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

**RESOLUTION NO. 92 - 2022**

**A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD NONPARTISAN TEMPORARY REDISTRICTING COMMISSION AND APPOINTING ITS MEMBERS.**

**WHEREAS**, the Town Board previously adopted a ward district map by resolution, duly adopted, pursuant to Section 15A-1 of the Town Code; and

**WHEREAS**, the Town Board is empowered pursuant to Section 51 of the New York State Town Law to establish non-compensated advisory commissions and committees; and

**WHEREAS**, the Town Board (the "Board") wishes to create a nonpartisan temporary redistricting commission to act in an advisory capacity to the Board in resetting the ward district map in a manner consistent with the 2020 census data; and

**WHEREAS**, the Board wishes to create said commission and appoint members.

**NOW THEREFORE, BE IT**

**RESOLVED** that

- (1) there shall be a nonpartisan temporary redistricting commission (the "Commission") established to advise on the reapportionment of the North Hempstead Town council districts as a result of the 2020 federal decennial census. The Commission shall be tasked with analyzing existing district maps as compared to the most recent census data and if necessary, developing and presenting a reconfigured map to the Town Board for approval.
- (2) The Commission shall consist of seven members, who shall serve without compensation, and be appointed as follows: each voting member of the Town Board will nominate for appointment to the Commission one person for a total of seven members. The Commission chairperson will be appointed by the Town Board from the Commission members. The Commission will select a vice chairman and a secretary at their first meeting.
- (3) The members of the Commission shall be Town of North Hempstead residents.
- (4) Members of the Commission shall: (1) not hold or have held a political party leadership position above that of committee person since January 2012; (2) not have served as an elected official at any level of government since January 2012; (3) not be related to current Town elected officials; (4) not be current Town employees, vendors of the Town or a consultant of the Town; (5) not be a registered lobbyist; and (6) not be an employee of any consultant engaged to assist the Commission or otherwise have a conflict of interest.
- (5) The members of the Commission serve at the pleasure of the Town Board.
- (6) In the event of a vacancy by death, resignation or otherwise, a new member shall be appointed by the Town Board member whose nominee vacated the position. The proposed replacement member to the Commission shall be appointed by a letter from a Town Board elected official. The letter shall be filed with the Town Clerk with a copy delivered to the Town Attorney's office. In the event of a vacancy or a new appointment to the Commission, the newly appointed Commission member shall serve the balance of the term remaining from the vacated seat.
- (7) The Commission shall be responsible for analyzing the 2020 census data to determine whether there is a need to reconfigure the council districts and for presenting a reconfigured map to the Town Board. The Commission shall hold at least three redistricting public hearings in different communities throughout North Hempstead. All public hearings and meetings shall be called by the chairperson. The chairperson and/or vice chairperson must be present at all meetings and hearings. All hearings shall be held in public buildings on notice to the public through appropriate media outlets.
- (8) No later than May 30, 2022, the chair of the Commission shall submit a written report to the Town Board with any recommendations on the reconfiguration of council district lines. The report must be approved by four voting members of the Commission. All recommendations from the Commission shall be available for public inspection at the office of the Town Clerk.
- (9) To aid the Commission in carrying out its function, the Town Board may approve, by resolution, contracts with consultants to provide analyzing services and legal advice throughout this process. Agencies and departments of Town government shall be required

to provide assistance to the Commission as requested.

(10) The Commission shall take all action by not less than four affirmative votes of its members. The Commission shall conduct all meetings in accordance with applicable law.

(11) Any plan adopted by the Town Board shall meet all constitutional and statutory requirements.

; and be it further

**RESOLVED** that the Town Board makes the following appointments to the Commission:

Supervisor nominee: Mary Kay Barket  
District #1 nominee: Dana Boylan (Chairperson)  
District #2 nominee: Jill Wasser  
District #3 nominee: Sumeet Datt  
District #4 nominee: Patricia Schneider  
District #5 nominee: David Yaudoon Chiang  
District #6 nominee: Harrison Feuer

; and be it further

**RESOLVED** that any future appointments to the Commission shall be made by letter request from the Town Board member and filed with the Town Clerk with a copy to the Town Attorney's office.

**Dated:** Manhasset, New York

February 17, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman.

Nays: Councilperson Adhami, Councilperson Walsh, Supervisor DeSena.