

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



---

**November 12, 2024**

**7:00 PM**

**CONTINUATIONS:**

1. 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.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 497-2024. The Motion Passed by a vote of 4 Ayes, 3 Nays.**

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

**Board Members voting Nays: Dalimonte, Liu, Scott.**

2. 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.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 498-2024 ; Local Law 10-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

## **RESOLUTIONS:**

3. 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 establish a process for deeming certain applications made pursuant to this chapter abandoned after a set period of time with no activity. Tentative hearing date is December 3, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 499-2024. 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 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 December 3, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 500-2024. 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 APPLICATION OF BAYVIEW COLONY CLUB FOR A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 437 SOUTH COURT, PORT WASHINGTON, NEW YORK 11050 AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 451.

Synopsis: Tentative hearing date is December 3, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 501-2024. 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 AN ORDINANCE AFFECTING ATLANTIC AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the south side of Atlantic Avenue, west of Cherry Lane, in Carle Place. Tentative hearing date is December 3, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 502-2024. 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 AN ORDINANCE AFFECTING GARDEN AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the north side of Garden Avenue, east of Cherry Lane, in Carle Place. Tentative hearing date is December 3, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 503-2024. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOND STREET IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking Anytime restriction on the north side of 2nd Street, east of Denton Avenue, in Garden City Park. Tentative hearing date is December 3, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 504-2024. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SEVENTH AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Anytime restriction on the west side of 7th Avenue, south of Jericho Turnpike, in Garden City Park. Tentative hearing date is December 3, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 505- 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Swalm Street, south of Prospect Avenue, in Westbury. Tentative hearing date is December 3, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 506-2024. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 6TH STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the north side of Sixth Street, west of 2nd Avenue, in Westbury. Tentative hearing date is December 3, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 507-2024. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WARNER AVENUE IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking-Loading Zone restriction on the north side of Warner Avenue, east of Edwards Street, in Roslyn Heights. Tentative hearing date is December 3, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 508-2024. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 509-2024. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 510-2024. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 511-2024. 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 AWARD OF A BID FOR THE RESTORATION OF THE HICKS MEMORIAL CENTRE, GERRY PARK, ROSLYN, DPW PROJECT NO. 20-06.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 563-2024. 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 AWARD OF A BID FOR TOWN DOCK RESTROOMS IMPROVEMENT, PORT WASHINGTON, NY. DPW PROJECT NO. 23-05.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 564-2024. 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 AWARD OF A MINIBID FOR CISCO MERAKI LICENSES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 512-2024. 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 TOWN BOARD TO SUBMIT AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2024 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 513-2024. 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 ARCHITECTURAL PRESERVATION STUDIO, DPC FOR PROFESSIONAL SERVICES RELATED TO THE RESTORATION OF THE HICKS MEMORIAL CENTRE IN GERRY PARK, ROSLYN, NY. DPW PROJECT NO. 20-06 CM.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 514-2024. 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 A RENTAL AGREEMENT FOR THE RENTAL OF EQUIPMENT FROM UNITED RENTAL FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 515-2024. 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 AN AGREEMENT WITH BROOKE HOLDINGS, LLC D/B/A BROOKE MANAGEMENT GROUP, LLC FOR CONCESSION SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 565-2024. The Motion Passed by a vote of 4 Ayes, 3 Nays.**

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

**Board Members voting Nays: Dalimonte, Liu, Troiano.**

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FMX SOLUTIONS IN CONNECTION WITH A TICKETING AND INVENTORY MANAGEMENT SYSTEM FOR TOWN DEPARTMENTS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 516-2024. 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 COMMANDER FLEET CORP. FOR THE INSTALLATION OF SAFETY LIGHTS ON MARINE VESSELS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 517-2024. 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 AGREEMENT WITH CARGILL INC. FOR MAINTENANCE AND REPAIR OF THE TOWN'S BRINE UNITS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 518-2024. 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FLEET PUMP AND SERVICE GROUP, INC. FOR THE REPAIR OF A FLOWMETER AT THE DEPARTMENT OF SOLID WASTE MANAGEMENT.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 519-2024. 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DATA-STRUCTION FOR ONSITE SHREDDING AT THE TOWN'S STOP EVENT.

**Adopted**



**A Motion was made by Jennifer DeSena , Resolution 520-2024. 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARRIS GOVERN FOR UPGRADES TO THE TOWN'S TAX APPLICATION GOVERN.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 521-2024. 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 DISBURSEMENT OF ARPA FUNDS FOR THE MANHASSET SEWER CONVERSION PROJECT AND THE EXECUTION OF AGREEMENTS WITH OWNERS OF PROPERTIES ADJOINING PLANDOME ROAD TO CONNECT TO THE GREAT NECK WATER POLLUTION CONTROL DISTRICT SEWER MAIN.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 566-2024. 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 AGREEMENT WITH THE ROSLYN UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 522-2024. 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 AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR GROUNDWATER WELL MONITORING THROUGHOUT THE PORT WASHINGTON PENINSULA.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 523-2024. 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 THE EXECUTION OF AN AGREEMENT WITH THE GREATER PORT WASHINGTON BUSINESS IMPROVEMENT DISTRICT TO REPLACE THE CLOCKS AT THE PORT WASHINGTON LONG ISLAND RAILROAD STATION AND AT BLUMENFELD FAMILY PARK.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 524-2024. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BASELINE HEALTH FOR THE USE OF TOWN OWNED PROPERTY FOR EMPLOYEE HEALTHCARE SCREENINGS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 525-2024. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOKOLOFF STERN, LLP FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 526-2024. 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 RATIFYING AND AUTHORIZING THE EXECUTION OF USE AGREEMENTS WITH LANDMARK ON MAIN STREET FOR USE OF THE FACILITY AT 232 MAIN STREET, PORT WASHINGTON FOR THE TOWN OF

NORTH HEMPSTEAD HISTORIC LANDMARK COMMISSION COMMUNITY  
OUTREACH PROGRAM.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 527-2024. 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 AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES AND W.B. MASON CO., INC. FOR THE PURCHASE OF RECYCLED COPY PAPER.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 528-2024. 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 THE USE OF AN AGREEMENT BETWEEN THE STATE OF NEW YORK OFFICE OF GENERAL SERVICES AND ATLANTIC SALT, INC. FOR THE PURCHASE OF ROAD SALT.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 529-2024. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAVIK AND MURRAY FOR ENGINEERING SERVICES FOR REHABILITATION OF EROSION AT THE HEMPSTEAD HARBOR SHORELINE TRAIL (TNH256-2021).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 530-2024. 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 EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2023).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 531-2024. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CHEMUNG SUPPLY CORP. FOR GUARDRAILS AND CHANNEL POSTS (TNH051-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 532-2024. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RADIAC RESEARCH CORP. FOR HAZARDOUS WASTE REMOVAL AND DISPOSAL (TNH299-2023).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 533-2024. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DELL TRANSPORTATION FOR SENIOR BUS SERVICES (TNH035-2021).

**Adopted**

**A Motion was made by Christine Liu, Resolution 534-2024. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOUIS BARBATO LANDSCAPING INC. FOR STREET TREES WITH PLANTING (TNH300-2023).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 535-2024. 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 THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BREAKWATER MARINE LLC FOR DOCK INSTALLATION, REMOVAL, REPAIR AND MAINTENANCE (TNH295-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 536-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MOVIES IN THE MOONLIGHT FOR THE RENTAL OF EQUIPMENT FOR OUTDOOR MOVIE SETUP (TNH238-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 537-2024. 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 THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAFE HARBOR CAPRI MARINA FOR MARINE EQUIPMENT REPAIR SERVICES (TNH294-2022).

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 538-2024. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH REVIZE LLC D/B/A REVIZE SOFTWARE SYSTEMS FOR WEBSITE DEVELOPMENT SERVICES.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 539-2024. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCATION POWER SOURCE, LTD. FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 540-2024. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OMNI RECYCLNG OF WESTBURY, INC. FOR OPERATION OF THE TRANSFER STATION AND SOLID WASTE TRANSPORT, RECYCLING AND DISPOSAL.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 541-2024. 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 AUTHORIZING THE PURCHASE OF WESTERN PLOWS FOR THE DEPARTMENT OF PARKS AND RECREATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 542-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

51. A RESOLUTION AUTHORIZING THE PURCHASE OF AN AIR COMPRESSOR FOR THE DEPARTMENT OF PARKS AND RECREATION.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 543-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

52. 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 544-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

53. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 80 CLAPHAM AVENUE, MANHASSET, NEW YORK 11030 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY TAX MAP AS SECTION 3, BLOCK 132, LOT 19.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 545-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

54. A RESOLUTION AMENDING RESOLUTION NO. 90-2024, ADOPTED FEBRUARY 6, 2024, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 546-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

55. A RESOLUTION AMENDING RESOLUTION NO. 431-2024, ADOPTED SEPTEMBER 3, 2024, RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALTECH ELECTRONICS INC. FOR THE PURCHASE AND INSTALLATION OF A MARINE RADIO.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 547-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

56. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT FOR FIRE SUPPRESSION SYSTEMS AND SPRINKLER SYSTEM SERVICES (TNH020-2022) TO ENCORE HOLDINGS LLC.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 548-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

57. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF AGREEMENTS WITH DEJANA INDUSTRIES LLC FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE MANHASSET AND ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICTS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 549-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

58. A RESOLUTION RESCINDING RESOLUTION NO. 202-2024, ADOPTED APRIL 2, 2024, AND RESOLUTION NO. 259-2024, ADOPTED MAY 7, 2024, AND AMENDING RESOLUTION NO. 260-2024, ADOPTED MAY 7, 2024, RELATING TO CERTAIN FUND TRANSFERS.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 550-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**



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

59. A RESOLUTION AUTHORIZING A TRANSFER FROM THE TOWN OF NORTH HEMPSTEAD GENERAL FUND UNRESERVED FUND BALANCE TO AN OPERATING ACCOUNT.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 551-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

60. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND AND AMENDING RESOLUTION NO. 640-2023, ADOPTED NOVEMBER 14, 2023, RESOLUTION NO. 155-2024, ADOPTED MARCH 5, 2024, AND RESOLUTION NO. 310-2024, ADOPTED JUNE 4, 2024.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 552-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

61. A RESOLUTION AUTHORIZING THE TRANSFER OF VEHICLES BETWEEN THE TOWN GENERAL FUND AND THE TOWN OUTSIDE VILLAGE FUND.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 553-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

62. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 554-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

63. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM 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 555-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

64. 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 556-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

65. 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 567-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

66. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING JAYDEE LIANA VALLEGO TO MEMBERSHIP AND REMOVING ROBERT J. PAPE III FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 557-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

67. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ELLIE ROSS TO MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 558-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

68. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING RAGIB HAQUE AND JOHN BARRERA FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 559-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

69. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING GREG SCHELLENBERG, MEHDI ZARA, AND ALEX SKERIES TO MEMBERSHIP AND REMOVING JOSEPH MARCHICA FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 560-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

70. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAQUELINE DILIO TO MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 561-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

71. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING YAN LIU, EDWIN SANCHEZ, ELIZABETH CASTILLO AND LUIS TORRES TO MEMBERSHIP.

**Adopted**

**A Motion was made by Jennifer DeSena , Resolution 562-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**TABLED ITEMS**

72. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.
73. 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.