

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



March 5, 2024

7:00 PM

PUBLIC HEARINGS:

1. 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.
Will be continued without a date.

Continuation without a date

A Motion was made by Mariann Dalimonte, Continued without a date. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPROVAL OF THE SALE OF PROPERTY OF THE MANHASSET PARK DISTRICT.

Synopsis: The proposed action is the sale of 61 Locust Street, Manhasset, New York by the Manhasset Park District. Tentative hearing date is April 9, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 106-2024. The Motion Passed by a vote of 5 Ayes, 2 Nays.

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

Board Members voting Nays: Liu, Troiano.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CUMBERLAND AVENUE IN GREAT NECK, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Full Stop eastbound on Cumberland Avenue and southbound on Allen Drive, at their respective intersection, in Great Neck. Tentative hearing date is April 9, 2024.

Adopted

A Motion was made by Christine Liu, Resolution 107-2024. 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.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BETHEL ROAD IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the east side of Bethel Road, north of Ashford Place, in Albertson. Tentative hearing date is April 9, 2024.

Adopted

A Motion was made by Edward Scott, Resolution 108-2024. 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.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING DEWEY AVENUE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of these ordinances will establish Full Stops northbound and Southbound on Dewey Avenue, at its intersection with Evans Avenue, in Albertson. Tentative hearing date is April 9, 2024.

Adopted

A Motion was made by Edward Scott, Resolution 109-2024. 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.

6. 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 110-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

7. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 111-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

8. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES (TNH211-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 112-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS (TNH038-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 113-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR (TNH254-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 114-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION AND DELIVERY OF WASTE AND RECYCLABLES FROM HARBOR LINKS (TNH079-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 115-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEI CONSULTANTS, INC. FOR ENGINEERING SERVICES RELATED TO THE INSTALLATION OF A WAVE ATTENUATOR FLOAT STRUCTURE AT NORTH HEMPSTEAD BEACH PARK, DPW PROJECT NO. 24-04 (ENGINEERING).

Adopted

A Motion was made by Mariann Dalimonte, Resolution 116-2024. 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 AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH D & B ENGINEERS AND ARCHITECTS, P.C. TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 117-2024. 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 AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BE THE RAINBOW, INC. FOR THE PLACEMENT OF PRIDE FLAGS ON LAMP POSTS ALONG MAIN STREET IN PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 116-2024. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR ENVIRONMENTAL DISCOVERY AND EDUCATION FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERSTON.

Adopted

A Motion was made by Robert Troiano, Resolution 119-2024. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT ADULT AND JUNIOR VOLLEYBALL LEAGUES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 120-2024. 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 EXECUTION OF A LICENSE AGREEMENT WITH KYRA'S CHAMPIONS FOR THE PLACEMENT OF PINWHEELS AT MARY JANE DAVIES GREEN IN RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH.

Adopted

A Motion was made by David Adhami, Resolution 121-2024. 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 THE EXECUTION OF AN AGREEMENT WITH LONG ISLAND GROWERS MARKET LLC FOR A FARMERS MARKET AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Christine Liu, Resolution 122-2024. 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 EXECUTION OF AN AGREEMENT WITH QNS AQUATIC CENTERS, INC FOR A SWIM LESSON PROGRAM AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND HARBOR HILLS, GREAT NECK.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 123-2024. 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 ZODA LLC D/B/A MAD SCIENCE OF LONG ISLAND FOR A SUMMER SCIENCE PROGRAM AT MICHAEL J. TULLY PARK AND BROADWAY PARK.

Adopted

A Motion was made by Dennis Walsh, Resolution 124-2024. 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 AN AGREEMENT WITH SPORTIME CLUBS, LLC FOR TENNIS INSTRUCTION AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 125-2024. 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 AGREEMENT WITH GEESE CHASERS LONG ISLAND NY LLC FOR GEESE CONTROL SERVICES ON TOWN PROPERTIES (TNH255-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 120-2024. 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 EAC, INC. DBA EAC NETWORK FOR SOCIAL WORK SERVICES (TNH056-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 127-2024. 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 HI-TEC COMPUTER POWER, INC. FOR ANNUAL HARDWARE MAINTENANCE FOR THE TOWN'S DATA CENTER HVAC UNITS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 128-2024. 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 CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY FOR THE PLACEMENT OF OYSTER GARDENS AT TOWN DOCK.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 129-2024. 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 RATIFYING THE EXECUTION OF AN AGREEMENT WITH SUPERIOR CRANE RENTAL, INC. FOR THE USE OF A PORTION OF PORT WASHINGTON PARKING DISTRICT PARKING LOT 1.

Adopted

A Motion was made by Jennifer DeSena , Resolution 130-2024. 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EXCELSIOR BLOWER SYSTEMS, INC. FOR EMERGENCY REPAIRS FOR THE DEPARTMENT OF SOLID WASTE MANAGEMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 131-2024. 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 SAHN WARD BRAFF KOBLENZ COSCHIGNANO PLLC FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 132-2024. 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.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MANORHAVEN IN CONNECTION WITH SIDEWALKS, PARKLETS AND MONUMENTS ABUTTING MANORHAVEN BEACH PARK, PORT WASHINGTON.

Stricken

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 SUNBELT RENTALS FOR THE RENTAL OF A SCISSOR LIFT FOR THE PARKS DEPARTMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 133-2024. 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 AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR MISC. CONCRETE WORK, DPW PROJECT NO. 20-04.

Adopted

A Motion was made by Jennifer DeSena , Resolution 134-2024. 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 AMENDMENT TO A LICENSE AGREEMENT WITH THE LEADERSHIP TRAINING INSTITUTE FOR THE USE OF THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS, NEW YORK.

Adopted

A Motion was made by Edward Scott, Resolution 135-2024. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE METRO GROUP, INC. FOR COOLING TOWER SERVICING, MAINTENANCE AND REPAIR (TNH231-2020).

Adopted

A Motion was made by Jennifer DeSena , Resolution 136-2024. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MACCARONE PLUMBING FOR BACKFLOW PREVENTION SERVICES (TNH259-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 137-2024. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE (PAW), INC. FOR VETERINARY SERVICES FOR FERAL CATS (TNH004-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 138-2024. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUFFOLK COUNTY CATERERS LLC FOR CONCESSION SERVICES (TNH094-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 139-2024. 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 A & J CONSTRUCTION OF NY, INC. FOR ROOFING SERVICES (TNH279-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 140-2024. 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 ECO-LEAP LLC FOR ENVIRONMENTAL SERVICES (TNH282-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 141-2024. 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 DEJANA INDUSTRIES LLC FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE MANHASSET GARBAGE DISTRICT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 142-2024. 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 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 143-2024. 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 GRANTING FIRST DEPUTY TOWN CLERK CHRISTOPHER RUSSO 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 105-2024. 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. 20-2024 AND APPOINTING CHRISTOPHER RUSSO AS DEPUTY REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 144-2024. 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 APPOINTING DEPUTY TOWN CLERK CHRISTOPHER RUSSO AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 145-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

44. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD TOWING ADVISORY COMMITTEE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 146-2024. 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 APPOINTING TRUSTEES OF THE JONES FUND FROM THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 147-2024. 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 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 April 2, 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 THE TOWN BOARD RULES OF PROCEDURE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 148-2024. 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 APPROVING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 149-2024. 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 TRANSFER OF FUNDS FROM A CAPITAL PROJECT FUND TO THE MANHASSET BAY PARK DISTRICT FUND.

Adopted

A Motion was made by Jennifer DeSena , Resolution 150-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

50. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE, COMPANY NO. 1 FOR THE YEAR 2023.

Adopted

A Motion was made by Edward Scott, Resolution 151-2024. 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 AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE FLORAL PARK CENTRE FIRE COMPANY, INC. FOR THE YEAR 2023.

Adopted

A Motion was made by Dennis Walsh, Resolution 152-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

52. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL AND HIGHWAY FUND WORKERS COMPENSATION OPERATING FUNDS FROM 2023 TO THE WORKERS COMPENSATION RESERVE FUNDS FOR EACH FUND FOR FISCAL YEAR 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 153-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

53. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WORKERS COMPENSATION RESERVE FUNDS IN THE GENERAL AND HIGHWAY FUNDS FOR ESTIMATED TAIL CLAIM EXPENSES FOR THE 2024 FISCAL YEAR.

Adopted

A Motion was made by Jennifer DeSena , Resolution 154-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

54. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL AND PART-TOWN CAPITAL PROJECTS RESERVE FUNDS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 155-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

55. A RESOLUTION AUTHORIZING CERTAIN OUTINGS AT HARBOR LINKS GOLF COURSE IN PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 156-2024. 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.

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 157-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

57. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING THOMAS JORDAN FROM MEMBERSHIP AND CHANGING ZACHARY STANKAITIS FROM ACTIVE TO ASSOCIATE MEMBER.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 158-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Abstain: Troiano.

58. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TRAVIS J. CARUSO TO MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 159-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Abstain: Troiano.

59. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING AZRAF KABIR, JON COMBE, JOSHUA AGUAVIL, OWEN FLOOD, GAL ELKARAT, MOLLY NASIRI, AND MICHAEL DARVISHZADEH TO MEMBERSHIP AND REMOVING MATTHEW RUIZ AND CHRISTOPHER AVILA FROM MEMBERSHIP.

Adopted

A Motion was made by David Adhami, Resolution 150-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Abstain: Troiano.

60. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING AMR ABDELGAWAD FROM MEMBERSHIP AND ADDING ACHINTYAA GUPTA TO MEMBERSHIP.

Adopted

A Motion was made by Edward Scott, Resolution 161-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Troiano.