

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



October 13, 2022

7:00 PM

CONTINUATIONS:

1. 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. **Will be continued to October 27, 2022.**

Continuation

A Motion was made by Robert Troiano, 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 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 22, 2022.

Adopted

A Motion was made by Robert Troiano, Resolution 515 - 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:

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 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.

Adopted

A Motion was made by Jennifer DeSena , Resolution 516 - 2022 ; Local Law 16-2022. 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 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 517 - 2022 ; Local Law 17-2022. 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 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.

Adopted

A Motion was made by Veronica Lurvey, Resolution 518 - 2022 ; Local Law 18-2022. 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 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. **Will be continued without a date.**

Continuation without a date

A Motion was made by Mariann Dalimonte, Continued without a date. 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 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.

Adopted

A Motion was made by Jennifer DeSena , Resolution 519 - 2022 ; Local Law 19-2022. 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 ADOPTION OF A LOCAL LAW AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO OPT-IN TO THE NEW INCOME ELIGIBILITY RATES FOR THE PERSONS WITH DISABILITIES AND 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 persons with disabilities and limited incomes property tax exemption under Section 459-C of the New York State Real Property Tax Law.

Adopted

A Motion was made by Jennifer DeSena , Resolution 520 - 2022; Local Law 20-2022. 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 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.

Adopted

A Motion was made by Veronica Lurvey, Town Ordinance 17-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

10. 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.

Synopsis: The purpose of the proposed local law is to allow overnight parking for residents under certain conditions in Lot 7 of the Port Washington Public Parking District and to remove Section 83(D)(3) relating to the temporary conversion of commuter parking spaces to metered shopper parking spaces. Tentative hearing date is November 17, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 521 - 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 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 522-2022. 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 AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 523-2022. 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 AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION'S CLEAN VESSEL ACT PROGRAM'S PUMPOUT BOAT REPLACEMENT GRANT AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 524-2022. 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 AUTHORIZING THE AWARD OF A BID FOR THE TULLY PARK TENNIS COURT REPLACEMENT (TNH290-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 525-2022. 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 AUTHORIZING THE AWARD OF A BID FOR FUEL FOR MARINE EQUIPMENT (TNH292R-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 526-2022. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO A CORRIDOR AND TRAFFIC STUDY AT MAPLE STREET, MANHASSET, NY., DPW PROJECT NO. 22-02.

Adopted

A Motion was made by Veronica Lurvey, Resolution 527-2022. 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 EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DRAINAGE IMPROVEMENTS AT BEVERLY ROAD - PORT WASHINGTON, NY, DPW PROJECT NO. 22-11.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 528-2022. 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 THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS BY AND THROUGH THE BROOKLYN NETS, LLC TO USE THE NORTH HEMPSTEAD “YES WE CAN” COMMUNITY CENTER AS THE OFFICIAL PRACTICE FACILITY OF THE LONG ISLAND NETS.

Adopted

A Motion was made by Robert Troiano, Resolution 529-2022. 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 EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, NY, INC. TO CO-SPONSOR A THANKSGIVING DAY RUN.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 530-2022. 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 EXECUTION OF AN AGREEMENT WITH APPELLATE INNOVATIONS FOR APPELLATE PRINTING AND CONSULTING SERVICES (TNH287r-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 531-2022. 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 CANON SOLUTIONS AMERICA, INC TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 532-2022. 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 DEFEND YOURSELF FOR ACTIVE BYSTANDER TRAINING.

Adopted

A Motion was made by Veronica Lurvey, Resolution 533-2022. 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 HORSLEY ARCHAEOLOGICAL PROSPECTION, LLC FOR A GROUND PENETRATING RADAR SURVEY AT MONFORT CEMETARY.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 534-2022. 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 USE OF VARIOUS COUNTY OF NASSAU AGREEMENTS FOR TOWN PURCHASES AND RENTALS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 535-2022. 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 AMENDMENT TO AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE RENTAL OF GOLF CARS AT HARBOR LINKS GOLF COURSE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 536-2022. 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 AMENDMENT TO AN AGREEMENT WITH JOHN MCGOWAN AND SONS, INC. FOR ASPHALT PAVING AND REPAIR SERVICES (TNH224-2019).

Adopted

A Motion was made by Jennifer DeSena , Resolution 537-2022. 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 AMENDMENT TO AN AGREEMENT WITH METRO EXPRESS SERVICES FOR PAVEMENT MARKING SERVICES (TNH089-2019).

Adopted

A Motion was made by Jennifer DeSena , Resolution 538-2022. 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 AMENDMENT TO AN AGREEMENT WITH THE PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION, INC. FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATOR SERVICES (TNH058-2019).

Adopted

A Motion was made by Jennifer DeSena , Resolution 539-2022. 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 PURCHASE FROM MOTOROLA SOLUTIONS, INC. OF ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR THE TOWN'S 311 SYSTEM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 540- 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 RATIFYING THE RENTAL OF LIGHT TOWERS FROM SUNBELT RENTALS AND AUTHORIZING PAYMENT FOR THE RENTAL.

Adopted

A Motion was made by Jennifer DeSena , Resolution 541-2022. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 1010 N 6TH STREET, NEW HYDE PARK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 8, BLOCK 9, LOT 57 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by David Adhami, Resolution 542-2022. 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 CONFIRMING THE APPOINTMENT OF MELISSA SLOBIN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

Stricken

A Motion was made by Jennifer DeSena , Strike. 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 CONFIRMING THE APPOINTMENT OF DEREK CHAN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

Disapproved

A Motion was made by Jennifer DeSena , No Motion.. 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.

34. 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 Motion. 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.

35. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOSEPH SCIAME TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 543-2022. 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 CONFIRMING THE APPOINTMENT OF RICHARD PALLISCO TO THE TOWN OF NORTH HEMPSTEAD TREE ADVISORY COMMITTEE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 544 - 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 ESTABLISHING A REMEMBRANCE BRICK PROGRAM AT THE TOWN OF NORTH HEMPSTEAD ANIMAL SHELTER.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 545 - 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 DESIGNATING SPACES IN LOT 7 OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT AS "MERCHANT PARKING."

Adopted

A Motion was made by Mariann Dalimonte, Resolution 546 - 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 TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 26, 2022 THROUGH AND INCLUDING JANUARY 1, 2023, ON CERTAIN ROADS IN PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 547 - 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 THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 548 - 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 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 549 - 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 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 550 - 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 APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CATHY YANG, REMOVING NOAH BELLMAN FROM MEMBERSHIP, AND CHANGING LINDSAY (WERSAN) FALCONER FROM ACTIVE TO EXEMPT MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 551 - 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 APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP CHRISTIAN M. ALEXANDER.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 552 - 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

45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAW OFFICES OF LEVENTHAL, MULLANEY & BLINKOFF, LLP FOR LEGAL SERVICES.

Disapproved

A Motion was made by Jennifer DeSena , No Motion. 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.