

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



January 8, 2025

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MANHASSET IMPORTS LLC D/B/A HONDA OF MANHASSET FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1260 NORTHERN BLVD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK J, LOTS 122, 125, 127 AND 424.

Synopsis: The proposed action is a 2,830 square foot, one-story addition and interior/exterior renovation to an existing automobile showroom and service center on a 28,905 square foot (0.66 acre) site. Tentative hearing date is February 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 2-2025. 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 PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

Synopsis: The proposed action is the execution of contracts with Albertson Hook & Ladder, Engine & Hose Co. No. 1; Carle Place Hook, Ladder & Hose Co. No. 1; Floral Park Centre Fire Company No. 1, Inc.; Glenwood Hook & Ladder, Engine & Hose Co. No. 1, Inc.; Alert Engine, Hook, Ladder & Hose Co. No. 1, Inc.; Vigilant Engine & Hook & Ladder Co., Inc.; Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. for fire protection services to various Town-operated fire protection districts and

contributions to length of service award programs. Tentative hearing date is February 11, 2025 AT 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 3-2025. 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 PUBLIC HEARING TO CONSIDER THE APPROVAL OF A CONTRACT WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES TO BE FURNISHED WITHIN THE PORT WASHINGTON FIRE PROTECTION DISTRICT.

Synopsis: To consider the approval of a contract with Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District. Tentative hearing date is February 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 4-2025. 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 AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law will amend Articles XXII and XXIV in order to establish a process for deeming certain applications to the Town Board or Board of Zoning and Appeals abandoned after a set period of time with no activity on the part of the applicant. Tentative hearing date is February 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 5-2025. 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law will amend Chapter 70 of the Town Code entitled "Zoning" in order to revise and/or clarify certain provisions of the "Waterfront Business" zoning district regarding special uses, occupancy, building stories, and building height.
Tentative hearing date is February 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 6-2025. 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 RESCISSION OF AN ORDINANCE AFFECTING PARK AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission of this ordinance will remove a No Stopping Anytime restriction on the south side of Park Avenue in Garden City Park.
Tentative hearing date is February 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 7-2025. 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 A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 8-2025. 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 RENEWAL OF THE TOWN'S TITLE VI POLICY AND SUBMITTAL OF SAID POLICY TO THE NEW YORK STATE

DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH GRANT
FUNDING FOR PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 9-2025. 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 THE AWARD OF A BID FOR ELEVATOR MAINTENANCE SERVICES (TNH045-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 10-2025. 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 A LICENSE AGREEMENT WITH THE LONG ISLAND RAIL ROAD COMPANY RELATING TO THE RECONSTRUCTION OF THE WEBSTER AVENUE BRIDGE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 11-2025. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ABILITIES, INC. FOR MANAGEMENT OF A PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES (TNH174-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 12-2025. 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 AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO

PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 75 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 13-2025. 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 A LICENSE AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 14-2025. 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 THE PORT WASHINGTON ESTATES ASSOCIATION (PWEA) FOR PLANTING AND MAINTAINING TWO TRAFFIC ISLAND PARCELS WITHIN THE PWEA BOUNDARIES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 15-2025. 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 THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 16-2025. 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 EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 17-2025. 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 EXECUTION OF AN AGREEMENT WITH THE ROSLYN UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

Stricken

A Motion was made by Jennifer DeSena , Strike. 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 HERRICKS UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 18-2025. 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 RATIFYING THE EXECUTION OF AN AGREEMENT WITH FELICO'S CATERING LLC FOR CATERING SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 50-2025. 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 NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR ULTRA-LOW SULFUR DIESEL AND BIODIESEL FUEL.

Adopted

A Motion was made by Jennifer DeSena , Resolution 19-2025. 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 NASSAU AND S & M TIRE RECYCLING, INC. FOR THE DISPOSAL OF USED TIRES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 20-2025. 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 SOURCEWELL AND GENUINE PARTS COMPANY D/B/A NAPA INTEGRATED BUSINESS SOLUTIONS FOR MAINTENANCE OF THE TOWN'S HIGHWAY FLEET INVENTORY MANAGEMENT SYSTEM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 21-2025. 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 RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE VISCARDI CENTER, INC. FOR COORDINATION AND MANAGEMENT OF A PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES (TNH174-2017).

Adopted

A Motion was made by Jennifer DeSena , Resolution 22-2025. 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 AMENDMENT TO AN AGREEMENT WITH METRO EXPRESS SERVICES, INC. FOR PAVEMENT MARKING (TNH089-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 23-2025. 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 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 24-2025. 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 PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS FOR THE OFFICE OF THE TOWN CLERK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 25-2025. 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 PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 26-2025. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 19 BELLEVIEW AVENUE, PORT WASHINGTON, NEW YORK 11050 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY TAX MAP AS SECTION 5, BLOCK 81, LOT 20.

Adopted

A Motion was made by Jennifer DeSena , Resolution 27-2025. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 245 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 46 ON THE NASSAU COUNTY LAND AND TAX MAP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 28-2025. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 247 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 47 ON THE NASSAU COUNTY LAND AND TAX MAP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 29-2025. 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 PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR 2025.

Adopted

A Motion was made by Jennifer DeSena , Resolution 30-2025. 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 TOWN TO WAIVE ANY FEES FOR ELIGIBLE OWNERS OR PROPERTIES ADJOINING PLANDOME ROAD WHO SIGNED UP FOR CONNECTION TO THE SEWER MAIN PRIOR TO DECEMBER 31, 2024.

Adopted

A Motion was made by Jennifer DeSena , Motion. 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 DESIGNATING CERTAIN PARKING SPACES IN PORT WASHINGTON PARKING DISTRICT LOT 6 AS "MERCHANT PARKING."

Adopted

A Motion was made by Jennifer DeSena , Resolution 32-2025. 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. 617-2024, ADOPTED DECEMBER 3, 2024, 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 33-2025. 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 ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2025.

Adopted

A Motion was made by Jennifer DeSena , Resolution 34-2025. 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 MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.

Adopted

A Motion was made by Jennifer DeSena , Resolution 51-2025. 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 ADOPTING THE TOWN OF NORTH HEMPSTEAD 2025-2029 CAPITAL PLAN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 1-2025. 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 ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2025.

Adopted

A Motion was made by Jennifer DeSena , Resolution 35-2025. 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 A COST OF LIVING (COLA) INCREASE FOR EXEMPT EMPLOYEES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 36-2025. 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 APPOINTING RAGINI SRIVASTAVA AS REGISTRAR OF VITAL STATISTICS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 37-2025. 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 TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRAR AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 38-2025. 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 APPOINTING RAGINI SRIVASTAVA, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 39-2025. 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 APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2025.

Adopted

A Motion was made by Jennifer DeSena , Resolution 40-2025. 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 APPOINTING DEPUTY TOWN CLERKS CHRISTOPHER RUSSO AND NISHI SEHGAL AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 41-2025. 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 GRANTING FIRST DEPUTY TOWN CLERK CHRISTOPHER RUSSO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 42-2025. 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 ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2025.

Adopted

A Motion was made by Jennifer DeSena , Resolution 43-2025. 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 APPROVING THE CIGNA RATES FOR DENTAL AND VISION COVERAGE FOR ELIGIBLE TOWN EMPLOYEES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 44-2025. 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 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 45-2025. 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 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 52-2025. 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 APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JIE “JESSIE” ZHANG AND SANJAY HAYBAN TO MEMBERSHIP, REMOVING JOEL JAYZER UY FROM MEMBERSHIP AND CHANGING ABRAM HYMAN FROM ACTIVE TO EXEMPT MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 46-2025. 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 APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING LUCAS (MATTHEW) SAMUELS, VERONICA CONEJO SANDERS, PAUL ANTHONY TROMBEY AND ZACHARY PAUL MILLER TO MEMBERSHIP AND REMOVING ROBERT J. GENNUSA FROM MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 47-2025. 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 APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING PAK CHUEN YEUNG AND KALMAN NEUGARTEN TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 48-2025. 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING ANDREW MARCUS FROM REGULAR TO ASSOCIATE MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 49-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

TABLED ITEMS

54. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 53-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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