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

January 9, 2024 7:00 p.m.

COUNCILMEMBERS PRESENT

JENNIFER DESENA	- Town Supervisor
ROBERT J. TROIANO	- District 1 Councilman
EDWARD SCOTT	- District 2 Councilman
DENNIS J. WALSH	- District 3 Councilman
DAVID A. ADHAMI	- District 5 Councilman
MARIANN DALIMONTE	- District 6 Councilwoman

ALSO PRESENT

NISHI SEHGAL	- Deputy Town Clerk
RAGINI SRIVASTAVA	- Town Clerk
RICHARD NICOLELLO, ESQ.	- Town Attorney
DEBORAH ALGIOS	- Deputy Town Attorney

PROCEEDINGS

SUPERVISOR DESENA: All right, let's get started, everybody. If you could all please stand, and place your right hand over your heart for our Pledge.

(WHEREUPON, the Pledge of Allegiance was recited.)

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

CLERK SRIVASTAVA: Good evening, everyone, a very happy new year to all of you, Town of North Hempstead Town Board meeting, January 9th, 2024. Councilman Troiano?

COUNCILMAN TROIANO: Present.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Present.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilman Walsh?

SUPERVISOR DESENA: He said here.

CLERK SRIVASTAVA: Councilwoman Liu?

SUPERVISOR DESENA: Absent.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: So welcome, everybody, it's new year, 2024, we have some changes here on the Board. Unfortunately, it's our first meeting, and our new Councilwoman, Christine Liu, is not feeling well, so she is absent, but we are welcoming Councilman Ed Scott.

COUNCILMAN SCOTT: Thank you, very much.

SUPERVISOR DESENA: Also, unfortunately, the weather was not so great for us tonight, so we have made some changes so that our staff and our residents can get home quickly. The weather is expected to continue deteriorating with rain, high wind, and possible power outage. We spent a lot of the afternoon notifying the various applicants who had public hearings scheduled that they would be rescheduled for our next hearing, and in addition, we've been doing some storm prep. So I want to -- I'm going to move to suspend the Rules of Procedure, pursuant to Article 8, Paragraph F, and suspend the 30 minutes of public comment, also, so that everybody can get home quickly. Madam Clerk, would you please call the roll?

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I'm sorry, this is on the motion to suspend the rules?

SUPERVISOR DESENA: Yeah, to suspend the rules, yes. Adhami? out of order.

COUNCILMAN TORIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte -- Councilman

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye. Okay, next I would like to move to call Item number 23
Madam Clerk, would you please call --

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number 23. A resolution appointing Richard Nicoletto as Town
Attorney of the Town of North Hempstead.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I'm sorry, this is on? We're voting now on?

SUPERVISOR DESENA: Item number 23, yes, appointing a new Town Attorney, Rich
Nicoletto.

COUNCILMAN TROIANO: I am really very happy to cast my vote in the affirmative. I had the pleasure of working with Rich in the County Legislature when we were both Legislators, and when I heard the news that Rich might be joining us, I was -- I had my fingers crossed --

SUPERVISOR DESENA: Mm-hmm.

COUNCILMAN TROIANO: -- and when I had that confirmed, I was really excited to be back working with Rich Nicoletto, and I very happily vote aye

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I really look forward to working with Mr. Nicoletto, and also, I'd like to thank our former Town Attorney for his service for the last two years and for everything that he 's done. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: And Rich Nicoletto has already served the county for 28 years, and I'm thrilled that he's going to continue serving right here in the Town of North Hempstead which happens to be where his first job was as Deputy Town Attorney. So I'm very happy to welcome him back to the town, and I vote aye.

CLERK SRIVASTAVA: Thank you.

MR. NICOLELLO: Let me just say, I want to thank you for that vote to appoint me as the Town Attorney. I've worked with all of you over the years, and I really, truly, am looking forward to working with you and working for the town in this new capacity. So I'm really thrilled for this opportunity. Thank you, folks.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: Thank you. Now let's all ask the hard questions. I'm only joking.

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. 1 - 2024

A RESOLUTION APPOINTING RICHARD NICOLELLO AS TOWN ATTORNEY OF THE TOWN OF NORTH HEMPSTEAD.

BE IT RESOLVED that the position of Town Attorney of the Town of North Hempstead, Nassau County, New York, heretofore created and established, be and the same hereby is re-established and continued and that Richard Nicoello, be and hereby is appointed to serve as the Town Attorney for the term commencing as of January 1, 2024, and terminating on December 31, 2025, pursuant to the provisions of the Town Law of the State of New York.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Finance

SUPERVISOR DESENA: Next, I would like to move to strike Item number 30 at Councilwoman Dalimonte's request, and also, Item number 34. Okay, next, I would like to move to -- regarding Item number 1. I would like to move to set a special hearing date of January 30th. This is at the applicant's request. This Item has been adjourned several times. It's unfortunate that the weather has caused another adjournment, and counsel has a conflict on February 6th, which is the date that we will have our next regular scheduled meeting. So I move to set a special hearing date for January 30th at 7 p.m.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN ADHAMI: At 7 p.m.?

SUPERVISOR DESENA: At 7 p.m.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Okay, so now can you please call Item number 1?

CLERK SRIVASTAVA: But we're not calling the hearings, public hearings; right?

SUPERVISOR DESENA: And then I'll move to continue it.

COUNCILWOMAN DALIMONTE: Yeah, you have -- she has to -- you have to because it was noticed --

SUPERVISOR DESENA: Right.

COUNCILWOMAN DALIMONTE: -- tell me if I'm wrong, since it was noticed, you have to actually open the hearing, and then continue it to a date because it was advertised as a public hearing.

SUPERVISOR DESENA: Well, actually, it's -- I mean, it's been continued. So why don't we just call it, and then I will move to continue it to January 30th.

CLERK SRIVASTAVA: Item 1. A public hearing to consider the application of Hillside Islamic Center for site plan review for the premises located at 300 Hillside Avenue, New Hyde

Park and designated on the Nassau County Land and Tax Map as Section 8, Block 3, Lots 6, 11 and 13.

SUPERVISOR DESENA: I move to continue --

COUNCILMAN TROIANO: Just, before you do, and you know I support trying to get done very quickly, but I think, if there's anybody here that wanted to be heard on this, we have to give them that opportunity. I'm only bringing this up because I wouldn't want to see.

COUNCILMAN WALSH: It wouldn't be on the record.

COUNCILWOMAN DALIMONTE: Yeah, it is.

COUNCILMAN WALSH: It wouldn't be on the record for the hearing.

COUNCILMAN TROIANO: It is on the record.

COUNCILWOMAN DALIMONTE: It's on the record.

COUNCILMAN WALSH: It's on the record here, but it won't be part of the hearing because we're not having the hearing tonight.

COUNCILMAN TROIANO: No, we called for the hearing.

SUPERVISOR DESENA: Okay.

COUNCILMAN TROIANO: People may have shown up. I don't even know if anybody's here to hear.

SUPERVISOR DESENA: Well, the applicant is not here.

COUNCILMAN WALSH: That's not fair because we notified some people that this is not going to take place. So you really can't speak tonight because it doesn't give everybody the same fair shot.

COUNCILWOMAN DALIMONTE: So what I would --

COUNCILMAN TROIANO: Can we just ask, does anybody here want to be heard even?

COUNCILWOMAN DALIMONTE: Right, is anyone here to be heard?

COUNCILMAN WALSH: Wait a minute, hold on.

SUPERVISOR DESENA: Right, right. This is going to be continued to January 30th. It's going to be a special hearing just for this Item. There will be time for people to be heard. If somebody came here tonight and really wants to be heard, we can do that briefly, but this will be continued with the applicant here. There's no one here to answer questions or to respond to your comments, but if anybody would like to be heard, we can do that quickly.

(WHEREUPON, there was no response.)

SUPERVISOR DESENA: Okay, hearing none, I move to continue this to January 30th. Madam Clerk, can you please call the roll?

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh -- Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Thank you, Supervisor, for doing that. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye. Okay, Items number 2 through 5, we're going to --

COUNCILWOMAN DALIMONTE: Do you want me to -- just, Item number 2 is going to be continued without a date.

SUPERVISOR DESENA: Oh, it is?

COUNCILWOMAN DALIMONTE: Do you want me to get it off? That's up to you.

SUPERVISOR DESENA: Okay.

COUNCILWOMAN DALIMONTE: It's going to be continued without a date.

SUPERVISOR DESENA: All right, will you please call Item number 2?

CLERK SRIVASTAVA: Item number 2. A public hearing to consider the adoption of a local law amending Chapter 19 of the town code entitled "Explosives."

COUNCILWOMAN DALIMONTE: I move to continue this Item without a date.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye. All right, will you call Item number 3? Or do you want to call -- let's -- we'll call Items 3, 4 and 5. I move to continue until February 6th.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Supervisor, I just want you to know that people are having a hard time hearing you.

SUPERVISOR DESENA: Mm-hmm.

COUNCILMAN TROIANO: I'm sure it's because of our mic system, but --

SUPERVISOR DESENA: Yeah, okay. I heard an echo before so I moved it away, but okay.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Did you call me? I'm sorry. You called me?

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number 6. A resolution setting a date for a public hearing to consider the execution of contracts with various fire companies for fire protection services to be furnished in fire protection districts.

SUPERVISOR DESENA: I offer the resolution setting a hearing date for February 6th, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 2 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the "Town") and various fire companies within the Town be executed in order that fire protection may be continued in the various unincorporated areas of the Town; and

WHEREAS, it is a requirement of law that a public hearing be held by this Board to consider the proposed contracts.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 6th day of February, 2024, for the purpose of considering fire protection contracts with the various fire companies furnishing such protection in the unincorporated areas of the Town; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a Notice of Hearing, which Notice shall be in 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 February 2024 at 7:00 P.M. at Town Hall, 220 4Plandome Road, Manhasset, New York, to consider authorizing the execution of fire protection contracts for the year 2024 with the following fire companies at the cost listed in this notice, and to hear all interested persons on the proposed fire protection contracts:

Albertson H.& L., E. & H. Co. No. 1 Service Award Program	\$1,292,000.00 \$205,779.00
Carle Place H. & L. & H. Co. No. 1 Service Award Program	\$1,676,800.00 \$154,000.00
Floral Park Centre Fire Co. No. 1 Service Award Program	\$156,250.00 \$35,400.00
Glenwood H. & L., E. & H. Co., Inc. Service Award Program	\$398,284.00 \$75,735.00
Alert E., H., L. & H. Co. No. 1, Inc. Service Award Program	\$188,497.00 \$12,000.00

Vigilant E. H. & L. Co., Inc. Service Award Program	\$416,617.00 \$0.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc. Roslyn Highlands H. & L., E. & H. Co., Inc. Service Award Program	\$527,472.00 \$516,017.00 \$57,500.00

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2024 and expiring on December 31, 2024.

Dated: Manhasset, New York

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

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

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 7. A resolution setting a date for a public hearing to consider the approval of a contract with Port Washington Fire Department for fire protection services to be furnished within the Port Washington Fire Protection District.

COUNCILWOMAN DALIMONTE: I offer the resolution to set the hearing date for February 6th, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 3 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPROVAL OF A CONTRACT WITH PORT WASHINGTON FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES TO BE FURNISHED WITHIN THE PORT WASHINGTON FIRE PROTECTION DISTRICT.

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the "Town") and various fire companies within the Town be executed in order that fire protection may be continued in the various unincorporated areas of the Town; and

WHEREAS, it is a requirement of law that a public hearing be held by this Board to consider a proposed contract with the Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 6th day of February, 2024, for the purpose of considering a fire protection contract with the Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a Notice of Hearing, which Notice shall be in 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 February, 2024 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution a fire protection contract with the Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), as follows:

Port Washington Fire Department, Inc. for Fire Medics)	\$2,150,935.00 (inclusive of \$298,191.00
Service Award Program	\$233,726.00

, and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District. The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2024 and expiring on December 31, 2024.

Dated: Manhasset, New York
January 9, 2024

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

Dated: Manhasset, New York
January 9, 2024

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

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 8. A resolution setting a date for a public hearing to consider the adoption of a local law amending Chapter 24 of the town code entitled "Governmental Operations."

SUPERVISOR DESENA: I offer the resolution setting a hearing date for February 6th, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 4 - 2024

A RESOLUTION SETTING A DATE FOR 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, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 6, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments; 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 February 6, 2024, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments.

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

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Town Clerk

CLERK SRIVASTAVA: Item number 9. A resolution setting a date for a public hearing to consider a petition to designate a secondary honorary street name for a portion of Prospect Avenue in New Cassel pursuant to Section 10-5 of the town code.

COUNCILMAN TROIANO: I offer the resolution setting a hearing date of February 6th, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 5 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF PROSPECT AVENUE IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

WHEREAS, Article II of Chapter 10 of the Code of the Town of North Hempstead (the "Town Code") establishes criteria for designating a secondary honorary name for an existing street or portion of existing street; and

WHEREAS, Pamela Douglas (the "Petitioner") has applied for a secondary honorary street name for a portion of Prospect Avenue in New Cassel, from Garden Street to Urban Avenue, to be known as "Bishop Lionel Harvey Way" (the "Petition"); 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 February 6, 2024 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 Prospect Avenue in New Cassel, from Garden Street to Urban Avenue, to be known as "Bishop Lionel Harvey Way", 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 February, 2024, 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 Prospect

Avenue in New Cassel, from Garden Street to Urban Avenue, to be known as "Bishop Lionel Harvey Way."

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

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Planning Building

CLERK SRIVASTAVA: Item number 10. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Park Avenue in New Hyde Park, New York.

SUPERVISOR DESENA: I offer the resolution setting a hearing date for February 6th, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 6 - 2024

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

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the north side of Park Avenue, New Hyde Park, New York, from a point 27 feet west from the west curblineline of Leonard Boulevard, west, for a distance of 30 feet.
; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 6, 2024, at 7:00 P.M., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on February 6, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the north side of Park Avenue, New Hyde Park, New York, from a point 27 feet west from the west curblineline of Leonard Boulevard, west, for a distance of 30 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

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

**PROPOSED ORDINANCE AFFECTING
PARK AVENUE, NEW HYDE PARK**

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

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

“132” A reserved parking space on the north side of Park Avenue, New Hyde Park, New York, from a point 27 feet west from the west curblineline of Leonard Boulevard, west, for a distance of 30 feet.

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

Dated: Manhasset, New York

January 9, 2024

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

CLERK SRIVASTAVA: Item number 11. A resolution setting a date for a public hearing to consider the adoption of an ordinance affecting Sylvester Street in Westbury, New York.

COUNCILMAN TROIANO: I offer the resolution setting a hearing date of February 6th, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 7 - 2024

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

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the "Town") enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Sylvester Street, Westbury, New York, from a point 181 feet south of the south curblineline of Prospect Avenue, south, for a distance of 20 feet; and

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

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 6, 2024, at 7:00 P.M., to consider an ordinance establishing a reserved parking space as described in the notice of hearing set forth below; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on February 6, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would establish a reserved parking space on the west side of Sylvester Street, Westbury, New York, from a point 181 feet south of the south curblineline of Prospect Avenue, south, for a distance of 20 feet, and

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

Dated: Manhasset, New York

January 9, 2024

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

**PROPOSED ORDINANCE AFFECTING
SYLVESTER STREET, WESTBURY**

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

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

"133" A reserved parking space the west side of Sylvester Street, Westbury, New York, from a point 181 feet south of the south curblineline of Prospect Avenue, south, for a distance of 20 feet.

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

Dated: Manhasset, New York

January 9, 2024

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

CLERK SRIVASTAVA: Item number 12. A resolution authorizing the Town Board to accept gifts to the town pursuant to town law Section 64.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 8 - 2024

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

WHEREAS, Taecole Tae Kwon Do has generously offered, as a gift, \$300 for the Town's Spooky Walk; and

WHEREAS, the Long Island Nets has generously offered, as a gift, giveaways for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, the Westbury Union Free School District has generously offered, as a gift, toys for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, the PSEG Long Island has generously offered, as a gift, giveaways for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, the Jovia Federal Credit Union has generously offered, as a gift, \$500 and giveaways for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, Targets of Hicksville, Westbury, Valley Stream and Levittown have generously offered, as a gift, toys and gift cards for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, Toys for Tots has generously offered, as a gift, toys for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, Circana has generously offered, as a gift, toys for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, The Book Fairies has generously offered, as a gift, books for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, National Grid Long Island has generously offered, as a gift, toys for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, Arizona Ice Tea has generously offered, as a gift, toys in the amount of \$1000 for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, Donna Sgambati Fishkin has generously offered, as a gift, toys in the amount of \$500 for the "Yes We Can" Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, the Chick-Fil-A of Hicksville has generously offered, as a gift, giveaways for the “Yes We Can” Community Center Tree Lighting and Holiday Celebration; and

WHEREAS, the Nassau County Chapter of the Black Girls Social Club has generously offered, as a gift, donations of gift cards and food for the “Yes We Can” Community Center After School Holiday Party; 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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Parks and Recreation

CLERK SRIVASTAVA: Item number 13. A resolution authorizing supplemental budget appropriations pursuant to town law Section 112.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 9 - 2024

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

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

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

(1) \$300.00 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7111.4890 for the Town’s Spooky Walk event; and

(2) \$500.00 to be recorded to revenue line A.3820 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7141.4890 for the “Yes We Can” Community Center Tree Lighting event;

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Town Clerk

CLERK SRIVASTAVA: Item number 14. A resolution authorizing the execution of agreements for performers, instructors, equipment and other services for seasonal cultural events organized by the Town of North Hempstead Department of Parks and Recreation for the 2024 calendar year.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 10 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2024 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the "Town") wishes to provide performances, including concerts, seasonal events, and other forms of entertainment, along with associated equipment, at the Town's parks and facilities for the 2024 calendar year through the Department of Parks and Recreation (the "Services"); and

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

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

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, and take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Parks

CLERK SRIVASTAVA: Item number 15. A resolution authorizing the execution of an agreement with Rave Mobile Safety, a Motorola Solutions Company for Rave Alert External Population Price and S&L customers.

SUPERVISOR DESENA: I move to amend the resolution, number 15. We have an agreement that is only five months instead of 12 months. It has been prepared by the Town Attorney. So first I move to amend Item 15 before we then vote on it.

COUNCILWOMAN DALIMONTE: We could do that because it's an emergency.

SUPERVISOR DESENA: Yes, this agreement is -- allows us to provide messages, not only from the town, but several villages, and it's important that we maintain this service, especially now in the winter when we have weather incidents, so --

COUNCILMAN TROIANO: Like tonight.

SUPERVISOR DESENA: Hmm? Like tonight.

COUNCILMAN TROIANO: Like tonight.

SUPERVISOR DESENA: Yeah, like tonight, we could have -- so the amendment is for a five month agreement instead of the 12 month agreement, and it has been approved by the Town Attorney as an emergency matter.

MR. NICOLELLO: Right, by doing the five month agreement, you're bringing it underneath the threshold for putting it out to bid. I think the intention was to do this contract for five months, and then issue an RFP for going forward.

COUNCILMAN TROIANO: Because of the urgency.

MR. NICOLELLO: Yes.

SUPERVISOR DESENA: Yes.

COUNCILMAN WALSH: Yeah, because also, fire districts and water districts also use this, and you need the fire district, we have to get the information out, as well.

SUPERVISOR DESENA: So first, regarding the amendment. Madam Clerk, will you call the roll?

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 11 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RAVE MOBILE SAFETY A MOTOROLA SOLUTIONS CO. FOR RAVE ALERT EXTERNAL POPULATION PRICE AND S&L CUSTOMERS.

WHEREAS, the Town requires the services of a company to provide mobile emergency and operational notification services (the "Services"); and

WHEREAS, the Commissioner of Information and Technology (the "Commissioner") has recommended that the Town enter into an agreement with Rave Mobile Safety, 492 Old Connecticut Path, 2nd Floor, Framingham, MA, 01701 (the "Contractor") to provide the Services for a five (5) month period commencing January 10, 2024 in consideration of a sum not to exceed Eighteen Thousand Five Hundred Seventy-Four and 28/100 Dollars (\$18,574.28) (the "Agreement"), to allow sufficient time for the Division of Purchasing to issue a Request for Proposals for the Services; 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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney IT Comptroller

CLERK SRIVASTAVA: Item 16. A resolution authorizing the execution of a license agreement with the North Shore Animal League for the use of parking spaces in a Port Washington Parking District lot.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 12 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.

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

WHEREAS, the North Shore Animal League, 16 Lewyt Street, Port Washington, New York 11050 (the "Licensee") has requested a license to use twenty (20) parking spaces at the Premises from 8:00 AM until 6:00 PM on January 22, 2024, January 29, 2024, February 5, 2024, February 12, 2024, February 26, 2024, March 4, 2024, March 18, 2024, March 25, 2024 and April 1, 2024 for parking for Long Island University's veterinary school students taking part in a teaching surgical rotation at Licensee's facility (the "Licensed Use") in consideration of payment at a rate of \$3 per parking space per day, in addition to a one-time vehicle registration fee per vehicle of Twenty-Five and 00/100 Dollars (\$25.00), for an amount not to exceed One Thousand Forty and 00/100 Dollars (\$1,040.00) (the "License Agreement"); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Public Safety

CLERK SRIVASTAVA: Item number 17. A resolution authorizing the execution of an agreement with Hilary Grossman for professional accounting services.

COUNCILWOMAN DALIMONTE: I was just wondering, Supervisor, can you just give us more information on this? I know we normally hire her usually around the budget season. Is it because we don't have a Comptroller?

SUPERVISOR DESENA: I believe that is the case because we still have an Acting Comptroller, and there are --we are still missing two Deputy Comptrollers, as well.

COUNCILWOMAN DALIMONTE: So this is just for the year? I know it's not supposed to exceed 19.5 at an hourly rate of 125. So this is -- so if we do get a Comptroller between now and December, hopefully, we will, this agreement we'll just have but we might not use it.

SUPERVISOR DESENA: Correct.

COUNCILWOMAN DALIMONTE: Okay, thank you.

SUPERVISOR DESENA: Did you start calling the roll?

CLERK SRIVASTAVA: No.

COUNCILWOMAN DALIMONTE: I just asked a question.

SUPERVISOR DESENA: Okay, they offer -- okay, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 13 - 2024

A RESOLUTION AUTHORIZATING THE EXECUTION OF AN AGREEMENT WITH HILARY GROSSMAN FOR PROFESSIONAL ACCOUNTING SERVICES.

WHEREAS, the Town of North Hempstead (the "Town") requires professional accounting services in connection with various matters (the "Services"); and

WHEREAS, the Supervisor of the Town has recommended to this Board that Hillary Grossman be retained to provide the Services, for a term commencing January 10, 2024 and terminating December 31, 2024, in consideration of an amount not to exceed Nineteen Thousand Five Hundred and 00/100 Dollars (\$19,500.00), payable at a rate of One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour (the "Agreement"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

CLERK SRIVASTAVA: Item number 18. A resolution authorizing the execution of an amendment to an agreement with N+P Engineering, Architecture and Land Surveying, PLLC, for professional engineering services related to Tully Park tennis courts, New Hyde Park.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 14 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N+P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO TULLY PARK TENNIS COURTS, NEW HYDE PARK, TNH244-2020.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with N+P Engineering, Architecture and Land Surveying PLLC, 70 Maxess Road, Melville, NY 11747 (the "Consultant"), to provide professional engineering services related to Tully Park Tennis Courts, New Hyde Park, TNH244-2020, in consideration of an amount not to exceed One Hundred Forty-One Thousand Four Hundred Forty and 00/100 Dollars (\$141,440.00) (the "Original Agreement"); and

WHEREAS, the Department of Parks and Recreation has recommended that the Town amend the Original Agreement to account for additional hours being incurred by the Consultant during the construction administration phase of the project necessitating an increase in the contract amount by an amount not to exceed Seven Thousand Six Hundred and 00/100 Dollars (\$7,600.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Parks Comptroller

CLERK SRIVASTAVA: Item number 19. A resolution authorizing the execution of an amendment to an agreement with Lucinda Benigno in association with the Project Independence fitness program.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 15 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LUCINDA BENIGNO IN ASSOCIATION WITH THE PROJECT INDEPENDENCE FITNESS PROGRAM.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Lucinda Benigno, 14 Gerard Avenue, New Hyde Park, New York (the "Contractor") for Tai Chi for Balance and Health instruction at various locations within the Town in connection with Project Independence for a term commencing January 1, 2023 and terminating December 31, 2023 in consideration of an amount not to exceed One Thousand Seven Hundred and 00/100 Dollars (\$1,700.00) payable at the rate of Sixty and 00/100 Dollars (\$60.00) an hour (the "Original Agreement"); and

WHEREAS, during the course of the year the Contractor taught additional Tai Chi classes; and

WHEREAS, the Commissioner of the Department of Services for the Aging (the "Commissioner") has recommended that the Town amend the Original Agreement to increase the total amount to be paid to the Contractor to account for the additional hours of instruction to an amount not to exceed One Thousand Nine Hundred and 00/100 Dollars (\$1,900.00) (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 20. A resolution authorizing the execution of an amendment to an agreement with Public Employer Risk Management Association, Inc., for third party administrator for Workers' Compensation claims and services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 16 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION INC. (PERMA) FOR THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS AND SERVICES (TNH058-2019).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement, as amended, with Public Employer Risk Management Association, Inc., 9 Cornell Road, Latham, New York 12110 (the "Contractor"), to provide third-party administration services for the Town's Workers Compensation Plan (the "Original Agreement"); and

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

WHEREAS the Division of Purchasing has recommended that the Town exercise the second Option to amend the Original Agreement for an additional one (1) year period commencing retroactively on January 1, 2024 and ending on December 31, 2024 (the "Amendment"); and

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Purchasing Comptroller

CLERK SRIVASTAVA: Item number 21. A resolution establishing a new property address of 567 Mineola Avenue, New York, for the premises identified as Section 10, Block 31, Lot 64 on the Land and Tax Map of the County of Nassau.

COUNCILMAN TROIANO: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO.17 - 2024

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 567 MINEOLA AVENUE, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 10, BLOCK 31, LOT 64 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

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

WHEREAS, Magdy Soliman, (the "Applicant") the owner of real property located at Mineola Avenue, Carle Place, New York 11514 and identified on the Nassau County Land and Tax Map as Section 10, Block 31, Lot 64, (the "Property"); and

WHEREAS, the Applicant has requested that the Property be assigned a street address of 567 Mineola Avenue, Carle Place, New York 11514 (the "Address Designation"); and

WHEREAS, the Carle Place Postmaster has approved the Address Designation 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 Designation.

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 identified on the Nassau County Land and Tax Map as Section 10, Block 31, Lot 64, (the "Property"), be assigned the street address of 567 Mineola Avenue, Carle Place, New York 11514; 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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

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

CLERK SRIVASTAVA: Item number 22. A resolution authorizing the purchase of software maintenance and technical support services for various information technology applications for the office of the Town Clerk.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 18 - 2024

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS FOR THE OFFICE OF THE TOWN CLERK.

WHEREAS, the Office of the Town Clerk requires annual maintenance and technical support services for the Town's eCode 360 application (the "eCode Services"), the Town's Licensing and Vital Statistics application (the "BAS Services") and the Town's microfilm scanners (the "PMA Services"); and

WHEREAS, it has been recommended that the Town purchase the eCode Services from General Code, LLC, 781 Elmgrove Road, Rochester, New York 14624 for a term of one (1) year in consideration of an amount not to exceed One Thousand One Hundred Ninety-Five and 00/100 Dollars (\$1,195.00) (the "eCode Purchase"); and

WHEREAS, it has been recommended that the Town purchase the BAS Services from Edmunds GovTech, 301 Tilton Road, Northfield, New Jersey 08225 for a term of one (1) year in consideration of an amount not to exceed Four Thousand Nine Hundred Ninety-Six and 53/100 Dollars (\$4,996.53) (the "BAS Purchase"); and

WHEREAS, the Office has recommended that the Town purchase the PMA Services from Precision Microproducts of America, Inc., 7 Old Dock Road, Suite 3, Yaphank, New York 11980 for a term of one (1) year in consideration of an amount not to exceed Four hundred and 00/100 Dollars (\$420.00) (the "PMA Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the eCode Purchase, the BAS Purchase and the PMA Purchase (collectively the "Purchases").

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller DOITT

CLERK SRIVASTAVA: Item number 23. A resolution --

SUPERVISOR DESENA: We did 23.

CLERK SRIVASTAVA: Oh, yeah. Item number 24. A resolution appointing Ragini Srivastava as Registrar of Vital Statistics.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 19 - 2024

A RESOLUTION APPOINTING RAGINI SRIVASTAVA AS REGISTRAR OF VITAL STATISTICS.

WHEREAS, Public Health Law §4121 requires the Town Board to appoint a Registrar of Vital Statistics; and

WHEREAS, this Board has determined that the Town Clerk, Ragini Srivastava is eligible and represents the most suitable person to act in the capacity of Registrar of Vital Statistics; and

WHEREAS, this Board wishes to appoint the Town Clerk, Ragini Srivastava, as the Registrar of Vital Statistics.

NOW, THEREFORE, BE IT

RESOLVED that pursuant to the provisions of the Public Health Law of the State of New York, the Town Clerk, Ragini Srivastava, be and hereby is designated and appointed as Registrar of Vital Statistics of the Town of North Hempstead for the year commencing January 1, 2024, at an annual salary as set forth in the Town's Part-Town Fund Budget for the year January 1, 2024 to December 31, 2024, in lieu of any fees provided for under the Public Health Law.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 25. A resolution authorizing the Town Clerk, in her capacity as Registrar of Vital Statistics of the Town of North Hempstead, to appoint a Deputy Registrar and Sub-registrar and authorizing the payment of annual compensation for such services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 20 - 2024

A RESOLUTION AUTHORIZING THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRAR AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

WHEREAS, Public Health Law §4122 authorizes the Town Clerk to appoint a deputy registrar and sub-registrars to issue burial permits during nighttime hours within the Town; and

WHEREAS, the Town Clerk has advised that she wishes to appoint Margaret M. Malito, as deputy registrar; and

WHEREAS, the Town Clerk has advised that she wishes to appoint Julie Bergin, Donna Curci, Lucia Yakkey and Cathy Mizzi, all current employees of the Town of North Hempstead as night sub-registrars; and

WHEREAS, this Board recognizes the inconvenience of performing these services during nighttime hours and wishes to authorize payment of a deputy registrar and night sub-registrars.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk/Registrar of Vital Statistics is hereby authorized to appoint Margaret M. Malito as deputy registrar and to pay her an annual compensation of \$3,000.00, pursuant to the provisions of the Public Health Law; and be it further

RESOLVED Town Clerk/Registrar of Vital Statistics is hereby authorized to appoint Julie Bergin, Donna Curci, Lucia Yakkey and Cathy Mizzi as night sub-registrars of the Town of North Hempstead, and is authorized to pay each an annual compensation of \$4,000.00, pursuant to the provisions of the Public Health Law.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 26. A resolution appointing Ragini Srivastava, Town Clerk, as Marriage Officer of the Town of North Hempstead.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

Councilperson 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. 21 - 2024

A RESOLUTION APPOINTING RAGINI SRIVASTAVA, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Ragini Srivastava, Town Clerk, as a marriage officer.

NOW, THEREFORE, BE IT

RESOLVED that Ragini Srivastava, Town Clerk, being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for the year commencing January 1, 2024, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 27. A resolution appointing Deputy Town Clerk Margaret M. Malito and Nishi Sehgal as Marriage Officers of the Town of North Hempstead.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 22 - 2024

A RESOLUTION APPOINTING DEPUTY TOWN CLERKS MARGARET M. MALITO AND NISHI SEHGAL AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town of North Hempstead (the "Town"); and

WHEREAS, this Board wishes to appoint Deputy Town Clerks Margaret M. Malito and Nishi Sehgal as marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Deputy Town Clerks Margaret M. Malito and Nishi Sehgal, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead commencing January 1, 2024, to serve without compensation from the Town.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney, Comptroller

CLERK SRIVASTAVA: Item number 28. A resolution appointing additional Marriage Officers for the Town of North Hempstead for 2024.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Never in my life did I think I would be performing a marriage, and I've done one already, so I absolutely vote aye. I can't believe it.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 23 - 2024

A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2024.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Jennifer DeSena, Robert Troiano, Edward W. Scott III, Dennis Walsh, David A. Adhami, Christine Liu and Mariann Dalimonte, members of the Town Board, as additional marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Jennifer DeSena, Robert Troiano, Edward W. Scott III, Dennis Walsh, David A. Adhami, Christine Liu and Mariann Dalimonte, residents of the Town of North Hempstead, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2024, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney, Comptroller

CLERK SRIVASTAVA: Item number 29. A resolution granting First Deputy Town Clerk Margaret M. Malito all powers of the Town Clerk as contained in Section 30 of the town law in the event of the absence or inability to act of the Town Clerk.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 24 - 2024

A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK MARGARET M. MALITO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.

WHEREAS, Section 30 of the Town Law describes the powers and duties of the Town Clerk; and

WHEREAS, such Section also allows for the appointment of a First Deputy Town Clerk; and

WHEREAS, pursuant to Resolution No. 008-2022, duly adopted by the Town Board on January 6, 2022, Margaret M. Malito was appointed First Deputy Town Clerk of the Town of North Hempstead; and

WHEREAS, the Town Clerk has requested that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law be granted to First Deputy Town Clerk Margaret M. Malito to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk.

NOW, THEREFORE, BE IT

RESOLVED that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law are hereby granted to First Deputy Town Clerk Margaret M. Malito to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk; and be it further

RESOLVED that this resolution shall be effective immediately.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

CLERK SRIVASTAVA: Item number 30.

SUPERVISOR DESENA: Item 30 has been withdrawn.

CLERK SRIVASTAVA: Yes. Item number 31. A resolution amending Resolution #694-2023, adopted December 5, 2023, authorizing the Town of North Hempstead to co-sponsor and waive fees for use of the Port Washington Adult Activities Center for the Port Washington Public Library to conduct Adult English classes.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: I wanted to ask. Why are we raising the fee -- waiving the fees?

COUNCILWOMAN DALIMONTE: So we did this in December, we waived the fees, and it -- I asked the Town Attorney's office to start it as of January 1st, and they --

COUNCILMAN SCOTT: Of 2024.

COUNCILWOMAN DALIMONTE: Of 2024, and they missed the deadline, so we're only amending it. Last night was their class. It is in the Adult Activity Center, it's down -- located on Manorhaven Boulevard. There are people that live in that community that don't have transportation to go to the library, so what they're doing is, they're teaching adults English as a Second Language to people who don't have the resources to go up to the library. So we do it -- they have one class a month, so we're helping our residents, and instead of making, what; \$15.00? It's, you know, we're doing it for free. They're using our facility.

COUNCILMAN SCOTT: All right. Was it left up to my vote?

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN SCOTT: Oh, aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 25 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 694-2023, ADOPTED DECEMBER 5, 2023, AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO CO-SPONSOR AND WAIVE FEES FOR USE OF THE PORT WASHINGTON ADULT ACTIVITIES CENTER FOR THE PORT WASHINGTON PUBLIC LIBRARY TO CONDUCT ADULT ENGLISH CLASSES.

WHEREAS, pursuant to Resolution No. 694-2023, duly adopted on December 5, 2023, the Town Board co-sponsored adult English classes with the Port Washington Library (the "Library") at the Port Washington Adult Activities Center (the "Center") and waived the fees for the use of the Center by the Library beginning February 1, 2024 through December 31, 2024 (the "Resolution"); and

WHEREAS, Councilwoman Dalimonte has requested that the Resolution be amended to allow the use of the Center by the Library for the adult English classes to begin on January 8, 2024 (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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Parks

CLERK SRIVASTAVA: Item number 32. A resolution amending Resolution #677-2023, which authorized the execution of an agreement with the Nassau County Board of Elections for the use of town facilities as polling locations.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I just want to note that I work for the Board of Elections but I am not involved with this department and don't feel that there'll be a conflict of interest by my voting for this. So I'm going to vote aye unless the Town Attorney has a different opinion.

MR. NICOLELLO: I do not see a conflict.

COUNCILMAN TROIANO: Thank you.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 26 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 677-2023, WHICH AUTHORIZED THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.

WHEREAS, pursuant to Resolution No. 677-2023, duly adopted on December 5, 2023, the Town Board authorized the Town to enter into polling place agreements with the Nassau County Board of Elections for the use of certain Town sites (the "Polling Place Locations") for early voting on certain dates (the "Resolution"); and

WHEREAS, Councilman Troiano has requested that the Resolution be amended to include Michael J. Tully Park, 1801 Evergreen Avenue, New Hyde Park, New York 11040 as an additional Polling Place Location for all early voting dates, and to add additional early voting dates of Saturday, February 3, 2024, through and including Sunday, February 11, 2024 for the special election to be held on February 13, 2024 for all Polling Place Locations (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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney

Comptroller

CLERK SRIVASTAVA: Item number 33. A resolution amending Resolution #574-2023, adopted October 3rd, 2023, authorizing the Town Board to suspend parking meter regulations from November 25, 2023, through and including January 1st, 2024, on certain roads in Port Washington.

COUNCILWOMAN DALIMONTE: So this is, we're amending it, there was one business -- so we said to go to 3rd Avenue, there was two more meters, we should have went to Anchorage. So we're just amending the resolution from October to include those two meters for business. This is shopper parking, we do this every single year, we suspend the parking meters, we put bags over them. The BID purchased the bags when I was there as their executive director, and it gives everyone two hours free parking so they will shop local. It's to help the downtowns. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 27 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 574-2023, ADOPTED OCTOBER 3, 2023, AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 25, 2023, THROUGH AND INCLUDING JANUARY 1, 2024, ON CERTAIN ROADS IN PORT WASHINGTON.

WHEREAS, pursuant to Resolution No. 574-2023, duly adopted on October 3, 2023, the Town Board suspended parking meter regulations from November 25, 2023, through and including January 1, 2024, on certain roads in Port Washington (the "Resolution"); and

WHEREAS, Councilwoman Dalimonte has requested that the Resolution be amended to reflect that metered parking on Main Street is suspended from Port Washington Boulevard to Anchorage Road (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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney PWPPD

CLERK SRIVASTAVA: Item number 35. A resolution authorizing the assignment of an agreement with Lamb and Barnosky, LLP, for outside labor counsel services to Keane and Beane, P.C.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 28 - 2024

A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH LAMB & BARNOSKY, LLP FOR OUTSIDE LABOR COUNSEL SERVICES TO KEANE & BEANE, P.C.

WHEREAS, pursuant to Resolution No. 87-2023, duly adopted on February 7, 2023, the Town of North Hempstead entered into an agreement with Lamb & Barnosky, LLP, 534 Broadhollow Road, Suite 210, Melville, New York 11747 ("Lamb & Barnosky") to provide legal counsel in labor and employment matters to the Town (the "Original Agreement"); and

WHEREAS, effective January 1, 2024, the Contractor's labor and employment attorneys that represent the Town in ongoing matters pursuant to the Original Agreement will join the law firm of Keane & Beane, P.C., 534 Broadhollow Road, Melville, New York 11747 ("Keane & Beane"); and

WHEREAS, the Town Attorney has recommended that the Original Agreement be assigned to Keane and Beane effective January 1, 2024 in order to maintain continuous legal representation (the Assignment"); and

WHEREAS, this Board wishes to approve the Assignment.

NOW, THEREFORE, BE IT

RESOLVED that the Board does hereby approve the Assignment; and be it further

RESOLVED that effective January 1, 2024 the Board terminates the Original Agreement with respect to Lamb & Barnosky, LLP; 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 Assignment; and be it further

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 36. A resolution amending resolution #600-2020, adopted December 17th, 2020, amending the fee schedule for parking permits in the Port Washington Public Parking District.

COUNCILWOMAN DALIMONTE: So back when we had COVID, in December of 2020, December 17th of 2020, what we did is, we did a fee schedule to increase the yearly parking fees, and we said at that meeting, if we get to a place where we have the revenue where we can think of other places, we will stop waiving those fees. So for 2024 and 2025, it was \$75.00 increase each. We've actually seen our numbers go down because it got very expensive. So I'm hoping, if we keep it at the 2023 number of \$550 for a yearly pass, that we'll have more people than 513 residents. So that is the reason for this. It's to help the residents in the Port Washington Parking District who also get taxed on this, as well. I offer the resolution and move for its adoption.

COUNCILMAN SCOTT: I want to ask you a quick – across the board in North Hempstead with all our other parking districts, are we standardized or have we frozen everybody? Waived the fees for everybody?

COUNCILWOMAN DALIMONTE: I don't know, this is a special district.

COUNCILMAN WALSH: Yeah.

COUNCILWOMAN DALIMONTE: I can't answer that question. It's a special district.

COUNCILMAN SCOTT: So it -- there is a possibility that everybody else didn't get their fees -
-

COUNCILWOMAN DALIMONTE: I don't think they got their fees increased. So what happens with the Port Washington Parking District is the residents in Port Washington pay into it. We pay --everyone pays taxes --

COUNCILMAN SCOTT: Right.

COUNCILWOMAN DALIMONTE: -- into that parking district, from the meters, from the permits, from the monthlies, all that money they have to sustain themselves. We are not in the General Fund. I don't know if the other meters, like Manhasset, has their own parking district that does -- that's not us, they have their own three elected Commissioners.

COUNCILMAN TROIANO: And the parking facility in Roslyn is very different from this one.

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN TROIANO: It's not a special district. The one in Roslyn is not a special district.

COUNCILWOMAN DALIMONTE: Right.

COUNCILMAN WALSH: Well, was this budgeted for?

COUNCILWOMAN DALIMONTE: I think it's owned by the MTA; right?

COUNCILMAN TROIANO: I'm sorry?

COUNCILWOMAN DALIMONTE: It's owned by the Long Island Railroad; correct?

COUNCILMAN TROIANO: We own it.

COUNCILWOMAN DALIMONTE: Oh, we own it? So it's different. We're not in the General Fund. The residents of Port have to pay for this lot.

COUNCILMAN SCOTT: Until we look into this, and we do this, I'll find out if we can standardize this.

COUNCILWOMAN DALIMONTE: We can't standardize it.

COUNCILMAN SCOTT: I move to table it at this point.

COUNCILWOMAN DALIMONTE: We can't standardize it.

COUNCILMAN SCOTT: Well, we can look at it, and come back to see.

COUNCILWOMAN DALIMONTE: It's a special district.

COUNCILMAN WALSH: He moved to table, he moved to table.

COUNCILWOMAN DALIMONTE: I understand that, Dennis, but I'm trying to explain to him, he's a new Councilperson, I'm trying to explain to him that this is not -- this district is different than Roslyn, it's different --

COUNCILMAN TROIANO: Mariann, I don't know --is there another parking district like this in the town?

COUNCILWOMAN DALIMONTE: No.

COUNCILMAN TROIANO: I don't think there is, so --

COUNCILWOMAN DALIMONTE: No.

COUNCILMAN TROIANO: To his question then --

COUNCILWOMAN DALIMONTE: So basically, you're hurting my residents by tabling this.

COUNCILMAN TROIANO: There's only one.

COUNCILMAN WALSH: Nobody's hurting your residents, but he wants to table it, he wants to take another look at it.

COUNCILWOMAN DALIMONTE: But why --

COUNCILMAN WALSH: No one is hurting your residents --

COUNCILWOMAN DALIMONTE: So Ed, just so you know, this is - -

COUNCILMAN WALSH: Hurting my residents. Nobody's hurting your residents.

COUNCILWOMAN DALIMONTE: Okay, Dennis.

COUNCILMAN WALSH: Okay, Mariann.

COUNCILWOMAN DALIMONTE: This is District 6.

COUNCILMAN WALSH: I know where it is.

COUNCILWOMAN DALIMONTE: I know -- I'm talking to Ed, Dennis.

COUNCILMAN WALSH: Okay, Mariann.

COUNCILMAN SCOTT: Okay, listen --

COUNCILMAN WALSH: He moved to table.

COUNCILMAN SCOTT: All I'm simply saying is, I have residents and constituents that, until I look into things, that I have to represent, like you, and I respect that you're -- what you're doing. Tabling something today doesn't mean that we can't untable at another time. I'm new to the Town Board, ma'am. I'm not new to sitting on a board and tabling items. You understand that if I table it, we come back to it. Mariann, it's all I'm asking is, let me get my head right.

COUNCILWOMAN DALIMONTE: No, because when you table it, you have to get a majority to untable it, and I don't know if I'll get to that majority to untable it.

COUNCILMAN SCOTT: So we're going on speculation.

COUNCILMAN TROIANO: So you know --

COUNCILWOMAN DALIMONTE: But this is, you know, so - -I'm sorry, go.

COUNCILMAN TROIANO: You know, I understand that you want to make sure, we all want to make sure --

COUNCILMAN SCOTT: Right.

COUNCILMAN TROIANO: -- that our residents that elect us are treated like every other resident in the town, and I appreciate that. But I'd like to make a point to you that the Port Washington Parking District is the only parking district --

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN TROIANO: --in the town. So your residents cannot be hurt --

COUNCILWOMAN DALIMONTE: Right.

COUNCILMAN TROIANO: --by voting.

COUNCILMAN SCOTT: And again, going back to what everybody said before. I am a new Councilman, and until I look into it, we'll come back if it's --

COUNCILWOMAN DALIMONTE: It's been there for two weeks. You could have knocked on my door and asked me for information on this.

COUNCILMAN SCOTT: I'm looking at it now. I'm trying to get my - -

COUNCILWOMAN DALIMONTE: Okay.

COUNCILMAN SCOTT: Mariann, I'd like to table it, and

COUNCILWOMAN DALIMONTE: I would like you not to table it because it doesn't affect your district. It's only affecting my district.

COUNCILMAN SCOTT: I'm tabling the motion, the resolution.

COUNCILMAN WALSH: Offer to table.

COUNCILMAN SCOTT: I offer to table.

SUPERVISOR DESENA: Move to table.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: You know, I'm going to vote no because I don't think there's a

need to table it given the concern that Councilman raised, and I think it's been addressed. So I vote no.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Yes.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I vote no, and I'm very sorry for my residents that this is happening because I do know that the parking permit, they probably will have to start paying for 2024. So I'm very sorry. So I vote no, and this was not included in the budget, this increase of \$75.00, so I don't understand why we're tabling it. I vote no.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I think until we can look at the budget implication of --

COUNCILWOMAN DALIMONTE: I have the financial.

SUPERVISOR DESENA: Well, this whole Board would like to participate in the decision, so we're asking for time to look and see what is the budgetary impact when you reduce the rates in Port Washington on the town's whole budget. With that, I vote aye.

COUNCILWOMAN DALIMONTE: And I'd just like to add for the record that this was not included in the 2024 budget, the increase of \$75.00 per parking pass.

CLERK SRIVASTAVA: Item number 37. A resolution establishing change banks for various town departments for calendar year 2024.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Ahami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 29 - 2024

A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2024.

WHEREAS, the Comptroller has recommended to this Board that Change Banks be established in various departments and divisions within the Town for the year 2024; and

WHEREAS, this Board wishes to establish Change Banks as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that Change Banks are hereby established for the year 2024 for the following departments and divisions in the following amounts, said amounts incorporating previous authorizations of the Board made pursuant to Town Law:

CHANGE BANKS

DEPARTMENT/DIVISION	AMOUNT
Receiver of Taxes	\$1,350.00
Town Clerk	\$400.00
Michael J. Tully Park	\$250.00
North Hempstead Beach Park	\$600.00
Manorhaven Park	\$600.00
Clinton G. Martin Park	\$300.00
Habor Links Golf Course	\$5,500.00
Whitney Pond Park	\$100.00
Spooky Walk	\$1,500.00
Fireworks	\$300.00
"Yes We Can" Community Center	\$300.00
Building Department	\$100.00
Funday Monday	\$100.00
Harbor Hills Park	\$100.00
Animal Shelter	<u>\$250.00</u>
	\$11,750.00

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney, Comptroller

CLERK SRIVASTAVA: Item number 38. A resolution authorizing the making of a short term loan from the Town Outside Village Fund to the General Fund.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I'd like to know more information on this. Why isn't Nassau County remitting our portion of the sales tax revenue? Why do we have to offer a short term loan of \$3 million by our Town Outside Village Fund to the Town General Fund? Could you please explain that to me; Supervisor?

SUPERVISOR DESENA: Well, again, this is something that's been on the agenda for two weeks. It probably would have been helpful to have Steve Pollack, and with the weather, we did not have all of our Commissioners come. So I'm not -- I'm not going to try and --

COUNCILWOMAN TROIANO: Maybe we should table it.

COUNCILWOMAN DALIMONTE: Maybe we should table it.

COUNCILMAN WALSH: You could offer that resolution if you want to offer to table it, we could do --

SUPERVISOR DESENA: Well, we already had --we already -- I believe we already had a vote on the table, so I believe --

COUNCILWOMAN DALIMONTE: I vote no.

COUNCILMAN WALSH: A table supercedes it.

SUPERVISOR DESENA: Well --

COUNCILMAN WALSH: So if you wanted to --

SUPERVISOR DESENA: Councilwoman Dalimonte voted no, please continue calling the roll.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 30 - 2024

A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.

WHEREAS, to cover a cash shortfall in the Town of North Hempstead's (the "Town") General Fund while the Town waits for the County of Nassau to remit the Town's portion of sales tax revenue, the Town Board (the "Board") wishes to authorize a \$3,000,000.00 loan by the Town Outside Village Fund (Part-Town and Highway) to the Town General Fund for a term ending December 31, 2024, at an annual interest rate of 0.30% (the "Loan").

NOW, THEREFORE BE IT

RESOLVED that the Board hereby authorizes the making of the Loan; and be it further

RESOLVED the Supervisor and the Comptroller are hereby authorized to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Dalimonte.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 39. A resolution approving the Cigna rates for dental and vision coverage for eligible town employees.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 31 - 2024

A RESOLUTION APPROVING THE CIGNA RATES FOR DENTAL AND VISION COVERAGE FOR ELIGIBLE TOWN EMPLOYEES.

WHEREAS, the Town of North Hempstead provides dental and vision coverage to eligible employees through CIGNA; and

WHEREAS, the Town has received a favorable renewal quotation from CIGNA for renewal of the dental and vision programs; and

WHEREAS, the rates will remain in effect for twelve (12) months and the placement of the policies as quoted is recommended.

NOW, THEREFORE, BE IT

RESOLVED that the dental and vision coverage for eligible employees be placed with CIGNA for twelve (12) months at the rates set forth in the renewal proposal; and be it further;

RESOLVED that the Supervisor, Deputy Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing; and be it further;

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney HR

CLERK SRIVASTAVA: Item number 40. A resolution establishing the list of designated depositories for town funds for calendar year 2024.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 32 - 2024

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2024.

WHEREAS, the Town Comptroller has requested that the Town Board designate certain banks and trust companies of the State of New York (the "Financial Institutions") as depositories of Town funds for the deposit and drawing of orders for the payment of money by the Town; and

WHEREAS, the Town Board wishes to establish such depositories.

NOW, THEREFORE, BE IT

RESOLVED that the following named Financial Institutions be hereby designated as the depositories in which the Supervisor, Comptroller, Town Clerk, and Receiver of Taxes shall deposit all monies coming into their possession by virtue of their office during the year 2024:

Bank of America
First National Bank of Long Island
Flushing Bank
Hanover Bank
J.P. Morgan Chase
Signature Bank
TD Bank
Webster Bank
Wells Fargo Bank

; and be it further

RESOLVED that the foregoing designation of each Financial Institution is conditioned upon their collateralizing Town deposits by pledging eligible securities as more fully described in the Town's Investment Policy, dated December 16, 2021, as amended, and in accordance with General Municipal Law §10; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead when bearing the original or facsimile signature of Jennifer DeSena, Supervisor; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the

Town of North Hempstead -- Office of the Receiver of Taxes -- when bearing the original or facsimile signature of Mary Jo Collins, Receiver of Taxes; and be it further

RESOLVED that First National Bank of Long Island is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Town Clerk -- when bearing the original or facsimile signature of Ragini Srivastava, Town Clerk; and be it further

RESOLVED that J.P. Morgan Chase Bank is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Town Attorney Escrow Account -- when bearing the original or facsimile signature of Richard Nicoletto, duly appointed Town Attorney; and be it further

RESOLVED that the Supervisor, Comptroller, Receiver of Taxes, Town Clerk and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney, Comptroller

CLERK SRIVASTAVA: Item number 41. A resolution authorizing the placement of insurance policies for the Town of North Hempstead for calendar year 2024.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 33 - 2024

A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

WHEREAS, the Town of North Hempstead's current insurance policies for General Liability, Automobile Liability, Primary Excess Liability, Secondary Excess Liability, Public Officials and Employers' Liability, Employment Benefits, Crime/Fidelity, and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2024; and

WHEREAS, the Town has received favorable pricing and coverage quotations for a General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) policies from U.S. Specialty (HCC); a Secondary Excess Liability policy from American Alternative Insurance Corp.; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; and a Cyber Liability policy from Cowbell Cyber Inc., all for the period of January 1, 2024 through January 1, 2025; and

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

NOW, THEREFORE, BE IT

RESOLVED, the Town Board authorizes the placement of policies of insurance for General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Primary Excess Liability) from U.S. Specialty (HCC); a Secondary Excess Liability policy from American Alternative Insurance Corp.; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; and a Cyber Liability policy from Cowbell Cyber Inc., all for the period of January 1, 2024 through January 1, 2025; and

RESOLVED that the Supervisor, Deputy Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Supervisor Comptroller HR

CLERK SRIVASTAVA: Item number 42. A resolution amending the Resolution #685-2023, adopted December 5, 2023, authorizing the execution of an agreement to the agreement with Elaine Hoskins for fitness classes at various locations within the town in connection with Project Independence.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 34 - 2024

A RESOLUTION AMENDING TO RESOLUTION NO. 685-2023, ADOPTED DECEMBER 5, 2023, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH ELAINE HOSKINS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 685-2023, duly adopted on December 5, 2023, the Town Board authorized the execution of an amendment to an agreement with Elaine Hoskins, 151 S. Franklin Street, Hempstead, NY for the provision of Zumba Gold and Dance Fitness instruction for a term commencing January 1, 2023 and terminating December 31, 2023 in consideration of payment at a rate of Sixty and 00/100 Dollars (\$60.00) per hour to increase the total amount to be paid to the Contractor to account for additional hours of instruction to a total amount not to exceed Three Thousand Three Hundred Seventy and 00/100 Dollars (\$3,370.00) (the "Resolution"); and

WHEREAS, the Commissioner of the Department of Services for the Aging has requested that the Resolution be amended to authorize the amendment to be executed with Wellness Options for Living, Inc., the business entity under which Ms. Hoskins provides fitness instruction, on the same terms (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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney DOSA

CLERK SRIVASTAVA: Item number 43. A resolution amending Resolution #651-2023, adopted December 5, 2023, setting dates for meetings of the Town Board of the Town of North Hempstead for calendar year 2024.

COUNCILWOMAN DALIMONTE: So I did send an e-mail to the Supervisor and to the Deputy Supervisor and everyone on the Town Board because there was no explanation on this. You added February 14th at 10 a.m. Madam Clerk, what time is the Vows Renewal Ceremony usually for the Town Board?

CLERK SRIVASTAVA: From 11.

COUNCILWOMAN DALIMONTE: Right, so I don't understand why we would have that date on.

SUPERVISOR DESENA: Well, I wish to amend this to February 15th at 10 a.m. I did not have the Town Clerk's event on the calendar, and so I wish to amend this resolution from February 14th to February 15th at 10 a.m.

COUNCILWOMAN DALIMONTE: And what is this regarding? Just, I won't be able to attend February 15th, so I just need, like, to know.

SUPERVISOR DESENA: This will be to have public hearings so that we're not in a situation where, as we have many times in the past year, we're here after midnight. The staff would prefer that hearings be held during the day. Many municipalities have all their hearings during the day, and in fact, our BZA meets during the day. So we have added several daytime hearings so that we can get through the town business in a more efficient way.

COUNCILWOMAN DALIMONTE: So don't you think it would have been nice if you sent us the dates and told us what they were for? I cannot be here on February 15th. February 14th is Valentine's Day. So we always have the Valentine's Renewal Ceremony in the morning. Also, you know, October 8th you added, November 12th you added, I'm not able to attend that date but I'm seeing if I could switch that, and also, November 29th, why would we be having a meeting the day after Thanksgiving when the building is closed, and we're on vacation? So I sent these questions, and I received no response.

SUPERVISOR DESENA: Well, we are discussing it now. Obviously, if that is the Friday after Thanksgiving, then no, that is a date that will have to be removed.

COUNCILWOMAN DALIMONTE: It just -- I mean, we have problems --

SUPERVISOR DESENA: It has been a busy week, and so, but here we are to do the business tonight.

COUNCILWOMAN DALIMONTE: I understand that, but it's about communication. You saw this e-mail that I sent to you, the Deputy and everyone on the Town Board asking for information on this. I'm getting it now, but -- so you did have this for --

SUPERVISOR DESENA: Mm-hmm, sometimes it is easier when we speak, than to just be in a race to send the most e-mails you can in a day.

COUNCILWOMAN DALIMONTE: No, it's not that. I wasn't in, I wasn't feeling well, so I had to send it via e-mail. I wasn't in the office. So what I would do is, so you're amending February 14th to 15th?

SUPERVISOR DESENA: Yes.

COUNCILWOMAN DALIMONTE: But also, I get complaints about the BZA. So now, residents, the Islamic Center, for example, all those residents that want to come and speak now have to take a day off of work to come and speak at a Town Board meeting.

SUPERVISOR DESENA: Well, as we discussed last year several times, we discussed this at our Board meetings, the problem that we have when we have meetings that go past midnight, and we have discussed that if there is a particular hearing that we know will generate tremendous interest from the residents, we can schedule a special hearing, just like we did for January 30th, and we can also put it on an evening event. The Board still will be able to do that. But we have to have additional time to conduct these hearing because they've just been going very late and we're doing our business past midnight when nobody is here.

COUNCILWOMAN DALIMONTE: Well, we're here, I mean, but

SUPERVISOR DESENA: Well, we're here, but no one is here to watch.

COUNCILWOMAN DALIMONTE: Maybe we need to add more Board meetings because we used to have Board meetings every three weeks, not every four weeks. So maybe that's also the problem, as well.

SUPERVISOR DESENA: Well, we can add, and by the way, we did not add enough in the summer months. We still only have one per month. So I would suggest that we do add a couple of more, and we can add them at night. But the point, there's been a lot of interest from our residents and from the Board members in having a separate date for public hearings that are very technical and sometimes have attorneys and engineers and traffic reports.

COUNCILWOMAN DALIMONTE: But for the residents, they wanted it at night.

COUNCILMAN WALSH: No residents told -- you know, first of all, I've never gotten complaints about the BZA meeting during the day. You know, the City Council meets during the day representing nine million people. The Town of Hempstead, the town of North Hempstead, Albany meets during the day. An awful lot of people meet during the day. So things don't become nontransparent just because someone suggests that it's nontransparent.

COUNCILMAN TROIANO: If I -- you know, I've encountered --

COUNCILMAN WALSH: That's just my comment.

COUNCILMAN TROIANO: I've encountered this several times, and you know, I've pointed out, and many of you know, that I have -- that I -- I'm sorry, I am on the Westbury School Board, and I have asked that our Town Council meetings not be scheduled on a Tuesday when I have a School Board meeting, yet that has occurred, and I'm told it's just an oversight. When we discussed in the past having hearings in the daytime, I've pointed out, and I pointed out earlier, that unlike everybody here, anybody on this Board, I work for an employer. There are some people that work, but they work, they're self-employed. It's an imposition for me to fulfill my responsibilities at my workplace, and it also means that I have to use up my pay in order to be here. This is not, you know, we all have to make our decisions. But when I made the decision to run for Town Council, all the meetings were planned at night, and that is the way it has been for decades, and so I could accommodate that. But now we're changing, as far as I'm concerned, from my personal convenience, we're changing the rules in the middle of the game, and I just find that, with the School Board, my concern was overlooked, and with respect to having

meetings in the daytime, again, my concern is overlooked, and I do believe it's a disservice to the residents.

COUNCILWOMAN DALIMONTE: Right, and I do feel that, I mean, this is a resolution. If I had known that these were going to be public hearings, I would have actually asked my residents what they thought so I could come back. Like, I do know that there are residents that do complain about the BZA. I don't know how many others would complain about public meetings being during the day, and I think that they should have the right to voice their opinion, and we put it on our website that we were not having any public comments, everyone left, I mean, I just don't think it's right to be passing this. I move to table this.

COUNCILMAN SCOTT: Mariann, the other thing is too, there are many of us, such as myself, that work at night. So when you're holding your meetings at night, it's a disservice to me because I have to take the day off to come to a meeting.

COUNCILWOMAN DALIMONTE: You knew that when you ran meetings were at night.

COUNCILMAN SCOTT: Say that one more --

COUNCILWOMAN DALIMONTE: You knew that when you ran that our meetings were at night.

COUNCILMAN SCOTT: You know, police officers, they work 4 to 12s, they work midnights; correct? The volunteer fireman, they can get called out, but we have paid fireman and paid police officers that do this job. I know that you appreciate them, inauguration time, you had them up there with you. They work nights. Does anybody take into consideration -- so this coin's on both sides, and I think giving it an opportunity, maybe, to have a couple of Town Board meetings during the day and some at night, we get a feel for it.

COUNCILWOMAN DALIMONTE: I think we should have let our residents know, and let them --

COUNCILMAN SCOTT: Well, I have spoken to some of the residents.

COUNCILWOMAN DALIMONTE: I haven't.

COUNCILMAN SCOTT: I have spoken to some of my residents, and some of my residents say, it's always at night, and I got to go in for a 4 to 12, you know, I got to go in for a 4 to 12 or they got to go, they're working the night shift, I can't attend a meeting, I want to say something. So if you're working at night, you're basically shut out of everything.

SUPERVISOR DESENA: And there are also people who have children to take care of at night, and there are seniors who don't want to be out driving at night. We can't -- you know we can't please everyone, but it is up to us to do something. We've got to take a step forward to try and improve the length of our meetings, to try and make them more reasonable.

COUNCILMAN TROIANO: I just think to do -- having to do something and doing anything is never a good reason. More people -- more people work during the day, Councilman Scott, than work in the evening. You're always going to have somebody that's disenfranchised in a sense. Councilman, I just want to point out to you also, I want to make sure that we distinguish between your situation and my situation. When I decided to run, all the meetings were at night. There was no contemplation of having them during the day. When you chose to run, all the meetings were at night, and there was no contemplation that I was made aware of to have them in the day.

So your situation is very different from my situation.

COUNCILMAN SCOTT: You're correct, and I work during the day, and I work at night, also. As a matter of fact, after the meeting is over tonight, I'm going to work, so --

COUNCILMAN TROIANO: And as I recall -- I'll leave your personal --

COUNCILMAN WALSH: There's also a savings of people not having to stay here late at night because the normal course of business is during the day. So having hearings here would help some people having to stay here all night long and employees. That's just what I think.

SUPERVISOR DESENA: So there will be time for us to make additional changes, for us to add meetings to hear more feedback, but I would like to move this.

COUNCILWOMAN DALIMONTE: So I asked for it to be tabled so some of the dates on here, it could be changed. For example, the February 15th, I think it would be very important for all of us to go through our calendars and give you dates. Like the November 12th, so, and also November 29th has to be removed. So I am asking for this to be tabled so we can pick new dates. You can send an e-mail to all of us giving us your suggestions, and then we could all go through and figure out what we can and cannot do so you could -- we could be here because this is -- so I'm asking for it to be tabled so the dates can change, some of the dates can change.

COUNCILMAN ADHAMI: I think we can always change the dates. I mean, November's a long ways away, we're only in January. We can always change the dates. I've made every attempt to make daytime meetings. Sometimes it's difficult, but if I can accommodate my schedule, I do, and there's also a cost to me when I'm not -- if I'm not working, as a, you know, self-employed person, I'm not making money. So I understand Councilman Troiano's concerns, but I also have my obligations as a Councilman over here, and I didn't know that -- I didn't expect everything to be only at nighttime. I think we can vote for this and continue, and we can change the dates as necessary, especially the date after the date after the day of Thanksgiving. I don't think anybody's arguing about that one. But we could probably figure out if everybody or a quorum could be here on February 15th.

COUNCILWOMAN DALIMONTE: I know I can't be.

SUPERVISOR DESENA: All right, Madam Clerk, please call the motion to table.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I'm sorry, what -- are we voting on the motion to table?

SUPERVISOR DESENA: Councilwoman Dalimonte moved to table, so that's what we're voting on.

COUNCILWOMAN DALIMONTE: Just so we can go back and really change the dates and make this --

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: No.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: No.

CLERK SRIVASTAVA: Item number --

SUPERVISOR DESENA: So no, wait, now I'm going to move to amend this to February 15th at 10 a.m.

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: And also move -- and also strike November 29th from this resolution.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: On the --we are voting to make an amendment; right ?

SUPERVISOR DESENA: Mm-hmm.

CLERK SRIVASTAVA: Right.

COUNCILMAN TROIANO: I vote no.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Yes.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: No, because it's a complete lack of transparency that we didn't do this for our residents, we didn't ask them. No.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye. And now I offer the resolution and move for its adoption as amended.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: No.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 35 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 651-2023, ADOPTED DECEMBER 5, 2023, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

WHEREAS, pursuant to Resolution No. 651-2023, duly adopted on December 5, 2023, the Town Board set dates for meetings of the Town Board of the Town of North Hempstead for calendar year 2024 (the "Resolution"); and

WHEREAS, the Supervisor has requested that the Resolution be amended to list the Town Board meeting dates for the calendar year 2024 as follows:

- January 9, 2024
- February 6, 2024
- February 15, 2024 at 10:00 AM
- March 5, 2024
- April 2, 2024
- May 7, 2024
- June 4, 2024
- July 2, 2024
- August 7, 2024
- September 3, 2024
- October 1, 2024
- October 8, 2024 at 10:00 AM
- October 29, 2024
- November 12, 2024 at 10:00 AM
- December 3, 2024
- December 10, 2024 at 10:00 AM

(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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Dalimonte, Councilperson Troiano.

Absent: Councilperson Liu.

cc: Town Attorney

CLERK SRIVASTAVA: Item number 44.

COUNCILMAN WALSH: Can you speak a little louder because I don't hear that well. I just can't hear.

SUPERVISOR DESENA: Forty-four.

CLERK SRIVASTAVA: Can you hear now? Item number 44.

COUNCILMAN WALSH: Yes, much better, thank you.

CLERK SRIVASTAVA: A resolution authorizing a transfer from the Town of North Hempstead General Fund Insurance Reserve Fund.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 36 - 2024

A RESOLUTION AUTHORIZING A TRANSFER FROM THE TOWN OF NORTH HEMPSTEAD GENERAL FUND INSURANCE RESERVE FUND.

WHEREAS, the Town Board (the "Board") of the Town of North Hempstead (the "Town") has heretofore established an Insurance Reserve Fund, pursuant to applicable law, for the payment of legal claims and related expenses; and

WHEREAS, the Town has available funds in the Insurance Reserve Fund; and

WHEREAS, the Board approved the settlement of claims, totaling \$247,857.30, which was paid or approved for payment from the tort reserve/litigation expense line (A.11.1420.4620) of the Town Attorney's 2024 budget; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to release monies from the Insurance Reserve Fund to replenish the monies expended.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes a release of \$247,857.30 from the Insurance Reserve Fund, to be allocated to the tort reserve/litigation expense line designated as Account A.11.1420.4620, to replenish the funds for settlements paid or approved for payment during 2024; 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

January 9, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Clerk

CLERK SRIVASTAVA: Item number 45. A resolution establishing the list of designated newspapers for publications of notices, resolutions, ordinances and/or local laws by the Town Clerk during the year 2024.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 37 - 2024

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2024.

WHEREAS, the Town Clerk has asked the Town Board to designate certain newspapers for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board for the 2024 calendar year; and

WHEREAS, the Town Board wishes to designate said newspapers.

NOW THEREFORE, BE IT

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish such notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board, to be published during the year 2024 in any one or more of the following newspapers:

Manhasset Press
Manhasset Times
Port Washington News
Port Washington Times
Roslyn News
Roslyn Times
Glen Cove Record Pilot
Great Neck News
Great Neck Record
Nassau Illustrated News
New Hyde Park Herald-Courier
Community Journal
Williston Times
Noticia Long Island
World Journal
Newsday
North Shore Leader

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson Dalimonte.

Absent: Councilperson Liu.

cc: Town Attorney, Comptroller

CLERK SRIVASTAVA: Item number 46. A resolution authorizing and approving the payment of a claim against the Town of North Hempstead and authorizing and directing the Comptroller or Deputy Comptroller to pay the costs thereof.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 38 - 2024

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

WHEREAS, the Town Attorney has requested the approval of the Town Board for settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claims, in the amounts set forth herein, be and the same is approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Josephine Gelo v. TONH	T-5908-I	\$248,857.30

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

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 47. Hmm, Item number 47. Offering various resolutions, number 47-21 to 47-70 authorizing the employment, appointment, transfer, adjustment, correction, change in grade or salary or termination of employees and/or officials in various departments of the town.

SUPERVISOR DESENA: I offer the resolution and move for it's adoption.

COUNCILWOMAN DALIMONTE: I have questions.

SUPERVISOR DESENA: Mm-hmm.

COUNCILWOMAN DALIMONTE: So Item number 1 and 2, the Legislative Aide starting salary went from \$59,043 to 65,000 in August of 2023.

SUPERVISOR DESENA: Councilwoman, do you want to make a motion to go into Executive Session? You're talking about people's salaries.

COUNCILMAN WALSH: Yeah, yeah, no, I don't want to --I'm not comfortable with that either.

COUNCILWOMAN DALIMONTE: It's on the -- if you pull up the personnel resolution, they all have it.

COUNCILMAN TROIANO: It's public record.

COUNCILWOMAN DALIMONTE: It's public record.

SUPERVISOR DESENA: We don't usually discuss people's salaries.

COUNCILMAN WALSH: Yeah, we can go into Executive Session to talk about --

COUNCILWOMAN DALIMONTE: I'd like to have it on the record. I don't want to go into Exec. Session.

SUPERVISOR DESENA: I think we should go -- I move to go into an Executive Session to -- if you're talking about people's salaries.

COUNCILWOMAN DALIMONTE: I'm going to say it again, anyway.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILWOMAN DALIMONTE: I'm going to say it no matter what.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILWOMAN DALIMONTE: Whether we go into Exec. Session or we don't?

COUNCILMAN WALSH: See, now you're being --

COUNCILWOMAN DALIMONTE: I want it on the record.

COUNCILMAN WALSH: Can you please call the --

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN WALSH: For Executive Session.

CLERK SRIVASTAVA: For Executive Session.

COUNCILMAN TROIANO: I don't even know that this is an appropriate matter for Executive Session. There are some prescribed rules for looking to discuss --

COUNCILMAN WALSH: It's a personnel matter.

SUPERVISOR DESENA: We're talking --

COUNCILMAN TROIANO: -- what can be discussed in Executive Session. Councilman Walsh is up here saying that it's a personnel matter but salaries are a matter of public record.

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN TROIANO: Everybody in the town, everybody here knows exactly what everybody makes.

COUNCILWOMAN DALIMONTE: It's on the website.

COUNCILMAN TROIANO: And it's -- there's a website for it, and Councilwoman Dalimonte only wants to talk about the practice of how we set salaries for aides and not about anybody in particular. So I don't think it's appropriate, and I'm not going to put the Town Attorney on the spot to ask him, you know, if it's appropriate for this to be discussed in Executive Session. I'm just going to vote no.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: No.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

COUNCILWOMAN DALIMONTE: You guys can go in Exec. Session, I don't have --

COUNCILMAN SCOTT: I mean --

COUNCILWOMAN DALIMONTE: No, it's public record. You go to Item 47 --

COUNCILMAN SCOTT: We just followed -- we just followed a procedure on a vote.

COUNCILWOMAN DALIMONTE: So go.

COUNCILMAN SCOTT: So the Board voted, and now you won't go into the back room.

COUNCILWOMAN DALIMONTE: No, because I don't have anything to discuss in Exec. Session.

COUNCILMAN WALSH: Non-transparency; right?

COUNCILWOMAN DALIMONTE: It's very transparent. I'm letting the community know.

COUNCILMAN TROIANO: She wants to discuss it in public.

COUNCILWOMAN DALIMONTE: I'm being transparent.

COUNCILMAN WALSH: You don't like what's happening.

COUNCILWOMAN DALIMONTE: So go if you want to go in Exec. Session.

COUNCILMAN TROIANO: Yeah, I'm not -- like I said, I'm not even sure it's legal to go into Executive Session.

COUNCILWOMAN DALIMONTE: Is it; Town Attorney? I mean, I know this is your first meeting.

SUPERVISOR DESENA: For personnel matters.

MR. NICOLELLO: Yes, it's appropriate to go into Executive Session. I mean, you just -- you started off with the salaries of Legislative Aides. Not sure where you're going to go with it, but I think before you make the next steps, I think it should be discussed by the Board in Executive Session.

COUNCILMAN ADHAMI: I think it's important as a Board, we can discuss --

COUNCILWOMAN DALIMONTE: All right, I'll go in. Town Attorney, can you come in; as well?

MR. NICOLELLO: Yeah, I'll come in.

(WHEREUPON, the meeting moved into Executive Session for 11 minutes.)

SUPERVISOR DESENA: We're on 47. Okay, I move to come back to --

COUNCILMAN TROIANO: Town Attorney, he's not coming back.

SUPERVISOR DESENA: I move to exit from Executive Session.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

SUPERVISOR DESENA: Just coming out of Executive Session.

COUNCILMAN SCOTT: Oh, aye, yes.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

SUPERVISOR DESENA: As to Item number 47, I offer the resolution and move for its adoption.

COUNCILMAN TROIANO: Aye, and I just want to say, welcome to all the new hires.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So, who's our communications person now?

SUPERVISOR DESENA: Michael Anderson is still in there.

COUNCILWOMAN DALIMONTE: Because on the Resolution, it has getting rid of the Commissioner and Deputy Commissioner, and then I was told Brian Devine is stepping down.

SUPERVISOR DESENA: He's taking a leave of absence.

COUNCILWOMAN DALIMONTE: So I hope everything's okay with him. So I was just, you know, a little bit worried about that. I vote no on 61, 62, 64, 66, 67 and 68, and I vote aye on everything else, and I would like to thank Councilwoman -- former Councilwoman Lurvey for sending an e-mail about --to Deputy Supervisor Scalero about his e-mail on December 27th, how people were terminated the wrong way, and that's it.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 39 - 2024

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in the below resolutions; and

WHEREAS, that employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations (the "Employment Actions") that have been adopted are subject to completion of paperwork and civil service approval and are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law; and be it further

WHEREAS, that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board.

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Employment Actions as follows:

RESOLVED

cc: Town Attorney Human Resources

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Salvatore Farieri to the title of Admin. Asst. to Supervisor in the amount of \$2,500 bi-weekly / \$65,000 annually in the Town Board - Council District 2 effective 01/02/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Jane Russell to the title of Exec. Asst. to Town Board in the amount of \$2,500 bi-weekly / \$65,000 annually in the Town Board - Council District 4 effective 01/02/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Richard Nicoletto to the title of Town Attorney in the amount of \$7,115.38 bi-weekly / \$185,000 annually in the Town Attorney's Office effective 01/08/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kristin Repper to the title of Clerk Typist 1 in the amount of \$2,092.20 bi-weekly / \$54,398 annually in the Office of the Town Clerk effective 01/10/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status change for Laura DeAcetis to the title of Parking Meter Servicer in the amount of \$2,204.50 bi-weekly / \$57,317 annually in the Department of Public Safety - Parking Enforcement effective 01/20/24.

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

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Dylan Leong to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Peter Fadoul to the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Melanie Rakilovan to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Stanley Young to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

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

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of John Dicanio to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

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

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Luke Ruiz to the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

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

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Anna Yang to the title of Attendant in the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/20/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Victoryne Mohabir to the title of Recreation Aide in the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/20/24.

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

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Vincent Aloe to the title of Admin. Intern Temp in the amount of \$17.00 hourly in the Supervisor's Office effective 12/27/23.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Jason Ferguson to the title of Administrative Intern in the amount of \$17.00 hourly in the Town Board - Council District 1 effective 01/02/24.

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

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Penelope Guzman to the title of Clerk Typist 1 P/T in the amount of \$18.00 hourly in the Office of the Town Clerk effective 01/10/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for Christina Magistro in the title of Payroll Supervisor to the amount of \$3,499.90 bi-weekly / \$90,998 annually in the Comptroller's Office effective 12/23/23.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the department and location change for full-time employee Clara Hairston in the title of Laborer 1 in the amount of \$26.50 hourly /\$55,114 annually to the Department of Parks & Recreation - Tully Park effective 01/20/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Christopher Morris in the title of Clerk 1 P/T to the amount of \$16.00 hourly in the Receiver of Taxes effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Angelo Ferrara in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Clark effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Phillip Barsky in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Austin Clerjeau in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Prince McTaire in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Mackenzie Moon in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Gregory Moore in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Luca Van Velsor in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Lenox Whyte in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Frank Passarella IV in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Gethro Souffrant in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Joseph Elliot in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Alexander Birnbach in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Satellite Parks effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Vincent Pannullo in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Satellite Parks effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Austin Kransinski in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Anthony Danile in the title of Laborer 1 to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Christian Alexander in the title of Laborer I to the amount of \$16.00 hourly in the Department of Highways effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Robert Pomara in the title of Laborer I to the amount of \$16.00 hourly in the Department of Highways effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Marcia Stine in the title of Attendant to the amount of \$16.00 hourly in the Receiver of Taxes effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Sana Farooqi in the title of Recreation Aide to the amount of \$16.00 hourly in the Department of Public Safety - Code Enforcement effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Samuel Callender in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - NHBP effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Jack Chatham in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Dominic Cotsonas in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Joshua Duggan in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Whitney effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Destiny Gillespie in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Sheldon Joseph in the title of Recreation Aide to the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin Reid effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Agatha Kaloudis in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Cedric Lausane in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin Reid effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Dante Morante in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Caemmerer effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Cameron Murray in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Whitney effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for David J. Scalese in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Olivia Thomas in the title of Attendant to the amount of \$16.00 hourly in the Department of Parks & Recreation - Tully effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Hunter Thurmond in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - Martin Reid effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee hourly rate change for Justin Vasek in the title of Laborer I to the amount of \$16.00 hourly in the Department of Parks & Recreation - CGM effective 01/01/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time employee location change for Marion Sossi in the title of Recreation Aide in the amount of \$20.00 hourly to the Department of Parks & Recreation - Clark effective 01/10/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Patricia Barry in the title of Attendant/311 Call Rep in the amount of \$20.00 hourly in the 311 Call Center effective 12/15/23.

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

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Joel Harris in the title of Laborer 1 P/T in the amount of \$30.00 hourly in the Supervisor's Office effective 01/02/22.

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

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Britney Hakimian in the title of Clerk Typist P/T in the amount of \$18.00 hourly in the Town Clerk effective 12/29/23.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Michael Spiegel in the title of Laborer 1 P/T in the amount of \$15.00 hourly in the DoITT effective 12/31/23.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Matthew Russell in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Whitney Pond Park effective 04/06/23.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Lily Atighehchi in the title of Administrative Intern in the amount of \$17.00 hourly in the Town Board - Council District 4 effective 12/08/23.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Michael Levine in the title of Commissioner of Planning in the amount of \$6,738.65 bi-weekly / \$175,205 annually in the Department of Planning effective 12/31/23.

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

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee John Darcy in the title of Deputy Commissioner of Parks & Recreation in the amount of \$2,920.27 bi-weekly / \$101,927 annually in the Department of Parks & Recreation - Administration effective 01/09/24.

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

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Shawn Brown in the title of Commissioner of Public Safety in the amount of \$5,728.38 bi-weekly / \$148,938 annually in the Department of Public Safety effective 01/09/24.

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

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee John Chiara in the title of Town Attorney in the amount of \$6,953.27 bi-weekly / \$180,785 annually in the Town Attorney's Office effective 01/05/24.

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

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Jeanine Dillon in the title of Chief Research Asst. in the amount of \$6,472.88 bi-weekly / \$168,295 annually in the Town Board effective 01/09/24.

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

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Mitchell Pitnick in the title of Sec. to Commissioner of Finance in the amount of \$5,436.08 bi-weekly / \$141,338 annually in the Town Board effective 12/31/23.

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

Nays: None.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Rebecca Cheng in the title of Admin Asst. to Town Board in the amount of \$2,715.96 bi-weekly / \$70,615 annually in the Public Information effective 01/09/24.

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

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Gordon Tepper in the title of Public Information Officer in the amount of \$5,259.08 bi-weekly / \$136,736 annually in the Public Information effective 01/09/24.

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

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

RESOLUTION NO: 39 -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Juleigh Chin in the title of Sec. to Commissioner of DOSA in the amount of \$3,829.31 bi-weekly / \$99,562 annually in the DOSA effective 01/09/24.

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

Nays: Councilperson Dalimonte.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Brandon Gimpelman in the title of Administrative Asst. to Town Board in the amount of \$2,505.73 bi-weekly / \$65.149 annually in the Town Board effective 01/09/24.

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

Nays: None.

Abstain: Councilperson Liu.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of full-time employee Romina Tehrany in the title of Administrative Asst. to Town Board in the amount of \$2,645.15 bi-weekly / \$68,744 annually in the Town Board effective 01/09/24.

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

Nays: None.

Abstain: Councilperson Liu.

CLERK SRIVASTAVA: Item number 48. A resolution approving the action of the Fire Medic Co. No. 1, Port Washington, New York, in adding Javier Ignes to membership.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 40 - 2024

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAVIER IGNES TO MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Javier Ignés to 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 Javier Ignés, 156 Shore Road, Apt 2, Port Washington, NY, 11050 to membership hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Fire-Medic Co. No. 1

Town Attorney

Comptroller

CLERK SRIVASTAVA: Item number 49. A resolution approving the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, in removing Jonathan Aaron from membership.

COUNCILMAN ADHAMI: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 41 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING JONATHAN AARON FROM MEMBERSHIP.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of removing Jonathan Aaron from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, of removing Jonathan Aaron from membership hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Alert Engine Town Attorney Comptroller

CLERK SRIVASTAVA: Item 50. A resolution approving the action of the Atlantic Hook & Ladder Co., No. 1, Port Washington, New York, in adding Thomas Helfrich and William Case to membership and removing Brando Moreno from membership.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 42 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING THOMAS HELFRICH AND WILLIAM CASE TO MEMBERSHIP AND REMOVING BRANDO MORENO FROM MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of adding Thomas Helfrich and William Case to membership and removing Brando Moreno from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, of adding Thomas Helfrich, 56B Inwood Road, Port Washington, NY 11050 and William Case, 20 Derby Road, Port Washington, NY 11050 and removing Brando Moreno from membership hereby is approved and the Town Clerk is directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Atlantic Hook & Ladder Co. No. 1

Town Attorney

Comptroller

CLERK SRIVASTAVA: Item number 51. A resolution approving the action of the Protection Engine Company No. 1, Port Washington, New York, adding Dylan Ryder Saunders to membership and removing Richard Cuomo, Larry Brue, Jordan Sichel, and Andrew Pezzella from membership.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 43 - 2024

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK, ADDING DYLAN RYDER SAUNDERS TO MEMBERSHIP AND REMOVING RICHARD CUOMO, LARRY BRUE, JORDAN SICHEL, AND ANDREW PEZZELLA FROM MEMBERSHIP.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Dylan Ryder Saunders to membership and removing Richard Cuomo, Larry Brue, Jordan Sichel and Andrew Pezzella from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050, in adding Dylan Ryder Saunders, 20 Anchorage Road, Port Washington, NY 11050 to membership and removing Kyle Lewis, Richard Cuomo, Larry Brue, Jordan Sichel, and Andrew Pezzella from membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 9, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Protection Engine Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 52. A resolution approving the action of the Albertson Hook & Ladder, E&H, Co. 1, Inc., Albertson, New York, in removing Alexander Jimenez from membership.

SUPERVISOR DESENA: Councilman Scott, would you like to move this Item? It's the Albertson Fire Department.

SUPERVISOR DESENA: Say I offer the resolution?

COUNCILMAN SCOTT: I offer the resolution --

SUPERVISOR DESENA: -- and move for its adoption.

COUNCILMAN SCOTT: -- and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 44 - 2024

A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING ALEXANDER JIMENEZ FROM MEMBERSHIP.

WHEREAS, the Albertson Hook & Ladder, E&H, Co. 1, Inc, Albertson, New York, has advised of removing Alexander Jimenez from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Albertson Hook & Ladder, E&H, Co. 1, Inc, 100 I U Willets Rd., Albertson NY 11507, of removing Alexander Jimenez from membership hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Albertson Hook & Ladder, Town Attorney Comptroller

CLERK SRIVASTAVA: Item number 53. A resolution approving the action of the Vigilant Engine & Hook & Ladder Company, Great Neck, New York, in adding Santosh Mahat, Camilla Haroonian, David Wong, et al. There are 16 more names.

SUPERVISOR DESENA: It's a long list. Did you finish reading them?

CLERK SRIVASTAVA: I said et al. I read three names.

SUPERVISOR DESENA: Et al.?

MR. NICOLELLO: I think with the permission of the Board --

SUPERVISOR DESENA: Okay.

MR. NICOLELLO: She cannot read --

SUPERVISOR DESENA: Yes.

MR. NICOLELLO: -- the rest of the names.

COUNCILMAN TROIANO: I'd like to ask her to repeat it, actually.

SUPERVISOR DESENA: Councilman Adhami, do you want to move this?

COUNCILMAN ADHAMI: Yeah, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye. I move to adjourn.

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

RESOLUTION NO. 45 - 2024

A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING SANTOSH MAHAT, CAMILLA HAROONIAN, DAVID WONG, COLBY DELL, MIKAELA LIPP, EMILY COHEN, ETHAN BASALELI, ZOE MAHFAR, RYAN GOLDBERG, SHANNON FORMAS, MICHELE RADPARVAR, STEPHANIE YAO, SHAYLA BAKHSHI, AARON KAHEN, CAMERON BRUNICK, SHAWN THELEN, ASHLEY KOHAN, HYOJUNG (HELEN) SOHN-HASAN, MATTHEW MOEZINIA, DANIT KASHI, CHRISTOPHER FUENTES-PADILLA, JOSEPH WEINSTEIN, WILLIAM WANG, LEILA BAKHSHI, DANIEL BATISTA, NETHANIEL DARVISHZADEH, MIRIAM BEHNAM, DANIEL LATUNER, TALIA NAZARIAN, TEVA KASHANIAN, MOHAMMAD MAHIR KHAN, AARON HAROUNY, RYAN CAHN, MIKA PARNES, PAZ WYSOKI, AIDEN BANILIVI, EVAN NEMAN, DEAN SINAI, SARA GAUDES, SHLOMO SHAULIAN, ISAAC KHALILI, LAYLA MALEKAN, ARYA HADITALAB, CAILEEN MAKANI, DANIELLE BALADEV, MATTHEW RUIZ, ARIEL GLUCKLICH, JOSEPH HECHT, CRISTOFER AVILA, KAYLA MOEZINIA, BENJAMIN LEVIN, YONA HASSID, BRIAN HAKIMI, TAL FOKSHNER, BENJAMIN KRAKO, ABIGAIL NAZARIEN, JOSHUA PICKER, CHRISTOPHER BRUNO, BRANDON TEHRANI, SAMUEL WEINBERG, STEPHANY BARBU, LIHIE KALFA TO MEMBERSHIP.

WHEREAS, the Vigilant Engine & Hook & Ladder Company., Great Neck, New York, has advised of adding Santosh Mahat, Camilla Haroonian, David Wong, Colby Dell, Mikaela Lipp, Emily Cohen, Ethan Basaleli, Zoe Mahfar, Ryan Goldberg, Shannon Formas, Michele Radparvar, Stephanie Yao, Shayla Bakhshi, Aaron Kahen, Cameron Brunick, Shawn Thelen, Ashley Kohan, Hyojung (Helen) Sohn-Hasan, Matthew Moezinia, Danit Kashi, Christopher Fuentes-Padilla, Joseph Weinstein, William Wang, Leila Bakhshi, Daniel Batista, Nathaniel Darvishzadeh, Miriam Behnam, Daniel Latuner, Talia Nazarian, Teva Kashanian, Mohammad Mahir Khan, Aaron Harouny, Ryan Cahn, Mika Parnes, Paz Wysoki, Aiden Banilivi, Evan Neman, Dean Sinai, Sara Gaudesi, Shlomo Shaulian, Isaac Khalili, Layla Malekan, Arya Haditalab, Caileen Makani, Danielle Baladev, Matthew Ruiz, Ariel Glucklich, Joseph Hecht, Cristofer Avila, Kayla Moezinia, Benjamin Levin, Yona Hassid, Brian Hakimi, Tal Fokshner, Benjamin Krako, Abigail Nazarien, Joshua Picker, Christopher Bruno, Brandon Tehrani, Samuel Weinberg, Stephany Barbu, Lihie Kalfa to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Vigilant Engine & Hook & Ladder Company, 83 Cutter Mill Road, Great Neck, NY 11050, in adding Santosh Mahat, 15 Canterbury Rd, Apt D19, Great Neck, NY 11021, Camilla Haroonian, 40 Beverly Rd, Great Neck, NY 11021, David Wong, 23 Pearce Place, Great Neck, NY 11021, Colby Dell, 108 Beach Road, Great Neck, NY 11023, Mikaela Lipp, 24 Pine Dr, Great Neck, NY

11021, Emily Cohen, 73 Old Pond Rd, Great Neck, NY 11023, Ethan Basaleli, 40 North Dr, Great Neck, NY 11021, Zoe Mahfar, 4 Ridgeway Dr, Kings Point, NY 11024, Ryan Goldberg, 248 Fendale Street, Franklin Square, NY 11010, Shannon Formas, 12 Ellard Ave, Great Neck, NY 11024, Michele Radparvar, 19 Preston Rd, Great Neck, NY 11023, Stephanie Yao, 27 Oaks Hunt Rd, Lake Success, NY 11020, Shayla Bakhshi, 102 Wildwood Rd, Great Neck, NY 11024, Aaron Kahen, 4 Cricket Lane, Great Neck, NY 11024, Cameron Brunick, 143-26 41St Ave, Flushing, NY 11355, Shawn Thelen, 50 Hillpark Ave, Great Neck, NY 11021, Ashley Kohan, 25 Lighthouse Rd, Great Neck, NY 11024, Hyojung (Helen) Sohn-Hasan, 9 Shadow Lane, Great Neck, NY 11021, Matthew Moezinia, 3 Ballantine Lane, Kings Point, NY 11024, Danit Kashi, 12 Gilbert Road West, Great Neck, NY 11024, Christopher Fuentes-Padilla, 6119 218th St, Fl 2nd, Oakland Gardens, NY 11364, Joseph Weinstein, 41-61 Morgan Street, Little Neck, NY 11363, William Wang, 90 Knightsbridge Rd, Apt 1A, Great Neck, NY 11021, Leila Bakhshi, 102 Wildwood Rd, Great Neck, NY 11024, Daniel Batista, 2155 Grand Concourse, Apt 1D, Bronx, NY 10453, Nethaniel Darvishzadeh, 18 Redbrook Terrace, Great Neck, NY 11024, Miriam Behnam, 33 Red Brook Rd, Great Neck, NY 11024, Daniel Latuner, 4338 247th St, Little Neck, NY 11363, Talia Nazarian, 4 N Ravine Road, Great Neck, NY 11023, Teva Kashanian, 33 Brampton La, Great Neck, NY 11023, Mohammad Mahir Khan, 5028 60th Street, Woodside, NY 11377, Aaron Harouny, 452 E Shore Rd, Great Neck, NY 11021, Ryan Cahn, 212-04 73rd Avenue, Apt 6-O, Bayside, NY 11364, Mika Parness, 10 Gristmill Lane, Great Neck, NY 11023, Paz Wysoki, 18 Ravine Road, Great Neck, NY 11023, Aiden Banilivi, 57 Arrandale Avenue, Great Neck, NY 11024, Evan Neman, 14 Brokaw Lane, Great Neck, NY 11023, Dean Sinai, 300 Herb Hill Rd, Glen Cove, NY 11542, Sara Gaudesi, 6 Central Drive, Glen Head, NY 11545, Shlomo Shaulian, 19 Rogers Rd, Great Neck, NY 11024, Isaac Khalili, 41 Strathmore Road, Great Neck, NY 11023, Layla Malekan, 3 Lighthouse Road, Great Neck, NY 11024, Arya Haditalab, 17 Burbury Lane, Great Neck, NY 11023, Caileen Makani, 5 Tideway St, Great Neck, NY 11023, Danielle Baladev, 32 Summer Avenue, Great Neck, NY 11020, Matthew Ruiz, 32 Summer Avenue, Great Neck, NY 11020, Ariel Glucklich, 28 Shore Park Rd, Great Neck, NY 11023, Joseph Hecht, 15 Hickory Dr, Great Neck, NY 11021, Cristofer Avila, 15 Bond Street, Great Neck, NY 11021, Kayla Moezinia, 3 Ballantine Lane, Great Neck, NY 11024, Benjamin Levin, 144 East 24th Street, New York, NY 10010, Yona Hassid, 4 Fleetwood Ct, Great Neck, NY 11024, Brian Hakimi, 37 Jayson Ave, Great Neck, NY 11021, Tal Fokshner, 19 Ramsey Rd, Great Neck, NY 11023, Benjamin Krako, 7809 Cloverdale Blvd, Oakland Gardens, NY 11364, Abigail Nazarien, 9 Chelsea Pl, Great Neck, NY 11021, Joshua Picker, 62 Susquehanna Ave, Great Neck, NY 11021, Christopher Bruno, 5159 Marathon Parkway, Little Neck, NY 11362, Brandon Tehrani, 1 Butch Ct, Great Neck, NY 11023, Samuel Weinberg, 13 Windsor Rd, Great Neck, NY 11021, Stephany Barbu, 256 Steamboat Rd, Great Neck, NY 11024, and Lihie Kalfa, 120 Longfellow Rd, Great Neck, NY 11023 to membership and hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Vigilant Engine & Hook & Ladder Town Attorney Comptroller

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I'd just like to say happy new year to everybody, to the new members of the Board and to everybody out there in television world, and aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye, and happy new year.

COUNCILMAN TROIANO: If I can just say one more thing, I'm sorry. At the beginning of the meeting, Supervisor DeSena welcomed the new Board members, and I wasn't going to say anything more than that, but Jen, Dave -- sorry, Dennis just -- let me just say to Christine and Ed publicly, and I've had a chance to say to both of them previously, that I wish you as good -- as great an experience on this Town Board as I've had in the many years I've served on the Town Board. So welcome aboard.

SUPERVISOR DESENA: Yes, welcome aboard.

COUNCILMAN ADHAMI: Councilman Scott and Councilwoman Liu, who unfortunately is not here, but I will --

COUNCILWOMAN DALIMONTE: We don't want the flu.

SUPERVISOR DESENA: We hope she feels better soon.

COUNCILMAN ADHAMI: We will re-welcome her when she's here in person next month.

CLERK SRIVASTAVA: Thank you, everyone. Good night and happy new year.

(WHEREUPON, the meeting was concluded at 8:15 p.m.)



Town Clerk

