

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



October 1, 2024

7:00 PM

RESOLUTIONS:

1. A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2025.

Adopted

A Motion was made by Jennifer DeSena , Resolution 478-2024. 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 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 10, 2024 AT 10:00 AM.

Synopsis: The purpose of the meeting is to review the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2025 and to consider any other business that may come before the Board.

Adopted

A Motion was made by Jennifer DeSena , Resolution 47879-2024. 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 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 29, 2024.

Synopsis: The purpose of the meeting is to conduct a public hearing on the preliminary budget of the Town of North Hempstead, as well as the budgets for all special improvement districts, for the fiscal year beginning January 1, 2025 and to consider any other business that may come before the Board.

Adopted

A Motion was made by Jennifer DeSena , Resolution 480-2024. 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 AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN OF A MEMORIAL STONE TO BE PLACED AT THE TOWNSEND CEMETERY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 444-2024. 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 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 445-2024. 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 AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 446-2024. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH M.G. MCLAREN ENGINEERING AND LAND SUREVEYING P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE 9/11 MEMORIAL AT MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 22-01.

Adopted

A Motion was made by Jennifer DeSena , Resolution 481-2024. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, NY, INC. TO CO-SPONSOR A THANKSGIVING DAY RUN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 447-2024. 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 RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR USE OF THE NEW HYDE PARK MEMORIAL HIGH SCHOOL FACULTY PARKING LOT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 482-2024. 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 THE EXECUTION OF AN AGREEMENT WITH THE ALBERTSON WATER DISTRICT IN CONNECTION WITH A WATER MAIN INSTALLATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 448-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENERGY MECHANICAL, INC. FOR EMERGENCY HVAC REPAIRS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 449-2024. 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR EMERGENCY DRAINAGE REPAIRS ON CARLTON AVENUE IN PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 450-2024. 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 EXECUTION OF AN AGREEMENT WITH CLAUDIA AMES FOR FITNESS INSTRUCTION IN CONJUNCTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 451-2024. 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 EXECUTION OF AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #855 F. & A. M. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A CAR SHOW.

Adopted

A Motion was made by Jennifer DeSena , Resolution 452-2024. 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 452-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

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

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

Board Members voting Nays: Dalimonte, Liu, Troiano.

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE CO. FOR THE REPAIR OF A HANDICAP RAMP RAILING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 453-2024. 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 453-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPEN SYSTEMS METRO NY, INC. FOR THE INSTALLATION OF AN ALARM SYSTEM AT THE NORTH SIDE YARD, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 454-2024. 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 THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 484-2024. 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 U.S. BANK TRUST NATIONAL ASSOCIATION FOR THE REIMBURSEMENT OF FUNDS TO THE TOWN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 455-2024. 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 USE OF AN AGREEMENT BETWEEN THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES AND ALAMO GROUP (TX), LLC FOR THE PURCHASE OF A MOWER.

Adopted

A Motion was made by Jennifer DeSena , Resolution 456-2024. 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR GROUNDSKEEPING REPAIR PARTS, SERVICE & ACCESSORIES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 457-2024. 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 USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND LONG ISLAND SANITATION EQUIPMENT CO. FOR THE PURCHASE OF A STREET SWEEPER.

Adopted

A Motion was made by Jennifer DeSena , Resolution 458-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

23. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND INTEGRATED WIRELESS TECHNOLOGIES FOR TWO-WAY RADIO MAINTENANCE AND EQUIPMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 459-2024. 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 459-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

24. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF ONONDAGA AND NAVISTAR FOR THE PURCHASE OF HEAVY DUTY TRUCKS FOR THE HIGHWAY DEPARTMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 460-2024. 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF ONONDAGA AND NAVISTAR FOR THE PURCHASE OF A HEAVY DUTY TRUCK FOR THE HIGHWAY DEPARTMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 461-2024. 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 USE OF AN AGREEMENT BETWEEN THE TOWN OF SMITHTOWN AND BEST LED GROUP FOR LED STREET LIGHTING MATERIALS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 462-2024. 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 AN AMENDMENT TO AN AGREEMENT WITH EXCEL REPORTING, INC. FOR TRANSCRIPTION SERVICES (TNH125-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 463-2024. 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 AN AMENDMENT TO AN AGREEMENT WITH APPELLATE INNOVATIONS, LLC FOR APPELLATE PRINTING AND CONSULTING SERVICES (TNH287r-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 464-2024. 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 AN AMENDMENT TO AN AGREEMENT WITH PUBLIC EMPLOYER RISK MANAGMENT ASSOCIATION, INC. FOR A THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION CLAIMS AND SERVICES (TNH058-2019).

Adopted

A Motion was made by Jennifer DeSena , Resolution 465-2024. 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 FISCAL ADVISORS AND MARKETING, INC. FOR FINANCIAL ADVISORY SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 466-2024. 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 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 467-2024. 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 PAYMENT TO VETERINARY REFERRAL AND EMERGENCY CENTER OF WESTBURY FOR EMERGENCY VETERINARY SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 468-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

33. A RESOLUTION AMENDING RESOLUTION NO. 29-2024, ADOPTED JANUARY 9, 2024, ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 469-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

34. A RESOLUTION AMENDING RESOLUTION NO. 387-2024, ADOPTED AUGUST 13, 2024, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 470-2024. 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 THE TRANSFER OF FUNDS FROM THE SIDEWALK DISTRICT UNALLOCATED FUND BALANCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 471-2024. 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 471-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

36. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ACCEPT A CERTIFICATE OF ELECTION OFFERED BY THE ALBERTSON FIRE PROTECTION DISTRICT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 472-2024. 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 AUTHORIZING AN AMENDMENT TO THE TOWN OF NORTH HEMPSTEAD EMPLOYEE POLICY MANUAL AND PART-TIME/SEASONAL EMPLOYEE POLICY MANUAL.

Adopted

A Motion was made by Jennifer DeSena , Resolution 473-2024. 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 AUTHORIZING THE CREATION OF THE LEGACY ISSUE RESOLUTION COMMITTEE TO INVESTIGATE REMEDIAL MEASURES FOR DWELLINGS CONSTRUCTION IN THE ROSLYN COUNTRY CLUB AREA.

Adopted

A Motion was made by Edward Scott, Resolution 485-2024. 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 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 486-2024. 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 486-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

40. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING ASHLEY G. BETANCOURTH AND JOSE G. MACHUCA TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 474-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

41. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING SAMUEL PARADE AND ANDY CHIN TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 475-2024. 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 APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H. CO. 1, INC. ALBERTSON, NEW YORK, IN REMOVING WILLIAM KEMPNER FROM MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 476-2024. 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 APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING HILLARY MALDONADO TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 477-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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