

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



September 1, 2022

7:00 PM

CONTINUATIONS:

1. 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. Continued from August 4, 2022.

Adopted

A Motion was made by Veronica Lurvey, Resolution 431-2022 ; Local Law 14-2022. 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 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. Continued from August 4, 2022.

Continuation

A Motion was made by Robert Troiano, Continued to September 22, 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 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.
Continued from August 4, 2022.

Continuation

A Motion was made by Veronica Lurvey, Continued to September 22, 2022.. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

PUBLIC HEARINGS:

4. 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.

Adopted

A Motion was made by Robert Troiano, Resolution 432-2022. 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 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.

Adopted

A Motion was made by Robert Troiano, Resolution 433-2022. 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 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.

Continuation

A Motion was made by Robert Troiano, Continued to September 22, 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 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”.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 434-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

8. A 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.

Adopted

A Motion was made by Peter Zuckerman, Resolution 435-2022. 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 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.

Adopted

A Motion was made by Robert Troiano, Resolution 436-2022. 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 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.

Adopted

A Motion was made by Robert Troiano, Resolution 437-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. A 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.

Adopted

A Motion was made by David Adhami, Resolution 438-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

12. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD ON SEPTEMBER 28, 2022.

Synopsis: The purpose of the special meeting is to hold a public hearing to consider the Draft Environmental Impact Statement for “West Shore Residences” in conjunction with a Petition for a Change of Zone from ‘Residence-AAA’ to ‘Multiple Residence’ filed by SLC Development LLC for the premises located at 145 West Shore Road, Port Washington

and designated on the Nassau County Land and Tax Map as Section 6, Block 53, Lot 1005.A and to consider any other business that may come before the Board.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 439-2022. 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 ACCEPTING AS COMPLETE THE DRAFT ENVIRONMENTAL IMPACT STATEMENT AND SETTING A DATE FOR A PUBLIC HEARING FOR THE PREMISES KNOWN AS WEST SHORE RESIDENCES AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 53, LOT 1005.A.

Synopsis: Tentative hearing date is September 28, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 440-2022. 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 APPLICATION OF 1025 II LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 58 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 80, LOT 241.

Synopsis: The proposed action is the construction of a new 20-space parking lot on a 9,000 s.f. (0.20-acre) parcel to be used as accessory parking for the building located at 1025 Old Country Road. Tentative hearing date is September 22, 2022.

Adopted

A Motion was made by Robert Troiano, Resolution 441-2022. 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 APPLICATION OF HR PORT TENNIS OWNER LLC FOR A CHANGE OF ZONE FROM 'RESIDENCE C' TO 'BUSINESS A' FOR THE PREMISES LOCATED AT 100 HARBOR ROAD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5 , BLOCK A, LOT 333.

Synopsis: The purpose of the rezoning is to enable the conversion of an existing tennis academy from a not-for-profit operation to a commercial venture. No significant physical alterations to the property are proposed at this time. Tentative hearing date is September 22, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 442-2022. 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 APPLICATION OF CAROLYN BICHOU PAN FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 4 WATERS EDGE, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 444.

Synopsis: Tentative hearing date is September 22, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 443-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF BROOKLYN AVENUE IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of Brooklyn Avenue from Broadway to Brooklyn Avenue dead end/Park Avenue in New Cassel, as "Gloria McFarland Way". Tentative hearing date is September 22, 2022.

Adopted

A Motion was made by Robert Troiano, Resolution 444-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPROVAL OF THE SALE OF PROPERTY OF THE MANHASSET PARK DISTRICT.

Synopsis: The proposed action is the sale of 61 Locust Street, Manhasset, New York by the Manhasset Park District. Tentative hearing date is September 22, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 445-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING DALLAS AVENUE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north and south sides of Dallas Avenue, east of New Hyde Park Road, in New Hyde Park. Tentative hearing date is September 22, 2022.

Adopted

A Motion was made by David Adhami, Resolution 446-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING PROSPECT STREET IN WILLISTON PARK, NEW YORK.

Synopsis: The adoption of these ordinances will establish Full Stops Westbound & Eastbound on Prospect Avenue, at its intersection with Mayflower Avenue, in Williston Park. Tentative hearing date is September 22, 2022.

Adopted

A Motion was made by Peter Zuckerman, Resolution 447-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BOLTON ROAD IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Bolton Road, at its intersection with Bretton Road, in Garden City Park. Tentative hearing date is September 22, 2022.

Adopted

A Motion was made by Dennis Walsh, Resolution 448-2022. 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 TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Jennifer DeSena , Resolution 449-2022. 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 A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 451-2022. 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 AWARD OF A BID FOR REMOVAL AND RECYCLING OF SCRAP METAL (TNH291-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 451-2022. 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 ISLAND FENCE FOR RAILING WORK AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 452-2022. 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 GLOBAL FUELING SYSTEMS INC. FOR FUEL MONITORING SERVICES AT VARIOUS TOWN FACILITIES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 453-2022. 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 MET SALES & INTSTALLATIONS CORP. FOR INSTALLATION OF RESTROOM STALLS AT THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS.

Adopted

A Motion was made by Peter Zuckerman, Resolution 454-2022. 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 THE LANDTEK GROUP, INC. FOR TURF MAINTENANCE AT MERILLON BALL FIELDS #1 AND #2 IN NEW HYDE PARK, NEW YORK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 455-2022. 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 BUSPATROL AMERICA LLC FOR THE SCHOOL BUS STOP ARM CAMERA PROGRAM (TNH289-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 456-2022. 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 U.S. TECH INCORPORATED FOR ANNUAL POWER SUPPLY MAINTENANCE SERVICES FOR THE TOWN'S DATA CENTER.

Adopted

A Motion was made by Jennifer DeSena , Resolution 457-2022. 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 EMPIRE SAFETY COUNCIL FOR THE USE OF TOWN HALL FOR A DEFENSIVE DRIVING SAFETY COURSE.

Adopted

A Motion was made by Dennis Walsh, Resolution 460-2022. 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 HILLARY GROSSMAN FOR PROFESSIONAL ACCOUNTING SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 459-2022. 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 THE LAW OFFICES OF LEVENTHAL, MULLANEY & BLINKOFF, LLP FOR LEGAL SERVICES.

Stricken

34. A RESOLUTION AUTHORIZING USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR TRAFFIC PAINT AND GLASS SPHERES FOR REFLECTORIZED PAVEMENT MARKING.

Adopted

A Motion was made by Jennifer DeSena , Resolution 461-2022. 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND SAF-GARD SAFETY SHOE CO. FOR SAFETY SHOES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 461-2022. 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 EXECUTON OF AN AMENDMENT TO AN AGREEMENT WITH THE NEW HYDE PARK-GARDEN CITY PARK UNION FREE SCHOOL DISTRICT FOR SALT AND SAND STORAGE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 462-2022. 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 THE LAW OFFICES OF MARK A. CUTHBERTSON FOR LEGAL SERVICES.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 463-2022. 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 PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. D/B/A ESRI.

Adopted

A Motion was made by Jennifer DeSena , Resolution 464-2022. 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 APPOINTING KIMBERLY KEISERMAN TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 465-2022. 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 CONFIRMING THE APPOINTMENT OF FRANCISCO VASQUEZ TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

Stricken

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

Stricken

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

Stricken

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 466-2022. 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 ADOPTING AN EDUCATION AND ENGAGEMENT PLAN IN CONNECTION WITH TOWN'S EFFORT TO OBTAIN NEW YORK STATE CERTIFICATION AS A CLIMATE SMART COMMUNITY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 467-2022. 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 TRANSFER OF FUNDS FROM CAPITAL FUNDS TO THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND.

Adopted

A Motion was made by Jennifer DeSena , Resolution 468-2022. 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 STANDARD WORK DAYS AND REPORTING REQUIREMENTS FOR ELECTED OFFICIALS FOR THE NEW YORK STATE AND LOCAL EMPLOYEE RETIREMENT SYSTEM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 469-2022. 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 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 471-2022. 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. 163-2022, ADOPTED MARCH 31, 2022, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC/D/B/A MAD SCIENCE OF LONG ISLAND FOR A SUMMER SCIENCE PROGRAM AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 471-2022. 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. 415-2022, ADOPTED AUGUST 4, 2022, 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 472-2022. 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 622-2018, ADOPTED DECEMBER 18, 2018, AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

Adopted

A Motion was made by Jennifer DeSena , Resolution 473-2022. 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 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 Lurvey Tabled 51-67 through 51-69 with a vote of 7 ayes and 0 nays. Supervisor DeSena offered the resolution for 51-1 through 51-66

A Motion was made by Jennifer DeSena , Resolution 474-2022. 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 APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP HANFU LU AND ADDING TO MEMBERSHIP JOSE SEGOVIA, SETH NEWMANN, JOSEPH SETAREL, AND ANTHONY FLORES.

Adopted

A Motion was made by Veronica Lurvey, Resolution 475-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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