

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



**November 14, 2023**

**7:00 PM**

**CONTINUATIONS:**

1. 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.**

**Continuation**

**A Motion was made by Veronica Lurvey, Continued to December 5, 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 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 October 3, 2023.

**Continuation**

**A Motion was made by David Adhami, Continued to December 5, 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.**

**A Motion was made by David Adhami, Continued to December 5, 2023. The Motion Passed by a vote of 0 Ayes, 0 Nays.**

3. 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 Veronica Lurvey, Continued to December 5, 2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Troiano.**

4. A 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. Continued from October 3, 2023.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 595-2023 ; Local Law 19-2023. 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:**

5. 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.

**Adopted**

**A Motion was made by Veronica Lurvey, Town Ordinance 22-2023. 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 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.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 596-2023 ; Local Law 20-2023. 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.**

7. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON NOVEMBER 14, 2023, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 597-2023. 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.**

**A Motion was made by Jennifer DeSena , Resolution 597-2023. The Motion Passed by a vote of 0 Ayes, 0 Nays.**

8. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 14, 2023, APPROPRIATING \$46,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$46,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 598-2023. 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 PUBLIC HEARING TO CONSIDER THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2024.

**Continuation**

**A Motion was made by Jennifer DeSena , Continued to November 17, 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:**

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF RAHMAT YOUSEFEZEDEH/AUTOZONE, INC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 565 OLD COUNTRY ROAD,

WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 60, LOTS 220 & PART OF 210.

Synopsis: The proposed action is the construction of a 7,382 s.f. retail store with 31 parking spaces on a 0.78-acre lot with associated improvements to drainage, lighting and landscaping. Tentative hearing date is December 5, 2023.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 599-2023. 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 AN ORDINANCE AFFECTING FIRST AVENUE IN GARDEN CITY PARK.

Synopsis: The adoption of this ordinance will establish a No Parking Anytime restriction on the west side of First Avenue, north of Railroad Avenue in Garden City Park. Tentative hearing date is December 5, 2023.

**Adopted**

**A Motion was made by Dennis Walsh, Resolution 600-2023. 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.**

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NEW CHARLES AVENUE IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish No Parking Anytime restriction on the East side of New Charles Avenue, north of Charles Avenue in Port Washington. Tentative hearing date is December 5, 2023.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 601-2023. 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. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON NOVEMBER 14, 2023, CALLING FOR A PUBLIC HEARING TO BE HELD ON DECEMBER 5, 2023, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 602-2023. 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 AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

**Adopted**

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**A Motion was made by Jennifer DeSena , Resolution 603-2023. 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 AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

1.

**A Motion was made by Jennifer DeSena , Resolution 604-2023. 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 AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION BY THE COW NECK PENINSULA HISTORICAL SOCIETY TO THE DAUGHTERS OF THE AMERICAN REVOLUTION AND THE TAKING OF RELATED ACTION.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 6025-2023. 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 AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (NYS OPRHP) UNMANNED AIRCRAFT SYSTEMS (UAS/DRONE) GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 606-2023. 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 AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW HYDE PARK-GARDEN CITY PARK-FLORAL PARK CENTRE GARBAGE DISTRICT.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 607-2023. 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.**

**A Motion was made by Jennifer DeSena , Resolution 607-2023. The Motion Passed by a vote of 0 Ayes, 0 Nays.**

19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW CASSEL GARBAGE DISTRICT.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 608-2023. 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 THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS BY AND THROUGH THE BROOKLYN NETS, LLC TO USE THE NORTH HEMPSTEAD “YES WE CAN” COMMUNITY CENTER AS THE OFFICIAL PRACTICE FACILITY OF THE LONG ISLAND NETS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 609-2023. 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 EXECUTION OF AN AGREEMENT WITH THE CHABAD OF PORT WASHINGTON TO HOLD A CHANUKAH EVENT AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 610-2023. 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 EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, NY, INC. TO CO-SPONSOR A THANKSGIVING DAY RUN.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 611-2023. 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH YOUNG EQUIPMENT FOR THE INSTALLATION OF BASKETBALL HOOPS AT THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 612-2023. 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 EXECUTION OF AN AGREEMENT WITH SUFFOLK LOCK AND SECURITY PROFESSIONALS FOR DOOR REPAIRS AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 613-2023. 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 EXECUTION OF AN AGREEMENT WITH NORTH SHORE UNIVERSITY HOSPITAL FOR NURSING SERVICES (TNH055-2023).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 614-2023. 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 EXECUTION OF AGREEMENTS WITH CORE BTS AND LANGISTIC NETWORKS, INC. FOR DoITT CONSULTING SERVICES (TNH080-2023).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 615-2023. 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 EXECUTION OF AN AGREEMENT WITH LI LOCKSMITH AND ALARM CO. INC. FOR THE REPAIR OF AN AUTOMATIC DOOR AT THE PORT WASHINGTON ADULT ACTIVITIES CENTER.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 616-2023. 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 EXECUTION OF AN AGREEMENT WITH SHM GLEN COVE LLC D/B/A GLEN COVE YACHT YARD FOR THE WINTERIZATION OF PUBLIC SAFETY MARINE VESSELS.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 617-2023. 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 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 FOR WORKFORCE RETENTION BONUS FOR PARK AND RECREATION "YES WE CAN" COMMUNITY CENTER AFTER SCHOOL STAFF.

**Stricken**

**A Motion was made by Jennifer DeSena , Strike. 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.**

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

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THOMPSON REUTERS FOR ACCESS TO THE WESTLAW LEGAL RESEARCH DATABASE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 618-2023. 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 LDI CONNECT TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 619-2023. 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND ONE WORLD JUDICIAL SERVICES, INC. FOR PROCESS SERVICES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 620-2023. 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 USE OF AN AGREEMENT BETWEEN THE TOWN OF BABYLON AND THE LANDTEK GROUP, INC. FOR THE INSTALLATION, MAINTENANCE AND REPAIR OF SYNTHETIC TURF FIELDS.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 621-2023. 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 USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND THE LANDTEK GROUP, INC. FOR SPORTS COURTS RESURFACING AND AMENITIES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 622-2023. 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 AMENDMENT TO AN AGREEMENT WITH BREAKWATER MARINE LLC FOR DOCK INSTALLATION, REMOVAL, REPAIR AND MAINTENANCE (TNH295-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 623-2023. 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 AMENDMENT TO AN AGREEMENT WITH MOVIES IN THE MOONLIGHT FOR THE RENTAL OF EQUIPMENT FOR OUTDOOR MOVIE SETUP (TNH238-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 624-2023. 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 AMENDMENT TO AN AGREEMENT WITH METRO EXPRESS SERVICES, INC. FOR PAVEMENT MARKING (TNH089-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 625-2023. 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 AMENDMENT TO AN AGREEMENT WITH CORE BTS INC. FOR CISCO DUO SUBSCRIPTION (TNH275-2021).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 626-2023. 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 AN AMENDMENT TO AN AGREEMENT WITH AN EXCELSIOR ELEVATOR CORP FOR ELEVATOR MAINTENANCE SERVICES (TNH045-2020).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 627-2023. 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 AMENDMENT TO AN AGREEMENT WITH CHEMUNG SUPPLY CORP FOR GUARDRAILS AND CHANNEL POSTS (TNH051-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 628-2023. 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 PURCHASE FROM TYLER TECHNOLOGIES OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S FINANCIAL MANAGEMENT SYSTEM NEW WORLD.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 629-2023. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 650 PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 5 BLOCK 132 LOT 625 AND THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 630-2023. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 16 TRAVERS STREET, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3 BLOCK 41 LOT 14 ON THE NASSAU COUNTY LAND AND TAX MAP.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 631-2023. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 18 TRAVERS STREET, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3 BLOCK 41 LOT 15 ON THE NASSAU COUNTY LAND AND TAX MAP.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 632-2023. 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 MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD TOW ADVISORY COMMITTEE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 633-2023. 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 TRANSFER OF FUNDS TO THE INCORPORATED VILLAGE OF SEA CLIFF AS FISCAL AGENT FOR THE HEMPSTEAD HARBOR PROTECTION COMMITTEE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 634-2023. 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 IN SUPPORT OF ISRAEL IN ITS CONFLICT WITH HAMAS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 635-2023. 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 ESTABLISHING A VETERAN'S RESERVED PARKING SPOT PROGRAM AT THE TOWN.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 636-2023. 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 WAIVING APPLICABLE FEES FOR THE WESTBURY UNION FREE SCHOOL DISTRICT'S USE OF THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

**Continuation**

**A Motion was made by Veronica Lurvey, Postponed. 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 TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 637-2023. 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 AMENDING THE TOWN OF NORTH HEMPSTEAD 2022 CAPITAL PLAN.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 638-2023. 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 CO-SPONSORSHIP OF THE KARMACUE EVENT THAT WAS HELD ON OCTOBER 15, 2023.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 639-2023. 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 TRANSFER OF FUNDS FROM THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 640-2023. 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 ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024.

**Continuation**

**A Motion was made by Jennifer DeSena , Continued to November 17, 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 ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024.

**Continuation**

**A Motion was made by Jennifer DeSena , Continued to November 17, 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 ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Continued to November 17, 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 THE SETTLEMENT OF A CLAIMS MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 641-2023. 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 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 642-2023. 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 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 643-2023. 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING JARED ROTHBERG, EMERSON BATRES, AND GRAYSON CUNEO FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 644-2023. 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 APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING ELMER CARRILLO, MIA CARRILLO AND VICTOR JIMENEZ TO MEMBERSHIP.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 645-2023. 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 APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING YONATHAN BERMUDEZ TO MEMBERSHIP.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 646-2023. 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.**

**TABLED ITEMS**

63. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL, THE PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL, AND THE ORIENTATION TO EMPLOYMENT MANUAL.
64. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 593-2023. 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 ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 594-2023. 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.**