

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



August 13, 2024

7:00 PM

PUBLIC HEARINGS:

1. 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.

Adopted

A Motion was made by Edward Scott, Resolution 375-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

2. 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 376-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MANHASSET BAY ESTATES ASSOCIATION FOR A STRUCTURE (DOCK) PERMIT 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 377-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

4. 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.

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

Board Members Absent: Adhami.

5. 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.

Adopted

A Motion was made by Jennifer DeSena , Resolution 379-2024 ; Local Law 6-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

6. 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.

Disapproved

A Motion was made by Jennifer DeSena , Motion. The Motion Failed by a vote of 3 Ayes, 1 Nays.

Board Members voting Ayes: Scott, Walsh, DeSena .

Board Members voting Nays: Troiano.

Board Members voting Abstain: Liu, Dalimonte.

Board Members Absent: Adhami.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING MOORE STREET AND 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.

Adopted

A Motion was made by Christine Liu, Traffic Ordinance 11-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

8. 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.

Adopted

A Motion was made by Christine Liu, Traffic Ordinance 12-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

9. A RESOLUTION AND ORDER AFTER PUBLIC HEARING 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 Mariann Dalimonte, Resolution 380-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

10. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED AUGUST 13, 2024, APPROPRIATING \$60,060,700 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$60,060,700 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 381-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

RESOLUTIONS:

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 57 OF THE TOWN CODE ENTITLED "TOWN FACILITIES."

Synopsis: The purpose of the local law is to amend Chapter 57 of the Town Code entitled "Town Facilities" setting regulations for takeoffs and landings of unmanned aerial vehicles on town property. Tentative hearing date is September 10, 2024 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 382-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

12. 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 permit businesses in the PIP District to operate a retail space as an accessory use to the primary business if a conditional use is authorized by the Board of Zoning and Appeals. Tentative hearing date is September 10, 2024 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 383-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STIRRUP LANE IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Stirrup Lane, at its intersection with Strawberry Lane, in Roslyn Heights. Tentative hearing date is September 10, 2024 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 384-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF NEW FIRE TRUCKS BY THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY NO. 1, INC.

Synopsis: Tentative hearing date is September 10, 2024 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 385-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

15. 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 386-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 387-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BROADWAY PARK IMPROVEMENTS, GARDEN CITY PARK, NY, DPW PROJECT NO. 23-10.

Adopted

A Motion was made by Jennifer DeSena , Resolution 388-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

A Motion was made by Jennifer DeSena , Resolution 388-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SITE IMPROVEMENTS AT THE TOWN TRANSFER STATION (TNH306-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 389-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HVAC SERVICES (TNH037-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 390-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW HYDE PARK-GARDEN CITY PARK UNION FREE SCHOOL DISTRICT FOR THE USE OF MICHAEL J TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 391-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE BRYANT LIBRARY FOR THE PLACEMENT OF A STORYWALK AT GERRY POND PARK IN ROSLYN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 392-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HILARY GROSSMAN, CPA FOR ACCOUNTING SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 393-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MILBER MAKRIS PLOUSADIS & SEIDEN LLP FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 394-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

24. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO CERTAIN AGREEMENTS WITH VARIOUS NASSAU COUNTY AUXILIARY POLICE UNITS FOR PUBLIC SAFETY PURPOSES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 395-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BURYING GROUND PRESERVATION GROUP, INC. FOR A HISTORIC PRESERVATION WORKSHOP AT MONTFORT CEMETERY IN PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 396-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DESIGNERS NORTH CARPET AND HOME INC. FOR THE INSTALLATION OF CARPET IN TOWN HALL, MANHASSET.

A Motion was made by Jennifer DeSena , withdrawn. The Motion Withdrawn by a vote of 0 Ayes, 0 Nays.

Board Members Absent: Adhami.

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JP MORGAN CHASE, N.A. FOR LOCKBOX SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 397-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

28. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND WEX BANK FOR FUEL CARD SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 398-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

29. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR SCHOOL AND ART SUPPLIES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 391-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

30. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR THE SHREDDING/DESTRUCTION/RECYCLING OF CONFIDENTIAL RECORDS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 400-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

31. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND WATRAL BROTHERS, INC. FOR ENGINEERED WOOD FIBER SAFETY SURFACE FOR PLAYGROUNDS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 401-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

32. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING PLLC FOR ENGINEERING SERVICES RELATED TO IMPROVING THE TOWN DOCK RESTROOMS, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 23-05.

Adopted

A Motion was made by Jennifer DeSena , Resolution 402-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE PORT ANIMAL HOSPITAL LLC FOR VETERINARY SERVICES (TNH001-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 403-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH S & F SUPPLIES INC. FOR SPECIALTY SIGN MAKING MATERIALS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 404-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AMERICAN RECREATIONAL PRODUCTS, INC. FOR THE INSTALLATION OF A SHADE STRUCTURE AT WHITNEY POND PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 405-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH STATEWIDE INSTALLATIONS INC. FOR THE REPAIR OF THE LIFT AT THE NORTHSIDE YARD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 406-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2024 SENIOR RECOGNITION LUNCHEON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 407-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

38. 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 408-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

39. A RESOLUTION AUTHORIZING PAYMENT TO MULTIPLE VENDORS FOR THE PURCHASE OF POOL TABS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 409-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

40. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES OF 3 AND 7 CAPI LANE, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK C, LOTS 468 AND 469 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Jennifer DeSena , Resolution 410-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

41. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 108 LINDEN STREET, ROSLYN HEIGHTS, NY 11577 FOR THE PREMISES IDENTIFIED ON

THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 68, LOT 20.

Adopted

A Motion was made by Jennifer DeSena , Resolution 411-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

42. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 7A ORCHARD STREET, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 4, BLOCK 33, LOT 118.

Adopted

A Motion was made by Jennifer DeSena , Resolution 412-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

43. A RESOLUTION AMENDING RESOLUTION NO. 178-2024, ADOPTED APRIL 2, 2024, 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 413-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

44. A RESOLUTION AMENDING RESOLUTION NO. 372-2024, ADOPTED JULY 2, 2024, AUTHORIZING A DEBRIS CLEANUP EFFORT FOR MANHASSET BAY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 414-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

45. A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METERS FOR HOLIDAY SHOPPER PARKING FROM NOVEMBER 20, 2024 TO JANUARY 1, 2025, ON CERTAIN ROADS IN PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 422-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

46. A RESOLUTION AUTHORIZING THE TOWN BOARD, ACTING AS THE BOARD OF COMMISSIONERS OF THE ALBERTSON FIRE DISTRICT, TO CALL A SPECIAL ELECTION TO DETERMINE IF THE LENGTH OF SERVICE AWARD PROGRAM SHALL BE AMENDED TO INCREASE THE MAXIMUM YEARS OF LOSAP ELIGIBILITY FOR ELIGIBLE MEMBERS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 415-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

47. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NASSAU COUNTY, NEW YORK, ADOPTED AUGUST 13, 2024, AUTHORIZING THE REDEMPTION OF A PORTION OF THE TOWN'S PUBLIC IMPROVEMENT SERIAL BONDS-2016 SERIES B (THE "PRIOR BONDS"); APPROPRIATING AN AMOUNT NOT TO EXCEED \$1,120,000.00 THEREFOR; DIRECTING THAT NOTICE OF SUCH REDEMPTION BE PROVIDED BY THE TOWN SUPERVISOR TO BONDHOLDERS OF THE PRIOR BONDS TO BE REDEEMED IN THE MANNER PRESCRIBED IN THE PRIOR BONDS AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

Adopted

A Motion was made by Jennifer DeSena , Resolution 416-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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 417-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

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 423-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

50. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING BRYAN FLORES AND CHRISTOPHER MELENDREZ TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 418-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

51. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING CESAR COLLIER, CHRISTINE PAIGE FAULK, PATRICK FOYE, DAISY LABELLA, DILLON MARVIN, OLIVIA MAHER, SARAH ALVARDOTO MEMBERSHIP AND REMOVE REBECCA MICHAELS AND DYLAN LEFEBVRE FROM MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 419-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

52. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING BENJAMIN FEINGOLD, JUSTIN SHARIF AND JONAHTAN SHARIF TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 420-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.

53. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING DONALD BOYCE TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 421-2024. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Adhami.