

**Town of North Hempstead
Town Board Regular Meeting
Minutes**



Tuesday, April 1, 2025

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BEN 77 LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 77 SEAVIEW BLVD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 89, LOTS 23 AND 63.

Synopsis: The proposed action is to construct an 8,400-square-foot, one-story addition to an existing 20,915-square-foot warehouse/light industrial building on a 68,354-square-foot (1.56-acre) site. The site is located in the Modified Planned Industrial Park (MPIP) Zoning District. Tentative hearing date is May 13, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu

RESOLUTION NO. 191-2025

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CVS ALBANY, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 3366-3380 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 514, LOTS 43 AND 52.

Synopsis: The proposed action is to redevelop the 1.69-acre site at 3366-3380 Hillside Avenue in New Hyde Park (Section 9, Block 514, Lots 43 & 52) with a 14,820-square-foot, one-story CVS retail store and pharmacy, which includes a drive-through. Tentative hearing date is May 13, 2025 at 10:00AM.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 192-2025

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CVS ALBANY, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 3366-3380 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 514, LOTS 43 AND 52.

Synopsis: The proposed action is to redevelop the 1.69-acre site at 3366-3380 Hillside Avenue in New Hyde Park (Section 9, Block 514, Lots 43 & 52) with a 14,820-square-foot, one-story CVS retail store and pharmacy, which includes a drive-through. Tentative hearing date is May 13, 2025 at 10:00AM.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 193-2025

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 would amend Chapter 70 of the Town Code entitled "Zoning" to establish a ban on the feeding and harboring of pigeons in both commercial and residential zoning districts. Tentative hearing date is May 13, 2025 at 10:00 AM.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 194-2025

5. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NASSAU COUNTY SOIL AND WATER DISTRICT'S PART C FUNDING FOR THE TOWN'S NATIVE PLANT RESIDENTIAL REBATE PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 195-2025

6. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S HOUSEHOLD HAZARDOUS WASTE

GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 196-2025

7. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 197-2025

Awards

8. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REQUIREMENTS CONTRACT FOR MISC. CONCRETE WORK, DPW PROJECT NO. 25-01.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 198-2025

9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS (TNH038-2025).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 199-2025

10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BACKFLOW PREVENTION SERVICES (TNH259-2025).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 200-2025

11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR M5 MOTOR REPLACEMENTS (TNH311RR-2025).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 201-2025

12. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GLASS REPAIR AND REPLACEMENT (TNH315-2025).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 202-2025

Agreements

13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH M&J ENGINEERING, D.P.C. FOR CONSULTING SERVICES RELATED TO THE RESTORATION OF THE CARLTON AVENUE WALL IN PORT WASHINGTON, NY. DPW PROJECT NO. 22-07.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 203-2025

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME CLUBS, LLC FOR TENNIS INSTRUCTION AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 204-2025

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GARY STREISAND FOR PICKLEBALL INSTRUCTION AND EVENT ORGANIZATION AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 205-2025

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH NORTH SHORE UNIVERSITY HOSPITAL AND LONG ISLAND JEWISH MEDICAL CENTER FOR PROVIDING SCREENINGS, WELLNESS PROGRAMS, DISPENSERS AND SUNSCREEN AT VARIOUS TOWN PARKS.

Adopted

A Motion was made by Jennifer DeSena. The Motion by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 206-2025

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN MICHAEL MARINO LODGE FOR THEIR ANNUAL ITALIAN FEAST TO BE HELD AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 207-2025

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 208-2025

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 209-2025

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR SPAT-ON-SHELL OYSTER SEEDING AT VARIOUS LOCATIONS IN MANHASSET BAY.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 210-2025

21. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF GROUP LLC FOR A VALENTINE'S DAY EVENT AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 211-2025

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF GROUP LLC FOR THE TOWN'S 2025 SENIOR RECOGNITION LUNCHEONS.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 212-2025

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER TO SPONSOR THE 2025 GOLD COAST INTERNATIONAL FILM FESTIVAL.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 213-2025

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PASSPORT FOR PAY BY PHONE CREDIT CARD PROCESSING SERVICES FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 214-2025

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND RAILROAD FOR THE USE OF PARKING SPACES AT THE ROSLYN STATION.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 215-2025

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH WILLISTON PARK FOR THE UTILIZATION OF THE TOWN OF NORTH HEMPSTEAD TRANSFER STATION FOR WASTE DISPOSAL.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 216-2025

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE TOWN OF NORTH HEMPSTEAD ON BEHALF OF THE GREAT NECK FIRE PROTECTION DISTRICT MANAGED BY VIGILANT ENGINE & HOOK & LADDER CO., INC.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 217-2025

28. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND STAPLES CONTRACT AND COMMERCIAL LLC FOR OFFICE SUPPLIES.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 218-2025

Amendments

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEI CONSULTANTS, INC. FOR ENGINEERING SERVICES RELATED TO BAYVIEW AVENUE SHORELINE STABILIZATION, DPW PROJECT NO. 16-02.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 219-2025

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO

AN AGREEMENT WITH OPEN SYSTEMS METRO NY, INC. FOR THE
INSTALLATION OF AN ALARM SYSTEM AT THE NORTH SIDE YARD, PORT
WASHINGTON.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 220-2025

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PRAGMATECH SOUND CORP. FOR SOUND SYSTEM SERVICES (TNH103-2022).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 221-2025

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE BROTHERS DEVELOPMENT LLC FOR THE LEASE OF SPACE AT 176 PLANDOME ROAD, MANHASSET, NEW YORK.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 222-2025

Misc

33. 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. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 223-2025

34. A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF A SCISSOR LIFT FOR THE DEPARTMENT OF PARKS AND RECREATION.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 224-2025

35. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES OF 207 MILL SPRING ROAD, MANHASSET, NEW YORK AND 112 CHAPEL ROAD, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3 BLOCK 150 LOT 243 AND 244 ON THE NASSAU COUNTY LAND AND TAX MAP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 225-2025

36. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 18 HUTCHINSON COURT, GREAT NECK, NEW YORK 11023 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 104, LOT 290.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 226-2025

37. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.
38. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE BOARD OF COMMISSIONERS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 227-2025

39. A RESOLUTION AMENDING RESOLUTION NO. 107-2025, ADOPTED FEBRUARY 4, 2025, ESTABLISHING COMPENSATION OF MEMBERS OF THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 228-2025

40. A RESOLUTION AMENDING RESOLUTION NO. 97-2025, ADOPTED FEBRUARY 4, 2025, 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. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 229-2025

41. A RESOLUTION AMENDING RESOLUTION NO. 158-2025, ADOPTED MARCH 4, 2025, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON WATER TAXI, INC. AND MEYRAN MARINE SERVICES, INC. FOR WATER TAXI SERVICES AND THE INSTALLATION AND MAINTENANCE OF TRANSIENT AND DEEP DRAFT MOORINGS IN MANHASSET BAY.

Adopted

A Motion was made by Jennifer DeSena. The Motion by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 230-2025

42. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 3 Ayes, 2 Nays.

Board Members voting Ayes: Dennis Walsh, David Adhami, Ed Scott

RESOLUTION NO. 240-2025

43. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 231-2025

44. A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE REGARDING THE SETTLEMENT OF NASSAU COUNTY V. COMMERCIAL CONCRETE, ET AL. IN THE AMOUNT OF \$120,000 TO THE TOWN.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 232-2025

45. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT WITH CROWN CASTLE AND THE TAKING OF SUCH ACTIONS AS NECESSARY TO EFFECTUATE THE TERMS OF THE SETTLEMENT.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 233-2025

46. A RESOLUTION RATIFYING A PAYMENT MADE PURSUANT TO AN ORDER OF THE STATE OF NEW YORK PUBLIC SERVICE COMMISSION.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 234-2025

47. 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. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 235-2025

48. 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. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 241-2025

49. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PORT WASHINGTON PUBLIC PARKING DISTRICT LOT 7.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 236-2025

Fire Fighters

50. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ACHINTYAA GUPTA AND QIAN ZHANG TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 237-2025

51. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING JOHN PUTON FROM MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 238-2025

52. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING RIGEL KINNEY TO MEMBERSHIP AND REMOVING INIBARDO ORELLANA FROM MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Ed Scott, Christine Liu

RESOLUTION NO. 239-2025

TABLED ITEMS: