

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
Special Meeting
MINUTES**



March 1, 2023

10:00 AM

PUBLIC HEARINGS:

1. 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.

Adopted

A Motion was made by Jennifer DeSena , Resolution 116 - 2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Troiano.

2. A PUBLIC HEARING TO CONSIDER THE APPROVAL OF A CONTRACT WITH THE 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 117 - 2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Troiano.

RESOLUTIONS:

3. A RESOLUTION AUTHORIZING A SUPPLEMENTAL APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 118 - 2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Troiano.

4. A RESOLUTION AUTHORIZING CERTAIN OUTINGS AT HARBOR LINKS GOLF COURSE IN PORT WASHINGTON AND AUTHORIZING AN AMENDMENT TO THE HARBOR LINKS GOLF COURSE FEE SCHEDULE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 119 - 2023. The Motion Passed by a vote of 5 Ayes, 1 Nays.

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

Board Members voting Nays: Dalimonte.

Board Members Absent: Troiano.