

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



**February 17, 2022**

**7:00 PM**

**CONTINUATIONS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would amend Section 2-15 of the Town Code to grant authority to the Commissioner of Public Safety, in addition to the Building Commissioner, to issue Stop Orders.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 66-2022 ; Local Law 2-2022.  
The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano,  
Walsh, Zuckerman.**

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE ENTITLED "HISTORIC LANDMARKS PRESERVATION."

Synopsis: The proposed local law would modify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated provisions and include a mechanism for the expedited review of certain common but minor exterior alterations, restorations and changes of material that do not have a substantial adverse impact on the historic character of a designated Historic Landmark or designated Historic Landmark District.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 67-2022 ; Local Law 3-2022.  
The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

**PUBLIC HEARINGS:**

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SITEX GROUP FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1198 PROSPECT AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK E, LOT 467.

Synopsis: The proposed action is the interior renovation and parking lot reconfiguration of an existing 40,113 s.f. industrial building for use as a warehouse and distribution center on a 10.15-acre site.

**Stricken**

4. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LAKEVILLE AH REALTY LLC FOR A SPECIAL USE PERMIT TO RENOVATE A GASOLINE SERVICE STATION AT THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

Synopsis: The proposed action is the reconfiguration of pump islands, construction of a canopy, conversion to self-service and the operation of a convenience store on a 0.6-acre site.

**Continuation**

**A Motion was made by Dennis Walsh, Continued to March 31, 2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF VIGLIOTTI ENTERPRISES, LLC FOR A CONDITIONAL USE PERMIT TO OPERATE A YARD WASTE PROCESSING FACILITY AT THE PREMISES LOCATED AT 100 URBAN AVENUE, WESTBURY, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 178, LOT 82.

Synopsis: The proposed action is the reconfiguration of site access and the construction of an 18,050 s.f. enclosure at an existing yard waste recycling center. Construction of the LIRR third track necessitated that the site access point be relocated prior to Town Board approval.

**Adopted**

**A Motion was made by Robert Troiano, Resolution 68-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

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

Synopsis: The proposed action is the execution of contracts with Albertson Hook & Ladder, Engine & Hose Co. No. 1; Carle Place Hook, Ladder & Hose Co. No. 1; Floral Park Centre Fire Company No. 1, Inc.; Glenwood Hook & Ladder, Engine & Hose Co. No. 1, Inc.; Alert Engine, Hook, Ladder & Hose Co. No. 1, Inc.; Vigilant Engine & Hook & Ladder Co., Inc.; Port Washington Fire Department, Inc.; Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. for fire protection services to various Town-operated fire protection districts and contributions to length of service award programs.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 69-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

7. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING VANDERBILT AVENUE IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will correct an overlap between two presently posted ordinances on the south side of Vanderbilt Avenue, between Plandome Road and Lindberg Street, in Manhasset.

**Adopted**

**A Motion was made by Veronica Lurvey, Town Ordinance 2-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

**RESOLUTIONS:**

8. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE GERRY CHARITABLE TRUST AND THE TAKING OF RELATED ACTION.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 70-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

9. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 71-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

10. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE PUBLIC SERVICE ENTERPRISE GROUP OF NEW YORK AND NEW JERSEY'S (PSEG) COMMERCIAL EFFICIENCY PROGRAM (CEP) REBATE.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 72-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS (TNH038-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 73-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP FOR TURF REPAIRS AT MANHASSET VALLEY PARK, MANHASSET.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 74-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DE BRUIN ENGINEERING P.C. FOR PROFESSIONAL SERVICES IN CONNECTION WITH A RETAINING WALL AT ALVAN PETRUS PARK.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 75-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

14. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH KYRA'S CHAMPIONS FOR THE PLACEMENT OF PINWHEELS AT VARIOUS TOWN PARKS IN RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 76-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH FAIRWAY GOLF CAR CORP. FOR THE RENTAL OF GOLF CARS AT HARBOR LINKS GOLF COURSE.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 77-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR RAIN GARDEN AND NATIVE GARDEN EDUCATIONAL WORKSHOPS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 78-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH METRO WELLNESS FOR EXERCISE CLASSES IN CONJUNCTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 79-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX, INC. FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY #1 AND FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAMS.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 80-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

19. A RESOLUTION AUTHORIZING THE USE OF VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR TOWN PURCHASES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 81-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ALL ABOUT SPAY NEUTER, INC. FOR TRAP, NEUTER AND SPAY SERVICES FOR THE TOWN.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 82-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEESE CHASERS LONG ISLAND NY, LLC FOR GEESE CONTROL AT TOWN PARKS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 83-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ONLINE SOLUTIONS, LLC D/B/A CITIZENSERVE FOR BUILDING DEPARTMENT SOFTWARE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 84-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEJANA INDUSTRIES, LLC FOR COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICT.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 85-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

24. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT SERVICES AND SOFTWARE LICENSES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 86-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

25. A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 87-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

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

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 88-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

27. A RESOLUTION AUTHORIZING THE PURCHASE OF SUBSCRIPTION RENEWALS FOR BITDEFENDER ANTIVRUS SOFTWARE FROM CDW GOVERNMENT, LLC.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 89-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

28. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES FOR PORTIONS OF THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 612, LOT 39 AS 2477 JERICHO TURNPIKE, 2479 JERICHO TURNPIKE, 2481 JERICHO TURNPIKE AND 2489 JERICHO TURNPIKE, GARDEN CITY PARK, NEW YORK.

**Adopted**



**A Motion was made by Dennis Walsh, Resolution 90-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

29. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESSES FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 18, LOTS 574 AND 575 FROM 95A AND 95B HIGHLAND AVENUE, PORT WASHINGTON, NY TO 95 HIGHLAND AVENUE, PORT WASHINGTON, NEW YORK AND 97 HIGHLAND AVENUE, PORT WASHINGTON, NEW YORK.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 91-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

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

**Disapproved**

**A Motion was made by Robert Troiano, No Resolution. The Motion Failed by a vote of 0 Ayes, 7 Nays.**

**Board Members voting Nays: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

31. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF DR. ISMA CHAUDRY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

**Disapproved**

**A Motion was made by Jennifer DeSena , No Resolution. The Motion Failed by a vote of 3 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, DeSena , Walsh.**

**Board Members voting Abstain: Dalimonte, Lurvey, Troiano, Zuckerman.**

32. A RESOLUTION CONFIRMING THE APPOINTMENT OF SCOTT STRAUSS TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

**Disapproved**

**A Motion was made by Jennifer DeSena , No Resolution. The Motion Failed by a vote of 3 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, DeSena , Walsh.**

**Board Members voting Abstain: Dalimonte, Lurvey, Troiano, Zuckerman.**

33. A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT REILLY, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

**Disapproved**

**A Motion was made by Jennifer DeSena , No Resolution. The Motion Failed by a vote of 3 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, DeSena , Walsh.**

**Board Members voting Abstain: Dalimonte, Lurvey, Troiano, Zuckerman.**

34. A RESOLUTION CONFIRMING THE APPOINTMENT OF DR. QIPING ZHANG TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

**Disapproved**

**A Motion was made by Jennifer DeSena , No Resolution. The Motion Failed by a vote of 3 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, DeSena , Walsh.**

**Board Members voting Abstain: Dalimonte, Lurvey, Troiano, Zuckerman.**

35. A RESOLUTION CONFIRMING THE APPOINTMENT OF RABBI ANCHELLE PERL TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

**Disapproved**

**A Motion was made by Jennifer DeSena , No Resolution. The Motion Failed by a vote of 3 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, DeSena , Walsh.**

**Board Members voting Abstain: Zuckerman, Troiano, Lurvey, Dalimonte.**

36. A RESOLUTION CONFIRMING THE APPOINTMENT OF DEREK CHAN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

**Disapproved**

**A Motion was made by Jennifer DeSena , No Resolution. The Motion Failed by a vote of 3 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, DeSena , Walsh.**

**Board Members voting Abstain: Dalimonte, Lurvey, Troiano, Zuckerman.**

37. A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANCISCO VASQUEZ TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

**Disapproved**

**A Motion was made by Jennifer DeSena , No Resolution. The Motion Failed by a vote of 3 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, DeSena , Walsh.**

**Board Members voting Abstain: Dalimonte, Lurvey, Troiano, Zuckerman.**

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

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 92-2022. The Motion Passed by a vote of 4 Ayes, 3 Nays.**

**Board Members voting Ayes: Dalimonte, Lurvey, Troiano, Zuckerman.**

**Board Members voting Nays: Adhami, DeSena , Walsh.**

39. A RESOLUTION AUTHORIZING THE DECLARATION OF APRIL 30, 2021 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 93-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

40. A RESOLUTION DECLARING APRIL 29, 2022 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 94-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

41. A RESOLUTION AMENDING RESOLUTION NO. 440-2021, ADOPTED AUGUST 5, 2021, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS IN CONNECTION WITH THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

**Adopted**

**A Motion was made by Robert Troiano, Resolution 95-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

42. A RESOLUTION AMENDING RESOLUTION NO. 742-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 96-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

43. A RESOLUTION AMENDING RESOLUTION NO. 146-2019, ADOPTED MARCH 19, 2019, AUTHORIZING THE AWARD OF A BID FOR ON-CALL SERVICES FOR MILLING AND PAVING TOWN ROADWAYS, DPW PROJECT NO. 19-01.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 97-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

44. A RESOLUTION AMENDING RESOLUTION NO. 35-2021, ADOPTED JANUARY 21, 2021, AUTHORIZING THE AWARD OF A BID FOR MISCELLANEOUS CONCRETE WORK, DPW PROJECT NO. 20-04.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 98-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

45. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 17, 2022, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$95,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE REPLACEMENT OF SEWAGE PUMPS AND ELECTRICAL COMPONENTS AT PUMP STATION S IN PORT WASHINGTON.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 99-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

46. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 100-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

47. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTIES AT VARIOUS LOCATIONS IN THE TOWN.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 101-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

48. A RESOLUTION AUTHORIZING THE WAIVER OF CERTAIN FEES FOR THE LATE PAYMENT OF TOWN OF NORTH HEMPSTEAD TRANSFER STATION FEES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 102-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

49. 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.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 103-2022. The Motion Passed by a vote of 5 Ayes, 2 Nays.**

**Board Members voting Ayes: DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

**Board Members voting Nays: Adhami, Dalimonte.**

50. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING GABRIEL GALLARDO, MICHAEL GALLARDO, ANDRES DE LAO, AND LUIS DE LAO FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 104-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

51. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP KEVIN RAYMOND DANS, ZAC HOWARD SILFIN, JESSE AARON GENICOFF, AND CAL GIDALIA GOBER.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 105-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Adhami, Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.**

**TABLED ITEMS**

52. A RESOLUTION APPOINTING HARRY WEED AS THE SUPERINTENDENT OF HIGHWAYS.