

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



March 14, 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 February 7, 2023.

Continuation

A Motion was made by Jennifer DeSena , Continued to April 4, 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 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 January 24, 2023. **Will be continued to April 4, 2023.**

Continuation

A Motion was made by Peter Zuckerman, Continued to April 4, 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.

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 February 7, 2023. **Will be continued to May 2, 2023.**

Continuation

A Motion was made by Veronica Lurvey, Continued to May 2, 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.

PUBLIC HEARINGS:

4. 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.

Continuation

A Motion was made by Veronica Lurvey, continued to April 4, 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.

5. 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.

Continuation

A Motion was made by Veronica Lurvey, Continued to April 4, 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.

6. 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.

Adopted

A Motion was made by Veronica Lurvey, Resolution 120 ; Local Law 6-2022. 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.

7. 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.

Adopted

A Motion was made by Peter Zuckerman, Town Ordinance 6-2023. 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:

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MICHAEL TOBIAS FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 111 MAGNOLIA AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 141, LOT 37.

Synopsis: The proposed action is the construction of a below-grade parking level in conjunction with a new 35,215 s.f. warehouse on a 0.57-acre property. Tentative hearing date is April 4, 2023.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 122-2023. 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.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TWEEZERMAN INTERNATIONAL, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2 TRI-HARBOR COURT, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 89, LOT 57.

Synopsis: The proposed action is a two-story, 16,856 s.f. addition to an existing 46,918 s.f. warehouse on a 6.27-acre lot. Associated site work includes landscaping, parking, and drainage improvements. Tentative hearing date is April 4, 2023.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 123-2023. 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.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 43 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "REGULATION OF PUBLIC SPACES."

Synopsis: The adoption of the proposed local law would establish Chapter 43 as well as adopt regulations prohibiting urinating and defecating in public places and providing penalties for violations. Tentative hearing date is April 4, 2023.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 124-2023. 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.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW OPTING INTO A TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS.

Synopsis: The proposed local law would be adopted for the purpose of opting into the Real Property Tax Law Section 466-a ten percent (10%) property tax exemption for Town and Special District taxes for volunteer firefighters and volunteer ambulance workers with at least two (2) years of service. Tentative hearing date is April 4, 2023.

Not Adopted

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: Dalimonte, Lurvey, Zuckerman.

Board Members Absent: Troiano.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW OPTING INTO A TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS.

Synopsis: The proposed local law would be adopted for the purpose of opting into the Real Property Tax Law Section 466-a ten percent (10%) property tax exemption for Town and Special District taxes for volunteer firefighters and volunteer ambulance workers with at least two (2) years of service. Tentative hearing date is April 4, 2023.

Adopted

A Motion was made by Veronica Lurvey, Resolution 125-2023. 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.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE X OF THE UNIFORM TRAFFIC CODE ENTITLED "PARKING AREA AT MARY JANE DAVIES GREEN PARK."

Synopsis: The purpose of the local law is to consider an amendment to Article X of the Uniform Traffic Code, entitled "Parking Area at Mary Jane Davies Green Park", to convert two parking spaces designated as identification sticker parking only to non-identification sticker parking to allow for electric vehicle parking and charging. Tentative hearing date is April 4, 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 126-2023. 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.

14. 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 proposed local law would add a new article, Article XV, to require that the fiscal impacts of a resolution or action taken by the Town Board be known in advance of decision making. Tentative hearing date is April 4, 2023.

Adopted

A Motion was made by Peter Zuckerman, Resolution 127-2023. 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.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DIVISION AVENUE IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the north side of Division Avenue, east of State street, in Westbury. Tentative hearing date is April 4, 2023.

Adopted

A Motion was made by Veronica Lurvey, Resolution 128-2023. 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.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALLEN DRIVE IN MANHASSET, NEW YORK.

Synopsis: The adoption of these ordinances will add a reserved parking spot and a 2 hour time limited restriction on the east side of Allen Drive, north of North Cherry Brook Place, in Manhasset. Tentative hearing date is April 4, 2022.

Adopted

A Motion was made by Peter Zuckerman, Resolution 129-2023. 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.

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING LINDBERG BOULEVARD IN CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove the existing time limited parking on the west of Lindberg Boulevard, between Curtis Avenue and Wright Avenue, in Carle Place. Tentative hearing date is April 04, 2023.

Adopted

A Motion was made by Peter Zuckerman, Resolution 130-2023. 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.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SHEPHERD LANE IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Sheperd Lane, at its intersection with Snapdragon Lane, in Roslyn Heights. Tentative hearing date is April 4, 2023.

Adopted

A Motion was made by Peter Zuckerman, Resolution 121-2023. 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.

19. 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 131-2023. 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.

20. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 132-2023. 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.

21. A RESOLUTION AUTHORIZING THE RECEIPT AND USE OF THE SECOND HALF PAYMENT FROM THE AMERICAN RESCUE PLAN ACT OF 2021.

Adopted

A Motion was made by Jennifer DeSena , Resolution 133-2023. 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.

22. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NASSAU SOIL AND WATER CONSERVATION DISTRICT AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Veronica Lurvey, Resolution 134-2023. 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.

23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REPLACEMENT OF TRACK AND TURF FIELD AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY, DPW PROJECT NO. 19-17.

Adopted

A Motion was made by Jennifer DeSena , Resolution 135-2023. 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.

24. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR UTILITY CART LEASE (TNH109-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 136-2023. 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.

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HVAC SERVICES (TNH037-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 137-2023. 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.

26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS (TNH010-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 138-2023. 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.

27. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS, SHRUBS (TNH038-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 139-2023. 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.

28. A RESOLUTION AUTHORIZING THE AWARD OF A MINIBID FOR VEHICLES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 140-2023. 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.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE HVAC SYSTEM AT THE TOWN ANIMAL SHELTER, 75 MARINO AVE., PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 23-07.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 142-2023. 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.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH KYRA'S CHAMPIONS FOR THE PLACEMENT OF PINWHEELS AT VARIOUS TOWN PARKS IN RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH.

Adopted

A Motion was made by Veronica Lurvey, Resolution 143-2023. 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.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Peter Zuckerman, Resolution 144-2023. 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.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR ENVIRONMENTAL DISCOVERY AND EDUCATION FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERSTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 145-2023. 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.

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT ADULT AND JUNIOR VOLLEYBALL LEAGUES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Peter Zuckerman, Resolution 146-2023. 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.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS VOLUNTEERS AND VENDORS TO PROVIDE STAFF DEVELOPMENT

TRAINING FOR THE TOWN OF NORTH HEMPSTEAD "YES WE CAN"
COMMUNITY CENTER STAFF.

Adopted

A Motion was made by Peter Zuckerman, Resolution 147-2023. 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.

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 148-2023. 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.

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAF-T-SWIM FOR SWIM LESSONS AT HARBOR HILLS AND WHITNEY POND POOLS.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 149-2023. 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.

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KOSTAL ENTERPRISES FOR SEASONAL CLASSES AND EQUIPMENT STORAGE AT MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 150-2023. 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.

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENVIRO-TEST INCORPORATED FOR ENVIRONMENTAL TESTING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 151-2023. 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.

39. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON FOR THEIR ANNUAL GALA AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 152-2023. 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.

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE UNIVERSITY HOSPITAL AND LONG ISLAND JEWISH MEDICAL CENTER FOR PROVIDING SCREENINGS, WELLNESS PROGRAMS, DISPENSERS AND SUNSCREEN AT VARIOUS TOWN PARKS.

Adopted

A Motion was made by Peter Zuckerman, Resolution 153-2023. 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.

41. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE LEADERSHIP TRAINING INSTITUTE FOR THE USE OF THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS, NEW YORK.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 154-2023. 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.

42. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR THEIR ANNUAL INSTALLATION DINNER AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON AND WAIVING THE FEES FOR THE USE THEREOF.

Adopted

A Motion was made by Jennifer DeSena , Resolution 155-2023. 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.

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ABOUT SPAY NEUTER INC. FOR A TRAP, NEUTER AND RELEASE PROGRAM (TNH059-2023).

Adopted

A Motion was made by Mariann Dalimonte, Resolution 156-2023. 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.

44. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BE THE RAINBOW, INC. FOR THE PLACEMENT OF PRIDE FLAGS ON LAMP POSTS ALONG MAIN STREET IN PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 157-2023. 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.

45. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2023 CALENDAR YEAR.

Adopted

A Motion was made by Jennifer DeSena , Resolution 158-2023. 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.

46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE SENIOR RECOGNITION LUNCHEON ON MAY 23, 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 159-2023. 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.

47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GRAHIC IMAGE TO UPDATE THE MAILING LIST FOR PROJECT INDEPENDENCE.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 141-2023. 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.

48. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COALITION TO SAVE HEMPSTEAD HARBOR FOR THE PLACEMENT OF OYSTER GARDENS AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 160-2023. 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.

49. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE AMERICA, INC. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 161-2023. 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.

50. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE FOR A JOINT CLEAN UP OF HEMPSTEAD HARBOR.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 162-2023. 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.

51. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.

Adopted

A Motion was made by Peter Zuckerman, Resolution 163-2023. 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.

52. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH MILBER MAKRIS PLOUSADIS & SEIDEN LLP TO PROVIDE LEGAL SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 164-2023. 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.

53. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND VARIOUS VENDORS FOR ARTS AND CRAFTS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 165-2023. 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.

54. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND VARIOUS VENDORS FOR ATHLETIC GAMES AND EQUIPMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 166-2023. 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.

55. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND EWING IRRIGATION PRODUCTS, INC. FOR IRRIGATION EQUIPMENT SUPPLIES AND ACCESSORIES FOR GOLF COURSES AND SPORTS FIELDS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 167-2023. 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.

56. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DE BRUIN ENGINEERING, P.C. FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF PARKING LOT 2, PORT WASHINGTON, DPW PROJECT NO. 21-01.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 168-2023. 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.

57. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SUFFOLK COUNTY CATERERS LLC FOR CONCESSION AND CATERING SERVICES (TNH 094-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 169-2023. 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.

58. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP FOR INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES(TNH211-2019).

Adopted

A Motion was made by Jennifer DeSena , Resolution 170-2023. 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.

59. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MACCARONE PLUMBING INC. FOR BACKFLOW PREVENTION SERVICES (TNH259-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 171-2023. 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.

60. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MACCARONE PLUMBING INC.FOR PLUMBING SERVICES-REPAIR SERVICING, MAINTENANCE AND NEW INSTALLATION (TNH283-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 172-2023. 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.

61. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR GIS SUPPORT SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 173-2023. 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.

62. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PUMP AND MOTOR CORP FOR REPAIR OF HIGH-VOLUME MOBILE PUMPS FOR SOLID WASTE MANAGEMENT (TNH216-2019).

Adopted

A Motion was made by Jennifer DeSena , Resolution 174-2023. 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.

63. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CUSTOM MARINE INC. FOR WATERWAY DEBRIS REMOVAL SERVICES (TNH257-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 175-2023. 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.

64. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WISDOM PROTECTIVE SERVICES FOR SECURITY SERVICES (TNH006-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 176-2023. 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.

65. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SANTORE'S WORLD FAMOUS FIREWORKS, LLC (TNH082-2020).

Adopted

A Motion was made by Mariann Dalimonte, Resolution 177-2023. 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.

66. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON WATER TAXI, INC. AND MEYRAN MARINE SERVICES, INC. FOR WATER TAXI SERVICES AND THE INSTALLATION AND MAINTENANCE OF TRANSIENT AND DEEP DRAFT MOORINGS IN MANHASSET BAY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 178-2023. 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.

67. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ECO-LEAP LLC FOR ENVIRONMENTAL SERVICES (TNH282-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 179-2023. 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.

68. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LIVE VOICE FOR OVERNIGHT CALL CENTER SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 180-2023. 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.

69. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DE BRUIN ENGINEERING P.C. FOR ENGINEERING WORK AT ALVAN PETRUS PARK.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 181-2023. 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.

70. A RESOLUTION AUTHORIZING THE PURCHASE OF TORO SANDPROS FROM STORR TRACTOR COMPANY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 182-2023. 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.

71. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 1052 BROADWAY, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11, BLOCK 56, LOTS 101 AND 102 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Peter Zuckerman, Resolution 183-2023. 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.

72. 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 184-2023. 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.

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

Stricken

Board Members Absent: Troiano.

74. A RESOLUTION MAKING AN APPOINTMENT TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.

Adopted

A Motion was made by Peter Zuckerman, Resolution 185-2023. 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.

75. A RESOLUTION AUTHORIZING THE TRANSFER OF ARPA FUNDS FROM THE GENERAL FUND TO A CAPITAL FUND FOR THE MANHASSET SEWER CONVERSION PROJECT.

Disapproved

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

Board Members voting Ayes: Adhami, DeSena , Walsh.

Board Members voting Nays: Dalimonte, Lurvey, Zuckerman.

Board Members Absent: Troiano.

76. A RESOLUTION AUTHORIZING THE WAIVER OF FEES FOR THE PORT WASHINGTON PUBLIC LIBRARY'S USE OF BLUMENFELD FAMILY PARK FOR THE GREAT LIBRARY CARD ADVENTURE.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 187-2023. 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.

77. A RESOLUTION IN SUPPORT OF THE INSTALLATION OF A SEWER MAIN ALONG PLANDOME ROAD.

Adopted

A Motion was made by Veronica Lurvey, Resolution 186-2023. 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.

78. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT FOR ENGINEERING SERVICES IN CONNECTION WITH BAYVIEW AVE. STABILIZATION TO GEI CONSULTANTS, INC. PC.

Adopted

A Motion was made by Veronica Lurvey, Resolution 188-2023. 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.

79. A RESOLUTION IN SUPPORT OF THE LONG ISLAND RAILROAD EXPLORING THE FEASIBILITY OF CONSTRUCTING TWO POCKET TRACKS AT THE PORT WASHINGTON LONG ISLAND RAILROAD STATION.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 189-2023. 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.

80. A RESOLUTION AMENDING RESOLUTION NO. 12-2023, ADOPTED JANUARY 12, 2023, ESTABLISHING THE LIST OF DESIGNATED DEPOSITORY FOR TOWN FUNDS FOR CALENDAR YEAR 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 190-2023. 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.

81. A RESOLUTION AMENDING RESOLUTION NO. 85 - 2023, ADOPTED FEBRUARY 7, 2023, 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 191-2023. 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.

82. A RESOLUTION ADOPTING A MUNICIPAL OPERATIONS CLIMATE ACTION PLAN FOR THE TOWN OF NORTH HEMPSTEAD.

Stricken

Board Members Absent: Troiano.

83. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.

Adopted

A Motion was made by Veronica Lurvey, Resolution 192-2023. 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.

84. A RESOLUTION AUTHORIZING A COST OF LIVING (COLA) INCREASE FOR EXEMPT EMPLOYEES.

Disapproved

A Motion was made by Jennifer DeSena , Fail. The Motion Failed by a vote of 3 Ayes, 0 Nays.

Board Members voting Ayes: Adhami, DeSena , Walsh.

Board Members voting Abstain: Dalimonte, Lurvey, Zuckerman.

Board Members Absent: Troiano.

85. A RESOLUTION REDUCING THE HEALTH CARE CONTRIBUTION FOR CERTAIN EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD.

Disapproved

A Motion was made by Jennifer DeSena , Fail. The Motion Failed by a vote of 3 Ayes, 0 Nays.

Board Members voting Ayes: Adhami, DeSena , Walsh.

Board Members voting Abstain: Dalimonte, Lurvey, Zuckerman.

Board Members Absent: Troiano.

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 193-2023. 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.

87. A RESOLUTION TRANSFERRING FUNDS FROM THE WORKERS COMPENSATION RESERVE FUNDS IN THE GENERAL FUND AND HIGHWAY FUND FOR TAIL CLAIM EXPENSES FOR FISCAL YEAR 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 194-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

88. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A DOG RUN AT ROSLYN ROAD AND LEE AVE PARK IN ROSLYN.

Stricken

Board Members Absent: Troiano.

89. 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.

Adopted

A Motion was made by Jennifer DeSena , Resolution 195-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

90. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD FEE SCHEDULE.

Adopted

A Motion was made by Peter Zuckerman, Resolution 196-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

91. 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 197-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

92. 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 198-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

93. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING RICHARD DEEM AND CARLOS ALVARADO TO MEMBERSHIP AND REMOVING JOHN MOTCHKAVITZ AND RYAN MOTCHKAVITZ FROM MEMBERSHIP.

Adopted

A Motion was made by Veronica Lurvey, Resolution 199-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

TABLED ITEMS

94. 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.