

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



**December 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 November 14, 2023.

**Continuation**

**A Motion was made by David Adhami, Continued to January 9, 2024. 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 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 January 9, 2024. 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. Continued from November 14, 2023. **Will be continued.**

**Adopted**

**A Motion was made by Mariann Dalimonte, Continued to February 6, 2024. 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 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.**

**Adopted**

**A Motion was made by Robert Troiano, Continued to February 6, 2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**PUBLIC HEARINGS:**

5. 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.

**Adopted**

**A Motion was made by Robert Troiano, Resolution 652-2023. 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 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.

**Adopted**

**A Motion was made by Dennis Walsh, Town Ordinance 23-2023. The Motion Passed by a vote of 6 Ayes, 1 Nays.**

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

**Board Members voting Nays: Troiano.**

7. 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.

**Adopted**

**A Motion was made by Mariann Dalimonte, Town Ordinance 24-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

8. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON DECEMBER 5, 2023, AUTHORIZING 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 653-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

9. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 5, 2023, APPROPRIATING \$59,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$59,000,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 654-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**RESOLUTIONS:**

10. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR JANUARY 11, 2024 AT 10:00 A.M.

Synopsis: The purpose of the meeting is to conduct a work session on the Town of North Hempstead's 2024-2028 Capital Plan.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 655-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

11. A RESOLUTION SETTING A DATE FOR 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 further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses through December 31, 2024. Tentative hearing date is January 9, 2024.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 656-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**A Motion was made by Veronica Lurvey, Resolution 656-2023. The Motion Passed by a vote of 0 Ayes, 0 Nays.**

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 380 NORTHERN BOULEVARD, GREAT

NECK, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 2, BLOCK 85, LOT 14.

Synopsis: The Department of Building Safety, Inspection and Enforcement has determined that the building located at the premises is an “Unsafe Building” as defined in Chapter 2A of the Town Code. Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Building Safety, Inspection and Enforcement and after a public hearing, direct that an Unsafe Building be demolished and removed by the owner or the Town. Tentative hearing date is January 9, 2024.

**Adopted**

**A Motion was made by David Adhami, Resolution 657-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PRIMROSE DRIVE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Full Stop eastbound and westbound on Primrose Drive, at its intersection with Manor Court and Mapleleaf Lane, in New Hyde Park. Tentative hearing date is January 9, 2024.

**Adopted**

**A Motion was made by David Adhami, Resolution 658-2023. 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 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 659-2023. 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 AUTHORIZING THE PREPARATION AND SUBMISSION OF AN EXPRESSION OF INTEREST TO THE LONG ISLAND SOUND RESILIENCE PLANNING SUPPORT PROGRAM AND THE TAKING OF RELATED ACTION.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 660-2023. 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 AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2023).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 661-2023. 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 AUTHORIZING THE AWARD OF A BID FOR BOILER MAINTENANCE AND REPAIR (TNH245-2023).

**Approved**

**A Motion was made by Jennifer DeSena , Resolution 662-2023. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC D/B/A/ MAD SCIENCE OF LONG ISLAND FOR SATURDAY AND AFTER SCHOOL PROGRAMS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 663-2023. 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 EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY FOR SUMMER YOUTH EMPLOYMENT WORKSITE AT "YES WE CAN" COMMUNITY CENTER, MARTIN BUNKY REID AND WHITNEY POND PARK.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 664-2023. 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MACCARONE PLUMBING FOR EMERGENCY REPAIRS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 665-2023. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PKF O'CONNOR DAVIS FOR ANNUAL AUDIT SERVICES FOR THE TOWN (TNH150-2023).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 666-2023. 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 EXECUTION OF AN AGREEMENT WITH THE GREAT NECK SOCIAL CENTER FOR THE LEASE OF SPACE FOR A PROJECT INDEPENDENCE OFFICE.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 667-2023. 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 EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 668-2023. 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 EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 669-2023. 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 REBUILDING TOGETHER LONG ISLAND IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 670-2023. 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 THE PORT WASHINGTON SENIOR CITIZENS, INC. FOR STAFF FUNDING.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 671-2023. 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 EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 672-2023. 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 CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 673-2023. 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 A LOCAL DEVELOPMENT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 674-2023. 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.**

30. A RESOLUTION AUTHORIZING TOWN TO EXECUTE A MEMORANDUM OF AGREEMENT WITH CSEA UNIT 7555, NORTH HEMSPTEAD.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 650-2023. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members voting Abstain: Troiano.**

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #885 F. & A.M. FOR THE USE OF A PORT WASHINGTON PARKING DISTRICT PARKING LOT FOR A CAR SHOW.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 675-2023. 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 THE CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR A SHELLFISH RESTORATION PROJECT IN MANHASSET BAY.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 676-2023. 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 PENFLEX, INC. FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY #1 AND FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAMS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 677-2023. 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 THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 678-2023. 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 USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND AMERICAN RECREATIONAL PRODUCTS, INC. FOR PLAYGROUND/PLAY EQUIPMENT AND SITE AMENITIES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 679-2023. 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 AMENDMENT TO AN AGREEMENT WITH CENTURY GOLF PARTNERS MANAGEMENT, LP D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR MANAGEMENT OF THE GOLF COURSES AT HARBOR LINKS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 680-2023. 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 AMENDMENT TO AN AGREEMENT WITH CUNNINGHAM DUCT CLEANING CO. INC. FOR AIR DUCT, BOILER AND CHIMNEY CLEANING (TNH049-2020).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 681-2023. 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 AN AMENDMENT TO AN AGREEMENT WITH GRAPHIC IMAGE, INC. FOR THE PRINTING AND MAILING OF NEWSLETTERS (TNH014-2021).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 682-2023. 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.**

39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 683-2023. The Motion Passed by a vote of 6 Ayes, 1 Nays.**

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

**Board Members voting Nays: Walsh.**

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062-2018).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 684-2023. 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 THE AGREEMENT WITH ELAINE HOSKINS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 685-2023. 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 THE AGREEMENT WITH JACKLYN LISCHAK FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 686-2023. 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 AUTHORIZING THE PURCHASE FROM GOLFNOW/EZ LINKS GOLF OF ANNUAL SOFTWARE SUPPORT AND MONTHLY WEB SERVICES FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 687-2023. 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 PURCHASE OF WEB SERVICES FOR HARBOR LINKS GOLF COURSE.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 688-2023. 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 OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT AND SUBSCRIPTION SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 689-2023. 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 THE REAPPOINTMENT OF DANIEL DONATELLI, ESQ. TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 690-2023. 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 REAPPOINTING MEMBERS OF THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 691-2023. 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 AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD TOWING ADVISORY COMMITTEE.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 692-2023. 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 ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 693-2023. 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.**

50. A RESOLUTION WAIVING APPLICABLE FEES FOR THE WESTBURY UNION FREE SCHOOL DISTRICT'S USE OF THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

**Disapproved**

**A Motion was made by Mariann Dalimonte, Motion. The Motion Failed by a vote of 3 Ayes, 2 Nays.**

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

**Board Members voting Nays: Adhami, Walsh.**

**Board Members voting Abstain: DeSena , Troiano.**

51. A RESOLUTION DESIGNATING PARKING SPACES IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT, AREA NUMBER FOUR, AS ELECTRIC VEHICLE PARKING AND CHARGING ONLY AND SETTING A FEE FOR ELECTRIC VEHICLE CHARGING IN SUCH SPACES.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 694-2023. 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 TOWN OF NORTH HEMPSTEAD TO CO-SPONSOR AND WAIVE FEES FOR USE OF THE PORT WASHINGTON ADULT ACTIVITIES CENTER FOR THE PORT WASHINGTON PUBLIC LIBRARY TO CONDUCT ADULT ENGLISH CLASSES FROM FEBRUARY THROUGH DECEMBER 2024.

**Continuation**

**A Motion was made by Mariann Dalimonte, Motion. 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 SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 651-2023. 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 AMENDING RESOLUTION NO. 12-2023, ADOPTED JANUARY 12, 2023, ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR THE OFFICE OF THE TOWN CLERK FOR CALENDAR YEAR 2023.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 695-2023. 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 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 696-2023. 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 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 697-2023. 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 APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ZACHARY OSMAN AND WILBERT MOLINA TO MEMBERSHIP AND REMOVING MAX LAZARUS FROM MEMBERSHIP.

**Adopted**



**A Motion was made by Mariann Dalimonte, Resolution 698-2023. 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 APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING SEBASHAN BENDEN CASAPIA TO MEMBERSHIP AND REMOVING ANDREW FRAGOSA FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 699-2023. 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 ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING BRENDAN ILPI AND VICTOR FUENTES FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 700-2023. 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 APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING ERIC MATTHEW BETANCOURT TO MEMBERSHIP.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 701-2023. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**TABLED ITEMS**

61. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL, THE PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL, AND THE ORIENTATION TO EMPLOYMENT MANUAL.