

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



January 12, 2023

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE AND LAND SURVERYING, PLLC FOR ENGINEERING SERVICES RELATED TO THE REPLACEMENT OF TRACK AND TURF FIELD AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY DPW PROJECT NO. 19-17 CM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 1-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE AND LAND SURVERYING, PLLC FOR ENGINEERING SERVICES RELATED TO TOWN DOCK RESTROOMS, PORT WASHINGTON, DPW PROJECT NO. 23-05.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 2-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

3. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND AVENTURA CONSTRUCTION CORP. FOR THE REPAIR AND SERVICE OF FUELING EQUIPMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 3-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

4. A RESOLUTION APPOINTING RAGINI SRIVASTAVA AS REGISTRAR OF VITAL STATISTICS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 4-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

5. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 5-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

6. A RESOLUTION APPOINTING RAGINI SRIVASTAVA, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 6-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

7. A RESOLUTION APPOINTING DEPUTY TOWN CLERKS MARGARET M. MALITO AND RATNA BHALLA AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 7-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

8. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 8-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

9. A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK MARGARET M. MALITO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 9-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

10. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 10-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

11. A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 11-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

12. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 12-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

13. A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 13-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

14. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.

Adopted

A Motion was made by Jennifer DeSena , Resolution 14-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

15. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROJECT INDEPENDENCE TAXI TRANSPORTATION PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 15-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

16. 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 16-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.

17. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING SETH NEWMAN FROM MEMBERSHIP.

Adopted

A Motion was made by Veronica Lurvey, Resolution 17-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Walsh.