

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
Special Meeting
MINUTES**



October 29, 2024

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2025.
2. A PUBLIC HEARING TO CONSIDER THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS FOR THE YEAR 2025.

RESOLUTIONS:

3. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

Adopted

A Motion was made by Jennifer DeSena , Resolution 494-2024. 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 ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

Adopted

A Motion was made by Jennifer DeSena , Resolution 495-2024. 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 ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

Adopted

A Motion was made by Jennifer DeSena , Resolution 496-2024. 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 ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

Tabled

A Motion was made by Jennifer DeSena , tabled. 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 ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

Tabled

A Motion was made by Jennifer DeSena , tabled. 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 INTERMUNICIPAL AND EASEMENT AGREEMENTS WITH THE VILLAGE OF BAXTER ESTATES FOR A SHOREFRONT RESTORATION PROJECT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 492-2024. 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 EXTENSIONS OF TIME FOR SITE PLAN APPROVAL AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1-4 EXPRESSWAY PLAZA, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 5, LOTS 832, 833 & 835.

Approved

A Motion was made by Jennifer DeSena , Resolution 493-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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