

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



January 9, 2024

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 December 5, 2023.

Continuation

A Motion was made by Jennifer DeSena , Continued to January 30, 2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

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. Continued from December 5, 2023.

Continuation without a date

A Motion was made by Mariann Dalimonte, Continued without a date. The Motion Passed by a vote of 5 Ayes, 1 Nays.

Board Members voting Ayes: Adhami, Dalimonte, DeSena , Scott, Troiano.

Board Members voting Nays: Walsh.

Board Members Absent: Liu.

PUBLIC HEARINGS:

3. 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.

Continuation

A Motion was made by Jennifer DeSena , Continued to February 6, 2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

4. 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.

Continuation

A Motion was made by Jennifer DeSena , Continued to February 6, 2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

5. 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.

Continuation

A Motion was made by Jennifer DeSena , Continued to February 6, 2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

RESOLUTIONS:

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

Synopsis: The proposed action is the execution of contracts with Albertson Hook & Ladder, Engine & Hose Co. No. 1; Carle Place Hook, Ladder & Hose Co. No. 1; Floral Park Centre Fire Company No. 1, Inc.; Glenwood Hook & Ladder, Engine & Hose Co. No. 1, Inc.; Alert Engine, Hook, Ladder & Hose Co. No. 1, Inc.; Vigilant Engine & Hook & Ladder Co., Inc.; Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. for fire protection services to various Town-operated fire protection districts and contributions to length of service award programs. Tentative hearing date is February 6, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 2-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPROVAL OF A CONTRACT WITH PORT WASHINGTON FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES TO BE FURNISHED WITHIN THE PORT WASHINGTON FIRE PROTECTION DISTRICT.

Synopsis: To consider the approval of a contract with Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District. Tentative hearing date is February 6, 2024.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 3-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

8. 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 purpose of the local law is to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments. Tentative hearing date is February 6, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 4-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF PROSPECT AVENUE IN NEW CASSEL PURSUANT TO SECTION 10 -5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of Prospect Avenue, from Garden Street to Urban Avenue, as "Bishop Lionel Harvey Way". Tentative hearing date is February 6, 2024.

Adopted

A Motion was made by Robert Troiano, Resolution 5-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

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

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the North side of Park Avenue, west of Leonard Boulevard, in New Hyde Park. Tentative hearing date is February 6, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 6-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SYLVESTER STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Sylvester Street, south of Prospect Avenue, in Westbury. Tentative hearing date is February 6, 2024.

Adopted

A Motion was made by Robert Troiano, Resolution 7-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

12. 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 8-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 9-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2024 CALENDAR YEAR.

Adopted

A Motion was made by Jennifer DeSena , Resolution 10-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RAVE MOBILE SAFETY A MOTOROLA SOLUTIONS CO. FOR RAVE ALERT EXTERNAL POPULATION PRICE AND S&L CUSTOMERS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 11-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

16. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 12-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

17. A RESOLUTION AUTHORIZATING THE EXECUTION OF AN AGREEMENT WITH HILARY GROSSMAN FOR PROFESSIONAL ACCOUNTING SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 13-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N+P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR PROFESSIONAL ENGINEERINGS SERVICES RELATED TO TULLY PARK TENNIS COURTS, NEW HYDE PARK, TNH244-2020.

Adopted

A Motion was made by Jennifer DeSena , Resolution 14-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LUCINDA BENIGNO IN ASSOCIATION WITH THE PROJECT INDEPENDENCE FITNESS PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 15-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PUBLIC EMPLOYER RISK MANAGEMENT ASSOCIATION INC. (PERMA) FOR THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS AND SERVICES (TNH058-2019).

Adopted

A Motion was made by Jennifer DeSena , Resolution 16-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

21. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 567 MINEOLA AVENUE, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 10, BLOCK 31, LOT 64 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Robert Troiano, Resolution 17-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

22. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS FOR THE OFFICE OF THE TOWN CLERK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 18-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

23. A RESOLUTION APPOINTING RICHARD NICOLELLO AS TOWN ATTORNEY OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 1-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

24. A RESOLUTION APPOINTING RAGINI SRIVASTAVA AS REGISTRAR OF VITAL STATISTICS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 19-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

25. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRAR AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 20-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

26. A RESOLUTION APPOINTING RAGINI SRIVASTAVA, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 21-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

27. A RESOLUTION APPOINTING DEPUTY TOWN CLERKS MARGARET M. MALITO AND NISHI SEHGAL AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 22-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

28. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 23-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

29. A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK MARGARET M. MALITO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 24-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

30. 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.

Stricken

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

Board Members Absent: Liu.

31. A RESOLUTION AMENDING RESOLUTION NO. 694-2023, ADOPTED DECEMBER 5, 2023, 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 25-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

32. A RESOLUTION AMENDING RESOLUTION NO. 677-2023, WHICH AUTHORIZED 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 26-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

33. A RESOLUTION AMENDING RESOLUTION NO. 574-2023, ADOPTED OCTOBER 3, 2023, 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 27-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

34.

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 0 Ayes, 0 Nays.

Board Members Absent: Liu.

35. **A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH LAMB & BARNOSKY, LLP FOR OUTSIDE LABOR COUNSEL SERVICES TO KEANE & BEANE, P.C.**

Adopted

A Motion was made by Jennifer DeSena , Resolution 28-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

36. **A RESOLUTION AMENDING RESOLUTION NO. 600–2020, ADOPTED DECEMBER 17, 2020, AMENDING THE FEE SCHEDULE FOR PARKING PERMITS IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT.**

Tabled

A Motion was made by Edward Scott, Tabled. The Motion Passed by a vote of 4 Ayes, 2 Nays.

Board Members voting Ayes: Adhami, DeSena , Scott, Walsh.

Board Members voting Nays: Dalimonte, Troiano.

Board Members Absent: Liu.

37. A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 29-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

38. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 30-2024. The Motion Passed by a vote of 5 Ayes, 1 Nays.

Board Members voting Ayes: Adhami, DeSena , Scott, Troiano, Walsh.

Board Members voting Nays: Dalimonte.

Board Members Absent: Liu.

39. A RESOLUTION APPROVING THE CIGNA RATES FOR DENTAL AND VISION COVERAGE FOR ELIGIBLE TOWN EMPLOYEES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 31-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

40. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 32-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

41. A RESOLUTION AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 33-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

42. A RESOLUTION AMENDING TO RESOLUTION NO. 685-2023, ADOPTED DECEMBER 5, 2023, 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 34-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

43. A RESOLUTION AMENDING RESOLUTION NO. 651-2023, ADOPTED DECEMBER 5, 2023, 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 35-2024. The Motion Passed by a vote of 4 Ayes, 2 Nays.

Board Members voting Ayes: Adhami, DeSena , Scott, Walsh.

Board Members voting Nays: Dalimonte, Troiano.

Board Members Absent: Liu.

44. A RESOLUTION AUTHORIZING A TRANSFER FROM THE TOWN OF NORTH HEMPSTEAD GENERAL FUND INSURANCE RESERVE FUND.

Adopted

A Motion was made by Jennifer DeSena , Resolution 36-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

45. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 37-2024. The Motion Passed by a vote of 5 Ayes, 1 Nays.

Board Members voting Ayes: Adhami, DeSena , Scott, Troiano, Walsh.

Board Members voting Nays: Dalimonte.

Board Members Absent: Liu.

46. 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 38-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

47. 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 2-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

48. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAVIER IGNES TO MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 40-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

49. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING JONATHAN AARON FROM MEMBERSHIP.

Adopted

A Motion was made by David Adhami, Resolution 41-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

50. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING THOMAS HELFRICH AND WILLIAM CASE TO MEMBERSHIP AND REMOVING BRANDO MORENO FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 42-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

51. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK, ADDING DYLAN RYDER SAUNDERS TO MEMBERSHIP AND REMOVING RICHARD CUOMO, LARRY BRUE, JORDAN SICHEL, AND ANDREW PEZZELLA FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 43-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

52. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING ALEXANDER JIMENEZ FROM MEMBERSHIP.

Adopted

A Motion was made by Edward Scott, Resolution 44-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.

53. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING SANTOSH MAHAT, CAMILLA HAROONIAN, DAVID WONG, COLBY DELL, MIKAELA LIPP, EMILY COHEN, ETHAN BASALELI, ZOE MAHFAR, RYAN GOLDBERG, SHANNON FORMAS, MICHELE RADPARVAR, STEPHANIE YAO, SHAYLA BAKHSHI, AARON KAHEN, CAMERON BRUNICK, SHAWN THELEN, ASHLEY KOHAN, HYOJUNG (HELEN) SOHN-HASAN, MATTHEW MOEZINIA, DANIT KASHI, CHRISTOPHER FUENTES-PADILLA, JOSEPH WEINSTEIN, WILLIAM WANG, LEILA BAKHSHI, DANIEL BATISTA, NETHANIEL DARVISHZADEH, MIRIAM BEHNAM, DANIEL LATUNER, TALIA NAZARIAN, TEVA KASHANIAN, MOHAMMAD MAHIR KHAN, AARON HAROUNY, RYAN CAHN, MIKA PARNES, PAZ WYSOKI, AIDEN BANILIVI, EVAN NEMAN, DEAN SINAI, SARA GAUDES, SHLOMO SHAULIAN, ISAAC KHALILI, LAYLA

MALEKAN, ARYA HADITALAB, CAILEEN MAKANI, DANIELLE BALADEV, MATTHEW RUIZ, ARIEL GLUCKLICH, JOSEPH HECHT, CRISTOFER AVILA, KAYLA MOEZINIA, BENJAMIN LEVIN, YONA HASSID, BRIAN HAKIMI, TAL FOKSHNER, BENJAMIN KRAKO, ABIGAIL NAZARIEN, JOSHUA PICKER, CHRISTOPHER BRUNO, BRANDON TEHRANI, SAMUEL WEINBERG, STEPHANY BARBU, LIHIE KALFA TO MEMBERSHIP.

Adopted

A Motion was made by David Adhami, Resolution 45-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Liu.