

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



September 22, 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 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 August 4, 2022.

Continuation

A Motion was made by Mariann Dalimonte, Continued to October 27, 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 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. Continued from August 4, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 477 ; Local Law 15. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF 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 September 1, 2022.

Continuation

A Motion was made by Robert Troiano, Continued to October 13, 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 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. Continued from September 1, 2022.

Continuation

A Motion was made by Robert Troiano, Continue to October 13, 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 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 September 1, 2022. **WILL BE CONTINUED TO OCTOBER 27, 2022.**

Continuation

A Motion was made by Veronica Lurvey, Continued to October 27, 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:

6. 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 AND 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 478-2022. 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 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.

Adopted

A Motion was made by Robert Troiano, Resolution 479-2022. 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 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 480-2022. 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 APPLICATION OF CAROLYN BICHOUPAN 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 481-2022. 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 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".

Adopted

A Motion was made by Robert Troiano, Resolution 476-2022. 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 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.

Continuation

A Motion was made by Jennifer DeSena , Continued to October 27, 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 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.

Adopted

A Motion was made by David Adhami, Town Ordinance 14-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

13. A 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.

Adopted

A Motion was made by Peter Zuckerman, Town Ordinance 15-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

14. A 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.

Adopted

A Motion was made by Dennis Walsh, Town Ordinance 16-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO OPT-IN TO THE NEW INCOME ELIGIBILITY RATES FOR THE SENIOR CITIZENS PROPERTY TAX EXEMPTION PURSUANT TO SECTION 467 OF THE NEW YORK STATE REAL PROPERTY TAX LAW.

Synopsis: The purpose of the proposed local law is to authorize the Town of North Hempstead to opt-in to the new income eligibility rates for the senior citizens property tax exemption pursuant to Section 467 of the New York State Real Property Tax Law. Tentative hearing date is October 13, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 483-2022. 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 A LOCAL LAW AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO OPT-IN TO THE NEW INCOME ELIGIBILITY RATES FOR THE DISABLED WITH LIMITED INCOMES PROPERTY TAX EXEMPTION PURSUANT TO SECTION 459-C OF THE NEW YORK STATE REAL PROPERTY TAX LAW.

Synopsis: The purpose of the proposed local law is to authorize the Town of North Hempstead to opt-in to the new income eligibility rates for the disabled with limited incomes under Section 459-C of the New York State Real Property Tax Law. Tentative hearing date is October 13, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 484-2022. 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 THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE TOWN OF NORTH HEMPSTEAD UNIFORM TRAFFIC CODE ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT."

Synopsis: The proposed local law will make permanent the conversion of a portion of commuter parking spaces in Lots 4, 5 and 7 into metered parking spaces. Tentative hearing date is October 13, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 485-2022. 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the local law is to establish setback requirements for dog parks in residential zoning districts. Tentative hearing date is October 13, 2022.

Adopted

A Motion was made by Veronica Lurvey, Resolution 486-2022. 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 A LOCAL LAW AMENDING CHAPTER 57 OF THE TOWN CODE ENTITLED "TOWN FACILITIES."

Synopsis: The purpose of the local law is to prohibit loitering in the off-street parking areas of the Port Washington Public Parking District. Tentative hearing date is October 13, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 487-2022. 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 A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would amend Section 2-35(J)(1) of the Town Code concerning reciprocal plumbing licenses to expand the permitted principal place of business requirement to include Suffolk County. Tentative hearing date is October 13, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 488-2022. 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 RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HIGH STREET IN MANHASSET.

Synopsis: The rescission and adoption of these ordinances will remove the presently posted time limited No Parking restriction and add a no stopping anytime restriction on the south side of High Street, in Manhasset. Tentative hearing date is October 13, 2022.

Adopted

A Motion was made by Veronica Lurvey, Resolution 489-2022. 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 SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 6, 2022.

Synopsis: The purpose of the meeting is to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board.

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.

23. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 11, 2022 AT 10:30 A.M.

Synopsis: The purpose of the meeting is to conduct a work session on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board.

Tabled

A Motion was made by Robert Troiano, Tabled. The Motion Passed by a vote of 4 Ayes, 3 Nays.

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

Board Members voting Nays: Adhami, DeSena , Walsh.

24. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 18, 2022 AT 6:00 P.M.

Synopsis: The purpose of the meeting is to conduct a work session on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023 and to consider any other business that may come before the Board.

Tabled

A Motion was made by Robert Troiano, Tabled. 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.

25. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 3, 2022.

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.

26. A RESOLUTION SETTING A DATE OF OCTOBER 6, 2022 FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2023.

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.

27. 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 490-2022. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 491-2022. 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 ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AID TO LOCALITIES 2022-23 PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 492-2022. 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 PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 48TH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 493-2022. 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE EMPIRE STATE DEVELOPMENT'S RESTORE NEW YORK COMMUNITIES INITIATIVE AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 494-2022. 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 VITA VENDING, INC. D/B/A HEALTHYVENDINGNY.COM FOR VENDING SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 495-2022. 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 SOLAR GLASS CREATIONS, INC. FOR THE REPAIR OF A WINDOW AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 496-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 497-2022. 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 AGREEMENT WITH NORTHWELL HEALTH FOR FLU VACCINE DISTRIBUTION AT THE PORT WASHINGTON ADULT ACTIVITY CENTER, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 498-2022. 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 AGREEMENT WITH THE LAW OFFICES OF LEVENTHAL, MULLANEY & BLINKOFF, LLP FOR LEGAL SERVICES.

Tabled

A Motion was made by Robert Troiano, Tabled. 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.

37. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR FLOOR COVERINGS AND RELATED SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 499-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

38. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND FREEPORT MARINE SUPPLY CO., INC. FOR THE PURCHASE OF MARINE SUPPLIES AND EQUIPMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 500-2022. 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 AMENDING RESOLUTION NO. 216-2022, ADOPTED APRIL 28, 2022, AWARDING A CONTRACT FOR THE INSTALLATION OF AWNINGS AT THE CLINTON G. MARTIN PARK POOL, NEW HYDE PARK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 501-2022. 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 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 502-2022. 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 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.

42. 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.

43. A RESOLUTION CONFIRMING THE APPOINTMENT OF FRANCISCO VASQUEZ TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

Disapproved

A Motion was made by Jennifer DeSena , No Resolution. The Motion Failed by a vote of 4 Ayes, 3 Nays.

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

Board Members voting Nays: Dalimonte, DeSena , Walsh.

44. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 503-2022. 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 BUDGETARY TRANSFERS FOR THE FISCAL YEAR OF 2021.

Adopted

A Motion was made by Jennifer DeSena , Resolution 504-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

46. A RESOLUTION AUTHORIZING 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 505-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

47. A RESOLUTION AUTHORIZING THE 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 482-2022. The Motion Passed by a vote of 6 Ayes, 1 Nays.

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

Board Members voting Nays: Adhami.

48. 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 DANIEL KHOSHLESSAN.

Adopted

A Motion was made by Veronica Lurvey, Resolution 506-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

TABLED ITEMS

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

A Motion was made by Veronica Lurvey, Resolution 507-2022. The Motion Passed by a vote of 5 Ayes, 2 Nays.

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

Board Members voting Nays: Adhami, Walsh.