

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



November 3, 2022

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2023.

**A Motion was made by Jennifer DeSena , Closed public hearing, no action taken..
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 PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS FOR THE YEAR 2023.

**A Motion was made by Jennifer DeSena , Closed public hearing, no action taken..
The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

RESOLUTIONS:

3. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 579-2022. 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 ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 580-2022. 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 ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 581-2022. 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 ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.

Tabled

A Motion was made by Jennifer DeSena , Tabled. 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 ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.

Tabled

A Motion was made by Jennifer DeSena , Tabled. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

ADDED STARTERS:

8. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES WITH JASPAN SCHLESINGER LLP.

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

Board Members voting Abstain: Adhami, Walsh.