

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



---

**April 2, 2024**

**7:00 PM**

**RESOLUTIONS:**

1. 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 allow a "municipal or volunteer firehouse" as a permitted use within a Residence AAA District and to establish a firefighter training or emergency medical training facility as a special use accessory to the permitted use within a Residence AAA District. Tentative hearing date is May 14, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 166-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CENTRAL AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping 9PM to 8AM restriction on the east side of Central Avenue, south of 1st Street, in Garden City Park. Tentative hearing date is May 14, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 167-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING DOGWOOD ROAD STREET IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a School Speed Zone on Dogwood Road and a Full Stop Westbound on Dogwood Road, at its intersection with School Drive, in Albertson. Tentative hearing date is May 14, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 168-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE AMENDMENT OF FIRE PROTECTION AGREEMENTS WITH THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO. NO. 1 AND THE ROSLYN FIRE COMPANIES TO INCREASE CONTRIBUTIONS TO LENGTH OF SERVICE AWARD PROGRAMS.

Synopsis: The proposed action is the amendment of the Town's 2023 agreements with the Albertson Hook & Ladder, Engine & Hose Co. No. 1 and with the Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. in order to align with the companies adopted budgets. Tentative hearing date is May 14, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 169-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

5. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON APRIL 2, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON MAY 14, 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 Jennifer DeSena , Resolution 170-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

6. A 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 171-2024. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 172-2024. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 173-2024. 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE OYSTER BAY-NORTH HEMPSTEAD-GLEN COVE WORKFORCE INVESTMENT BOARD'S YOUTH EMPLOYMENT AND TRAINING SERVICES GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 174-2024. 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NASSAU SOIL AND WATER CONSERVATION DISTRICT FOR THE NATIVE PLANT RESIDENTIAL REBATE PROGRAM AND THE TAKING OF RELATED ACTION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 175-2024. 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 IMPROVEMENTS TO THE HVAC SYSTEM AT THE TOWN ANIMAL SHELTER, PORT WASHINGTON, DPW PROJECT NO. 23-07.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 176-2024. 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 AWARD OF A BID FOR POOL CHEMICALS (TNH040-2024).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 177-2024. 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 AN AGREEMENT WITH ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 178-2024. 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 FOUR WHEEL FEASTS FOR A FESTIVAL AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 179-2024. 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 JOHN MICHAEL MARINO LODGE FOR THEIR ANNUAL ITALIAN FEAST TO BE HELD AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 180-2024. 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 AGREEMENTS WITH NORTH SHORE UNIVERSITY HOSPITAL AND LONG ISLAND JEWISH MEDICAL CENTER FOR PROVIDING SCREENINGS, WELLNESS PROGRAMS, AND SUNSCREEN AT VARIOUS TOWN PARKS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 181-2024. 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 AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELD AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 182-2024. 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 AGREEMENTS WITH VARIOUS VOLUNTEERS AND VENDORS TO PROVIDE STAFF DEVELOPMENT TRAINING FOR THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER STAFF.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 183-2024. 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 HOFSTRA UNIVERSITY FOR USE OF ITS FACILITY FOR A LIFEGUARD TRAINING COURSE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 184-2024. 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 MAXIMUS US SERVICES, INC FOR COST PLAN ALLOCATION SERVICES (TNH207-2024).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 185-2024. 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 RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 186-2024. 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 NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PORT WASHINGTON PARKING DISTRICT LOT 7.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 187-2024. 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 USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND T-MOBILE USA, INC. FOR TELECOMMUNICATION CONNECTIVITY SERVICES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 210-2024. 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 USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND VARIOUS VENDORS FOR UNIFORMS TOWNWIDE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 188-2024. 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 AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR ENGINEERING SERVICES RELATED TO THE ROBERT DAYTON PARK SHORELINE RESTORATION, PORT WASHINGTON, DPW PROJECT NO. 18-10.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 189-2024. 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 AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR ENGINEERING SERVICES RELATED TO POOL IMPROVEMENTS AT MARTIN "BUNKY" REID PARK, NEW CASSEL, DPW PROJECT NO. 18-01.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 190-2024. 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 AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 191-2024. 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 AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON WATER TAXI, INC. AND MEYRAN MARINE SERVICES, INC. FOR WATER TAXI SERVICES AND THE INSTALLATION AND MAINTENANCE OF TRANSIENT DEEP DRAFT MOORINGS IN MANHASSET BAY.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 192-2024. 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 AMENDMENT TO AN AGREEMENT WITH PREDATOR PEST CONTROL FOR EXTERMINATING SERVICES (TNH091-2022).

**Adopted**

**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.**

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MACCARONE PLUMBING INC. FOR PLUMBING SERVICES -REPAIR SERVICING, MAINTENANCE AND NEW INSTALLATION (TNH283-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 194 - 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 PIERCE COACH LINE, INC FOR BUSSING FOR FIELD TRIPS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 195 - 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 AN AGREEMENT WITH SPORTS TURF CARE, LLC FOR SYNTHETIC TURF MAINTENANCE AND REPAIR (TNH280-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 211 - 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 EAR WORKS AUDIOLOGY FOR AUDIOLOGICAL TESTING.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 196- 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 PURCHASE OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT AND SUBSCRIPTION LICENSES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 197 - 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 RATIFYING THE USE OF ENERGY MECHANICAL FOR A BOILER INSTALLATION AND AUTHORIZING PAYMENT FOR THE SERVICES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 198 - 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 MAKING AN APPOINTMENT TO THE BOARD OF COMMISSIONERS OF THE ALBERTSON WATER DISTRICT TO FILL A VACANCY.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 199 - 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 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  
without a  
date**

**A Motion was made by Jennifer DeSena , Continued without a date. The Motion Passed by a vote of 5 Ayes, 1 Nays.**

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

**Board Members voting Nays: Troiano.**

**Board Members voting Abstain: Liu.**

38. A RESOLUTION APPROVING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 200 - 2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

39. A RESOLUTION APPROVING EAGLE SCOUT SERVICE PROJECTS IN TOWN PARKS AND ACCEPTING THE TOWN'S DESIGNATION AS A PROJECT BENEFICIARY.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 201 - 2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

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

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 202 - 2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

41. A RESOLUTION AMENDING RESOLUTION NO. 11-2024, ADOPTED JANUARY 9, 2024, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RAVE MOBILE SAFETY FOR MOBILE EMERGENCY AND OPERATIONAL NOTIFICATION SERVICES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 203 - 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 DESIGNATING JOSEPH SCALERO AS THE TOWN OF NORTH HEMPSTEAD VOTING MEMBER ON THE ROSLYN FIRE COMPANIES JOINT MUNICIPAL SPONSORING BOARD.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 212 - 2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

43. 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 204 - 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 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 213 - 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 APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING MAYA LAPSTAR FROM MEMBERSHIP AND ADDING OWEN NEVILLE AND DYLAN LEFEBVRE TO MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 205 - 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JOHN BARRERA, CHRISTOPHER TIMPONE, RAGIB HAQUE, DANIEL MORAN TO MEMBERSHIP AND REMOVING MARIO FLORES FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 206 - 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 APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING JONATHAN E. GARCIA ORTEGA FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 207 - 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 ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING HYUNJUN CHANG, TAEJUN CHANG AND YOUNGJUN CHANG TO MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 208 - 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 APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING KIANA MOSLEM TO MEMBERSHIP AND REMOVING CHRISTOPHER FUENTES-PADILLA FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 209 - 2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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