

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



October 3, 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. **Will be continued.**

Continuation

A Motion was made by David Adhami, 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.

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 September 5, 2023.

Adopted

A Motion was made by David Adhami, Resolution 537-2023. 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 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 September 5, 2023.

Adopted

A Motion was made by Veronica Lurvey, Resolution 538-2023 ; Local Law 18-2023. The Motion Passed by a vote of 5 Ayes, 2 Nays.

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

Board Members voting Nays: Adhami, Walsh.

4. 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. **Will be continued.**

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.

5. 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. Continued from September 5, 2023.

Continuation without a date

A Motion was made by Jennifer DeSena , 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.

6. 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.**

Continuation

A Motion was made by Mariann Dalimonte, Continued to December 5, 2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

PUBLIC HEARINGS:

7. 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.

Continuation

A Motion was made by Veronica Lurvey, 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.

8. 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.

Continuation without a date

A Motion was made by Jennifer DeSena , 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.

9. 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. **Will be continued without a date.**

Continuation without a date

A Motion was made by Mariann Dalimonte, 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.

10. 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."

Adopted

A Motion was made by Veronica Lurvey, Resolution 541-2023. 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 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.

Adopted

A Motion was made by Peter Zuckerman, Town Ordinance 21-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

12. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A WORK SESSION ON THE 2024 TENTATIVE BUDGET.

Disapproved

A Motion was made by Jennifer DeSena , Motion. The Motion Failed by a vote of 0 Ayes, 6 Nays.

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

Board Members voting Abstain: Walsh.

13. A RESOLUTUION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A BUDGET HEARING ON THE 2024 TENTATIVE BUDGET.

Adopted

A Motion was made by Jennifer DeSena , Resolution 542-2023. 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 SPECIAL MEETING OF THE TOWN BOARD FOR A BUDGET HEARING ON THE 2024 PRELIMINARY BUDGET

Adopted

A Motion was made by Jennifer DeSena , Resolution 543-2023. 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 ARTICLE IX OF THE UNIFORM TRAFFIC CODE ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".

Synopsis: The purpose of the amendment is to authorize electric vehicle parking and charging in Lot 4 and to provide for related parking enforcement. Tentative hearing date is November 14, 2023.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 544-2023. 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 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 17, 2023 AT 10:00 A.M.

Synopsis: The purpose of the meeting is to conduct a work session on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

Adopted

A Motion was made by Jennifer DeSena , Resolution 545-2023. 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 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 18, 2023 AT 7:00PM.

Synopsis: The purpose of the meeting is to conduct a public hearing on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

Disapproved

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

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

18. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 2, 2023 AT 7:00PM.

The purpose of the meeting is to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2024 and to consider any other business that may come before the Board.

Disapproved

A Motion was made by Veronica Lurvey, Motion. The Motion Failed by a vote of 0 Ayes, 0 Nays.

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

19. A RESOLUTION SETTING A DATE OF OCTOBER 18, 2023 FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS FOR THE YEAR 2024.

Adopted

A Motion was made by Veronica Lurvey, Resolution 546-2023. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING ROMAN AVENUE IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of these ordinance will establish a Full Stop westbound & and eastbound on Roman Avenue, at its intersection with Brook Street, in New Cassel. Tentative hearing date is November 14, 2023.

Adopted

A Motion was made by Robert Troiano, Resolution 547-2023. 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 OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, CALLING FOR A PUBLIC HEARING TO BE HELD ON NOVEMBER 14, 2023, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT RELATING TO VARIOUS IMPROVEMENTS AT AN ESTIMATED COST OF \$46,000,000.

Adopted

A Motion was made by Jennifer DeSena , Resolution 548-2023. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Jennifer DeSena , Resolution 549-2023. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 550-2023. 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 ACCEPTING THE GRANT OF FUNDS FROM THE NEW YORK OFFICE OF CHILDREN AND FAMILY SERVICES WORKFORCE RETENTION GRANT AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY.

Adopted

A Motion was made by Robert Troiano, Resolution 551-2023. 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 AWARD OF A MINIBID FOR THE PURCHASE OF A VEHICLE PURSUANT TO A NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 552-2023. 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 NV5 NEW YORK - ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS FOR ENGINEERING SERVICES RELATED TO BROADWAY PARK IMPROVEMENTS. DPW PROJECT NO. 23-10.

Adopted

A Motion was made by Dennis Walsh, Resolution 553-2023. 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 SOLAR GLASS CREATIONS, INC. FOR GLASS REPAIRS AT CLARK BOTANIC GARDEN, ALBERTSON.

Adopted

A Motion was made by Peter Zuckerman, Resolution 554-2023. 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 GIRL SCOUTS OF NASSAU COUNTY TO ESTABLISH A PARTNERSHIP PROVIDING VARIOUS SERVICES AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NEW YORK.

Adopted

A Motion was made by Robert Troiano, Resolution 555-2023. 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 PAM MONFORT FOR PICKLEBALL INSTRUCTION AND EVENT ORGANIZATION AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.

Adopted

A Motion was made by David Adhami, Resolution 556-2023. 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 TOWN BOARD TO SUBMIT AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2023 YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.

Adopted

A Motion was made by Jennifer DeSena , Resolution 557-2023. 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 SUNY PLATTSBURGH FOR AN INTERNSHIP PROGRAM IN SOCIAL WORK AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NEW YORK.

Adopted

A Motion was made by Robert Troiano, Resolution 558-2023. 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 A RENTAL AGREEMENT FOR THE RENTAL OF EQUIPMENT FROM UNITED RENTALS FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 559-2023. 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 PREDATOR PEST CONTROL INC. FOR BEEKEEPER SERVICES AT GERRY POND PARK, ROSLYN.

Adopted

A Motion was made by Veronica Lurvey, Resolution 560-2023. 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 EXECUTION OF AN AGREEMENT WITH CLEAR RIVER ENVIRONMENTAL FOR CAMERA INSPECTION AT RIDDER'S POND PARK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 561-2023. 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 STATEWIDE INSTALLATIONS INC. FOR THE REPAIR OF A LIFT AT THE NORTHSIDE YARD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 562-2023. 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 INTERMUNICIPAL AGREEMENT (IMA) WITH THE MANHASSET-LAKEVILLE WATER DISTRICT FOR ROAD RESURFACING WORK IN GREAT NECK, NY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 563-2023. 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 DECLARING JULY 5, 6 AND 7, 2024 SPINNEY HILL OLD TIMERS WEEKEND AND AUTHORIZING A COSPONSORSHIP OF THE RELATED EVENTS.

Adopted

A Motion was made by Veronica Lurvey, Resolution 564-2023. 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 A CO-SPONSORSHIP OF ST. FRANCIS HOSPITAL'S "WALK AND TALK WITH A DOCTOR" EVENT AT WHITNEY POND PARK ON DECEMBER 3, 2023.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 565-2023. 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 THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND I. JANVEY & SONS FOR JANITORIAL CLEANING SOLUTIONS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 566-2023. 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 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 567-2023. 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 ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR SATURDAY PROGRAMS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by David Adhami, Resolution 568-2023. 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 TO AN AGREEMENT WITH WILLIAMS SCOTSMAN, INC. FOR THE RENTAL OF A TRAILER AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 569-2023. The Motion Passed by a vote of 6 Ayes, 1 Nays.

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

Board Members voting Nays: Dalimonte.

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCKWOOD, KESSLER & BARTLETT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR TRANSFER STATION SITE AND DRAINAGE IMPROVEMENTS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 570-2023. 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 BENSIN CONTRACTING, INC. FOR REHABILITATION OF

GROUNDWATER AND TREATMENT SYSTEM, PROJECT NO. SW02-20, BID NO. TNH277-2021.

Adopted

A Motion was made by Jennifer DeSena , Resolution 571-2023. 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 PURCHASE FROM MOTOROLA SOLUTIONS, INC. OF ANNUAL SOFTWARE MAINTENANCE AND SUPPORT FOR THE TOWN'S 311 SYSTEM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 572-2023. 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 PAYMENT TO CARGILL INC. FOR MAINTENANCE AND REPAIR OF THE TOWN'S BRINE UNITS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 573-2023. 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 TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 25, 2023 THROUGH, AND INCLUDING, JANUARY 1, 2024, ON CERTAIN ROADS IN PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 574-2023. 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 DIVISION OF PURCHASING TO ISSUE A REQUEST FOR PROPOSALS FOR A FELINE SPAY/NEUTER VOUCHER PROGRAM.

Adopted

A Motion was made by Veronica Lurvey, Resolution 575-2023. 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 TRANSFER/ALLOCATION OF FUNDS FOR A FELINE SPAY/NEUTER VOUCHER PROGRAM.

Adopted

A Motion was made by Veronica Lurvey, Resolution 576-2023. 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 THE APPOINTMENT OF PATRICIA O'NEILL AND ANTONIA ("TATIANA") H. GOVONI TO THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMITTEE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 577-2023. 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 TRANSFER OF FUNDS FROM THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND.

Adopted

A Motion was made by Jennifer DeSena , Resolution 578-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

52. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST VARIOUS REAL PROPERTIES LOCATED IN THE TOWN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 579-2023. 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 THE TOWN BOARD RULES OF PROCEDURE.

54. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 26 PROSPECT AVENUE, PORT WASHINGTON, NEW YORK FOR A NEW PROPERTY LOCATED AT THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 44, LOT 29 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 580-2023. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 245 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 46 ON THE NASSAU COUNTY LAND AND TAX MAP.

Tabled

A Motion was made by Robert Troiano, Tabled. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 247 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 47 ON THE NASSAU COUNTY LAND AND TAX MAP.

Tabled

A Motion was made by Robert Troiano, Tabled. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 806 PARK AVENUE, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 103 LOTS 3 & 4 ON THE NASSAU COUNTY LAND AND TAX MAP.

Adopted

A Motion was made by Robert Troiano, Resolution 581-2023. 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 AMENDING THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL, THE PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL, AND THE ORIENTATION TO EMPLOYMENT MANUAL.

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.

59. A RESOLUTION ACKNOWLEDGING RECEIPT OF THE 2024 TENTATIVE BUDGET

Adopted

A Motion was made by Jennifer DeSena , Resolution 582-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

60. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM 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 583-2023. 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 584-2023. 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 ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING JONATHAN AARON TO MEMBERSHIP.

Adopted

A Motion was made by Veronica Lurvey, Resolution 585-2023. 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 ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING GEORGE MEYER AND MEHAR WALIA TO MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 586-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

64. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING HARRISON TSOURATAKIS, ANDREW FRAGOSA, MATTHEW SMITH, AARON ROSEN, AND MIKE GUTIERREZ TO MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 587-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

65. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING AUDRI ANA WONG TO MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 588-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

TABLED ITEMS

66. A RESOLUTION ESTABLISHING ADDITIONAL REQUIREMENTS RELATED TO FISCAL IMPACT STATEMENTS.

Adopted

A Motion was made by Veronica Lurvey, Resolution 539-2023. 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.

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

Adopted

A Motion was made by Veronica Lurvey, Resolution 540-2023. 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.