Town of North Hempstead
Town Board Regular Meeting
Minutes

Tuesday, September 9, 2025 **7:00 PM**

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 993 WILLIS REALTY, LLC (SUNOCO) FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 993 WILLIS AVENUE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 99, LOTS 39,40,70,71,72.

   Synopsis: The proposed action is to expand a previously approved 344 square foot convenience store, co-located with a Sunoco gasoline service station, to 1080 sq. ft on a 0.46-acre site located at 993 Willis Ave, Albertson. A hearing before the Town Board is required because any substantial alteration to a gasoline service station requires Town board approval (§70-203.P). Tentative hearing date December 9, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 488-2025

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FES/ NORTHMAN REALTY LLC (STAPLES) FOR A CHANGE OF ZONE FROM PARKING TO BUSINESS-A FOR PART OF THE PROPERTY AT THE PREMISES LOCATED AT 1410-1420 NORTHERN BOULEVARD MANHASSET, NY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK E, LOTS 490, 507, 508, 1122, and 1125.

   Synopsis: FES/Northman Realty has submitted a petition to rezone part of the property, located 1410–1420 Northern Boulevard, Manhasset (Section 3, Block E, Lots 490, 507, 508, 1122, and 1125) from "Parking" to "Business-A." Portions of Lots 507 and 1122 are currently split zoned between the "Parking" and "Business-A"

Districts, while Lots 490 and 508 fall entirely within the “Parking” District. The Staples/bank building was previously permitted as a retail use under a variance in the portion of the lot zoned for parking. Rezoning this area to Business-A would correct the zoning map in order to align an existing building (Staples & bank) with the other existing businesses on the immediately adjacent and connected site. The tentative hearing date is October 28, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 489-2025

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TABS MOTORS OF VALLEY STREAM CORP. FOR A SPECIAL USE PERMIT TO REDEVELOP THE SITE LOCATED AT 200 HILLSIDE AVENUE IN NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 288, LOTS 48-51.

   Synopsis: The self-service BP gas station will have eight-pump stations and will be covered by a 2,088-square-foot canopy. The scope of work also includes improvements to drainage, lighting and landscaping. A hearing before the Town Board is required since alterations to gasoline service stations require a Special Use Permit. Additionally, the request to operate as a self-service gasoline service station and to locate a convenience store on the property both require Special Use Permits from the Town Board. Tentative hearing date December 9, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 490-2025

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GRAND BOULEVARD, NEW CASSEL, NEW YORK.

   Synopsis: The adoption of these ordinances will establish a Full Stop eastbound on Grand Boulevard, at its intersection with Broadway, in New Cassel. Tentative hearing date October 28, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 491-2025

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DENTON AVENUE, MANHASSET HILLS, NEW YORK.

   Synopsis: The adoption of these ordinances will establish a Full Stop eastbound and westbound on Denton Avenue, at its intersection with South Drive, in Manhasset Hills. Tentative hearing date October 28, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 492-2025

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STONEHINGE LANE, CARLE PLACE, NEW YORK.

   Synopsis: The adoption of this ordinance will establish a No Stopping Anytime restriction on the east side of Stonehinge Lane, south of Westbury Avenue, in Carle Place, and a 1 HR Parking Mon-Fri restriction on the east side of Stonehinge Lane, south of Westbury Avenue, in Carle Place. Tentative hearing date October 28, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 493-2025

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

   Synopsis: The adoption of this ordinance will establish a Do Not Enter restriction on the west side of Netherwood Drive, at its intersection with Deepdale Parkway, in Albertson. Tentative hearing date October 28, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 494-2025

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MACGREGOR AVENUE, ROSLYN HEIGHTS, NEW YORK.

   Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the south side of Macgregor Avenue, west of Mineola Avenue, in Roslyn Heights. Tentative hearing date October 28, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 495-2025

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 8TH STREET, CARLE PLACE, NEW YORK.

   Synopsis: The adoption of this ordinance will establish a Full Stop westbound on 8th Street, at the intersection of WIllow Lane, in Carle Place, establish a Full Stop eastbound on 8th Street, at its intersection with Peachtree Lane, in Carle Place, a Full Stop northbound on Peachtree Lane, at its intersection with 8th Street, Carle Place and establish a Full Stop on 8th Street, north of Willow Lane, Carle Place. Tentative hearing date October 28, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 496-2025

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAP PARKING SPACE IN FRONT OF 64 CHAFFEE AVENUE, ALBERTSON, NEW YORK.

Synopsis: Establishment of a reserved handicap parking spot in front of 64 Chaffee Avenue, Albertson, New York. Tentative hearing date October 28, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 497-2025

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR LEONARD BOULEVARD, NEW HYDE PARK AS "GLADIATORS WAY" PURUSUANT TO SECTION 10-5 OF THE TOWN CODE.

    Synopsis: A petition to designate a secondary honorary street name for Leonard Boulevard, New Hyde Park as "Gladiators Way". Tentative hearing date October 28, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 498-2025

12. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD TO ACCEPT RECEIPT OF THE 2026 TENTATIVE BUDGET AS REQUIRED BY TOWN LAW §106.

    Synopsis: The purpose of the meeting is for the Town Board to accept receipt of the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2026 and to consider any other business that may come before the Board. Tentative meeting date: October 6, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 499-2025

13. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN

BOARD FOR A BUDGET HEARING ON THE 2026 PRELIMINARY BUDGET.

Synopsis: Pursuant to Section 108 of the NYS Town Law, Towns are required to call for a public hearing to consider a preliminary budget. Tentative hearing date October 28, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 500-2025

14. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A WORK SESSION ON THE 2026 TENTATIVE BUDGET.

    Synopsis: The Town Board wishes to set a Special Meeting of the Town Board to conduct a work session relating to the Town's 2026 tentative budget . Tentative meeting date: October 16, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 501-2025

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

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 502-2025

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

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 503-2025

Awards

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CESSPOOL CLEANING SERVICES (TNH204-2025).

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 504-2025

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREE PRUNING & REMOVAL (TNH015-2025).

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 505-2025

Agreements

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND NASSAU COUNTY FOR THE PROCUREMENT OF FIRE SAFETY APPARATUSES FOR THE PORT WASHINGTON FIRE DEPARTMENT.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 506-2025

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STRIPE INC. FOR PAYMENT PROCESSING SOFTWARE.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 507-2025

21. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND AMERICAN RECREATIONAL PRODUCTS FOR THE SHADE STRUCTURE AT TULLY DOG PARK.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 508-2025

22. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE NEW YORK CITY POLICE DEPARTMENT AND THE TOWN OF NORTH HEMPSTEAD, DEPARTMENT OF PUBLIC SAFETY FOR THE NYPD TRAFFIC ENFORCEMENT TRAINING UNIT TRAINING COURSE.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 509-2025

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND NETS BY AND THROUGH THE BROOKLYN NETS, LLC TO USE THE NORTH HEMPSTEAD “YES WE CAN” COMMUNITY CENTER AS THE OFFICIAL PRACTICE FACILITY OF THE LONG ISLAND NETS.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 510-2025

Amendments

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO

AN AGREEMENT WITH COVANTA SUSTAINABLE SOLUTIONS, LLC FOR THE TRANSPORTATION AND DISPOSAL OF SOLID WASTE FROM THE NORTH HEMPSTEAD TRANSFER STATION.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 511-2025

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SOVEREIGN CONSULTING, INC. FOR WATER QUALITY MONITORING SERVICES REQUIRED BY NYSDEC.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 512-2025

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PHILIP ROSS INDUSTRIES, INC. FOR CONSTRUCTION OF NEW LIFEGUARD OFFICE AND SPRAY PAD AT MARTIN "BUNKY" REID PARK, DPW PROJECT NO. 24-09.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 513-2025

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ABSOLUTE AUCTIONS & REALTY, INC. FOR AUCTION SERVICES (TNH115-2023).

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 514-2025

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ROBINSON'S INDUSTRIAL GAS & EQUIPMENT CORP. FOR WELDING SUPPLIES AND REPAIR SERVICES.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 515-2025

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ONSOLVE, LLC FOR EMERGENCY NOTIFICATION SYSTEM.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 516-2025

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BRANDBUILDERS, LLC FOR THE RAIN BARREL PROGRAM.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 517-2025

Misc

31. 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 None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 518-2025

32. A RESOLUTION AUTHORIZING THE TOWN OF NORTH HEMPSTEAD TO OPT INTO A NATIONWIDE OPIOID SETTLEMENT AGREEMENT WITH PURDUE PHARMA L.P. AND THE SACKLER FAMILY; AND AUTHORIZING THE EXECUTION OF A SUBDIVISION PARTICIPATION FORM AND ANY RELATED DOCUMENTS.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 519-2025

33. A RESOLUTION AUTHORIZING A SEASONAL TREE RECYCLING PROGRAM TO BE HELD AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, MICHAEL J. TULLY PARK, NEW HYDE PARK, CHARLES J. FUSCHILLO PARK, CARLE PLACE, AND MARTIN "BUNKY" REID PARK, NEW CASSEL.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 520-2025

34. A RESOLUTION DECLARING SEPTEMBER 2025 PEDIATRIC CANCER AWARENESS MONTH IN THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE TOWN TO LIGHT THE LIRR PORT WASHINGTON STATION TREE WITH GOLD LIGHTS ON TUESDAY, SEPTEMBER 16, 2025.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 521-2025

35. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2024.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 522-2025

36. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM CAPITAL FUNDS TO THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 523-2025

37. 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 None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 524-2025

38. 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 None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 531-2025

Fire Fighters

39. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING HON GAVYN, ANDREW FOSTER, RACHEL OZARI, GREGORY KURGANSKY, ALEX AMIR, LILY ADZHIASHVILI, AIDEN BACSHI, JORDAN SKOW, LIYA

HAKIMIAN, DEAN CAMPODONICO, GABRIEL BAYBABAYEV, MIRIAM BENSHAR, ELISHEVA MOKHTAR, AARON HALE, JUNG YOON, JONATHAN NIDAM, ARYA HADITALAB, ELIZABETH MEJIA, CHRISTOPHER WU, JUHIE YOON, JOSHUA OHEBSHALOM, MIRIAM SETAREH, CAILYN KOHAN, ELLEN BARBU, YONATHAN SHAFIR, ALBERT LI, JACOB GILLARDI, MATTHEW BELLAR, JOHN FRANK, GABRIELLA KANABY, SAMUEL MAXSON, MACKENZIE RIORDAN, GAVIN SMITH, CONNOR WHEELER, OLIVIA CAMPBELL, ANGELEE CROOKS, ANDREW HAZLETT, SAVANNAH KOBACK, OWEN MCCARTHY, FINNEGAN MCCUE, EVELYN MOORE, BRENDAN O`CONNOR, VIRGINIA SHAW, JACK TADDY TO MEMBERSHIP AND REMOVE MATTHEW MOEZINIA, JOSEPH OGINSKY, DANIELLE BALADEV, BRANDON TEHRANI, JOSEPH HECHT, KAYLA MOEZINIA, LAYLA MALEKAN, JOSHUA AGUAVIL, AARON RASTEGAR, AARON KAHEN, BENJAMIN KRAKO, SHANNON FORMAS, DIEGO CORDOBA, HILEL PINSKY, ETHAN BASA, JOSEPH WEINSTEIN, MAKSIM DLUGUNOCVYH, MIKA PARNESS, AND SHLOMO SHUALIAN FROM MEMBERSHIP.

40. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING GIANLUCA BEBBER TO MEMBERSHIP AND CHANGE ELIZABETH CALLAHAN TO EXEMPT STATUS.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 526-2025

41. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING JASON STROLLER FROM MEMBERSHIP.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 527-2025

42. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING ROBERT STEINMANN FROM MEMBERSHIP.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 528-2025

43. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JOSEPH CONTINO AND PAUL MAURANTONIO TO MEMBERSHIP.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 529-2025

44. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING ETHAN MAZUR TO MEMBERSHIP AND REMOVING BEN KOBLINER, DAN KHOSHLESSAN, HYUNJUN CHANG AND YOUNGJUN CHANG FROM MEMBERSHIP.

Adopted

A Motion was made by None. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members voting Nays: None

RESOLUTION NO. 530-2025

[MIN_SIGNATURES]