

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
Special Meeting  
MINUTES**



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September 28, 2022

7:00 PM

**PUBLIC HEARINGS:**

1. A PUBLIC HEARING TO CONSIDER THE DRAFT ENVIRONMENTAL IMPACT STATEMENT 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: The purpose of the public hearing is 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.

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

**RESOLUTIONS:**

2. A RESOLUTION ACCEPTING THE RECEIPT OF 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.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 508-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**ADDED STARTERS:**

3. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 13, 2022 AT 10:30 A.M.

Synopsis: The purpose of the meeting is to conduct a work session 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.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 509-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

4. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 20, 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.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 510-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

5. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 25, 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.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 511-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

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

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 512-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

7. A RESOLUTION SETTING A DATE OF OCTOBER 20, 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.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 513-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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