

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



October 27, 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 September 22, 2022. **This hearing will be continued to December 15, 2022.**

Continuation

A Motion was made by Mariann Dalimonte, Continue 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.

2. 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 October 13, 2022.

Continuation

A Motion was made by Robert Troiano, Continue 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.

3. 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 22, 2022. **This hearing will be continued to November 17, 2022.**

Continuation

A Motion was made by Veronica Lurvey, Continue to November 17, 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 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. Continued from September 22, 2022.

Continuation without a date

A Motion was made by Jennifer DeSena , 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.

RESOLUTIONS:

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING REID AVEUNE 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. Tentative hearing date is November 17, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 554-2022. 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 AUTHORIZING A SUPPLEMENTAL APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 555-2022. 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 AWARD OF A BID FOR WELDING SUPPLIES (TNH041-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 556-2022. 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 THE EXECUTION OF AN AGREEMENT WITH MILBURN FLOORING FOR THE PURCHASE AND INSTALLATION OF FLOORING AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Robert Troiano, Resolution 557-2022. 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 EXECUTION OF AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF A COMPRESSOR FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 558-2022. 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 EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK FOR LOCK REPLACEMENT SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Dennis Walsh, Resolution 559-2022. The Motion Withdrawn by a vote of 7 Ayes, 0 Nays.

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

11. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE CROHN'S AND COLITIS FOUNDATION TO HOST A CHARITY EVENT KNOWN AS "GOLD COAST TAKE STEPS" AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 560-2022. 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 RATIFYING THE EXECUTION OF A LICENSE AGREEMENT WITH BUTTERCOOKY BAKERY, LLC FOR THE USE OF A PORTION OF A TOWN PARKING LOT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 561-2022. 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 HEALTHCARE CONSULTING SERVICES, INC. D/B/A ASSURED DRUG TESTING SERVICES FOR MANDATORY DRUG TESTING SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 562-2022. 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 THE VETERINARY MEDICAL CENTER OF LONG ISLAND FOR OPHTHALMIC SURGERY AT THE ANIMAL SHELTER.

Adopted

A Motion was made by Jennifer DeSena , Resolution 563-2022. The Motion Passed by a vote of 6 Ayes, 1 Nays.

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

Board Members voting Nays: Walsh.

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COLLINS, GANN, MCCLOSKEY & BARRY PLLC FOR LEGAL SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 564-2022. 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 AMENDMENT TO AN AGREEMENT WITH AN EXCELSIOR ELEVATOR, CORP. FOR ELEVATOR MAINTENANCE SERVICE (TNH045-2020).

Adopted

A Motion was made by Jennifer DeSena , Resolution 565-2022. 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 AMENDMENT TO AN AGREEMENT WITH ENERGY MECHANICAL FOR BOILER BREECHING, REPAIR, SERVICE AND NEW CONSTRUCTION (TNH245-2020).

Adopted

A Motion was made by Jennifer DeSena , Resolution 566-2022. 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 AMENDMENT TO AN AGREEMENT WITH CUNNINGHAM DUCT CLEANING CO. INC. FOR AIR DUCT, BOILER AND CHIMNEY CLEANING (TNH049-2020).

Adopted

A Motion was made by Jennifer DeSena , Resolution 567-2022. 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 AMENDMENT TO AN AGREEMENT WITH INTELLISHIFT FOR GPS SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 568-2022. 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 MEADOW CARTING CORP. FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW CASSEL GARBAGE DISTRICT.

Adopted

A Motion was made by Robert Troiano, Resolution 569-2022. 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 JAMAICA ASH & RUBBISH REMOVAL CO. INC. FOR REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE NEW HYDE PARK-GARDEN CITY PARK-FLORAL PARK CENTRE GARBAGE DISTRICT.

Adopted

A Motion was made by David Adhami, Resolution 570-2022. 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 GREEN CHIP, INC. FOR THE ACCEPTANCE, REMOVAL AND PROCESSING OF POST-CONSUMER RESIDENTIAL ELECTRONIC WASTE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 571-2022. 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 PURCHASE OF HEAVY DUTY EQUIPMENT FOR HARBOR LINKS GOLF COURSE.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 572-2022. 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 AMENDING THE TOWN BOARD RULES OF PROCEDURE.

Stricken

25. A RESOLUTION AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION TO DESIGNATE RESERVED PARKING SPOTS FOR VETERANS AT TOWN PARKS.

Adopted

A Motion was made by Peter Zuckerman, Resolution 573-2022. 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 TOWN TO PROVIDE EQUIPMENT AND MATERIALS TO THE VILLAGE OF ROSLYN IN CONNECTION WITH AN HONORARY STREET RENAMING.

Adopted

A Motion was made by Robert Troiano, Resolution 574-2022. 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 TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 575-2022. 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 COMMENCEMENT OF LITIGATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 576-2022. 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 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 577-2022. 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 APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING VICTOR M.

VELAZQUEZ TO MEMBERSHIP AND REMOVING BEVAUGH CHARLES AND MATTHEW GIRALDO FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 578-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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