

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



November 17, 2022

7:00 PM

CONTINUATIONS:

1. 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 October 27, 2022. **This hearing will be continued to December 15, 2022.**

Continuation

A Motion was made by Veronica Lurvey, Continued to December 15, 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:

2. 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 585-2022 ; Local Law 21-2022. 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 THE ADOPTION OF AN ORDINANCE AFFECTING REID AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north and south sides of Reid Avenue, east of Mackey Avenue, in Port Washington.

Adopted

A Motion was made by Mariann Dalimonte, Town Ordinance 18-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES".

Synopsis: The purpose of the proposed local law is to create an administrative process for the issuance of permits by the building department for the construction of temporary structures, including monopoles, to support the temporary relocation of existing wireless equipment while the primary site is being renovated. Tentative hearing date is December 15, 2022.

Adopted

A Motion was made by Dennis Walsh, Resolution 586-2022. 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 PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF A NEW FIRE TRUCK BY THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY NO. 1, INC.

Synopsis: Tentative hearing date is December 15, 2022.

Adopted

A Motion was made by Peter Zuckerman, Resolution 587-2022. 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 PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BELLVIEW AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Bellview Avenue, at its intersection with Murray Avenue, in Port Washington. Tentative hearing date is December 15, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 588-2022. 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 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 589-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

8. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 590-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FUSCHILLO PARK IMPROVEMENTS, CARLE PLACE, NY, DPW PROJECT NO. 19-15.

Adopted

A Motion was made by Robert Troiano, Resolution 591-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ASPHALT PAVING AND REPAIRS IN TOWN PARKS AND PROPERTIES (TNH224-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 592-2022. 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 AWARD OF A BID FOR MARINE EQUIPMENT REPAIR SERVICES (TNH294-2022).

Adopted

A Motion was made by Mariann Dalimonte, Resolution 593-2022. 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 THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DREDGING OF LEEDS POND AND MILL POND, DPW PROJECT NO. 22-10.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 594-2022. 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 EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON CHABAD TO HOLD A CHANUKAH EVENT AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 595-2022. 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 EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK AND SECURITY PROFESSIONALS FOR THE REPAIR OF A LOCK AT TOWN DOCK IN PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 596-2022. 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 RATIFYING THE EXECUTION OF A RENTAL AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF EQUIPMENT FOR THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Robert Troiano, Resolution 597-2022. 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 THE CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.

Adopted

A Motion was made by Veronica Lurvey, Resolution 598-2022. 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 THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 599-2022. 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 RATIFYING THE EXECUTION OF AN AGREEMENT WITH COLUMBIA PICTURES INDUSTRIES, INC. FOR FILMING IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOT NO. SEVEN.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 600-2022. 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 USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND TRIUS, INC. FOR THE PURCHASE OF LIGHT TOWERS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 601-2022. 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 AMENDMENT TO AN AGREEMENT WITH CORE BTS FOR CISCO DUO SUBSCRIPTION (TNH275-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 602-2022. 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 AMENDMENT TO AN AGREEMENT WITH ADVANCE SCALE CO. INC FOR SCALE MAINTENANCE REPAIR AND CALIBRATION SERVICES (TNH090R-2017).

Adopted

A Motion was made by Jennifer DeSena , Resolution 603-2022. 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 AMENDMENT TO AN AGREEMENT WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062-2018).

Adopted

A Motion was made by Jennifer DeSena , Resolution 604-2022. 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 AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING INC. FOR GROUNDWATER MONITORING AND TESTING SERVICES (TNH154-2016).

Adopted

A Motion was made by Jennifer DeSena , Resolution 605-2022. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CHA CONSULTING, INC. FOR ENGINEERING SERVICES FOR POOLS (TNH243-2020).

Adopted

A Motion was made by Jennifer DeSena , Resolution 606-2022. 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 PKF O'CONNOR DAVIES FOR ANNUAL AUDIT SERVICES (TNH150-2018).

Adopted

A Motion was made by Jennifer DeSena , Resolution 607-2022. 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 MAXIMUS CONSULTING SERVICES, INC FOR COST PLAN ALLOCATION SERVICES (TNH207-2018).

Adopted

A Motion was made by Jennifer DeSena , Resolution 608-2022. 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 SUSTAINABLE STRATEGIES DC FOR FEDERAL AND STATE GRANT ADVOCACY SERVICES (TNH098-2018).

Adopted

A Motion was made by Jennifer DeSena , Resolution 609-2022. 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 TGI FOR THE REPLACEMENT AND ADDITION OF COPIERS THROUGHOUT THE TOWN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 610-2022. 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 AMENDMENT TO AN AGREEMENT WITH CITIZENSERVE FOR MODIFICATIONS TO THE TOWN PERMITTING SYSTEM (TNH 210-2019).

Adopted

A Motion was made by Jennifer DeSena , Resolution 611-2022. 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 PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 612-2022. 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 PURCHASE OF A SNOWPLOW FOR THE DEPARTMENT PUBLIC WORKS, DIVISION OF HIGHWAYS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 613-2022. 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 PURCHASE OF A BRUSH CHIPPER FOR THE DEPARTMENT OF PARKS AND RECREATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 614-2022. 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 RATIFYING THE PLACEMENT OF A POLICY OF PROPERTY INSURANCE FOR THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 615-2022. 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 ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

Adopted

A Motion was made by Robert Troiano, Resolution 616-2022. 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 ALLOCATING AMERICAN RESCUE PLAN ACT FUNDS (ARPA).

Stricken

A Motion was made by , Strike. The Motion Withdrawn by a vote of 0 Ayes, 0 Nays.

36. A RESOLUION DESIGNATING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOTS AS "SHOPPER PARKING".

Adopted

A Motion was made by Mariann Dalimonte, Resolution 617-2022. 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 AMENDING THE PORT WASHINGTON PUBLIC PARKING DISTRICT FEE SCHEDULE.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 618-2022. 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 AMENDING RESOLUTION NO. 739-2021, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 619-2022. 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 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 620-2022. 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 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 621-2022. 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 APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN REMOVING ROBERTO HERNANDEZ AND ANTHONY CURMI FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 622-2022. 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 APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ELIZABETH KILEY TO MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 623-2022. 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 ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING MISAEL MATA TORRES AND MIGUEL GONZALEZ FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 624-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

ADDED STARTERS:

44. 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 revise certain code enforcement provisions in the Town Code to comply with recent amendments to State regulations regarding the New York State Uniform Building Code and Energy Code. Tentative hearing date is December 15, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 625-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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