

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



February 6, 2024

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 without a date.**

Continuation without a date

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

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

2. 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 without a date.**

Continuation without a date

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

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

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

Continuation without a date

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

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

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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 50-2024 ; Local Law 1-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

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 local law is to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments.

Adopted

A Motion was made by Jennifer DeSena , Resolution 51-2024 ; Local Law 2-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

6. 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.

Adopted

A Motion was made by Jennifer DeSena , Resolution 52-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

7. A PUBLIC HEARING TO CONSIDER THE APPROVAL OF A CONTRACT WITH THE 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 53-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

8. 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”.

Adopted

A Motion was made by Robert Troiano, Resolution 49-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. 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.

Adopted

A Motion was made by Christine Liu, Town Ordinance 1-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. 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.

Adopted

A Motion was made by David Adhami, Resolution 54-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. 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.

Adopted

A Motion was made by Robert Troiano, Resolution 55-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

12. A RESOLUTION SCHEDULING A HEARING PURSUANT TO SECTION 28-39.5 OF THE TOWN CODE AND DIRECTING NOTIFICATION OF THE PROPERTY OWNER OF 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 purpose is to hold a hearing with respect to the fire-damaged property located at 380 Northern Boulevard, Great Neck and provide the owner with an opportunity to be heard pursuant to Section 28-39.5 of the Town Code. Tentative hearing date is March 12, 2024, at 10:00am.

Adopted

A Motion was made by Jennifer DeSena , Resolution 56-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MARANATHA ROOFING AND SIDING SUPPLY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 125 VOICE ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 41.

Synopsis: Maranatha Roofing and Siding Supply applied for site plan review to legalize a 971 s.f. mezzanine in a 31,376 s.f. warehouse building on a 110,597 s.f. (2.539 acres) parcel located at 125 Voice Road, Carle Place. Site plan approval is required for a new structure of greater than 750 s.f. of gross floor area. Tentative hearing date is March 12, 2024, at 10:00am.

Adopted

A Motion was made by Jennifer DeSena , Resolution 57-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GOLD COAST MAGIC REALTY LLC (MANHASSET EXPRESS CAR WASH) FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 201 EAST SHORE ROAD, MANHASSET AND DESIGNATED ON

THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 210, LOTS 55 & 68.

Synopsis: Gold Coast Magic Realty has requested a special use permit to legalize alterations to a drive thru facility on a 25,984 s.f. (0.59-acre) parcel used as a car wash. The alterations include the installation of vacuum stations and a drive-through pre-pay island and canopy. Town Board approval is required pursuant to Section 70-203(T) for drive-through facilities. Tentative hearing date is March 12, 2024, at 10:00am.

Adopted

A Motion was made by Christine Liu, Resolution 58-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

15. 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 proposed local law would amend Section 70-5 of the Town Code in connection with the permitted uses in a Residence AAA District. Tentative hearing date is March 5, 2024.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 59-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

16. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON FEBRUARY 6, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON MARCH 12, 2024, RELATING TO VARIOUS IMPROVEMENTS IN AND FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 60-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

17. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Jennifer DeSena , Resolution 61-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 62-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

19. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S MULTIMODAL 4 PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 63-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 64-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

21. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON D/B/A

RESIDENTS FORWARD FOR THEIR ANNUAL GALA AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 65-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INDEMNIFICATION AGREEMENT WITH THE PORT WASHINGTON WATER DISTRICT FOR THE PLACEMENT OF AN ANTENNA ON THE SIREN POLE IN MANORHAVEN PARK, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 66-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE AMERICAN RED CROSS FOR TRAINING COURSES AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Dennis Walsh, Resolution 67-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COALITION TO SAVE HEMPSTEAD HARBOR FOR THE PLACEMENT OF OYSTER GARDENS AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 68-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE SENIOR RECOGNITION LUNCHEON ON MAY 22, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 69-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, RENTALS, EQUIPMENT, AND OTHER RELATED SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2024 CALENDAR YEAR.

Adopted

A Motion was made by Jennifer DeSena , Resolution 70-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR EXERCISE INSTRUCTORS FOR THE 2024 CALENDAR YEAR IN CONJUNCTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 71-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AARP, INC. TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 72-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN IN CONJUNCTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 73-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON D/B/A RESIDENTS FORWARD IN CONNECTION WITH CIGARETTE DISPOSAL UNITS ON STREET SIGN POLES AT VARIOUS LOCATIONS WITHIN PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 74-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

31. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 75 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 75-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT ACCEPTING AN EASEMENT OVER REAL PROPERTY FOR PUBLIC ACCESS TO A BOARDWALK LOCATED UPON PROPERTY AT 1 SHORE ROAD, GLENWOOD

LANDING AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOTS 45, 46 AND 47.

Adopted

A Motion was made by Edward Scott, Resolution 76-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

33. A RESOLUTION AUTHORIZING THE USE OF VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR TOWN PURCHASES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 77-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

34. A RESOLUTION AUTHORIZING THE USE OF A CONTRACT BETWEEN THE COUNTY OF NASSAU AND ENECON NORTHEAST FOR THE REPAIR OF THE DANCE FLOOR AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Robert Troiano, Resolution 78-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

35. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 3M COMPANY FOR PAVEMENT MARKINGS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 79-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

36. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND MULTIPLE VENDORS FOR UNIFORMS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 80-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DENIS O'REGAN ELECTRIC, INC. FOR ON-CALL ELECTRICAL SERVICES (TNH297-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 81-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH McCLOSKEY MECHANICAL CONTRACTORS, INC. FOR ON-CALL HVAC SERVICES. (TNH037-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 82-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SANTORE'S WORLD FAMOUS FIREWORKS, LLC FOR A FIREWORK DISPLAY AT NORTH HEMPSTEAD BEACH PARK (TNH082-2020).

Adopted

A Motion was made by Mariann Dalimonte, Resolution 83-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE VISCARDI CENTER, INC. FOR COORDINATION AND

MANAGEMENT OF A PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES (TNH174-2017).

Adopted

A Motion was made by Mariann Dalimonte, Resolution 84-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

41. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 85-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

42. A RESOLUTION AMENDING RESOLUTION NO. 669-2023, ADOPTED DECEMBER 5, 2023, 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 86-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

43. A RESOLUTION DESIGNATING PARKING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOUR AS ELECTRIC VEHICLE PARKING AND CHARGING SPACES AND SETTING A FEE FOR ELECTRIC VEHICLE CHARGING IN SUCH SPACES.

Continuation

A Motion was made by Mariann Dalimonte, Continued to March 12, 2024. The Motion Passed by a vote of 6 Ayes, 1 Nays.

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

Board Members voting Nays: Troiano.

44. A RESOLUTION AMENDING RESOLUTION NO. 672-2023, ADOPTED DECEMBER 5, 2023, 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 87-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

45. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 88-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

46. A RESOLUTION RECALCUATING LOSAP BENEFITS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 89-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

47. 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 90-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

48. A RESOLUTION AMENDING RESOLUTION NO. 32-2024, ADOPTED JANUARY 9, 2024 ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR THE OFFICE OF THE TOWN CLERK FOR CALENDAR YEAR 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 91-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

49. A RESOLUTION AUTHORIZING A COST OF LIVING (COLA) INCREASE FOR EXEMPT EMPLOYEES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 92-2024. The Motion Passed by a vote of 4 Ayes, 3 Nays.

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

Board Members voting Nays: Dalimonte, Liu, Troiano.

50. A RESOLUTION ACCEPTING LEAD AGENCY DESIGNATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING VARIOUS PROJECTS TO BE FINANCED BY BONDS OF THE TOWN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 93-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

51. A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD 2024-2028 CAPITAL PLAN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 94-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

52. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE CONSTRUCTION OF TOWN HALL IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$205,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$205,500 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 95-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

53. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING HVAC IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 96-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

54. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$937,715, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$937,715 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 97-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

55. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$909,689, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING

THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$909,689 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 98-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

56. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE INSTALLATION OF NEW FENCING AT VARIOUS LOCATIONS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,215,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,215,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 99-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

57. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE CONSTRUCTION OF VARIOUS PUMP STATION AND GRINDER IMPROVEMENTS TO THE TOWN-OWNED PUMP STATION AND GRINDER LOCATED IN THE VICINITY OF THE HARBOR LINKS COMPLEX, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$292,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$292,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 100-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

58. 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 101-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

59. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING DIMAVRO A. EDWARDS TO MEMBERSHIP AND REMOVING BRYAN VOGLEY AND JIMMY LAU FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 102-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

60. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING AUDRI ANA WONG FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 103-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

61. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING INIBARDO ORELLANA TO MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 104-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

TABLED ITEMS

62. 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 48-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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