

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



May 19, 2022

7:00 PM

PUBLIC HEARINGS:

1. 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.

Adopted

A Motion was made by Jennifer DeSena , Resolution 257-2022 ; Local Law 9. 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 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.

Adopted

A Motion was made by Dennis Walsh, 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:

3. 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, require the Commissioner of the Department of Building Safety, Inspection and Enforcement to issue a final written determination within seven (7) days of a request for expedited permit application review and to disallow requests for expedited review which do not meet the requirements of Section 2-10.1. Tentative hearing date is June 16, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 258-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

4. 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 make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code. Tentative hearing date is June 16, 2022.

Adopted

A Motion was made by Veronica Lurvey, Resolution 259-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

5. A 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."

Synopsis: The purpose of the local law is to amend Article III related to the submission of annual reports by Commissioners and Department Heads to require monthly reports from the Building Department. Tentative hearing date is June 16, 2022.

Adopted

A Motion was made by Veronica Lurvey, Resolution 260-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 65B OF THE TOWN CODE TO BE ENTITLED "FAILURE TO STOP FOR SCHOOL BUSES."

Synopsis: The adoption of the local law will establish regulations in accordance with Section 1174-a of the New York State Vehicle and Traffic Law governing drivers who meet or overtake a school bus that has stopped to receive or discharge passengers. Tentative hearing date is June 16, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 261-2022. 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 AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 2 OF 2019" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed action will amend "Parks Ordinance No. 2 of 2019" to allow dogs in Whitney Pond Park. Tentative hearing date is June 16, 2022.

Adopted

A Motion was made by Veronica Lurvey, Resolution 262-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE PROPOSED AMENDED WARD DISTRICT LINES FOR TOWN OF NORTH HEMPSTEAD COUNCILMANIC DISTRICTS.

Synopsis: The purpose of the public hearing is to consider the proposed amended ward district lines for the Town of North Hempstead Councilmanic districts. Tentative hearing date is June 16, 2022.

Adopted

A Motion was made by Veronica Lurvey, Resolution 263-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEISMAR, LLC FOR AMENDED SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 7 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOTS 2A, 2B & 3.

Synopsis: The proposed action is the construction of an additional 2,167 s.f. to a previously approved 99,223 s.f. warehouse on a 6-acre parcel. Tentative hearing date is June 16, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 264-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS OF LONG ISLAND CORPORATION.

Synopsis: The proposed amendment will amend the definition of "gross revenue" in the Town's Cable Franchise Agreement with Altice to include DVR functionality. Tentative hearing date is June 16, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 265-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING ORCHARD STREET IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will adjust the lengths of the presently posted parking restrictions and no stopping here to corner restrictions at the intersection of Bogart Avenue & Orchard Street and Orchard Street & Bar Beach Road, in Port Washington. Tentative hearing date is June 16, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 266-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MEADOW DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking 8 AM to 4 PM on school days restriction on the west side of Meadow Drive, between I U Willets Road and Willow Place, in Albertson. Tentative hearing date is June 16, 2022.

Adopted

A Motion was made by Peter Zuckerman, Resolution 267-2022. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Jennifer DeSena , Resolution 268-2022. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 269-2022. 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 SYNTHETIC TURF REPAIR (TNH280-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 270-2022. 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 H2M ARCHITECTS & ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PLANDOME POND WATER QUALITY IMPROVEMENTS AT PLANDOME POND PARK, PLANDOME, DPW PROJECT NO. 22-05.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 271-2022. 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 THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR THE CONCERT AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Dennis Walsh, Resolution 272-2022. 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 QUEENS AQUATIC CENTERS, INC. FOR SWIMMING LESSONS AT VARIOUS TOWN PARKS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 273-2022. 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 RATIFYING THE EXECUTION OF A PERMIT AGREEMENT WITH THE COUNTY OF NASSAU TO USE AND OCCUPY COUNTY OWNED PROPERTY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 274-2022. 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 CSC HOLDINGS, LLC FOR INTERNET SERVICES THROUGHOUT THE TOWN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 275-2022. 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 AARP TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 258-2022. 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 PITNEY BOWES FOR A MAIL MACHINE FOR THE DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING.

Adopted

A Motion was made by Jennifer DeSena , Resolution 277-2022. 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 THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 278-2022. 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 AN AGREEMENT WITH WE CONNECT THE DOTS, INC. FOR THE USE OF SPACE AT THE "YES WE CAN" COMMUNITY CENTER FOR WORKFORCE EXPERIENCE PROGRAMS.

Adopted

A Motion was made by Robert Troiano, Resolution 279-2022. 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 MOTIVE FOR SLOPE MOWER REPAIRS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 258-2022. 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 USE OF AGREEMENTS BETWEEN SOURCEWELL AND VARIOUS VENDORS FOR TOWN PURCHASES AND SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 281-2022. 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 AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES RELATED TO AUTOMOTIVE LIFT REMOVAL AND REPLACEMENT AT THE DEPARTMENT OF PUBLIC WORKS BUILDING, NEW HYDE PARK, NY, DPW PROJECT NO. 19-04.

Adopted

A Motion was made by Jennifer DeSena , Resolution 282-2022. 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 AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH SAVIK & MURRAY REGARDING IMPROVEMENTS TO NORTH HEMPSTEAD BEACH PARK, PHASE ONE, PORT WASHINGTON, DPW PROJECT NO. 19-16.

Adopted

A Motion was made by Jennifer DeSena , Resolution 258-2022. 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 AMENDMENT TO AN AGREEMENT WITH NORTH SHORE BROTHERS DEVELOPMENT LLC FOR THE LEASE OF SPACE AT 176 PLANDOME ROAD, MANHASSET, NEW YORK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 284-2022. 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 AMENDMENT TO AN AGREEMENT WITH SAMANTHA WILDER ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 285-2022. 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 PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 286-2022. 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 APPOINTING THOMAS P. TIERNAN AS THE SUPERINTENDENT OF HIGHWAYS.

Tabled

A Motion was made by Robert Troiano, Tabled. 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 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, 4 Nays.

Board Members voting Ayes: Adhami, DeSena , Walsh.

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

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 287-2022. 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 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, 4 Nays.

Board Members voting Ayes: Adhami, DeSena , Walsh.

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

36. 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 , Motion. The Motion Failed by a vote of 3 Ayes, 4 Nays.

Board Members voting Ayes: Adhami, DeSena , Walsh.

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

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 288-2022. 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 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, 4 Nays.

Board Members voting Ayes: Adhami, DeSena , Walsh.

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

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 289-2022. 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 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 258-2022. 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 SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

Adopted

A Motion was made by Jennifer DeSena , Resolution 291-2022. 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 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 292-2022. 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 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

Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, and Councilperson Zuckerman Approved 293-1 through 293-106; Abstained 293-107. Councilperson Adhami, Councilperson Walsh, and Supervisor DeSena Approved 293-1 through 293-46, 293-48 through 43-106, Deny 293-47 and 293-107.

A Motion was made by Jennifer DeSena , Resolution 293-2022. 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 APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1, INC., GREAT NECK, NEW YORK, IN IN REMOVING FROM MEMBERSHIP EDWARD REED.

Adopted

A Motion was made by Veronica Lurvey, Resolution 258-2022. 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 APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP ROBERTO HERNANDEZ.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 295-2022. 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING WAYNE WILLERT FROM ASSOCIATE TO REGULAR MEMBER.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 296-2022. 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 APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING KEVIN RODRIGUEZ AND MEREDITH DAVIS FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 297-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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