

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



December 3, 2024

7:00 PM

PUBLIC HEARINGS:

1. 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. **Will be Continued.**

Continuation without a date

A Motion was made by Mariann Dalimonte, Motion. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

2. 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.

Adopted

A Motion was made by , Resolution 571-2024 ; Local Law 11-2024. The Motion Passed by a vote of 6 Ayes, 1 Nays.

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

Board Members voting Nays: Troiano.

3. 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: The proposed action is the repair of a seawall and reconstruction of a dock.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 572-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

4. A 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.

Adopted

A Motion was made by Robert Troiano, Resolution 573-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

5. A 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.

Adopted

A Motion was made by Robert Troiano, Resolution 574-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

6. A 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.

Adopted

A Motion was made by Dennis Walsh, Traffic Ordinance 14-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

7. A 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.

Adopted

A Motion was made by Dennis Walsh, Traffic Ordinance 15-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

8. A 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.

Adopted

A Motion was made by Robert Troiano, Resolution 575-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. A 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.

Adopted

A Motion was made by Robert Troiano, Resolution 576-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. A 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.

Adopted

A Motion was made by Edward Scott, Traffic Ordinance 16-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FIFTH AVENUE OF LONG ISLAND REALTY ASSOCIATES LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1970-2128 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 183, LOTS 12,18 19 AND SECTION 3, BLOCK 219, LOT 10.

Synopsis: The proposed action is a 695 square foot second floor expansion and a 4,410 square foot third floor addition to an existing two-story building. Tentative hearing date is January 14, 2025, at 10:00 am.

Adopted

A Motion was made by Jennifer DeSena , Resolution 577-2024. 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 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 alternate member positions for the Board of Zoning Appeals. An alternate member shall serve as a member of the Board of Zoning Appeals at the request of the Chairperson or Secretary to the Board when the absence, unavailability or inability of a regular member prevents that member from hearing, participating or

voting on a matter which has come before the Zoning Board. Tentative hearing date is January 14, 2025, at 10:00 am.

Adopted

A Motion was made by Jennifer DeSena , Resolution 578-2024. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 68 OF THE TOWN CODE ENTITLED "PUBLIC NUISANCES."

Synopsis: The proposed local law would establish Chapter 68 of the Town Code entitled "Public Nuisances". Tentative hearing date is January 14, 2025, at 10:00 am.

Adopted

A Motion was made by Jennifer DeSena , Resolution 579-2024. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission of this ordinance will remove a Reserved Parking space on the north side of Sixth Street in Garden City Park. Tentative hearing date is January 14, 2025, at 10:00 am.

Adopted

A Motion was made by Jennifer DeSena , Resolution 580-2024. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE AMENDMENT OF THE FIRE PROTECTION AGREEMENT WITH THE ROSLYN FIRE COMPANIES TO INCREASE THE 2024 CONTRIBUTION TO THE LENGTH OF SERVICE AWARD PROGRAM.

Synopsis: The proposed action is the amendment of the Town's 2024 agreement with the Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. in order to align with the companies' adopted budgets. Tentative hearing date is January 14, 2025, at 10:00am.

Adopted

A Motion was made by Jennifer DeSena , Resolution 581-2024. 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 OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 3, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 14, 2025, RELATING TO THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 582-2024. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Jennifer DeSena , Resolution 583-2024. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 584-2024. 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL WILDLIFE FEDERATION'S TREES FOR WILDLIFE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 585-2024. 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 AWARD OF A BID FOR CONSTRUCTION OF NEW LIFEGUARD OFFICE AND SPRAY PAD PARK AT MARTIN "BUNKY" REID PARK, DPW PROJECT NO. 24-09.

Adopted

A Motion was made by Jennifer DeSena , Resolution 586-2024. 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 AWARD OF A BID FOR AIR DUCT, BOILER AND CHIMNEY CLEANING SERVICES (TNH049-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 587-2024. 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 THE LONG ISLAND NETS BY AND THROUGH THE BROOKLYN NETS, LLC TO USE THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER AS THE OFFICIAL PRACTICE FACILITY OF THE LONG ISLAND NETS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 588-2024. 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 EXECUTION OF AN AGREEMENT WITH THE FANNY DWIGHT CLARK MEMORIAL GARDEN, INC. FOR EDUCATIONAL SERVICES AT CLARK BOTANIC GARDENS, ALBERTSON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 589-2024. 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 AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2025 CALENDAR YEAR.

Adopted

A Motion was made by Jennifer DeSena , Resolution 590-2024. 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 RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON D/B/A RESIDENTS FORWARD FOR THE PLACEMENT AND MAINTENANCE OF CAGES FOR THE CREATION OF AN OYSTER GARDEN AT TOWN DOCK IN PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 591-2024. 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 EXECUTION OF AN AGREEMENT WITH DATA-STRUCTION FOR ON-SITE SHREDDING OF PAPERS AT SOLID WASTE MANAGEMENT ORGANIZED EVENTS (TNH157-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 592-2024. 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 AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, RENTALS, EQUIPMENT, AND OTHER RELATED SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2025 CALENDAR YEAR.

Adopted

A Motion was made by Jennifer DeSena , Resolution 593-2024. 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 AGREEMENT WITH THE GREAT NECK SOCIAL CENTER FOR THE LEASE OF SPACE FOR A PROJECT INDEPENDENCE OFFICE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 594-2024. 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 AGREEMENTS FOR EXERCISE INSTRUCTORS FOR THE 2025 CALENDAR YEAR IN CONJUNCTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 595-2024. 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 CHABAD OF MANHASSET FOR A CHANUKAH FESTIVAL AT TOWN HALL AND MARY JANE DAVIES PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 596-2024. 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 REBUILDING TOGETHER LONG ISLAND IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 597-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 598-2024. 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 THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 599-2024. 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SERVPRO FOR REMEDIATION WORK PERFORMED AT THE TOWN HIGHWAY GARAGE LOCATED AT 802 WEST SHORE ROAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 600-2024. 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 AGREEMENTS WITH BERKMAN, HENOCH, PETERSON & PEDDY, PLLC. FOR LEGAL SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 601-2024. 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 AN AMENDMENT TO AN AGREEMENT WITH NV5 NEW YORK - ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS FOR ENGINEERING SERVICES RELATED TO BROADWAY PARK IMPROVEMENTS, DPW PROJECT NO. 23-10.

Adopted

A Motion was made by Jennifer DeSena , Resolution 602-2024. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.

Adopted

A Motion was made by Jennifer DeSena , Resolution 603-2024. 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 NEW YORK TRENCHLESS FOR MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 23-01.

Adopted

A Motion was made by Jennifer DeSena , Resolution 604-2024. 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 AN AMENDMENT TO AN AGREEMENT WITH GRAPHIC IMAGE, INC. FOR THE PRINTING AND MAILING OF NEWSLETTERS (TNH014-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 605-2024. 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 ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2022).

Tabled

A Motion was made by Dennis Walsh, Motion. 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.

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FAIRWAY GOLF CAR, CORP. FOR THE LEASE OF GOLF AND UTILITY CARTS FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 606-2024. 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 THE AGREEMENT WITH LUCINDA BENIGNO FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 607-2024. 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 PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

Approved

A Motion was made by Jennifer DeSena , Resolution 608-2024. 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 SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2025.

Adopted

A Motion was made by Jennifer DeSena , Resolution 609-2024. 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 AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 780 NORTHERN BOULEVARD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 24 THROUGH 29.

Adopted

A Motion was made by Jennifer DeSena , Resolution 570-2024. 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 AMENDING RESOLUTION NO. 33-2024, ADOPTED JANUARY 9, 2024, AUTHORIZING THE PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 610-2024. 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 AMENDING RESOLUTION NO. 497-2024, ADOPTED NOVEMBER 12, 2024, APPROVING 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.

Adopted

A Motion was made by Jennifer DeSena , Resolution 611-2024. 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 PAYMENT TO ANNE CYBRIWSKY FOR SPEAKING AT HISTORIC LANDMARK COMMISSION COMMUNITY OUTREACH EVENTS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 612-2024. 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 ALLOCATING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 615-2024. 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 EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT TO CONNECT TOWN HALLS I AND II TO THE SEWER MAIN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 616-2024. 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND THE LANDTEK GROUP, INC. FOR TURF REPAIRS AT VARIOUS TOWN PARKS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 617-2024. 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 EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS FOR THE CONSTRUCTION AND MAINTENANCE OF A 911 MEMORIAL AT MANHASSET VALLEY PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 618-2024. 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 AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE DEPARTMENT OF HIGHWAYS FOR THE REPAVING AND REPAIR OF PLANDOME ROAD IN MANHASSET.

Adopted

A Motion was made by Jennifer DeSena , Resolution 619-2024. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNCIL CHAMBERS OF COMMERCE TO DISBURSE ARPA GRANTS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 620-2024. 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 AUTHORIZING THE EXECUTION OF AN INTERAGENCY AGREEMENT WITH THE PORT WASHINGTON PUBLIC PARKING DISTRICT FOR THE REIMBURSEMENT OF LOST REVENUES INCURRED AS A RESULT OF THE COVID-19 PANDEMIC.

Adopted

A Motion was made by Jennifer DeSena , Resolution 621-2024. 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 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 622-2024. The Motion Passed by a vote of 0 Ayes, 0 Nays.

57. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ADDING HADASSA JEAN MICHEL TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 613-2024. 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN CHANGING THE STATUS OF MIGUEL CORONEL FROM REGULAR TO ASSOCIATE MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 614-2024. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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