

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



**July 2, 2024**

**7:00 PM**

**PUBLIC HEARINGS:**

1. 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.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 325-2024 ; Local Law 4-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

2. 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 Place."

**Adopted**

**A Motion was made by Edward Scott, Resolution 326-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

3. 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.

**Adopted**

**A Motion was made by Edward Scott, Town Ordinance 9-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

4. 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.

**Adopted**

**A Motion was made by Edward Scott, Town Ordinance 10-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

5. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JULY 2, 2024, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON POLICE DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 327-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

6. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JULY 2, 2024, APPROPRIATING \$32,000,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON POLICE DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$32,000,000 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 328-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

**RESOLUTIONS:**

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 9 POWERHOUSE ROAD, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 9 POWERHOUSE ROAD, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 72, LOTS 71 AND 72.

Synopsis: The proposed action is the construction of a 983 s.f., one-story, drive-through only coffee shop on a 16,870 s.f. (0.39 acres) parcel with associated improvements to drainage, lighting, and landscaping. Tentative hearing date is September 10, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 329-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CRAIG PADOVER FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 385

BRYANT AVENUE, ROSLYN, NEW YORK 11576 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK A, LOT 72.

Synopsis: Tentative hearing date is August 13, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 330-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MICHAEL VASINKEVICH FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 10A DOCK LANE, KINGS POINT, NEW YORK 11024 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 196, LOT 35.

Synopsis: Tentative hearing date is August 13, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 331-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MANHASSET BAY ESTATES ASSOCIATION FOR A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 39 N PLANDOME ROAD, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 78, LOT 28.

Synopsis: Tentative hearing date is August 13, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 332-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

11. 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 proposed local law would amend Chapter 70 of the Town Code entitled "Zoning" in order to allow for a permitting process for temporary storage containers intended for the mass disposal or relocation of household goods and personal property. Tentative hearing date is August 13, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 333-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 76 OF THE TOWN CODE ENTITLED "TEMPORARY MORATORIUM ON BATTERY ENERGY STORAGE SYSTEMS FACILITIES."

Synopsis: The purpose of the local law is to place a one (1) year moratorium on the issuance or approval of any building permits, variances, or special exceptions from any agency, board or employee of the Town of North Hempstead for the utilization of parcels of land for Battery Energy Storage Systems Facilities. Tentative hearing date is August 13, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 367-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

13. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JULY 2, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON AUGUST 13, 2024, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 334-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

14. 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 335-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

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

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 336-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DOOR AND AUTOMATIC GATE REPAIR, MAINTENANCE AND REPLACEMENT (TNH022-2024).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 337-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON TO CO-SPONSOR THEIR ANNUAL PADDLE FOR PORT-KAYAK RUN.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 338-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON YOUTH ACTIVITIES, INC. FOR THE USE OF LIONS FIELD FOR THE TOWN'S NATIONAL NIGHT OUT EVENT ON AUGUST 6, 2024.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 368-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STORR TRACTOR FOR THE FLOWTRONEX IRRIGATION SYSTEM AT VARIOUS TOWN FACILITIES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 339-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ONSOLVE FOR EMERGENCY NOTIFICATION SYSTEM (TNH308-2024).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 340-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARROW SECURITY FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062R-2024).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 341-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIVE VOICE, FORMERLY KNOWN AS STERICYCLE COMMUNICATIONS SOLUTIONS, INC., FOR OVERNIGHT CALL CENTER SERVICES AND PAYMENT FOR PAST SERVICES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 342-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DAVIDOFF HUTCHER & CITRON LLP FOR FEDERAL AND STATE LOBBYING AND GRANT ADVOCACY SERVICES (TNH098-2024).

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 369-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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



**Board Members Absent: Liu.**

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES AND SERVICES INC. FOR THE MAINTENANCE OF CURRENCY COUNTERS FOR THE OFFICE OF THE RECEIVER OF TAXES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 343-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

25. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF OLD WESTBURY POLICE DEPARTMENT IN CONNECTION WITH THE TOWN'S STOP THROWING OUT POLLUTANTS PROGRAM.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 344-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIRO ENGINEERS, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO A TRAFFIC STUDY FOR 9 POWERHOUSE ROAD, ROSLYN HEIGHTS, NEW YORK.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 345-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU FOR THE UTILIZATION OF

THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY (“NCTPVA”) FOR THE PROSECUTION OF THE SCHOOL BUS STOP-ARM PROGRAM.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 370-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU FOR THE IMPROVEMENT OF WESTBURY AVENUE, CARLE PLACE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 371-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH LOOKS GREAT SERVICES AND HARDER SERVICES INC. FOR TREE PRUNING AND REMOVAL (TNH015-2021).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 346-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT WITH CORE BTS FOR BARRACUDA SUPPORT AND MAINTENANCE (TNH078-2023).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 347-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIDELITY INFORMATION SERVICES, LLC FOR LOCK BOX SERVICES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 348-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO ASSOCIATES, LLC FOR MONTHLY LICENSES AND REPAIR AND MAINTANCE SERVICES FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT'S MUNI METERS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 349-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

33. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT AND SUBSCRIPTION SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 350-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

34. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 70 BROADWAY, GARDEN CITY PARK, NY 11040 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCKS 142, LOTS 664 & 665.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 351-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

35. A RESOLUTION DESIGNATING THOMAS DEVANEY FOR VOTING PURPOSES ON VARIOUS JOINT MUNICIPAL SPONSORING BOARDS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 352-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

36. A RESOLUTION DECLARING JULY 2024 AS PARKS AND RECREATION MONTH.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 353-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

37. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 354-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

38. A RESOLUTION AMENDING RESOLUTION NO. 296-2024, ADOPTED JUNE 4, 2024, 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 355-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

39. A RESOLUTION RATIFYING THE PLACEMENT OF A VOLUNTEER FIREFIGHTERS BENEFIT LAW POLICY FOR THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 356-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

40. A RESOLUTION DESIGNATING CERTAIN PARKING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOTS AS "COMMUTER PARKING".

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 357-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

41. A RESOLUTION AUTHORIZING A DEBRIS CLEANUP EFFORT FOR MANHASSET BAY ON MONDAY, OCTOBER 14, 2024.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 372-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

42. A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR CERTAIN EVENTS DURING THE 2024 SPINNEY HILL OLD TIMERS WEEKEND ON JULY 6 AND 7, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 358-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

43. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2023.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 359-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

44. A RESOLUTION AUTHORIZING THE TERMINATION OF AN AGREEMENT WITH CUOMO LLC FOR LEGAL SERVICES FOR THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 360-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RIGANO LLC FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 361-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

46. A RESOLUTION AUTHORIZING PAYMENT OF AN ARBITRATION AWARD.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 362-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

47. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIMS MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 363-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

48. 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 364-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

**A Motion was made by Jennifer DeSena , Resolution 364-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.**

49. 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 373-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

50. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS FIRE COMPANY, ROSLYN HEIGHTS, NEW YORK, IN ADDING JACOB ECKFELDT, MICHAEL MULCHINSKI, CHRISTINA OVALE, HECTOR SAMANAMUD, CLARENCE SMITH, JACOB STOLTZ AND KASH BISHOP TO MEMBERSHIP AND REMOVING JACOB SOUFERI, STARR STRASSMAN, JACOB KONIGSEDER AND Yael SEBAGH FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 365-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**

51. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING CASEY STREIM, JOEL JAYZER UY, DRAKE LIN, KEVIN O'REILLY, GISELLE CORREIA, RYAN MURPHY, JAVIERA C. ARENAS, CLAUDIA SILVA, MICHELINA SCOTTO AND SELIN HASSAN TO MEMBERSHIP.



**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 366-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Liu.**