

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



June 4, 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 51 OF THE TOWN CODE ENTITLED "TAXATION."

Synopsis: The proposed local law will amend Chapter 51 of the Town Code to add a new Article IX entitled Duplicate Tax Bills that will establish a \$10 fee for banks, lending institutions, financial institutions, title insurance companies or abstract companies or their agents when they request a physical duplicate tax bill or when they fail to include the original bill with their payment to the Tax Receiver's Office. The fee will defray the cost of producing duplicate property tax bills that are required to process the property tax payments made by certain third-party payors of property taxes. Tentative hearing date is July 2, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 274-2024. 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 A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the local law is to reduce the impact of subdivisions in established neighborhoods by requiring new homes to meet the greater of the minimum lot width for the residential zone or the average lot width of surrounding homes. Tentative hearing date is August 13, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 275-2024. 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 A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR MILLER PLACE IN ROSLYN HEIGHTS PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for Miller Place in Roslyn Heights, from Carlyle Place to St. Marks Place, as "Anita "GG" Conrow." Tentative hearing date is July 2, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 276-2024. 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 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 July 2, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 277-2024. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING NORTH 2ND STREET, NORTH 3RD STREET, WHITE AVENUE AND CLAUSEN PLACE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping Here to Corner restrictions on North 2nd Street and North 3rd Street near their intersection with White Avenue, and on North 3rd Street near its intersection with Clausen Place in New Hyde Park. Tentative hearing date is August 13, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 278-2024. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING ELM DRIVE IN ROSLYN, NEW YORK.

Synopsis: The adoption of these ordinances will establish Full Stops northbound on Elm Street, and eastbound on Dogwood Road at their respective intersection, in Roslyn. Tentative hearing date is July 2, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 279-2024. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING MOORE STREET & TALBOT STREET IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of these ordinances will establish a 20 MPH School Speed Zone from 7:00AM to 6PM on School Days on Moore Street, from Talbot Street to Shelter Rock Road, and on Talbot Street, from Herricks Road to Moore Street, in New Hyde Park. Tentative hearing date is August 13, 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 280-2024. 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 OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JUNE 4, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 2, 2024, RELATING TO CONSTRUCTION OF A NEW POLICE HEADQUARTERS IN THE PORT WASHINGTON POLICE DISTRICT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 281-2024. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Jennifer DeSena , Resolution 282-2024. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

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A Motion was made by Jennifer DeSena , Resolution 283-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

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A Motion was made by Jennifer DeSena , Resolution 283-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

11. A RESOLUTION ACCEPTING THE GRANT OF FUNDS FROM THE NEW YORK OFFICE OF CHILDREN AND FAMILY SERVICES WORKFORCE RETENTION GRANT PROGRAM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY AND THE TAKING OF RELATED ACTIONS.

Adopted

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A Motion was made by Jennifer DeSena , Resolution 284-2024. 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 MICHAEL J. TULLY PARKING LOT RECONSTRUCTION, NEW HYDE PARK, NY, DPW PROJECT NO. 24-03R.

Adopted

A Motion was made by Jennifer DeSena , Resolution 318-2024. 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 AWARD OF A BID FOR SIGN BLANKS TO VARIOUS VENDORS (TNH009-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 285-2024. 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 AWARD OF A BID TO DREW AND ROGERS FOR TAX FORMS AND ENVELOPES (TNH081-2024) .

Adopted

A Motion was made by Jennifer DeSena , Resolution 286-2024. 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 M&J ENGINEERING, P.C. FOR ENGINEERING SERVICES FOR MICHAEL J. TULLY PARKING LOT RECONSTRUCTION, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 24-03CM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 287-2024. 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 N & P ENGINEERING, ARCHITECTURE AND LAND SURVERYING, PLLC FOR ENGINEERING SERVICES RELATED TO SIGN SHOP HVAC, DPW PROJECT NO. 24-05.

Adopted

A Motion was made by Jennifer DeSena , Resolution 288-2024. 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 SPINWAVE PICKLEBALL INC. FOR SPONSORSHIP OF THE PICKLEBALL TOURNAMENT AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 289-2024. 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 NATIONAL EMPLOYEE ASSISTANCE PROVIDERS, INC FOR AN EMPLOYEE ASSISTANCE PROGRAM (TNH057-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 290-2024. 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 HELPING PROMOTE ANIMAL WELFARE FOR THE FERAL CAT SPAYING AND NEUTERING VOUCHER PROGRAM (TNH222-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 319-2024. 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 RP SOLUTIONS, INC. FOR PAYMENT PROCESSING SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 291-2024. 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 SAFE & SOUND ARMED COURIER, INC. FOR ARMED GUARD COURIER SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 292-2024. 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 AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR NORTH HEMPSTEAD RESIDENTS 60 AND OLDER WITHIN THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 293-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

A Motion was made by Jennifer DeSena , Resolution 293-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 294-2024. 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 GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER TO SPONSOR THE 2024 GOLD COAST INTERNATIONAL FILM FESTIVAL.

Adopted

A Motion was made by Jennifer DeSena , Resolution 320-2024. 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 ENTRY AND ACCESS AGREEMENT WITH BAYVIEW COLONY CLUB, INC. RELATED TO A DOCK REHABILITATION PROJECT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 295-2024. 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 AN AGREEMENT WITH AHMUTY, DEMERS & MCMANUS FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 296-2024. 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 WITH VARIOUS FIRMS FOR LEGAL SERVICES RELATED TO LABOR AND EMPLOYMENT MATTERS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 297-2024. 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 A LICENSE AGREEMENT WITH THE COUNTY OF NASSAU TO INSTALL AND MAINTAIN A LICENSE PLATE READER POLE ON TOWN PROPERTY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 298-2024. 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 A MEMORANDUM OF UNDERSTANDING WITH THE LONG ISLAND RAILROAD CONCERNING REAL PROPERTY AT THE PORT WASHINGTON TRAIN STATION.

Tabled

A Motion was made by Mariann Dalimonte, Tabled. 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 WILLIAMS SCOTSMAN FOR THE RENTAL OF AN OFFICE TRAILER AT THE WESTBURY YARD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 299-2024. 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 CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062 -2018).

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.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH THE COALITION TO SAVE HEMPSTEAD HARBOR FOR THE ADDITION OF SPAT-ON-SHELL OYSTER SEEDING IN THE VICINITY OF THE APPROVED OYSTER GARDENS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 301-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

A Motion was made by Jennifer DeSena , Resolution 301-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

33. A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 302-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

A Motion was made by Jennifer DeSena , Resolution 302-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

34. 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 303-2024. 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 PAYMENT TO UNITED 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 304-2024. 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 APPOINTING DORON NISSAN AS DIRECTOR OF PURCHASING OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 305-2024. 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 AMENDING RESOLUTION NO. 258-2024, ADOPTED MAY 7, 2024, 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 306-2024. 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 AMENDING RESOLUTION NO. 156-2024, ADOPTED MARCH 5, 2024, AUTHORIZING CERTAIN OUTINGS AT HARBOR LINKS GOLF COURSE IN PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 307-2024. 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 AMENDING RESOLUTION NO. 89-2024, ADOPTED FEBRUARY 6, 2024, RECALCULATING LOSAP BENEFITS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 308-2024. 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 TRANSFER OF FUNDS FROM A CAPITAL FUND TO THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND.

Adopted

A Motion was made by Jennifer DeSena , Resolution 309-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

A Motion was made by Jennifer DeSena , Resolution 309-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

41. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND.

Adopted

A Motion was made by Jennifer DeSena , Resolution 310-2024. 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 AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND UNALLOCATED FUND BALANCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 311-2024. 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 AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND UNALLOCATED FUND BALANCE TO AN OPERATING ACCOUNT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 312-2024. 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 AND APPROVING THE PAYMENT OF MONEYS PURSUANT TO SECTION 64(12) & (13) OF THE NEW YORK STATE TOWN LAW.

Adopted

A Motion was made by Jennifer DeSena , Resolution 313-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

45. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 4, 2024, AUTHORIZING THE CONSTRUCTION OF PARKING LOT IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$8,000,000, APPROPRIATING \$4,000,000 FOR SUCH PURPOSE IN ADDITION TO THE AMOUNTS HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,000,000 TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 314-2024. 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 AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM 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 321-2024. 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 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 322-2024. 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 FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TARAN PARMAR, JOUZEF BERREZUETA, HELEN KOURIDAKIS, JESSE NELSON, AND OLEKSANDAR BUNYAVIRACH TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 315-2024. 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 FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING BRYAN VOGLEY TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 316-2024. 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAMES RATHER AND RYAN MURPHY TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 317-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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