

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



May 14, 2024

10:00 AM

PUBLIC HEARINGS:

1. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON MAY 14, 2024, AUTHORIZING VARIOUS CAPITAL 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 270-2024. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Adhami, Troiano.

2. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 14, 2024, APPROPRIATING \$272,741 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$272,741 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 271-2024. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Adhami, Troiano.

3. 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 in a Residence AAA District.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 272-2024 ; Local Law 3-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

4. A 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.

Adopted

A Motion was made by Dennis Walsh, Town Ordinance 6-2024. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Adhami, Troiano.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING DOGWOOD ROAD IN ALBERTSON, NEW YORK.

Synopsis: The adoption of these ordinances 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.

Adopted

A Motion was made by Edward Scott, Town Ordinance 7-2024. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Adhami, Troiano.

6. 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.

Adopted

A Motion was made by Edward Scott, Resolution 273-2024. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Adhami, Troiano.

RESOLUTIONS: