

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



August 4, 2022

7:00 PM

CONTINUATIONS:

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 make modifications to the procedure on requests for expedited permit application review under Section 2-10.1 of the Town Code. Continued from July 7, 2022.

Adopted

A Motion was made by Veronica Lurvey, Resolution 386-2022 ; Local Law 12-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

2. 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. Continued from July 7, 2022.

Continuation without a date

Motion made by Deputy Supervisor

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

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

Board Members Absent: DeSena .

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 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. Continued from July 7, 2022.

Continuation

A Motion was made by Mariann Dalimonte, Continued to September 22, 2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

PUBLIC HEARINGS:

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF 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.

Continuation

A Motion was made by Mariann Dalimonte, Continued to September 22, 2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

5. 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 authorize the Town Board, the Board of Zoning and Appeals, the Historic Landmarks Preservation Commission, and all committees or subcommittees of the Town of North Hempstead, to participate in meetings via videoconference in a manner consistent with the Town Board Rules of Procedure and the authority granted in New York Public Officers Law § 103-a.

Adopted

A Motion was made by Veronica Lurvey, Resolution 387-2022 ; Local Law 13-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 41A OF THE TOWN CODE ENTITLED "PREGNANCY TERMINATION FACILITIES."

Synopsis: The purpose of the local law is to repeal the provisions of Chapter 41A of the Town Code of the Town of North Hempstead.

Continuation

A Motion was made by Veronica Lurvey, Continued to September 1, 2022. The Motion Passed by a vote of 4 Ayes, 2 Nays.

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

Board Members voting Nays: Adhami, Walsh.

Board Members Absent: DeSena .

7. 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 amend Article XXIII related to the procedure for revoking a certificate of occupancy or a certificate of existing use.

Continuation

A Motion was made by Robert Troiano, Continued to September 1, 2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

8. A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.

Synopsis: The purpose of the public hearing is to consider amendments to the Town's Tree Policy, which governs the planting and removal of trees and saplings in a public right-of-way and Town-owned public places.

Continuation

A Motion was made by Veronica Lurvey, Continued to September 1, 2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

9. A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE CARLE PLACE HOOK, LADDER & HOSE COMPANY NO. 1, INC.

Adopted

A Motion was made by Robert Troiano, Resolution 388-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CIRCLE CRESCENT IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Commercial Traffic Except Local Deliveries restriction on Circle Crescent, in Manhasset.

Adopted

A Motion was made by Veronica Lurvey, Town Ordinance 12-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING FAIRVIEW AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping Here to Corner restrictions on all corners at the intersection of Fairview Avenue and Elm Street, in Port Washington.

Adopted

A Motion was made by Mariann Dalimonte, Town Ordinance 13-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

RESOLUTIONS:

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LANGEMAN REALTY MANAGEMENT, LLC/ANTHONY AND GINA CORE FOR A CHANGE OF ZONE FROM 'RESIDENCE-C' TO 'BUSINESS-B' FOR THE PREMISES LOCATED AT 173-175 CENTER STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 243, LOTS 350 & 351.

Synopsis: The proposed action is the rezoning of two adjoining lots comprising 10,788 s.f. (0.248 acres) to enable the construction of a parking lot and street access for the existing office building located at 173 School Street. Tentative hearing date is September 1, 2022.

Adopted

A Motion was made by Robert Troiano, Resolution 389-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LANGEMAN REALTY MANAGEMENT, LLC/ANTHONY AND GINA CORE FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 173-175 CENTER STREET AND 173 SCHOOL STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 243, LOTS 48-50, 350 & 351.

Synopsis: The proposed action is the construction of a new 56-stall parking lot for an existing 3-story, 10,295 s.f. office building on a 31,342 s.f. (0.72 acre) site. Tentative hearing date is September 1, 2022.

Adopted

A Motion was made by Robert Troiano, Resolution 390-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 679 PORT WASHINGTON BLVD., LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 679 PORT WASHINGTON BOULEVARD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 2, LOTS 115 & 277.

Synopsis: The proposed action is the installation of a drive-through window in connection with a new one-story, 1,587 s.f. bank branch on a 10,823 s.f. (0.248 acre) site. Tentative hearing date is September 22, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 391-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 40 VOICE ROAD REALTY LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 40 VOICE ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 8.

Synopsis: The proposed action is the renovation of a one-story, 59,000 s.f. building from light manufacturing to automotive repair on a 176,418 s.f. (4.05 acre) site. Associated site work will include an expanded parking

lot, increased drainage capacity and improved site lighting. Tentative hearing date is September 1, 2022.

Adopted

A Motion was made by Robert Troiano, Resolution 392-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF MADISON STREET IN PORT WASHINGTON PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of Madison Street in Port Washington, from the corner of Main Street to the corner of Webster Avenue, as “Sal ‘Ghost’ DeFeo Street”. Tentative hearing date is September 1, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 393-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ALBERTSON HOOK & LADDER, ENGINE & HOSE CO. NO. 1 TO PURCHASE VEHICLE FUEL.

Synopsis: Tentative hearing date is September 1, 2022.

Adopted

A Motion was made by Peter Zuckerman, Resolution 394-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROOKLYN AVENUE IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the east side of Brooklyn Avenue, south of Prospect Avenue, in Westbury. Tentative hearing date is September 1, 2022.

Adopted

A Motion was made by Robert Troiano, Resolution 395-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CEDAR ROAD IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Cedar Road, between Amber Court and Hollow Court, in Westbury. Tentative hearing date is September 1, 2022.

Adopted

A Motion was made by Robert Troiano, Resolution 396-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NORTH 7TH STREET IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of North 7th Street, south of White Avenue, in New Hyde Park. Tentative hearing date is September 1, 2022.

Adopted

A Motion was made by David Adhami, Resolution 397-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

21. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 398-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

22. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 399-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SOLID WASTE MANAGEMENT TRANSFER STATION RETAINING WALL REHABILITATION (TNH286-2022).

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 400-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KENTONE COMPANY FOR REPAIR OF THE GYM FLOOR AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Robert Troiano, Resolution 401-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

25. A RESOLUTION RATIFYING THE EXECUTION OF A RENTAL AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF EQUIPMENT FOR MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 402-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MALLARD BANDING AT GERRY POND PARK, ROSLYN.

Adopted

A Motion was made by Veronica Lurvey, Resolution 403-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MAXWELL TURF AND SUPPLY CO., INC. FOR THE INSTALLATION OF THE BETTER BILLY BUNKER SYSTEM AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 404-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH OPUS INSPECTION FOR THE PURCHASE OF NYVIP3 COMPUTERIZED VEHICLE INSPECTION SYSTEMS (CVIS) AND ASSOCIATED SOFTWARE FOR THE DEPARTMENT OF HIGHWAYS.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 405-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

29. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BURYING GROUND PRESERVATION GROUP, INC. TO PROVIDE A BUILDING CONDITION REPORT OF THE MONTFORT CEMETERY IN PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 406-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CORNERSTONE ENGINEERING AND GEOLOGY, PLLC FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE RENEWAL OF THE TOWN'S CHEMICAL BULK STORAGE PERMIT.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 407-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

31. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR OUTDOOR AND SITE FURNITURE INCLUDING PICNIC TABLES.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 408-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

32. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR THE REMOVAL AND INSTALLATION OF MOTOR FUEL, OIL, AND CHEMICAL TANKS.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 409-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

33. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES, LLP, VACHRIS ENGINEERING, AND SOIL MECHANICS DRILLING CORP. FOR ACCESS TO MANORHAVEN BEACH PARK FOR SOIL BORINGS.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 410-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES RELATED TO BAYVIEW AVENUE EMERGENCY STABILIZATION.

Adopted

A Motion was made by Veronica Lurvey, Resolution 411-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH 3D INDUSTRIAL SALES AND SERVICE, INC. FOR PUMP REPAIR, MAINTENANCE AND INSTALLATION (TNH240-2022).

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 412-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ATLAS DIRECT MAIL FOR PRINTING AND MAILING (TNH023-2018).

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 413-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUFFOLK COUNTY CATERING LLC FOR CATERING SERVICES.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 414-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR A PROJECT PLAN AND ASSESSMENT REPORT ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 415-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

39. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT AND SUBSCRIPTION SERVICES FOR VARIOUS TOWN DEPARTMENTS.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 416-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

40. A RESOLUTION AUTHORIZING THE PURCHASE FROM VERMONT SYSTEMS, INC. OF REMOTE TRAINING FOR THE TOWN'S RECREATION MANAGEMENT SYSTEM.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 417-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

41. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 66 HIGHLAND TERRACE, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 47, LOT 10 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Veronica Lurvey, Resolution 418-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

42. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD TRANSFER STATION RESIDENTIAL DROP-OFF FEE SCHEDULE.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 419-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

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

Adopted

A Motion was made by Mariann Dalimonte, Resolution 420-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

44. A RESOLUTION APPOINTING BONNIE PARENTE AS A MARRIAGE OFFICER FOR THE TOWN OF NORTH HEMPSTEAD.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 421-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

45. A RESOLUTION CONFIRMING THE APPOINTMENT OF PETER GAFFNEY TO THE TOWN OF NORTH HEMPSTEAD TREE ADVISORY COMMITTEE.

Adopted

A Motion was made by Robert Troiano, Resolution 422-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

46. A RESOLUTION CONFIRMING THE APPOINTMENT OF JAMES MCHUGH TO THE TOWN OF NORTH HEMPSTEAD TREE ADVISORY COMMITTEE.

Adopted

A Motion was made by David Adhami, Resolution 423-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

47. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.

Adopted

A Motion was made by Veronica Lurvey, Resolution 424-2022. The Motion Passed by a vote of 4 Ayes, 2 Nays.

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

Board Members voting Nays: Adhami, Walsh.

Board Members Absent: DeSena .

48. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.

Disapproved

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Motion. The Motion Failed by a vote of 1 Ayes, 5 Nays.

Board Members voting Ayes: Walsh.

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

Board Members Absent: DeSena .

49. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 425-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

50. A RESOLUTION RATIFYING THE PLACEMENT OF A VOLUNTEER FIREFIGHTERS BENEFIT LAW LIABILITY POLICY.

Adopted

Motion made by Deputy Supervisor

A Motion was made by Jennifer DeSena , Resolution 426-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

51. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP JOHN KING AND DAVIS ORGINSKI.

Adopted

A Motion was made by Veronica Lurvey, Resolution 427-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

52. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP TINGTING KANG AND REMOVING FROM MEMBERSHIP JACOB SILVERMAN.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 428-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

53. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP SEAN MCHUGH AND CHRISTIAN LYONS.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 429-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .

54. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING WILLIAM TRAPP FROM MEMBERSHIP AND IN RECLASSIFYING CHRISTOPHER COSTA FROM REGULAR MEMBER TO ASSOCIATE MEMBER.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 430-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeSena .