ sometimes ~~[inherent]~~ **there will be a** conflict ~~[in]~~ **between** its efforts to preserve existing trees and **its efforts to** maintain safe sidewalks and curbs. The Town further recognizes that ~~[during certain projects]~~ tree roots **will sometimes** ~~[have]~~ cause~~[e]~~ uplifting and/or damage to sidewalks and/or roadside curbs. Trees will be removed only when necessary to ensure **the** ~~[public]~~ health, safety and welfare of the **general public** ~~[constituents of]~~

~~the Town~~. **When** ~~[F]~~ trees **are** removed **they** will be re-planted in accordance with the Tree Planting/Replanting Policy set forth in Section V below.

For these reasons the Town has established the following policy to address these ongoing conflicts:

### 1. Inspection of work

The Sidewalk District will inspect work areas to determine the following:

- (a) If a repair of the sidewalk(s) is necessary;
- (b) If a replacement of the sidewalk(s) is necessary;
- (c) If the sidewalk work can be completed without removal of the tree while maintaining safety standards;
- (d) If the sidewalk work requires the removal of a tree(s); **and**
- (e) If a section(s) of curb needs to be replaced or repaired due to the sidewalk work~~[-and]~~

**The inspection in this section (1) is referred to as the “initial assessment”.**

~~[Items (c), (d) and (e) will be determined with the input of an arborist, either under the Town’s employ or by a contractor procured by the Town through its procurement process and approved by the Town Board. The arborist shall also make recommendations about feasibility and location for tree re-plantings, which recommendation shall be set forth in a report. The Sidewalk District shall be guided by the arborist report. No action with respect to any tree, except in emergency circumstances, shall be taken until such arborist report is obtained.]~~

### 2. Determination of final scope of work

Upon the completion of the ~~[inspection specified in Section 1]~~ **initial assessment**, a final scope of work will be developed. **The Sidewalk District should use best efforts to repair sidewalks without removing trees where appropriate. If feasible, the Sidewalk District should reposition new sidewalk sections to be routed farther from the tree trunk and exposed roots by moving part of the sidewalk closer to the adjacent property or the adjacent road as long as such area is within the Town’s right-of-way. When the Sidewalk District determines based on its initial assessment that work can be completed without removing a tree or cutting tree roots, the Sidewalk District [shall] will create a final scope of work without the need for input from an arborist.**

**If the Sidewalk District determines following its initial assessment that a tree must be removed, or tree roots need to be cut, then a further evaluation is required, which will require the input of an arborist, either under the Town’s**

**employ or by a contractor procured by the Town through its procurement process and approved by the Town Board.**

**No action with respect to any tree, except when such tree constitutes a hazard as described herein and in Town Code Section 20A-6(A), shall be taken except as informed by the arborist report.**

~~[Any action with respect to a tree proposed to be removed or included in the]~~ **The** final scope of work shall ~~[be informed by the arborist report. Any tree removal recommendations contained in the final scope of work must]~~ specify, based on the arborist report, **if applicable**, whether the tree must be removed or **roots cut, or** in the alternative, can be safely left as is, or whether other steps ~~[such as repositioning of the sidewalk, among other remedies,]~~ can be taken that will allow the tree to remain.

### 3. Notification of work

The ~~[Sidewalk District]~~ **Highway Department** shall be responsible for providing notification of work to be undertaken when done in connection with a tree removal, to the following:

- (a) The Supervisor, the Councilmember for the area in which the work is to be undertaken and their legislative aide prior to the start of work.
- (b) For any tree to be removed **pursuant to the final scope of work**, the following notice(s) shall be conspicuously posted on the tree **for, when practicable**, no less than 7 calendar days prior to the removal of the tree. The notice(s) shall be oriented towards pedestrian and vehicular traffic wherever possible. The text of the notice shall be black lettering on a bright orange or similar color background:

#### ***NOTICE OF INTENT TO REMOVE THIS TREE***

**Service Request: No.** \_\_\_\_\_

**Posted Date:** \_\_\_\_\_, 202--, **AM/PM**

**Location:** \_\_\_\_\_

*This tree shall be removed under the authority of the Town of North Hempstead in connection with a right-of-way project. An arborist report has been obtained by the Town with respect to this tree. A copy of the arborist report can be obtained by visiting*



*northhempsteadny.gov/arborist-reports [XXXXXXXXXX] OR by contacting 311 or (516) 869-6311.*

- (c) The Highway Department, in conjunction with the IT Department or other relevant department, shall cause a copy of each tree removal notice to be placed on the Town's website.
- (d) A copy of the arborist report, subject to any required redactions, shall be placed on the Town's website within 3 business days of its receipt by the Highway Department. Except in cases ~~[of an emergency]~~ **where a tree constitutes a hazard as described herein and in Town Code Section 20A-6(A)**, the arborist report shall remain available on the website for at least 7 calendar days ~~[prior to the removal of the tree]~~ **after its posting**.
- (e) If a tree on a public right-of-way or Town-owned public place constitutes a hazard to adjoining public rights-of-way or to persons using the adjoining public rights-of-way and if such hazard cannot be effectively eliminated by trimming the tree or taking other precautionary steps available to the Town that will allow the tree to remain, the tree may be removed without public notice **by the Highway Department**.
- (f) Whenever possible, the Highway Department shall take photographs prior to the tree being removed, records of which shall be retained in accordance with applicable law.

#### **4. Performance of work**

When necessary, the Sidewalk District shall coordinate sidewalk repair and/or replacement with Highway Department activity, including but not limited to tree and stump removal, etc. Both the tree removal and stump removal must occur prior to any sidewalk work occurring. The Town, its authorized contractor(s), or electrical utility (if the removal involves electrical wires) will complete the work identified.

#### **5. Completion of work**

The Sidewalk District will complete their work and notify the Highway Department of the property or properties that require tree plantings. The Highway Department will follow the replanting policy set forth in the Tree Planting/Replanting Policy (see Section V).

## **II. CATEGORY 2 TREE REMOVAL**

**All other tree removals performed by the Town**

**A. Pursuant to Town Code Section 20A-4, the Highway Superintendent has authority if the tree sought to be removed is in the public right-of-way and the Commissioner of Parks and Recreation has authority if the tree sought to be removed is in a Town-owned public place. The phrase “the Department having jurisdiction” shall refer to the referenced authority of the Highway Superintendent or Commissioner of Parks, as the case may be.**

**B.** When the Superintendent of Highways, the Commissioner of Parks and Recreation, [~~the Executive Director of SWMA/~~] **the** Commissioner of Solid Waste, the Commissioner of Administrative Services, or the Port Washington Public Parking District intends to have a Town tree removed from a public right of way, park or other Town owned property<sup>1</sup>, or if the Executive Director of the Community Development Agency (CDA) intends to have a tree removed from CDA owned or administered property where a license agreement exists between the CDA and the Town establishing the property for public use, when such work is not done in conjunction with a *Category 1 Tree Removal* project referenced above, the following steps shall be taken:

- 1) **An inspection of the tree at issue shall take place by the Department having jurisdiction to determine that removal is required pursuant Town Code Section 20A-4. The Department or entity seeking to remove a tree, if different than the Department having jurisdiction, shall request an inspection from the appropriate Department having jurisdiction.**

**Following the inspection,** [A]**a** notice of intent to remove such tree shall be **prepared by the Department having jurisdiction and shall specify the reason for the removal. The notice shall be** conspicuously posted on the tree for a period of not less than 7 calendar days. The notice(s) shall be oriented towards pedestrian and vehicular traffic wherever possible. The text of the notice shall be black lettering on a bright orange or similar color background;

- a. The [~~Highway~~] Department **having jurisdiction** [~~or other relevant Town department~~], in conjunction with the IT Department or other relevant department, shall cause a copy of each tree removal notice to be placed on the Town’s website.

**b. The text of the notice placed on the proposed tree to be removed and on the website shall be, in sum and substance, consistent with the following, except that**

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<sup>1</sup> The provisions of this category shall not apply to the Town[~~/SWMA~~] landfill properties in Port Washington. Maintenance of the landfill is governed by a 1992 consent decree as well as a Town[~~/SWMA~~] DEC agreement. Lands surrounding the transfer station and around the retention basins, as well as Town[~~/SWMA~~] administration property remain subject to the provisions of this category.

**nothing herein shall preclude the Department having jurisdiction from filling in spaces left blank in the notice:**

**NOTICE OF INTENT TO REMOVE THIS TREE**

**Service Request: No. \_\_\_\_\_**

**Posted Date: \_\_\_\_\_, 202--, \_\_\_\_\_ AM/PM**

**Request Received: \_\_\_\_\_, 202--, \_\_\_\_\_ AM/PM**

**Location: \_\_\_\_\_**

**A tree located in the right-of-way at/near the above address has been requested to be removed. The Town has inspected the tree and has recommended removal based on the following reason: \_\_\_\_\_.**

**PLEASE TAKE NOTICE that pursuant to Chapter 20A of the Town Code entitled "Environmental Planning, Conservation and Care of Trees", the removal of this tree will commence no sooner than 7 calendar days from date of posting of this notice. However, the tree removal schedule is prioritized by the Town (Highway Department) and is subject to weather conditions and emergencies, as applicable.**

**If you object to the removal of this tree, please call 311 or (516) 869-6311, or email [feedback@northhempsteadny.gov](mailto:feedback@northhempsteadny.gov) within 7 days of this posting. Please refer to this Service Request number and the location of the tree. You will be required to provide your name, address, telephone number and email address when you call 311.**

- 2) Simultaneously with the posting of such notice, notice by e-mail shall be given to the Supervisor, the Council Member in whose district the tree is located and 311;
  - a. Any resident may submit their email address and contact information to 311 and request that they be notified of a tree to be removed in their zip code.
- 3) The notice posted on the tree shall include the statement that any resident who would like to object to the removal of the tree shall call 311 on or before a date certain, which in no case shall be less than 7 calendar days from the date of posting;
- 4) 311 shall immediately notify both the Supervisor and the appropriate Council Member when an objection is received, including the name, address, telephone number and e-mail address of each such resident calling to object;
- 5) If an objection is received, either the Supervisor or the Council Member, following consultation with the relevant Town department, may request that an independent arborist be retained to inspect the tree and make recommendations as to whether the tree must be

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removed or, in the alternative, can be safely left as is, or whether trimming or other precautionary steps that are available to the Town can be taken that will allow the tree to remain;

- 6) If an independent arborist report is requested by either the Supervisor or Council Member, no action shall be taken until such report is provided to both. Following receipt of the report, unless the Supervisor and/or Council Member direct otherwise, the recommendation of the arborist shall be followed to the extent possible by the Department having jurisdiction;
  - (a) A copy of the arborist report, subject to any required redactions, shall be placed on the Town's website within 3 business days of its receipt by the Highway Department. **The Highway Department shall provide a copy of the arborist report to the Parks Department if that department is the Department having jurisdiction.** However, once a final determination is made with respect to the subject tree pursuant to Subsection 6 above, the [Highway] Department **having jurisdiction** ~~or other relevant Town department~~ shall act accordingly, and if removal is recommended, the [Highway] Department **having jurisdiction** may proceed with such action.
- 7) The Town shall maintain a list of independent arborists who are approved by the Town Board and qualified to make a report when one is requested. In no event shall such arborist be hired to remove the tree;
- 8) If no objection is received, then the Department having jurisdiction shall be authorized to proceed with the tree removal;
- 9) If a tree on a public right-of-way or Town-owned public place constitutes a hazard to adjoining public rights-of-way or to persons using the adjoining public rights-of-way and if such hazard cannot be effectively eliminated by trimming the tree or taking other precautionary steps available to the Town that will allow the tree to remain, the tree may be removed without public notice **by the Department having jurisdiction**. In such a case, the Supervisor and Council Member shall be notified in advance by e-mail or telephone, if possible. Whenever possible, photographs shall be taken by the [Highway Department] **Department having jurisdiction** prior to the tree being removed; and
- 10) The [Highway Department] **Department having jurisdiction** will follow the replanting policy set forth in the Tree Planting/Replanting Policy (see Section V).

**III. CATEGORY 3 TREE REMOVAL**

**By a private applicant for tree removal on a public right-of-way pursuant to Town Code § 20A-5.1**

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- A. When the Superintendent of Highways receives a permit application seeking to have a Town tree removed from a public right of way (not done in conjunction with a *Category 1 or Category 2 Tree Removal* and not related to a curb cut application), the following steps shall be taken:

(1) **An inspection of the tree at issue shall take place by the Highway Department to determine whether removal is appropriate. If the Highway Department determines that removal is required,** [Simultaneously with] the Superintendent of Highways **will provide**[ing] the applicant with a notice of intent to remove such tree. **Simultaneously with the Superintendent providing the applicant with the notice,** the Superintendent of Highways shall notify by e-mail the Supervisor, the Council Member in whose district the tree is located and 311;

- a. Any resident may submit their email address and contact information to 311 and request that they be notified of a tree to be removed in their zip code.

(2) The notice posted on the tree shall include the statement that any resident who would like to object to the removal of the tree shall call 311 on or before a date certain, which in no case shall be less than 7 calendar days from the date of posting. The notice(s) shall be oriented towards pedestrian and vehicular traffic wherever possible. The text of the notice shall be black lettering on a bright orange or similar color background;

- a. The Highway Department, in conjunction with the IT Department or other relevant department, shall cause a copy of each tree removal notice to be placed on the Town's website.

**b. The text of the notice placed on the proposed tree to be removed and on the website shall be, in sum and substance, consistent with the following, except that nothing herein shall preclude the Highway Department from filling in spaces left blank in the notice:**

**NOTICE OF INTENT TO REMOVE THIS TREE**

**Service Request: No.** \_\_\_\_\_

**Posted Date:** \_\_\_\_\_, 202--, \_\_\_\_\_ AM/PM

**Request Received:** \_\_\_\_\_, 202--, \_\_\_\_\_ AM/PM

**Location:** \_\_\_\_\_

**The Town has received a tree removal permit application seeking removal of a tree located in the right-of-way at/near the above address. The Town has inspected the**

**tree and has recommended issuing the tree removal permit based on the following reason:\_\_\_\_\_.**

**PLEASE TAKE NOTICE that pursuant to Chapter 20A of the Town Code entitled "Environmental Planning, Conservation and Care of Trees", the removal of this tree will commence no sooner than 7 calendar days from date of posting of this notice.**

**If you object to the removal of this tree, please call 311 or (516) 869-6311, or email [feedback@northhempsteadny.gov](mailto:feedback@northhempsteadny.gov) within 7 days of this posting. Please refer to this Service Request number and the location of the tree. You will be required to provide your name, address, telephone number and email address when you call 311.**

- (3) 311 shall immediately notify both the Supervisor and the appropriate Council Member when an objection is received, including the name, address, telephone number and e-mail address of each such resident calling to object;
- (4) If an objection is received, either the Supervisor or the Council Member may request that an independent arborist be retained by the Town to inspect the tree and make recommendations as to whether the tree must be removed or, in the alternative, can be safely left as is, or whether trimming or other precautionary steps that are available to the Town can be taken that will allow the tree to remain;
- (5) If an independent arborist report is requested by either the Supervisor or Council Member, no permit shall be issued by the Highway Department until such report is provided to both. Following receipt of the report, unless the Supervisor and/or Council Member direct otherwise, the recommendation of the arborist shall be followed by the Highway Department;
  - a. A copy of the arborist report, subject to any required redactions, shall be placed on the Town's website within 3 business days of its receipt by the Highway Department. However, once a final determination is made with respect to the subject tree pursuant to Subsection 5 above, the Highway Department shall act accordingly, and if removal is recommended, the Highway Department may proceed with issuing such tree removal permit.
- (6) The Town shall maintain a list of independent arborists who are approved by the Town Board and qualified to make a report when one is requested. In no event shall the Town retain an arborist who has also been hired by the applicant to remove the tree;

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- (7) If no objection is received, then the Highway Department shall be authorized to proceed with issuing the tree removal permit; and
  - (8) The Highway Department will follow the replanting policy set forth in the Tree Planting/Replanting Policy (see Section V).
- B. When the Superintendent of Highways receives a permit application seeking to have a Town tree removed from a public right of way in conjunction with a curb cut application, the Superintendent of Highways shall be guided by the following criteria in making the determination to grant or deny the application:
- (1) The ability of the applicant to rearrange the layout of the proposed curb cut to minimize the removal of trees.
  - (2) The necessity of removal of the tree in question.
  - (3) The condition of the tree with respect to disease and danger of falling. In the event that the diseased condition of the tree is not evident, the Superintendent of Highways maintains the right to require the applicant to submit proof from a New York State certified arborist.
  - (4) The proximity of the tree to proposed or existing curb cut.
  - (5) The significance of the tree in regard to:
    - [a] The size of the tree.
    - [b] The rarity of the species.
    - [c] The historical value of the tree.
  - (6) The effect of removal on:
    - [a] The character of the location with respect to vegetation management practices.
    - [b] Ecological systems.
    - [c] The existing screening of any road or highway bordering the location in question.
    - [d] Erosion control from the location on which the tree is to be removed and its impact on adjacent parcels.
  - (7) Whether a denial of the permit will result in unnecessary hardship or severe financial loss to the applicant.

**IV. CATEGORY 4 TREE REMOVAL**

**By a private applicant for tree removal on a public right-of-way or private property pursuant to Town Code Chapter 20A, *when tree roots infiltrate the house sewer connection.***

In reviewing an application for tree removal from a public right-of-way or private property in connection with an application for removal based on tree roots interfering with a house sewer connection, the Superintendent of Highways or the Commissioner of Buildings shall require the following prior to issuing a tree removal permit:

- 1) **An original** paid invoice from a **licensed** plumber or other drain cleaning service professional for work performed on the house sewer connection at the property resulting from damage caused by tree roots (from the tree sought to be removed) having infiltrated the house sewer connection causing damage. **The Highway Department shall return the original paid invoice upon request of the submitter.**

**If the tree at issue is in the public right-of-way, the Highway Department shall utilize the tree removal notice and procedure set forth in Category III.**

**V. PLANTING/REPLANTING POLICY**

- A. Any tree removed by the Town in the right-of-way or other Town property shall require the [Highway] Department **having jurisdiction** [~~or other relevant Town department~~] to replant a tree in accordance with the following:

- 1) Town Property (not within the right-of-way)

To the extent practicable, any tree removed on Town property (not within the right-of-way) shall be replanted by the **Parks** Department [~~having jurisdiction~~] within one year from the date of removal.

- 2) Right-of-Way (adjacent to private property)

The properties requiring a replacement tree(s) will be included in the nearest available scheduled planting schedule. The Highway Department will be responsible for maintaining a list of properties requiring tree(s) planting in the right-of-way. Properties requiring a tree planting shall not be removed from the list until such tree planting has occurred. The Highway Department shall keep a record confirming the date when such plantings occur. Such information for the preceding year shall be provided to the Tree Advisory Committee on or before May 1 of each year.



The Town shall procure replacement trees in accordance with its purchasing policy, consistent with the Tree Standards and Specifications to be approved by the Town Board, subject to the advice of the Tree Advisory Committee. ~~[Effective January 1, 2022,]~~ Replacement tree(s) shall **generally** be a minimum diameter of 3 inches, measured at 4 1/2 feet in height. **However, if an arborist under the Town's employ or a contractor procured by the Town determines that the Tree Lawn in a particular location is insufficient to accommodate the root ball of a 3-inch diameter tree, the arborist may approve the planting of the maximum allowable tree for the planting area but in no case shall such tree be less than 2 inches in diameter, measured at 4 1/2 feet in height.**

Use of root barriers will be implemented where possible. Replacement tree(s) will be based on available stock and the most appropriate tree species for the location(s) with a focus on native, disease resistant, drought resistant, deep rooted species to ensure a long life and avoid future sidewalk lifts, if applicable. **The Highway Department shall continue to be responsible for planting replacement trees in the right-of-way. The Highway Department shall determine the location of where tree replacements shall be planted based on site conditions and the physical layout of the right-of-way in the area of replanting.**

**Prior to ordering replacement trees to be planted in the right-of-way, the Highway Department shall have an arborist assess each proposed site to determine that the appropriate type of tree will be planted in the proposed location. The arborist may be either under the Town's employ or a contractor procured by the Town. The arborist's assessment of "right tree, right place" shall be followed when the tree order is placed. The Highway Department shall develop a plan to ensure that the type of tree recommended by the arborist is planted at the particular site.**

**Best efforts should be made by the Highway Department to replace each tree that is removed with a new tree planting. This may include the removal of tree stumps for removed trees and existing root systems where necessary.** If, based on the recommendation of ~~[an arborist]~~ **the Highway Superintendent**, a replacement tree is unable to be planted at said property due to physical restrictions or other site considerations in the utility strip/right-of way area, the Highway Department will review the Tree Planting Service Requests and choose the next-in-line service request (based on creation date) and plant the replacement tree at that location (if suitable for tree planting).

Educational material will be provided to the property owner(s) on tree watering and maintenance when the replacement tree(s) is planted. **The Highway Department, with input from the Tree Advisory Committee, will assist in the preparation of this educational material.**

3) Right-of-Way (adjacent to Town property)

If a tree is removed from a right-of-way adjacent to Town property, to the extent practicable, the tree shall be replaced in the right-of-way near the same location as the removed tree. If a replacement tree is unable to be planted in the right-of-way, then the replacement tree shall be planted, to the extent practicable, on the adjacent Town property. If a replacement tree is unable to be planted on the adjacent Town property, then the Town shall plant the replacement trees at another suitable location.

B. The above provisions notwithstanding, in any case where a property owner or utility (See Chapter 20A) seeks to plant or replant a tree in the Town's right-of-way, or is required to replant a tree in the Town's right-of-way pursuant to a tree removal permit, the following process shall be complied with:

- 1) The property owner or utility shall file a tree planting permit application with the Highway Department together with the requisite permit fee, prior to undertaking any tree planting.
- 2) If a property owner or utility procures a tree [~~meeting~~] **satisfying** the Town's tree planting specifications, the property owner or utility may arrange with the Highway Department for the planting of the tree in the adjacent right-of-way. No permit is required if the Town plants the tree.

C. Request a Tree Program

In addition to trees removed by the Town that require a tree replanting, the Town will also plant trees in the Town's right-of-way upon request from property owners. The Highway Department will determine the sufficiency of the location requested for the tree planting. Locations that are approved for a Town tree planting will be included on the replanting schedule and be handled in the same manner as the replanting policy described above.

**D. Emerald Ash Borer (EAB) and other invasive insects/diseases; Heat island mitigation and tree canopy deficient locations.**

(1) In recent years, the Town has observed an increase in trees requiring removal because of EAB infestations or as a result of other invasive insects or diseases. EAB is an invasive wood boring beetle that has killed hundreds of millions of ash trees. Absent extraordinary circumstances such as a heritage tree, the Town will not utilize chemical treatment/insecticide options to treat ash trees.

The Town recognizes how the landscape of a particular block or community can suddenly change when any tree is removed. When groupings of trees are removed, as may be the case with EAB or as a result of other invasive insects or diseases, the change in landscape may be even more noticeable.

It is the policy of the Town of North Hempstead to implement a strategic removal and replanting program to mitigate the spread of invasive insects or diseases and the resulting impact of tree canopy loss.

(2) The Town is aware that some streets or neighborhoods that once had trees planted in the right-of-way area have few trees remaining or are simply tree canopy deficient. The lack of trees may create or contribute to the “heat island effect”, which the United States Environmental Protection Agency (EPA) describes as “urbanized areas that experience higher temperatures than outlying areas”<sup>2</sup>. This effect leads to extreme heat conditions and other negative impacts of climate change.

It is the policy of the Town of North Hempstead to mitigate the heat island effect or address canopy deficient locations by planting trees and/or replanting trees in areas where trees are lacking.

(3) The Highway Department is authorized to utilize up to 20% of its tree replanting inventory to replace trees that were removed due to EAB or other invasive insects/diseases or to plant and/or replant trees in areas that would mitigate the heat island effect or canopy deficient areas, irrespective of the properties order on the tree planting list.

#### E.Tree Diversity

The Town is committed to achieving street tree species diversity in its tree planting program. The purpose of species diversity is to increase resiliency in case of tree disease or invasive insects.

When ordering trees for planting, the Town will strive for compliance with the following:

- No more than 10 percent of one species.
- No more than 20 percent of one genus.
- No more than 30 percent of one family.

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<sup>2</sup> [Source: www.epa.gov/heatislands](http://www.epa.gov/heatislands)

**VI. TREE STANDARDS AND SPECIFICATION; Preferred Street Trees and Prohibited Street Tree Species**

~~[(INTENTIONALLY OMITTED—TO BE INCLUDED ONCE ADOPTED BY TOWN BOARD, SUBJECT TO THE ADVICE OF THE TREE ADVISORY COMMITTEE ESTABLISHED PURSUANT TO CHAPTER 20A)]~~

~~\*\*\*This will include a]~~ **It is the policy of the Town to: (a) plant the right tree in the right place, taking into consideration site conditions and/or other relevant factors in or near the proposed tree planting area; [“Right Tree, Right Place” policy] and (b) focus on planting native trees with a goal towards diversity of species.**

**In furtherance of this policy, the attached preferred street tree list, dated June 6, 2023, shall be the official street tree planting list used under Section V of this policy. For purposes of Town initiated plantings, the preferred street tree list shall be effective January 1, 2024. The Town shall update the approved list as necessary. Requests to add additional tree species to the preferred street tree list may be submitted to the Tree Advisory Committee on a form provided by the committee for that purpose.**

**VII. ~~[Effective Date]~~ TREE MANAGEMENT PRACTICES**

~~[This policy shall become effective on January 1, 2022.]~~

- A. The Highway Department will continue to respond to tree related service requests received through the 311 system and undertake routine tree maintenance based on observations. To help keep the Town’s tree canopy healthy and safe, the Highway Department is authorized to address tree related conditions that present the highest risk to public safety and property before other work. The Highway Department will set priorities for each tree based upon the results of inspections, including those made from service requests.**
- B. The Town currently utilizes tree pruning and tree removal as tree management practices. Under limited circumstances, when recommended by an arborist, and subject to the availability of an outside contractor to perform the work, the Town may utilize tree cabling and bracing. If the Highway Superintendent determines that cabling and bracing is necessary, all work must follow the standards established by the International Society of Arboriculture.**

**DRAFT (Cover Page)**

**Town of North Hempstead  
Approved Street Tree List**

The attached document is a list of tree species approved by the Town for planting in the Tree Lawn/public right-of-way adjacent to sidewalks. For purposes of Town initiated plantings, the preferred street tree list shall be effective January 1, 2024. The Town shall update the approved list as necessary.

The following trees, as well as any additional tree designated by the NYS Department of Transportation as a “NY Invasive Tree” is neither suitable nor desirable for planting in the Town:

- Norway Maple
- Tree of Heaven
- Russian Olive
- Smooth Buckthorn
- Black Locust

It is the policy of the Town to: (a) plant the right tree in the right place, taking into consideration site conditions and/or other relevant factors in or near the proposed tree planting area; and (b) focus on planting native trees with a goal towards diversity of species.

Recommended Street Trees Species for Town of North Hempstead 2023 (Dated June 6, 2023)																						
(Adapted from Nassau County's Draft of Approved Street Trees for Nassau County Roads)																						
<b>Small Trees-to 25 ft.in height at maturity</b>			<b>Medium Trees- 25 to 35 ft.in height when mature</b>									<b>Large Trees-35 to 70ft. In height when mature</b>										
May be planted in restricted areas of 3-4 ft width			May be planted in restricted areas of 3-5' or 5-8' ft width									May be planted in restricted areas of 8-12 ft width										
Must be planted within 15ft of 35 ft high electric wires			Plant medium trees at least 25 feet away from overhead power lines.									Plant large trees 50 feet away from overhead power lines										
													Tall but narrow trees may be planted in 3-5' or 5-8' strips									
FS=Full Sun	SH=Shade	PSH=Part Shade		(Height and Spread can vary based on site)																		

Carpinus caroliniana	American Hornbeam																			
		Firespire	S	20'	10'	FS/SH		3-5'												
		Native Flame	M	30'	20'	FS/SH		3-5'												
		Palisade	M	30'	15'	FS/SH		3-5',5'-8'				Narrow Form								
		Rising Fire	M	30'	15'	FS/SH		3-5',5'-8'				Narrow Form								
Celtis occidentalis	Northern Hackberry																			
		Chicagoland	L	50'	40'	FS		5'-8'												
Cercis canadensis	Eastern Redbud																			
		Appalachian Red	S	25'	25'	FS/PSH		3-5'												
		Northern Herald	S	20'	30'	FS/PSH		3-5'												
		Royal White	M	30'	25'	FS/PSH		3-5'												
		Summer's Tower	S	25'	15'	FS/PSH		3-5'				Narrow Form								
		Texas White	S	20'	20'	FS/PSH		3-5'												
Cornus florida	Florida dogwood																			
		Appalachain Spring	M	20'	20'	FS/PSH		3-5'												
Ginkgo biloba	Ginkgo											Ask for male only, non fruiting								
		Fastigiata	L	50'	15'	FS		3-5'				Narrow Form								
		GoldenColonnade	L	45'	25'	FS		3-5',5'-8'												
		Magyar	L	50'	30'	FS		3-5',5'-8'												
		Princeton Sentry	L	50'	30'	FS		3-5',5'-8'												
		Sky Tower	S	20'	8'	FS		3-5'				Narrow Form								
		Autumn Gold	L	50'	30'	FS		3-5'				Beautiful golden autumn color								
Lagerstromia indica	Crapemyrtle											Use Single stem & cultivrs for Zone 7 only								
		Maimi	S	20'	15'	FS		3-5'				Narrow Form								
		Muskogee	S	20'	15'	FS		3-5'				Narrow Form								
		Natchez	M	30'	25'	FS		3-5'												
Liquidambar styraciflu	Sweetgum											Ask for fruitless cultivars								
		Happidaze	L	60'	30'	FS		3-5',5'-8'												
		Slender Silhouette	L	60'	6'	FS		3-5'				Tall, columnar cultivar								
Malus hybrids	Flowering crabapple																			
		Raspberry Speer	S	20'	8'	FS		3-5'				Dark Glossy foliage, narrow								
		Royal Raindrops	S	20'	16'	FS		3-5'				Purple foliage, narrow								
		Velvet Pillar	S	20'	12'	FS		3-5'				Purple foliage,narrow								
		Sugar Tyme	S	18'	15'	FS		3-5'												
		Red Jewel	S	15'	15'	FS		3-5'												
Nyssa sylvatica	Black Tupelo																			
		Afterburner	M	35'	20'	FS/PSH		3-5',5'-8'												
		Firestarter	M	35'	18'	FS/PSH		3-5',5'-8'												

		Green Gable	L	50'	30'	FS/PSH		5'-8'											
		Red Rage	M	35'	20'	FS/PSH		3-5',5'-8'											
		Tupelo Tower	L	40'	15'	FS/PSH		3-5',5'-8'				Narrow Form							
Ostrya virginiana	Eastern Hophornbeam											Not widely avaiable but great street potential							
		Autumn Treasure	L	40'	25'	FS		3-5',5'-8'											
Prunus hybrids	Hybrid Cherry																		
		Okame	S	25'	20'	FS		3-5'											
		Snow Goose	S	25'	20'	FS		3-5'											
Prunus sargentii	Sargent Cherry																		
		Pink flair	S	25'	15'	FS		3-5'				Narrow							
Prunus virginiana	Chokecherry																		
		Sucker Punch	M	25'	20'	FS		3-5'				Purple foliage							
Quercus bicolor	Swamp White Oak																		
		Beacon	L	35'	15'	FS		5'-8'				Narrow							
Quercus imbricaria	Shingle Oak		L	60'	60'	FS		5'-8'											
Quercus palustris	Pin Oak																		
		Pingree' Greenpillar	L	60'	15'	FS		3-5'				Narrow							
Quercus phellos	Willow Oak																		
		Hightower	L	70'	40'	FS		5'-8'				Own Roots							
Quercus robur	English Oak																		
		Kindred Spirit	S,M	30'	6'	FS		3-5'				Narrow							
		Regal Prince	L	45'	18'	FS		5'-8'				Narrow							
Quercus ruba	Northern Red Oak																		
		Aurea	L	70'	40'	FS		5'-8'				Golden							
Tilia americana	American Linden																		
		True North	L	40'	20'	FS		5'-8'											
Tilia cordata	Little Leaf Linden																		
		Greenspire	M	60'	50'	FS/PS		5'-8'											
Zelkova serrata	Japanese Zelkova																		
		City Sprite	S	24'	18'	FS		3-5'				Dwarf forms only							
		Wireless	S	20'	36'	FS		3-5'				Dwarf forms only							
		Green Vase	L	80'	50'	FS		3-5',5'-8'				Shade Tree							
		Halka	L	45'	35'	FS		3-5',5'-8'				Fast Growing							
		Murashino	L	40'	15'	FS		3-5',5'-8'				Narrow							



[illegible]

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HILLSIDE ISLAMIC CENTER FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 6, 11 & 13.**

**WHEREAS**, the Hillside Islamic Center (the “Applicant”) (the “Application”) has applied to the Town Board of the Town of North Hempstead (the “Town”) to construct a three-story 6,600 s.f. addition to an existing two-story 5,428 s.f. religious building, including expansion of the parking lot into two adjoining parcels and the installation of two new curb cuts, on a 0.9-acre lot located at 300 Hillside Avenue, New Hyde Park and identified on the Nassau County Land and Tax Map as Section 8, Block 3, Lots 6, 11 and 13 (the “Premises”); and

**WHEREAS**, it has been determined that the Application is subject to site plan review pursuant to § 70-219(A)(1)(a) and (e) of the Code of the Town of North Hempstead (the “Town Code”) for the construction of a building addition of greater than 750 s.f. and the addition of two curb cuts; and

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town of North Hempstead (the “Town”) pursuant to Town Code § 70-219(A)(2); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1), has published notice of a public hearing scheduled for June 6, 2023 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 273-2023, adopted on May 2, 2023; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by § 70-219(F)(2) of the Town Code and has complied with the sign notice requirements of § 70-219(F)(3), and filed an affidavit as to the mailing of such notices and posting of a sign as required thereunder; and

**WHEREAS**, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on August 15, 2022 citing the following items: (1) the application requires site plan review pursuant to Town Code § 70-219(A)(1)(a) for the construction of an addition to an existing structure of greater than 750 s.f. of floor area; and (2) the application requires site plan review pursuant to Town Code § 70-219(A)(1)(e) for a change in the number of site access/egress points, entrance/exit drives or curb cuts or a relocation of an existing access point by more than 20 feet; and

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the site plan and the Short Environmental Assessment Form (the “SEAF”); and

**WHEREAS**, by Resolution No. 10528-23, dated April 27, 2023, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

**WHEREAS**, the Town Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and tentatively recommends approval of same; and

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

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

**WHEREAS**, the Board has reviewed the determination of the Planning Department, dated April 21, 2023, and the Negative Declaration indicating that the action constitutes an “Unlisted Action” pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Environmental Assessment Form (the “SEAF”) Parts 1, 2, and 3 (the “Determinations and Negative Declaration”) for the reasons stated in the SEAF; and

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on June 6, 2023 and afforded all interested persons the opportunity to be heard; and

**WHEREAS**, this Board now wishes to render a decision on this Application.

**NOW, THEREFORE, BE IT**

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

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

**RESOLVED** that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code § 70-219; and be it further

**RESOLVED** that, pursuant to Town Code § 70-219(B), the site plan is hereby approved; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by this Board

or any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1285 NORTHERN BOULEVARD LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1285 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 38, 53-54 AND 942.**

**WHEREAS**, 1285 Northern Boulevard LLC (the “Applicants”) (the “Application”) has applied to the Town Board of the Town of North Hempstead (the “Town”) to construct a single-story, 26,741 s.f. automobile dealership with a lower level that is partially below grade and a mezzanine with administrative offices, on a 77,327 s.f. (1.78-acre) lot located at 1285 Northern Boulevard, Manhasset and identified on the Nassau County Land and Tax Map as Section 3, Block 53, Lots 38, 53-54 and 942 (the “Premises”); and

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

**WHEREAS**, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town of North Hempstead (the “Town”) pursuant to Town Code § 70-219(A)(2); and

**WHEREAS**, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1), has published notice of a public hearing scheduled for June 6, 2023 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 274-2023, adopted on May 2, 2023; and

**WHEREAS**, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by § 70-219(F)(2) of the Town Code and has complied with the sign notice requirements of § 70-219(F)(3), and filed an affidavit as to the mailing of such notices and posting of a sign as required thereunder; and

**WHEREAS**, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on January 26, 2023 citing the following items: (1) the application requires a parking variance for the deficiency of 22 parking spots pursuant to Town Code §70-103 (A)(1); (2) the proposed application has no provision for off-street loading or unloading pursuant to §70-103 (F); (3) the proposed application did not have a sufficient front yard set back pursuant to Town Code §70-132 (A); (4) the proposed use of a new auto dealership with exterior storage of automobiles being offered for sale

requires a conditional use permit pursuant to §70-126(D); (5) the proposed application does not propose a required landscape buffer along the West and North property lines pursuant to Town Code §70-203(G); (6) the proposed application does not provide for screening for the storage located less than 120 feet from the property line pursuant to Town Code §70-212(B); and (7) the proposed plans do not comply with the restrictive covenant per the prior Board of Zoning Appeals decision #9978 pursuant to Town Code §70-229 (A); and

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

**WHEREAS**, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the site plan and the Full Environmental Assessment Form (the “FEAF”); and

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

**WHEREAS**, the Town Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and tentatively recommends approval of same and of the associated modification of the restrictive covenant; and

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

**WHEREAS**, the BZA has established itself as “lead agency” and issued a Negative Declaration concluding that the Application constitutes an “unlisted” action pursuant to Section 617.2 (a) of the SEQRA Regulations; and

**WHEREAS**, the BZA has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the FEAF Parts 2 and 3, for the reasons that: (1) the proposed action will not in substantial conflict with the zoning district in which it sits or conflict with adopted land use plans; (2) the proposed action will not result in change to the existing air quality; (3) the proposed action will not result in the impairment of a Critical Environmental Area or historic, archaeological, architectural or aesthetic resources; (4) this project would not include the removal or destruction of large quantities of flora or fauna, nor impact a habitat area; and (5) it is not anticipated that this project will generate a significant amount of traffic or represent a hazard to human health; and

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

**WHEREAS**, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on June 6, 2023 and afforded all interested persons the opportunity to be heard; and

**WHEREAS**, this Board now wishes to render a decision on this Application.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board recognizes that the BZA has established itself “lead agency” under the SEQRA Regulations for the Action and has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

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

**RESOLVED** that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code § 70-219; and be it further

**RESOLVED** that, pursuant to Town Code § 70-219(B), the site plan is hereby approved; and be it further

**RESOLVED** that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, the BZA Conditions, and any other conditions or requirements imposed by this Board or any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF WILSON BOULEVARD IN NEW HYDE PARK PURSUANT TO SECTION 10-5 OF THE TOWN CODE.**

**WHEREAS**, Article II of Chapter 10 of the Code of the Town of North Hempstead (the “Town Code”) provides for the designation of a secondary honorary name for an existing street or portion of existing street; and

**WHEREAS**, Donna Fishkin (the “Petitioner”) has applied for a secondary honorary street name for a portion of Wilson Boulevard in New Hyde Park, from the corner of Devonshire Drive to the intersection of Herricks Road, to be known as “Detective Stuart Fishkin Boulevard” (the “Petition”); and

**WHEREAS**, the Town Highway Department (the “Highway Department”) has determined that the Petition meets the basic criteria set forth in Section 10-4 of the Town Code; and

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

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

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

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

**WHEREAS**, this Board deems it in the public interest to grant the Petition for a secondary honorary street for a portion of Wilson Boulevard in New Hyde Park, from the corner of Devonshire Drive to the intersection of Herricks Road, to be known as “Detective Stuart Fishkin Boulevard”.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Petition is granted; and be it further



**RESOLVED** that the Highway Department is authorized and directed to take such action as may be necessary to effectuate the foregoing, including the installation of appropriate signage, to identify a secondary honorary street name for a portion of Wilson Boulevard in New Hyde Park, from the corner of Devonshire Drive to the intersection of Herricks Road, to be known as “Detective Stuart Fishkin Boulevard”.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney    Highways

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 4 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "APPEARANCE TICKETS; AUTHORITY TO PROSECUTE."**

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 4 of the Town Code entitled "Appearance Tickets; Authority to Prosecute" in order to allow the Port Washington Garbage District to issue code violation tickets under the Town Code within the district; and

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

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 6th day of June, 2023 concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on June 6, 2023, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(26), (33) and (35) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Sections 617.5(c)(26), (33) and (35) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

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

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

**A LOCAL LAW AMENDING CHAPTER 4 OF THE TOWN CODE  
ENTITLED “APPEARANCE TICKETS; AUTHORITY TO PROSECUTE”**

**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 make amendments to Chapter 4 entitled “Appearance Tickets; Authority to Prosecute” in order to allow certain employees of the Port Washington Garbage District to issue appearance tickets.

**Section 2.**

Chapter 4-2 of the Town Code is hereby amended as follows:

§ 4-2. Authorization for issuance.

Pursuant to the authority vested in the Town Board by Subdivision 4(a) of § 10 of the Municipal Home Rule Law of the State of New York, and Subdivisions 4 and 9 of § 198 of the Town Law of the State of New York, the Town of North Hempstead has hereby:

A. Authorized, directed and permitted the Commissioners and Deputy Commissioners of Public Safety and of Building, Safety Inspection and Enforcement, Assistants to the Commissioner of Building, Safety Inspection and Enforcement, security officers, bay constables, building inspectors, zoning inspectors, code enforcement inspectors, security officers and ordinance enforcement officers appointed by ~~[the]~~ **each** separately elected Board of Commissioners of the Great Neck Park District **and the Port Washington Garbage District**, multiple residence inspectors, rental registration inspectors, license inspectors, traffic technicians and parking meter and parking facility attendants, including parking meter and parking facility attendants of improvement districts in areas under the ownership and/or control of each district, and all other personnel duly designated by the Commissioner of Public Safety to issue appearance tickets in accordance with Article 150 of the Criminal Procedure Law of the State of New York against any persons, parties or entities relating to the enforcement of any ordinance, rule or regulation of the Town of North Hempstead; and, with respect to security officers, ordinance enforcement officers and parking meter and parking facility attendants appointed by the separately elected Board of Commissioners of **either** the Great Neck Park District **or the Port Washington Garbage District**, the enforcement of any rule or regulation adopted by **each of** said Board of Commissioners. **Notwithstanding the foregoing, the authorization, direction and permission given by this subsection (A) with regard to the Port Washington Garbage District shall only authorize, direct and permit such enforcement officers of the Port Washington Garbage District to issue appearance tickets in accordance with**

**Article 150 of the Criminal Procedure Law of the State of New York against any persons, parties or entities with regard to Articles I, III, VI and VII of Chapter 28 of the Town Code; Chapter 34 of the Town Code; Chapter 46 of the Town Code and any rule or regulation of the Port Washington Garbage District.**

B. Authorized, directed and permitted bay constables and such other inspectors as shall be assigned by the Department of Public Safety to issue appearance tickets which are returnable in the same manner as those written under the New York State Navigation Law.

C. Authorized, directed and permitted the Town Attorney or his or her designee, in conjunction with the Department of Public Safety, to design appropriate appearance tickets for use by enforcement personnel and to implement procedures for the service and prosecution of such appearance tickets.

**Section 3.**

Section 4-3 of Chapter 4 of the Town Code is hereby amended as follows:

§ 4-3. Applicability.

The provisions of this chapter shall apply to the unincorporated area within the Town of North Hempstead, and to those properties and facilities within the incorporated villages, which properties and facilities are under the ownership and and/or control of the Town, ~~the~~ the Great Neck Park District **or the Port Washington Garbage District.**

**Section 4.**

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

and; be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 6, 2023, Local Law No. of 2023 was adopted. The local law amends Chapter 4 of the Town Code entitled "Appearance Tickets; Authority to Prosecute" in order to allow the Port Washington Garbage District to issue code violation tickets under the Town Code within the district.

**Dated:** Manhasset, New York

June 6, 2023

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

**TOWN CLERK**

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

**WHEREAS**, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law establishing Chapter 99 of the Town Code entitled “Miscellaneous Laws” in order to establish the Chapter and place within the Chapter an extension of the partial exemption from real property taxes for enrolled members of an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service, to unmarried spouses of deceased volunteer fire members and ambulance workers pursuant to Real Property Tax Law Section 466-A; and

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

**WHEREAS**, due notice has been heretofore given of a public hearing to be held on the 6th day of June, 2023 concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town’s website and during regular business hours in the Office of the Town Clerk; and

**WHEREAS**, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on June 6, 2023, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

**WHEREAS**, in accordance with the State Environmental Quality Review Act and the Act’s implementing regulations (the “SEQRA Regulations”) the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(25), (26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Sections 617.5(c)(25), (26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

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

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

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

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

**Section 1. Legislative Intent.**

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

**Section 2.**

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

**Section 3.**

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

**Article I Tax Exemption for Volunteer Firefighters and Volunteer Ambulance Workers**

**§ 99-1 Exemption Continued**

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

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

**The tax exemption established by Town of North Hempstead Local Law No. 11 of 2023 shall be continued or, if such exemption was pre-existing, reinstated to an un-remarried spouse of a**

deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; provided, however, that:

A. such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and

B. such deceased volunteer had been an enrolled member for at least twenty years; and

C. such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

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

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

A. such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and

B. such deceased volunteer had been an enrolled member for at least five years; and

C. such deceased volunteer had been receiving the exemption prior to his or her death.

**Section 4.**

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

and; be it further

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

**NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on June 6, 2023, Local Law No. of 2023 was adopted. The local law establishes Chapter 99 of the Town Code entitled “Miscellaneous Laws” in order to establish the Chapter and place within the Chapter an extension of the partial exemption from real property taxes for enrolled



members of an incorporated volunteer fire company, fire department or incorporated volunteer ambulance service, to unremarried spouses of deceased volunteer fire members and ambulance workers pursuant to Real Property Tax Law Section 466-A.

**Dated:** Manhasset, New York

June 6, 2023

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney

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## **PROPOSED ORDINANCE**

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

### **ORDINANCE NO. - 2023**

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

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to rescind a reserved parking space on the south side of Harbor Road, Port Washington, New York, from a point 79 feet east of the east curb line of Bay Green Lane, east for a distance of 36 feet and;

**WHEREAS**, it has been considered that the Town Board of the Town of North Hempstead (the “Town”) rescind Town Ordinance No. 30 - 2011, adopted on December 13, 2011, a No Parking Anytime on the south side of Harbor Road, Port Washington, from a point 30 feet east of the east curb line of Bay Green Lane, east, for a distance of 49 feet; and

**WHEREAS**, it has been considered that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law to establish Three Hour Parking from 8:00 a.m. to 6:00 p.m., Except Saturday, Sunday and Holidays on the south side of Harbor Road, Port Washington from a point 30 feet east of the east curb line of Bay Green Lane, east, for a distance of 85 feet; and

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

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

#### **NOW, THEREFORE, BE IT**

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

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

## **NOTICE OF ADOPTION**

**PLEASE TAKE NOTICE** that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 6th day of June, 2023 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, adopted an ordinance rescinding a reserved parking space on the south side of Harbor Road, Port Washington, New York, from a point 79 feet east of the east curb line of Bay Green Lane, east for a distance of 36 feet and;

**PLEASE TAKE FURTHER NOTICE**, that the ordinance would rescind Town Ordinance #30 of 2011, adopted on December 13, 2011, a No Parking Anytime on the south side of Harbor Road, Port Washington, from a point 30 feet east of the east curb line of Bay Green Lane, east, for a distance of 49 feet; and

**PLEASE TAKE FURTHER NOTICE** that the ordinance would establish a Three Hour Parking from 8:00 a.m. to 6:00 p.m., Except Saturday, Sunday and Holidays on the south side of Harbor Road, Port Washington from a point 30 feet east of the east curb line of Bay Green Lane, east, for distance of 85 feet; pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law; and

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

### **ORDINANCES AFFECTING HARBOR ROAD, PORT WASHINGTON**

#### **ORDINANCE NO. 2023**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010, December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, May 8, 2012, June 19, 2012, July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 02, 2013, May 14, 2013, June 4, 2013, September 10, 2013, October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016,

September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022 and April 4, 2023 is further amended by adding thereto a new subdivision as follows:

“128” a reserved parking space on the south side of Harbor Road, Port Washington, New York, from a point 79 feet east of the east curb line of Bay Green Lane, east for a distance of 36 feet and a No Parking Anytime on the south side of Harbor Road, Port Washington, from a point 30 feet east of the east curb line of Bay Lane, east, for a distance of 49 feet is RESCINDED; and

2. **RESCIND:**

T.O. #30-2011 Adopted December 13, 2011 HARBOR ROAD – SOUTH SIDE – NO PARKING ANY TIME From a point 30 feet east of the east curb line of Bay Green Lane, east, for a distance of 49 feet.

3. **ADOPTED:**

HARBOR ROAD – SOUTH SIDE – THREE HOUR PARKING – 8:00 A.M. TO 6:00 P.M. - EXPECT SATURDAY, SUNDAY, AND HOLIDAYS

From a point 30 feet east of the east curb line of Bay Green Lane, east, for a distance of 85 feet.

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

**Dated:** Manhasset, New York

June 6, 2023

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

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## **PROPOSED ORDINANCE**

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

### **ORDINANCE NO. - 2023**

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

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

### **ORDINANCE NO. T.O. - 2023**

#### **GREAT NECK, NEW YORK**

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

#### **PROPOSAL:**

#### **ADOPT:**

1. POND HILL ROAD – SOUTH SIDE- NO PARKING – 9:00 A.M. TO 3:00 P.M.- 1st and 3rd WEDNESDAY OF THE MONTH

From a point 50 feet west of the west curbline of Community Drive, west, for a distance of 1,112 feet.

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

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

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Elm Drive and Pinewood Lane, New Hyde Park, New York

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 11th day of July, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

### **PROPOSAL:**

#### **ADOPT:**

##### **1. ELM DRIVE – MAGNOLIA DRIVE – FULL STOP**

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

##### **2. PINEWOOD LANE – MAGNOLIA DRIVE – FULL STOP**

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Public Safety      Comptroller Traffic Safety



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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Brook Lane, Great Neck, New York.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by the Town Board of the Town of North Hempstead on the 11th day of July, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

#### **PROPOSAL:**

#### **ADOPT:**

**1. BROOK LANE – EAST SIDE – NO PARKING ANYTIME**

From the south curbline of Old Mill Road, south, to the north curbline of Road on the Hill.

**2. ROAD ON THE HILL – NORTH SIDE – NO PARKING ANYTIME**

From the east curbline of Brook Lane, east, to its terminus.

**3. ROAD ON THE HILL – SOUTH SIDE – NO PARKING HERE TO CORNER**

From the east curbline of Brook Lane, east, for a distance of 40 feet.

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Public Safety Comptroller Traffic Safety

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

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

#### **NOW, THEREFORE, BE IT**

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

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

#### **NOTICE OF HEARING**

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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

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

September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021 and September 1, 2022 is further amended by adding thereto a new subdivision as follows:

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

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

**Dated:** Manhasset, New York

June 6, 2023

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 18 of the Town Code entitled “Highway Excavations and Curb Cuts” in order to modify the procedures for the opening of recently-paved roadways under certain circumstances.

### **NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on July 11, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 18 of the Town Code entitled “Highway Excavations and Curb Cuts” in order to modify the procedures for the opening of recently-paved roadways under certain circumstances; and be it further

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

### **NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead, on July 11, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 18 of the Town Code entitled “Highway Excavations and Curb Cuts” in order to modify the procedures for the opening of recently-paved roadways under certain circumstances.

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

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

**Dated:** Manhasset, New York

June 6, 2023

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Town Clerk

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## PROPOSED RESOLUTION

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

### RESOLUTION NO. - 2023

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

#### Recitals

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

Now, therefore

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

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

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



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

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

Section 4. This resolution shall take effect immediately.

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

AYES:

NOES:

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 \_\_\_\_ day of June, 2023.

(SEAL) \_\_\_\_\_  
Town Clerk

STATE OF NEW YORK     )

: ss.

COUNTY OF NASSAU     )

I, RAGINI SRIVASTAVA, being duly sworn upon her oath deposes and says:

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

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

\_\_\_\_\_  
Ragini Srivastava  
Town Clerk

Subscribed and sworn to before me  
this \_\_\_\_ day of June, 2023.

\_\_\_\_\_  
Notary Public, State of New York

STATE OF NEW YORK     )

:ss

COUNTY OF NASSAU     )

RAGINI SRIVASTAVA, being duly sworn upon his oath deposes and says:

That she is and at all the times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on

\_\_\_\_\_, 2023, she mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on July 11, 2023, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

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

Subscribed and sworn to before me  
this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Notary Public, State of New York

Exhibit A

NOTICE OF PUBLIC HEARING

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

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

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

Ragini Srivastava  
Town Clerk

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

**WHEREAS**, it has been determined that the Application requires site plan review pursuant to § 70-219 (A)(1) of the Code of the Town of North Hempstead (“Site Plan Review”); and

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

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

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

### **NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for

the Site Plan Review to certain property owners pursuant to Sections 70-219(F)(2) and 70-240 of the Town Code; and be it further

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

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

#### **NOTICE OF HEARING**

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

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

; and be it further

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

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

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

#### **NOTICE OF HEARING**

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

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

**Dated:** Manhasset, New York

June 6, 2023

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Planning Building

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

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

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

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

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

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

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

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Parks and Recreation

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

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

1. \$14,025 from the Harbor Hills Special Park District Unallocated Fund Balance to SP152.4743 (Harbor Hills - Tools, Parts, Supplies-Plant & Grounds) to fund a one-time purchase of umbrellas, umbrella poles, tables, and armchairs; and
2. \$21,875 from the Harbor Hills Special Park District Unallocated Fund Balance to SP152.4930 (Harbor Hills - Contractual Services) to fund a one-time roof rehabilitation project; and
3. \$7,550 from the Harbor Hills Special Park District Unallocated Fund Balance to SP152.4930 (Harbor Hills - Tools, Parts, Supplies-Plant & Grounds) to fund a one-time boiler rehabilitation project; and
4. \$13,164 from the Harbor Hills Special Park District Unallocated Fund Balance to SP152.4715 (Harbor Hills - Services Rendered by Other Funds) to fund a one-time concrete rehab project; and
5. \$4,918 from the Harbor Hills Special Park District Unallocated Fund Balance to SP152.4930 (Harbor Hills - Tools, Parts, Supplies-Plant & Grounds) to fund a one-time purchase of a dock; and
6. \$40,227 from the Manhasset Bay Special Park District Unallocated Fund Balance to SP155.4930 (Manhasset Bay Park District, Contractual Services) to fund site and fencing work related to the playground installation project; and
7. \$1,000 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7185.4743 for the beautification of Mary Jane Davies Green; and
8. \$2500.00 to be recorded to revenue line ST016.2770 (Port Washington Parking Unclassified Revenue) to increase ST016.4970 (General Fund, Public Safety, Port Washington Parking District, Other Operating Expenses); and



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

**WHEREAS**, the Board wishes to authorize the Supplemental Appropriations.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the Supplemental Appropriations in year 2023 as requested by the Comptroller; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Comptroller      Clerk

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

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

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

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

#### **NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

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

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

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

#### **NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

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

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

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

#### **NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

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

Ayes:

Nays:

cc: Town Attorney Comptroller Purchasing

TNH027-2023- Specialty Sign Making Materials		S&F Supplies, Inc. 93 Emerson Pl. Brooklyn, NY 11205 Yitzchok Karpen <a href="mailto:david@sfsupplies.com">david@sfsupplies.com</a> (718)399-3333
	<b>Avery Dennison or Equal - Items (1-11)</b>	
<b>1)</b>	<b>HV 1200 High Visibility Reflective</b>	AV4
<b>a.</b>	<b>15" X 10 Yds</b>	
	Black-	\$139.82
	White	\$155.35
	Colors	\$139.82
<b>b.</b>	<b>15" X 50 Yds</b>	
	Black-	\$659.62
	White	\$732.91
	Colors	\$732.91
<b>c.</b>	<b>24" X 10 Yds</b>	
	Black-	\$222.60
	White	\$247.33
	Colors	\$247.33
<b>d.</b>	<b>24" X 50 Yds</b>	
	Black-	\$1,166.48
	White	\$1,049.83
	Colors	\$1,166.48
<b>e.</b>	<b>30" X 10 Yds</b>	
	Black-	\$406.82
	White	\$406.82
	Colors	\$406.82
<b>f.</b>	<b>30" X 50 Yds</b>	
	Black-	\$1,844.43
	White	\$1,844.43
	Colors	\$1,844.43
<b>2)</b>	<b>HV 1100 High Visibility Reflective</b>	AV2
<b>a.</b>	<b>15" X 10 Yds</b>	
	Black	
	White	\$59.48
	Colors	\$66.09
<b>b.</b>	<b>15" X 50 Yds</b>	
	Black	
	White	\$312.07
	Colors	\$312.07
<b>c.</b>	<b>24" X 10 Yds</b>	
	Black	
	White	\$99.13

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



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

<b>f.</b>	<b>30" X 50 Yds</b>	
	Black	\$398.64
	White	\$398.64
	Colors	

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

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

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

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

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

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

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

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

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

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



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

<b>30)</b>	<b>Poly Carbonate, 4' X 8'</b>	
a.	1/8" – Clear	\$74.30
b.	1/8" – White	\$136.79
c.	1/4" - Clear	\$223.66
d.	3/16 - Clear	\$175.66
e.	3/16"- White	\$197.73
f.	3/8" - Clear	\$398.88
<b>31)</b>	<b>Plexiglass, 4' X 8'</b>	
a.	1/8" – Clear	\$62.47
b.	1/8" – White	\$64.99
c.	1/8" – Colors	\$68.00
d.	¼" – Clear	\$121.00
e.	¼" – White	\$124.00
f.	¼" – Colors	\$120.99
g.	3/16" – Clear	\$82.00
h.	3/16" – White	\$98.00
i.	3/16" – Colors	\$97.99
j.	3/8" – Clear	\$154.94
k.	3/8" – White	\$203.00
l.	3/8" – Colors	\$345.99
m.	1/2" – Clear	\$209.00
n.	1/2" – White	\$264.99
<b>32)</b>	<b>ProMag Magnetic Sheeting</b>	
a.	24" x 50ft	\$145.00
b.	24" x 25ft	\$79.99
<b>33)</b>	<b>Bandanna Banner Rolls</b>	
a.	22" x 24Yds – White	\$105.60
b.	22" x 24Yds – Colors	\$105.60
c.	34" x 24Yds - White	
d.	34" x 24Yds - Colors	
e.	46" x 24Yds - White	
f.	46" x 24Yds - Colors	

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

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

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

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

<b>TNH027-2023</b> <b>Specialty Sign Making Material</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
S&F Supplies, Inc.	
93 Emerson Pl.	
Brooklyn, NY 11205	All items
Yitzchok Karpen	
<a href="mailto:david@sfsupplies.com">david@sfsupplies.com</a>	
(718)399-3333	

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

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

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

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

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

Ayes:

Nays:

cc: Town Attorney      Comptroller      Purchasing

<b>TNH307-2023</b> <b>Portable Toilet Rentals</b>		Call-a-Head-Corp. 304 Crossbay Blvd. Broad Channel, NY 11693 1-800-634-2085 <a href="mailto:info@callahead.com">info@callahead.com</a> Charles Howard
<b>No.</b>	<b>DESCRIPTION</b>	<b>Price</b>
1	Standard Portable Toilet	
1a	Daily Rental Price	35.00 1 Day - 1 Week
1b	Weekly Rental Price	35.00 1 Day - 1 Week
1c	Monthly Rental Price	35.00
1d	Replacement Price	500.00 if stolen zero if Broken
2	Deluxe Portable Toilet	
2a	Daily Rental Price	75.00 1 Day - 1 Week
2b	Weekly Rental Price	75.00 1 Day - 1 Week
2c	Monthly Rental Price	75.00
2d	Replacement Price	500.00 if stolen zero if Broken
3	Deluxe Flushable Toilet	
3a	Daily Rental Price	75.00 1 Day - 1 Week
3b	Weekly Rental Price	75.00 1 Day - 1 Week
3c	Monthly Rental Price	75.00
3d	Replacement Price	500.00 if stolen zero if Broken
4	ADA Compliant Toilet	
4a	Daily Rental Price	50.00 1 Day - 1 Week
4b	Weekly Rental Price	50.00 1 Day - 1 Week
4c	Monthly Rental Price	50.00
4d	Replacement Price	500.00 if stolen zero if Broken
5	Hand Wash Station	
5a	Daily Rental Price	50.00 1 Day - 1 Week
5b	Weekly Rental Price	50.00 1 Day - 1 Week
5c	Monthly Rental Price	50.00 1 Day - 1 Week
5d	Replacement Price	500.00 if stolen zero if Broken
6	Additional Cleaning Service	9.00 per service per unit



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

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

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

Ayes:

Nays:

cc: Town Attorney Comptroller Parks and Recreation

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

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

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

1. ACH: \$1.00 per transaction
2. 2.38% per transaction where a card is present
3. 2.90% + .30 per transaction where a card is not present
4. \$10.00 per representment
5. No cost for equipment (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Comptroller      Purchasing

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

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

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

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

#### **NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

**WHEREAS**, the Town of North Hempstead (the “Town”) requires Global Positioning Services for the Town Vehicles and Equipment (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) issued a request for proposals for the Services; and

**WHEREAS**, following a review of the proposals submitted for the Services, the Director has recommended that the Town enter into an agreement with IntelliShift (the “Contractor”), 152 Veterans Memorial Highway, Commack, New York 11725, to provide the Services for a five (5) year term beginning on June 7, 2023 and terminating on June 6, 2028 with an additional five (5) year option to renew on the same terms and conditions, in consideration of the following pricing: \$16.00 per month per vehicle for equipment leasing and monitor servicing, and \$75.00 per new equipment installation (the “Agreement”); and

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

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

#### **NOW, THEREFORE, BE IT**

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

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

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



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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

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

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

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

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

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

#### **NOW, THEREFORE, BE IT**

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

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Public Safety

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EIBER TRANSLATIONS, INC. FOR TRANSLATION AND INTERPRETING SERVICES.**

**WHEREAS**, the Town of North Hempstead requires translating and interpreting services (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with Eiber Translations, Inc., 3333 New Hyde Park Road, Suite 414, New Hyde Park, New York 11042 to provide the Services for a term beginning on June 7, 2023 and ending on June 6, 2023 in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00) (the “Agreement”); and

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

#### **NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARDER SERVICES, INC. FOR TREE REMOVAL.**

**WHEREAS**, the Town requires the removal of a large tree with a 71 inch diameter in Albertson (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) solicited two quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Harder Services, Inc., 63 Jerusalem Avenue, Hempstead, NY 11550 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Three Thousand Six Hundred and 00/100 Dollars (\$3,600.00) (the “Contract Amount”); and

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

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

#### **NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Admin Services Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, the Great Neck Mashadi Senior Club, 54 Steamboat Road, Great Neck, New York (the “Club”), provides services to the senior population of the Town of North Hempstead; and

**WHEREAS**, the Club has requested that the Town co-sponsor the Club’s August 9, 2023 picnic at North Hempstead Beach Park in Port Washington (the “Event”), with a rain date of August 16, 2023, by providing the sum of Thirteen Thousand and 00/100 Dollars (\$13,000.00) (the “Sponsorship Funds”); and

**WHEREAS**, the Town Board finds that the Event is deserving of the sponsorship of the Town.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor or her designee be and hereby is authorized and directed, on behalf of the Town, to execute an agreement (the “Agreement”) to sponsor the Event and provide the Club with the Sponsorship Funds and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the Agreement, a copy of which shall be on file with the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

**RESOLVED** that the Town Comptroller is hereby authorized and directed to pay the Sponsorship Funds to the Club, upon receipt of a fully-executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

June 6, 2023

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

Ayes:

Nays:



cc: Town Attorney Comptroller Community Services

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town has heretofore appropriated a sum of money for assistance to senior citizens, as provided by applicable law; and

**WHEREAS**, the agencies listed below have been endorsed as appropriate and deserving of municipal assistance as they provide various services to senior citizens; and

**WHEREAS**, these agencies will provide recreational, instructional and/or nutritional programs for senior citizens (the "Services") for the period beginning on January 1, 2023 and terminating on December 31, 2023; and

**WHEREAS**, given the unique and beneficial nature of the services provided by a number of these specific agencies, the Town has suspended the requirement that a request for proposals be issued for services in excess of Twenty Thousand and 00/100 Dollars (\$20,000.00); and

**WHEREAS**, it is the desire of this Board to authorize the execution of agreements for the Services with these agencies, as set forth below.

#### **NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town enter into agreements for the Services with the agencies listed below; and be it further

**RESOLVED**, that the Supervisor be and hereby is authorized and directed to execute the agreements on behalf of the Town, copies of which will be on file in the office of the Town Clerk, for an amount not to exceed that set forth below:

<b>Provider</b>	<b>Contract Amount</b>
Great Neck Senior Center, Inc.	\$27,500
Herricks Community Fund, Inc.	\$4,750
East Williston Seniors	\$2,500

SJJCC (Herricks Alzheimers)	\$4,000
EAC, Inc. Port Washington Senior Center	\$15,500
Port Washington Senior Citizens, Inc.	\$23,000
Senior Citizens of Westbury, Inc.	\$30,500
Sid Jacobson JCC Senior Services Dept.	\$10,500
The Carle Place Senior Citizens, Inc.	\$3,000
Great Neck Mashadi Senior Club	\$13,000
Milan Foundation	\$3,500
Herricks Leisure Club	\$6,500
Joy Fu Club	\$2,500
Leisure Club of Greater NHP, Inc.	\$5,500
The Leisure Club of Mineola, Inc.	\$5,500
Mineola Golden Age Club, Inc.	\$6,000
New Hyde Park Senior Citizens Inc.	\$5,500
Williston Park Senior Citizens, Inc.	\$9,000
SHAI Senior Center	\$3,000
Village of East Hills Seniors	\$2,500
TOTAL	\$183,750

; and be it further

**RESOLVED** that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of agreements with the organizations listed above; and be it further

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION RATIFYING PAYMENT AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARGILL INC. FOR MAINTENANCE AND REPAIR OF THE TOWN'S BRINE UNITS.**

**WHEREAS**, the Town Department of Highways (the “Department”) required the maintenance and repair of the Brine Units owned by the Town in advance of the 2022 winter season (the “2022 Services”); and

**WHEREAS**, the Department also requires the maintenance and repair of the Brine Units owned by the Town in advance of the 2023 winter season (the “2023 Services”); and

**WHEREAS**, the Department retained Cargill Incorporated, 24950 County Club Blvd., Suite 450, North Olmstead, Ohio 44070 (the “Contractor”) to provide the 2022 Services; and

**WHEREAS**, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the 2022 Services and to further authorize payment for the 2022 Services for an amount not to exceed Six Thousand Sixty-Two and 68/100 Dollars (\$6,062.68) (the “Payment”); and

**WHEREAS**, the Department has recommended that the Town enter into an agreement with the Contractor to provide the 2023 Services in consideration of an amount not to exceed Fifteen Thousand Eight Hundred and 00/100 Dollars (\$15,800.00) (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment; and

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

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in using the Contractor to provide the 2022 Services be and hereby are ratified; and be it further

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

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefor; and be it further

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Parks

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING LONG ISLAND TRADITIONS TO USE TOWN RECORDED FOOTAGE.**

**WHEREAS**, the Hector Gayle Roslyn Community Center, 53 Orchard Street, Roslyn Heights, will serve as a stop on Long Island Traditions' self-guided cell phone tour to educate the public about the struggle for civil rights in Nassau and Suffolk Counties and to teach visitors about the efforts of Hazel Dukes to desegregate Roslyn Gardens; and

**WHEREAS**, in furtherance of the goal of public education, Long Island Traditions, 382 Main Street #G02, Port Washington, New York, would like to use certain footage of interviews with Hazel Dukes from the Town's documentary production "Defining Moments: The Civil Rights Movement in North Hempstead," created by AGinsberg Productions, LLC (the "Footage"); and

**WHEREAS**, the Long Island Traditions is prohibited from using the Footage for any commercial purposes and shall only use the Footage in connection with educating the public about the struggle for civil rights in Nassau and Suffolk Counties and to teach visitors about the efforts of Hazel Dukes to desegregate Roslyn Gardens (the "Condition"); and

**WHEREAS**, the Town Board deems it to be in the best interests of the Town to authorize Long Island Traditions to use the Footage in accordance with the Condition.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the use of the Footage by Long Island Traditions be and hereby is authorized in accordance with the Condition.

**Dated:** Manhasset, New York

June 6, 2023

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

Ayes:

Nays:

cc: Town Attorney Comptroller Parks and Recreation

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SEATUCK ENVIRONMENTAL ASSOCIATION AND THE SCIENCE MUSEUM OF LONG ISLAND REGARDING THE HALF SHELLS FOR HABITAT PARTNERSHIP.**

**WHEREAS**, the Town of North Hempstead (the “Town”) desires to improve the water quality in Manhasset Bay through shellfish restoration projects (the “Project”); and

**WHEREAS**, Seatuck Environmental Association, PO Box 31, Islip, New York 11751 (“Seatuck”) conducts an island-wide program, the Half Shells for Habitat Oyster Recovery Program, under which oyster shells are recovered from restaurants to be used in oyster and habitat restoration projects; and

**WHEREAS**, the Commissioner of the Department of Planning and Environmental Protection (the “Commissioner”) has recommended that the Town enter into an agreement with Seatuck and the Science Museum of Long Island, 1526 N. Plandome Road, Manhasset, New York 11030 (the “Museum”) for a Project with a three-year term under which the Museum will organize volunteers to pick up oyster shells from participating restaurants, Town employees will periodically retrieve the oyster shells from the Museum and store the shells for a curing period of between 6 and 12 months and obtain, if required, a New York State Department of Environmental Conservation permit, and Seatuck will create and distribute informational and programming materials about the Project and include the Town as a participant on its website; the shells will be donated to the Cornell Cooperative of Suffolk County for use in its shellfish restoration project (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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



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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR A SHELLFISH RESTORATION PROJECT IN MANHASSET BAY.**

**WHEREAS**, the Town of North Hempstead (the “Town”) desires to establish a pilot shellfish restoration project in Manhasset Bay in order to determine if it is possible to introduce shellfish into Manhasset Bay for the purpose of improving water quality (the “Services”); and

**WHEREAS**, the Commissioner of the Department of Planning and Environmental Protection (the “Commissioner”) has recommended that the Town enter into an agreement with the Cornell Cooperative Extension of Suffolk County, 423 Griffing Avenue, Suite 100, Riverhead, New York 11901 (the “Cooperative”) to provide the Services for a one-year term in consideration of an amount not to exceed Nineteen Thousand Four Hundred and 00/100 Dollars (\$19,400.00) to cover all costs associated with scouting, spawning, planting and monitoring to ensure adequate growth and survival of the oysters in addition to the provision of field support and long-term monitoring by the Town’s Bay Constables (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO CERTAIN AGREEMENTS WITH VARIOUS NASSAU COUNTY AUXILIARY POLICE UNITS FOR PUBLIC SAFETY PURPOSES.**

**WHEREAS**, Section 64 (23) of the Town Law confers upon the Town Board of the Town of North Hempstead the authority to exercise the powers “conferred upon the Town and such additional powers as shall be necessarily implied therefrom”; and

**WHEREAS**, the Nassau County Auxiliary Police (the “Auxiliary Police”) perform many police activities which preserve the public peace and good order and promote the safety and general welfare of the community; and

**WHEREAS**, certain units of the Auxiliary Police are in need of funds to assist in the performance of their duties; and

**WHEREAS**, this Board deems the activities of the Auxiliary Police to be in the best interest of the residents of the Town and worthy of receiving Town funding.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the Supervisor or her designee be and is hereby authorized to enter into letter agreements with the following Nassau County Auxiliary Police units for the following amounts:

1. Unit 201/Westbury - \$1,000
2. Unit 202/Williston Park - \$1,000
3. Unit 209/Great Neck - \$1,000
4. Unit 212/New Hyde Park - \$1,000
5. Unit 214/Mineola - \$1,000
6. Unit 216/New Cassel - \$2,000

; and be it further

**RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the above-stated amounts to the units upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH PLANT A ROW FOR THE HUNGRY TO MAINTAIN GARDEN BOXES AT THE PORT WASHINGTON ADULT ACTIVITY CENTER.**

**WHEREAS**, the Town of North Hempstead (the “Town”) owns certain real property known as the Port Washington Adult Activities Center located at 80 Manorhaven Boulevard, Port Washington, New York (the “Premises”); and

**WHEREAS**, Plant a Row For the Hungry, Port Washington, New York, Inc., 280 Swan Court, Manhasset 11030 (the “Licensee”) has requested a license to maintain eighteen (18) vegetable boxes at the Premises (the “License”) to provide fresh, nutritional produce to families in need in the community for a term of three (3) years (the “License Agreement”); and

**WHEREAS**, this Board wishes to authorize the License Agreement.

#### **NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Public Safety

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT WASHINGTON NORTH FOR THE PLACEMENT OF A DESTINATION PANEL ON SHORE ROAD.**

**WHEREAS**, the Town of North Hempstead (the “Town”), in conjunction with the Cow Neck Historical Society, has designed a destination panel containing information and highlighting the history of Port Washington along Shore Road (the “Destination Panel”); and

**WHEREAS**, the Destination Panel is to be installed on a portion of Shore Road within the Incorporated Village of Port Washington North (the “Village”); and

**WHEREAS**, the Town Historian has recommended that the Town enter into an intermunicipal agreement with the Village to allow for the installation of the Destination Panel (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:



Nays:

cc: Town Attorney Comptroller

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR MOTOR FUEL/OIL/CHEMICAL TANKS - REMOVAL AND INSTALLATION.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the removal and installation of motor fuel, oil and chemical tanks (the “Services”); and

**WHEREAS**, the County of Suffolk awarded contract #MFOCT031922 entitled “Motor Fuel/Oil/Chemical Tanks – Removal & Installation” (the “Agreement”) to various vendors (the “Contractors”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Admin Services Comptroller

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND WEX BANK FOR FUEL CARD SERVICES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the use of a fuel card for the purchase of fuel for marine equipment (the “Services”); and

**WHEREAS**, the New York State Office of General Services made Award 23062 entitled “Group 79008 – Bank Card Services (Fuel Card Services)” (the “Agreement”) to Wex Bank, 1 Hancock Street, Portland, Maine 04101 (the “Contractor”); and

**WHEREAS**, under New York General Municipal Law §104, the Town is authorized to contract for purchases and services through municipal or quasi-municipal entities in the State of New York; and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Admin Services Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR ON CALL LANGUAGE SERVICES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires professional on-call translation services (the “Services”); and

**WHEREAS**, the New York State Office of General Services made Award 23253 entitled “Group 73003 – Language Services – Temporary Personnel” (the “Agreement”) to various vendors (the “Contractor”); and

**WHEREAS**, under New York General Municipal Law §104, the Town is authorized to contract for purchases and services through municipal or quasi-municipal entities in the State of New York; and

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

#### **NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Admin Services Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR IT PRODUCT AND SERVICES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the purchase of Avaya telephone goods and services (the “Goods and Services”); and

**WHEREAS**, the New York State Office of General Services made Award 22802 entitled “Group 73600 – Information Technology Umbrella Contract” (the “Agreement”) to various vendors including Avaya Inc., 211 Mt. Airy Road, Basking Ridge, New Jersey 07920 (the “Contractor”); and

**WHEREAS**, under New York General Municipal Law §104, the Town is authorized to contract for purchases and services through municipal or quasi-municipal entities in the State of New York; and

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

#### **NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023



The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Admin Services Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC, FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE HVAC SYSTEM AT THE TOWN ANIMAL SHELTER, DPW PROJECT NO. 23-07.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Nelson & Pope Engineering, Architecture and Land Surveying, PLLC, 70 Maxess Road, Melville, NY 11747 (the “Consultant”), to provide professional engineering services related to improvements to the HVAC System at the Town Animal Shelter, 75 Marino Avenue, Port Washington, New York DPW Project No. 23-07, in consideration of an amount not to exceed Ninety-Five Thousand Five Hundred and 00/100 Dollars (\$95,500.00) (the “Original Agreement”); and

**WHEREAS**, the Department of Public Works has recommended that the Town amend the Original Agreement to incorporate the design of a new generator for the shelter thereby increasing the contract amount under the Original Agreement by an amount not to exceed Seven Thousand Eight Hundred and 00/100 dollars (\$7,800.00) (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      DPW      Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR PROFESSIONAL SERVICES RELATED TO THE INSPECTION OF STORMWATER OUTFALLS AT VARIOUS LOCATIONS IN THE TOWN, DPW PROJECT NO. 18-06.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with H2M Architects and Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 (the “Consultant”) to provide professional engineering services related to the Inspection of Storm Water Outfalls at Various Locations in the Town of North Hempstead, DPW Project No. 18-06 (the “Original Agreement”); and

**WHEREAS**, the Department of Public Works has recommended that the Town authorize an extension of the term of the Original Agreement such that the Original Agreement shall terminate on April 30, 2024 in consideration of payment in an amount not to exceed Fifteen Thousand Five Hundred and 00/100 Dollars (\$15,500.00) utilizing funds previously authorized pursuant to the Original Agreement (the “Amendment”); and

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

#### **NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      DPW      Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FRIENDS OF PORT ROWING FOR THE USE OF NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

**WHEREAS**, pursuant to a resolution, duly adopted by this Board, the Town entered into a license agreement, as amended, with Friends of Port Rowing, Inc., 666 Old Country Road, Suite 300, Garden City, NY 11530 (“Port Rowing” or “Licensee”) granting Port Rowing a License to use and occupy a boat house on a portion of North Hempstead Beach Park in Port Washington, New York (the “Park”) to support its rowing programs (the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation has recommended that the Town amend the Original Agreement to (1) provide that the License shall terminate on June 6, 2028, with an option to renew for an additional five (5) year term; (2) allow Port Rowing to place an additional storage container at the Park adjacent to the boat house; (3) provide that Port Rowing shall pay the Town the sum of Five Hundred and 00/100 Dollars (\$500.00) per month for each month of the term of the License; and (4) update the insurance provisions to conform with standard Town language (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.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      DPW      Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING INC. FOR GROUNDWATER MONITORING AND TESTING SERVICES.**

**WHEREAS**, the Town of North Hempstead Department of Solid Waste Management (the “Department”) has previously entered into an agreement, as amended, (the “Original Agreement”) with Sovereign Consulting, Inc., 175G Commerce Drive, Hauppauge, NY 11788 (“Sovereign”) to provide water quality monitoring services in the vicinity of the L4 and L5 Landfills in Port Washington, including the quarterly sampling and testing of wells located on the former Morewood property, now used as Harbor Links Golf Course (the “Services”); and

**WHEREAS**, the Commissioner of the Department has requested that the Original Agreement be amended to increase the cost of the Monthly Treated Leachate sampling program to Four Hundred Nineteen and 00/100 Dollars (\$419.00) per unit, for an annual cost of Five Thousand Twenty-Eight and 00/100 Dollars (\$5,028.00), retroactive to January 1, 2023, the commencement of the extension term (the “Amendment”); and

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

#### **NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York



June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Comptroller      Solid Waste Management

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

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

**WHEREAS**, the Town Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support services for the Town’s scale hardware and software (the “PC Scales Support”), software maintenance and technical support for the Town’s Animal Shelter software (the “ShelterPro Support”) and software maintenance and technical support for the Town’s spreadsheet server software (the “Insight Support”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the PC Scales Support from AMCS Group, Inc., 179 Lincoln Street, 3rd Floor, Boston, MA 02111 for a term of one (1) year in consideration of an amount not to exceed Three Thousand One Hundred Ninety-Eight and 97/100 Dollars (\$3,198.97) (the “PC Scales Purchase”); and

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

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Insight Support from Insight Software, 8529 Six Forks Road, Raleigh, NC 27615 in consideration of an amount not to exceed Eleven Thousand One Hundred Twenty and 66/100 Dollars (\$11,120.66) (the “Insight Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the PC Scales Purchase, the ShelterPro Purchase and the Insight Purchase (the “Purchases”).

#### **NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller DOITT

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION RATIFYING THE PURCHASE FROM AND AUTHORIZING PAYMENT TO CORE BTS FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT.**

**WHEREAS**, the Town Department of Information Technology and Telecommunications (the “Department”) purchases annual software maintenance and technical support services for the Town’s Barracuda network (the “Services”) from Core BTS, Inc., 5875 Castle Creek Parkway N Drive, Suite 320, Indianapolis, Indiana 46250 (“Core BTS”); and

**WHEREAS**, in order to ensure no interruption of the Services to the Town the Commissioner of the Department (the “Commissioner”) purchased an additional three (3) months of the Services from Core BTS in order to allow the Town time to prepare a bid for a long term agreement for the services (the “Purchase”); and

**WHEREAS**, the Commissioner has requested that this Board ratify the Purchase of the Services and authorize payment to Core BTS in the amount of Twelve Thousand Five Hundred Eight and 23/100 Dollars (\$12,508.23) (the “Payment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize payment for the Purchase.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Department in purchasing the Services from the Contractor be and hereby is ratified; and be it further

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

**RESOLVED** that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefor.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller DOITT

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION RATIFYING THE PURCHASE FROM AND AUTHORIZING PAYMENT TO CREATIVE BUS SALES FOR A TRANSIT BUS FOR COMMUNITY SERVICES.**

**WHEREAS**, in 2021 the Town of North Hempstead (the “Town”) purchased a transit bus (the “Bus”) from Empire Bus Sales Inc. (“Empire Bus”) pursuant to New York State Contract PC68998 (Group 40523, Award 23170) (the “State Contract”) to replace an aging bus that is used to transport seniors; and

**WHEREAS**, in September of 2022 the State Contract with Empire Bus was assigned to Creative Bus Sales Inc. (“Creative Bus”) due to the sale of Empire Bus to Creative Bus; and

**WHEREAS**, the bus was delivered in April 2023; and

**WHEREAS**, payment must now be made to Creative Bus instead of Empire Bus Sales from whom the purchase was originally made; and

**WHEREAS**, the payment to be made by the Town is Three Hundred Eighty-Eight Thousand Seven Hundred Seventy-Nine and 58/100 Dollars (\$388,779.58) (the “Payment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to ratify the purchase of the Bus and authorize the Payment.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the actions of the Town in purchasing the Bus be and hereby is ratified; and be it further

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

**RESOLVED** that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Parks

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

**A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 4, BLOCK 36, LOTS 564 AND 565 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 36A AVENUE A REAR, PORT WASHINGTON NEW YORK TO 125 HARBOR ROAD, PORT WASHINGTON NEW YORK.**

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

**WHEREAS**, Alex Telon Ortega and Bersave Melara Rivera (the “Applicant”) is the owner of real property located on 36A Avenue A Rear, Port Washington, New York, designated on the Nassau County Land and Tax Map as Section 4, Block 36, Lots 564 and 565, (the “Property”); and

**WHEREAS**, the Applicant has requested that the Property be reassigned a street address of 125 Harbor Road, Port Washington, New York 11050 (the “Address Redesignation”); and

**WHEREAS**, the Port Washington Postmaster has approved the Address Redesignation sought by the Applicant; and

**WHEREAS**, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Redesignation.

### **NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on 36A Avenue A Rear, Port Washington, New York, designated on the Nassau County Land and Tax Map as Section 4, Block 36, Lots 564 and 565, (the “Property”), be reassigned the street address of 125 Harbor Road, Port Washington, New York 11050; and be it further

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

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the



premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney   Receiver of Taxes   Planning   Building   DPW   Town Clerk

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION AUTHORIZING REAPPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.**

**WHEREAS**, the Town Board is authorized pursuant to Town Law Section 267 to appoint members to the Board of Zoning and Appeals (the “BZA”) of the Town of North Hempstead (the “Town”); and

**WHEREAS**, Councilwoman Veronica Lurvey has recommended reappointment of the following members to the terms shown below:

<b><u>Name and Address</u></b>	<b><u>Start of Term</u></b>	<b><u>Expiration of Term</u></b>
Daniel Donatelli, Esq. 50 Bogart Avenue Port Washington, NY 11050	January 1, 2019	December 31, 2023
Patricia A. Goodsell, Esq. 11 Wicks Road New Hyde Park, NY 11040	January 1, 2020	December 31, 2024
Jay Hernandez 26 Country Club Drive Manhasset, NY 11030	January 1, 2021	December 31, 2025

; and

**WHEREAS**, the Town Board finds the members listed above to be individuals well qualified to continue to serve as a members of the BZA, and wishes to reappoint them.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the persons listed above are each reappointed as members of the BZA for the terms specified above.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION AMENDING RESOLUTION NO. 138-2023, ADOPTED MARCH 14, 2023, AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS (TNH010-2023).**

**WHEREAS**, pursuant to Resolution No. 138-2023, duly adopted on March 14, 2023, the Town Board authorized an award of a bid for turf management products (the “Resolution”); and

**WHEREAS**, the Director of Purchasing has requested that the Resolution be amended to correct errors contained in the exhibits attached to the Resolution awarding specific items under the bid and corrected as shown on the exhibits attached hereto (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney DOSA

TNH010-2023 Turf Management Products		Delea Sod Farms	Harrell's LLC	Heritage Landscape Supply Group, Inc	Island Bio Greens	Long Island Cauliflower association	Maxwell Turf Supply	Nassau Suffolk Turf Services, Inc.	Nutra Turf Corporation	Plant Food Company	Site One Landscape Supply
		444 Elwood Rd	5105 New Tampa Hwy	7440 State Highway 121	7 County Club Drive	139 Marcy ave.	414 Long Island Ave	60 Gazza Blvd.	305 Crump St.	38 Highstown -Cranbury Station Rd.	300 Colonial Pkwy. Unit 600
		E. Northport, NY 11731	Lakeland, FL 33815	McKinney, Texas 75070	Shelter Island Hights, NY 11965	Riverhead, NY 11901	Wyandanch, NY 11798	Farmingdale, NY 11735	Goldsboro, NC 27530	Cranbury, NJ 08512	Roswell, GA 30076
		631-368-8022 ext 1414	516-214-8746	516-639-7784	516-658-8318	Phone 631-727-2212	631-643-8873	631-694-0441	919-288-1291	609-448-0935	631-789-6680
		<a href="mailto:dwatt@deleasod.com">dwatt@deleasod.com</a>	<a href="mailto:sosullivan@Harrells.com">sosullivan@Harrells.com</a>	<a href="mailto:pat.cash@heritageppg.com">pat.cash@heritageppg.com</a>	<a href="mailto:kenkraus@hotmail.com">kenkraus@hotmail.com</a>	<a href="mailto:jbokina@LICASSQC.com">jbokina@LICASSQC.com</a>	<a href="mailto:johnb@maxwellturf.com">johnb@maxwellturf.com</a>	<a href="mailto:kleek@nsturf.com">kleek@nsturf.com</a>	<a href="mailto:Nutraturf@gmail.com">Nutraturf@gmail.com</a>	<a href="mailto:Sberezansky@plantfoodco.com">Sberezansky@plantfoodco.com</a>	<a href="mailto:Allproposals@siteone.com">Allproposals@siteone.com</a>
		631-368-8022	Shawn O'Sullivan	Pat Cash	Ken Kraus	John E. Bokina, Jr. C.E.O	John Banks	<a href="mailto:dpughe@nsturf.com">dpughe@nsturf.com</a>	Mark Magnarella	Tom Pepe 609-751-1372	
							LOCAL VENDOR			LOCAL VENDOR	
	Section 1- Fungicides-(non-agency products)	Price	Price	Price	Price	Price	Price	Price	Price	Price	
1	Chipco 26 GT	N/A	\$1,150.00	\$600.00/cs	NB	—	NB	\$1097.64 per 5 gallon case	N/A	No Bid	\$695/2.5 gal Chipco 26 GT \$1390/5 gal case
	5 gal/case										
	Product you are bidding on										
	Cost per case										
2	Chipco 26019 EPA # 432-888	N/A	\$355.00	\$425.00/cs	NB	—	NB	\$367.19 per 5 gallon case	N/A	No Bid	\$190/2.5 gal Chipco 26019 EPA 432-888 \$380/5 gal case
	5 gal/case										
	Product you are bidding on										
	Cost per case										
3	CLT 720 or generic equivalent	N/A	\$270.00	\$170.00/cs	NB	—	NB	\$153.29 per 5 gallon case ArmorTech CLT 720	N/A	No Bid	\$88/2.5 gal Chorotalonil 720 \$176/gal case
	5 gal/case										
	Product you are bidding on										
	Cost per case										
4	Dithane 75DF	N/A	\$320.00	\$269.00/cs	NB	—	NB	\$233.31 per 48 lb. case Manzate Pro-Stick	N/A	No Bid	\$87/12 lb Dithane \$348/48Lb case
	48lb case										
	Product you are bidding on										
	Cost per case										
5	Eagle 20 EW	N/A	\$800.00	\$189.00/gal	NB		NB	308.43 per 2 gallon case QP Myclobutanil 20EW	N/A	No Bid	\$188/gal Eagle 20 EW \$752/4 gal case
	4 gal/case										
	Product you are bidding on										
	Cost per case										
6	Fluazinam or generic equivalent	N/A	\$2,350.00	NB	NB	—	NB	\$312.49 per gallon \$1249.96 per 4 gal cs. Armortech Rotator	N/A	No Bid	\$325/gal Dnax \$1300/4 gal case
	5 gal/case										
	Product you are bidding on										
	Cost per case										
7	Mefanoxam 2 AQ	N/A	No Bid	\$2280.00/cs	NB	\$345.00/Gallon \$690.00/Case - 2x1 Gal/Case Mefanoxam	NB	\$1987.89 per 5 gallon case	N/A	No Bid	\$995/2.5gal Mefanoxam 2AQ \$1990/5 gal case
	5 gal/case										
	Product you are bidding on										
	Cost per case										
8	Propiconazole or generic equivalent	N/A	\$435.00	\$879.00/cs	NB	Propiconazole \$188.00/2.5 Gal 2x2.5 gal case \$376.00/case	NB	\$389.59 per 5 gallon case	N/A	No Bid	\$200/2.5gal Propiconazole \$400/5 gal case
	5 Gal/case										
	Product you are bidding on										
	Cost per case										
9	Proplant or generic equivalent	N/A	No Bid	NB	NB	—	NB	\$315 per gallon 2 x 1 Gal Case. Product - Karma \$630 per case	N/A	No Bid	\$315/gal Karma \$630/2 gal case(Local/Tie Breaker)
	5 gal/case										
	Product you are bidding on										
	Cost per case										
10	Protégé or generic equivalent	N/A	No Bid	NB	NB	—	NB	\$829.53 per gallon 4x1 gal/case Azoxyl D Select \$3318.12 per per 4 gal/cs	N/A	No Bid	No Bid
	2 X 1 gal/case										
	Product you are bidding on										
	Cost per case										
11	Tebuconazole	N/A	\$490.00	\$99.00/GAL	NB	—	NB	277.43 per 4 gallon case Armortech TEB 360	N/A	No Bid	\$85/gal Tebuconazole 3.6F \$340/4 gal case
	4 X 1 gal/case										
	Product you are bidding on										
	Cost per case										
12	Terrazole L	N/A	\$1,400.00	\$195.00/QT	NB	—	NB	No bid	N/A	No Bid	No Bid
	2 gal/case										
	Product you are bidding on										
	Cost per case										
13	Thiophanate Methyl or generic equivalent	N/A	\$384.00	\$199.00/CASE	NB	T-methyl Qualipro 2x2.5 gal/case \$145.00/2.5gal/\$290.00/Case	NB	261.11 per 5 gallon case Armortech TM 462	N/A	No Bid	\$120/2.5 gal T-Storm \$240/5 gal case
	5 Gal/case										
	Product you are bidding on										
	Cost per case										
14	Armor Tech Zoxy 2F or generic equivalent	N/A	\$1,540.00	\$249.99/gal	NB	—	NB	303.21 per gallon \$1,212.84 per 4 gal/cs.	N/A	No Bid	\$240/gal Azoxyl 2sc \$960.00 case
	4 X 1 gal/case										
	Product you are bidding on										
	Cost per case										
15	Armor Tech Zoxy T or generic equivalent	N/A	No Bid	NB	NB	—	NB	\$293.47 per gallon \$1,173.88 per 4 gal/cs.	N/A	No Bid	No bid
	4 X 1 gal/case										
	Product you are bidding on										
	Cost per case										
	Section 2 - Herbicides-(non-agency products)										
16	Acclaim Extra	N/A	\$3,750.00	NB	NB	—	NB	\$797.23 per gallon 4x1 gal/cs. \$3,188.92 per 4 gal/cs	N/A	No Bid	\$940/gal 4x1 gal case Acclaim Extra \$3760.00/4 gal
	5 gal/case										
	Product you are bidding on										
	Cost per case										
17	Drive XLR8	N/A	\$260.00	\$54.99/64oz	NB	—	NB	Alternate \$65.29 per 64 oz. QP Quinclorac 1.5L \$261.17 per 4x64 oz/cs.	N/A	No Bid	\$65/64oz Drive XLR8 \$260/2 gal case.
	4 X 64oz										
	Product you are bidding on										
	Cost per case										





TNH010-2023 Turf Management Products		Delea Sod Farms	Harrell's LLC	Heritage Landscape Supply Group, Inc	Island Bio Greens	Long Island Cauliflower association	Maxwell Turf Supply	Nassau Suffolk Turf Services, Inc.	Nutra Turf Corporation	Plant Food Company	Site One Landscape Supply
		444 Elwood Rd	5105 New Tampa Hwy	7440 State Highway 121	7 County Club Drive	139 Marcy ave.	414 Long Island Ave	60 Gazza Blvd.	305 Crump St.	38 Highstown -Cranbury Station Rd.	300 Colonial Pkwy, Unit 600
		E. Northport, NY 11731	Lakeland, FL 33815	McKinney, Texas 75070	Shelter Island Hights, NY 11965	Riverhead, NY 11901	Wyandanch, NY 11798	Farmingdale, NY 11735	Goldsboro, NC 27530	Cranbury, NJ 08512	Roswell, GA 30076
		631-368-8022 ext 1414	516-214-8746	516-639-7784	516-658-8318	Phone 631-727-2212	631-643-8873	631-694-0441	919-288-1291	609-448-0935	631-789-6680
		<a href="mailto:dwatt@deleasod.com">dwatt@deleasod.com</a>	<a href="mailto:sosullivan@Harrells.com">sosullivan@Harrells.com</a>	<a href="mailto:pat.cash@heritageppg.com">pat.cash@heritageppg.com</a>	<a href="mailto:kenkraus@hotmail.com">kenkraus@hotmail.com</a>	<a href="mailto:jbokina@LICASSOC.com">jbokina@LICASSOC.com</a>	<a href="mailto:johnb@maxwellturf.com">johnb@maxwellturf.com</a>	<a href="mailto:kleek@nsturf.com">kleek@nsturf.com</a>	<a href="mailto:Nutraturf@gmail.com">Nutraturf@gmail.com</a>	<a href="mailto:Sberezansky@plantfoodco.com">Sberezansky@plantfoodco.com</a>	<a href="mailto:Allproposals@siteone.com">Allproposals@siteone.com</a>
		631-368-8022	Shawn O'Sullivan	Pat Cash	Ken Kraus	John E. Bokina. Jr. C.E.O	John Banks	<b>LOCAL VENDOR</b>	Mark Magnarella	Tom Pepe 609-751-1372	<b>LOCAL VENDOR</b>
51	50 lb bag Product you are bidding on Cost per bag	N/A	\$44.00	NB	NB	—	NB	no bid	N/A	No Bid	No Bid
52	23-0-20 Harrells Polyon 50 lb bag Product you are bidding on Cost per bag	N/A	\$69.00	NB	NB	—	NB	no bid	N/A	No Bid	No Bid
53	12-0-12 50% SRN bulk delivery by ton Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	—	NB	no bid	N/A	\$3309.90 p/ton minimum order 1.06 tons (200 gallons) 187 gallons in 1 ton 12-0-12 50% SRN	No Bid
54	25-0-10 Uflexx fairway grade 50 lb bag Product you are bidding on Cost per bag	N/A	No Bid	\$50.00 /BAG	NB	—	NB	\$36.19 per 50lb bag Armortech 26-0-10 SGN 195	N/A	No Bid	No Bid
55	8-2-2 Earthworks* 500lb bag Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	—	\$350/bag (sold per pallet 4 x500lb)	no bid	N/A	No Bid	No Bid
56	3-3-3 Earthworks* 50 lb bag Product you are bidding on Cost per bag	N/A	No Bid	4-4-4 \$150.00/BAG	Nature Sate 5-6-6 greens (Pallet-Minimum) \$44.45	—	\$40.00/bag (no subs)	\$25.35 per 50lb bag Healthy Grow 2-4-3	N/A	No Bid	No Bid
57	10-34-0 Plant Food* 5 gal/case Product you are bidding on Cost per case	N/A	\$170.00 Harrell's Phos Plus	8-27-2 AMP \$140.00/2.5JUG	NB	—	NB	no bid	N/A	\$129.50 p/case 5 gallon case	No Bid
58	Phusion Gypsum 50 lb bag Product you are bidding on Cost per bag	N/A	No Bid	NB	NB	—	NB	no bid	N/A	\$21.40 p/bag 50lb bag. Phusion Gypsum	22.15/bag Sol-U-Cal S \$22.15/50lb bag
59	Verdecal-Gcourse 50 lb bag Product you are bidding on Cost per bag	N/A	\$23.00	NB	Cal Plus-Calcium w/Apex Apex is humic acid Turf King \$19.25	—	NB	\$13.29 per 50LB Alternate EC+ w/Humoxy 36% Enhanced Calcium	N/A	No Bid	\$27.98/50LB Anddersons Gypsom DG Elite
60	Cal Sol Gypsum Greens Grade 50 lb bag Product you are bidding on Cost per bag	N/A	\$25.00	NB	NB	—	NB	no bid	N/A	No Bid	\$35.00 Solu- Cal S Greens Grade
61	20-20-20 25lb bag Product you are bidding on Cost per bag	N/A	\$55.00	\$65.00/BAG	NB	—	NB	\$53.21 per 25LB Bag	N/A	No Bid	\$48/25 lb bag Ultra/Sol \$48.00/25lb bag
62	19-0-9 Lebanon Country Club 195 sgn 50 lb bag Product you are bidding on Cost per bag	N/A	No Bid	NB	17-0-4- Bio Solid \$27.00	—	NB	no bid	N/A	No Bid	\$39.00/bag Lebanon 18-0-8 150 SGN \$39/50LB Bag
63	8-45-12 Bio Performa* 25Lb bucket Product you are bidding on Cost	N/A	No Bid	NB	Hi Phos-10-48-8 25# "Protea" \$147.75	—	NB	no bid	\$98.00	No Bid	
64	10-5-40 Bio Performa* 25Lb bucket Product you are bidding on Cost	N/A	No Bid	NB	Quin K 13-0-41 25# Protea \$147.45	—	NB	no bid	\$105.00	No Bid	
65	18-0-6 275 gal/tote Product you are bidding on Cost	N/A	No Bid	\$2250.00/250GAL	"AaNswer" 31-0-0 275 q1 \$3,985.00	—	NB	\$2,209.73 per 275 gal tote Nutrite 18-0-6-50% SRN	N/A	\$4867.50 p/tote 18-0-6 50% SRN w/ sulfur 275 gal/tote micros	\$3,800/275 gal 28-0-0 x Drexel
66	18-24-12 Rough sized prill 50 lb bag Product you are bidding on Cost per bag	N/A	\$44.00/bag	\$32.50/BAG lowest cost with correct analysis	nb	—	NB	\$31.87 per 50LB Bag Alternate Armortech 18-20-10	N/A	\$41.25 p/bag 50 lb bag 18-24-12 50% xcu	\$59.95/bag Andersons 18-24-12
67	Plant food Calcium Nitrate 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	—	NB	no bid	N/A	\$96.25 please 5 gallon case Plant Food Calcium Nitrate	\$36.50/50 lb. bag yara 15.5-0-0 calcium nitrate
68	Plant Food Sugar Cal No Substitutes 5 gal/case Product you are bidding on	N/A	No Bid	NB	NB	—	NB	no bid	N/A	\$176.75	No Bid



TNH010-2023 Turf Management Products		Bidding Information									
		Delea Sod Farms	Harrell's LLC	Heritage Landscape Supply Group, Inc	Island Bio Greens	Long Island Cauliflower association	Maxwell Turf Supply	Nassau Suffolk Turf Services, Inc.	Nutra Turf Corporation	Plant Food Company	Site One Landscape Supply
		444 Elwood Rd	5105 New Tampa Hwy	7440 State Highway 121	7 County Club Drive	139 Marcy ave.	414 Long Island Ave	60 Gazza Blvd.	305 Crump St.	38 Hightstown -Cranbury Station Rd.	300 Colonial Pkwy. Unit 600
		E. Northport, NY 11731	Lakeland, FL 33815	McKinney, Texas 75070	Shelter Island Heights, NY 11965	Riverhead, NY 11901	Wyandanch, NY 11798	Farmingdale, NY 11735	Goldsboro, NC 27530	Cranbury, NJ 08512	Roswell, GA 30076
		631-368-8022 ext 1414	516-214-8746	516-639-7784	516-658-8318	Phone 631-727-2212	631-643-8873	631-694-0441	919-288-1291	609-448-0935	631-789-6680
		<a href="mailto:dwatt@deleasod.com">dwatt@deleasod.com</a>	<a href="mailto:sosullivan@Harrells.com">sosullivan@Harrells.com</a>	<a href="mailto:pat.cash@heritageppg.com">pat.cash@heritageppg.com</a>	<a href="mailto:kenkraus@hotmail.com">kenkraus@hotmail.com</a>	<a href="mailto:jbokina@LICASSOC.com">jbokina@LICASSOC.com</a>	<a href="mailto:johnb@maxwellturf.com">johnb@maxwellturf.com</a>	<a href="mailto:kleek@nsturf.com">kleek@nsturf.com</a>	<a href="mailto:Nutraturf@gmail.com">Nutraturf@gmail.com</a>	<a href="mailto:Sberezansky@plantfoodco.com">Sberezansky@plantfoodco.com</a>	<a href="mailto:Allproposals@siteone.com">Allproposals@siteone.com</a>
631-368-8022	Shawn O'Sullivan	Pat Cash	Ken Kraus	John E. Bokina. Jr. C.E.O	John Banks	LOCAL VENDOR	Mark Magnarella	Tom Pepe 609-751-1372	LOCAL VENDOR		
	Cost per case										
69	Bio Performa 6-0-1 Revitalize* 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	Nat Bio Tru Pro 6-2-3 Aaeid \$234.00	—	NB	no bid	395.00 (no subs)	No bid	42/2.5 gal \$84.00 solu-cal 6-0-0
70	Bio Performa 13-0-0 Amino N* 5 gal/case Product you are bidding on Cost per case	N/A	\$650.00 Harrell's Amino ProV	NB	Nat Bio Sea Foliar w/Amino acid 15-0-5 \$167.50	—	NB	no bid	286.50(no subs)	No bid	\$68.95/2.5 gal 13-0-0 Lesco Spar Tech \$137.90/5 gal case
71	Bio Performa Invigorate* 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	—	NB	no bid	\$383.75	No bid	No Bid
72	Bio Performa 16-0-4* 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	Nat Bio SeanPower-Foliar 5gl 15-0-5 \$167.50	—	NB	no bid	205.00 (no sub)	No bid	\$90/2.5 gal Progressive 10-3-5 \$180/5 gal
73	Bio Performa 12-0-12* 5 gal/case Product you are bidding on Cost per case	N/A	\$150.00	NB	Nat Bio N Kace 5gl 5-0-20 \$47.50	—	NB	no bid	\$214.00	No bid	No Bid
74	Bio Performa BioCal825* 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	Elicit Cal/Mq/bo Nat Bio \$159.45	—	NB	no bid	429.00 (no sub)	No bid	No Bid
75	Bio Performa 5-0-0 Micro Mix* 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	Elicit-Micros 5gal Nat Bio \$159.45	—	NB	no bid	245.00 (no sub)	No bid	No Bid
76	Bio Performa 28-0-0 Nitrogen Plus* 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	AaNswer 5gl w /AA 100% Stabilized Nat Bio \$104.50	—	NB	\$96.43 per gallon cs. Alternate FoliarPAk 30-0-0	\$189.00	\$121.00 p/case Equivalent 5 gallon case N-28-SRN	36.75/2.5 gal \$73.50 drexel 28-0-0x
77	Bio Performa Worm Tee 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	—	NB	\$149.97 per 5 gallon cs.	\$230.00	No bid	No Bid
78	Bio Performa 8% Calcuim Plus* 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	Tighten 8% la w kelp Nat Bio \$179.45	—	NB	no bid	\$226.00	No bid	No Bid
79	Bio Performa Humic Acid 20 %* 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	nb	—	NB	no bid	215.00 (npo subs)	No bid	48.50/2.5gal Andersons Ultra mate LQ Humic Acid 12% \$97/5 gal case
80	Bio Performa Mg Plus Mn Plus B* 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	Elicit Hi Man 4 min 2ng .5 boron+ Biostim Nat Bio \$229.45	—	NB	no bid	250.00(no subs)	No bid	70/2.5 gal Keyplex 350 \$140/5 gal case
81	Bio Performa 5% Mn* 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	Triple Green 4 Mn 3Mg 1Fe \$104.45	—	NB	no bid	242.00 (no sub)	\$163.00 p/case Equivalent 5 gallon case manganese 5%	No Bid
82	Plant Food Ammonuim Thiosulphate 12-0-0 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	—	NB	no bid	N/A	\$104.50 p/case 5 gallon case Ammonium Thiosulfate	No Bid
83	Plant Food Impulse T* 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	Full House 1-0-4 Cat Amino acid Nat Bio \$157.45	—	NB	no bid	N/A	\$208.75 p/case 5 gallon case Impulse (no sub)	No Bid
84	Plant Food 7-0-7 20% Sulpher 5 gal/case Product you are bidding on Cost per case	N/A	2x2.5gal 7-0-7 \$355.00	NB	NB	—	NB	no bid	N/A	\$109.00 p/case 5 gallons case 7-0-7 20% S	No Bid
85	Plant Food pHusion Mn 7% no substitutes 5 gal/case Product you are bidding on Cost per case	N/A	No Bid	NB	NB	—	NB	no bid	N/A	\$150.75 p/case 5 gallons case phusion mn 7%	No Bid
86	Plant Food PolyPhosphite 30 no substitutes 5 gal/case	N/A	No Bid	NB	NB	—	NB	no bid	N/A	\$223.50 p/case 5 gallon case	No Bid





[illegible]

[illegible]

TNH010-2023 Turf Management Products		Delea Sod Farms	Harrell's LLC	Heritage Landscape Supply Group, Inc	Island Bio Greens	Long Island Cauliflower association	Maxwell Turf Supply	Nassau Suffolk Turf Services, Inc.	Nutra Turf Corporation	Plant Food Company	Site One Landscape Supply
		444 Elwood Rd	5105 New Tampa Hwy	7440 State Highway 121	7 County Club Drive	139 Marcy ave.	414 Long Island Ave	60 Gazza Blvd.	305 Crump St.	38 Highstown -Cranbury Station Rd.	300 Colonial Pkwy. Unit 600
		E. Northport, NY 11731	Lakeland, FL 33815	McKinney, Texas 75070	Shelter Island Hights, NY 11965	Riverhead, NY 11901	Wyandanch, NY 11798	Farmingdale, NY 11735	Goldsboro, NC 27530	Roswell, GA 30076	
		631-368-8022 ext 1414	516-214-8746	516-639-7784	516--658-8318	Phone 631-727-2212	631-643-8873	631-694-0441	919-288-1291	609-448-0935	631-789-6680
		<a href="mailto:dwatt@deleasod.com">dwatt@deleasod.com</a>	<a href="mailto:sosullivan@harrells.com">sosullivan@harrells.com</a>	<a href="mailto:pat.cash@heritageppg.com">pat.cash@heritageppg.com</a>	<a href="mailto:kenkraus@hotmail.com">kenkraus@hotmail.com</a>	<a href="mailto:jbokina@LICASSOC.com">jbokina@LICASSOC.com</a>	<a href="mailto:johnb@maxwellturf.com">johnb@maxwellturf.com</a>	<a href="mailto:kleeek@nsturf.com">kleeek@nsturf.com</a>	<a href="mailto:Nutraturf@gmail.com">Nutraturf@gmail.com</a>	<a href="mailto:Sberezansky@plantfoodco.com">Sberezansky@plantfoodco.com</a>	<a href="mailto:Allproposals@siteone.com">Allproposals@siteone.com</a>
		631-368-8022	Shawn O'Sullivan	Pat Cash	Ken Kraus	John E. Bokina, Jr. C.E.O	John Banks	<b>LOCAL VENDOR</b>	Mark Magnarella	Tom Pepe 609-751-1372	<b>LOCAL VENDOR</b>
153	44lbs/case Product you are bidding Cost	N/A	\$1,570.00	\$1570.00/CASE	NB	—	NB	\$1,570.00 per 44LB Case	N/A	No Bid	<b>\$1570/case</b> <b>Chipco Signature <i>(Local/Tie Breaker)</i></b>
154	Signature Xtra^ 22lbs/case Product you are bidding Cost	N/A	\$824.00	\$206.00 PER 5.5LB	NB	—	NB	<b>\$824..00 per 22LB Case</b> <b><i>(Local/Tie Breaker)</i></b>	N/A	No Bid	206/5.5lb Signature Xtra \$824/22lb case
155	Civitas 275 gal Product you are bidding Cost	N/A	No Bid	<b>\$36.15/GAL</b>	NB	—	NB	no bid	N/A	No Bid	No Bid
156	Cleary 3336 2 x 2.5 gal Product you are bidding Cost	N/A	No Bid	\$368.28 PER 2.5 JUG	NB	—	NB	\$697.35 per 5 gallon case	N/A	No Bid	301.60/2.5 gal Cleary 3336 \$603.20/Case (5 gal)
157	Daconil Weatherstick^ 2 x 2.5 gal Product you are bidding Cost	N/A	\$420.00	\$210.00 PER 2.5	NB	—	Agency \$420/cs	no bid	N/A	No Bid	<b>\$190/2.5gal</b> <b>Daconil Weather stik</b> <b>\$380/5 gal case</b>
158	Daconil Action^ 2 x 2.5 gal Product you are bidding Cost	N/A	\$530.00	\$265.00 PER 2.5	NB	—	Agency \$530.00/cs	no bid	N/A	No Bid	<b>\$240/2.5 gal</b> <b>Daconil Action</b> <b>\$480/5 gal case</b>
159	Densicor 51 oz Product you are bidding Cost	N/A	\$725.00	\$725.00 PER JUG	NB	—	NB	\$725.00 per 51 oz. btl	N/A	No Bid	<b>\$725/51oz</b> <b>Densicor_ <i>(Local/Tie Breaker)</i></b>
160	Encartis 2 x 2.5 gal Product you are bidding Cost	N/A	<b>\$645.64</b>	\$322.83/JUG 2.5	NB	—	NB	no bid	N/A	No Bid	\$322.83/2.5 gal Encartis \$645.66/5 gal (2x2.5 gal case)
161	Headway G 25 lbs Product you are bidding Cost	N/A	\$70.00/30lbs	\$67.13	NB		\$79.80/bag	<b>\$49.21 per 30LB Bag</b> <b>Alternate</b> <b>Armor Tech Zoxy PG</b>	N/A	No Bid	67.50/25lbs Headway G 67.5/25lbs bag
162	Headway^ 2 x 1 gal Product you are bidding Cost	N/A	\$1,072.00 (536/gal)	\$536.00/GAL	NB		\$1072/case Agency	no bid	N/A	No Bid	<b>\$506/1 gal</b> <b>\$1012/ 2 gal</b>
163	Heritage Action^ 6 lb/case Product you are bidding Cost	N/A	\$2,202.00	\$378.00/LB	NB	—	Agency \$2268/cs	no bid	N/A	No Bid	360/1lb \$2160/6lb case
164	Heritage TL Linkpak^ 10 gal/case Product you are bidding Cost	N/A	\$5,910.00	\$591.00/GAL	NB	—	\$5910/cs Agency	no bid	N/A	No Bid	<b>\$5630/LinkPack 10gal</b> <b>HeritageTL Linkpak</b>
165	Honor Intrinsic** 36lbs drum Product you are bidding Cost	N/A	\$4,867.20	\$4,867.20	NB	—	NB	no bid	N/A	No Bid	<b>\$4867.20/36LB</b> <b>Honor Intrinsic</b> <b>\$135.20/lb) <i>(Local)</i></b>
166	Insignia Intrinsic** 2 x 2.5 gal Product you are bidding cost	N/A	\$7,225.10	\$1445.02/GAL	NB	—	NB	no bid	N/A	No Bid	3617.55/2.5 gal Insignia Intrinsic <b>\$7225.10/2x2.5 gal <i>(Local)</i></b>
167	Instrata^ 2 x 2.5 gal Product you are bidding cost	N/A	\$940.00	\$800/CASE 5 CASE MIN	NB	—	\$940.00/cs	no bid	N/A	No Bid	447/2.5 gal Instrata \$895/2x2.5 gal
168	Interface Stressguard^ 2 x 2.5 gal Product you are bidding Cost	N/A	\$1,122.00	\$224.40/GAL	NB	—	NB	<b>\$1,122.00 per case</b> <b>(987.00 per case if 3 Or more</b> <b>cases ordered)</b>	N/A	No Bid	\$561/2.5 gal Interface Stressguard \$1122/2x2.5 gal case
169	Lexicon Intrinsic** 2 x 2 x 5 gal Product you are bidding Cost	N/A	\$604.59/21oz	<b>\$542.25 PER 30.5</b>	NB	—	NB	no bid	N/A	No Bid	\$2418.36/(4x21oz) Lexicon \$2418.36
170	Medillion SC 1 gal Product you are bidding Cost	N/A	\$685.00/gal	NB	NB	—	NB	no bid	N/A	No Bid	<b>\$647/1gal</b> <b>Medallion SC</b> <b>\$647/1 gal</b>

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		E. Northport, NY 11731	Lakeland, FL 33815	McKinney, Texas 75070	Shelter Island Hights, NY 11965	Riverhead, NY 11901	Wyandanch, NY 11798	Farmingdale, NY 11735	Goldsboro, NC 27530	Cranbury, NJ 08512	Roswell, GA 30076
		631-368-8022 ext 1414	516-214-8746	516-639-7784	516-658-8318	Phone 631-727-2212	631-643-8873	631-694-0441	919-288-1291	609-448-0935	631-789-6680
		<a href="mailto:dwat@deleasod.com">dwat@deleasod.com</a>	<a href="mailto:sosullivan@harrells.com">sosullivan@harrells.com</a>	<a href="mailto:pat.cash@heritageppg.com">pat.cash@heritageppg.com</a>	<a href="mailto:kenkraus@hotmail.com">kenkraus@hotmail.com</a>	<a href="mailto:jbokina@LICASSOC.com">jbokina@LICASSOC.com</a>	<a href="mailto:johnb@maxwellturf.com">johnb@maxwellturf.com</a>	<a href="mailto:kleek@nsturf.com">kleek@nsturf.com</a>	<a href="mailto:Nutraturf@gmail.com">Nutraturf@gmail.com</a>	<a href="mailto:Sberezansky@plantfoodco.com">Sberezansky@plantfoodco.com</a>	<a href="mailto:Allproposals@siteone.com">Allproposals@siteone.com</a>
		631-368-8022	Shawn O'Sullivan	Pat Cash	Ken Kraus	John E. Bokina, Jr. C.E.O	John Banks	<b>LOCAL VENDOR</b>	Mark Magnarella	Tom Pepe 609-751-1372	<b>LOCAL VENDOR</b>
171	Emerald 50 x 0.49 lbs Product you are bidding Cost	N/A	\$5,937.00	\$118.74/.49LB	NB	—	NB	\$1141.70 per case	N/A	No Bid	<b>\$1187.40 case Emerald \$5610/50x.49 lb</b>
172	Maxitma** 2 x 2.5 gal Product you are bidding Cost	N/A	\$4,508.40	\$2254.20/ 2.5 GAL	NB	—	NB	no bid	N/A	No Bid	<b>\$2254.20/2.5 gal Maxitma \$4508.40/2x2.5 gal <u>(Local)</u></b>
173	Mirage Stressguard^ 2 x 2.5 gal Product you are bidding Cost	N/A	\$974.40	\$487.20	NB	—	NB	<b>\$974.40 per 5 gallon case (Local/Tie Breaker)</b>	N/A	No Bid	<b>\$487.20 \$974.20/2x2.5 gal case</b>
174	Navicon Intrinsic** 2 x 2.5 gal Product you are bidding Cost	N/A	\$6,998.00	\$1399.60/GAL	NB	—	NB	no bid	N/A	No Bid	<b>\$3499/2.5 gal Navicon Intrinsic \$6998/ 2x2.5 gal case <u>(Local)</u></b>
175	Posterity^ 42oz Product you are bidding Cost	N/A	\$987.00	105 OZ/ \$1704.00	NB	—	2x 105 oz agency \$3408.00/cs	no bid	N/A	No Bid	<b>\$940/42oz. Posterity \$940/42 oz Bottle</b>
176	Posterity XT 42oz Product you are bidding Cost	N/A	\$1,280.00 (2x2.5gal case)	2 X2.5 \$640.00/2.5	NB	—	2 x 2.5 gal \$1280/cs	no bid	N/A	No Bid	<b>\$610/2.5 gal Posterity XT \$610/2.5 gal</b>
177	Secure Action^ 2 x 2.5 gal Product you are bidding Cost	N/A	\$3,485.00	\$1742.50/2.5	NB	—	\$3485/cs	no bid	N/A	No Bid	<b>\$1742.50/2.5 gal Secure Action \$3485/2x2.5 gal <u>(Local)</u></b>
178	Segway^ 12 x 39.2oz Product you are bidding Cost	N/A	\$5,233.20 (436.10/bottle)	\$436.10/JUG	NB	—	NB	Segway-\$436.80 per 39.2 oz alternate Armortech CYA 345 \$399.95 per \$39.2 oz	N/A	No Bid	<b>\$436.10/39.2 oz Secure Action \$3485/2x2.5 gal <u>(Local)</u></b>
179	Subdue Maxx Linkpak^ 10 gal/case Product you are bidding Cost	N/A	\$5,910.00	\$591.00/GAL	NB	—	Agency \$5910/cs	No Bid	N/A	No Bid	<b>\$5630/10 gsl Linkpak Subdue Maxx 5630/10 gal Link Pak</b>
180	Subdue Maxx^ 4 x 1 gal Product you are bidding Cost	N/A	\$2,444.00 (611.00 gal)	\$611.00/GAL	NB	—	2x 1 gal Agency \$1222/cs	No Bid	N/A	No Bid	<b>\$582/gal Subdue Maxx 2328/4x1 gal</b>
181	Tartan Stressguard 2 x 2.5 gal Product you are bidding Cost	N/A	\$2,066.00	<b>\$375.68/2.5</b>	NB	—	NB	\$2066.00 per case Buy 3 or more cases \$1878.40 per case	N/A	No Bid	<b>1033/2.5 gal Tartan Stressguard \$2066/2x2.5 gal</b>
182	Tourney ^ 4 x 5lb product you are offering cost	N/A	\$2,940.00	\$735.00/5LB	NB	—	NB	<b>\$2940.00 per 4x5 LB Case (Local/Tie Breaker)</b>	N/A	No Bid	<b>\$735/5lb Tourney \$2940/ 4x5lb</b>
183	Velista^ 6 x 22oz	N/A	\$1,716.00	NB	NB	—	NB	No Bid	N/A	No Bid	<b>\$264/22oz Velista \$1584/6x22oz</b>
184	Dimension 2 EW** 2 x 2.5 gal Product you are bidding Cost	N/A	\$1,155.76	\$231.15/GAL	NB	—	NB	<b>\$1155.72 per 5 gallon case</b>	N/A	No Bid	<b>\$695/2.5 Dimension eEW \$1390/2x2.5 gal</b>
185	Speed Zone 4 x 1 gal Product you are bidding Cost	N/A	No Bid	\$499.00/CASE	NB	—	NB	<b>\$506.00 per 5 gallon case 2x2.5 gal</b>	N/A	No Bid	<b>\$120/gal Spectrone 480/4X1 gal</b>
Section 3 - Insecticides-(agency products)											
186	Acelepryn 4 x .5 gal Product you are bidding Cost	N/A	\$4,550.00	\$1025 OR \$1137.50 MIN QTY. NEEDED	NB	—	Agency \$4550/cs	no bid	N/A	No Bid	<b>1137.50/.5gal Acelepryn \$4550/4x.5 gal <u>(Local)</u></b>
187	Acelepryn G 25lbs Product you are bidding Cost	N/A	<b>\$98.00</b>	NB	NB	—	NB	No bid	N/A	No Bid	<b>109.38/25lbs Acelepryn G 109.38/25lbs</b>
188	Divanem 2 x .5 gal	N/A	\$3,786.00	\$1,893.00	NB		Agency \$3786/cs	No bid	N/A	No Bid	<b>\$1838/.5gal Divanem</b>



		TNH010-2023 Turf Management Products
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		444 Elwood Rd      5105 New Tampa Hwy      7440 State Highway 121      7 County Club Drive      139 Marcy ave.      60 Gazza Blvd.      60 Gazza Blvd.
		E. Northport, NY 11731      Lakeland, FL 33815      McKinney, Texas 75070      Shelter Island Hights, NY 11965      Riverhead, NY 11901      Wyandanch, NY 11798      Farmingdale, NY 11735
		631-368-8022 ext 1414      516-214-8746      516-639-7784      516-658-8318      Phone 631-727-2212      631-643-8873      631-694-0441
		d watt@deleasod.com      sosullivan@harrells.com      pat.cash@heritageppg.com      kenkraus@hotmail.com      jbokina@UCASSOC.com      johnb@maxwellturf.com      kleek@nsturf.com
		631-368-8022      Shawn O'Sullivan      Pat Cash      Ken Kraus      John E. Bokina, Jr. C.E.O      John Banks      dpughe@nsturf.com
		Nuttra Turf Corporation      Plant Food Company      Site One Landscape Supply
		305 Crump St.      38 Highstown -Cranbury Station Rd.      300 Colonial Pkwy. Unit 600
		Goldsboro, NC 27530      Cranbury, NJ 08512      Roswell, GA 30076
		919-288-1291      609-448-0935      631-789-6680
		Nutraturf@gmail.com      Sberezansky@plantfoodco.com      Allproposals@siteone.com
		LOCAL VENDOR      LOCAL VENDOR      LOCAL VENDOR
187	Product you are bidding Cost	\$3676/2x.5gal
189	Ference^ 2 x 96oz Product you are bidding Cost	1824/96oz Ference \$3648/2x96 oz
190	Tetrino 4 x 1 gal Product you are bidding Cost	\$498/gal Tetrino 1992/4x1 gal (Local)
191	Matchpoint** 4 x 64oz product you are bidding Cost	852.80/64 Matchpoint 3411.20/4x64oz.(Local/Tie Breaker)
192	Primo Maxx Link Pak^ 10 gal Product you are bidding Cost	2990/10 gal link pack Primo Maxx 2990/10 gal link pack (Local)
193	Primo Maxx** 2 x 1 gal Product you are bidding Cost	317/gal Primo Maxx 634/2x1 gal (Local)
194	Trimmit^ 4 x 1 gal Product you are bidding Cost	555/1gal Trimmit \$2220/4x1 gal(Local)
195	Pylex 4oz Product you are bidding Cost	\$344/4oz Pylex(Local)
196	Pennant Magnum  Product you are bidding Cost	No Bid



<b>TNH010-2023-Turf Management</b>	
Delea Sod Farms	97,114-121,124,135-138
444 Elwood Rd	
E. Northport, NY 11731	
631-368-8022 ext 1414	
<a href="mailto:d watt@deleasod.com">dwatt@deleasod.com</a>	
631-368-8022	
Harrell's LLC	2,12,16,50-52,60,73,90,94,106,131,144,160,187
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Lakeland, FL 33815	
516-214-8746	
<a href="mailto:sosullivan@Harrells.com">sosullivan@Harrells.com</a>	
Shawn O'Sullivan	
Heritage Landscape Supply Group, Inc	1,13,17,26,27,29,34,66,107,112,113,142,145,146,155,169,181
7440 State Highway 121	
McKinney, Texas 75070	
516-639-7784	
<a href="mailto:pat.cash@heritageppg.com">pat.cash@heritageppg.com</a>	
Pat Cash	
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7 County Club Drive	
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516--658-8318	
<a href="mailto:kenkraus@hotmail.com">kenkraus@hotmail.com</a>	
Ken Kraus	
Long Island Cauliflower association	7,8,19,22,28,100,101,102,123,125,127,128,132
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Riverhead, NY 11901	
Phone 631-727-2212	
<a href="mailto:jbokina@LICASSOC.com">jbokina@LICASSOC.com</a>	
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Maxwell Turf Supply	55,56, 143,
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631-643-8873	
<a href="mailto:johnb@maxwellturf.com">johnb@maxwellturf.com</a>	
John Banks	
Nassau Suffolk Turf Services, Inc.	3-6,10,11,15,16,21,24,35,36,38,48,54,59,65,77,89,92,93,96,89,98
60 Gazza Blvd.	99,103,104,130,139,140,150,154,161,168,173,182,184,185,
Farmingdale, NY 11735	
631-694-0441	
<a href="mailto:kleek@nsturf.com">kleek@nsturf.com</a>	
<a href="mailto:dpughe@nsturf.com">dpughe@nsturf.com</a>	
<b>LOCAL VENDOR</b>	
Nutra Turf Corporation	41- 46,47,63,64,69-72-76,78-81
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Goldsboro, NC 27530	
919-288-1291	
<a href="mailto:Nutraturf@gmail.com">Nutraturf@gmail.com</a>	
Mark Magnarella	
Plant Food Company	49,53,57,58,67,68,82,83, 84,85,86,87
38 Highstown -Cranbury Station Rd.	
Cranbury, NJ 08512	
609-448-0935	
<a href="mailto:Sberezansky@plantfoodco.com">Sberezansky@plantfoodco.com</a>	
Tom Pepe 609-751-1372	
Site One Landscape Supply	9,14,18,20,23,25,30,32,33,37,61,91,95,126,129,133
300 Colonial Pkwy. Unit 600	134,141,147,148,149,151,152,153,156-159,162-167,170-172,174-180,183,
Roswell, GA 30076	186,188-195
631-789-6680	
<a href="mailto:Allproposals@siteone.com">Allproposals@siteone.com</a>	
<b>LOCAL VENDOR</b>	

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE MODIFICATION OF RESTRICTIVE COVENANTS RELATING TO PROPERTY OWNED BY 1285 NORTHERN BOULEVARD LLC AND LOCATED AT 1285 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 53, LOTS 38, 53-54 AND 942.**

**WHEREAS**, 1285 Northern Boulevard LLC (the "Petitioner" or "Declarant") is the owner of real property which includes a vacant commercial building on a 77,327 s.f. (1.78 acre) lot located at 1285 Northern Boulevard, Manhasset, New York, identified on the Nassau County Land and Tax Map as Section 3, Block 53, Lots 38, 53-54 and 942 (the "Premises"); and

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

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

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

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

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

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

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

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

- a. Commencing at a point approximately one hundred and twenty-two and thirty-four hundredths (122.34) feet from the corner formed by the intersection of the easterly side of Norgate Road and the northerly side of Northern Boulevard and continuing northerly along the westerly boundary line of Lot 54 for thirty-five (35) feet to the northwest corner of Lot 54,
- b. Running thence easterly along the northern boundary of Lot 54 a distance of approximately sixty (60) feet, the finished side to be exposed on the north side of the fence,
- c. Running thence northerly across the lands of Lot 53, parallel to and fifteen (15) feet from the easterly boundary of Lot 53 to a point marked by the intersection of the line of the said fence and the northerly boundary of Lot 53, approximately thirty-five and twenty-nine one-hundredths (35.29) feet easterly from the northwest corner of Lot 53, the finished side to be exposed on the west side of the fence,
- d. Running thence easterly along the northern boundaries of Lots 53 and 38 a distance of approximately one hundred and fifteen and three hundredths (115.03) feet to the corner formed by the intersection of the northern boundary of Lot 38 with the western boundary of Lot 942, the finished side to be exposed on the north side of the fence,
- e. Running thence northerly along the western boundary of Lot 942 a distance of approximately two hundred and thirty-eight and eighty-nine hundredths (238.89) feet to the northwest corner of Lot 942, the finished side to be exposed on the west side of the fence, and
- f. Running thence easterly along the northern boundary of Lot 942 a distance of approximately one hundred eighty-three and seventy-four hundredths (183.74) feet to an end at the northeast corner of Lot 942, the finished side to be exposed on the north side of the fence;

(4) the portions of Lots 38, 54, and 942 running along the northerly boundaries of those lots to a width of fifteen (15) feet, and the portion of Lot 942 running northerly along the western boundary of that lot from its intersection with the northern boundary of Lot 38 to a width of fifteen (15) feet shall be maintained as landscaped buffers as required by §70-203(G) of the Code and shall be landscaped in accordance with the landscape plan (Sheet SP-7, Rev. 10, dated March 20, 2023) approved by the Town Board of the Town of North Hempstead on June 6, 2023, as part of the site plan review of the Automobile Dealership; (5) that portion of the Town right of way known as

Norgate Road between the western boundary of Lot 54 and the easterly curb of the paved portion of Norgate Road shall be landscaped and screened in accordance with the said landscape plan approved by the Town Board of the Town of North Hempstead as part of the site plan review of the Automobile Dealership and by the Town of North Hempstead Highway Department; (6) the 15-foot landscape buffer and fence provided on Lot 53 as depicted on the said landscape plan approved by the Town Board of the Town of North Hempstead as part of the site plan review of the Automobile Dealership and the alignment plan (Sheet SP-2, Rev. 10, dated March 20, 2023) approved by the Town Board of the Town of North Hempstead on June 6, 2023, as part of the site plan review of the Automobile Dealership, a copy of which is attached hereto as Schedule "C" and made a part hereof, shall remain and apply until and unless the Declarant or its successors or assigns make an application that is granted by the Town of North Hempstead to redevelop the portion of the business-zoned Lot 38 in a manner which complies with the buffer requirements of §70-203(G) of the Code, as from time to time amended, but in no event less than fifteen (15) feet; (7) the portion of Lot 53 lying west of the fence described in paragraph b of section 3 hereof shall also be deemed a landscaped buffer area and shall be landscaped and screened in accordance with the said landscape plan approved by the Town Board of the Town of North Hempstead as part of the site plan review of the Automobile Dealership. These restrictions on Lot 53 shall apply until and unless the Declarant or its successors or assigns make an application that is granted by the Town of North Hempstead to redevelop the portion of the business-zoned Lot 38 in a manner which complies with the buffer requirements of §70-203(G) of the Code, as from time to time amended, but in no event less than fifteen (15) feet; (8) the fences specified herein shall be privacy fences of uniform make, design, and color, and shall be constructed of sturdy vinyl, wood, composite or other like material. Damaged or missing fencing shall be repaired or replaced promptly, in kind; (9) for as long as Lot 53 is utilized as part of the Premises, it shall remain zoned residential and no buildings or structures, other than fencing, shall be erected thereon. These restrictions on Lot 53 shall apply until and unless the Declarant or its successors or assigns make an application that is granted by the Town of North Hempstead to redevelop the portion of the business-zoned Lot 38 in a manner which complies with the buffer requirements of §70-203(G) of the Code, as from time to time amended, but in no event less than fifteen (15) feet; (10) no driveway entrance or exit, or pedestrian path or way, shall now or any time hereafter be constructed, opened, maintained, suffered, or permitted so as to provide for access to or from Norgate Road, Lot 53, or other adjoining residential lots to or from the Automobile Dealership; (11) Lot 54 shall be used for parking and display of motor vehicles only, and no structures other than curbing, lighting, retaining walls, fencing, or signage, as required or permitted by the Town of North Hempstead Code shall be erected thereon; (12) the landscaping specified herein shall be maintained in good order, and diseased, dying, or dead plants shall be replaced promptly, in kind; (13) the Declaration shall be enforceable by the Town of North Hempstead, or its successors, and the Norgate Civic Association or its successors; (14) the Declaration or any portion hereof may be modified, altered, or rescinded with the written consent of the Town of North Hempstead, or its successors, and the Norgate Civic Association or its successors; (15) and the Declaration shall run with the land, the Premises to be held and conveyed subject to the same, and its provisions shall be binding upon the Declarant, its successors and assigns; and

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

**WHEREAS**, in the Site Plan Review Resolution, the BZA declared itself "lead agency" under the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 of the Official Compilation of Codes, Rules, and Regulations of the State of New York ("SEQRA Regulations"), and issued a Negative Declaration concluding that the action constitutes an "unlisted" action pursuant to Section 617.2 (a) of the SEQRA Regulations; and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Planning      Building

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.**

**WHEREAS**, the Town has previously adopted Chapter 16B of the Town Code of the Town of North Hempstead entitled “Anti-Nepotism” (the “Anti-Nepotism Law”), which, among other things, prohibits Town officers and employees from supervising relatives employed by the Town; and

**WHEREAS**, the Anti-Nepotism Law allows officers and employees to supervise a relative with the approval of the Town Board; and

**WHEREAS**, it has requested that this Board authorize the following persons to work at the same locations or departments as their relatives, even though their working at the same location may create an indirect supervisory relationship:

<b>Name</b>	<b>Title</b>	<b>Location</b>
Joseph Reo	Lifeguard I	Michael J. Tully
Annette Reo	Attendant	Clinton G. Martin
Jada Battle	Lifeguard I	Martin Reid Park
Jaden Battle	Attendant	Michael J. Tully
Luke Gruosso	Lifeguard I	NHBP
Jake Gruosso	Lifeguard I	NHBP
Andrew Koubek	Lifeguard I	Harbor Hills
Jack Koubek	Lifeguard I	Harbor Hills
Paz Wysoki	Lifeguard 1	Harbor Hills
Noy Wysoki	Attendant	Harbor Hills

Christian Sikiric	Lifeguard I	Clinton G. Martin
Arianna Sikiric	Lifeguard I	Clinton G. Martin
Katie Hopkins	Attendant	Michael J. Tully
Sara Hopkins	Attendant	Michael J. Tully
Daniel Mattei	Lifeguard I	Whitney Pond
Joseph Mattei	Lifeguard I	Michael J. Tully
Cameron Murry	Attendant/Laborer	Clinton G. Martin/NHBP
Tyronza Murray	Executive Dir/D.C.	YWCCC/Parks
Arturo Campos	Lifeguard I	Manorhaven
Tomas Campos	Attendant	Manorhaven
Malcolm Thomas	Attendant	Manorhaven
Aidan Thomas	Lifeguard	Manorhaven
Julian Thomas	Lifeguard	Manorhaven
Olivia Thomas	Attendant	Manorhaven
Victor Thomas	Architect	DPW
Kenneth Pangbourne	Attendant	NHBP
Frank Catapano	Laborer	Highways
Daniel McClellan	Lifeguard I	NHBP
Scott McClellan	Lifeguard I	Michael J. Tully
Tyler Ruebner	Laborer I	CGM
Vincent Sacco	Park Const. Coordinator	Michael J. Tully
Dylan Bradley	Attendant	Harbor Hills
David Bradley	Bus Driver	DOSA
Beth Bradley	Recreation Aide	Town Clerk
Warren Sanger	Lifeguard	Manorhaven
Gordon Shaub	Lifeguard	Manorhaven
Jaclyn Shaub	Lifeguard	Manorhaven
Brigid Byrnes	Attendant	Manorhaven
Thomas Byrnes	Attendant	Manorhaven

Zoe Cotronis	Lifeguard	Manorhaven
Tea Cotronis	Lifeguard	Manorhaven
John Alexander	Attendant	NHBP
Daniel Alexander	Rec Aide	Manorhaven
Christian Sollecito	Lifeguard I	Clinton G. Martin
Abigail Sollecito	Lifeguard II	Clinton G. Martin
Justin Chin	Lifeguard I	Clinton G. Martin
Juleigh Chin	Sec. Services for Aging	DOSA
Courtney Chu	Lifeguard	Manorhaven
Jeffrey Chu	Laborer II	Manorhaven
Samuel Callender	Laborer	NHBP
Travis Sandy	Laborer	Highway/Northside Yard
Conor Carolan	Lifeguard	Manorhaven
Grace Carolan	Lifeguard	Manorhaven

**WHEREAS**, it has been represented to this Board that allowing these indirect supervisory arrangements to exist is essential to the successful operation of the Town's parks, pools and other operations for the summer season and that any indirect supervision will be minor and will not involve the formation or execution of policy at the Town facilities; and

**WHEREAS**, the Town Board finds it in the best interests of the Town to authorize the above persons to work at the same locations as their relatives as described above, in accordance with the authority given to it under the Anti-Nepotism Law.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the indirect supervisory arrangements described in this resolution be and hereby are authorized; and be it further

**RESOLVED** that the Town Board's authorization as described in this Resolution shall expire on September 15, 2023.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:



Nays:

cc: Town Attorney Comptroller Parks

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION REQUESTING CHANGES TO PARKING REGULATIONS AFFECTING UNION TURNPIKE IN NEW HYDE PARK FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, the Lakeville Estates Civic Association (the “Association”) and the Nassau County Police Department (“NCPD”) have requested that the New York State Department of Transportation (the “DOT”) implement a change to the nighttime parking restrictions on NYS Route 25C, Union Turnpike, located in New Hyde Park, a state roadway (the “Request”); and

**WHEREAS**, the Regional Traffic Engineer at the DOT informed the Association and NCPD that in order to consider the changes to the parking restrictions requested by the Association and NCPD, the DOT requires a resolution passed by the Town Board of the Town of North Hempstead requesting the restrictions (the “Request”); and

**WHEREAS**, this Board now requests that the DOT prohibit parking for all vehicles between 12:00 AM – 6:00 AM on both sides of NYS Route 25C between Lakeville Road and New Hyde Park Road; and

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

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board requests that the DOT review and process the parking restrictions requested above.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION DECLARING JUNE 2023 AS PRIDE MONTH.**

**WHEREAS**, the month of June is nationally recognized and celebrated as LGBTQ+ Pride Month in commemoration of the June 1969 Stonewall Uprising in New York City which marks the birth of the modern-day LGBTQ+ human rights movement; and

**WHEREAS**, the Town is committed to justice, inclusion, equality, and freedom from discrimination for all people; and

**WHEREAS**, LGBTQ+ persons live in and contribute to the quality of life in the Town of North Hempstead, and the Town Board believes that LGBTQ+ persons should be regarded as valued members of our community and that they deserve equality, safety and acceptance; and

**WHEREAS**, the Town Board is aware of and condemns the harassment, discrimination and violence that continues to be directed at the LGBTQ+ community; and

**WHEREAS**, despite historic marginalization, LGBTQ+ individuals continue to celebrate authenticity, acceptance and love; and

**WHEREAS**, it is imperative that young people in our community, regardless of sexual orientation, gender identity and expression feel valued, safe, and supported by their peers and community leaders; and

**WHEREAS**, celebrating Pride Month raises awareness and provides support and advocacy for the LGBTQ+ community, and is an opportunity to become educated, engage in dialogue, strengthen alliances, and build understanding.

#### **NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of North Hempstead recognizes and celebrates the contributions of the LGBTQ+ community and does hereby designate the month of June 2023 as LGBTQ+ Pride Month in the Town of North Hempstead; and be it further

**RESOLVED**, that the Town of North Hempstead hereby declares its support for efforts to ensure the equal treatment of all individuals regardless of sexual orientation and gender identity; and be it further

**RESOLVED**, that the Town encourages residents to learn about the contributions of LGBTQ+ people in North Hempstead and reflect on ways that we can live and work together with a commitment to mutual respect and understanding.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Town Clerk

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF MONEYS PURSUANT TO SECTION 64(12) & (13) OF THE NEW YORK STATE TOWN LAW.**

**WHEREAS**, the Town of North Hempstead (the “Town”) wishes to support its veterans and veterans organizations; and

**WHEREAS**, New York State Town Law Section 64(12) authorizes the Town to appropriate an amount not to exceed Five Thousand and 00/100 Dollars (\$5,000.00) per year to veterans organizations to defray the cost of observance of Independence Day, Memorial Day, Columbus Day, and Veterans Day (the “64(12) Payment”); and

**WHEREAS**, New York Town Law Section 64(13) authorizes the Town to appropriate an amount not to exceed Five Hundred and 00/100 Dollars (\$500.00) for each patriotic post per year to defray the cost of rent or maintenance of meeting rooms (the “64(13) Payment”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize and approve the 64 (12) Payment and the 64(13) Payment (collectively the “Payments”).

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the Town shall be authorized to make the Payments; and be it further

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

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc:    Town Attorney      Comptroller      DOSA

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION ADOPTING THE NITROGEN SMART COMMUNITIES PLEDGE.**

**WHEREAS**, the Town of North Hempstead believes that nitrogen pollution poses a real and increasing threat to the waters of Long Island; and

**WHEREAS**, the Town believes that nitrogen is the leading cause of water quality deterioration in surface and groundwater which leads to low oxygen conditions, fish kills, and degraded marine habitats, as well as contaminating the sole source of drinking water on Long Island; and

**WHEREAS**, the Town believes that educating, informing, and encouraging participation from members of the community is an essential step in eliminating, reducing, or preventing nitrogen pollution; and

**WHEREAS**, the Town recognizes that nitrogen enters the groundwater and surface water of Long Island from wastewater (sewer and septic systems), stormwater runoff and fertilizer; and

**WHEREAS**, the Town believes that a response through community-specific plans of action to reduce nitrogen pollution has beneficial environmental and economic impacts; and

**WHEREAS**, the Town believes that each small step taken at the local level to reduce, eliminate or prevent nitrogen pollution has an impact in preserving Long Island's waters.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the Town of North Hempstead, with the intention of to reducing, eliminating, or preventing nitrogen pollution, adopts the Nitrogen Smart Communities Pledge, which comprises the following elements:

- Build a Nitrogen Smart Community
- Inform, educate, and encourage community engagement related to nitrogen reduction
- Inventory priority sources of nitrogen and impacted waterbodies
- Create an implementation plan and schedule activities to reduce nitrogen and protect Long Island's waters
- Engage in an evolving and ongoing process of nitrogen reduction actions

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney                      Comptroller



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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND WORKERS COMPENSATION RESERVE FUNDS TO PAY A CLAIM.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore established a General Fund Workers’ Compensation Reserve Fund, pursuant to applicable law, for payment of workers’ compensation claims (the “General Fund Reserve”); and

**WHEREAS**, the Town has available funds in the General Fund Reserve; and

**WHEREAS**, the Board desires to transfer monies from the General Fund Reserve, in the amount of \$68,449.00 for claim number NHEM-001337 to expense line A.04.9040.8040 (General Fund, Human Resources, Workers Compensation, Workers Comp); and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the General Fund Reserve to the account as outlined above (the “Transfer”).

#### **NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE HARBOR LINKS GOLF COURSE FEE SCHEDULE.**

**WHEREAS**, the Town of North Hempstead Harbor Links Golf Course (the “Golf Course”) is operated by Century Golf Partners Management, LP D/B/A Arnold Palmer Golf Management (“Century Golf”) pursuant to an agreement between the Town of North Hempstead (the “Town”) and Century Golf (the “Agreement”); and

**WHEREAS**, the Agreement allows for the exclusive use of either the 18-hole or 9-hole courses at the Golf Course for paid private golf outings (“Outings”); and

**WHEREAS**, the Town Board wishes to make the 18-hole Championship course available to golfers on select days where events are scheduled by authorizing an amendment to the fee schedule for the use of the 18-hole Championship Golf Course on days on which Outings are scheduled to allow golfers to play 9-holes on the 18-hole Championship Golf Course before a scheduled Outing at the rate of \$35 for residents and \$45 dollars for non-residents (the “Fee Amendment”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Fee Amendment be and hereby is approved.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney    Comptroller    Parks

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION RATIFYING THE TOWN'S CO-SPONSORSHIP OF THE HAITIAN FLAG DAY CELEBRATION AT THE NORTH HEMPSTEAD MARTIN REID PARK, WHICH TOOK PLACE ON MAY 20, 2023.**

**WHEREAS**, The Town of North Hempstead (the “Town”) participated in a Haitian Flag Day ceremony, a cultural event organized by the Haitian American Political Committee of New York on May 20, 2023 at Martin “Bunky” Reid Park in New Cassel (the “Cultural Event”); and

**WHEREAS**, the Town sponsored the Cultural Event by waiving Parks Department permit and miscellaneous fees in the amount of Two Thousand Five Hundred Fifty and 00/100 Dollars (\$2,550.00), the provision of maintenance staff and signage, and in-kind publicity (the “Town Sponsorship”); and

**WHEREAS**, this Board wishes to ratify the Town Sponsorship of the Cultural Event.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Sponsorship be and hereby is ratified.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Comptroller      Parks & Rec.

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## **PROPOSED RESOLUTION**

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

### **RESOLUTION NO. - 2023**

#### **A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO A WHOLESALE WAIVER AGREEMENT WITH THE NEW YORK STATE WORKERS COMPENSATION BOARD.**

**WHEREAS**, the Town of North Hempstead (the “Town”) has been paying workers compensation benefits to a former employee (the “Employee”) stemming from a 1994 accident and receiving reimbursement from the New York State Workers Compensation Board (the “WC Board”) for such payments; and

**WHEREAS**, the WC Board desires to cease indemnity payments for the Employee and has offered the Town a payment in the amount of Ninety-Two Thousand Nine and 43/100 Dollars (\$92,009.43) in consideration of the Town waiving all future reimbursements of payments to the Employee (the “Indemnity Settlement”); and

**WHEREAS**, the WC Board has also offered to reimburse the Town the sum of Fifty-One Thousand Five Hundred Forty-Six and 00/100 Dollars (\$51,546.00) for aged and unpaid reimbursements (the “Past Reimbursement”) that would not otherwise be available to the Town unless the Town would accept the Indemnity Settlement; and

**WHEREAS**, the Past Reimbursement and the Indemnity Settlement together total One Hundred Forty-Three Thousand Five Hundred Fifty-Five and 43/100 Dollars (\$143,555.43), which would be paid to the Town in consideration of the Town waiving all future indemnity reimbursements from the WC Board (the “Wholesale Waiver Settlement”); and

**WHEREAS**, the Town Board finds it in the best interests of the Town to accept the Wholesale Waiver Settlement.

#### **NOW, THEREFORE, BE IT**

**RESOLVED** that the Wholesale Waiver Settlement be and hereby is authorized; and be it further

**RESOLVED** that the Town be and hereby is authorized to accept payment in connection with the Wholesale Waiver Settlement; and be it further

**RESOLVED** that the Supervisor, Town Attorney, Commissioner of Human Resources and Comptroller be and hereby are authorized to take any action necessary to implement the Wholesale Waiver Settlement.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board for settlement and payment of a claim as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

**WHEREAS**, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the settlement and payment of the following claim, in the amount set forth herein, be and the same is approved by this Board in all respects:

<u><b>Claimant</b></u>	<u><b>File No.</b></u>	<u><b>Amount</b></u>
J.E., an infant et al. v. The Incorporated Village of Westbury, et al.	TI-16-0041	\$7,500.00

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

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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**PROPOSED RESOLUTION**

**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. - 2023**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**WHEREAS**, approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the “Town”) as more particularly set forth in the below resolutions; and

**WHEREAS**, that employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations (the “Employment Actions”) that have been adopted are subject to completion of paperwork and civil service approval and are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law; and be it further

**WHEREAS**, that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board.

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Employment Actions as follows:

**RESOLVED**

cc: Town Attorney Human Resources



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RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Gregory Antoszyk to the title of Plumbing Inspector 1 (Provisional) in the amount of \$2,502.50 bi-weekly / \$65,065 annually in the Buildings Department effective 07/10/23.

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RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Michael Esposito to the title of Kennel Attendant in the amount of \$24.05 hourly / \$50,026 annually in the Department of Public Safety - Animal Shelter effective 06/24/23.

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RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Corey Jamison to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways effective 06/26/23.

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RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Prisco Martinez to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways effective 06/26/23.

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RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Stephen Carlin to the title of Deputy Town Attorney in the amount of \$3,461.53 bi-weekly / \$90,000 annually in the Town Attorney's Office effective 06/24/23.

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RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status change of Caitlyn Elliott to the title of Community Youth Services Group Worker 1 in the amount of \$1,825.80 bi-weekly / \$47,471 annually in the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status change of Jordan Gable to the title of Sec to Comm Info Tech in the amount of \$1,747.77 bi-weekly / \$45,442 annually in the 311 Call Center effective 06/10/23.

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RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the department, title, grade, step and salary change for full-time employee Michael Dapruzzo to the title of Asst. Payroll Manager (Provisional) in the amount of \$2,418.10 bi-weekly / \$62,870 annually in the Comptroller's Office effective 06/10/23.

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RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the grade, step and salary change for full-time employee Mallory Nathan in the title of Bay Constable 2 in the amount of \$47.25 hourly / \$98,290 annually in the Department of Public Safety - Harbor Patrol effective 06/10/23.

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RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Anthony R. Munoz to the title of Equipment Operator 1 in the amount of \$29.50 hourly / \$61,365 annually in the Department of Highways effective 06/10/23.

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RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Julie Bergin to the title of Administrative Assistant in the amount of \$2,502.50 bi-weekly / \$65,065 annually in the Town Clerk effective 06/10/23.

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RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Stephanie Sajous in the title of Sec. to Councilman in the amount of \$2,775.65 bi-weekly / \$72,167 annually in the 311 Call Center effective 06/10/23.

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RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Kimberly Corcoran-Galante in the title of Commissioner of Community Services / DOSA in the amount of \$5,311.88 bi-weekly / \$138,109 annually in the Community Services / Department of Services for the Aging effective 04/15/23.

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RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Diana Long in the title of Sec. To Town Comptroller in the amount of \$3,660.81 bi-weekly / \$95,181 annually in the Comptroller's Office effective 06/10/23.

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RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Rebecca Miller in the title of Deputy Commissioner of DOSA in the amount of \$3,797.80 bi-weekly / \$98,743 annually in the Department of Services for the Aging effective 04/15/23.

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RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Paula Uhl in the title of Deputy Commissioner of DOSA in the amount of \$4,307.23 bi-weekly / \$111,988 annually in the Department of Services for the Aging effective 04/15/23.

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RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for full-time employee Robert Lenney in the title of Recreation Aide in the amount of \$23.27 hourly / \$48,411 annually to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for full-time employee Tiffara Steward in the title of Recreation Aide in the amount of \$23.27 hourly / \$48,411 annually to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Kelly Busby in the title of Bay Constable 1 in the amount of \$25.00 hourly to the Department of Public Safety - Harbor Patrol effective 06/10/23.

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RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Scott Hamroff in the title of Bay Constable 1 in the amount of \$25.00 hourly to the Department of Public Safety - Harbor Patrol effective 06/10/23.

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RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Ralph Moniello in the title of Bay Constable 1 in the amount of \$25.00 hourly to the Department of Public Safety - Harbor Patrol effective 06/10/23.

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RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Corey Hampton in the title of Laborer 1 in the amount of \$19.00 hourly to the Department of Public Safety - Harbor Patrol effective 06/10/23.

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RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Nicolas Valente in the title of Laborer 1 in the amount of \$17.00 hourly to the Solid Waste Management Division effective 06/13/23.

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RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kelvin Sterling in the title of Seasonal Laborer in the amount of \$15.00 hourly to the Department of Highways effective 06/10/23.

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RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Garland Shields in the title of Seasonal Laborer in the amount of \$15.00 hourly to the Department of Highways effective 06/10/23.

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RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Vincent Aloe in the title of Clerk Typist 1 Seasonal in the amount of \$17.00 hourly to the Supervisor's Office effective 06/20/23.

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RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kaitlyn Schwirzbin in the title of Clerk Typist 1 Seasonal in the amount of \$17.00 hourly to the Town Board - CD6 effective 06/07/23.

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RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Lily Atighehchi in the title of Clerk Typist 1 Seasonal in the amount of \$17.00 Hourly to the Town Board - CD4 effective 06/07/23.

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RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Victor Morfessis in the title of Recreation Aide in the amount of \$20.00 hourly to the Community Services effective 06/07/23.

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RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Lucas Silva in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Conor Carolan in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Lina Loftus in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Téa Cotronis in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Fortunato Barilla in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Fuschillo effective 06/10/23.

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RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Gethro Souffrant in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Hunter Thurmond in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Martin "Bunky" Reid Park effective 06/10/23.

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RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Kieran Frank in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Malcolm Thomas in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of James Haedrich in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Christian Barrera in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Matthew Ragusa in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Nicholas Boerum in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Julian Thomas in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Aidan Thomas in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Luke Driscoll in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Olivia Thomas in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Samantha Zebitsch in the title of Lifeguard I in the amount of \$20.25 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Philippe Voogt in the title of Public Safety Officer I in the amount of \$17.50 hourly to the Department of Parks and Recreation - Parks Public Safety effective 06/10/23.

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RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Samuel Ruiz in the title of Public Safety Officer I in the amount of \$17.50 hourly to the Department of Parks and Recreation - Parks Public Safety effective 06/10/23.

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RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Luke Notine in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Isaiah Johnson in the title of Recreation Aide in the amount of \$19.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Courtney Chu in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Tatyana Hudson in the title of Recreation Aide in the amount of \$16.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Dylan Epstein in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Benjamin Lumi in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Shyler Fernandes in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Justin Chin in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Sara Giura in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Stamatios Stefanakis in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Giuseppe Piscitelli in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Oyindola Rowe in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Stephen Coffey in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Victor Sluetsky in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Richard Montaque in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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RESOLUTION NO: -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Christany Irick in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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RESOLUTION NO: -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Joseph Calandra in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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RESOLUTION NO: -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Gregory Moore in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of John Thomson in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ryan Murphy in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Amelia Abraham in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Clark effective 06/10/23.

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RESOLUTION NO: -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Matthew Chun in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Paul Trumbley in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Brendan Tumbley in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Joseph Apat in the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Grace Carolan in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Alexander Vivona in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks and Recreation - NHBP effective 06/10/23.

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RESOLUTION NO: -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Owen Schwartz in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Dashka Louissaint in the title of Attendant / 311 Call Rep in the amount of \$18.00 hourly to the 311 Call Center effective 05/01/23.

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RESOLUTION NO: -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Richard Miller in the title of Attendant / 311 Call Rep in the amount of \$18.00 hourly to the 311 Call Center effective 05/01/23.

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RESOLUTION NO: -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Kimberly Priester in the title of Attendant / 311 Call Rep in the amount of \$19.00 hourly to the 311 Call Center effective 05/01/23.

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RESOLUTION NO: -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Jasmine Smith in the title of Attendant / 311 Call Rep in the amount of \$18.50 hourly to the 311 Call Center effective 05/01/23.

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RESOLUTION NO: -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Joel Werner in the title of Attendant / 311 Call Rep in the amount of \$19.00 hourly to the 311 Call Center effective 05/01/23.

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RESOLUTION NO: -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Anna Woytysiak in the title of Attendant / 311 Call Rep in the amount of \$18.50 hourly to the 311 Call Center effective 05/01/23.

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RESOLUTION NO: -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Maria D'Urso in the title of Sr. Citizen Prog. Dev. in the amount of \$23.00 hourly to the Community Services effective 06/07/23.

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RESOLUTION NO: -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Caroline Thomson in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Logan Yiu in the title of Lifeguard I in the amount of \$18.25 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Frank Buck in the title of Laborer 1 in the amount of \$25.00 hourly to the Department of Parks and Recreation - Manorhaven effective Retro 5/1/2023.

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RESOLUTION NO: -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Charles Everett in the title of Laborer 1 in the amount of \$16.75 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Ruth Albright in the title of Recreation Aide in the amount of \$32.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Rolgens Dextra in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Brandon Ottley in the title of Recreation Aide in the amount of \$16.50 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Nelson Guevara in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Naura LaPlante in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Humza Butt in the title of Recreation Aide in the amount of \$16.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Edward Callender in the title of Laborer 1 in the amount of \$16.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Joseph Elliott in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Frank Passarella IV in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Sharde Jones in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Leila Brabham in the title of Recreation Aide in the amount of \$16.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Schoshana Godfrey in the title of Recreation Aide in the amount of \$20.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Daniel Galante in the title of Laborer 1 in the amount of \$17.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Cynthia Elliott in the title of Recreation Aide in the amount of \$25.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Tricia Stephenson in the title of Recreation Aide in the amount of \$20.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Lily Paul in the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Rosa Acevedo in the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Jason McKenzie in the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Fardeen Alam in the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -108

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for Matthew Yarde in the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -109

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours for James Brandvold in the title of Lifeguard I in the amount of \$20.50 hourly to the Department of Parks and Recreation - NHBP effective Retro 5/27/2023.

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RESOLUTION NO: -110

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and location change for Gregory Tyson in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Harbor Hills effective Retro 5/13/2023.

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RESOLUTION NO: -111

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and location change for Nailah Allen in the title of Recreation Aide in the amount of \$16.50 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -112

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and location change for Alexander Skeries in the title of Lifeguard I in the amount of \$18.75 hourly to the Department of Parks and Recreation - NHBP effective Retro 5/27/2023.

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RESOLUTION NO: -113

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and location change for Leann Ferron in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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RESOLUTION NO: -114

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and location change for Sheldon Joseph in the title of Recreation Aide in the amount of \$15.00 hourly to the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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RESOLUTION NO: -115

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves seasonal location change for Vincent Pannullo in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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RESOLUTION NO: -116

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Michele Calo in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -117

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Pia Santodonato Schnauffer in the title of Lifeguard IV to the amount of \$27.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -118

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Mary Oree in the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -119

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Keesha Mullen in the title of Recreation Aide to the amount of \$21.00 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -120

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Antonio Lazo in the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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RESOLUTION NO: -121

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Hollyann Anglin in the title of Recreation Aide to the amount of \$22.00 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -122

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours and hourly rate change for Patrick Clayton in the title of Laborer 1 to the amount of \$18.00 hourly in the Department of Parks and Recreation - Gerry Pond Park effective 06/10/23.

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RESOLUTION NO: -123

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Gavin Hwang to the title of Lifeguard II to the amount of \$22.00 hourly in the Department of Parks and Recreation - NHBP effective 06/10/23.

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RESOLUTION NO: -124

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for John Cutajar to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -125

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Gregory Nold to the title of Lifeguard IV to the amount of \$27.00 hourly in the Department of Parks and Recreation - NHBP effective 06/10/23.

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RESOLUTION NO: -126

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Joseph McDonagh to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -127

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Elizabeth Duke to the title of Lifeguard IV to the amount of \$27.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -128

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Nicholas Rubinic to the title of Lifeguard III to the amount of \$23.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -129

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Michael Baltzer to the title of Lifeguard III to the amount of \$23.00 hourly in the Department of Parks and Recreation - Martin "Bunky" Reid Park effective 06/10/23.

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RESOLUTION NO: -130

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Scott McClellan to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -131

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and title change for Abigail Sollecito to the title of Lifeguard II to the amount of \$21.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -132

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate and location change for Nicholas Zimmerman in the title of Lifeguard II to the amount of \$22.00 hourly to the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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RESOLUTION NO: -133

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate, title and location change for Carolyn Moglia to the title of Lifeguard I to the amount of \$21.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -134

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves part-time to seasonal hours, and hourly rate, title and location change for Nicholas Treibman to the title of Attendant to the amount of \$17.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -135

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Paz Wysoki in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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RESOLUTION NO: -136

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Charles Bosworth in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -137

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Ariel Glucklich in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Harbor Hills effective Retro to 5/27/2023.

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RESOLUTION NO: -138

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Kelly Chau in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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RESOLUTION NO: -139

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Frank Cienski in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -140

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Andrew Liu in the title of Lifeguard I in the amount of \$15.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -141

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Julian Bubniak in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -142

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Kyra Kim in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -143

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Katherine McWilliam in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -144

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Allyson Currier in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - NHBP effective 06/10/23.

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RESOLUTION NO: -145

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Katie Hopkins in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -146

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Joseph Mattei in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -147

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Alexandra Papa in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -148

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Robert Saville in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -149

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Terrence McGinty in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -150

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Brandon Mathew in the title of Recreation Aide in the amount of \$16.50 hourly in the Department of Parks and Recreation - Whitney Pond Park effective 06/10/23.

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RESOLUTION NO: -151

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Dylan Chaman in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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RESOLUTION NO: -152

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Jennifer VanCott in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -153

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Kate VanCott in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -154

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Brigid Byrnes in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -155

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Druery Czarkowski in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -156

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Warren Sanger in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -157

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Gordon Shaub in the title of Lifeguard I in the amount of \$18.25 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -158

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Thomas Byrnes in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -159

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Christian Sollecito in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -160

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Claire Schick in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Harbor Hills effective Retro to 05/27/2023.

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RESOLUTION NO: -161

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Daniel Alexander in the title of Recreation Aide in the amount of \$16.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -162

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Daniel Woska in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Martin "Bunky" Reid Park effective 06/10/23.

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RESOLUTION NO: -163

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Calvin Ye in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -164

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Caroline Brandvold in the title of Recreation Aide in the amount of \$16.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -165

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Brian Benedetto in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -166

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Grace Byrne in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -167

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Demetris Panouis in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -168

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Grayson Cuneo in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -169

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Jensen Weingard in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -170

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee Matthew Morales in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -171

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee with title change for Jaclyn Shaub to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -172

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee with title and location change for Austin Clerjeau to the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -173

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves returning seasonal employee with title and location change for Zoe Cotronis to the title of Lifeguard II in the amount of \$21.00 hourly in the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -174

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Christopher Bravo in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Clark effective Retro 5/13/2023.

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RESOLUTION NO: -175

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Elizabeth Cheng in the title of Recreation Aide in the amount of \$15.00 hourly to the Department of Parks and Recreation - Clark effective Retro 5/13/2023.

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RESOLUTION NO: -176

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Jon Zebitsch in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - CGM effective 06/10/23.

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RESOLUTION NO: -177

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Tyler Ruebner in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Manorhaven effective 06/10/23.

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RESOLUTION NO: -178

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Brandon Donnelly in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -179

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal location change for Jake Gruosso in the title of Lifeguard I in the amount of \$18.00 hourly to the Department of Parks and Recreation - Michael J. Tully Park effective 06/10/23.

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RESOLUTION NO: -180

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal title and hourly rate change for Wynter Henderson to the title of Recreation Aide to the amount of \$18.00 hourly to the Department of Parks and Recreation - Yes We Can Community Center effective 06/10/23.

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RESOLUTION NO: -181

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal title and hourly rate change for Daniel McClellan to the title of Lifeguard II to the amount of \$21.00 hourly to the Department of Parks and Recreation - NHBP effective 06/10/23.

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RESOLUTION NO: -182

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal title and hourly rate change for Dylan Bradley to the title of Public Safety Officer I to the amount of \$17.50 hourly to the Department of Parks and Recreation - Harbor Hills effective 06/10/23.

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RESOLUTION NO: -183

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Felicia Anacreon in the title of Recreation Aide in the amount of \$15.00 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 08/05/22.

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RESOLUTION NO: -184

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Jalen Bobo in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 05/06/23.

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RESOLUTION NO: -185

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Bradley Bostrom in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks and Recreation - Michael J. Tully Park effective 06/02/23.

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RESOLUTION NO: -186

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Daniel Driscoll in the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks and Recreation - Martin "Bunky" Reid Park effective 06/02/23.

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RESOLUTION NO: -187

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the personnel action relating to the deceased employee Matthew Malchodi in the title of Laborer 1 in the amount of \$16.50 hourly in the Department of Parks and Recreation - Yes We Can Community Center effective 04/21/23.

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RESOLUTION NO: -188

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Monica Fajardo in the title of Administrative Assistant in the amount of \$2,560.10 bi-weekly / \$66,562 annually in the Comptroller's Office effective 05/12/23.

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RESOLUTION NO: -189

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Patrick Miller in the title of Equipment Operator Trainee in the amount of \$24.54 hourly / \$51,034 annually in the Sidewalk District effective 05/24/23.

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RESOLUTION NO: -190

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Marissa Brown in the title of Administrative Assistant to Town Board in the amount of \$2,270.88 bi-weekly / \$59,043 annually in the Town Board - CD5 effective 05/25/23.

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RESOLUTION NO: -191

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee David Bradley in the title of Bus Driver in the amount of \$41.33 hourly / \$85,961 annually in the Community Services effective 05/05/23.

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RESOLUTION NO: -192

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Mario Kowalczyk in the title of Auto Mechanic in the amount of \$32.93 hourly / \$68,497 annually in the Department of Highways effective 05/15/23.

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RESOLUTION NO: -193

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Jennifer Costantino in the title of Recreation Aide in the amount of \$32.43 hourly / \$67,457 annually in the Department of Parks and Recreation - Michael J. Tully Park effective 05/31/23.

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RESOLUTION NO: -194

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Richard Ceriello in the title of Laborer 2 in the amount of \$36.66 hourly / \$76,260 annually in the Department of Parks and Recreation - Whitney Pond Park effective 06/02/23.

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RESOLUTION NO: -195

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Christian Brewer in the title of Attendant / 311 Call Rep in the amount of \$18.00 hourly in the 311 Call Center effective 04/28/23.

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RESOLUTION NO: -196

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Bryce Addison to the title of Recreation Aide in the amount of \$17.00 hourly to the Town Board - CD1 effective 06/07/23.

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RESOLUTION NO: -197

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Jason Ferguson to the title of Recreation Aide in the amount of \$17.00 hourly to the Town Board - CD1 effective 06/07/23.

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RESOLUTION NO: -198

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Elizabeth Hicks to the title of Kennel Attendant in the amount of \$36.36 hourly / \$75,633 annually in the Department of Public Safety - Animal Shelter effective 06/10/23.

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RESOLUTION NO: -199

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title and department change for full-time employee John Darcy to the title of Deputy Commissioner of Public Works in the amount of \$3,920.27 bi-weekly / \$101,927 annually to the Department of Public Works - Sidewalk District effective 06/10/23.

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RESOLUTION NO: -200

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, department and salary change for full-time employee Juleigh Chin to the title of Deputy Commissioner of Community Services to the amount of \$3,944.69 bi-weekly / \$102,562 annually to the Department of Community Services effective 06/10/23.

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING LUKE FICALORA TO MEMBERSHIP AND MOVING KEVIN O'REILLY TO EXEMPT STATUS.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Luka Ficalora to membership and moving Kevin O'Reilly to exempt status.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, of adding Luka Ficalora, 24 Overlook Drive, Port Washington, NY, 11050 to membership and moving Kevin O'Reilly to exempt status is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Fire-Medic Co. No. 1      Town Attorney      Comptroller

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING EFSTRATIOS KEFALAS, YASHUA LIPPMAN AND JORDY MOLINA TO MEMBERSHIP.**

**WHEREAS**, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of adding Efstratios Kefalas Yashua Lippman and Jordy Molina to membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in adding Efstratios Kefalas, 25 Roxbury Rd, Port Washington, NY, 11050, Yashua Lippman, 34 Inwood Rd #A, Port Washington, NY, 11050 and Jordy Molina, 12A Graywood Rd, Port Washington, NY, 11050 to membership, be and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

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

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING GRAYSON CUNEO AND JOHN RATHER TO MEMBERSHIP.**

**WHEREAS**, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of adding Grayson Cuneo and John Rather to membership.

**NOW, THEREFORE, BE IT RESOLVED** that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, has advised of adding Grayson Cuneo, 4 Circle Lane, Manhasset, NY 11030 and John Rather, 1 Tudor Lane, Port Washington, NY 11050 to membership and the same hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Atlantic Hook & Ladder Co. No. 1      Town Attorney      Comptroller

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING DANIEL KHOSHLESSAN TO MEMBERSHIP.**

**WHEREAS**, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding Daniel Khoshlessan to membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, of adding Daniel Khoshlessan of 55 Ruxton Road, Great Neck, NY 11023 to membership hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Alert Engine    Town Attorney    Comptroller

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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. - 2023**

**A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING HAI-TRIEU JOSEPH PHAM TO MEMBERSHIP AND REMOVING GERALD MAGAN FROM MEMBERSHIP.**

**WHEREAS**, the Albertson Hook & Ladder, E&H, Co. 1, Inc, Albertson, New York, has advised of adding Hai-Trieu Joseph Pham to membership and removing Gerald Magan from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Albertson Hook & Ladder, E&H, Co. 1, Inc, 100 I U Willets Rd., Albertson NY 11507, of adding Hai-Trieu Joseph Pham, 48 Parkway Drive, Roslyn Heights, NY 11577, to membership and removing Gerald Magan from membership hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

**Dated:** Manhasset, New York

June 6, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Albertson Hook & Ladder      Town Attorney      Comptroller