

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



September 5, 2023

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HILLSIDE ISLAMIC CENTER FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 3, LOTS 6, 11 & 13.

Synopsis: The proposed action is a 3-story, 6,600 s.f. addition to a 2-story, 5,428 s.f. religious building on a 30,307 s.f. (0.9-acre) site. The scope of work includes expansion of the parking lot into two adjoining parcels and the installation of two new curb cuts: one each on North 2nd and North 3rd streets. Continued from August 8, 2023.

Continuation

A Motion was made by David Adhami, Continued to October 3, 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 APPLICATION OF SCI MANAGEMENT FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2000 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 211-14, LOT 607.

Synopsis: The proposed action is the construction of a two-story 6,116 s.f., 2nd & 3rd floor addition to a single-story former funeral home for conversion to a house of worship on a 0.6-acre site. Continued from August 8, 2023.

Continuation

A Motion was made by David Adhami, Continued to October 3, 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 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. **Will be continued to October 3, 2023.**

Continuation

A Motion was made by Robert Troiano, Continued to November 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 THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

Synopsis: The purpose of the local law is to require that fiscal impact statements for certain actions by the Town Board be provided in advance of decision making. Continued from August 8, 2023.

Continuation

A Motion was made by Veronica Lurvey, Continued to October 3, 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 18 OF THE TOWN CODE ENTITLED "HIGHWAY EXCAVATIONS AND CURB CUTS."

Synopsis: The purpose of the local law is to provide modified procedures and restoration standards for road openings under certain circumstances. Continued from August 8, 2023. **Will be continued to October 3, 2023.**

Continuation

A Motion was made by Robert Troiano, Continued to October 3, 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 A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

Synopsis: The purpose of the proposed local law is to prohibit an elected official, any employee of his or hers, or any person appointed to or employed by any public office or agency from the use or authorization of the use of any facilities of a public office or agency, directly or indirectly, for the purpose of assisting a campaign for election of any person to any office or for the promotion of or opposition to any ballot proposition. **Will be continued.**

Continuation

A Motion was made by Jennifer DeSena , Continued to October 3, 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 ELM DRIVE AND PINWOOD LANE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Elm Drive & Pinewood Lane, at their intersection with Magnolia Drive, in New Hyde Park. Continued from August 8, 2023.

Adopted

A Motion was made by David Adhami, Town Ordinance 17-2023. The Motion Passed by a vote of 5 Ayes, 2 Nays.

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

Board Members voting Nays: Lurvey, Troiano.

PUBLIC HEARINGS:

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 58 OF THE TOWN CODE TO BE ENTITLED "GOVERNMENTAL TRANSPARENCY."

Synopsis: The purpose of the local law is to establish Chapter 58 of the Code of the Town of North Hempstead entitled "Governmental Transparency" to require the publication of certain documents and/or information on the Town's website, in a manner that is searchable, in order to increase governmental openness and transparency by facilitating public access to Town records, documents and information that is legally available, with a goal towards bringing about greater awareness, input and public participation in the conduct of the affairs of Town government.

Adopted

A Motion was made by Veronica Lurvey, Resolution 493-2023 ; Local Law 17. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 19 OF THE TOWN CODE ENTITLED "EXPLOSIVES."

Synopsis: The purpose of the local law is to modify the regulations related to fireworks to ensure that firework displays are undertaken in a manner that promotes safety consistent with the provisions of New York State Penal Law Article 405, to establish the minimum requirements that must be met by permit applicants and to provide certain notification procedures. **Will be continued to October 3, 2023.**

Adopted

A Motion was made by Mariann Dalimonte, Continued to October 3, 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 AN ORDINANCE AFFECTING DENTON AVENUE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the west side of Denton Avenue, north of Aladdin Avenue, in New Hyde Park.

Adopted

A Motion was made by Dennis Walsh, Town Ordinance 18-2023. 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 GUILFORD ROAD IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of these ordinances will add a school speed zone restriction, and a morning time frame restriction on the presently posted Do Not Enter and One Way restriction on Guilford Road, east of Lynn Road, in Port Washington.

Adopted

A Motion was made by Mariann Dalimonte, Town Ordinance 19-2023. 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 ADOPTION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Commercial Vehicle Parking restriction on the south side of Seaview Boulevard, west of Osprey Court, in Port Washington.

Adopted

A Motion was made by Mariann Dalimonte, Town Ordinance 20-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

13. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING CLAUDY LANE IN NEW HYDE PARK, NEW YORK.

Synopsis: The rescission of this ordinance will remove a Reserved Parking space on the west side of Claudy Lane, west of Joseph Street, in New Hyde Park.

Adopted

A Motion was made by David Adhami, Resolution 494-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The purpose of this local law is to amend the grievance procedure in Chapter 23, Article XVII (Anti-Discrimination Provisions) to designate alternative decision makers in the event certain Town officers or officials, including the Town Supervisor or Deputy Supervisor, are named or involved in a complaint related to allegations of wrongdoing, unlawful discrimination, harassment or retaliation, or otherwise have a conflict; to ensure that the hearing officer who conducts a formal hearing on an Article XVII complaint be unbiased and free from conflicts; and to make such additional amendments to the grievance procedure as the Town Board deems necessary. Tentative hearing date is October 3, 2023.

Adopted

A Motion was made by Veronica Lurvey, Resolution 495-2023. 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 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 October 3, 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 496-2023. 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 ACQUISITION OF SUNSET PARK, PORT WASHINGTON FROM THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT.

Synopsis: The purpose the hearing is to consider public input on the Town's potential acquisition of the property known as "Sunset Park" located on Main Street in Port Washington. Tentative hearing date is October 3, 2023.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 497-2023. 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 A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR HIGH STREET IN MANHASSET PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: The petition seeks to designate a secondary honorary street name for High Street, from the corner of Community Drive to its terminus, as "Miss Minnie Way." Tentative hearing date is October 3, 2023.

Adopted

A Motion was made by Veronica Lurvey, Resolution 498-2023. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MINEOLA AVENUE IN ROSLYN HEIGHTS.

Synopsis: The adoption of this ordinance will establish a No Parking Anytime restriction on the east side of Mineola Avenue, north of Lambert Street, in Roslyn Heights. Tentative hearing date is October 3, 2023.

Adopted

A Motion was made by Peter Zuckerman, Resolution 499-2023. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Jennifer DeSena , Resolution 500-2023. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 501-2023. 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 ACCEPTING THE GRANT OF FUNDS FROM TARGET FOR SPECIAL EVENTS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY.

Adopted

A Motion was made by Robert Troiano, Resolution 502-2023. 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 PREPARATION AND SUBMISSION OF MULTIPLE GRANT APPLICATIONS TO THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 503-2023. 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 AWARD OF A BID FOR AUCTION SERVICES (TNH115-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 504-2023. 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 AWARD OF A BID FOR DUMPSTERS (TNH303R-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 505-2023. 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 ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 506-2023. 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 AN AGREEMENT WITH VENEZIA'S GARDEN CENTER FOR SERVICES RELATED TO THE CREATION OF A SENSORY GARDEN AT CLARK BOTANIC GARDENS, ALBERTSON.

Adopted

A Motion was made by Peter Zuckerman, Resolution 507-2023. 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 ISLAND FENCE COMPANY FOR INSTALLATION OF A RAILING AT THE PORT WASHINGTON PUBLIC PARKING DISTRICT BUILDING.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 508-2023. 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 THE CARLE PLACE WATER DISTRICT FOR THE REPAVING OF GARDEN AVENUE IN CARLE PLACE, NEW YORK.

Adopted

A Motion was made by Robert Troiano, Resolution 509-2023. 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 INTERMUNICIPAL AGREEMENT WITH THE ROSLYN UNION FREE SCHOOL DISTRICT FOR FUEL MANAGEMENT.

Adopted

A Motion was made by Peter Zuckerman, Resolution 510-2023. 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 AGREEMENT WITH CDW FOR THE PURCHASE OF SUBSCRIPTION RENEWALS FOR BITDEFENDER ANTIVIRUS SOFTWARE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 511-2023. 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 NORTHWELL HEALTH TO CO-SPONSOR A FLU VACCINE DISTRIBUTION EVENT AT THE PORT WASHINGTON ADULT ACTIVITY CENTER, PORT WASHINGTON, AND WAIVING THE FEE FOR USE OF THE CENTER.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 512-2023. 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 FLEET PUMP AND SERVICE GROUP, INC. FOR THE REPAIR OF A METER FOR THE TOWN OF NORTH HEMSPTEAD DEPARTMENT OF SOLID WASTE MANAGEMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 513-2023. 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 HILARY GROSSMAN FOR PROFESSIONAL ACCOUNTING SERVICES.

Adopted

A Motion was made by Veronica Lurvey, Resolution 514-2023. The Motion Passed by a vote of 4 Ayes, 2 Nays.

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

Board Members voting Nays: DeSena , Walsh.

Board Members voting Abstain: Adhami.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD RELATED TO THE IMPLEMENTATION OF AN IRC SECTION 125 PLAN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 515-2023. 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 THE UNITED STATES GEOLOGICAL SURVEY FOR GROUNDWATER WELL MONITORING THROUGHOUT THE PORT WASHINGTON PENINSULA.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 516-2023. 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 A REVISED COOPERATION AGREEMENT WITH THE COUNTY OF NASSAU.

Adopted

A Motion was made by Jennifer DeSena , Resolution 517-2023. 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 AGREEMENT WITH JL DAVIS DESIGN TO DESIGN A BROCHURE FOR THE HISTORIC LANDMARKS PRESERVATION COMMISSION.

Adopted

A Motion was made by Peter Zuckerman, Resolution 518-2023. 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 EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FIREFLY ADMIN INC. FOR THE ADMINISTRATION OF THE PORT WASHINGTON FIRE DEPARTMENT LENGTH OF SERVICE AWARD PROGRAM.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 519-2023. 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 TOWN TO EXECUTE AN AGREEMENT WITH THE WATER AUTHORITY OF GREAT NECK NORTH.

Adopted

A Motion was made by Jennifer DeSena , Resolution 520-2023. 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 MEADOW CARTING FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE GREAT NECK GARBAGE DISTRICT.

Adopted

A Motion was made by Veronica Lurvey, Resolution 521-2023. 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 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 522-2023. 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 APPOINTING DEPUTY TOWN CLERK NISHI SEHGAL AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 523-2023. 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 TO APPOINT AN ACTING COMPTROLLER.

Adopted

A Motion was made by Jennifer DeSena , Resolution 524-2023. 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 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.

45. A RESOLUTION ACCEPTING LEAD AGENCY DESIGNATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN CONNECTION WITH THE WHITNEY POND PARK STREAM RESTORATION PROJECT.

Adopted

A Motion was made by Veronica Lurvey, Resolution 525-2023. 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 ACCEPTING LEAD AGENCY DESIGNATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN CONNECTION WITH THE MANHASSET BAY WALK PROJECT.

Adopted

A Motion was made by Veronica Lurvey, Resolution 526-2023. 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 A TRANSFER OF FUNDS.

Adopted

A Motion was made by Veronica Lurvey, Resolution 527-2023. The Motion Passed by a vote of 5 Ayes, 1 Nays.

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

Board Members voting Nays: Adhami.

Board Members voting Abstain: Walsh.

48. A RESOLUTION AUTHORIZING THE TRANSFER OF A VEHICLE BETWEEN THE TOWN GENERAL FUND AND THE TOWN OUTSIDE VILLAGE FUND.

Adopted

A Motion was made by Veronica Lurvey, Resolution 528-2023. 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 WAIVING APPLICABLE FEES FOR ST. FRANCIS HOSPITAL'S USE OF NORTH HEMPSTEAD BEACH PARK AND WHITNEY POND PARK FOR "WALK AND TALK WITH A DOCTOR" EVENTS.

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.

50. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 529-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

51. A RESOLUTION AUTHORIZING THE AMENDMENT OF THE TOWN OF NORTH HEMPSTEAD FLEXIBLE BENEFITS PLAN "CAFETERIA PLAN" PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

Adopted

A Motion was made by Jennifer DeSena , Resolution 530-2023. 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 AMENDING RESOLUTION NO. 33 - 2023, ADOPTED JANUARY 24, 2023, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS FITNESS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 531-2023. 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 WAIVING APPLICABLE FEES FOR THE COMMUNITY SYNAGOGUE'S USE OF NORTH HEMPSTEAD BEACH PARK TO CONDUCT A BEACH CLEAN UP EVENT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 532-2023. 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 IN SUPPORT OF THE ACQUISITION OF SUNSET PARK FROM THE PORT WASHINGTON POLLUTION CONTROL DISTRICT.

Rescheduled

A Motion was made by Mariann Dalimonte, Postponed to October 3, 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 WAIVING APPLICABLE FEES FOR THE WESTBURY UNION FREE SCHOOL DISTRICT'S USE OF THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

Rescheduled

A Motion was made by Robert Troiano, Postponed to October 3, 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 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 533-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

57. 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 534-2023. 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.

58. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING MAYA LAPTER AND REBECCA MICHAELS TO MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 535-2023. 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING THOMAS PETTY, MATTHEW RUBINSTEIN, MARK TETA, AND TODD SAUNDERS FROM REGULAR TO ASSOCIATE MEMBERS AND REMOVING JONATHAN MARKS FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 536-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

TABLED ITEMS

60. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN BOARD RULES OF PROCEDURE.
61. A RESOLUTION ESTABLISHING ADDITIONAL REQUIREMENTS RELATED TO FISCAL IMPACT STATEMENTS.

