

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



April 28, 2022

7:00 PM

PUBLIC HEARINGS:

1. 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.

Not Adopted

A Motion was made by Jennifer DeSena , No Resolution. The Motion Failed by a vote of 3 Ayes, 1 Nays.

Board Members voting Ayes: Adhami, DeSena , Walsh.

Board Members voting Nays: Dalimonte.

Board Members voting Abstain: Lurvey, Troiano, Zuckerman.

2. 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.

Adopted

A Motion was made by Veronica Lurvey, Resolution 200-2022; Local Law 8. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

3. 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.

Continuation without a date

A Motion was made by Veronica Lurvey, Continue without a date. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

4. 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.

Adopted

A Motion was made by David Adhami, Town Ordinance 4-2022. 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 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.

Adopted

A Motion was made by David Adhami, Town Ordinance 5-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

6. 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 proposed local law is to require employees appointed to positions enumerated in Section 16A-7 to complete and file a financial disclosure statement within thirty (30) days of their appointment, to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement thirty (30) days prior to the Town Board considering the appointment and to clarify the established terms of office of the seven member Board of Ethics. Tentative hearing date is May 19, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 201-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING OLD STEWART AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping Here to Corner restrictions on all corners, at the intersection of Old Stewart Avenue and 4th Street, in Garden City Park. Tentative hearing date is May 19, 2022.

Adopted

A Motion was made by Dennis Walsh, Resolution 202-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

8. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT OF AN ANIMODULE FOR INSTALLATION AT MANORHAVEN BEACH PARK FROM THE AMERICAN FOUNDATION FOR SUICIDE PREVENTION.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 203-2022. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Jennifer DeSena , Resolution 204-2022. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 205-2022. 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE PRESERVATION LEAGUE OF NEW YORK YORK STATE FOR THE RESTORATION OF THE MONFORT CEMETERY AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 206-2022. 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 AWARD OF A BID FOR ROOFING REPAIR AND REPLACEMENT (TNH279-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 207-2022. 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 AWARD OF A BID FOR EXTERMINATING SERVICES (TNH091-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 208-2022. 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 AWARD OF A BID FOR THE RENTAL OF EQUIPMENT - OUTDOOR MOVIE SETUP (TNH238-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 209-2022. 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 AWARD OF A BID FOR SIGN BLANKS (TNH009-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 210-2022. 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 AWARD OF A BID FOR PLUMBING SERVICES - REPAIR, SERVICING, MAINTENANCE AND NEW INSTALLATION (TNH283-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 211-2022. 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 AWARD OF A BID FOR SOUND SYSTEM SERVICES (TNH103-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 212-2022. 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 AWARD OF A BID FOR HARBOR HILLS BULKHEAD PLANTINGS (TNH284-2022).

Adopted

A Motion was made by David Adhami, Resolution 213-2022. 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 AWARD OF A BID FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICT.

Adopted

A Motion was made by Peter Zuckerman, Resolution 214-2022. 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 AGREEMENT WITH LAUREL TENNIS AND SPORTS INC. D/B/A GOLD COAST TENNIS FOR THE REMOVAL AND INSTALLATION OF TWO BASKETBALL SYSTEMS AT MARTIN "BUNKY" REID PARK, NEW CASSEL.

Adopted

A Motion was made by Robert Troiano, Resolution 215-2022. 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 AGREEMENT WITH ABLE AWNING CO., INC. FOR THE PURCHASE AND INSTALLATION OF AWNINGS AT CLINTON G. MARTIN POOL, NEW HYDE PARK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 216-2022. 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 AGREEMENT WITH THE LANDTEK GROUP, INC.FOR TURF MAINTENANCE AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 217-2022. 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 AGREEMENT WITH CREATIVE ADVERTISING CONCEPTS INC. FOR SUNSCREEN DISPENSERS AT VARIOUS TOWN PARKS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 218-2022. 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 EXECUTION OF A LICENSE AGREEMENT WITH EMIL KREYE AND SON, INC. FOR ACCESS TO CLARK BOTANIC GARDEN IN ALBERTSON FOR POND REPAIRS.

Adopted

A Motion was made by Peter Zuckerman, Resolution 219-2022. 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 EXECUTION OF AN AGREEMENT WITH SUFFOLK COUNTY CATERERS LLC FOR CONCESSION SERVICES (TNH094-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 220-2022. 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 EXECUTION OF AN AGREEMENT WITH PYRAMID SECURITY GROUP, LLC FOR SECURITY SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 221-2022. 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 EXECUTION OF A LICENSE AGREEMENT WITH THE PORT WASHINGTON POLICE DISTRICT FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 222-2022. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JJAK21 D/B/A 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 223-2022. 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 THE EXECUTION OF AN AGREEMENT WITH ECO-LEAP, LLC FOR ENVIRONMENTAL CONSULTING SERVICES (TNH 282-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 224-2022. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR A PILOT SHELLFISH RESTORATION PROJECT IN MANHASSET BAY.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 225-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GTECHNA US CORPORATION FOR UPGRADES TO THE TOWN'S PARKING ENFORCEMENT SOFTWARE AND THE PURCHASE OF ANNUAL MAINTENANCE AND HOSTING.

Adopted

A Motion was made by Jennifer DeSena , Resolution 226-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ATLANTIC NUCLEAR CORPORATION FOR CALIBRATION AND TRAINING SERVICES FOR THE NORTH HEMPSTEAD TRANSFER STATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 227-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PUMP AND MOTOR CORP. FOR HIGH VOLUME PUMP REPAIRS (TNH216-2019).

Adopted

A Motion was made by Jennifer DeSena , Resolution 228-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF OLD WESTBURY POLICE DEPARTMENT IN CONNECTION WITH THE TOWN'S STOP THROWING OUT POLLUTANTS PROGRAM.

Adopted

A Motion was made by Robert Troiano, Resolution 229-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

35. A RESOLUTION AUTHORIZING THE USE OF A NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR THE PURCHASE OF SCHOOL AND ART SUPPLIES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 230-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

36. 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 231-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

37. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR SEWER SYSTEMS AND APPURTENANCES INSTALLATION AND REPAIR.

Adopted

A Motion was made by Jennifer DeSena , Resolution 232-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

38. 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 233-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

39. A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN SOURCEWELL AND VARIOUS VENDORS FOR TOWN PURCHASES AND SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 234-2022. 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 AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND VARIOUS VENDORS FOR UNIFORMS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 235-2022. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH POSILICO CIVIL, INC. FOR ON CALL SERVICES FOR MILLING AND PAVING VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 19-01.

Adopted

A Motion was made by Jennifer DeSena , Resolution 236-2022. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA FOR AUTO PARTS INVENTORY MANAGEMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 237-2022. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON WATER TAXI, INC. AND MEYRAN MARINE SERVICES, INC. FOR WATER TAXI SERVICES AND THE INSTALLATION AND MAINTENANCE OF TRANSIENT AND DEEP DRAFT MOORINGS IN MANHASSET BAY.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 238-2022. 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 AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH AMERICAN RECREATIONAL PRODUCTS FOR PLAYGROUND EQUIPMENT AND INSTALLATION.

Adopted

A Motion was made by Peter Zuckerman, Resolution 239-2022. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LEXINGTON TECHNOLOGIES FOR METHANE IMPROVEMENTS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 240-2022. 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 EXECUTION OF AMENDMENTS TO AGREEMENTS BETWEEN THE TOWN AND VARIOUS INCORPORATED VILLAGES, SCHOOL DISTRICTS AND SPECIAL DISTRICTS WITHIN THE TOWN FOR COOPERATIVE PURCHASING AND SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 241-2022. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ECO-LEAP, LLC FOR CONSULTING SERVICES TO ASSIST THE TOWN IN ATTAINING CERTIFICATION UNDER THE NEW YORK STATE CLIMATE SMART COMMUNITIES PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 242-2022. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING INC. FOR GROUNDWATER SAMPLING AND ANALYSIS SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 243-2022. 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 PURCHASE FROM VERMONT SYSTEMS, INC. OF ANNUAL SOFTWARE MAINTENANCE AND HOSTING FOR THE TOWN'S RECREATION MANAGEMENT SYSTEM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 244-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

50. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 460 WESTBURY AVENUE, CARLE PLACE, NEW YORK FOR POLICE BOOTH J LOCATED AT THE PREMISES IDENTIFIED AS SECTION 10, BLOCK 19, LOT 14 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Robert Troiano, Resolution 245-2022. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 631 MAIN STREET, WESTBURY, NEW YORK FOR POLICE BOOTH M LOCATED AT THE PREMISES IDENTIFIED AS SECTION 11, BLOCK 181, LOT 30 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Robert Troiano, Resolution 246-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

52. A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE COMPLETION OF IMPROVEMENTS PURSUANT TO SITE PLAN APPROVAL GRANTED FOR THE PREMISES LOCATED AT 1542 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 145, LOT 434.A.

Adopted

A Motion was made by Veronica Lurvey, Resolution 247-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

53. 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.

54. 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.

55. 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: Dalimonte, Lurvey, Troiano, Zuckerman.

56. 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.

57. 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.

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

Disapproved

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

Board Members voting Ayes: Adhami, DeSena , Walsh.

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

59. A RESOLUTION CONFIRMING THE APPOINTMENT OF MELISSA SLOBIN 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.

60. A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR A HAITIAN FLAG DAY CELEBRATION WITH THE HAITIAN AMERICAN POLITICAL COMMITTEE OF NEW YORK (HAPAC NY), AT MARTIN "BUNKY" REID PARK ON MAY 14, 2022.

Adopted

A Motion was made by Robert Troiano, Resolution 248-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

61. A RESOLUTION IMPLEMENTING A CAFETERIA PLAN INCLUDING A HEALTH FLEXIBLE SPENDING ACCOUNT AND A DEPENDENT CARE FLEXIBLE SPENDING ACCOUNT AS OF APRIL 1, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 249-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

62. 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 250-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

63. A RESOLUTION AMENDING RESOLUTION NO. 160-2022, ADOPTED MARCH 31, 2022, AWARDED A BID FOR ARBORIST SERVICES (TNH 034-2022).

Adopted

A Motion was made by Veronica Lurvey, Resolution 251-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

64. A RESOLUTION AMENDING RESOLUTION NO. 169-2022, ADOPTED MARCH 31, 2022, 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 252-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

65. A RESOLUTION AMENDING RESOLUTION NO. 187-2022, ADOPTED MARCH 31, 2022, 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 253-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

66. 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 254-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

67. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP KENNETH DOZA AND RACHEL NISSAN.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 255-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

TABLED ITEMS

68. 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.

Adopted

A Motion was made by Jennifer DeSena , Resolution 256-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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