

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



January 14, 2025

10:00 AM

PUBLIC HEARINGS:

1. 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.

Adopted

A Motion was made by David Adhami, Resolution 54-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

2. A 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.

Continuation

A Motion was made by Jennifer DeSena , Continued to February 11, 2025, at 10 AM. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

3. 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". **Will be continued to February 11, 2025, at 10:00 am.**

Continuation

A Motion was made by Jennifer DeSena , Continued to February 11, 2025, at 10 AM. 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 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.

Adopted

A Motion was made by Dennis Walsh, Resolution 55-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

5. A 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.

Adopted

A Motion was made by Edward Scott, Resolution 56-2025. 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 AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 14, 2025, AUTHORIZING THE IMPROVEMENT OF STREET LIGHTING IN THE NORTH HEMPSTEAD LIGHTING DISTRICT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 57-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

7. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, APPROPRIATING \$1,600,000 FOR STREET LIGHTING IMPROVEMENTS OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,600,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 58-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

8. A RESOLUTION ACCEPTING LEAD AGENCY DESIGNATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING VARIOUS PROJECTS TO BE FINANCED BY BONDS OF THE TOWN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 59-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS BUILDING IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$580,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$580,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 60-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,437,514, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,437,514 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 61-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING ROOF REPLACEMENT AT THE DENTON AVENUE DEPARTMENT OF PUBLIC WORKS BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,803,868, APPROPRIATING \$403,868 FOR SUCH PURPOSE IN ADDITION TO THE AMOUNTS HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$403,868 TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 62-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

12. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN'S DEPARTMENT OF SOLID WASTE MANAGEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,200,451, APPROPRIATING \$1,460,951 FOR SUCH PURPOSE IN ADDITION TO THE AMOUNTS HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF

BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,460,951 TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 63-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

13. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$737,272, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$737,272 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 64-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

14. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$450,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 65-2025. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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