

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



February 4, 2025

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."

Synopsis: The proposed local law will amend Chapter 16A of the Town Code entitled "Ethics, Code of", in order to revise certain provisions related to confidential information and financial disclosure, including updating the list of those officers and employees required to file annual financial disclosure statements. Tentative hearing date is March 11, 2025 at 10:00AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 66-2025. 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 1 OF THE TOWN CODE ENTITLED "GENERAL PROVISIONS."

Synopsis: The proposed local law will amend Sections 1-4, 1-5, 1-6 and 1-7 to remove the requirement of the Town Clerk to store the Code, all amendments and ordinances in a "loose leaf book" permitting the Clerk's office to store the Code, all amendments and ordinances digitally. Tentative hearing date is March 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 69-2025. 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law will amend Chapter 2 Section 2-114 to remove portions of the local law that conflict with Section 87 of the New York State Public Officers Law. Tentative hearing date is March 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 70-2025. The Motion Passed by a vote of 0 Ayes, 0 Nays.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 3 OF THE TOWN CODE ENTITLED "ATTENDANCE OF EMPLOYEES AT OUTSIDE MEETINGS."

Synopsis: The proposed local law will amend Chapter 3 Sections 3-2 to remove the \$50 cap for certain fees incurred by Town employees that were required to attend certain events "for the betterment of municipal government and believed to be of benefit to the municipality". Tentative hearing date is March 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 71-2025. 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 12 OF THE TOWN CODE ENTITLED "CIRCUSES."

Synopsis: The proposed local law will amend Chapter 12 Section 12-6 to remove the prohibition of holding these events on Sundays. Tentative hearing date is March 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 74-2025. 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 19 OF THE TOWN CODE ENTITLED "EXPLOSIVES."

Synopsis: The proposed local law will amend Chapter 19 Section 19-2 which requires a permit for storage, transportation or possession of "Explosives", to define the term "Explosives". Tentative hearing date is March 11, 2025 at 10:00 AM.

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.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTERS 2A, 14A, 23, 29A, 48, 52, AND 75 OF THE TOWN CODE.

Synopsis: The proposed local law will amend Chapters 2A, 14A, 23, 29A, 48, 52, and 75 of the Town Code to include the phrase "or certified mail" to accompany "registered mail" as a sufficient form of service. Tentative hearing date is March 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 72-2025. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 11A ENTITLED "CANNABIS" AND CHAPTER 24 ENTITLED "GOVERNMENTAL OPERATIONS" OF THE TOWN CODE.

Synopsis: The proposed local law will amend Chapters 11A and 24 of the Town Code to remove the portion of the statute that permits a forty-five day filing period for a petition requesting a permissive referendum as that time period has since expired and its application is moot. Tentative hearing date is March 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 75-2025. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Urban Avenue in Westbury. Tentative hearing date is March 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 67-2025. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ELM STREET IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will amend a "No Parking between 8:00 a.m. and 9:00 p.m. except Sundays" restriction on the north side of Elm Street in Roslyn Heights. Tentative hearing date is March 11, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 68-2025. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Jennifer DeSena , Resolution 76-2025. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 77-2025. 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 78-2025. 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 ADJO CONTRACTING CORPORATION FOR DRAINAGE IMPROVEMENTS AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 118-2025. 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 PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 115-2025. 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 AMERICAN RED CROSS FOR TRAINING COURSES AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 117-2025. 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 LANDTEK GROUP, INC. FOR THE INSTALLATION OF A BATTING CAGE AT CHARLES J. FUSCHILLO PARK IN CARLE PLACE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 93-2025. 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 CAROUSEL INDUSTRIES INC. FOR ANNUAL MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S TELEPHONE SYSTEM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 91-2025. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON SENIOR CITIZENS, INC. FOR STAFF FUNDING.

Adopted

A Motion was made by Jennifer DeSena , Resolution 82-2025. 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 EXECUTION OF AN AGREEMENT WITH AARP, INC. TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena , Resolution 81-2025. 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 EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 83-2025. 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 EXECUTION OF AN AGREEMENT WITH NYU LANGONE HEALTH - LONG ISLAND FOR A FALL PREVENTION/TAI CHI PROGRAM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

Adopted

A Motion was made by Jennifer DeSena , Resolution 84-2025. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN IN CONJUNCTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 85-2025. 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 AGREEMENT WITH EMPIRE SAFETY COUNCIL FOR THE USE OF TOWN HALL FOR A DEFENSIVE DRIVING SAFETY COURSE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 87-2025. 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 EXECUTION OF AN AGREEMENT WITH THE JERICHO UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 86-2025. 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 EXECUTION OF AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON, D/B/A RESIDENTS FORWARD, FOR PLANTINGS AND LANDSCAPE MAINTENANCE OF THE GARDEN AT THE PORT WASHINGTON LONG ISLAND RAILROAD STATION.

Adopted

A Motion was made by Jennifer DeSena , Resolution 80-2025. 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 EXECUTION OF A SUBSCRIBER AGREEMENT WITH THE NEW YORK MUNICIPAL INSURANCE RECIPROCAL.

Adopted

A Motion was made by Jennifer DeSena , Resolution 88-2025. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER AS A POLLING LOCATION.

Approved

A Motion was made by Jennifer DeSena , Resolution 92-2025. 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 AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU FOR THE PLOWING, SALTING, AND SANDING OF PLANDOME ROAD IN MANHASSET.

Adopted

A Motion was made by Jennifer DeSena , Resolution 89-2025. 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 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD REGARDING FULL-TIME EMPLOYEES WHO SEPARATE FROM THE TOWN.

Adopted

A Motion was made by Jennifer DeSena , Resolution 79-2025. 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 THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR INDUSTRIAL AND COMMERCIAL EQUIPMENT AND SUPPLIES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 90-2025. 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 USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND VARIOUS VENDORS FOR THE PURCHASE OF UNIFORMS.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 166-2025. 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 AN AMENDMENT TO AN AGREEMENT WITH P.W. GROSSER CONSULTING ENGINEER & HYDROGEOLOGIST, P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DREDGING OF LEEDS POND AND MILL POND, DPW PROJECT NO. 22-10.

Adopted

A Motion was made by Jennifer DeSena , Resolution 95-2025. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DENIS O'REGAN ELECTRIC, INC. FOR ON-CALL ELECTRICAL SERVICES (TNH297-2023).

Adopted

A Motion was made by Jennifer DeSena , Resolution 96-2025. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BRAND DISTRIBUTORS INC. D/B/A BRAND CYCLES AND FITNESS FOR FITNESS EQUIPMENT MAINTENANCE AND REPAIR.

Adopted

A Motion was made by Jennifer DeSena , Resolution 97-2025. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEESE CHASERS LONG ISLAND NY LLC FOR GEESE CONTROL SERVICES ON TOWN PROPERTIES (TNH255-2024).

Adopted

A Motion was made by Jennifer DeSena , Resolution 98-2025. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION IN CONNECTION WITH THE LEASE OF A COPIER FOR THE DEPARTMENT OF PUBLIC WORKS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 119-2025. 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 AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ADP FOR THE IMPLEMENTATION OF PAYROLL MODULES FOR THE OFFICE OF THE COMPTROLLER.

Adopted

A Motion was made by Jennifer DeSena , Resolution 99-2025. 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 THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE GREAT NECK GARBAGE DISTRICT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 94-2025. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND CSEA LOCAL 1000 AFSCME, AFL-CIO, TOWN OF NORTH HEMPSTEAD UNIT 7555, ESTABLISHING THE TERMS OF A COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2026, AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE APPROPRIATE CONTRACT DOCUMENTS IN CONNECTION THEREWITH.

Stricken

A Motion was made by Jennifer DeSena , Strike. The Motion Passed by a vote of 0 Ayes, 0 Nays.

41. A RESOLUTION AUTHORIZING PAYMENT TO VETERINARY REFERRAL AND EMERGENCY CENTER OF WESTBURY FOR EMERGENCY VETERINARY SERVICES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 103-2025. 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 AUTHORIZING PAYMENT TO BEST CLIMATE CONTROL CORP. FOR EMERGENCY HVAC REPAIRS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 123-2025. 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.

43. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 46A ROSE AVENUE, GREAT NECK, NEW YORK 11021 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY TAX MAP AS SECTION 2, BLOCK 179, LOT 35.

Adopted

A Motion was made by Christine Liu, Resolution 122-2025. 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 AMENDING RESOLUTION NO. 603-2024, ADOPTED DECEMBER 3, 2024, 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 104-2025. 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 AMENDING RESOLUTION NO. 584-2024, ADOPTED DECEMBER 3, 2024, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena , Resolution 100-2025. 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 AMENDMING RESOLUTION NO. 524-2024, ADOPTED NOVEMBER 12, 2024, 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 121-2025. 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.

47. A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD USE OF FORCE POLICY.

Adopted

A Motion was made by Jennifer DeSena , Resolution 101-2025. 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 AMENDING THE TOWN BOARD RULES OF PROCEDURE.

Adopted

A Motion was made by Jennifer DeSena , Resolution 109-2025. 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 CONDEMNING THE PARDONS OF JANUARY 6TH INSURRECTIONISTS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 102-2025. 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 AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 105-2025. 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 ESTABLISHING A "HOMETOWN HEROES" PROGRAM AT TOWN OF NORTH HEMPSTEAD PARKS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 106-2025. 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 AMENDING THE COMPENSATION FOR MEMBERS OF THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 124-2025. 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 AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL AND HIGHWAY FUND WORKERS COMPENSATION OPERATING FUNDS FROM 2024 TO THE WORKERS COMPENSATION RESERVE FUNDS FOR EACH FUND FOR FISCAL YEAR 2024.

Adopted

A Motion was made by Jennifer DeSena , Resolution 107-2025. 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 TRANSFER OF FUNDS FROM THE WORKERS COMPENSATION RESERVE FUNDS IN THE GENERAL AND HIGHWAY FUNDS FOR ESTIMATED TAIL CLAIM EXPENSES FOR THE 2025 FISCAL YEAR.

Adopted

A Motion was made by Jennifer DeSena , Resolution 108-2025. 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 RELATING TO EXEMPT EMPLOYEES WHO RETIRE FROM SERVICE WITH THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena , Resolution 110-2025. 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 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 120-2025. 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 EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

58. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING CORBIN VICKERS TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 111-2025. 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING GIANA GOLDEN FROM MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 112-2025. 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 APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING SERGIO R. LOPEZ TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena , Resolution 113-2025. 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 APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING YONATHAN BERMUDEZ, ALEX SKERIES, MEHDI ZAFAR, AND THAQIF KAMARUSZAMAN FROM MEMBERSHIP.

Adopted

A Motion was made by , Resolution 113-2025. The Motion Passed by a vote of 0 Ayes, 0 Nays.