

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



May 7, 2024

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING EXFORD PLACE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner restriction on the north side of Exford Place, east of Bethel Road, in Albertson. Tentative hearing date is June 11, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 215-2024. 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.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FUNSTON AVENUE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Funston Avenue, at its intersection with Evans Avenue, in Albertson. Tentative hearing date is June 11, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 216-2024. 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.

3. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 7, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 11, 2024, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Adopted

A Motion was made by Jennifer DeSena , Resolution 217-2024. 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.

4. 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 218-2024. 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.

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 219-2024. 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.

6. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 220-2024. 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.

7. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NASSAU COUNTY SOIL & WATER CONSERVATION DISTRICT AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 221-2024. 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.

8. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ROOF REPLACEMENT AND RELATED IMPROVEMENTS TO THE DEPARTMENT OF PUBLIC WORKS FACILITY, NEW HYDE PARK, DPW PROJECT NO. 18-09.

Adopted

A Motion was made by Jennifer DeSena , Resolution 222-2024. 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.

9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ON CALL MILLING AND PAVING OF TOWN ROADWAYS, DPW PROJECT NO. 24-01.

Adopted

A Motion was made by Jennifer DeSena , Resolution 223-2024. 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.

10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ANNUAL RECONDITIONING OF HARBOR HILLS PARK TENNIS COURTS (TNH213R-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 224-2024. 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.

11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS (TNH010-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 225-2024. 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.

12. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATERWAY DEBRIS REMOVAL SERVICES (TNH257-2024).

Adopted

A Motion was made by Jennifer DeSena , Motion. 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.

13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF LIGHT TOWERS AT NORTH HEMPSTEAD BEACH PARK FOR THE MEMORIAL DAY FIREWORKS DISPLAY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 227-2024. 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.

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE LEASE OF GOLF AND UTILITY CARTS FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 228-2024. 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.

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE RENTAL OF GOLF CARTS FOR THE MEMORIAL DAY FIREWORKS SHOW AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 229-2024. 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.

16. A RESOLUTION RATIFYING THE EXECUTION OF A LICENSE AGREEMENT WITH THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT FOR THE USE OF A PORTION OF NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 230-2024. 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.

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADJO CONTRACTING CORPORATION FOR DRAINAGE IMPROVEMENTS ON REID AVENUE IN PORT WASHINGTON, NEW YORK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 231-2024. 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.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADJO CONTRACTING CORPORATION FOR DRAINAGE IMPROVEMENTS ON MORRIS DRIVE IN NEW HYDE PARK, NEW YORK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 232-2024. 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.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CIVIC PLUS FOR AGENDA AND MEETING MANAGEMENT SOFTWARE (TNH304-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 233-2024. 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.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAURI STRAUSS LEUKEMIA FOUNDATION FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 234-2024. 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.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH LOCATION POWER SOURCE LTD FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 235-2024. 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.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&D ASSOCIATES FOR MEDICAL EXAMINATION AND RELATED SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 236-2024. 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.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2024 WOMEN'S ROLL OF HONOR BREAKFAST.

Adopted

A Motion was made by Jennifer DeSena , Resolution 237-2024. 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.

24. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH PETINA MOVING AND STORAGE FOR MOVING SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 238-2024. 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.

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU TO INSTALL A PREFABRICATED NASSAU COUNTY POLICE DEPARTMENT POLICE BOOTH IN HARBOR HILLS PARK, GREAT NECK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 239-2024. 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.

26. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND W.B. MASON COMPANY, INC. FOR BOTTLED WATER.

Adopted

A Motion was made by Jennifer DeSena , Resolution 240-2024. 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.

27. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND ALERT GLASS & ARCHITECTURAL METALS CORP. FOR GLASS REPAIR.

Adopted

A Motion was made by Jennifer DeSena , Resolution 241-2024. 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.

28. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND BRANDBUILDERS, LLC FOR THE CREATION OF A WEBSITE TO FACILITATE THE PURCHASE OF COMPOSTERS AND RAIN BARRELS BY RESIDENTS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 242-2024. 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.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KAMALJIT SINGH RELATED TO THE RELOCATION OF A TOWN LIGHT POLE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 243-2024. 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.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH 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 Jennifer DeSena , Resolution 244-2024. 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.

31. 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 245-2024. 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.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ROUX ENVIRONMENTAL ENGINEERING AND GEOLOGY, D.P.C. FOR ENGINEERING SERVICES RELATED TO THE RESTORATION OF THE STREAMBANK AT WHITNEY POND PARK (TNH187-2017).

Adopted

A Motion was made by Jennifer DeSena , Resolution 246-2024. 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.

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PENFLEX, INC. FOR ACTUARIAL AND ADMINISTRATIVE SERVICES RELATED TO THE LOSAP PROGRAM FOR THE ALBERTON HOOK & LADDER, ENGINE & HOSE COMPANY NO.1.

Adopted

A Motion was made by Jennifer DeSena , Resolution 247-2024. 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.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC FOR FEDERAL AND STATE GRANT ADVOCACY SERVICES (TNH098-2018).

Adopted

A Motion was made by Jennifer DeSena , Resolution 248-2024. 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.

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ICC COMMUNITY DEVELOPMENT SOLUTIONS FOR UPGRADES TO THE TOWN'S DOCUMENT MANAGEMENT SYSTEM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 249-2024. 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.

36. 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 250-2024. 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.

37. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 18 SHERWOOD LANE, ROSLYN HEIGHTS, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 227, LOT 4 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Jennifer DeSena , Resolution 251-2024. 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.

38. A RESOLUTION APPOINTING GERARD LOSQUADRO AS TOWN OF NORTH HEMPSTEAD SUPERINTENDANT OF HIGHWAYS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 270-2024. The Motion Passed by a vote of 4 Ayes, 2 Nays.

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

Board Members voting Nays: Dalimonte, Liu.

Board Members Absent: Troiano.

39. A RESOLUTION AUTHORIZING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD TOWING ADVISORY COMMITTEE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 252-2024. 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.

40. A RESOLUTION AUTHORIZING APPOINTMENTS TO THE WATERFRONT ADVISORY COMMITTEE FOR THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 271-2024. 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.

41. A RESOLUTION AUTHORIZING THE APPOINTMENT OF SHARON KUO AND DINA DIGIORGIO, ESQ. TO THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMITTEE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 253-2024. 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.

42. A RESOLUTION AMENDING RESOLUTION NO. 212–2024, ADOPTED APRIL 2, 2024, DESIGNATING JOSEPH SCALERO AS THE TOWN OF NORTH HEMPSTEAD VOTING MEMBER OF THE ROSLYN FIRE COMPANIES JOINT MUNICIPAL SPONSORING BOARD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 254-2024. 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.

43. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 255-2024. 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.

44. A RESOLUTION DECLARING MAY ASIAN AMERICAN AND PACIFIC ISLANDER HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Christine Liu, Resolution 272-2024. 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.

45. A RESOLUTION DECLARING MAY 2024 JEWISH AMERICAN HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 256-2024. 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.

46. A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 780 NORTHERN BOULEVARD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 24 THROUGH 29.

Adopted

A Motion was made by Jennifer DeSena , Resolution 257-2024. 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.

47. A RESOLUTION AUTHORIZING THE USE OF THE EXERCISE ROOM AT MICHAEL J. TULLY PARK BY ACTIVE VOLUNTEER FIREFIGHTERS AND EMERGENCY SERVICES PERSONNEL OF CERTAIN ENTITIES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 258-2024. 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.

48. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SIDEWALK DISTRICT'S UNALLOCATED FUND BALANCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 259-2024. 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.

49. A RESOLUTION AUTHORIZING TRANSFERS FROM THE TOWN OF NORTH HEMPSTEAD HIGHWAY FUND AND SIDEWALK DISTRICT INSURANCE RESERVE FUND.

Adopted

A Motion was made by Jennifer DeSena , Resolution 260-2024. 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.

50. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN EMPLOYEE WORKPLACE VIOLENCE PREVENTION POLICY PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 261-2024. 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.

51. A RESOLUTION AUTHORIZING THE PLACEMENT OF POLICIES OF INSURANCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 262-2024. 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.

52. A RESOLUTION ESTABLISHING THE LIST OF TITLES OF THOSE REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR REPORTING YEAR 2023.

Adopted

A Motion was made by Jennifer DeSena , Resolution 263-2024. 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.

53. A RESOLUTION APPROVING STANDARD WORK DAYS AND REPORTING REQUIREMENTS FOR ELECTED OFFICIALS FOR THE NEW YORK STATE AND LOCAL EMPLOYEE RETIREMENT SYSTEM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 264-2024. 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.

54. A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 273-2024. The Motion Passed by a vote of 4 Ayes, 2 Nays.

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

Board Members voting Nays: Dalimonte, Liu.

Board Members Absent: Troiano.

55. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

Adopted

A Motion was made by Jennifer DeSena , Resolution 265-2024. 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.

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 274-2024. 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.

57. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING DANIEL KEENE, MATTHEW CICHON, ALEX GALLIK-KUZMICKI AND JUAN JOSE NAVAS TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 266-2024. 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.

58. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING BRAYLON NEFF, NICHOLAS PORRINELLO AND ANDREW ESPOSITO TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 267-2024. 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.

59. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAMIE G. VELASQUEZ, RIO SEKIYAMA AND JACK PUTON TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 268-2024. 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.

60. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING BRANDON SHOUGHI, BRIAN AMAYA, EDEN KADOSH, NIV KASHI AND HILLEL PINSKY TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 269-2024. 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.