

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



February 7, 2023

7:00 PM

CONTINUATIONS:

1. 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. Continued from January 24, 2023.

Adopted

A Motion was made by Peter Zuckerman, Resolution 63-2023. 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 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. Continued from January 24, 2023.

Adopted

A Motion was made by Peter Zuckerman, Resolution 64-2023. 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 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 March 14, 2023.**

Continuation

A Motion was made by Mariann Dalimonte, 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.

4. 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. **Will be continued to March 14, 2023.**

Continuation

A Motion was made by Veronica Lurvey, 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.

5. 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. Continued from January 24, 2023.

Continuation without a date

A Motion was made by Robert Troiano, 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.

PUBLIC HEARINGS:

6. 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.

Adopted

A Motion was made by Peter Zuckerman, Resolution 65-2023 ; Local Law 1-2023. 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 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.

Adopted

A Motion was made by Veronica Lurvey, Resolution 66-2023 ; Local Law 2-2023. 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 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.

Adopted

A Motion was made by Veronica Lurvey, Resolution 67-2023 ; Local Law 3. 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.

9. 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 68-2023 ; Local Law 4-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. A 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 69-2023 ; Local Law 5-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. A 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.

Adopted

A Motion was made by Robert Troiano, Town Ordinance 4-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

12. A 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.

Adopted

A Motion was made by Mariann Dalimonte, Town Ordinance 5-203. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 7 OF THE TOWN CODE ENTITLED "BUILDING CODE".

Synopsis: The purpose of this local law is to correct the Part of the New York Code, Rules and Regulations containing the Uniform Code: Minimum Standards for Administration and Enforcement. Tentative hearing date is March 14, 2023.

Adopted

A Motion was made by Veronica Lurvey, Resolution 70-2023. 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 ESTABLISHING CHAPTER 9A OF THE TOWN CODE ENTITLED "BUILDING AND SAFETY: OPERATING PERMITS".

Synopsis: The purpose of the local law is to establish minimum standards for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code and the New York State Energy Conservation Construction Code by requiring that operating permits be obtained for the conduct of certain activities or the operation of certain facilities within the Town. Tentative hearing date is March 14, 2023.

Adopted

A Motion was made by Veronica Lurvey, Resolution 71-2023. 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 EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

Synopsis: The proposed action is the execution of contracts with Albertson Hook & Ladder, Engine & Hose Co. No. 1; Carle Place Hook, Ladder & Hose Co. No. 1; Floral Park Centre Fire Company No. 1, Inc.; Glenwood Hook & Ladder, Engine & Hose Co. No. 1, Inc.; Alert Engine, Hook, Ladder & Hose Co. No. 1, Inc.; Vigilant Engine & Hook & Ladder Co., Inc.; Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. for fire protection services to various Town-operated fire protection districts and contributions to length of service award programs. Tentative hearing date is March 14, 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 72-2023. 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 APPROVAL OF A CONTRACT WITH PORT WASHINGTON FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES TO BE FURNISHED WITHIN THE PORT WASHINGTON FIRE PROTECTION DISTRICT.

Synopsis: To consider the approval of a contract with Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District. Tentative hearing date is March 14, 2023.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 73-2023. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF ORDINANCES AFFECTING DAYTON STREET IN NEW CASSEL, NEW YORK.

Synopsis: The rescission of these ordinances will remove the presently posted time limit parking restrictions on the east and west sides of Dayton Street in New Cassel. Tentative hearing date is March 14, 2023.

Adopted

A Motion was made by Robert Troiano, Resolution 74-2023. 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 THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Jennifer DeSena , Resolution 75-2023. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 76-2023. 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE'S DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 77-2023. 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 AWARD OF A BID FOR THE REHABILITATION OF PORT WASHINGTON PARKING DISTRICT PARKING LOT 2, DPW PROJECT NO. 21-01.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 78-2023. 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 AN AWARD OF A BID FOR ELECTRICAL SERVICES (TNH297-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 79-2023. 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 LIRO ARCHITECTS AND PLANNERS, P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO RENOVATIONS OF THE FIRST FLOOR RESTROOMS LOCATED AT TOWN HALL II, DPW PROJECT NO. 23-04.

Adopted

A Motion was made by Jennifer DeSena , Resolution 80-2023. 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 AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELDS AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 81-2023. 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 SOLAR GLASS, INC. FOR GLASS REPAIR AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 82-2023. 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 A PERMIT AGREEMENT WITH THE COUNTY OF NASSAU TO USE AND OCCUPY COUNTY OWNED PROPERTY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 83-2023. 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 THE EXECUTION OF AN AGREEMENT WITH GRIFFIN GREENHOUSE SUPPLIES INC. FOR REPAIR OF THE GREENHOUSE CONTROL SYSTEMS AT CLARK GARDENS.

Adopted

A Motion was made by Peter Zuckerman, Resolution 84-2023. 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 EXECUTION OF AN AGREEMENT WITH UNITEMP INC. FOR HVAC SYSTEM MAINTENANCE AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 85-2023. 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 SUNBELT RENTALS FOR THE RENTAL OF A SCISSOR LIFT FOR THE PARKS DEPARTMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 86-2023. 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 AGREEMENTS WITH VARIOUS FIRMS FOR LEGAL SERVICES RELATED TO LABOR AND EMPLOYMENT MATTERS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 87-2023. 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 AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR RAIN GARDEN AND NATIVE GARDEN EDUCATIONAL WORKSHOPS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 88-2023. 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 EXECUTION OF AN AGREEMENT WITH PENFLEX, INC. FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY #1 AND FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAMS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 89-2023. 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 THE EXECUTION OF AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #855 F. & A. M. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A CAR SHOW.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 90-2023. 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 USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND VARIOUS VENDORS FOR THE PURCHASE OF UNIFORMS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 91-2023. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WESTBURY UNION FREE SCHOOL DISTRICT TO HOST A 2023 BLACK HISTORY MONTH EVENT AT WESTBURY MIDDLE SCHOOL.

Adopted

A Motion was made by Jennifer DeSena , Resolution 92-2023. 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 AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR THE REPLACEMENT OF THE ROOF AT THE BUILDING OF THE DEPARTMENT OF PUBLIC WORKS, NEW HYDE PARK, DPW PROJECT NO. 18-09.

Adopted

A Motion was made by Jennifer DeSena , Resolution 93-2023. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO MICHAEL J. TULLY PARKING LOT REHABILITATION, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 15-02 (ENGINEERING).

Adopted

A Motion was made by Jennifer DeSena , Resolution 94-2023. 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 ASSIGNMENT OF AN AGREEMENT FOR ENGINEERING SERVICES IN CONNECTION WITH THE STEPPING STONES LIGHTHOUSE TO GEI CONSULTANTS, INC. PC AND FURTHER AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT.

Tabled

A Motion was made by Veronica Lurvey, Tabled. 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 NELSON & POPE ENGINEERING, ARCHITECTURE, AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES RELATED TO IN KIND REPLACEMENT OF TOWN DOCK, PORT WASHINGTON, NY. DPW PROJECT NO. 19-03.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 95-2023. 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 EXECUTION OF AN AMENDMENT TO 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 96-2023. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEESE CHASERS LONG ISLAND NY LLC FOR GEESE CONTROL SERVICES ON TOWN PROPERTIES (TNH255-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 97-2023. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT WITH THE METRO GROUP, INC. FOR COOLING TOWER SERVICING, MAINTENANCE AND REPAIR (TNH231-2020).

Adopted

A Motion was made by Jennifer DeSena , Resolution 98-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH AND RUBBISH REMOVAL CO., INC. FOR THE COLLECTION AND DELIVERY OF WASTE AND RECYCLABLES FROM HARBOR LINKS GOLF COURSE (TNH079-2020).

Adopted

A Motion was made by Jennifer DeSena , Resolution 99-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BRAND DISTRIBUTERS, INC. D/B/A BRANDS CYCLE & FITNESS FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR (TNH254-

2020).

Adopted

A Motion was made by Jennifer DeSena , Resolution 100-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE VISCARDI CENTER, INC. FOR PROGRAMMING FOR PERSONS WITH DEVELOPMENTAL DISABILITIES (TNH174-2017).

Adopted

A Motion was made by Peter Zuckerman, Resolution 101-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 102-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

47. A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 103-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

48. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS

INFORMATION TECHNOLOGY APPLICATIONS FOR THE OFFICE OF THE TOWN CLERK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 104-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 105-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

50. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN BOARD RULES OF PROCEDURE.

Stricken

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

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

51. A RESOLUTION AMENDING RESOLUTION NO. 10-2023, ADOPTED JANUARY 12, 2023, ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2023.

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.

52. A RESOLUTION AMENDING RESOLUTION NO. 529-2022, ADOPTED OCTOBER 13, 2022 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE

LONG ISLAND NETS BY AND THROUGH THE BROOKLYN NETS, LLC TO USE THE NORTH HEMPSTEAD “YES WE CAN” COMMUNITY CENTER AS THE OFFICIAL PRACTICE FACILITY OF THE LONG ISLAND NETS.

Adopted

A Motion was made by Robert Troiano, Resolution 106-2023. 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 AMENDING RESOLUTION NO. 645-2022, ADOPTED DECEMBER 15, 2022, 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 Jennifer DeSena , Resolution 107-2023. 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.

54. A RESOLUTION DECLARING ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD FOR 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 108-2023. 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 TERMINATING AN AGREEMENT WITH STALCO CONSTRUCTION INC. IN CONNECTION WITH CONSTRUCTION OF THE NORTH SIDE YARD VEHICLE AND EQUIPMENT WASH BAY DPW PROJECT NO. 15-09.

Adopted

A Motion was made by Jennifer DeSena , Resolution 109-2023. 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.

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.

57. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$23,286.68 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE REPLACEMENT OF SEWAGE PUMPS AND ELECTRICAL COMPONENTS AT PUMP S STATION IN PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 110-2023. 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 CALLING FOR THE RESIGNATION OF GEORGE SANTOS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 111-2023. 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 URGING THE UNITED STATES HOUSE OF REPRESENTATIVES TO EXPEL CONGRESSMAN GEORGE ANTHONY DEVOLDER SANTOS.

Adopted

A Motion was made by Veronica Lurvey, Resolution 62-2023. The Motion Passed by a vote of 6 Ayes, 1 Nays.

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

Board Members voting Nays: Adhami.

60. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

Adopted

A Motion was made by Jennifer DeSena , Resolution 112-2023. 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 113-2023. 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 ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING STEPHEN WHITTAKER FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 114-2023. 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 PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING ROBERT C. ATKINS AND JONATHAN E. GARCIA ORTEGA TO MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 115-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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