

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



**December 15, 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 October 27, 2022. **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.**

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 27, 2022. **Will be continued to January 24, 2023.**

**Continuation**

**A Motion was made by Robert Troiano, Continued to January 24, 2023. 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 November 17, 2022. **Will be continued to February 7, 2023.**

**Continuation**

**A Motion was made by Veronica Lurvey, Continued to February 7, 2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**PUBLIC HEARINGS:**

4. 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. **Will be continued to January 24, 2023.**

**Continuation**

**A Motion was made by Jennifer DeSena , Continued to January 24, 2023. 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 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.

**Adopted**

**A Motion was made by Dennis Walsh, Resoultion 627-2022 ; Local Law 22-2022. 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 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.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 628-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

7. A 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.

**Adopted**

**A Motion was made by Mariann Dalimonte, Town Ordinance 19-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**RESOLUTIONS:**

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 848 WILLIS REALTY, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 848 WILLIS AVENUE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 111, LOTS 35 AND 36.

Synopsis: The proposed action is the alteration of a gasoline service station to operate self-service pump islands and to construct a 1,250 s.f. convenience store on 0.26-acre site. Tentative hearing date is January 24, 2023.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 629-2022. 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 SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF 848 WILLIS REALTY, LLC FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5 A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 848 WILLIS AVENUE, ALBERTSON, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 111, LOTS 35 AND 36.

Synopsis: The proposed action is the installation of underground storage tanks in connection with the renovation of a gasoline service station.  
Tentative hearing date is January 24, 2023.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 630-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the time frame of the presently posted no stopping restrictions on the south side of Seaview Boulevard west of Osprey Court, in Port Washington.  
Tentative hearing date is January 24, 2023.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 631-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALADDIN AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner and a No Stopping Anytime restriction on the north side of Aladdin Avenue, west of Gould Street, in Garden City Park. Tentative hearing date in January 24, 2023.

**Adopted**

**A Motion was made by Dennis Walsh, Resolution 632-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NEW CHARLES AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on New Charles Avenue, at its intersection with Charles Avenue, in Port Washington. Tentative hearing date is January 24, 2023.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 633-2022. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING LINDBERG BOULEVARD IN CARLE PLACE, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted 1 Hour time limited parking restriction on the west side of Lindberg Boulevard, north of Wright Avenue in Carle Place. Tentative hearing date is January 24, 2023.

**Adopted**

**A Motion was made by Robert Troiano, Resolution 634-2022. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 635-2022. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 636-2022. The Motion Passed by a vote of 5 Ayes, 2 Nays.**

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

**Board Members voting Nays: Adhami, Dalimonte.**

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 23-01.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 637-2022. 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 AWARD OF A BID FOR PAVEMENT MARKING (TNH089-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 638-2022. 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 AWARD OF A BID FOR GUARDRAILS AND CHANNEL POSTS (TNH051-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 639-2022. 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 AWARD OF A BID FOR DOCK INSTALLATION, REMOVAL, REPAIR AND MAINTENANCE (TNH295-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 640-2022. 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 AWARD OF A BID FOR BULK MAILING SERVICES (TNH095-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 641-2022. 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 AWARD OF A BID FOR FIRE SUPPRESSION SYSTEMS AND SPRINKLER SYSTEM SERVICES (TNH020-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 641-2022. 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 AGREEMENTS WITH VARIOUS VENDORS FOR PROJECT INDEPENDENCE TAXI SERVICES (TNH003R-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 643-2022. 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 LIRO FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO AN INTERSECTION CORRIDOR AND TRAFFIC STUDY AT THE INTERSECTION OF BAYVIEW AVENUE AND SHORE PARK ROAD, GREAT NECK, NY., DPW PROJECT NO. 23-02.

**Adopted**

**A Motion was made by David Adhami, Resolution 644-2022. 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 AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS - AN ENGINEERING COMPANY, PLLC FOR ENGINEERING SERVICES RELATED TO NHBP CREW DOCK IMPROVEMENTS, DPW PROJECT NO. 23-03.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 645-2022. 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.**

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADJO CONTRACTING CORP. FOR DRAINAGE IMPROVEMENTS AT GARDEN AVENUE, CARLE PLACE, NEW YORK.

**Adopted**

**A Motion was made by Robert Troiano, Resolution 646-2022. 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 AGREEMENT WITH ZODA LLC D/B/A/ MAD SCIENCE OF LONG ISLAND FOR SATURDAY PROGRAMS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 647-2022. 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 AGREEMENT WITH THE FANNY DWIGHT CLARK MEMORIAL GARDEN, INC. FOR EDUCATIONAL SERVICES AT CLARK BOTANIC GARDENS, ALBERTSON.



**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 648-2022. 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 TOWN BOARD TO SUBMIT AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2022 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 649-2022. 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 AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 650-2022. 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 EXECUTION OF A SUBLEASE AGREEMENT WITH THE GREAT NECK SOCIAL CENTER, INC. FOR OFFICE AND PROGRAM SPACE USED IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by David Adhami, Resolution 651-2022. 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 EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 650-2022. 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 EXECUTION OF AN AGREEMENT WITH REBUILDING TOGETHER LONG ISLAND IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 653-2022. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON SENIOR CITIZENS, INC. FOR STAFF FUNDING.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 654-2022. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN IN CONJUNCTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 655-2022. 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 AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, RENTALS, EQUIPMENT, AND OTHER RELATED SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2023 CALENDAR YEAR.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 656-2022. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 657-2022. The Motion Passed by a vote of 5 Ayes, 2 Nays.**

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

**Board Members voting Nays: Adhami, Walsh.**

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR MISC. CONCRETE WORK, DPW PROJECT NO. 20-04.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 658-2022. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CENTURY GOLF PARTNERS MANAGEMENT, LP D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR MANAGEMENT OF THE GOLF COURSES AT HARBOR LINKS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 659-2022. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 660-2022. 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 EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2021).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 661-2022. 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 THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAPHIC IMAGE, INC. FOR THE PRINTING AND MAILING OF NEWSLETTERS (TNH014-2021).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 662-2022. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LEGAL SHRED FOR ACCEPTANCE AND ON-SITE SHREDDING OF PAPERS (TNH157-2016).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 663-2022. 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 AUTHORIZING AN THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE UNIVERSITY HOSPITAL FOR NURSING SERVICES (TNH055-2018).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 664-2022. 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 AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR HARBOR LINKS GOLF COURSE FROM ERANGE INC.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 665-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

45. A RESOLUTION AUTHORIZING THE PURCHASE OF WEB SERVICES FOR HARBOR LINKS GOLF COURSE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 666-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

46. A RESOLUTION AUTHORIZING THE PURCHASE FROM GOLFNOW/EZ LINKS GOLF FOR ANNUAL SOFTWARE SUPPORT FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 667-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

47. A RESOLUTION AUTHORIZING THE PURCHASE FROM GOLFNOW/EZ LINKS GOLF FOR MONTHLY WEB SERVICES FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 668-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

48. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 669-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

49. A RESOLUTION APPOINTING JOHN MORRIS AS COMPTROLLER FOR THE TOWN OF NORTH HEMPSTEAD.

**Disapproved**

**A Motion was made by Jennifer DeSena , 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.**

50. A RESOLUTION APPOINTING DOUGLAS SCHLAEFER AS THE SUPERINTENDENT OF HIGHWAYS.

**Adopted**

**A Motion was made by Robert Troiano, Resolution 670-2022. The Motion Passed by a vote of 4 Ayes, 3 Nays.**

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

**Board Members voting Nays: Adhami, DeSena , Walsh.**

51. A RESOLUTION APPOINTING GERRARD LOSQUADRO AS TOWN OF NORTH HEMPSTEAD HIGHWAY SUPERINTENDENT

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

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

52. A RESOLUTION CONFIRMING THE APPOINTMENT OF RACHEL FOX TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

**Disapproved**

**A Motion was made by Jennifer DeSena , Motion. The Motion Failed by a vote of 3 Ayes, 3 Nays.**

**Board Members voting Ayes: Adhami, DeSena , Walsh.**

**Board Members voting Nays: Lurvey, Troiano, Zuckerman.**

**Board Members voting Abstain: Dalimonte.**

53. A RESOLUTION AUTHORIZING THE EXTENSION OF AN ENGINEERING PANEL FOR BULIDING DEPARTMENT PERMITTING MATTERS (TNH232RR-2020).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 671-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

54. RESOLUTION AUTHORIZING THE WAIVER OF FEES FOR THE PORT WASHINGTON PUBLIC LIBRARY'S USE OF THE PORT WASHINGTON ADULT ACTIVITIES CENTER FOR ADULT ENGLISH CLASSES.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 672-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

55. A RESOLUTION ADOPTING AN ORGANICS MANAGEMENT PLAN FOR THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 673-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

56. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO A CAPITAL FUND.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 674-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

57. A RESOLUTION AUTHORIZING A TRANSFER AND APPROPRIATION OF FUNDS FROM THE TOWN'S EMPLOYEE ACCRUED LIABILITY RESERVE FUND.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 675-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

58. A RESOLUTION REVIEWING AND APPROVING THE TOWN'S PROCUREMENT AND PAYMENT POLICY.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 676-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

59. A RESOLUTION SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2023.

**Adopted**



**A Motion was made by Jennifer DeSena , Resolution 626-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

60. 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 677-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

61. 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 678-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

62. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING HOVNAN ORANGIAN TO MEMBERSHIP.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 679-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

63. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING RYAN LIBRARO AND BRANDON SAX FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 680-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

64. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING MATTHEW GUZZELLO TO MEMBERSHIP AND REMOVING ROBER WHITELY JR. FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 681-2022. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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