

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



March 31, 2022

7:00 PM

CONTINUATIONS:

1. 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.

Adopted

A Motion was made by Jennifer DeSena , Resolution 145-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

PUBLIC HEARINGS:

2. A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF LAKEVILLE AH REALTY LLC FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO SECTION 29A-5 A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK, NEW YORK IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

Synopsis: The proposed action is the installation of two new 12,000 gallon underground storage tanks.

Adopted

A Motion was made by Jennifer DeSena , Resolution 146-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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

Synopsis: The purpose of the local law is to extend the suspension of section 2-9 N(7) of the Town Code with respect to tent permits through December 31, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 147-2022; Local Law 4-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."

Synopsis: The purpose of the local law is to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12-month period and temporarily waive the fees for a sidewalk sale permit through December 31, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 148-2022; Local Law 5-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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

Synopsis: The purpose of the local law is to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 149-2022; Local Law 6.. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."

Synopsis: The purpose of the local law is to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement prior to the Town Board considering the appointment.

Continuation without a date

A Motion was made by Veronica Lurvey, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD UNIFORM TRAFFIC CODE ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT."

Synopsis: The purpose of the local law will continue the temporary conversion of a portion of commuter parking spaces in Lots 4, 5 and 7 into metered parking spaces from April 1, 2022 through December 31, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 150-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

RESOLUTIONS:

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the local law is to remove the requirement that the Supervisor and the Councilperson in the District of an application for an expedited permit under Section 2-10.1 of the Town Code review the application. Tentative hearing date is April 28, 2022

Adopted

A Motion was made by Jennifer DeSena , Resolution 151-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."

Synopsis: The purpose of the local law is to require individuals who occupy positions enumerated in Section 16A-7 to file a financial disclosure statement within thirty (30) days of their appointment by the Town Board. Tentative hearing date is April 28, 2022.

Stricken

Board Members Absent: Adhami.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 39 OF THE TOWN CODE ENTITLED "REGULATION OF TOWN PARKS, TOWN GARDENS AND TOWN DOCKS."

Synopsis: The purpose of the local law is to specify that the Commissioner of the Department of Parks and Recreation is authorized to designate bicycle paths in Town parks and docks. Tentative hearing date is April 28, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 152-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING PAYNE WHITNEY LANE IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound and westbound on Payne Whitney Lane, at its intersection with Sherry Hill Lane, in Manhasset. Tentative hearing date is April 28, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 153-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING NORTH PLANDOME ROAD IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Stop for Pedestrians in Crosswalk northbound and southbound on North Plandome Road, at its intersection with Beachway (south), in Port Washington. Tentative hearing date is April 28, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 154-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SUSSEX ROAD IN GREAT NECK, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted time limit parking restriction on the east side of Sussex Road in Great Neck. Tentative hearing date is April 28, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 155-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

14. A RESOLUTION AUTHORIZING THE RECEIPT AND USE OF THE FIRST HALF PAYMENT FROM THE AMERICAN RESCUE PLAN ACT OF 2021.

Adopted

A Motion was made by Jennifer DeSena , Resolution 156-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

15. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION'S FEDERAL TRANSIT ADMINISTRATION 5310 GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 157-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

16. A RESOLUTION AUTHORIZING THE PREPARATATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR PART C FUNDING TO FUND A NATIVE PLANT RESIDENTIAL REBATE PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 158-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS AND REPAIRS (TNH040-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 159-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ARBORIST SERVICES (TNH 034-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 160-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH D & B ENGINEERS AND ARCHITECTS, P.C. TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 161-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT ADULT AND JUNIOR VOLLEYBALL LEAGUES AND A CAMP AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 162-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR A SUMMER SCIENCE PROGRAM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 163-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR ENVIRONMENTAL DISCOVERY AND EDUCATION FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERSTON.

Adopted

A Motion was made by Peter Zuckerman, Resolution 164-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEESEPEACE FOR TRAINING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 165-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH POLE-TECH CO. INC. FOR INSTALLATION OF A FLAGPOLE AT MANHASSET VALLEY PARK, MANHASSET.

Adopted

A Motion was made by Veronica Lurvey, Resolution 166-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLAR GLASS CREATIONS INC. FOR GLASS REPLACEMENT AT THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Robert Troiano, Resolution 167-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Veronica Lurvey, Resolution 168-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 169-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

28. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BE THE RAINBOW, INC. FOR THE PLACEMENT OF PRIDE FLAGS ON LAMP POSTS ALONG MAIN STREET IN PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 170-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #855 F. & A. M. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A CAR SHOW.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 171-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

30. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO CERTAIN AGREEMENTS WITH VARIOUS GROUPS FOR PUBLIC SAFETY PURPOSES.

Adopted

A Motion was made by Peter Zuckerman, Resolution 172-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CALTRON SECURITY SERVICES CORP. FOR SECURITY CAMERA SYSTEM DESIGN AND TECHNICAL ASSISTANCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 173-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BENSIN CONTRACTING INC. FOR REPAIRS TO THE BLOWER MOTOR CONTROLS AT THE PORT WASHINGTON LANDFILLS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 174-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CUMMINS INC. FOR GENERATOR MAINTENANCE SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 175-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

34. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND CATERPILLAR INC. FOR THE PURCHASE OF A WHEEL LOADER.

Adopted

A Motion was made by Jennifer DeSena , Resolution 176-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

35. A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN THE COUNTY OF NASSAU AND VARIOUS VENDORS FOR TOWN PURCHASES AND SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 177-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

36. A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR TOWN PURCHASES AND SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 178-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR FUEL TANK CONSULTING SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 179-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH KYRA'S CHAMPIONS, INC. FOR THE PLACEMENT OF

PINWHEELS AT VARIOUS TOWN PARKS IN HONOR OF NATIONAL CHILD ABUSE PREVENTION MONTH.

Adopted

A Motion was made by Peter Zuckerman, Resolution 180-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CLEAR RIVER ENVIRONMENTAL SERVICE CORP. FOR CESSPOOL CLEANING SERVICES (TNH204-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 181-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EAC, INC. FOR SOCIAL WORKER SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 182-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NJC SCRAP METAL RECYCLING INC. FOR THE REMOVAL AND SCRAPPING OF VEHICLES (TNH233-2020).

Adopted

A Motion was made by Jennifer DeSena , Resolution 183-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CUSTOM MARINE INC. FOR WATERWAY DEBRIS REMOVAL SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 184-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES (TNH211-2019).

Adopted

A Motion was made by Jennifer DeSena , Resolution 185-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LAUREL TENNIS & SPORTS, INC., D/B/A GOLD COAST TENNIS FOR THE ANNUAL RECONDITIONING OF HARBOR HILLS PARK TENNIS COURTS (TNH213-2019).

Adopted

A Motion was made by Jennifer DeSena , Resolution 186-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

45. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT AND CLOUD HOSTING SERVICES FOR VARIOUS TOWN DEPARTMENTS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 187-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

46. A RESOLUTION AUTHORIZING A BUDGETARY TRANSFER FOR THE FISCAL YEAR 2022.

Adopted

A Motion was made by Veronica Lurvey, Resolution 188-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

47. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

Tabled

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

Board Members Absent: Adhami.

48. A RESOLUTION DESIGNATING CLASS B OPERATORS FOR THE TOWN'S UNDERGROUND STORAGE TANKS AND SETTING AN ANNUAL STIPEND.

Stricken

Board Members Absent: Adhami.

49. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 189-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

50. A RESOLUTION AMENDING RESOLUTION NO. 131-2022, ADOPTED MARCH 10, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCUDERIA110 FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A CAR SHOW.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 190-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

51. A RESOLUTION AMENDING RESOLUTION NO. 37-2022, ADOPTED JANUARY 20, 2022, AUTHORIZING THE AWARD OF A BID FOR COPIER LEASES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 191-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

52. A RESOLUTION AMENDING RESOLUTION NO. 644-2021, ADOPTED NOVEMBER 18, 2021, ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 192-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

53. A RESOLUTION AMENDING RESOLUTION NO. 645-2021, ADOPTED NOVEMBER 18, 2021, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 193-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

54. 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

194-1 - 194-4 Ayes

194-5 - 194-6 removed

194-7 - 197-133 Ayes

A Motion was made by Jennifer DeSena , Resolution 194-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

55. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE FLORAL PARK CENTRE FIRE COMPANY, INC. FOR THE YEAR 2021.

Adopted

A Motion was made by Jennifer DeSena , Resolution 195-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

56. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY NO. FOR THE YEAR 2021.

Adopted

A Motion was made by Peter Zuckerman, Resolution 196-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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

Not Adopted

A Motion was made by Jennifer DeSena , Withdraw. The Motion Withdrawn by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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

Not Adopted

A Motion was made by Jennifer DeSena , Withdraw. The Motion Withdrawn by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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

Not Adopted

A Motion was made by Jennifer DeSena , Withdraw. The Motion Withdrawn by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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

Not Adopted

A Motion was made by Jennifer DeSena , Withdraw. The Motion Withdrawn by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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

Not Adopted

A Motion was made by Jennifer DeSena , Withdraw. The Motion Withdrawn by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

62. A RESOLUTION CONFIRMING THE APPOINTMENT OF ROBIN BOLLING TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

Not Adopted

A Motion was made by Jennifer DeSena , Withdraw. The Motion Withdrawn by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

63. A RESOLUTION CONFIRMING THE APPOINTMENT OF MELISSA SLOBIN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

Not Adopted

A Motion was made by Jennifer DeSena , Withdraw. The Motion Withdrawn by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 197-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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

Adopted

A Motion was made by Mariann Dalimonte, Resolution 198-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

66. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING NOLA SMITH FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 199-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.