

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



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**June 16, 2022**

**7:00 PM**

**PUBLIC HEARINGS:**

1. 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.

**Adopted**

**A Motion was made by Peter Zuckerman, Town Ordinance 6-2022. 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 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.

**Adopted**

**A Motion was made by Mariann Dalimonte, Town Ordinance 7-2022. 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 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.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 298-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

4. A 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.

**Continuation**

**A Motion was made by Jennifer DeSena , Continued to July 7, 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 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.

**Continuation**

**A Motion was made by Jennifer DeSena , Continued to July 7, 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 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.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 299-2022; Local Law 10. 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 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.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 300-2022; Local Law 11. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

8. 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 301-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

9. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT WITH CABLEVISION SYSTEMS OF LONG ISLAND CORPORATION AND TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE TOWN'S CABLE FRANCHISE AGREEMENT.

Synopsis: The proposed amendment will amend the definition of “gross revenue” in the Town’s Cable Franchise Agreement with Altice to include DVR functionality.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 302-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

10. A 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.

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10-1 A RESOLUTION ADOPTING A WARD DISTRICT MAP FOR THE ELECTION OF SIX COUNCILPERSONS IN THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE FILING THEREOF (PROPOSED MAP OPTION 1).

10-2 A RESOLUTION ADOPTING A WARD DISTRICT MAP FOR THE ELECTION OF SIX COUNCILPERSONS IN THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE FILING THEREOF (PROPOSED MAP OPTION 2).

10-3 A RESOLUTION ADOPTING A WARD DISTRICT MAP FOR THE ELECTION OF SIX COUNCILPERSONS IN THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE FILING THEREOF (PROPOSED MAP OPTION 3).

10-4 A RESOLUTION ADOPTING A WARD DISTRICT MAP FOR THE ELECTION OF SIX COUNCILPERSONS IN THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE FILING THEREOF (PROPOSED MAP OPTION 9).

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 303-2022. 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.**

**RESOLUTIONS:**

11. 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 prohibit the establishment and operation of short-term or transient rentals within the Town to preserve and protect the health, character, safety, and general welfare of the residential and mixed-use neighborhoods where such uses may exist, and to mitigate the adverse effects of short-term rentals. Tentative hearing date is July 7, 2022.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 304-2022. 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 A LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE ENTITLED "HISTORIC LANDMARKS PRESERVATION."

Synopsis: The purpose of the local law is to clarify the landmark designation process and to provide a basis for the approval of certain alterations, demolitions or relocations where there is a finding of economic hardship. Tentative hearing date is August 4, 2022.

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

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CAREY STREET IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping Here to Corner restrictions on the south side of Avenue A and the East and West sides of Carey Street, at the intersection of Avenue A and Carey Street, in Port Washington. Tentative hearing date is July 07, 2022.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 306-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING AVENUE A IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Avenue A, at its intersection with Valley Road, in Port Washington. Tentative hearing date is July 07, 2022.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 307-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted parking restriction on the north side of High Street in Roslyn Heights. Tentative hearing date is July 07, 2022.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 308-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING HILDALE DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping 7:00 A.M. to 8:00 A.M. & 2:30 P.M. to 3:30P.M. on the portions of Dogwood Road, Parkview Drive, and Hilldale Drive, in Albertson. Tentative hearing date is July 07, 2022.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 309-2022. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 310-2022. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 311-2022. 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEMA HAZARD MITIGATION GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 312-2022. 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S CLEAN VESSEL ASSISTANCE PROGRAM GRANT AND THE TAKING OF RELATED ACTION.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 313-2022. 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 DEBRUIN ENGINEERING P.C. FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CARLTON AVENUE RETAINING WALL.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 313-2022. 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 CONCRETE CUTTING CO. INC. FOR CORING SAMPLES AT THE CARLTON AVENUE RETAINING WALL.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 315-2022. 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 GDB GEOSPATIAL FOR SURVEYING SERVICES IN CONNECTION WITH THE CARLTON AVENUE RETAINING WALL.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 316-2022. 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 STATEWIDE INSTALLATIONS, INC. FOR A LIFT REPAIR AT THE DENTON AVENUE GARAGE.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 317-2022. 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 ENERGY MECHANICAL, INC. FOR THE INSTALLATION OF A FURNACE AT CLARK BOTANIC GARDEN, ALBERTSON.

**Adopted**



**A Motion was made by Peter Zuckerman, Resolution 318-2022. 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 ENERGY MECHANICAL FOR THE INSTALLATION OF A DUCTLESS HVAC UNIT AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 319-2022. 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 AGREEMENT WITH UNIVERSAL TESTING AND INSPECTION SERVICES, INC. FOR CORE DRILLING, SAMPLING AND REPAIR AT TOWN PARKS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 320-2022. 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 CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

**Adopted**

**A Motion was made by Dennis Walsh, Resolution 321-2022. 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 THE TOWN OF OYSTER BAY TO PARTICIPATE IN THE YOUTH EMPLOYMENT AND TRAINING PROGRAM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, MARTIN "BUNKY" REID PARK AND WHITNEY POND PARK.

**Adopted**

**A Motion was made by Robert Troiano, Resolution 322-2022. 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 AGREEMENTS 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 323-2022. 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 USE OF AN AGREEMENT BETWEEN NASSAU COMMUNITY COLLEGE AND EMERGENCY RESPONDER PRODUCTS FOR UNIFORMS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 324-2022. 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND FIRSTLINE LOCKSMITH, LLC FOR LOCK REPAIRS AND INSTALLATIONS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 325-2022. 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND WB MASON FOR BOTTLED WATER.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 326-2022. 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 USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR FOOD FOR TOWN PROGRAMS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 327-2022. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 328-2022. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE, INC. FOR VETERINARY MOBILE UNIT SERVICES (TNH 004-2018).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 329-2022. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LABOR EDUCATION & COMMUNITY SERVICES AGENCY, INC. FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES (TNH 057-2019).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 330-2022. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO & ASSOCIATES, LLC FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT'S MUNI METERS.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 331-2022. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OMNI RECYCLING OF WESTBURY INC. FOR THE OPERATION AND MAINTENANCE OF THE NORTH HEMPSTEAD TRANSFER STATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 332-2022. 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 PAYMENT TO EIBER TRANSLATIONS, INC. FOR THE USE OF A LANGUAGE INTERPRETER AT A MEETING OF THE BOARD OF ZONING APPEALS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 300-2022. 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 ESTABLISHMENT OF NEW ADDRESSES FOR THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 181, LOTS 175, 401, AND 402 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM

1575-1595 NORTHERN BLVD, MANHASSET, NEW YORK TO 1573, 1575, 1577,1579,1593 AND 1595 NORTHERN BLVD, MANHASSET, NEW YORK.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 334-2022. 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 MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 335-2022. 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 ESTABLISHING THE OFFICE OF DEPUTY TOWN SUPERINTENDENT OF HIGHWAYS PURSUANT TO SECTION 32(2) OF THE TOWN LAW.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 336-2022. The Motion Passed by a vote of 4 Ayes, 0 Nays.**

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

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

44. A RESOLUTION APPOINTING PAUL WOOD ACTING COMPTROLLER OF THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 337-2022. 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 IDENTIFYING THE DATA, STATISTICS AND SUPPLEMENTAL INFORMATION TO BE CONTAINED IN MONTHLY BUILDING DEPARTMENT REPORTS PURSUANT TO SECTION 24-13 OF THE TOWN CODE.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 338-2022. 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.**

46. A RESOLUTION AUTHORIZING THE DONATION OF A BOAT ENGINE TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 339-2022. 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 AND APPROVING THE PAYMENT OF MONEYS PURSUANT TO SECTIONS 64(12) & (13) OF THE NEW YORK STATE TOWN LAW.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 340-2022. 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 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 341-2022. 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 AMENDING RESOLUTION NO. 78-2022, ADOPTED FEBRUARY 17, 2022, 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 342-2022. 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 AMENDING RESOLUTION NO. 236-2022, ADOPTED APRIL 28, 2022, 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 343-2022. 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 AMENDING RESOLUTION NO. 273-2022, ADOPTED MAY 19, 2022, 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 344-2022. 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 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 345-2022. 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 AUTHORIZING THE COMMENCEMENT OF LITIGATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 346-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

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**

**54-1 - 54-88 Aye ; 87 Abstain  
Councilperson Lurvey, Councilperson Zuckerman**

**54-1 - 54-88 Ayes: Councilperson Adhami  
Councilperson Dalimonte  
Councilperson Walsh  
Councilperson Troiano - Recuse.**

**A Motion was made by Jennifer DeSena , Resolution 347-2022. The Motion Passed by a vote of 0 Ayes, 0 Nays.**

55. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING KELLY MCDONOUGH FROM REGULAR TO ASSOCIATE MEMBER, AND ADDING SAM CONTINO, JACKSON GADE, BRANDO MORENO, AND EMERSON BATRES TO MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 348-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

56. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING MAX LAZARUS AND JOHN KANE TO MEMBERSHIP.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 349-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**



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

**ADDED STARTERS:**

57. A SUPPLEMENTAL 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 350-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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