

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



**January 24, 2023**

**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 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. Continued from December 15, 2022. **Will be continued to February 7, 2023.**

**Continuation**

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

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 December 15, 2022. **Will be continued to March 14, 2023.**

**Continuation**

**A Motion was made by Robert Troiano, Continued to March 14, 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:**

3. 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.

**Continuation**

**A Motion was made by Peter Zuckerman, 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.**

4. 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.

**Continuation**

**A Motion was made by Peter Zuckerman, 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.**

5. 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, Town Ordinance 1-2023. 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 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.

**Adopted**

**A Motion was made by Dennis Walsh, Town Ordinance 2-2023. 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 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.

**Adopted**

**A Motion was made by Mariann Dalimonte, Town Ordinance 3-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

8. 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.

**Continuation**

**A Motion was made by Robert Troiano, 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.**

**RESOLUTIONS:**

9. 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 purpose of the local law is to extend the suspension of section 2-9 N (7) of the Town Code with respect to tent permits through December 31, 2023. Tentative hearing date is February 7, 2023.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 18-2023. 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the proposed local law is to authorize expedited review for solar installations and electric vehicle charging stations. Tentative hearing date is February 7, 2023.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 19-2023. 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 A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

Synopsis: The purpose of the proposed local law is to add a new article, Article XIV, to require a report from the Supervisor pursuant to Town Law regarding the Supervisor's "complete and thorough review" of the Building Department's operations, as referenced in the Supervisor's July 11, 2022 media advisory. Tentative hearing date is February 7, 2023.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 20-2023. 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 A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."

Synopsis: The purpose of the local law is to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12-month period and

temporarily waive the fees for a sidewalk sale permit through December 31, 2023. Tentative hearing date is February 7, 2023.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 21-2023. 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the local law is to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses. Tentative hearing date is February 7, 2023.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 22-2023. 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 SETTING A DATE FOR 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 proposed local law is to require electric vehicle charging station capabilities in certain residential and commercial contexts. Tentative hearing date is March 14, 2023.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 23-2023. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING 3RD AVENUE IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the east side of 3rd Avenue, north of 6th Street, in Westbury. Tentative hearing date is February 7, 2023.

**Adopted**

**A Motion was made by Robert Troiano, Resolution 24-2023. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECISSION AND ADOPTION OF ORDINANCES AFFECTING NEULIST AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will add a 15 Minute timed parking location on the north side of Neulist Avenue, west of Port Washington Boulevard, in Port Washington. Tentative hearing date is February 7, 2023.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 25-2023. 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 TOWN BOARD TO ACCEPT A GIFT TO THE TOWN.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 26-2023. 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 A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 27-2023. 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 THE ROOF REPLACEMENT AT THE ROSLYN PAPERMILL BUILDING AND GAZEBO, GERRY PARK, ROSLYN, DPW PROJECT NO. 20-05.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 28-2023. 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 A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE ROOF REPLACEMENT AT THE ROSLYN PAPERMILL BUILDING AND GAZEBO, GERRY PARK, ROSLYN, DPW PROJECT NO. 20-05.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 29-2023. 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 AGREEMENT WITH COUNTY ENERGY CONTROLS, INC. FOR MAINTENANCE OF THE TEMPERATURE CONTROL SYSTEM AT TOWN HALL.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 30-2023. 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 AGREEMENT WITH GEI CONSULTANTS, INC., P.C. IN CONNECTION WITH TIDAL WETLANDS (TNH285-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 31-2023. 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 THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER TO SPONSOR THE 2023 GOLD COAST INTERNATIONAL FILM FESTIVAL.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 32-2023. 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 AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS AND VIRTUALLY WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 33-2023. 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 AGREEMENT WITH AARP, INC. TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 34-2023. 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 A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 75 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.



**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 35-2023. 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 USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND W.B. MASON CO., INC. FOR COPY PAPER.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 36-2023. 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND W.B. MASON COMPANY, INC. FOR WATER AND WATER COOLERS.

**A Motion was made by Jennifer DeSena , Resolution 37-2023. The Motion by a vote of 7 Ayes, 0 Nays.**

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

29. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND W.B. MASON COMPANY, INC. FOR OFFICE SUPPLIES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 38-2023. 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 AN AMENDMENT TO A LICENSE AGREEMENT WITH COMMUNICATIONS LEASING INC. FOR THE LEASE OF SPACE FOR THE REPEATER AT NORTH SHORE TOWERS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 39-2023. 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 AMENDMENT TO AN AGREEMENT WITH VERMONT SYSTEMS FOR AN ADDITION TO THE TOWN'S RECREATION MANAGEMENT SYSTEM RECTRAC.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 40-2023. 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 SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 41-2023. 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 PAYMENT TO ATLAS DIRECT MAIL, INC. FOR PRINTING AND MAILING SERVICES FOR THE OFFICE OF THE TAX RECEIVER.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 42-2023. 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.**

34. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 66 HIGHLAND TERRACE, MANHASSET, NEW YORK FOR A NEW PROPERTY

LOCATED AT THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 47, LOT 10 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 43-2023. 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 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.**

36. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOSEPH SCIAME TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 44-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members voting Abstain: Walsh.**

37. A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 45-2023. 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 TRANSFER OF ARPA FUNDS FROM THE GENERAL FUND TO A CAPITAL FUND FOR THE MANHASSET SEWER CONVERSION PROJECT.

**Rescheduled**

**A Motion was made by Veronica Lurvey, Postponed.. 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.**

39. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 46-2023. 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 TRANSFER OF FUNDS FROM THE PART TOWN FUND'S AND HIGHWAY FUND'S EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUNDS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 47-2023. 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 ACCEPTING LEAD AGENCY DESIGNATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING VARIOUS PROJECTS TO BE FINANCED BY BONDS OF THE TOWN.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 48-2023. 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 ADOPTING THE TOWN OF NORTH HEMPSTEAD 2023-2027 CAPITAL PLAN.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 49-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

43. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 23, 2023 AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$812,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$812,000 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 50-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

44. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,140,027, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,140,027 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 51-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

45. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF HVAC IMPROVEMENTS TO VARIOUS TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,000 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 52-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

46. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE VARIOUS SOFTWARE AND HARDWARE UPGRADES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$669,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$669,500 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 53-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

47. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$20,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 54-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

48. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF PARKING LOT IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 55-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

49. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO NORTH HEMPSTEAD BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$300,000 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 56-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

50. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023, AUTHORIZING THE PLANS AND SPECIFICATIONS FOR SUNSET PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 57-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

51. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE CARLTON AVENUE RETAINING WALL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$325,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$325,000 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 58-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

52. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS 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 59-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

53. 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 60-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

54. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN REMOVING MATTHEW P. KELLNER FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 61-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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