

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**AGENDA**



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**May 2, 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 April 4, 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 June 6, 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 April 4, 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. **Will be continued to June 6, 2023.**

**PUBLIC HEARINGS:**

5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MANHASSET 1575, LLC & MANHASSET 1577, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1575 AND 1577-1595 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 18, LOTS 175, 401 AND 402.

Synopsis: The proposed action is the redevelopment of a 53,526 s.f. (1.2-acre) retail property to include three commercial buildings measuring 5,115 s.f., 4,498 s.f., and 4,528 s.f. (from west to east). Associated site work includes reconstructing a retaining wall; reconfiguring the parking lot; related drainage, lighting, and landscaping improvements.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 40 OF THE TOWN CODE ENTITLED "PEDDLERS AND SOLICITORS."

Synopsis: The purpose of this amendment is to create an exemption in the peddling and soliciting licensing requirements for those peddlers that do not otherwise have a license and whose businesses don't otherwise involve peddling or soliciting that participate in a Town-sponsored cultural or recreational event on Town property where the Town has requested the presence of such entity to sell food items and where the Town has received a Special Event Permit from the Nassau County Department of Health.

#### **RESOLUTIONS:**

7. A RESOLUTION SETTING A DATE FOR 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, 6600 s.f. addition to a 2-story, 5428 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. Tentative hearing date is June 6, 2023.

8. A RESOLUTION SETTING A DATE FOR 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. Tentative hearing date is June 6, 2023.

9. A RESOLUTION SETTING A DATE FOR 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. Tentative hearing date is June 6, 2023.

10. A RESOLUTION SETTING A DATE FOR 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 unmarried spouses of deceased volunteer fire members and ambulance workers pursuant to Real Property Tax Law Section 466-A. Tentative hearing date is June 6, 2023.

11. A RESOLUTION SETTING A DATE FOR 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 Wilson Boulevard to the intersection of Devonshire Drive, as "Detective Stuart Fishkin Boulevard." Tentative hearing date is June 6, 2023.

12. A RESOLUTION SETTING A DATE FOR 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. Tentative hearing date is June 6, 2023.

13. A RESOLUTION SETTING A DATE FOR 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. Tentative hearing date is June 6, 2023.

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

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

- 16.

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BUSSING FOR FIELD TRIPS (TNH002-2023).

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID PUMP MAINTENANCE, REPAIR AND REPLACEMENT (TNH240-2023).
18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS (TNH009-2023).
19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MARBLE DUSTING OF POOL AT MARTIN REID PARK (TNH301-2023).
20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REHABILITATION OF HARBOR LINKS MINI-GOLF COURSE (TNH305-2023).
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PLANDOME POND WATER QUALITY IMPROVEMENTS AT PLANDOME POND PARK, PLANDOME, DPW PROJECT NO. 22-05.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RLT ENGINEERING, GEOLOGY AND LAND SURVEYING, FOR PROFESSIONAL ENGINEERING/SURVEY SERVICES RELATED TO MANORHAVEN TOWN PARK IN THE INCORPORATED VILLAGE OF MANORHAVEN, NEW YORK. DPW PROJECT NO. 23-09.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP INC. FOR INSTALLATION OF A TURF FIELD AT HERRICKS BALL FIELD.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AMERICAN RECREATIONAL PRODUCTS FOR THE INSTALLATION OF RUBBER SURFACING AT BLUMENFELD FAMILY PARK, PORT WASHINGTON.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE CO. FOR THE FABRICATION AND INSTALLATION OF A STAIRCASE AT BLUMENFELD FAMILY PARK, PORT WASHINGTON.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMPLETE WELL AND PUMP INC. FOR THE CLEANING OF A WELL AT CLARK BOTANIC GARDEN, ALBERTSON.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS INC. FOR WINDOW REPAIRS AT WHITNEY POND PARK, MANHASSET.
28. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ISLAND TENTS INC. FOR THE INSTALLATION OF TENT TOPS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF LIGHT TOWERS AT NORTH HEMPSTEAD BEACH PARK FOR THE MEMORIAL DAY FIREWORKS DISPLAY.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2023).
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE MANHASSET PARK DISTRICT FOR COOPERATIVE SERVICES.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2023 WOMEN'S ROLL OF HONOR BREAKFAST.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER COST RECOVERY AGREEMENT WITH THE NEW YORK POWER AUTHORITY.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.
35. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR COMPUTERS AND ACCESSORIES.
36. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR COMPREHENSIVE BITUMINOUS CONCRETE.
37. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND SERVICES.
38. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR INDUSTRIAL AND COMMERCIAL SUPPLIES AND EQUIPMENT.
39. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND EAGLE CONTROL CORP. FOR POOL EQUIPMENT REPAIR, MAINTENANCE AND SERVICE.
40. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND MULTIQUIP INC. FOR PORTABLE CONSTRUCTION EQUIPMENT, GENERATORS, AND LIGHT TOWERS.

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE AUTO PARTS D/B/A NAPA INTEGRATED BUSINESS SOLUTIONS.
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A PERMIT AGREEMENT WITH THE COUNTY OF NASSAU TO USE AND OCCUPY COUNTY OWNED PROPERTY.
43. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
44. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE OFFICE OF THE TOWN CLERK.
45. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESS OF 191 VILLAGE ROAD, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3 BLOCK 183 LOT 10 AND THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
46. A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LESLIE FRANCIS, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.
47. A RESOLUTION AUTHORIZING THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION.
48. A RESOLUTION AUTHORIZING REAPPOINTMENTS TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.
49. A RESOLUTION AMENDING RESOLUTION NO. 118-2023, ADOPTED MARCH 1, 2023, AUTHORIZING A SUPPLEMENTAL APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.
50. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A DOG RUN AT ROSLYN ROAD AND LEE AVE PARK IN ROSLYN.
51. A RESOLUTION DECLARING MAY 2023 JEWISH AMERICAN HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.
52. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL, THE PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL, AND THE ORIENTATION TO EMPLOYMENT MANUAL TO ESTABLISH AN EMPLOYEE SUSTAINABILITY PRACTICES PROGRAM.
53. A RESOLUTION REDUCING HEALTH CARE CONTRIBUTIONS FOR CERTAIN EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD.

54. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE FLORAL PARK CENTRE FIRE COMPANY, INC. FOR THE YEAR 2022.
55. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE, COMPANY NO. 1 FOR THE YEAR 2022.
56. A RESOLUTION AMENDING RESOLUTION NO. 102-2023, ADOPTED FEBRUARY 7, 2023, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.
57. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
58. A RESOLUTION DECLARING MAY 2023 ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.
59. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND'S EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND.
60. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$37,200 CURRENTLY AVAILABLE IN THE TOWN'S PART-TOWN FUND CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE PURCHASE OF VEHICLE'S FOR THE BUILDINGS DEPARTMENT.
61. A RESOLUTION RATIFYING THE EXECUTION OF SHARING AGREEMENTS AND PARTICIPATION AGREEMENTS IN CONNECTION WITH THE 2022 NATIONAL OPIOID SETTLEMENT.
62. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
63. 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.
64. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING EMMA SPINA AND LUKE FICALORA TO MEMBERSHIP REMOVING YILING LIANG FROM MEMBERSHIP.
65. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN

ADDING TO MEMBERSHIP SAMUEL LEUNG, THOMAS E. GARVEY, AMR ABDELGAWAD, IVAN ANANIA, AND GERARDO COSME MAGAN AND REMOVING MICHAEL HORNE, DEAN LAMBROPOULOS, DAVID KEMPNER, JOSE GONZALEZ, AND RICHARD OCKOVIC 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 (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 any 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 May 2, 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

May 2, 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, 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 has afforded all interested persons an opportunity to be heard at the public hearing; and

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

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

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that Local Law No. \_\_\_\_ 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.**

Fiscal impact statement requirements.

A. No proposed local law, resolution or ordinance, which has or which may tend to have a fiscal impact upon Town of North Hempstead 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 Town department that prepared any resolution, ordinance or local law which is subject to the provision of this subsection 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 material 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 and verify or amend that fiscal impact statement, as applicable.

E. Such statement of fiscal impact shall contain, but not be limited to, the following information:

- (1) The total estimated financial cost or impact on the Town.
- (2) The proposed source(s) of funding with the appropriate budget code.
- (3) The total estimated financial cost of impact over the five years on the Town.
- (4) The timing of the impact.

### **Section 3. Severability.**

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

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

This Local Law shall be effective 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 May 2, 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

May 2, 2023

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

**RAGINI SRIVASTAVA  
TOWN CLERK**

**Dated:** Manhasset, New York

May 2, 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.**

**NO RESOLUTION.**

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

**RESOLUTION NO. 269 - 2023**

**A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MANHASSET 1575, LLC & MANHASSET 1577, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1575 AND 1577-1595 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 18, LOTS 175, 401 AND 402.**

**WHEREAS**, Manhasset 1575, LLC and Manhasset 1577, LLC (the “Applicants”) (the “Application”) have applied to the Town Board of the Town of North Hempstead (the “Town”) to redevelop a 53,526 s.f. retail property to include three commercial buildings measuring 5,115 s.f., 4,498 s.f., and 4,528 s.f., including reconstructing a retaining wall, reconfiguring the parking lot and related drainage, lighting and landscaping improvements on a 1.2-acre lot located at 1575 and 1577-1595 Northern Boulevard, Manhasset and identified on the Nassau County Land and Tax Map as Section 3, Block 18, Lots 175, 401 and 402 (the “Premises”); and

**WHEREAS**, it has been determined that the Application is subject to site plan review pursuant to § 70-219(A)(1)(e) of the Code of the Town of North Hempstead (the “Town Code”) for the increase in the number of access points; 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 May 2, 2023 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 211-2023, adopted on April 4, 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 September 12, 2022, as updated on November 2, 2022, citing the following items: (1) insufficient off-street parking as required by Town Code §70-103(A)(1) for a deficiency of 24 parking spaces; (2) installation of parking spaces of 9’ x 18’ and 9’ x 20’ where 10’ x 20’ is

required pursuant to § 70-103(B); (3) no provision for off-street loading in violation of §70-103(F); (4) proposed accessory parking spaces extending into the Residence B zoning district requiring a conditional use permit pursuant to §70-126(H); (5) access aisles with a width of 14' instead of 18' required pursuant to §70-103 (O); (6) a retaining wall exceeding 5' in height in violation of §70-202.1(C); (7) removal of an already reduced landscape buffer on the northern property line in violation of §70-203(G); (8) no proposed landscape buffer on the western property line in violation of §70-203(G); and (9) the application requires site plan review pursuant to Town Code § 70-219(A)(1); and

**WHEREAS**, on December 14, 2022, pursuant to Appeal No. 21288, the Board of Zoning Appeals (the “BZA”) granted variances to the above-referenced code sections (with the exception of the requirement for site plan review) with the following conditions: (1) that the applicant shall install and maintain a suitable refrigerated garbage locker within the building. There shall be no outdoor storage of putrescible waste generated by the proposed restaurant at any time. The applicant shall arrange for indoor carry-out pick-up with a licensed sanitation collector and shall forward a copy of the contract to the Building Official prior to approval and/or issuance of a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, and at every subsequent inspection following the issuance of said Place of Assembly or Place of Public Assembly License. All pick-up of sanitation shall be performed after 8:00 a.m.; (2) that all exterior doors (with the exception of the primary customer entrance door) shall be of solid construction in a material permitted under the New York State Fire Prevention and Building Code, shall be equipped with self-closing hardware, and shall remain closed at all times except for ingress and egress; (3) at no time may the number of seats on the premises exceed 63 as depicted on the drawings prepared by Mary Margaret Langan, R.A. dated June 1, 2020 and revised through June 8, 2022; (4) that the applicant shall obtain a Place of Assembly or Place of Public Assembly License, as defined in the Town Code, from the Building Department prior to the issuance of a Certificate of Occupancy or Completion; (5) that the applicant shall comply with all laws, ordinances, rules and regulations of all public authorities having jurisdiction over the premises and that no Certificate of Occupancy or Completion shall be issued until absolute compliance has been proven to the Commissioner of the Buildings; (6) that the applicant and or its successor shall comply with Code §70-225B (7)(a). Any restaurant or retail food use must apply to the board of Zoning and Appeals if any of the following occurs: (a) an increase in the size of an approved kitchen by 20% of floor area of said kitchen, or 250 square feet, whichever is less, inclusive of prep areas, is proposed, or (b) the addition or removal of counter/kiosk service for the placement of a food order; (7) that the conditional use permit shall continue only for so long as there is compliance with these conditions. If at any time the applicant is not in compliance with these conditions, then the conditional use permit shall terminate, and applicant must make a new application to this Board in order to continue the premises as a restaurant/food use; and (8) all lighting shall be shielded and directed away from residential areas and lighting shall not exceed 0.5 footcandles at the property line; 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**, by letter decision dated April 4, 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**, 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 (al) 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 be in substantial conflict with the zoning district in which it sits or create a conflict with adopted land use plans; (2) the proposed action is not anticipated to cause a substantial adverse change in air quality; (3) the proposed action will not impair a Critical Environmental Area or historic, archaeological, architectural or aesthetic resource; (4) the proposed action does not include the removal or destruction of large quantities of flora or fauna nor impact a habitat area; (5) the proposed action is not anticipated to generate a significant amount of traffic; and (6) the proposed action will not create 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 May 2, 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 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

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**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. 272 - 2023**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 40 OF THE TOWN CODE ENTITLED "PEDDLERS AND SOLICITORS."**

**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 40 of the Town Code entitled "Peddlers and Solicitors" in order to create an exemption in the peddling and soliciting licensing requirements for those peddlers that do not otherwise have a license and whose businesses don't otherwise involve peddling or soliciting that participate in a Town-sponsored cultural or recreational event on Town property where the Town has requested the presence of such entity to sell food items and where the Town has received a Special Event Permit from the Nassau County Department of Health; 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 2nd day of May, 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 May 2, 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 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)(25), (26), (30) 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), (30) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

**RESOLVED** that Local Law No. 13 of 2023 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD  
LOCAL LAW NO. 13 OF 2023**

**A LOCAL LAW AMENDING CHAPTER 40 OF THE TOWN CODE  
ENTITLED “PEDDLERS AND SOLICITORS”.**

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

**Section 1. Legislative Intent.**

It is the purpose and intent of the Town Board to amend Chapter 40 of the Code of the Town of North Hempstead entitled “Peddlers and Solicitors” provide for an exemption from the requirements of Chapter 40 of the Town Code to those vendors that provide, at the request and invitation of the Town, food and other items at Town-sponsored cultural and recreational events for which the Town has obtained the appropriate permit from the Nassau County Department of Health.

**Section 2.**

Section 40-13 of the Town Code is hereby amended as follows:

§ 40-13 Exemptions.  
[Amended 9-21-1993 by L.L. No. 13-1993]

A. Religious agencies and organizations, including charities, agencies and organizations operated, supervised or controlled by or in connection with a religious organization, and political organizations and committees are exempt from the requirements of this chapter with respect to soliciting and, in the case of religious agencies and organizations, with respect to peddling of religious materials; provided, however, that such agencies and organizations may solicit or peddle only between the hours of 9:00 a.m. and 9:00 p.m.

B. Charitable organizations, as that term is defined in § 171-a of the Executive Law, are exempt from the provisions of §§ 40-2 to 40-8 hereof with respect to soliciting; provided, however, that such organizations must, prior to commencing any solicitation, provide to the Town Clerk the name, address, date of birth and social security number of each person who will be soliciting; a description of the area in which such solicitation will occur; a listing of the days and the hours on which soliciting will occur; and evidence of compliance with the registration requirements of Article 7-A of the Executive Law,[1] or proof that the organization is exempt from such requirements. The Town Clerk shall forward to the appropriate police precinct or headquarters a copy of the information supplied by the charitable organization pursuant to this section.

[1] Editor's Note: See Executive Law § 171-a et seq.

C. this chapter shall not apply to persons engaged in the distribution of a newspaper published at stated intervals for the purpose of conveying news to its subscribers or buyers.

D. The provisions of §§ 40-2 to 40-8, inclusive, of this chapter shall not apply to the peddling of fish, fruit or farm produce by persons who produce such commodities. This exemption shall apply only to natural persons and shall not be construed to include farmers or other persons who buy goods for resale, as well as selling their own produce, or to any helper or employee of such exempt person.

**E. This chapter shall not apply to those persons that would otherwise be defined as a “peddler” or “solicitor” pursuant to Section 40-1 of this chapter if that person is participating in a Town-sponsored cultural or recreational event on Town property where the Town has requested the presence of such person to sell food items or other items, the sale of which would otherwise be regulated by this chapter, and where the Town has received the appropriate permit from the Nassau County Department of Health to conduct such cultural and recreational event. The exemption shall apply only during those times that such person is participating in a Town-sponsored cultural or recreational event and shall only apply to such person’s activities at a Town-sponsored cultural or recreational event.**

### Section 3.

This local law shall take effect immediately upon filing with the Secretary of State.

and; be it further

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

#### NOTICE OF ADOPTION

**PLEASE TAKE NOTICE** that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 2, 2023, Local Law No. 13 of 2023 was adopted. The local law amends Chapter 40 of the Town Code entitled “Peddlers and Solicitors” in order to create an exemption in the peddling and soliciting licensing requirements for those peddlers that do not otherwise have a license and whose businesses don’t otherwise involve peddling or soliciting that participate in a Town-sponsored cultural or recreational event on Town property where the Town has requested the presence of such entity to sell food items and where the Town has received a Special Event Permit from the Nassau County Department of Health.

**Dated:** Manhasset, New York

May 2, 2023

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

**Dated:** Manhasset, New York



May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney

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

**RESOLUTION NO. 273 - 2023**

**A RESOLUTION SETTING A DATE FOR 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”) has applied (the “Application”) 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 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.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on June 6, 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 June 6, 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 Hillside Islamic Center 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.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is 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.

**Dated:** Manhasset, New York

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Planning Building

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

**RESOLUTION NO. 274 - 2023**

**A RESOLUTION SETTING A DATE FOR 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”) have 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 requires site plan review pursuant to § 70-219 (A)(1) of the Code of the Town of North Hempstead for the construction of a new building greater than 750 square feet (“Site Plan Review”); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held on June 6, 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 June 6, 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 1285 Northern Boulevard LLC to construct a single-story 26,741 s.f. BMW 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.

**PLEASE TAKE FURTHER NOTICE** that the property which is the subject of this application is 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.

**Dated:** Manhasset, New York

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Planning Building

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

**RESOLUTION NO. 275 - 2023**

**A RESOLUTION SETTING A DATE FOR 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**, this Board wishes to set a date for a public hearing to consider 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 within the District.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 6th day of June, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending 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 within the District against certain provisions of the Town Code; 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 the 6th day of June, 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 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 within the District against certain provisions of the Town Code.

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

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

**Dated:** Manhasset, New York

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Town Clerk

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

**RESOLUTION NO. 276 - 2023**

**A RESOLUTION SETTING A DATE FOR 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**, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law establishing Chapter 99 of the Town Code entitled "Miscellaneous Laws" in order to establish the Chapter 99 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.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on 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 the adoption of the Local Law establishing Chapter 99 of the Town Code entitled "Miscellaneous Laws" in order to establish the Chapter 99 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; 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 June 6, 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 establishing Chapter 99 of the Town Code entitled "Miscellaneous Laws" in order to establish the Chapter 99 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.

**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

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Town Clerk

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

**RESOLUTION NO. 270 - 2023**

**A RESOLUTION SETTING A DATE FOR 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, Section 10 of the Code of the Town of North Hempstead (the “Town Code”) establishes criteria for designating 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 Petition has been recommended by Councilman Dennis Walsh; and

**WHEREAS**, it has been determined that the Petition requires a public hearing pursuant to Town Code §10-5; and

**WHEREAS**, this Board wishes to set a date for a public hearing to consider the Petition, affording all interested parties the opportunity to be heard.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing shall be held by the Town Board of the Town of North Hempstead on June 6, 2023 at Town Hall, 220 Plandome Road, Manhasset, New York, at 7:00 P.M. for the purpose of considering the Petition 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”, at which public hearing all interested persons will be afforded an opportunity to be heard; and be it further

**RESOLVED** that the Town Board hereby authorizes and directs the Town Clerk to forward a copy of the Petition to the local fire department, police department, and post office; and be it further

**RESOLVED** that the Town Clerk be and is hereby authorized and directed to publish a notice of said hearing no fewer than 10 and no more than 20 days prior to the hearing date, which notice shall be in substantially the following form:

## **NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 6th day of June, 2023, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the Petition for a secondary honorary street name for 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”.

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

**Dated:** Manhasset, New York

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Planning Building

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

**RESOLUTION NO. 277 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HARBOR ROAD IN PORT WASHINGTON.**

**WHEREAS**, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to rescind a reserved parking space on the 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 further requested 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 further 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 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; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on June 6, 2023, at 7:00 p.m., to consider the adoption of an ordinance rescinding a reserved parking space and town ordinance and establishing other parking regulations on Harbor Road, Port Washington as described in the notice of hearing set forth below; and be it further

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

**NOTICE OF HEARING**

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town

of North Hempstead at a regularly scheduled meeting of the Board on June 6, 2023, at 7:00 p.m. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of an ordinance rescinding a reserved parking space and town ordinance and establishing other parking regulations on Harbor Road, Port Washington, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

**PLEASE TAKE FURTHER NOTICE** that the ordinance would rescind a reserved parking space on the 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; 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

May 2, 2023

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Highways      Traffic Safety      Public Safety

#### **PROPOSED ORDINANCE**

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. An ordinance is adopted as follows:**

**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

May 2, 2023

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

Dated: Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

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

**RESOLUTION NO. 278 - 2023**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING POND HILL ROAD IN GREAT NECK.**

**WHEREAS**, a recommendation has been made for the adoption of an ordinance affecting Pond Hill Road, 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 6th day of June 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**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 curblin of Community Drive, west, for a distance of 1,112 feet.

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

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

**Dated:** Manhasset, New York

May 2, 2022

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.



Absent: Councilperson Dalimonte.

cc: Town Attorney Public Safety Comptroller Traffic Safety

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**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. 279 - 2023**

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

**WHEREAS**, Cynthia Katz and Anne Albano have generously offered, as a gift, \$100 for the purchase of a paver through the Animal Shelter Paver Program; and

**WHEREAS** Vivek Sehgel has generously offered, as a gift, \$2,500 for the purchase of a commemorative bench in memory of Savitri Sehgal at Ridders Pond Park; and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Parks and Recreation

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**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. 280 - 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. \$10,116.66 to be recorded to revenue line A.2001 with the offsetting expense to be recorded to expense code A.05.7111.4743 for the purpose of purchasing a 3TC CBF funded fence top rail padding; and
2. \$4,721.04 to be recorded to revenue line A.2001 with the offsetting expense to be recorded to expense code A.05.7111.4890 for the purchase of sunscreen dispenser units and sunscreen for the Department of Parks and Recreation; and
3. \$2,500.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.05.7020.4930 for the purpose of procuring a commemorative bench at Ridders Pond Park, with the remainder, if any, to be used to support the Department of Parks and Recreation; and
4. \$100.00 to be recorded to revenue line A.2705 with the offsetting expense to be recorded to expense code A.06.3510.4970 for the purchase of procuring a new paver as part of the Animal Shelter Paver Program; and

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

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney    Comptroller    Clerk

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**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. 281 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BUSSING FOR FIELD TRIPS (TNH002-2023).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for bussing for field trips; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

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

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Purchasing

<b>TNH002-2023 Bussing for Field Trips</b>			
			Pierce Coach Line, Inc
			37 Mineola Ave.
			Roslyn, NY 11576
			Troy H. Pierce
			516-621-2210
			<a href="mailto:Tpierce192@aol.com">Tpierce192@aol.com</a>
<b>Item</b>	<b>DESCRIPTION</b>	<b>UNIT</b>	<b>UNIT PRICE</b>
<b>1</b>	<b>Standard School Bus</b>		
1a.	Price per Vehicle per hour – first 8 hours	Hourly rate	\$105.00
1b.	Price per Vehicle per hour – after 8 hours	Hourly rate	\$125.00
<b>2</b>	<b>16-Passenger School Vans</b>		
2a.	Price per Vehicle per hour – first 8 hours	Hourly rate	\$95.00
2b.	Price per Vehicle per hour – after 8 hours	Hourly rate	\$115.00
<b>3</b>	<b>Charter Coach Bus</b>		
3a.	Price per Vehicle per hour – first 8 hours	Hourly rate	No Bid
3b.	Price per Vehicle per hour – after 8 hours	Hourly rate	No Bid

<b>TNH002-2023-Bussing for Field Trips</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Pierce Coach Line, Inc	
37 Mineola Ave.	All items
Roslyn, NY 11576	
Troy H. Pierce	
516-621-2210	
Tpierce192@aol.com	



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**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. 282 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID PUMP MAINTENANCE, REPAIR AND REPLACEMENT (TNH240-2023).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for pump maintenance, repair and replacement; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

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

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller Purchasing

TNH240-2023 Pump Maintenance Repair and Replacement		3D Industrial Sales & Services 7 Shirley Street Unit #5 Bohemia, NY 11716 <a href="mailto:Apellegrino3d@optonline.net">Apellegrino3d@optonline.net</a> 631-319-6000 Antonetta Pellegrino			D&D Electric Motors and Compressors 127 E. Hoffman Ave. Lindenhurst, NY 11757 <a href="mailto:DouglasW@Ddelectricmotors.com">DouglasW@Ddelectricmotors.com</a> 631-991-3001 Douglas J Woelk			Pro Pump Corp 707 Woodfield Rd. West Hempstead, NY 11552 <a href="mailto:DW@Propumpnyc.com">DW@Propumpnyc.com</a> 718-249-2325 David Weill				
Item	Description	Bid per unit	Estimated Number of Hours*	Total Cost		Bid per unit	Estimated Number of Hours*	Total Cost		Bid per unit	Estimated Number of Hours*	Total Cost
1	Hourly Rate for Maintenance, Repair, Service – Onsite (Prevailing Wage) During Business Hours (7-4)	\$159.00	100	\$15,900.00		\$145.00	100	\$14,500.00		\$165.00	100	\$16,500.00
2	Hourly Rate for Maintenance, Repair, Service – Onsite (Prevailing Wage) Outside of Business Hours, Weekends and Holidays	\$238.50	25	\$5,962.50		\$250.00	25	\$6,250.00		\$247.50	25	\$6,187.50
3	Hourly Rate for Maintenance, Repair, Service – Offsite During Business Hours (7-4)	\$89.00	100	\$8,900.00		\$110.00	100	\$11,000.00		\$85.00	100	\$8,500.00
4	Hourly Rate for Maintenance, Repair, Service – Offsite Outside of Business Hours, Weekends and Holidays	\$133.50	10	\$1,335.00		\$220.00	10	\$2,200.00		\$127.50	10	\$1,275.00
5	Parts and Pumps – Town will pay 15% above certified cost for parts and pumps. Vendor must provide proof of cost in the form of receipt or invoice.	15% above certified cost.				15% above certified cost.				15% above certified cost.		
TOTAL				\$32,097.50				\$33,950.00				\$32,462.50

<b>TNH240-2023</b>	
<b>Pump Maintenance Repair and Replacement</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
3D Industrial Sales & Services	
7 Shirley Street Unit #5	
Bohemia, NY 11716	All
<a href="mailto:Apellegrino3d@optonline.net">Apellegrino3d@optonline.net</a>	
631-319-6000	
Antonetta Pellegrino	

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**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. 283 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS (TNH009-2023).**

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

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

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

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller Purchasing

TNH009-2023 Sign Blanks		Big Apple Visual Group 247 West 35th Street New York, NY 10001 (631)881-5001 <a href="mailto:Mehul@bigapplegroup.com">Mehul@bigapplegroup.com</a> Mehul Dharia	Lightle enterprises of Chro LLC 22 E. Springfield St. Frankfurt, OH 45628 (740)998-5363 <a href="mailto:dlightle@lightleenterprises.com">dlightle@lightleenterprises.com</a> David R. Lightle	Osburn Associates, Inc. P.O Box 912 Logan, OH 43138 (740)385-6869 <a href="mailto:melinda@osburns.com">melinda@osburns.com</a> Melinda Thompson
Item	Item Description	Price	Price	Price
	ALL SIGN BLANKS SHALL BE 5052-H38 ALUMINUM ALLOY, .080 GAUGE WITH ALODINE FINISH AND RADIUS CORNERS. RADIUS CORNERS SHALL BE DETERMINED BY THE SIZE OF THE BLANK			
1)	6" X 12" -NO HOLES , FLAT BLANKS	\$4.00	\$1.98	<del>\$1.84</del>
2)	6" X 18" -NO HOLES , FLAT BLANKS	\$6.00	\$2.96	<del>\$2.76</del>
3)	6" X 24" -NO HOLES , FLAT BLANKS	\$8.00	\$3.95	<del>\$3.68</del>
4)	8" X 12" -NO HOLES , FLAT BLANKS	\$5.33	\$2.70	<del>\$2.45</del>
5)	8" X 18" -NO HOLES , FLAT BLANKS	\$8.00	\$3.95	<del>\$3.68</del>
6)	8" X 24" -NO HOLES , FLAT BLANKS	\$10.67	\$5.29	<del>\$4.91</del>
7)	8" X 30" -NO HOLES , FLAT BLANKS	\$13.35	\$6.60	<del>\$6.13</del>
8)	8" X 36" -NO HOLES , FLAT BLANKS	\$16.00	\$7.90	<del>\$7.36</del>
9)	8" X 42" -NO HOLES , FLAT BLANKS	\$18.70	\$9.22	<del>\$8.59</del>
10)	9" X 20" - NO HOLES , FLAT BLANKS	\$10.00	\$4.94	<del>\$4.60</del>
11)	9" X 24" - NO HOLES , FLAT BLANKS	\$12.00	\$5.93	<del>\$5.52</del>
12)	9" X 30" - NO HOLES , FLAT BLANKS	\$15.00	\$7.41	<del>\$6.90</del>
13)	9" X 36" - NO HOLES , FLAT BLANKS	\$18.00	\$8.89	<del>\$8.28</del>
14)	9" X 42" - NO HOLES , FLAT BLANKS	\$21.00	\$10.37	<del>\$9.64</del>
15)	12" X 12" - NO HOLES , FLAT BLANKS	\$8.00	\$3.95	<del>\$3.68</del>
16)	12" X 22" - NO HOLES , FLAT BLANKS,NO RADIUS	\$14.70	\$7.52	<del>\$6.75</del>
17)	12" x 18" - 2 HOLES , TOP & BOTTOM ,WITH WHITE ENGINEER GRADE PRISMATIC SCOTCHLITE	\$18.00	<del>\$7.85</del>	\$8.37 Using Avery Dennison Sheeting
18)	12" X 24" - NO HOLES , FLAT BLANKS	\$16.00	\$7.90	<del>\$7.36</del>
19)	12" X 30" - NO HOLES , FLAT BLANKS	\$20.00	<del>\$8.89</del>	\$9.20
20)	12" X 36" - NO HOLES , FLAT BLANKS	\$24.00	\$11.85	<del>\$11.04</del>
21)	12" X 42" -NO HOLES , FLAT BLANKS	\$28.00	\$13.83	<del>\$12.88</del>
22)	12" x 48" - NO HOLES , FLAT BLANKS	\$32.00	\$15.80	<del>\$14.72</del>
23)	18" X 18" – NO HOLES, FLAT BLANKS	\$18.00	\$8.89	<del>\$8.28</del>
24)	18" x 24" - 2 HOLES, TOP AND BOTTOM, FLAT BLANKS	\$24.00	\$11.85	<del>\$11.04</del>
25)	18" X 24" FLAT BLANKS WITH NO HOLES	\$24.00	\$11.85	<del>\$11.04</del>
26)	18" x 30" - 2 HOLES, TOP AND BOTTOM, FLAT BLANKS	\$30.00	\$14.81	<del>\$13.80</del>
27)	18" x 36" - NO HOLES , FLAT BLANKS	\$36.00	\$17.78	<del>\$16.56</del>
28)	24" X 24" -4 HOLES SQUARE & DIAMOND	\$32.00	\$15.80	<del>\$14.72</del>
29)	24" X 30" - 2 HOLES TOP AND BOTTOM	\$40.00	\$19.75	<del>\$18.40</del>
30)	24" X 36" - 2 HOLES TOP AND BOTTOM	\$48.00	\$23.70	<del>\$22.08</del>
31)	30" x 30" -4 HOLES SQUARE AND DIAMOND	\$50.00	\$24.69	<del>\$23.00</del>
32)	30" x 36" -4 HOLES	\$60.00	\$29.63	<del>\$27.60</del>
33)	30" x 42" -	\$70.00	\$34.56	<del>\$32.20</del>
34)	36" x 48"- 4 HOLES	\$96.00	\$47.40	<del>\$44.16</del>
35)	24" X 24" - OCTAGON , 2 HOLES TOP & BTM	\$32.00	\$15.80	<del>\$14.72</del>
36)	30" X 30 " - OCTAGON , 2 HOLES TOP & BTM	\$50.00	\$24.20	<del>\$22.10</del>
37)	24" YIELD BLANK 2 HOLES TOP & BTM	\$32.00	\$15.00	<del>\$7.50</del>
38)	30" YIELD BLNAK 2 HOLES TOP & BTM	\$50.00	\$16.50	<del>\$11.90</del>
	PLEASE INCULDE A PRICE FOR .100 GAUGE #38-#53			
39)	8" X 20" - NO HOLES , FLAT BLANKS	\$8.90	<del>\$5.20</del>	\$5.26
40)	8" X 24" - NO HOLES , FLAT BLANKS	\$10.70	<del>\$6.16</del>	\$6.31
41)	8" X 30" - NO HOLES , FLAT BLANKS	\$13.35	<del>\$7.70</del>	\$7.88
42)	8" X 36" - NO HOLES , FLAT BLANKS	\$16.00	<del>\$9.20</del>	\$9.46
43)	8" X 42" - NO HOLES , FLAT BLANKS	\$18.70	<del>\$10.73</del>	\$11.04
44)	8" X 48"- NO HOLES , FLAT BLANKS	\$21.35	<del>\$12.27</del>	\$12.61
45)	9" X 20" - NO HOLES , FLAT BLANKS	\$10.00	<del>\$5.75</del>	\$5.92
46)	9" X 24" - NO HOLES , FLAT BLANKS	\$12.00	<del>\$6.90</del>	\$7.10
47)	9" X 30" - NO HOLES , FLAT BLANKS	\$15.00	<del>\$8.63</del>	\$8.87
48)	9" X 36" - NO HOLES , FLAT BLANKS	\$18.00	<del>\$10.35</del>	\$10.64
49)	9" X 42" - NO HOLES , FLAT BLANKS	\$21.00	<del>\$12.08</del>	\$12.39
50)	12" X 24" - NO HOLES , FLAT BLANKS	\$16.00	<del>\$9.20</del>	\$9.46
51)	12" X 30" - NO HOLES , FLAT BLANKS	\$20.00	<del>\$11.50</del>	\$11.83
52)	12" X 36" - NO HOLES , FLAT BLANKS	\$24.00	<del>\$13.80</del>	\$14.19
53)	12" X 42" -NO HOLES , FLAT BLANKS	\$28.00	<del>\$16.10</del>	\$16.56
54)	12" x 48" - NO HOLES , FLAT BLANKS	\$32.00	<del>\$18.40</del>	\$18.92
	EXTRUDED			
55)	6" X 20" - EXTRUDED ALUMINUM BLANKS		\$11.00	<del>\$5.58</del>
56)	6" X 24" - EXTRUDED ALUMINUM BLANKS		\$13.00	<del>\$6.68</del>
57)	6" X 30" - EXTRUDED ALUMINUM BLANKS		\$16.00	<del>\$8.35</del>
58)	9" X 20" -EXTRUDED ALUMINUM BLANKS		\$11.50	<del>\$9.88</del>
59)	9" X 24" -EXTRUDED ALUMINUM BLANKS		\$13.60	<del>\$11.85</del>
60)	9" X 30" - EXTRUDED ALUMINUM BLANKS		\$17.00	<del>\$14.81</del>
61)	9" X 36" - EXTRUDED ALUMINUM BLANKS		\$20.40	<del>\$17.78</del>
62)	9" X 42" - EXTRUDED ALUMINUM BLANKS		\$23.80	<del>\$20.70</del>
63)	9" X 48" -EXTRUDED ALUMINUM BLANKS		\$27.20	<del>\$23.70</del>
64)	CAPS FOR 3 " ROUND POST FOR EXTRUDED		<del>\$13.40</del>	No bid
65)	6" BLADE HOLDER, METRO 808EX		<del>\$11.20</del>	No bid
66)	90 DEGREE CROSS FOR EXTRUDED 6" BLADE HOLDER		<del>\$9.20</del>	No bid
67)	45 DEGREE CROSS FOR EXTRUDED 6" BLADE HOLDER		<del>\$9.20</del>	No bid
68)	4 X 8 SHEETS OF 0.40 WHITE ALUMINUM	\$225.00	<del>\$83.20</del>	No bid
69)	4 X 8 SHEETS OF 0.40 COLORED ALUMINUM	\$225.00	<del>\$92.40</del>	No bid

TNH009-2023 Sign Blanks		Big Apple Visual Group 247 West 35th Street New York, NY 10001 (631)881-5001 <a href="mailto:Mehul@bigapplegroup.com">Mehul@bigapplegroup.com</a> Mehul Dharia	Lightle enterprises of Chro LLC 22 E. Springfield St. Frankfurt, OH 45628 (740)998-5363 <a href="mailto:dlightle@lightleenterprises.com">dlightle@lightleenterprises.com</a> David R. Lightle	Osburn Associates, Inc. P.O Box 912 Logan, OH 43138 (740)385-6869 <a href="mailto:melinda@osburns.com">melinda@osburns.com</a> Melinda Thompson
Item	Item Description	Price	Price	Price
70)	4 X 8 SHEETS OF 0.63 WHITE ALUMINUM	\$225.00	<del>\$128.00</del>	No bid
71)	4 X 8 SHEETS OF 0.63 COLORED ALUMINUM	\$225.00	<del>\$141.00</del>	No bid
72)	30 X 30 ALUMINUM SCHOOL CROSSING BLANKS		\$24.60	<del>(.080)</del> \$23.20
73)	HEAVY DUTY IMPACT RESISTANT BARRICADE A - FRAME-		(one panel) \$74.80	No bid
74)	DESIGNED FOR ONE OR TWO I BEAM PANELS , .		(two panel) \$110.00	No bid
75)	A - FRAMES ONLY :		\$22.50	No bid
76)	90 DEGREE FLAT CROSS PC. 12" SLOT		\$13.90	No bid
77)	45 DEGREE UNIVERSAL RPB457F		\$9.80	No bid
78)	45 DEGREE UNIVERSAL RPB457X		\$9.80	No bid
79)	2 3/8" ROUND CAP FLAT 12"		\$13.90	No bid
80)	2X3 ADAPTER CAPS		\$12.70	No bid
81)	W800 METRO WING BRACKET (PLAIN FINISH)		\$14.60	No bid
82)	011-GSI-3FC-12 FLAT CAP FOR 3" ROUND POST		\$13.40	No bid
83)	011-GSI-3EX-12" EXTRUDED CAP FOR 3" ROUND POST		\$13.40	No bid
84)	011-GSI-3FC 18" FLAT CAP FOR 3" ROUND POST		\$13.90	No bid
85)	011-GSI-3EX-18" EXTRUDED CAP FOR 3" ROUND POST		\$13.90	No bid
86)	90 FCRS-12" CROSS		\$11.95	No bid
87)	90 FCRS-18" CROSS		\$24.85	No bid
88)	90 EXCRS -12" CROSS		\$11.95	No bid
89)	90 EXCRS -18" CROSS		\$24.85	No bid
90)	RH3425SS SS Strapping		\$32.90	No bid
91)	RHMODEL C1 Strap Cutter		\$53.50	No bid
92)	RHMODEL P1 Ratchet Type Strapping Tool		\$113.00	No bid
93)	RHPLUS4SS (100) Per Box		\$120.00	No bid
94)	RHMINUS4SS (100) Per Box		\$120.00	No bid
95)	RH06SS Wing Seal		\$35.60	No bid
96)	RH365SS Buckle		\$34.70	No bid
97)	RHSLA Snap Lock Assembly 9/16" x 40"		\$7.95	No bid
98)	RH7 Jack Base and Heavy Duty Handle (Puller not included)		\$710.00	No bid
99)	RH4A Post Puller		\$360.00	No bid
100)	RH4AA Post Puller		\$620.00	No bid
101)	RH516SS 5/16" x 18 x3/4" Stainless Steel Bolt		\$0.34	No bid
102)	RHDH8 One Man Post Driver 65" 38lbs.		\$295.00	No bid
103)	RH8SS 5/16" Stainless Steel Nut		\$0.32	No bid
	REFLECTIVE ROLL UP SIGNS WITH LETTERING			
104)	36 X 36 Roll up sign shall be fabricated using 3M Diamond Grade			No bid
105)	Reflective material only. Construction roll up signs shall have Lexan			No bid
106)	Pockets and must use a Duralatch Cross Brace which also must be			No bid
107)	included in the price Part # GSI150-36RRS-WCB		\$136.00	No bid
108)	Stand Only Folded Dimension: 2'2" x 7.50" x 6.50"" Deployed Height:		\$260.00	No bid
109)	6'5" Sign Height: 12" Shipping Weight: 21 LBS.Aircraft aluminum			No bid
110)	uprights & steel legs. Rubber caps on legs for extra traction. Steel			No bid
111)	base and springs specially coated to withstand 500 hours of salt spray		\$232.00	No bid
112)	12" distance of 48" signface from ground, Steel, to be used with a			No bid
113)	rollup sign, deployed height 6'5" Part #GSI-150-CAM40			No bid
	STAINLESS STEEL MUST HAVE BOLT AND WASHER			
114)	Stainless Steel Bullseye Sign Mounting Brackets, Flared leg with Stainless Steel Bolt & Washer		\$1.60	No bid



<b>TNH009-2023 Sign Blanks</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Lightle enterprises of Chro LLC	
22 E. Springfield St.	17,19, 39-54, 64-71, 73-103, 107,108,111,114
Frankfurt, OH 45628	
(740)998-5363	
<a href="mailto:dlightle@lightleenterprises.com">dlightle@lightleenterprises.com</a>	
David R. Lightle	
Osburn Associates, Inc.	
P.O Box 912	1-16, 18, 20-38, 55-63, 72,
Logan, OH 43138	
(740)385-6869	
<a href="mailto:melinda@osburns.com">melinda@osburns.com</a>	
Melinda Thompson	

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**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. 284 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MARBLE DUSTING OF POOL AT MARTIN REID PARK (TNH301-2023).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for marble dusting of the pool at Martin Reid Park; and

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

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

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

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

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller Purchasing

	<b>TNH301-2023-Marble Dusting of Pool at Martin Reid Park</b>	<b>Norberto Construction, Inc.</b>	Aquatic Dynamics, Inc
		227 Commack Road	5507-10 Nesconset Highway #280
		Commack, NY 11725	Mt Sinai, NY 11766
		631-736-1600	631-473-8894
		<a href="mailto:sh@nobertopools.com">sh@nobertopools.com</a>	<a href="mailto:sales@adipools.com">sales@adipools.com</a>
		Shawn Hurst	Rick Adams
Item	Description	Bid (in numbers)	Bid (in numbers)
1	Project as Specified	\$ 335,000.00	\$ 778,787.00
2	Contingency	\$10,000	\$10,000
	TOTAL (in Numbers)	\$ 345,000.00	\$ 788,787.00

<b>TNH301-2023-Marble Dusting of Pool at</b>	
<b>Martin Reid Park</b>	
<b>Winning Vendor</b>	<b>Items Won</b>
Norberto Construction, Inc.	
227 Commack Road	
Commack, NY 11725	All items
631-736-1600	
<a href="mailto:sh@nobertopools.com">sh@nobertopools.com</a>	
Shawn Hurst	

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**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. 285 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REHABILITATION OF HARBOR LINKS MINI-GOLF COURSE (TNH305-2023).**

**WHEREAS**, the Director of Purchasing (the “Director”) has solicited bids for the rehabilitation of the Harbor Links Mini-Golf Course in Port Washington, New York; and

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award as recommended by the Director 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, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

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

**Dated:** Manhasset, New York

May 2, 2023

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

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller Purchasing

	TNH305-2023- Rehabilitation of Harbor Links	PSL Industries, Inc
	Mini-Golf Course	640 6th Street
		Ronkonkoma, NY 11779
		631-738-0595
		<a href="mailto:pslind@optonline.net">pslind@optonline.net</a>

No.	DESCRIPTION	TOTAL PRICE
1	Min-Golf Renovation Project	\$ 129,290.00
2	Contingency – 10% of Item 1.	\$ 12,929.00
	TOTAL	\$ 142,219.00



	TNH305-2023- Rehabilitation of Harbor Links	PSL Industries, Inc
	Mini-Golf Course	640 6th Street
		Ronkonkoma, NY 11779
		631-738-0595
		<a href="mailto:pslind@optonline.net">pslind@optonline.net</a>
	Award	All Items

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**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. 286 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PLANDOME POND WATER QUALITY IMPROVEMENTS AT PLANDOME POND PARK, PLANDOME, DPW PROJECT NO. 22-05.**

**WHEREAS**, the Town of North Hempstead (the “Town”) Department of Public Works (the “Department”) requires the services of an engineering consulting firm to provide professional services to design an electrical service to the aeration pump in connection with the Plandome Pond Water Quality Improvements at Plandome Pond Park, Plandome, New York, DPW Project No. 22-05 (the “Services”); and

**WHEREAS**, the Department of Public Works has recommended that the Town enter into an agreement with H2M Architects and Engineers, 538 Broad Hollow Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed Five Thousand Two Hundred and 00/100 Dollars (\$5,200.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

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**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. 287 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RLT ENGINEERING, GEOLOGY AND LAND SURVEYING, FOR PROFESSIONAL ENGINEERING/SURVEY SERVICES RELATED TO MANORHAVEN TOWN PARK IN THE INCORPORATED VILLAGE OF MANORHAVEN, NEW YORK. DPW PROJECT NO. 23-09.**

**WHEREAS**, the Town of North Hempstead (the “Town”) Department of Public Works (the “Department”) requires the services of an engineering consulting firm to provide surveying services to establish and monument the frontage of Manorhaven Town Park in the Incorporated Village of Manorhaven, New York, DPW Project No. 23-09 (the “Services”); and

**WHEREAS**, the Department of Public Works has recommended that the Town enter into an agreement with RLT Engineering, Geology, and Land Surveying, P.C., 235 East Jericho Turnpike, Mineola, New York 11501 to provide the Services in consideration of an amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

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

**RESOLUTION NO. 288 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP INC. FOR INSTALLATION OF A TURF FIELD AT HERRICKS BALL FIELD.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor to install a turf field at Herricks Ball Field in New Hyde Park (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town enter into an Agreement with The LandTek Group, Inc., 105 Sweeneydale Avenue, Bay Shore, New York 11706 (“the Contractor”) to perform the Services in consideration of an amount not to exceed Eighty-Seven Thousand Eight Hundred Seventy-Five and 00/100 Dollars (\$87,875.00) (the “Agreement”), the terms of which Agreement shall be in accordance with the provisions of the agreement between the Town of Babylon and the Contractor, contract #21G29 entitled “Installation, Repair & Maintenance of Synthetic Turf Fields”; and

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

**WHEREAS**, 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Admin Services Comptroller Purchasing

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**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. 289 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AMERICAN RECREATIONAL PRODUCTS FOR THE INSTALLATION OF RUBBER SURFACING AT BLUMENFELD FAMILY PARK, PORT WASHINGTON.**

**WHEREAS**, the Town requires the installation of a pour in place rubber surface at Blumenfeld Family Park in Port Washington (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, American Recreational Products, Inc., 144-1 Remington Blvd., Ronkonkoma, NY 11779 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Ten Thousand Five Hundred Sixty-Two and 00/100 Dollars (\$10,562.00) (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



May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Admin Services Comptroller

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**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. 290 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE CO. FOR THE FABRICATION AND INSTALLATION OF A STAIRCASE AT BLUMENFELD FAMILY PARK, PORT WASHINGTON.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor to fabricate and install a staircase at Blumenfeld Family Park in Port Washington (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Island Fence, 964 Front Street, Uniondale, New York 11553 (“the Contractor”) submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Thirty Thousand Nine Hundred and 00/100 Dollars (\$30,900.00) (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 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Parks      Comptroller      Purchasing

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

**RESOLUTION NO. 291 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMPLETE WELL AND PUMP INC. FOR THE CLEANING OF A WELL AT CLARK BOTANIC GARDEN, ALBERTSON.**

**WHEREAS**, the Town requires the cleaning of a well at Clark Botanic Garden in Albertson (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) solicited three (3) quotes for the Services in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Complete Well & Pump Inc., 170 N Oak Street, Copiague, New York 11726 (the “Contractor”) submitted the lowest quote, proposing to perform the Services for a sum not to exceed Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) (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 to execute the Agreement, a copy of which Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Department of Public Works Comptroller

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

**RESOLUTION NO. 292 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS INC. FOR WINDOW REPAIRS AT WHITNEY POND PARK, MANHASSET.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires the services of a contractor to repair windows at Whitney Pond Park in Manhasset (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) solicited three (3) quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, Solar Glass Inc., 4030 Austin Boulevard, Island Park, New York 11558 (“the Contractor”) submitted the lowest quote, proposing to perform the Services in consideration of an amount not to exceed Eighteen Thousand Two Hundred Eighty and 00/100 Dollars (\$18,280.00) (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 is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Admin Services      Comptroller      Purchasing

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**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. 293 - 2023**

**A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ISLAND TENTS INC. FOR THE INSTALLATION OF TENT TOPS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.**

**WHEREAS**, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required the purchase and installation of tent tops at Harbor Links Golf Course in Port Washington (the “Services”); and

**WHEREAS**, the Director of Purchasing (the “Director”) solicited quotes for the Services, in accordance with the Town’s Procurement Policy; and

**WHEREAS**, upon the recommendation of the Director, the Department retained All Island Tents Inc., 139 Massachusetts Avenue, Massapequa, New York 11758 (“the Contractor”) to perform the Services in consideration of an amount not to exceed Four Thousand Eight Hundred and 00/100 Dollars (\$4,800.00) (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

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



**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller Purchasing

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**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. 294 - 2023**

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

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

**WHEREAS**, the Director of Purchasing (the “Director”) has recommended that the Town rent the Equipment from Sunbelt Rentals, Inc., 522 Grand Boulevard, Westbury, New York 11590 in consideration of an amount not to exceed Six Thousand One Hundred Thirty-Four and 01/100 Dollars (\$6,134.01) (the “Rental”); and

**WHEREAS**, the Department has requested that the Board authorize the Town to enter into an agreement with the Contractor to provide the Rental for the Contract Amount (the “Agreement”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Admin Services Comptroller Purchasing

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**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. 295 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2023).**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires television production services for the North Hempstead Television Station (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 AGinsberg Productions LLC, 233 East Shore Road, No. 104, Great Neck, New York 11023, to provide the Services for a three (3) year term beginning on June 15, 2023 and terminating on June 14, 2026 in consideration of an amount not to exceed One Hundred Fifty-One Thousand Two Hundred and 00/100 Dollars (\$151,200.00) per year, payable at the rate of Twelve Thousand Six Hundred and 00//100 Dollars (\$12,600.00) per month, which includes five (5) shooting or virtual programing days per month, and an amount not to exceed One Thousand Eight Hundred and 00/100 Dollars (\$1,800) per day or programing for any additional shooting days or virtual programing (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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller

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

**RESOLUTION NO. 296 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE MANHASSET PARK DISTRICT FOR COOPERATIVE SERVICES.**

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

**WHEREAS**, the Manhasset Park District (the “District”) has requested that the Town provide the District with the services of the Town’s Department of Highways for certain projects, in exchange for payment to the Town, and further that the Town include the District in the Town’s procurement opportunities for a term of five (5) years (the “Agreement”); and

**WHEREAS**, the District and the Town desire to cooperate as described above; and

**WHEREAS**, Councilwoman Veronica Lurvey has requested that the Town be authorized to enter into the Agreement; and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

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**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. 297 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2023 WOMEN'S ROLL OF HONOR BREAKFAST.**

**WHEREAS**, the Town of North Hempstead Office of the Town Clerk will provide its Women's Roll of Honor Breakfast (the "Event") at the Harbor Links Golf Course (the "Golf Course") on June 23, 2023; and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:



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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller Town Clerk

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

**RESOLUTION NO. 298 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER COST RECOVERY AGREEMENT WITH THE NEW YORK POWER AUTHORITY.**

**WHEREAS**, the Commissioner of the Town of North Hempstead (the “Town”) Department of Planning and Environmental Protection (the “Commissioner”) has requested that the Town enter into a Master Cost Recovery Agreement with the New York Power Authority (the “NYPA”) which would permit NYPA to commence feasibility studies on various energy efficiency actions such as solar installations, mechanical upgrades to Town buildings, fleet electrification, and LED streetlights (the “Cost Recovery Agreement”); and

**WHEREAS**, separate agreements will be executed for each individual project undertaken pursuant to the Cost Recovery Agreement containing the details of the project including, but not limited to, the budget, timeline and milestones for the project; and

**WHEREAS**, New York Public Authorities Law Section 1005.(17) authorizes NYPA to finance, design, develop, construct, implement, or administer energy-related for any government, public entity, or not-for-profit educational institution within the State; and

**WHEREAS**, the Commissioner has requested that this Board authorize the execution of the Cost Recovery Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Cost Recovery 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 Cost Recovery Agreement, a copy of which Cost Recovery 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 Cost Recovery 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 amounts provided for in the Cost Recovery Agreement upon receipt of a duly executed Cost Recovery Agreement and certified claims therefor.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

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

**RESOLUTION NO. 299 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.**

**WHEREAS**, pursuant to Resolution No. 388-2004, duly adopted by the Town Board at its meeting held on August 31, 2004, the formation and organization of the Town of North Hempstead (the “Town”) Business and Tourism Development Corporation (the “BTDC”) was authorized to further the public purposes of reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing and tutoring individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding the Town by attracting new industry to the community or area or by encouraging the development of, or retention of industry in the Town, and lessening the burden of government and acting in the public interest (the “Local Development Services”); and

**WHEREAS**, the Town desires to enter into an agreement with the BTDC to provide the Local Development Services to the Town for a term commencing retroactively on January 1, 2023 and ending December 31, 2023 in consideration of the sum of One Hundred Thousand and 00/100 Dollars (\$100,000.00) (the “Agreement”); and

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

**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 to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

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**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. 300 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR COMPUTERS AND ACCESSORIES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires computers and accessories (the “Purchases”); and

**WHEREAS**, the New York State Office of General Services made Award 22802 entitled “Group 73600 - Aggregate Hardware Buy” to various vendors (the “Contractors”); and

**WHEREAS**, under New York General Municipal Law §104, the Town is authorized to contract for purchases and services through the New York State Office of General Services; and

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”); and

**NOW, THEREFORE, BE IT**

**RESOLVED** that the use of 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 any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney DOITT Comptroller

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

**RESOLUTION NO. 301 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR COMPREHENSIVE BITUMINOUS CONCRETE.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires comprehensive bituminous concrete (the “Purchases”); and

**WHEREAS**, the New York State Office of General Services made Award 23291 entitled “Group 31502 - Comprehensive Bituminous Concrete (Asphalt Mix and Cold Patch)” to various vendors (the “Contractors”); and

**WHEREAS**, under New York General Municipal Law §104, the Town is authorized to contract for purchases and services through the New York State Office of General Services; and

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”); and

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023



The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney DOITT Comptroller

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**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. 302 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR PUBLIC SAFETY COMMUNICATIONS EQUIPMENT AND SERVICES.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires public safety communications equipment and services (the “Purchases and Services”); and

**WHEREAS**, the New York State Office of General Services made Award 23141 entitled “Group 77200 -Public Safety Communications Equipment and Services (Two-Way Radios and Satellite Phones)” to various vendors (the “Contractors”); and

**WHEREAS**, under New York General Municipal Law §104, the Town is authorized to contract for purchases and services through the New York State Office of General Services; and

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”); and

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Public Safety Comptroller

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**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. 303 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR INDUSTRIAL AND COMMERCIAL SUPPLIES AND EQUIPMENT.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires industrial and commercial supplies and equipment (the “Purchases”); and

**WHEREAS**, the New York State Office of General Services made Award 23262 entitled “Group 39000 - Industrial and Commercial Supplies and Equipment” to various vendors (the “Contractors”); and

**WHEREAS**, under New York General Municipal Law §104, the Town is authorized to contract for purchases and services through the New York State Office of General Services; and

**WHEREAS**, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”); and

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Purchasing Comptroller

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**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. 304 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND EAGLE CONTROL CORP. FOR POOL EQUIPMENT REPAIR, MAINTENANCE AND SERVICE.**

**WHEREAS**, the Town of North Hempstead (the “Town”) requires repair and maintenance services for pool equipment (the “Services”); and

**WHEREAS**, the County of Nassau awarded contract #BPNC21000160 entitled “Pool Equipment Repair, Maintenance and Service” (the “Agreement”) to Eagle Control Corp., 23 Old Dock Road, Yaphank, NY 11980 (the “Contractor”); and

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

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

**NOW, THEREFORE, BE IT**

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

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller Purchasing

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**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. 305 - 2023**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND MULTIQUIP INC. FOR PORTABLE CONSTRUCTION EQUIPMENT, GENERATORS, AND LIGHT TOWERS.**

**WHEREAS**, the Town of North Hempstead is seeking to purchase a concrete mixer (the “Purchase”); and

**WHEREAS**, Sourcewell awarded contract #041719-MTQ entitled “Portable Construction Equipment, Generators, & Light Towers” (the “Agreement”) to Multiquip Inc., 6141 Katella Avenue, Cypress, CA 90630 (the “Contractor”); and

**WHEREAS**, the utilization of certain public entity contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103(16); and

**WHEREAS**, the Director of Purchasing has recommended that the Town utilize the Agreement for the Purchase a concrete mixer from the Contractor in consideration of an amount not to exceed Four Thousand Eight Hundred and 18/100 Dollars (\$4,800.18); and

**WHEREAS**, the Town Board finds it in the best interest of the Town to authorize the use of the Agreement for the Purchase.

**NOW, THEREFORE, BE IT**

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

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

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

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



**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Purchasing Comptroller

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**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. 306 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE AUTO PARTS D/B/A NAPA INTEGRATED BUSINESS SOLUTIONS.**

**WHEREAS**, pursuant to resolutions duly adopted by this Board, the Town entered into, and amended, an agreement with Genuine Parts Company D/B/A NAPA Integrated Business Solutions, to provide for the administration of the Department of Public Works Division of Highways parts room (the “Original Agreement”); and

**WHEREAS**, the Director of Purchasing has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for a period commencing on May 17, 2023 and terminating December 29, 2024, under Sourcewell Contract No. 110520-GPC, (the “Amendment”); and

**WHEREAS**, the utilization of certain public entity contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103(16); 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 be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller Highways

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**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. 307 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A PERMIT AGREEMENT WITH THE COUNTY OF NASSAU TO USE AND OCCUPY COUNTY OWNED PROPERTY.**

**WHEREAS**, the Town of North Hempstead (the “Town”) executed a permit agreement with the County of Nassau (the “County”) to access certain premises owned by the County located in the Town and adjacent to Town parks to pursue a project to manage the Canada Geese population throughout the Town (the “Original Agreement”); and

**WHEREAS**, the Commissioner of the Department of Parks and Recreation (the “Commissioner”) has recommended that the Original Agreement be amended to allow the Town to access additional areas owned by the County located in the Town and adjacent to Town parks for work on the project, as shown on Exhibit A attached hereto (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Purchasing

BLOCK	LOT	NS STREET	EW STREET	STREETLOC	Drainage Acres
9	566	3	E. WILLISTON AVE	L.I.R.R.	29.2
				N/S/O HILLSIDE AVE., BET. W/O BENGEEYF	
10	334	2	NORTHERN ST. PK	RHODODENDRON DR.	42.8
				N/S NO.STATE PKWY, SE/O RHODODEND	
8	235	13	CLAUDY LA	LAKEVILLE RD	28.2
				E/O CLAUDY LA.E/O LAKEVILLE RD.,BET. N	
10	342	3	ELLISON AVE.	NORTHERN ST. PKY	49.3
				E/S/O ELLISON AVE.,OPP.ROBIN RD.S/O S	
7	154	17	EDGEMERE DR.	SEARINGTOWN RD.	15.4
				SW/O EDGEMERE DR(1ST ST S/O NOR ST.	
9	465	1	GLEN COVE RD.	RAFF AVE.	19.2
				E/S/O CENTRAL CT, BETWEEN S/O MIDTC	
9	577	55	CEDAR DRIVE SO.	OLD COURTHOUSE R	10.7
				E/E CDR DR.SO,800'S/O OLD CTHOUSE RI	
4	109	16	WOODLAND DR.	MIDDLE NECK RD.	32.8
				N/S WOODLAND DR, W/O COWNECK RD,	
8	255	7	OLD MOTOR PKWY	ROBBY LANE	16.2
				NW/O ROBBY LA.,W/O DUKE DR., N/O OI	
9	417	516	ROSLYN RD.	2ND ST.	0.0
				W/S/O ROSLYN RD., & N/O HICK WAY(N/	
10	312	30	NORTHERN ST. PK	JERICO TPKE.	18.6
				S/S/O PARKWAY DR., BETWEEN E/O WO	
4	111	15	MARKERS POINT RI	SOUNDVIEW LANE	54.3
				E/S SOUND VIEW LA,900' FROM(N/O)BAF	
10	281	25	APPLETREE LA.	JAMAICA BLVD.	56.9
				N/S/O APPLETREE LA.,BET.E/O JAMAICA I	
4	113	25&26	MIDDLE NECK RD.	FOREST DR.	0.0
				MIDDLE NECK RD., & 1 MILE N. ON FORE	
4	094	2251	SANDS POINT RD.	MIDDLE NECK RD.	0.0
				E/S/O SANDA POINT RD., S/O MIDDLE NE	
7	268	21	SEARINGTOWN RO	I.U. WILLETS RD.	100.0
				W/S/O SEARINGTOWN RD.,@ SUNSET RC	
11	405	16	DWYER PL	BALDWIN RD	35.1
				W/S/O DWYER PL.BET.S/O EAST FIELD RD	
10	312	1	NORTH DRIVE	PARKWAY DRIVE	39.5
				S/S/O PARKWAY DR., BET. W/O NORTH D	
9	601	2	HILLSIDE AVE.	NORTHERN ST. PKY	32.1
				N/S/O TREDWELL RD., E/O REX CT., N/EN	
10	009	110	MINEOLA AVE.	CHERRY LA.	43.7
				S/S/O MINEOLA AVE. N/S LIRR., OPP.S.EN	
9	651	23	SHELTER ROCK RD	CARRIAGE RD	36.8
				S/S/O CARRIAGE RD. 1200'+-S/W OF I.U. '	
11	403	4	POWELLS LA.	BALDWIN DR.	25.8
				N/S NO.STATE PKWY,@ W/O POWELLS L	

4	111	2	ANDS POINT ROA	BARKERS POINT RD	43.3
				N/O BARKERS POINT RD., BETWEEN W/O	
7	095	61	WILLIS AVE.	HOLLOW CT.	13.1
				COR.OF W/S/O GREENWAY.,& S/S HOLLC	
10	271	49	KNOLLWOOD DR.	ASBURY AVE.	22.8
				S/S/O KNOLLWOOD DR.OPP. CLEARLAND	
11	417	7&28	CEDAR ROAD	PINE TREE ROAD	38.8
				E/O WANTAGH ST.PKWY,E/S CEDAR RD(3	
9	201	314	L.I.R.R.	BROWN ST.	100.0
				@ E.END OF BROWN ST.,BET. N/O AMHE	
9	525	37&288	ROSELLE STREET	SHORTRIDGE DRIVE	26.8
				N/S/O ROSELLE ST.,BET. ANDREWS RD.&	
10	206	2	MASON ST	TENNYSON AVE	5.1
				S/S/O MASON ST. (1 BLK N/O OLD COUN'	
10	312	11&46	ROSE AVE.	HILLSIDE AVE.	20.8
				N/S N.ST.PKWY,800'S/O JERICO TPKE &	
9	625	22&23	HERRICKS RD.	HILLSIDE AVE.	100.0
				E/S/O HERRICKS RD.,BET.0.1 MILE N/O HI	
9	080	71	JEROME AVENUE	GLEN COVE ROAD	6.2
				S/S/O JEROME AVE.,BET. 250' W/O GLEN	
4	113	21	OLD HOUSE LA.	MIDDLE NECK RD.	47.7
				CORNER OF OLD HOUSE LA., & E/S/O MIP	
9	383	104	GARFIELD AVE.	MARCELLUS RD.	100.0
				COR.OF N/S/O GARFIELD AVE., & W/S/O	
7	157	13	DOGWOOD ROAD	PARKVIEW DRIVE	20.7
				S/W/O DOGWOOD RD.,W/O SEARINGTO	
7	149&279	37&44	I.U. WILLETS RD.	SEARINGTOWN ROAD	33.1
				N/W COR I.U. WILLITS RD., BETWEEN SEA	
8	242	1	HILLSIDE AVE	STEWART AVE	35.0
				COR. OF W/S/O STEWART AVE.,& S/S/O E	
9	437	468	ROSLYN RD.	E.2ND ST.	0.0
				W/S/O ROSLYN RD., & N/O (BIRCHWOOD	
7	259	1	STEPHEN LANE	MARCI LEE DR. N.	45.1
				CORNER OF E/S STEPHEN LA., & S/S/O ST	

COMMUNITY	OWNER	MAINTAINER	Acres	BASIN_ADDR
EAST WILLISTON FIELD DR., & E/O STRATFORD AVE.	NC	NC	1.92	RIGHT OF 1 BENGUEYFIELD DR.
WESTBURY RON DR., 1BLK W/O WOODS RD	NC	NC	0.95	LEFT OF 178 RHODODENDRON DR.
ORTH NEW HYDE PA W/O JOSEPH ST. S/O UNION TPK	NC	NC	0.93	BETWEEN 162 & 166 CLAUDY LA.
WESTBURY SHELLEY LA., N/O NORTHERN ST. PKWY.	NC	NC	0.82	RIGHT OF 528 ELLISON AVE.
SEARINGTOWN ATE PKWY) 1/4 MI W/O SEARINGTOWN RD	NC	NC	1.30	BETWEEN 59 & 63 EDGEMERE DR.
CARLE PLACE OWN RD., & N/O RAFF AVE.	NC	NC	0.70	BETWEEN 29 & 37 CENTRAL CT.
HERRICKS LOCUST LA (JUST W/O SHLTR RK RD)	NC	NC	0.36	BETWEEN 1031 & 1039 CEDAR DR. S.
SANDS POINT , S/S MIDDLE NECK RD	NC	NC	1.77	BETWEEN 3 & 7 WOODLAND DR.
MANHASSET HILLS LD COURT HOUSE RD.	NC	NC	1.46	BETWEEN 123 & 131 ROBBY LA.
MINEOLA O L.I.R.R), S/O 2nd ST.	NC	NC	1.80	LEFT OF 61 SECOND ST.
WESTBURY DOAK DR. & W/O BRIGHT ST.	NC	NC	0.53	BETWEEN 188 & 196 PARKWAY DR.
SANDS POINT RKERS POINT RD AT MESSENGER LA.	NC	NC	1.10	OPPOSITE 14 SOUNDVIEW LA.
CARLE PLACE BLVD. & W/O SILVERLAKE BLVD.	NC	NC	0.85	BETWEEN 31 & 43 APPLE TREE LA.
SANDS POINT ST DR., W/O MIMOSA LA.,	NC	NC	1.16	BETWEEN 26 & 28 FOREST DR.
SANDS POINT CK RD., N/O FARMS RD. S.	NC	NC	1.59	LEFT OF 210 SANDS POINT RD.
SEARINGTOWN W., & SUNSET RD. S.,	NC	NC	0.40	BETWEEN 27 & 29 SUNSET RD. W.
WESTBURY , & N/O BALDWIN DR. OPP. SHARON LA.	NC	NC	1.63	BETWEEN 605 & 615 DWYER PL.
WESTBURY DR., & E/O BOYD DR. OPP. WALSH LA.	NC	NC	0.87	BETWEEN 56 & 94 PARKWAY DR.
MINEOLA ID OF CRANDALL DR.	NC	NC	0.94	ACROSS FROM 67 TREDWILL RD.
CARLE PLACE ID OF SILVERLAKE BLVD.,	NC	NC	0.92	ACROSS FROM 255 MINEOLA AVE.
SEARINGTOWN WILLETS RD.	NC	NC	0.86	BETWEEN 37 & 41 CARRIAGE RD.
WESTBURY A, & S/S/O BALDWIN DR. OPP. PEPPERGR	NC	NC	0.93	OPPOSITE 803 BALDWIN DR.



SANDS POINT	NC	NC	2.02	RIGHT OF 53 BARKERS POINT RD.
M MESSENGER LA. & E/O SAND POINT RD				
SEARINGTOWN	NC	NC	0.42	LEFT OF 101 GREENWAY
OW CT. OPPOSITE ALBERTSON PKWY.				
CARLE PLACE	NC	NC	0.43	LEFT OF 54 KNOLLWOOD DR.
AVE.,1/4 MI S/O ASBURY AVE.				
NEW CASSEL	NC	NC	1.28	RIGHT OF 55 CEDAR RD.
350'W/O CANTIAGUE LA)N/O PINETREE RD				
WILLISTON PARK	NC	NC	1.42	RIGHT OF 47 STRATFORD AVE. @ DEAD END
RST ST., & S/O CORNELL ST.				
EOLA - EAST WILLIS	NC	NC	0.66	OPPOSITE 289 ROSELLE ST.
SHORTRIDGE DR.OPP.NW/O BETTY LA.				
NEW CASSEL	NC	NC	0.19	RIGHT OF 646 MASON ST.
TRY RD) E/O TENNYSON AVE.				
WESTBURY	NC	NC	0.87	BETWEEN 306 & 338 PARKWAY DR.
@ END OF ROSE AVE.S/S/O PARKWAY				
HERRICKS	NC	NC	6.00	ACROSS FROM 615 HERRICKS RD.
ILLSIDE AVE.,& S/O LAFAYETTE ST.				
CARLE PLACE	NC	NC	0.14	BETWEEN 275 & 287 JEROME AVE.
J COVE RD., & E/O PARK AVE.				
SANDS POINT	NC	NC	3.13	OPPOSITE 70 OLD HOUSE LA.
MOSAL LA. E/O MIDDLE NECK RD.				
MINEOLA	NC	NC	7.76	OPPOSITE 319 GARDFIELD AVE.
MARCELLUS RD.S/O JERICHO TPKE.				
SEARINGTOWN	NC	NC	2.07	BEWTEEN 35 & 39 DOGWOOD RD.
N RD., OPP. BIRCH HILL, N/O SCHOOL DR.				
SEARINGTOWN	NC	NC	7.17	RIGHT OF 65 CREST HOLLOW LA.
ARINGTOWN RD., & CREST HOLLOW LA.				
ORTH NEW HYDE PA	NC	NC	0.74	270-03 83rd AVE.
33rd AVE.,200' N/O HILLSIDE AVE.,				
MINEOLA	NC	NC	0.48	RIGHT OF 68 ROSLYN RD.
) CT.) N/O L.I.R.R., S/O 2nd ST.				
SEARINGTOWN	NC	NC	2.29	OPPOSITE 31 STEPHEN LA.
RATFORD N., W/O WILLIS AVE.				



OF BROWN ST.

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**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. 308 - 2023**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT 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 networking and server equipment (the “Insight Support”) and for the Town’s timekeeping and attendance system (the “Andrews Support”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Insight Support from Insight Enterprises, Inc., 2701 E, Insight Way, Chandler, Arizona 85286 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Five Hundred Twenty-Six and 40/100 Dollars (\$2,526.40) (the “Insight Purchase”); and

**WHEREAS**, the Commissioner of the Department has recommended that the Town purchase the Andrews Support from Andrews Technology HMS, Inc., 1213 Culbreth Drive, Wilmington, North Carolina 28405 for a term of one (1) year in consideration of an amount not to exceed Forty-Three Thousand Four Hundred Fifty-Two and 00/100 (\$43,452.00) (the “Andrews Purchase”); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Insight Purchase and the Andrews 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller DOITT

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**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. 309 - 2023**

**A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE OFFICE OF THE TOWN CLERK.**

**WHEREAS**, the Office of the Town Clerk requires support and maintenance for the Town's Laserfiche software program (the "Services"); and

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

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Comptroller      Clerk

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

**RESOLUTION NO. 310 - 2023**

**A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESS OF 191 VILLAGE ROAD, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3 BLOCK 183 LOT 10 AND THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.**

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

**WHEREAS**, Due Fratelli Development Corp., (the “Applicant”) is the owner of real property located on 65 Searingtown Road, Manhasset, New York, designated on the Nassau County Land and Tax Map as Section 3, Block 183, Lot 10, (the “Property”); and

**WHEREAS**, the Applicant has requested that the Property be reassigned a street address of 191 Village Road, Manhasset, New York 11050 (the “Address Redesignation”); and

**WHEREAS**, the Manhasset Postmaster has approved the Address Redesignation sought by the Applicant; and

**WHEREAS**, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Redesignation.

**NOW, THEREFORE, BE IT**

**RESOLVED** that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the Real Property located on 65 Searingtown Road, Manhasset, New York, designated on the Nassau County Land and Tax Map as Section 3, Block 183, Lot 10, be reassigned the street address 191 Village Road, Manhasset, 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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney   Receiver of Taxes   Planning   Building   DPW   Town Clerk



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

**RESOLUTION NO. 311 - 2023**

**A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF LESLIE FRANCIS, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.**

**WHEREAS**, the term of Leslie Francis, Esq. as a member of the Board of Zoning and Appeals (the “BZA”) of the Town of North Hempstead expired on December 31, 2022; and

**WHEREAS**, Mr. Francis has capably served the Town as a member of the BZA; and

**WHEREAS**, the Town Board is empowered pursuant to Town Law Section 267 to appoint persons to the BZA; and

**WHEREAS**, Mr. Francis has shown himself to be well-qualified to serve on the BZA, and this Board wishes to reappoint him.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Leslie Francis, Esq. be, and hereby is, reappointed to the BZA as a member and Vice-Chairman, for a term beginning on January 1, 2023 and expiring on December 31, 2027.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney    Comptroller    BZA

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

**RESOLUTION NO. 312 - 2023**

**A RESOLUTION AUTHORIZING THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), pursuant to Chapter 27 of the Town Code, has previously appointed members to the Town’s Historic Landmarks Preservation Commission (the “Commission”) to serve three-year terms; and

**WHEREAS**, the terms of Nancy Shores, Esq., Anne Cybriwski, Frank Genese and Harry Nicolaides, as members of the Commission, expired on December 31, 2018, December 31, 2019, December 31, 2020 and December 31, 2020 respectively; and

**WHEREAS**, Ms. Shores, Ms. Cybriwski, Mr. Genese and Mr. Nicolaides have been excellent members of the Commission and have graciously served as holdovers since their terms expired; and

**WHEREAS**, the Board wishes to reappoint Ms. Shores, Ms. Cybriwski, Mr. Genese and Mr. Nicolaides to the Commission.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the above-mentioned current members of the Commission be and hereby are reappointed as follows:

<b><u>Name</u></b>	<b><u>Term</u></b>
Nancy Shores	January 1, 2022-December 31, 2024
Anne Cybriwski	January 1, 2023-December 31, 2025
Frank Genese	January 1, 2021-December 31, 2023
Harry Nicolaides	January 1, 2021-December 31, 2023

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney

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

**RESOLUTION NO. 313 - 2023**

**A RESOLUTION AUTHORIZING REAPPOINTMENTS TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.**

**WHEREAS**, the Town Board is authorized, pursuant to §30 of the Public Housing Law, to appoint members to the North Hempstead Housing Authority (the “Authority”); and

**WHEREAS**, Councilwoman Mariann Dalimonte (the “Town”) 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>
Matthew Cuomo 402 Andrews Road East Williston, NY 11596	December 1, 2021	November 30, 2026
Traci S. Caines 170 New York Avenue Westbury, NY 11590	March 26, 2022	March 25, 2027

; and

**WHEREAS**, the Town Board finds the members listed above to be individuals well qualified to continue to serve as a members of the Authority, and believes that their reappointment will further the purposes of the Authority and the welfare of the residents of the Town.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the persons listed above are each reappointed as members of the North Hempstead Housing Authority for the terms specified above; and be it further

**RESOLVED** that the Town Clerk is directed to file a certified copy of this resolution with the Commissioner of Housing and Community Renewal of the State of New York.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

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**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. 314 - 2023**

**A RESOLUTION AMENDING RESOLUTION NO. 118-2023, ADOPTED MARCH 1, 2023, AUTHORIZING A SUPPLEMENTAL APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**WHEREAS**, pursuant to Resolution No. 118-2023, duly adopted on March 1, 2023, the Town Board authorized a supplemental appropriation in year 2023 (the “Supplemental Appropriation”) as follows: \$72,825.00 to be recorded to revenue line SF126.0909 (Unreserved Fund Balance) with the offsetting expense to be recorded to expense code SF126.4935 (Contract) for fire protection services within the Port Washington Fire Protection District; and (the “Resolution”); and

**WHEREAS**, the Supervisor has requested that the Resolution be amended to correct the supplemental appropriation in year 2023 made in the Resolution to appear as follows: \$79,662.00 to be recorded to revenue line SF126.0909 (Unreserved Fund Balance) with the offsetting expense to be recorded to expense code SF126.4935 (Contract) for fire protection services within the Port Washington Fire Protection District (the “Amendment”); and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney DOSA

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**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. 271 - 2023**

**A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A DOG RUN AT ROSLYN ROAD AND LEE AVE PARK IN ROSLYN.**

**WHEREAS**, the Girl Scouts as part of the Bree Janicek Girl Scout Gold Award Project, proposes that a dog run be created at the Town of North Hempstead park located at Roslyn Road and Lee Avenue and Charles Street within the Village of East Williston and Village of Mineola; and

**WHEREAS**, Anthony Leva, Jr. was a resident of East Williston and a student at the Wheatley School, who had a goal of establishing a dog run within his community as part of his preliminary Eagle Scout project; and

**WHEREAS**, Anthony Leva Jr. passed from cancer before he was able move the project forward; and

**WHEREAS**, Bree Janicek as part of the Girl Scout Gold Award Project, would like to commence fundraising and obtain the support of the Town of North Hempstead to complete the dog run in honor of Anthony Leva Jr.; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town authorizes and approves the creation of the Dog run once private funding has been secured and the plans have been submitted and approved by the Town Board; and be it further

**RESOLVED** that before any plans are approved by the Town, the Village of East Williston and Village of Mineola, shall confirm to the Town of North Hempstead, by resolution, that the location of the dog run shall not conflict with their zoning laws and that they have no opposition therein no later September 1, 2023.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.



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

**RESOLUTION NO. 315 - 2023**

**A RESOLUTION DECLARING MAY 2023 JEWISH AMERICAN HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.**

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

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

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

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

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

**WHEREAS**, the United States is currently experiencing a rise in antisemitism, and the Anti-Defamation League reports that in 2022, antisemitic incidents reached an all-time high across the United States with a total of 3,697 incidents of assault, harassment, and vandalism; and

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

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

**WHEREAS**, Jewish American Heritage Month is a time to reflect on the unique and important role of Jewish Americans and to redouble efforts to combat antisemitism; and

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of North Hempstead recognizes the month of May 2023 as Jewish American Heritage Month.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Town Clerk

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

**RESOLUTION NO. 316 - 2023**

**A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL, THE PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL, AND THE ORIENTATION TO EMPLOYMENT MANUAL TO ESTABLISH AN EMPLOYEE SUSTAINABILITY PRACTICES PROGRAM.**

**WHEREAS**, the Town of North Hempstead has heretofore adopted an Employee Policy Manual, a Part-Time/Seasonal Employee Policy Manual and Orientation to Employment Manual (together, the “Manuals”); and

**WHEREAS**, Councilperson Veronica Lurvey has recommended that the Manuals be amended to establish an employee sustainability practices program by inserting the sustainability practices (the “Practices”) attached hereto as Exhibit A into the Manuals; to authorize and direct the Commissioner of Human Resources to insert the Practices into the Manuals within ten (10) days of the date of this Resolution; and further to authorize and direct the Commissioner of Human Resources to distribute the Practices to all current Town employees within ten (10) days of the date of this Resolution (the “Sustainability Practices Amendment and Direction”); and be it further

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that that this Board hereby approves the Sustainability Practices Amendment and Direction; and be it further

**RESOLVED**, that the Supervisor and Commissioner of Human Resources be and hereby are authorized to take any actions necessary and appropriate to effectuate the terms of this Resolution.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Human Resources

## **Town of North Hempstead Employee Green Office/Work Practices**

As part of the Town of North Hempstead's Climate Action Plan, and the Town's commitment to sustainability, the Town is encouraging employees to embrace the suggested green practices listed below, when possible, to:

- Reduce greenhouse gas emissions
- Reduce energy consumption and costs
- Eliminate as much waste as is feasibly possible
- Increase energy efficiency
- Improve staff adaptation to green policies

### **Practices**

#### **Reduce Energy Consumption**

- Turn lights off in rooms that are not in use where sensor controls are not installed
- Make sure monitors are set on the most energy efficient settings
- Use natural lighting/daylight as much as possible if work areas are located near windows
- Walk, bike, carpool, or take public transit to work when feasible
- Strive to keep thermostat settings at 76° F-78°F during cooling months and 66°F-68°F during heating months (PSEGLI Energy Saving Tips)
- In the winter months, close the blinds at night to reduce heat loss
- Ensure doors and windows are closed overnight and when the building is heating or cooling

#### **Vehicle Use**

- Practice energy efficient driving methods such as:
  - Reduce or eliminate unnecessary idling
  - Create a daily work schedule eliminating, where possible, multiple trips to the same location

#### **Reduce Waste**

- Recycle paper and cardboard in dedicated bins where available
- Clean and recycle #1 and #2 plastics in dedicated bins where available
- Clean and recycle metal and glass containers in dedicated bins where available
- Recycle ink/ toner cartridges- these can be interofficed to IT for proper recycling
- Copy and print only as necessary
- Print double sided when possible
- Reuse items when possible such as paper, file folders, boxes and shipping pallets
- Use reusable containers, bottles, and cutlery when eating and drinking
- Report leaks in faucets, toilets, and outdoor hoses and irrigation systems to the appropriate person so they can be repaired

\*\*\* The Town Board has adopted these "Employee Green Office/Work Practices" to bring a heightened awareness to environmentally sustainable business practices that can be implemented

regularly by Town staff. The Town Board encourages employees to voluntarily comply with these actions. No disciplinary action will result if an employee fails to comply with or implement these eco-friendly practices specified in this section.

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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 REDUCING HEALTH CARE CONTRIBUTIONS FOR CERTAIN EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD.**

**WHEREAS**, the Town of North Hempstead Employee Manual for Non-Union Employees (the “Non-Union Manual”) contains provisions relating to contributions by Exempt employees for healthcare premiums, as follows

Hired on or before March 1, 1995: the Town pays one hundred percent (100%) of the premium costs.

Hired after March 1, 1995 but before January 1, 2005: employees are required to contribute to health insurance premiums at the rate of nine percent (9%) of the premium cost. After ten (10) years of employment with the Town, employees pay eight percent (8%) of the premium costs.

Hired on January 1, 2005 but before October 3, 2012: employees are required to contribute to health insurance premiums at the rate of fifteen percent (15%) of the premium cost. After ten (10) years of employment with the Town, employees pay ten percent (10%) of the premium costs.

Hired on October 3, 2012 but before December 20, 2017: employees are required to contribute to health insurance premiums at the rate of eighteen percent (18%) of the premium cost. After ten (10) years of employment with the Town, employees pay ten percent (15%) of the premium costs.

Hired after December 19, 2017, employees are required to contribute to health insurance premiums at the rate of twenty five percent (25%) of the premium cost. After ten (10) years of employment with the Town, employees pay fifteen percent (15%) of the premium costs.

(the “Contribution Provisions”); and

**WHEREAS**, the Town Supervisor has requested that this Board approve an amendment to the Non-Union Manual to eliminate the provisions pertaining to employees hired after December 19, 2017 and amend the provisions pertaining to employees hired on October 3, 2012 but before December 20, 2017 to apply to all employees subject to the Non-Union Manual hired on and after October 3, 2017, such that the Contribution Provisions shall read as follows:

Hired on or before March 1, 1995: the Town pays one hundred percent (100%) of the premium costs.

Hired after March 1, 1995 but before January 1, 2005: employees are required to contribute to health insurance premiums at the rate of nine percent (9%) of the premium cost. After ten (10) years of employment with the Town, employees pay eight percent (8%) of the premium costs.

Hired on January 1, 2005 but before October 3, 2012: employees are required to contribute to health insurance premiums at the rate of fifteen percent (15%) of the premium cost. After ten (10) years of employment with the Town, employees pay ten percent (10%) of the premium costs.

Hired on or after October 3, 2012: employees are required to contribute to health insurance premiums at the rate of eighteen percent (18%) of the premium cost. After ten (10) years of employment with the Town, employees pay ten percent (15%) of the premium costs.

(the "Contribution Provisions Amendment"); and be it further

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Contribution Provisions Amendment as requested by the Supervisor.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that that this Board hereby approves the Contribution Provisions Amendment; and be it further

**RESOLVED**, that the Contribution Provisions Amendment shall be retroactive to January 1, 2023; and be it further

**RESOLVED**, that the Supervisor, Acting Comptroller and Commissioner of Human Resources be and hereby are authorized to take any actions necessary and appropriate to effectuate the terms of this Resolution.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Human Resources



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**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. 317 - 2023**

**A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE FLORAL PARK CENTRE FIRE COMPANY, INC. FOR THE YEAR 2022.**

**WHEREAS**, the Town of North Hempstead (the “Town”) is the sole sponsor of the Floral Park Centre Fire Company Inc. (the “Floral Park Centre Fire Company”) Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the “Floral Park Centre LOSAP”); and

**WHEREAS**, the Floral Park Centre Fire Company has submitted to the Office of the Comptroller (the “Comptroller”) a certified list of the service points earned by its members for the Floral Park Centre LOSAP during the 2022 calendar year, which list is attached hereto as Exhibit A (the “Service Points”); and

**WHEREAS**, as the sponsor of the Floral Park Centre LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

**WHEREAS**, the Comptroller has recommended the approval of the Service Points as submitted; and

**WHEREAS**, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller

# Total Points With Calls for 2022

Total Calls: 55

Year	Last Name	First Name	Calls	Drills	SpecialDrills	Meetings	MiscActs	MiscMeets	Training	Elected	Total
2022											
	BANKS	BRIAN	12	12		5		4		20	66
	COMER	BRIAN	21	18		8	5	1	10	8	75
	COMER	PADRAIG	2			4	1			6	11
	DELGADO	SONJA	12	7		12	9	12	10	24	N/A
	DELGADO	WILLIAM	28	9		12	4	12	5	24	N/A
	ELFATIHI	SAAD	14	21		11	1	9	15	14	95
	FREEMAN	THOMAS									N/A
	GARLAND	THOMAS				1					N/A
	HEANEY	EOIN									0
	KEANE	TYLER	25	15		5	7				52
	LODATO	JACK	11	34		13	7	13	10	24	106
	MALONE	GENE				7					N/A
	MOON	STEVEN									N/A
	RAIO	JOSEPH	9	6		9		9		24	N/A
	RASHWAN	DANIEL		1							1
	SLAVIN	RYAN									0
	TOLAN	BRIAN	1	1						18	19
	TOLAN	MARTIN	42	26		12	6	11	10	24	105
	TOLAN	MICHAEL									0
	UMILE	TONI	5	5		2	1				8
	WALSH	FRANCIS		2		2	1				N/A
	WEIGEL	KENNETH	20	7		9	3	9	5	24	N/A
	WOLFF	NIMFA	6	20		10	4		26		84

# 2022 Service Award Program Firefighter Records

## Town of North Hempstead – Floral Park Centre Fire Co., Inc. Service Award Program

	Last Name	First Name	MI	Date of Birth	Gender	Service Credit	2022 Points	Mailing Address	City, State & Zip	Status
1	Banks	Brian			M	23	<u>66</u>		Floral Park, NY 11001	Pre-EA Active
2	Comer	Brian			M	11	<u>75</u>		Floral Park, NY 11001	Pre-EA Active
3	Comer	Padraig			M	5	<u>11</u>		Floral Park, NY 11001	Pre-EA Active
4	Delgado	Sonja			F	25	MAX SC		Floral Park, NY 11001	Pre-EA Active
5	Delgado	William			M	25	MAX SC		Floral Park, NY 11001	Pre-EA Active
6	Elfatihi	Saad			M	0	<u>95</u>		Floral Park, NY 11001	Pre-EA Active
7	Freeman	Thomas	E.		M	25	MAX SC		Medford, NY 11763	Pre-EA Active
8	Heaney	Eoin	P.		M	3	<u>0</u>		Floral Park, NY 11001	Pre-EA Active
9	Keane	Tyler	J.		M	4	<u>52</u>		Floral Park, NY 11001	Pre-EA Active
* 10	Rashwan	Daniel			M	0	<u>50</u>		Floral Park, NY 11001	Pre-EA Active
11	Tolan	Brian			M	3	<u>19</u>		Floral Park, NY 11001	Pre-EA Active
12	Tolan	Martin			M	19	<u>105</u>		Floral Park, NY 11001	Pre-EA Active
13	Tolan	Michael			M	4	<u>0</u>		Floral Park, NY 11001	Pre-EA Active
* 14	Umile	Toni			F	10	<u>N/A</u>		Floral Park, NY 11001	Pre-EA Active <u>D=11/22</u>
15	Walsh	Francis			M	25	MAX SC		Levittown, NY 11756	Pre-EA Active
16	Weigel	Kenneth			M	25	MAX SC		Floral Park, NY 11001	Pre-EA Active
17	Wolff	Nimfa	B.		M	1	<u>84</u>		Floral Park, NY 11001	Not active
18	Garland	Thomas			M	22	<u>N/A</u>		Floral Park, NY 11001	Entitled
19	Garofalo	Thomas	R.		M	21	<u>N/A</u>		Freeport, NY 11520	Entitled 8/2021

# 2022 Service Award Program Firefighter Records

## Town of North Hempstead – Floral Park Centre Fire Co., Inc. Service Award Program

Last Name	First Name	MI	Date of Birth	Gender	Service Credit	2022 Points	Mailing Address	City, State & Zip	Status
20	Lodato	Jack		M	25	MAX SC		Floral Park, NY 11001	Entitled
21	Malone	Eugene	P.	M	16	N/A		Floral Park, NY 11001	Entitled
22	Moon	Steven		M	25	MAX SC		Lindenhurst, NY 11757	Entitled
23	Pallisco	Pasquale	A.	M	16	N/A		Bluffton, SC 29909	Entitled 6/2022
24	Raio	Joseph		M	25	MAX SC		New Hyde Park, NY 11040	Entitled 5/2021
25	Bird	Edwin		M	5	N/A		Floral Park, NY 11001	Term Vested
26	Delgado	Jonathan		M	6	N/A		Floral Park, NY 11001	Term Vested '17
27	Herrera	Jane		F	5	N/A		Mastic, NY 11950	Term Vested
28	Moon	Keith		M	12	N/A		Lindenhurst, NY 11757	Term Vested
29	Moon	Kevin		M	12	N/A		Lindenhurst, NY 11757	Term Vested

## 2022 Service Award Program Firefighter Records

**Town of North Hempstead – Floral Park Centre Fire Co., Inc. Service Award Program**

Page 3 of 3

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## How to report points for a member who was on **MILITARY LEAVE**

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We encourage you to complete and return this sheet along with the final year-end listing for each participant who was on Military Leave at any point during the year.

Member name: Daniel Rashwan

Date member went on Military Leave: May 2021

Date member returned from Military Leave: \_\_\_\_\_ (if applicable)

☒ ***If the member was on Military Leave for the entire year, enter "50" points.***  
Indicate on the listing that the member was on leave for the entire year - write "Full year".

☐ ***If the member was on Military Leave for only part of the year...***

Enter the number of points earned prior to *or* upon returning from leave: \_\_\_\_\_ pts

Prorate the number of points earned on Military Leave.

$\left( \frac{\# \text{ of months}}{12} + \frac{\# \text{ of days}}{365} \right) \times 50 \text{ pts}$  **+** \_\_\_\_\_ pts

Add the point rows above for the member's annual total: **=** \_\_\_\_\_ pts

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*Example:*

A member earns **35** points as an active member through August 21<sup>st</sup>. He went on Military Leave beginning August 21<sup>st</sup> and was out for the remainder of the year.

Therefore, the number of complete months on leave is 4 (September through December), and the number of days on leave is 11 (August 21<sup>st</sup> through August 31<sup>st</sup>).

**Prorated:**  $\left( \frac{4}{12} + \frac{11}{365} \right) \times 50 = 18 \text{ pts}$       **Total:**  $35 + 18 = 53$

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You can also prorate by calculating the total number of days between dates. There are several websites that you can use to do this. Try searching "*calculate days between dates*" and enter the date range (including the end date). Divide this number by 365 and multiply by 50 to get the number of prorated points for Military Leave.

***Note:*** Military Leave Service Credit will be awarded based on the provisions of the Program.

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

**RESOLUTION NO. 318 - 2023**

**A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE, COMPANY NO. 1 FOR THE YEAR 2022.**

**WHEREAS**, the Town of North Hempstead (the “Town”) is the sole sponsor of the Albertson Hook & Ladder, Engine & Hose Company No. 1 (the “Albertson Fire Company”) Length of Service Award Program established pursuant to Article 11-A of the General Municipal Law (the “Albertson LOSAP”); and

**WHEREAS**, the Albertson Fire Company has submitted to the Office of the Comptroller (the “Comptroller”) a certified list of the service points earned by its members for the Albertson LOSAP during the 2022 calendar year, which list is attached hereto as Exhibit A (the “Service Points”); and

**WHEREAS**, as the sponsor of the Albertson LOSAP, the Town is required to approve the Service Points prior to the members receiving benefits under the plan; and

**WHEREAS**, the Comptroller has recommended the approval of the Service Points as submitted; and

**WHEREAS**, the Town Board wishes to authorize and approve the Service Points as recommended by the Comptroller.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board hereby authorizes and approves the Service Points and directs the Supervisor and the Comptroller to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.



Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller

## 2022 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS

### Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc.

Last Name	First Name	Middle Initial	Date of Birth	Gender	Service Credit	2022 Points	Address	City, State Zip	Company Name
Goring	Lexander			M	0	3		Albertson, NY 11507	Albertson H.& L., E. & H. Co. No. 1 Inc.
Anania	Ivan			M	0	18		Albertson, NY 11507	Albertson H.& L., E. & H. Co. No. 1 Inc.
Megan	Gerardo	C.		M	0	3		Glen Cove, NY 11542	Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.
									Albertson H.& L., E. & H. Co. No. 1 Inc.

**0** - Indicates #of points but due to the member not being in for the full years - points are not awarded

**2022 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS**  
**Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program**

#	Last Name	First Name/ MI	MI	Date of Birth	Gender	Service	2022 Points	Mailing Address 1	Mailing Address 2	Status	Active
1	Bradley	David	T.		M	35	136		Albertson, NY 11507	Pre-EA Active	Yes
2	Bradley	Dylan	T.		M	2	107		Albertson, NY 11507	Pre-EA Active	Yes
3	Cambria	Dylan	M.		M	0	89		Albertson, NY 11507	Active	Yes
4	Capuder	Paul	R.		M	25	78		Albertson, NY 11507	Pre-EA Active	Yes
5	Cheng	Tyvan			M	2	52		Roslyn Heights, NY 11577	Pre-EA Active	Yes
6	Chin	Daniel			M	18	92		Levittown, NY 11756	Pre-EA Active	Yes
7	Clark III	William	J.		M	6	111		Albertson, NY 11507	Pre-EA Active	Yes
8	Dorman	Michael	R.		M	12			Williston Park, NY 11596	Pre-EA Active	Yes
9	Edmonston	Devin	W.		M	0	Resigned 2019		Roslyn Heights, NY 11577	Pre-EA Active	No
10	Falls	Brendan			M	1	120		Williston Park, NY 11596	Pre-EA Active	Yes
11	Falls	Thomas	B.		M	13	123		New Hyde Park, NY 11040	Pre-EA Active	Yes
12	Farhad	Mohammad	E.		M	2	82		Albertson, NY 11507	Pre-EA Active	Yes
13	Farrell	Andrew	J.		M	3	Resigned 6/2022		Williston Park, NY 11596	Pre-EA Active	Yes
14	Glavas	Peter (Panagiotis)			M	2	128		Roslyn Heights, NY 11577	Pre-EA Active	Yes
15	Gonzalez	Jose			M	3	Dropped		Albertson, NY 11507	Pre-EA Active	Yes
16	Gupta	Aagarshan			M	1	123		Roslyn, NY 11576	Pre-EA Active	Yes
17	Gupta	Surendra	M		M	1	105		Roslyn, NY 11576	Pre-EA Active	Yes
18	Kalani	Aaron	M		M	3	116		New Hyde Park, NY 11040	Pre-EA Active	Yes
19	Kantanias	Paul			M	4	75		Albertson, NY 11507	Pre-EA Active	Yes
20	Kardach	Bruce	J.		M	3	11		Roslyn Heights, NY 11578	Pre-EA Active	Yes
21	Kempner	David	W.		M	1	Resigned 8/10/22		Roslyn Heights, NY 11577	Pre-EA Active	Yes
22	Kosowski	Matthew	A.		M	4	117		Albertson, NY 11507	Pre-EA Active	Yes
23	Kraft	David	R.		M	25	64		New Hyde Park, NY 11040	Pre-EA Active	Yes
24	Lambropoulos	Dean	A.		M	3	Resigned 11/14/22		Roslyn Heights, NY 11578	Pre-EA Active	No
25	Leung	Samuel			M	0	2		Albertson, NY 11507	Active	Yes
26	Marchica	Joseph	S.		M	11	72		Albertson, NY 11507	Pre-EA Active	Yes
27	Mastrangelo	Michael	J.		M	18	12		Albertson, NY 11507	Pre-EA Active	Yes
28	McMahon III	Donald	T.		M	13	130		Williston Park, NY 11596	Pre-EA Active	Yes

**Red Indicates - did not complete the full year. No Credit awarded**

Please reference the instructions before completing the listing. All Blank entries must be completed prior to certification

2022 ~~2021~~ SERVICE AWARD PROGRAM FIREFIGHTER RECORDS  
Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program

#	Last Name	First Name/ MI	MI	Date of Birth	Gender	Accrued Service	2022 <del>2021</del> Points	Mailing Address 1	Mailing Address 2	Status	Still Active
29	Melamed	Joel	S.		M	26	67		Roslyn Heights, NY 11577	Pre-EA Active	Yes
30	Mossolem	Abdelmohsen	H.		M	4	102		Albertson, NY 11513	Pre-EA Active	Yes
31	Mossolem	Hassan			M	7	88		Albertson, NY 11507	Pre-EA Active	Yes
32	O'Malley	Bryan	M.		M	9	134		Albertson, NY 11507	Pre-EA Active	Yes
33	Pagonis	John			M	12	85		Albertson, NY 11507	Pre-EA Active	Yes
34	Pham	Joe	L		M	2	79		Roslyn Heights, NY 11577	Active	Yes
35	Rummel	Kevin	P.		M	13	96		Roslyn Heights, NY 11577	Pre-EA Active	Yes
36	Siemann	Robert	E.		M	36	88		Albertson, NY 11507	Pre-EA Active	Yes
37	Siemann Jr.	Robert	E.		M	3	121		Albertson, NY 11507	Pre-EA Active	Yes
38	Slattery	Evan	F.		M	13	128		Albertson, NY 11507	Pre-EA Active	Yes
39	Steinmann	Robert	L.		M	8	146		Albertson, NY 11507	Pre-EA Active	Yes
40	Velasco	Neil	G.		M	22	107		Mineola, NY 11501	Pre-EA Active	Yes
41	Walters	Abigail	R.		F	0	98		Albertson, NY 11507	Active	Yes
42	Walters	David			M	1	119		Albertson, NY 11507	Pre-EA Active	Yes
43	Weiss	Jeannine	L		F	10	98		Roslyn Heights, NY 11577	Pre-EA Active	Yes
44	Xie Long	Zha			M	0	30		Albertson, NY 11507	Active	Yes
45	Anderson	Kevin			M	5	Resigned 1995		Mineola, NY 11501	Term Vested	No
46	Andruscavage	James			M	10	Resigned 2001		Flushing, NY 11367	Term Vested	No
47	Brown	Russell			M	19	Resigned 2016		West Islip, NY 11795	Term Vested	No
48	Busa	Robert			M	5	Resigned 2013		Albertson, NY 11507	Term Vested	No
49	D'Antonio	Carl			M	16	Resigned 2013		Mineola, NY 11501	Term Vested	No
50	Godoy	Johnny			M	16	Resigned 2012		Lynbrook, NY 11563	Term Vested	No
51	Lasek	Jason			M	15	Resigned 2015		Mastic, NY 11950\	Term Vested	No
52	Lasek	Kimberly	M.		F	14	Resigned 2015		Albertson, NY 11507	Term Vested	No
53	Marchica	Alfonse			M	10	Resigned 2019			Term Vested	No
54	Melamed	Andrew			M	8	Resigned 2018		Mattituck, NY 11952	Term Vested	No

**Red Indicates - did not complete the full year. No Credit awarded**

Please reference the instructions before completing the listing. All Blank entries must be completed prior to certification

2022 ~~2021~~ SERVICE AWARD PROGRAM FIREFIGHTER RECORDS

# Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program

#	Last Name	First Name/ MI	MI	Date of Birth	Gender	Accrued	2022 <del>2021</del> Points	Mailing Address 1	Mailing Address 2	Status	Still
55	Murray	Michael			M	;	Resigned 10/12/20			Term Vested '20	No
56	Nelson	James			M	27	Resigned 2021		Lindenhurst, NY 11757	Pre-EA Active	No
57	Podlaski	Kenneth	R.		M	30	Resigned 2020		Albertson, NY 11507	Term Vested '20	No
58	Rotolo	John			M	8	Resigned 1999		East Meadow, NY 11554	Term Vested	No
59	Siegel	Jeffrey			M	5	Resigned 1998		Albertson, NY 11507	Term Vested	No
60	Snopkowski	Thomas	M.		M	8	Resigned 2016		South Huntington, NY 11746	Term Vested	No
61	Zahra	Paul			M	6	Resigned 2011		Mattituck, NY 11952	Term Vested	No

Red Indicates - did not complete the full year. No Credit awarded

**2022 SERVICE AWARD PROGRAM FIREFIGHTER RECORDS**  
**Town of North Hempstead - Albertson H&L, E&H Co. No. 1 Inc. Service Award Program**

#	Last Name	First Name/ MI	MI	Date of Birth	Gender	Accrued Service Credit	2022 2021 Points	Mailing Address 1	Mailing Address 2	Status	Still Active	Date Joined
1	Ammann	Robert	A.		M	21	16		Williston Park, NY 11596	Entitled 7/2022	Yes	9/18/78
2	Ammann	William	T.		M	34	91		Mineola, NY 11501	Entitled	Yes	8/11/75
3	Bellisari	Anthony	J.		M	36	90		Albertson. NY 11507	Entitled	Yes	2/10/75
4	Berger	Stephan	H.		M	29	88		Albertson. NY 11507	Entitled 2021	Yes	9/14/92
5	Boccarossa	Thomas	C.		M	14	Resigned		Boca Raton, FL 33486	Entitled	No	
6	Brala	Peter	J.		M	27	62		Albertson. NY 11507	Entitled	Yes	3/11/74
7	Brzozowski	Roman	T.		M	4	109		Roslyn Heights, NY 11577	Entitled	Yes	5/8/17
8	Carroll	Christopher	E.		M	24	12		Westbury, NY 11590	Entitled	Yes	10/17/74
9	Carroll	Timothy			M	20	Resigned 2012		Levittown, NY 11756	Entitled 2021	No	
10	Cashin	Aidan			M	20	Resigned 2006		Garden City, NY 11530	Entitled 7/2022	No	
11	Clark, Jr	William	J.		M	36	124		Albertson. NY 11507	Entitled	Yes	6/9/75
12	Craine	Dennis			M	34	0		Roslyn Heights, NY 11577	Entitled	Yes	10/10/60
13	DaRocha	Jose	J.		M	36	90		Albertson. NY 11507	Entitled	Yes	7/11/66
14	Dubocq	David	A.		M	32	0		Albertson. NY 11507	Entitled	Yes	1/14/63
15	Farrell	Timothy	P.		M	8	131		Williston Park, NY 11596	Entitled 2021	Yes	4/8/13
16	Fehn	John-Paul	C		M	4	122		Albertson. NY 11508	Entitled 2022	Yes	11/14/16
17	Frame	Walter	R.		M	34	83		Albertson. NY 11507	Entitled	Yes	9/20/87
18	Giordano	Daniel	E.		M	36	143		Mineola, NY 11501	Entitled 2021	Yes	12/11/77
19	Goscinski	William			M	7	Resigned		China Grove, NC 28023	Entitled	No	
20	Henriksen	Rudolph			M	10	Resigned 2020		Albertson. NY 11507	Entitled	Yes	6/ 8/2009
21	Horne	Michael			M	20	123		Levittown, NY 11756	Entitled 2022	Yes	1/14/19
22	Janowitz	Jay			M	32	82		Albertson. NY 11507	Entitled	Yes	4/11/72
23	Jaronczyk	George	A.		M	29	1		Mineola, NY 11501	Entitled	Yes	6/8/54
24	Kempner	William	C.		M	27	90		Roslyn Heights, NY 11577	Entitled	Yes	10/16/90
25	Lavenziano	Cosmo			M	13	Resigned		Bernegat, NJ 08005	Entitled	No	
26	Lee	Ka Kwe			M	12	28		Albertson. NY 11507	Entitled	Yes	7/12/05
27	McMahon	Donald	T.		M	33	124		Williston Park, NY 11596	Entitled	Yes	9/7/71
28	Ockovic	Richard	W.		M	36	83		Fayetteville, PA 17222	Entitled	Yes	8/8/76
29	Tilley	Thomas			M	21	139		Roslyn Heights, NY 11577	Entitled	No	3/8/1971
30	Waslyn	Nicholas			M	12	Resigned		Lakeland, FL 33813	Entitled	No	11/18/1991
31	Weber	John	C.		M	34	16		Albertson. NY 11507	Entitled	Yes	12/14/81

Please reference the instructions before completing the listing. All Blank entries must be completed prior to certification

**Red Indicates - did not complete the full year. No Credit awarded**

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**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. 319 - 2023**

**A RESOLUTION AMENDING RESOLUTION NO. 102-2023, ADOPTED FEBRUARY 7, 2023, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.**

**WHEREAS**, pursuant to Resolution No. 102-2023, duly adopted on February 7, 2023, the Town Board authorized the execution of an amendment to an intermunicipal agreement with the Town of Brookhaven, 1 Independence Hill, Farmingdale, New York 11738 (“Brookhaven”), for the Town to transport and dispose of street sweepings deposited at the Town's transfer station at Brookhaven’s landfill to extend the term of the agreement for an additional one (1) year period commencing on January 1, 2023 and terminating on December 31, 2023 (the “Resolution”); and

**WHEREAS**, the Commissioner of the Department of Solid Waste Management has requested that the Resolution be amended to provide that the fee to be paid by the Town to Brookhaven be increased during the extension term to Twenty-Five and 00/100 Dollars (\$25.00) per ton of street sweepings deposited (the Amendment); and

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

**NOW, THEREFORE, BE IT**

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney



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

**RESOLUTION NO. 320 - 2023**

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

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

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

**WHEREAS**, the Commissioner has recommended that this Board amend the Fee Schedule as follows:

1. Residents of the Clinton G. Martin Park District (the “Park District”) who do not have a pool membership shall pay the existing daily guest rates for use of the facility for a day but are not permitted to bring in guests; and
2. The daily guest fee for a non-resident/non-Park District guest shall be a fee of \$14.00 for current active members of the Park District who take out a seasonal membership; and
3. The fee for the 5-visit pass for a Park District resident who does not have a pool membership shall be \$55.00 but the resident would not be permitted to bring in guests, book birthday permits or receive member rates for classes; and
4. Non-resident guests of Harbor Hills Park District residents using Harbor Hills Park shall pay the following fees: \$5.00 for children and \$10.00 for adults on weekdays, and \$10.00 for children and \$15.00 for adults on weekends

; and

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

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney      Parks and Recreation      Comptroller

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

**RESOLUTION NO. 321 - 2023**

**A RESOLUTION DECLARING MAY 2023 ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.**

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

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

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

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

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

**WHEREAS**, even as we celebrate the Asian American and Pacific Islander communities, we must also commit to combating the recent rise in hate crimes directed toward people of Asian descent in the wake of the COVID 19 pandemic; and

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

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

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

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town of North Hempstead recognizes the month of May 2023 as Asian American and Pacific Islander Heritage Month.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Town Clerk

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**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. 322 - 2023**

**A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND'S EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND.**

**WHEREAS**, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore established a Highway Fund Employee Benefit Accrued Liability Reserve Fund (the “Fund”), pursuant to applicable law, for payment of unused and unpaid sick, personal, holiday and vacation time, and any other forms of payment for accrued but unliquidated time earned by and payable to Town employees upon termination of service; and

**WHEREAS**, the Town has funds available in the Fund; and

**WHEREAS**, the Board desires to transfer monies from the Fund to various personnel lines in the Highway Fund in the amount of \$30,095.06, to then be utilized to cover separation pay in the first quarter of 2023; and

**WHEREAS**, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Fund to the Highway Fund as outlined above (the “Transfer”).

**NOW, THEREFORE, BE IT**

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

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

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller

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**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. 323 - 2023**

**A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$37,200 CURRENTLY AVAILABLE IN THE TOWN'S PART-TOWN FUND CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE PURCHASE OF VEHICLE'S FOR THE BUILDINGS DEPARTMENT.**

**THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:**

**Section 1.** The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to expend an amount not in excess of \$37,200.00 currently available in the Town's part-Town capital reserve fund entitled "Capital Reserve Fund - General Improvements," heretofore established pursuant to a resolution of the Town Board duly adopted on January 2, 2002 (Resolution No. 27-2002) pursuant to Section 6-c of the New York General Municipal Law, for the purpose of providing funding for the purchase of two (2) vehicles for the Department of Building Safety, Inspection and Enforcement.

**Section 2.** This resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed to cause to be published, within ten (10) days after the adoption of this resolution, in full, in Newsday, a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, a Notice in substantially the following form:

**TOWN OF NORTH HEMPSTEAD, NEW YORK**

**PLEASE TAKE NOTICE** that on May 2, 2023, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a resolution entitled:

**A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$37,200 CURRENTLY AVAILABLE IN THE TOWN'S PART-TOWN CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE PURCHASE OF VEHICLES FOR THE BUILDINGS DEPARTMENT.**

an abstract of such resolution, concisely stating the purpose and effect thereof, being as follows:

**FIRST: AUTHORIZING** said Town to expend an amount not in excess of \$37,200.00 currently available in the Town's Part-Town capital reserve fund entitled "Capital Reserve Fund - General Improvements," heretofore established pursuant to a resolution of the Town Board duly adopted on January 2, 2002 pursuant to Section 6-c of the New York General Municipal Law, for the purpose of providing funding for the purchase of two (2) vehicles for the Department of Building Safety, Inspection and Enforcement; and

**SECOND: DETERMINING** that such resolution is subject to a permissive referendum.

**Dated:** Manhasset, New York

May 2, 2023

Ragini Srivastava  
Town Clerk

**Section 3.** This resolution shall take effect immediately.

\* \* \*

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

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

Nays: None.

Absent: Councilperson Dalimonte.

### **CERTIFICATE**

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of the Town of North Hempstead duly called and held on May 2, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 2nd day of May, 2023.

(SEAL)

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Town Clerk



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**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. 324 - 2023**

**A RESOLUTION RATIFYING THE EXECUTION OF SHARING AGREEMENTS AND PARTICIPATION AGREEMENTS IN CONNECTION WITH THE 2022 NATIONAL OPIOID SETTLEMENT.**

**WHEREAS**, CVS Health Corporation, CVS Pharmacy Inc. and all of their past and present direct and indirect parents and subsidiaries (together, “CVS”), as well as Walgreen Co. (“Walgreens”) and Walmart Inc. (“Walmart,” and together with CVS and Walgreens, the “Settling Parties”) have been the subject of an investigation by the State of New York (the “State”) concerning their roles in the distribution of opioids and the harm that has been caused to the people of the State of New York as a result of such conduct, and a number of other states and subdivisions have commenced litigation against the Settling Parties concerning their roles in the distribution of opioids and the harm that has been caused as a result of such conduct; and

**WHEREAS**, the Settling Parties have agreed to settle with the State and a number of other States (the “Settlements”) and have entered into nationwide opioid settlement agreements, including agreements with the State of New York (the “Nationwide Agreements”); and

**WHEREAS**, pursuant to the Nationwide Agreements, the State has entered into New York Payment Opioid Settlement Sharing Agreements with various subdivisions of the State (the “State Sharing Agreements”) whereby the State agrees to the distribution of the settlement remediation payment allocated to the State by the Nationwide Agreements; and

**WHEREAS**, pursuant to the State Sharing Agreements, a portion of the remediation payment paid to the State may be made available to New York political subdivisions, including the Town of North Hempstead, upon application by such subdivisions to the State for such purposes stated in the State Sharing Agreements, so long as such subdivisions agree to participate in the Settlements and release the Settling Parties; and

**WHEREAS**, the deadline set for subdivision to participate in the Settlements was April 18, 2023; and

**WHEREAS**, in order to have the opportunity to share in the proceeds of the Settlements as described in the State Sharing Agreement, and upon the recommendation of the Office of the Town Attorney and the Town’s outside counsel, the Supervisor executed the State Sharing Agreements and further executed Subdivision Participation Forms in order to participate in the Settlements; and

**WHEREAS**, recognizing the potential benefits to the Town of participating in the Settlements, this Board desires to ratify the actions of the Supervisor in executing the State Sharing Agreements and further executing the Subdivision Participation Forms in order to participate in the Settlements.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Town's participation in the Settlements be and hereby is ratified; and be it further

**RESOLVED** that the actions of the Supervisor in executing the State Sharing Agreements be and is hereby ratified; and be it further

**RESOLVED** that the actions of the Supervisor in executing the Subdivision Participation Forms in order to participate in the Settlements be and is hereby ratified.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

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**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. 325 - 2023**

**A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.**

**WHEREAS**, the Town Attorney has requested the approval of the Town Board for settlement and payment of 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:

<b><u>Claimant</u></b>	<b><u>File No.</u></b>	<b><u>Amount</u></b>
Claim of Mohasin Mithu v. Town Of North Hempstead	TD-22-0087	\$800.00

**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

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Dalimonte.

cc: Town Attorney Comptroller

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**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. 326 - 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 Ryan Ventimiglia to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Highways Department effective 05/13/23.

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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 part-time to full-time hire along with a departmental change of Alexis Pieters to the title of Senior Citizen Program Development Aide in the amount of \$1,694.30 bi-weekly / \$44,051 annually to the Department of Services for the Aging effective 05/13/23.

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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 part-time to full-time hire along with a departmental change of Brian Lackner to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually to the Highways Department effective 05/13/23.

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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 part-time hire of Robert Pomara to the title of Part-time Laborer in the amount of \$15.00 hourly to the Highways Department effective 05/03/23.

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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 part-time hire of Douglas Rama to the title of Part-time Laborer in the amount of \$25.00 hourly to the Dept. of Solid Waste Management effective 05/13/23.

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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 seasonal hire of Justin Arlet to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 seasonal hire of Ruby Weinkselbaum to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 seasonal hire of Andrew Skolnick to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 seasonal hire of Colleen Murphy to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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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 seasonal hire of Molly Fitzgerald to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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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 seasonal hire of Noy Wysoki to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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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 seasonal hire of Chistopher Bernard to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - YWC effective 05/13/23.

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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 seasonal hire of Olga Tomlinson to the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - YWC effective 05/13/23.

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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 seasonal hire of Dylan Bradley to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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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 seasonal hire of Penelope Guzman to the title of Clerk Typist Seasonal in the amount of \$18.00 hourly to the Office of the Town Clerk effective 05/03/23.

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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 title, grade, step and salary change, with a merit raise for James McCaffrey to the title of Laborer 2 to the amount of \$26.48 hourly / \$55,075 annually in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 title, grade, step and salary change for Matthew Riquelme to the title of Maintenance Mechanic Trainee to the amount of \$24.69 hourly / \$51,356 annually in the Department of Parks & Recreation - Clark effective 05/13/23.

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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 title, grade, step and salary change for Justin Gerhardt to the title of Laborer 2 to the amount of \$24.05 hourly / \$50,026 annually in the Department of Parks & Recreation - Fuschillo Park effective 05/13/23.

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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 title, grade, step and salary change for Angelo Tomasino to the title of Maintenance Mechanic Trainee to the amount of \$24.69 hourly / \$51,356 annually in the Department of Parks & Recreation - Trades Crew effective 05/13/23.

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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 title, grade, step and salary change for Noreen Murphy to the title of Parking Meter Servicer Supervisor to the amount of \$32.89 hourly / \$68,411 annually in the Department of Public Safety - Parking Enforcement effective 05/13/23.

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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 merit raise for Paul Castagliola in the title of Building Maintenance Supervisor to the amount of \$55.72 hourly / \$115,891 annually in the Department of Administrative Services effective 04/15/23.

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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 merit raise for Leondo Ferron in the title of Labor Supervisor 2 to the amount of \$48.35 hourly / \$100,577 annually in the Department of Administrative Services effective 04/15/23.

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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 merit raise for Patrick Saccoccia in the title of Senior Solid Waste Disposal Facility Supervisor to the amount of \$48.57 hourly / \$101,016 annually in the Dept. of Solid Waste Management effective 04/15/23.

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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 merit raise for Raul Hernandez in the title of Weigher to the amount of \$30.18 hourly, \$62,764 annually in the Dept. of Solid Waste Management effective 04/15/23.

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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 salary change for Donelle Benjamin in the title of Secretary Solid Waste Management to the amount of \$2,576.92 bi-weekly / \$67,000 annually in the Dept. of Solid Waste Management effective 04/15/23.

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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 title change for Sagar Mehta to the title of Sec. to Town Board in the amount of \$3,821.58 bi-weekly / \$99,361 annually in the Town Board Department effective 05/13/23.

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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 location change for the full-time employee Daniel Riordan in the title of Groundskeeper I in the amount of \$29.73 hourly / \$61,833 annually to the Department of Parks & Recreation - Harbor Hills effective retro 4/1/2023.

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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 location change for the full-time employee Nicole Fredericks in the title of Recreation Leader I in the amount of \$26.90 hourly / \$55,945 annually to the Department of Parks & Recreation - NHBP effective 05/13/23.

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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 location change for the full-time employee Frank Fabiano in the title of Recreation Leader I in the amount of \$29.50 hourly / \$61,365 annually to the Department of Parks & Recreation - CGM effective retro 4/29/2023.

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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 location change for the full-time employee Nicholas Halufska in the title of Recreation Aide in the amount of \$26.67 hourly / \$55,471 annually to the Department of Parks & Recreation - Manorhaven effective retro 4/29/2023.

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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 location change for the full-time employee Jean Zappulla in the title of Asst. Coord. Comm. Yth. Svces. in the amount of \$2,485.70 bi-weekly / \$64,629 annually to the Department of Parks & Recreation - Manorhaven effective retro 4/29/2023.

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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 return of part-time employee Rocco Zannino in the title of Part-time Laborer in the amount of \$15.00 hourly in the Highways Department effective 05/03/23.

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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 return of seasonal employee Jenne Biunno in the title of Lifeguard 1 in the amount of \$22.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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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 return of seasonal employee Calvin Ye in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 return of seasonal employee Caitlin Shaub in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 return of seasonal employee Ryan Agosto in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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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 return of seasonal employee Elena Loughlin in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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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 return of seasonal employee Jonathan Leibenhaut in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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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 return of seasonal employee Harrison Owens in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 return of seasonal employee Tomas Campos in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 return of seasonal employee Arturo Campos in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 return of seasonal employee Adam Callendar in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 return of seasonal employee Kenneth Pangbourne in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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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 return of seasonal employee Daniel Semet in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 return of seasonal employee Alexandra Ortiz in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 return of seasonal employee Nathan Aranoff in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 return of seasonal employee Daniel McClellan in the title of Lifeguard 1 in the amount of \$19.50 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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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 return of seasonal employee Sara Hopkins in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 return of seasonal employee Cameron Murray in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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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 return of seasonal employee Tyler Ruebner in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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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 return of seasonal employee Katharine Caputi in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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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 return of seasonal employee Daniel Santos in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 05/13/23.

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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 return of seasonal employee Robert Shevlin in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 05/13/23.

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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 return of seasonal employee Maria Ferrigno in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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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 return of seasonal employee Jack Jacobs in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 5/1/2023 (Correction to 3/14 - Loc).

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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 return of seasonal employee with a location change for Wynter Henderson in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - YWC effective 05/13/23.

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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 return of seasonal employee with a location change for Christopher Bravo in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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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 return of seasonal employee with a location and title change for Elizabeth Cheng to the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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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 part-time to seasonal status change with an hourly rate change for Jeannie Chang in the title of Clerk Typist 1 P/T to the amount of \$50.00 hourly in the Comptroller's Office effective 05/03/23.

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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 part-time to seasonal status change for Kim Leviton-Kramer in the title of Clerk Typist 1 P/T in the amount of \$50.00 hourly in the Comptroller's Office effective 05/03/23.

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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 part-time to seasonal status change for Tami Secunda in the title of Cashier in the amount of \$45.00 hourly in the Comptroller's Office effective 05/03/23.

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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 part-time to seasonal status change for John Flemm in the title of Administrative Intern in the amount of \$16.00 hourly in the Comptroller's Office effective 05/03/23.

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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 part-time to seasonal status change for Britney Hakimian in the title of Clerk Typist 1 in the amount of \$18.00 hourly in the Office of the Town Clerk effective 05/03/23.

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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 part-time to seasonal status change for Henry Krukowski in the title of Public Safety Officer/P/T in the amount of \$35.00 hourly in the Office of the Town Clerk effective 05/03/23.

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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 part-time with seasonal hours for Wendy Bilka in the title of Recreation Aide in the amount of \$32.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 part-time with seasonal hours for Michelle Calo in the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 part-time with seasonal hours for Doris Toepfer in the title of Recreation Aide in the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 part-time with seasonal hours for Agatha Kaloudis in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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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 part-time with seasonal hours for Mollie Zimmerman in the title of Lifeguard 2 in the amount of \$21.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 part-time with seasonal hours for Joseph McDonagh in the title of Lifeguard 1 in the amount of \$18.25 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 part-time with seasonal hours for Liam Flanagan in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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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 part-time with seasonal hours for Joseph Reo in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 part-time with seasonal hours for John Coutsouradis in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 part-time with seasonal hours for Carolyn Moglia in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 part-time with seasonal hours for Sean Wolfe in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 part-time with seasonal hours for Domenico Masi in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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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 part-time with seasonal hours for Ciara Piscioneri in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Nicholas Marino in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Aiden Duffy in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Claire Takes in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Markus-Aare Joks in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Pia Santodonato Schnauffer in the title of Lifeguard 4 in the amount of \$25.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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RESOLUTION NO: -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Dov Mochari in the title of Lifeguard 1 in the amount of \$21.75 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Laurence Quinn in the title of Lifeguard 4 in the amount of \$25.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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RESOLUTION NO: -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Nathan Tamari in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Kamran Qureshi in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Vincent Scalavino in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Isabella Bigeni in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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RESOLUTION NO: -89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Matthew Rubinic in the title of Laborer 1 in the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for James Licht in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Bradley Bostrom in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Anthony Knights in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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RESOLUTION NO: -93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Lenox Whyte in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Andrew Keil in the title of Recreation Aide in the amount of \$19.00 hourly in the Department of Parks & Recreation - Administration effective 05/13/23.

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RESOLUTION NO: -95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Kendall Krasinski in the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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RESOLUTION NO: -96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Samuel Callender in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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RESOLUTION NO: -97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Dante Morante in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 05/13/23.

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RESOLUTION NO: -98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Justin Vasek in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Austin Krasinski in the title of Laborer 1 in the amount of \$15.50 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Davide Scalese in the title of Laborer 1 in the amount of \$15.50 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Bailey Lee in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Anthony Danile in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Jenna Novella in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Audrey Koenig in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Scott McClellan in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Dorothy Scott in the title of Recreation Aide in the amount of \$30.00 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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RESOLUTION NO: -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Melinda Sergi in the title of Laborer 1 in the amount of \$15.50 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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RESOLUTION NO: -108

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Helene Drozd in the title of Laborer 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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RESOLUTION NO: -109

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Angelo Ferrara in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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RESOLUTION NO: -110

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Christina Jonas in the title of Lifeguard 1 in the amount of \$20.25 hourly in the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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RESOLUTION NO: -111

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for John Cutajar in the title of Lifeguard 1 in the amount of \$18.75 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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RESOLUTION NO: -112

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Juon Hodge in the title of Laborer 1 in the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 05/13/23.

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RESOLUTION NO: -113

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Matthew Russell in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/13/23.

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RESOLUTION NO: -114

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Nicholas Treibman in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/13/23.

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RESOLUTION NO: -115

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Alexander Birnbach in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/13/23.

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RESOLUTION NO: -116

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Antonio Dunn in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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RESOLUTION NO: -117

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Erik Paterson in the title of Public Safety Officer I in the amount of \$18.75 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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RESOLUTION NO: -118

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Andrew Posch in the title of Public Safety Officer I in the amount of \$18.50 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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RESOLUTION NO: -119

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Mikardy Mathurin in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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RESOLUTION NO: -120

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Cody Campbell in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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RESOLUTION NO: -121

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Ian Spence in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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RESOLUTION NO: -122

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Luke Lapi in the title of Public Safety Officer I in the amount of \$17.50 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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RESOLUTION NO: -123

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Michael Jackson in the title of Recreation Aide in the amount of \$32.00 hourly in the Department of Parks & Recreation - YWC effective 05/13/23.

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RESOLUTION NO: -124

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and title change for Nathan Gaysynsky to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective retro 5/1/2023.

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RESOLUTION NO: -125

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and title change for Daniel Gillette to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney effective 05/13/23.

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RESOLUTION NO: -126

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jasmine Willis to the title of Recreation Aide in the amount of \$19.00 hourly to the Department of Parks & Recreation - Whitney effective retro 5/1/2023.

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RESOLUTION NO: -127

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jack Chatham to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -128

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Emily Stampfli to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - CGM effective retro 5/1/2023.

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RESOLUTION NO: -129

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jordan Stoner to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -130

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Luca Van Velsor to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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RESOLUTION NO: -131

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Alexander Skeries to the title of Lifeguard 1 in the amount of \$18.75 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 05/13/23.

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RESOLUTION NO: -132

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Sarah Pincaj to the title of Lifeguard 1 in the amount of \$18.25 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -133

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Benjamin Hanim to the title of Lifeguard 1 in the amount of \$18.25 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 05/13/23.

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RESOLUTION NO: -134

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jack Nichols to the title of Lifeguard 1 in the amount of \$20.00 hourly to the Department of Parks & Recreation - NHBP effective retro 5/1/2023.

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RESOLUTION NO: -135

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Bryan Lo to the title of Lifeguard 1 in the amount of \$18.25 hourly to the Department of Parks & Recreation - CGM effective retro 5/1/2023.

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RESOLUTION NO: -136

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Nicolas Zimmerman to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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RESOLUTION NO: -137

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Skylar Truong to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -138

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Nicolas Rubinic to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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RESOLUTION NO: -139

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Bridget Koenig to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -140

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Marcia Trice Noel to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -141

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Christopher DiCanio to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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RESOLUTION NO: -142

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Lucia Piccirillo to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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RESOLUTION NO: -143

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Daniel Driscoll to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective retro 5/1/2023.

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RESOLUTION NO: -144

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Arianna Sikiric to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -145

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Alexa Brown to the title of Lifeguard 2 in the amount of \$24.50 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -146

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Nicole Fee to the title of Lifeguard 2 in the amount of \$24.50 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -147

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Elizabeth Duke to the title of Lifeguard 3 in the amount of \$25.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -148

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Gregory Nold to the title of Lifeguard 3 in the amount of \$25.00 hourly to the Department of Parks & Recreation - NHBP effective retro 5/1/2023.

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RESOLUTION NO: -149

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Maiken Bursig to the title of Lifeguard 2 in the amount of \$22.25 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -150

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jonathan Ng to the title of Lifeguard 2 in the amount of \$21.50 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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RESOLUTION NO: -151

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Antonio Lazo to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Whitney effective retro 5/1/2023.

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RESOLUTION NO: -152

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Abigail Sollecito to the title of Lifeguard 1 in the amount of \$19.75 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -153

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Christopher Manetta to the title of Lifeguard 1 in the amount of \$19.75 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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RESOLUTION NO: -154

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Michael Baltzer to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 05/13/23.

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RESOLUTION NO: -155

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Gavin Hwang to the title of Lifeguard 1 in the amount of \$21.50 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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RESOLUTION NO: -156

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Matthew Novella to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -157

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Patrick Clayton to the title of Laborer 1 in the amount of \$16.50 hourly to the Department of Parks & Recreation - Gerry Pond Park effective 05/13/23.

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RESOLUTION NO: -158

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and hourly rate change for Christopher Fay to the title of Recreation Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - Manorhaven effective retro 5/1/2023.

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RESOLUTION NO: -159

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and hourly rate change for Amanda Fishkin to the title of Recreation Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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RESOLUTION NO: -160

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and hourly rate change for Thomas Rubinic to the title of Recreation Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -161

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with title change for Nicholas Pincay to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -162

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with title change for Ayesha Patel to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -163

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with title change for Emily Eng to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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RESOLUTION NO: -164

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with hourly rate change for Jack Kiley in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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RESOLUTION NO: -165

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal with location change for Annette Reo in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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RESOLUTION NO: -166

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal with location change for Jamie Kanarek in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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RESOLUTION NO: -167

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal with location change for Jake Gruosso in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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RESOLUTION NO: -168

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Stephanie Guariglia in the title of Deputy Commissioner of Community Services in the amount of \$3,191.12 bi-weekly / \$82,969 annually in the Community Services effective 04/21/23.

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RESOLUTION NO: -169

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Chase Pagnani in the title of Laborer 1 in the amount of \$25.08 hourly / \$52,176 annually in the Highways Department effective 04/03/23.

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RESOLUTION NO: -170

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Selena Berbig in the title of Assistant Town Attorney in the amount of \$2,975.35 bi-weekly / \$77,359 annually in the Town Attorney's Office effective 04/21/23.

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RESOLUTION NO: -171

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Monique John in the title of Sec. Commissioner of Information Technology in the amount of \$1,747.77 bi-weekly / \$45,442 annually in the 311 Call Center effective 04/26/23.

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RESOLUTION NO: -172

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Anthony Calo in the title of Part-time Laborer in the amount of \$15.00 hourly in the Highways Department effective 04/09/23.

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RESOLUTION NO: -173

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Alessandro Drudi in the title of Lifeguard 1 in the amount of \$18.75 hourly in the Department of Parks & Recreation - Tully Park effective 11/05/21.

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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 retirement of full-time employee Frank Evangelista in the title of Plumbing Inspector I in the amount of \$2,993.40 bi-weekly / \$77,828 annually in the Buildings Department effective 04/05/23.

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RESOLUTION NO: 326 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Ryan Ventimiglia to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually in the Highways Department effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire along with a departmental change of Alexis Pieters to the title of Senior Citizen Program Development Aide in the amount of \$1,694.30 bi-weekly / \$44,051 annually to the Department of Services for the Aging effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire along with a departmental change of Brian Lackner to the title of Laborer 1 in the amount of \$22.82 hourly / \$47,471 annually to the Highways Department effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Robert Pomara to the title of Part-time Laborer in the amount of \$15.00 hourly to the Highways Department effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Douglas Rama to the title of Part-time Laborer in the amount of \$25.00 hourly to the Dept. of Solid Waste Management effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Justin Arlet to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Ruby Weinkelbaum to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Andrew Skolnick to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Colleen Murphy to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Molly Fitzgerald to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Noy Wysoki to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Chistopher Bernard to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - YWC effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Olga Tomlinson to the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks &

Recreation - YWC effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Dylan Bradley to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal hire of Penelope Guzman to the title of Clerk Typist Seasonal in the amount of \$18.00 hourly to the Office of the Town Clerk effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change, with a merit raise for James McCaffrey to the title of Laborer 2 to the amount of \$26.48 hourly / \$55,075 annually in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -17

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 Matthew Riquelme to the title of Maintenance Mechanic Trainee to the amount of \$24.69 hourly / \$51,356 annually in the Department of Parks & Recreation - Clark effective

05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -18

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 Justin Gerhardt to the title of Laborer 2 to the amount of \$24.05 hourly / \$50,026 annually in the Department of Parks & Recreation - Fuschillo Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -19

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 Angelo Tomasino to the title of Maintenance Mechanic Trainee to the amount of \$24.69 hourly / \$51,356 annually in the Department of Parks & Recreation - Trades Crew effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -20

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 Noreen Murphy to the title of Parking Meter Servicer Supervisor to the amount of \$32.89 hourly / \$68,411 annually in the Department of Public Safety - Parking Enforcement effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Paul Castagliola in the title of Building Maintenance Supervisor to the amount of \$55.72 hourly / \$115,891

annually in the Department of Administrative Services effective 04/15/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Leondo Ferron in the title of Labor Supervisor 2 to the amount of \$48.35 hourly / \$100,577 annually in the Department of Administrative Services effective 04/15/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Patrick Saccoccia in the title of Senior Solid Waste Disposal Facility Supervisor to the amount of \$48.57 hourly / \$101,016 annually in the Dept. of Solid Waste Management effective 04/15/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Raul Hernandez in the title of Weigher to the amount of \$30.18 hourly, \$62,764 annually in the Dept. of Solid Waste Management effective 04/15/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for Donelle Benjamin in the title of Secretary Solid Waste Management to the amount of \$2,576.92 bi-weekly / \$67,000 annually in the Dept. of Solid Waste Management effective 04/15/23.

Ayes: Councilperson Adhami, Councilperson Lurvey, Councilperson Troiano,

Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for Sagar Mehta to the title of Sec. to Town Board in the amount of \$3,821.58 bi-weekly / \$99,361 annually in the Town Board Department effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for the full-time employee Daniel Riordan in the title of Groundskeeper I in the amount of \$29.73 hourly / \$61,833 annually to the Department of Parks & Recreation - Harbor Hills effective retro 4/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for the full-time employee Nicole Fredericks in the title of Recreation Leader I in the amount of \$26.90 hourly / \$55,945 annually to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for the full-time employee Frank Fabiano in the title of Recreation Leader I in the amount of \$29.50 hourly / \$61,365 annually to the Department of Parks & Recreation - CGM effective retro 4/29/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for the full-time employee Nicholas Halufska in the title of Recreation Aide in the amount of \$26.67 hourly / \$55,471 annually to the Department of Parks & Recreation - Manorhaven effective retro 4/29/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for the full-time employee Jean Zappulla in the title of Asst. Coord. Comm. Yth. Svcs. in the amount of \$2,485.70 bi-weekly / \$64,629 annually to the Department of Parks & Recreation - Manorhaven effective retro 4/29/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of part-time employee Rocco Zannino in the title of Part-time Laborer in the amount of \$15.00 hourly in the Highways Department effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Jenne Biunno in the title of Lifeguard 1 in the amount of \$22.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Calvin Ye in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Caitlin Shaub in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Ryan Agosto in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Elena Loughlin in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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



Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Jonathan Leibenhaut in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Harrison Owens in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Tomas Campos in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Arturo Campos in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Adam Callendar in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Kenneth Pangbourne in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Daniel Semet in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Alexandra Ortiz in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Nathan Aranoff in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Daniel McClellan in the title of Lifeguard 1 in the amount of \$19.50 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Sara Hopkins in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Cameron Murray in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Tyler Ruebner in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks

& Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Katharine Caputi in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Daniel Santos in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Robert Shevlin in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Maria Ferrigno in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

Ayes: Councilperson Adhami, Councilperson Lurvey, Councilperson Troiano,

Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee Jack Jacob s in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 5/1/2023 (Correction to 3/14 - Loc).

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee with a location change for Wynter Henderson in the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - YWC effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee with a location change for Christopher Bravo in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the return of seasonal employee with a location and title change for Elizabeth Cheng to the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

Ayes: Councilperson Adhami, Councilperson Lurvey, Councilperson Troiano,

Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change with an hourly rate change for Jeannie Chang in the title of Clerk Typist 1 P/T to the amount of \$50.00 hourly in the Comptroller's Office effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change for Kim Leviton- Kramer in the title of Clerk Typist 1 P/T in the amount of \$50.00 hourly in the Comptroller's Office effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change for Tami Secunda in the title of Cashier in the amount of \$45.00 hourly in the Comptroller's Office effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change for John Flemm in the title of Administrative Intern in the amount of \$16.00 hourly in the Comptroller's Office effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change for Britney Hakimian in the title of Clerk Typist 1 in the amount of \$18.00 hourly in the Office of the Town Clerk effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to seasonal status change for Henry Krukowski in the title of Public Safety Officer/P/T in the amount of \$35.00 hourly in the Office of the Town Clerk effective 05/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Wendy Bilka in the title of Recreation Aide in the amount of \$32.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Michelle Calo in the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Doris Toepfer in the title of Recreation Aide in the amount of \$22.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Agatha Kaloudis in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Molli e Zimmerman in the title of Lifeguard 2 in the amount of \$21.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Joseph McDonagh in the title of Lifeguard 1 in the amount of \$18.25 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for



Liam Flanagan in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Joseph Reo in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for John Coutsouradis in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Carolyn Moglia in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Sean Wolfe in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Domenico Masi in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Ciara Piscioneri in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -78

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Nicholas Marino in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -79

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Aiden Duffy in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -80

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Claire Takes in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -81

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Markus-Aare Joks in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -82

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Pia Santodonato Schnaufer in the title of Lifeguard 4 in the amount of \$25.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -83

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Dov Mochari in the title of Lifeguard 1 in the amount of \$21.75 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -84

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Laurence Quinn in the title of Lifeguard 4 in the amount of \$25.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -85

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Nathan Tamari in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -86

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Kamran Qureshi in the title of Lifeguard Trainee in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -87

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Vincent Scalavino in the title of Attendant in the amount of \$17.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -88

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Isabella Bigeni in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -89

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Matthew Rubinic in the title of Laborer 1 in the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -90

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for James Licht in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -91

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Bradley Bostrom in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -92

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Anthony Knights in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -93

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Lenox Whyte in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -94

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Andrew Keil in the title of Recreation Aide in the amount of \$19.00 hourly in the Department of Parks & Recreation - Administration effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -95

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Kendall Krasinski in the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -96

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Samuel Callender in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -97

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Dante Morante in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Caemmerer effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -98

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Justin Vasek in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -99

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Austin Krasinski in the title of Laborer 1 in the amount of \$15.50 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -100

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Davide Scalese in the title of Laborer 1 in the amount of \$15.50 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -101

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Bailey Lee in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -102

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Anthony Danile in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -103

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Jenna Novella in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -104

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Audrey Koenig in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -105

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for



Scott McClellan in the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -106

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Dorothy Scott in the title of Recreation Aide in the amount of \$30.00 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -107

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Melinda Sergi in the title of Laborer 1 in the amount of \$15.50 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -108

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Helene Drozd in the title of Laborer 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -109

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Angelo Ferrara in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Clark effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -110

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Christina Jonas in the title of Lifeguard 1 in the amount of \$20.25 hourly in the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -111

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for John C utajar in the title of Lifeguard 1 in the amount of \$18.75 hourly in the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -112

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Juon Hodge in the title of Laborer 1 in the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin "Bunky" Reid effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -113

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Matthew Russell in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -114

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Nicholas Treibman in the title of Attendant in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -115

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Alexander Birnbach in the title of Laborer 1 in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -116

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Antonio Dunn in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation  
- Parks Public Safety effective  
05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -117

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Erik Paterson in the title of Public Safety Officer I in the amount of \$18.75 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -118

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Andrew Posch in the title of Public Safety Officer I in the amount of \$18.50 hourly in the Department of Parks & Recreation

- Parks Public Safety effective

05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -119

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Mikardy Mathurin in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -120

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Cody Campbell in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation

- Parks Public Safety effective

05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -121

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Ian Spence in the title of Public Safety Officer I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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**RESOLUTION NO: 326 -122**

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Luke Lapi in the title of Public Safety Officer I in the amount of \$17.50 hourly in the Department of Parks & Recreation - Parks Public Safety effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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**RESOLUTION NO: 326 -123**

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours for Michael Jackson in the title of Recreation Aide in the amount of \$32.00 hourly in the Department of Parks & Recreation - YWC effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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**RESOLUTION NO: 326 -124**

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and title change for Nathan Gaysynsky to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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**RESOLUTION NO: 326 -125**

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and title change for Daniel Gillette to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Whitney effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -126

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jasmine Willis to the title of Recreation Aide in the amount of \$19.00 hourly to the Department of Parks & Recreation - Whitney effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -127

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jack Chatham to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -128

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Emily Stampfli to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - CGM effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -129

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jordan Stoner to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -130

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Luca Van Velsor to the title of Attendant in the amount of \$15.00 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -131

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Alexander Skeries to the title of Lifeguard 1 in the amount of \$18.75 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -132

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Sarah Pincay to the title of Lifeguard 1 in the amount of \$18.25 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -133

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Benjamin Hanim to the title of Lifeguard 1 in the amount of \$18.25 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -134

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jack Nichols to the title of Lifeguard 1 in the amount of \$20.00 hourly to the Department of Parks & Recreation - NHBP effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -135

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Bryan Lo to the title of Lifeguard 1 in the amount of \$18.25 hourly to the Department of Parks & Recreation - CGM effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -136

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Nicolas Zimmerman to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -137

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Skylar Truong to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -138

The following resolution was offered by the Town Board:



BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Nicolas Rubinic to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -139

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Bridget Koenig to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -140

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Marcia Trice Noel to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -141

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Christopher DiCanio to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -142

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Lucia Piccirillo to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -143

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Daniel Driscoll to the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -144

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Arianna Sikiric to the title of Lifeguard Trainee in the amount of \$18.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -145

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Alexa Brown to the title of Lifeguard 2 in the amount of \$24.50 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -146

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Nicole Fee to the title of Lifeguard 2 in the amount of \$24.50 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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**RESOLUTION NO: 326 -147**

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Elizabeth Duke to the title of Lifeguard 3 in the amount of \$25.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

**RESOLUTION NO: 326 -148**

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Gregory Nold to the title of Lifeguard 3 in the amount of \$25.00 hourly to the Department of Parks & Recreation - NHBP effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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**RESOLUTION NO: 326 -149**

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Maiken Bursig to the title of Lifeguard 2 in the amount of \$22.25 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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**RESOLUTION NO: 326 -150**

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Jonathan Ng to the title of Lifeguard 2 in the amount of \$21.50 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -151

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Antonio Lazo to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Whitney effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -152

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Abigail Sollecito to the title of Lifeguard 1 in the amount of \$19.75 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -153

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Christopher Manetta to the title of Lifeguard 1 in the amount of \$19.75 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -154

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Michael Baltzer to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - Martin "Bunky" Reid Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -155

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Gavin Hwang to the title of Lifeguard 1 in the amount of \$21.50 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -156

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Matthew Novella to the title of Lifeguard 2 in the amount of \$21.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -157

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location change for Patrick Clayton to the title of Laborer 1 in the amount of \$16.50 hourly to the Department of Parks & Recreation - Gerry Pond Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -158

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and hourly rate change for Christopher Fay to the title of Recreation Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - Manorhaven effective retro 5/1/2023.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -159

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and hourly rate change for Amanda Fishkin to the title of Recreation Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - Harbor Hills effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -160

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with location and hourly rate change for Thomas Rubinic to the title of Recreation Aide to the amount of \$19.00 hourly to the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -161

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with title change for Nicholas Pincay to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -162

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with title change for Ayesha Patel to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -163

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with title change for Emily Eng to the title of Lifeguard 1 in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully Park effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -164

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time with seasonal hours with hourly rate change for Jack Kiley in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - CGM effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -165

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal with location change for Annette Reo in the title of Attendant in the amount of \$16.00 hourly to the Department of Parks & Recreation - Michael J. Tully effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -166

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal with location change for Jamie Kanarek in the title of Laborer 1 in the amount of \$15.00 hourly to the Department of Parks & Recreation - NHBP effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -167

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the seasonal with location change for Jake Gruosso in the title of Lifeguard 1 in the amount of \$18.00 hourly to the Department of Parks & Recreation - Manorhaven effective 05/13/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -168

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Stephanie Guariglia in the title of Deputy Commissioner of Community Services in the amount of \$3,191.12 bi-weekly /

\$82,969 annually in the Community Services effective 04/21/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

---

RESOLUTION NO: 326 -169

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Chase Pagnani in the title of Laborer 1 in the amount of \$25.08 hourly / \$52,176 annually in the Highways Department effective 04/03/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -170

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Selena Berbig in the title of Assistant Town Attorney in the amount of \$2,975.35 bi-weekly / \$77,359 annually in the Town Attorney's Office effective 04/21/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -171



The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Monique John in the title of Sec. Commissioner of Information Technology in the amount of \$1,747.77 bi-weekly / \$45,442 annually in the 311 Call Center effective 04/26/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -172

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Anthony Calo in the title of Part-time Laborer in the amount of \$15.00 hourly in the Highways Department effective 04/09/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -173

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Alessandro Drudi in the title of Lifeguard 1 in the amount of \$18.75 hourly in the Department of Parks & Recreation - Tully Park effective 11/05/21.

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

Nays: None.

Absent: Councilperson Dalimonte.

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RESOLUTION NO: 326 -174

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Frank Evangelista in the title of Plumbing Inspector I in the amount of \$2,993.40 bi-weekly / \$77,828 annually in the Buildings Department effective 04/05/23.

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

Nays: None.

Absent: Councilperson Dalimonte.

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

**RESOLUTION NO. 327 - 2023**

**A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING EMMA SPINA AND LUKE FICALORA TO MEMBERSHIP REMOVING YILING LIANG FROM MEMBERSHIP.**

**WHEREAS**, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Emma Spina and Luke Ficalora to membership and removing Yiling Liang from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, of adding Emma Spina of 58 Laurel Avenue, Sea Cliff, NY, 11579 and Luke Ficalora of 24 Overlook Drive, Port Washington, New York 11050 to membership and removing Yiling Liang from membership be and is hereby approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

Absent: Councilperson Dalimonte.

cc: Fire-Medic Co. No. 1      Town Attorney      Comptroller

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

**RESOLUTION NO. 328 - 2023**

**A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP SAMUEL LEUNG, THOMAS E. GARVEY, AMR ABDELGAWAD, IVAN ANANIA, AND GERARDO COSME MAGAN AND REMOVING MICHAEL HORNE, DEAN LAMBROPOULOS, DAVID KEMPNER, JOSE GONZALEZ, AND RICHARD OCKOVIC FROM MEMBERSHIP.**

**WHEREAS**, the Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., Albertson, New York, has advised of adding to membership Samuel Leung, Thomas E. Garvey, Amr Abdelgawad, Ivan Anania, and Geraldo Cosme Magan and removing Michael Horne, Dean Lambropoulos, David Kempner Jose Gonzalez and Richard Ockovic from membership.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the action of Albertson Hook & Ladder, Engine & Hose Co., No. 1, Inc., 100 I.U. Willets Road, Albertson, NY 11507 in adding to membership Samuel Leung, 126 Wentworth Ave., Albertson, NY, 11507, Thomas E. Garvey, 28 Heathcote Dr., Albertson, NY, 11507, Amr Abdelgawad, 98 Grant Ave, Albertson, NY, 11507, Ivan Anania, 6 Hilltop Pl., Albertson, NY, 11507, and Geraldo Cosme Magan, 27 Stephen Oval A, Glen Cove, NY 11579, and removing Michael Horne, Dean Lambropoulos, David Kempner, Jose Gonzalez, and Richard Ockovic from membership, hereby are approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

**Dated:** Manhasset, New York

May 2, 2023

The vote on the foregoing resolution was recorded as follows:

Absent: Councilperson Dalimonte.

cc: Albertson Hook & Ladder Town Attorney Comptroller