

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



Wednesday, June 4, 2025

7:00 PM

PUBLIC HEARINGS:

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".

Synopsis: The purpose of the proposed local law is to amend Article IX of the Uniform Traffic Code of the Town of North Hempstead to establish a new class of resident parking permits for reserved commuter parking, and to allow holders of a reserved commuter parking permit to pay an annual fee for the use of a designated parking space in Lot 11 (Merchant Parking) if that space is not reserved by a merchant. This permit would entitle permit holders to have a specific reserved space from Monday to Friday in designated spots in Parking Lot 11. The number of available spots would be contingent on how many spaces remain available after the deadline has passed for merchants to reserve spots. Residents would be charged a yearly permit fee of \$1200 which may be prorated. Eligible residents must hold a valid district commuter parking permit. Tentative Hearing Date: July 8, 2025 at 10:00am

RESOLUTION NO. 309-2025

Adopted

A Motion was made by None. The Motion by a vote of 0 Ayes, 0 Nays.

Board Members voting Ayes: None

Board Members voting Nays: None

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF PLANDOME ROAD, MANHASSET FOR THE BEKTESHI BROTHERS PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: A petition to designate a secondary honorary street name for a portion of

Plandome Road, Manhasset. Tentative hearing date July 8, 2025 at 10:00 am.

RESOLUTION NO. 310-2025

Adopted

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

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

Board Members voting Nays: None

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LINCOLN PLACE, PORT WASHINGTON, NEW YORK.

Synopsis: Adoption of an Ordinance to install a "STOP" sign on Lincoln Place, Port Washington. Tentative hearing date July 8, 2025 at 10:00 am.

RESOLUTION NO. 311-2025

Adopted

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

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

Board Members voting Nays: None

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ATLANTIC AVENUE, CARLE PLACE, NEW YORK.

Synopsis: Adoption of an ordinance to install "NO PARKING ANYTIME" signs on Atlantic Avenue in Carle Place. Tentative hearing date July 8, 2025 at 10:00 am.

RESOLUTION NO. 312-2025

Adopted

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

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

Board Members voting Nays: None

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RUSHMORE AVENUE, CARLE PLACE, NEW YORK.

Synopsis: Adoption of an Ordinance to install "NO PARKING 7PM TO 12AM" signs on Rushmore Avenue in Carle Place. Tentative hearing date July 8, 2025 at 10:00 am.

RESOLUTION NO. 313-2025

Adopted

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

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

Board Members voting Nays: None

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SEARINGTOWN ROAD, MANHASSET, NEW YORK.

Synopsis: Adoption of an ordinance to install a "DO NOT BLOCK INTERSECTION" sign on Searingtown Road in Manhasset. Tentative hearing date July 8, 2025 at 10:00 am.

RESOLUTION NO. 314-2025

Adopted

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

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

Board Members voting Nays: None

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILLOW PLACE, ALBERTSON, NEW YORK.

Synopsis: Adoption of an Ordinance to install "NO STOPPING FROM HERE TO CORNER" sign. Tentative hearing date July 8, 2025 at 10:00 am.

RESOLUTION NO. 315-2025

Adopted

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

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

Board Members voting Nays: None

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VALENTINE DRIVE IN ALBERTSON, NEW YORK.

Synopsis: Adoption of an Ordinance to install a "STOP" sign on Valentine Drive in Albertson, New York. Tentative hearing date July 8, 2025 at 10:00 am.

RESOLUTION NO. 316-2025

Adopted

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

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

Board Members voting Nays: None

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HOPPER STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on Hopper Street, in Westbury. Tentative hearing date is July 8, 2025, 10:00 am.

RESOLUTION NO. 317-2025

Adopted

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

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

Board Members voting Nays: None

10. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION THROUGH NEW YORK STATE'S CONSOLIDATED FUNDING APPLICATION FOR THE NEW YORK STATE DEPARTMENT OF STATE'S SMART GROWTH COMMUNITY PLANNING AND ZONING GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

RESOLUTION NO. 318-2025

Adopted

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

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

Board Members voting Nays: None

11. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH CHILD AND ADULT CARE FOOD PROGRAM (CACFP) AND THE TAKING OF RELATED ACTION.

RESOLUTION NO. 319-2025

Adopted

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

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

Board Members voting Nays: None

12. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

RESOLUTION NO. 320-2025

Adopted

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

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

Board Members voting Nays: None

13. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SIDEWALK DISTRICT FUND TO THE STREET LIGHTING DISTRICT FUND FOR THE PURCHASE OF LED STREET LIGHTING FIXTURES.

RESOLUTION NO. 342-2025

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 4 Ayes, 3 Nays.

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

Board Members voting Nays: Robert Troiano, Christine Liu, Mariann Dalimonte

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

RESOLUTION NO. 321-2025

Adopted

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

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

Board Members voting Nays: None

Awards

Agreements

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW HYDE PARK-GARDEN CITY PARK UNION FREE SCHOOL DISTRICT FOR THE USE OF MICHAEL J. TULLY PARK, NEW HYDE PARK.

RESOLUTION NO. 322-2025

Adopted

A Motion was made by Jennifer DeSena. The Motion by a vote of 7 Ayes, 0 Nays.

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

Board Members voting Nays: None

16. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CLEAR RIVER ENVIRONMENTAL SERVICE CORP. FOR EMERGENCY SANITARY SERVICES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

RESOLUTION NO. 323-2025

Adopted

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

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

Board Members voting Nays: None

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A RECRUITMENT DAY EVENT.

RESOLUTION NO. 324-2025

Adopted

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

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

Board Members voting Nays: None

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT (IMA) WITH THE MANHASSET-LAKEVILLE WATER DISTRICT FOR ROAD RESURFACING WORK IN NEW HYDE PARK, NY.

RESOLUTION NO. 325-2025

Adopted

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

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

Board Members voting Nays: None

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES AND SERVICE INC. FOR THE

**MAINTENANCE OF CURRENCY COUNTERS FOR THE OFFICE OF THE
RECEIVER OF TAXES.**

RESOLUTION NO. 326-2025

Adopted

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

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

Board Members voting Nays: None

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIFELINE TECHNOLOGIES FOR CAMERA AND INSTALL AT THE TAX OFFICE.

RESOLUTION NO. 327-2025

Adopted

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

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

Board Members voting Nays: None

21. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EPOXY TECH, INC. FOR EMERGENCY POOL REPAIR SERVICES AT CLINTON G. MARTIN PARK IN NEW HYDE PARK, NY.

RESOLUTION NO. 328-2025

Adopted

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

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

Board Members voting Nays: None

Amendments

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON ANIMAL HOSPITAL LLC FOR VETERINARY SERVICES (TNH001-2022).

RESOLUTION NO. 329-2025

Adopted

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

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

Mariann Dalimonte

Board Members voting Nays: None

Misc

23. A RESOLUTION AMENDING RESOLUTION 208-2025, ADOPTED APRIL 1, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.

RESOLUTION NO. 330-2025

Adopted

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

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

Board Members voting Nays: None

24. A RESOLUTION AUTHORIZING EXTENSION OF TIME FOR THE SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1-4 EXPRESSWAY PLAZA, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 5, LOTS 832, 833, & 835.

RESOLUTION NO. 331-2025

Adopted

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

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

Board Members voting Nays: None

25. 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.

RESOLUTION NO. 332-2025

Adopted

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

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

Board Members voting Nays: None

26. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM A CAPITAL FUND TO THE HIGHWAY FUND UNRESERVED FUND BALANCE.

RESOLUTION NO. 333-2025

Adopted

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

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

Board Members voting Nays: None

27. A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS FROM THE HARBOR HILLS SPECIAL PARK DISTRICT UNALLOCATED FUND BALANCE TO VARIOUS HARBOR HILLS SPECIAL PARK DISTRICT OPERATING ACCOUNTS.

RESOLUTION NO. 334-2025

Adopted

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

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

Board Members voting Nays: None

28. A RESOLUTION AUTHORIZING THE TERMINATION OF AN AGREEMENT WITH NY TRENCHLESS FOR THE INSTALLATION AND MAINTENANCE OF STREET LIGHTING.

RESOLUTION NO. 335-2025

Adopted

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

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

Board Members voting Nays: None

29. A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR A JUNETEENTH CELEBRATION AT THE BUNKY REID PARK AND THE BANQUET ROOM AT THE YES WE CAN CENTER TO TAKE PLACE ON JUNE 19, 2025.

RESOLUTION NO. 336-2025

Adopted

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

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

Board Members voting Nays: None

30. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS
FEE SCHEDULE.

RESOLUTION NO. 337-2025

Adopted

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

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

Board Members voting Nays: None

31. A RESOLUTION RESCINDING RESOLUTION NO. 146-2025 AND
AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR
MANAGED DETECTION AND RESPONSE (MDR) SERVICES.

RESOLUTION NO. 338-2025

Adopted

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

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

Board Members voting Nays: None

32. 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.

RESOLUTION NO. 339-2025

Adopted

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

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

Board Members voting Nays: None

33. 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.

RESOLUTION NO. 343-2025

Adopted

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

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

Mariann Dalimonte

Board Members voting Nays: None

Fire Fighters

34. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING SALVATOR BURGESS FROM MEMBERSHIP AND ADDING CHRIS ALVAREZ, JACOB GREEN AND HERSON BERRERA GONZALEZ TO MEMBERSHIP.

RESOLUTION NO. 340-2025

Adopted

A Motion was made by Jennifer DeSena. The Motion by a vote of 1 Ayes, 0 Nays.

Board Members voting Ayes: Jennifer DeSena

Board Members voting Nays: None

35. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON FIRE CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING MICHAEL MASTRANGELO AND EVAN SLATTERY FROM MEMBERSHIP.

RESOLUTION NO. 341-2025

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 1 Ayes, 0 Nays.

Board Members voting Ayes: Jennifer DeSena

Board Members voting Nays: None

TABLED ITEMS:

[MIN_SIGNATURES]