

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



Thursday, October 16, 2025

7:00 PM

RESOLUTIONS:

1. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS FOR THE YEAR 2026.

Synopsis: Resolution will certify that the Town Board has reviewed the tentative budget and the budgets of all special districts for the 2026 Fiscal Year. This resolution will also certify that the tentative budget, together with any amendments approved by the Town Board has been filed as the preliminary budget for the 2026 Fiscal Year with the Town Clerk. The resolution sets a public hearing on the preliminary budget and the budgets for all special improvement districts for the 2026 fiscal year for October 28, 2025 at 7:00 p.m.

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

RESOLUTION NO. 543-2025

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2026.

Synopsis: Setting a date for a public hearing on the assessment roles for the 2026 fiscal year for the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District. Tentative hearing date October 28, 2025, at 7:00 p.m.

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

RESOLUTION NO. 544-2025

3. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON OCTOBER 16, 2025, CALLING FOR A PUBLIC HEARING TO BE HELD ON NOVEMBER 18, 2025, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Synopsis: Pursuant to Town Law Section 202-b, the Town Board must approve bonding applications for special districts within the Town's jurisdictional borders. Tentative hearing date is for November 18, 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

RESOLUTION NO. 545-2025

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "GOVERNMENTAL OPERATIONS".

Synopsis: The purpose of this section is to ensure that Town facilities, equipment, and taxpayer funded resources are not used in a manner that may provide an improper advantage to any individual seeking election to public office. Tentative hearing date November 18, 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

RESOLUTION NO. 546-2025

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 55 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "TOW TRUCKS".

Synopsis: This local law will require that Tow Companies licensed by the Town Clerk's Office must accept Credit Cards and/or alternate forms of payment. This amendment will also bar Tow Companies from assessing any credit card transaction fee to the customer. Tentative hearing date November 18, 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

RESOLUTION NO. 547-2025

6. A RESOLUTION SETTING A DATE TO CONSIDER A LOCAL LAW AMENDING CHAPTER 69 OF THE TOWN CODE ENTITLED "WATERWAYS AND REGULATIONS OF BOATS".

Synopsis: This local law will serve to codify certain portions of the New York State Navigation Law into the Town Code. It also serves to modernize certain currently existing sections of Chapter 69. Tentative hearing date November 18, 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

RESOLUTION NO. 548-2025

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 76 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "TEMPORARY MORATORIUM ON BATTERY ENERGY STORAGE SYSTEM FACILITIES".

Synopsis: This public hearing is being called to consider the adoption of an amendment to Chapter 76 of the Town Code to extend the moratorium on Battery Energy Storage System Facilities. Tentative hearing date November 18, 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

RESOLUTION NO. 549-2025

8. 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 CODE ENTITLED "PORT
WASHINGTON PUBLIC PARKING DISTRICT."**

Synopsis: This local law will define the term "Commuter" to be specific to residents utilizing the parking district for access to the Long Island Railroad. Residents will only be permitted to utilize the parking district, and obtain permits, if they are "Commuters" who park at the district to take the Long Island Railroad. Tentative hearing date November 18, 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

RESOLUTION NO. 550-2025

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAP PARKING SPACE IN FRONT OF 23 HERBERT DRIVE, NEW HYDE PARK, NEW YORK.

Synopsis: Establishment of a reserved handicap parking spot in front of 23 Herbert Drive, New Hyde Park, New York. Tentative hearing date November 18, 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

RESOLUTION NO. 551-2025

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

Synopsis: The adoption of these ordinances will establish a No Parking, 8:00 AM to 4:00 PM Mon - Fri, restriction north of Atlantic Avenue, on the west and east side of Rushmore Avenue in Carle Place. Tentative hearing date November 18, 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

RESOLUTION NO. 552-2025

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING CHERRY LANE, NEW HYDE PARK, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted time limit parking restriction on the west and east side of Cherry Lane in New Hyde Park.
Tentative hearing date November 18, 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

RESOLUTION NO. 553-2025

12. 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. 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

RESOLUTION NO. 554-2025

13. 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 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

RESOLUTION NO. 555-2025

Awards

14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DPW PROJECT NO. 16-02, BAYVIEW AVE STABILIZATION, MANHASSET, NY.

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

RESOLUTION NO. 556-2025

15. A RESOLUTION AUTHORIZING THE AWARD OF A BID TO BILLS TOWING SERVICE INC. FOR TOWING SERVICES (TNH271-2025).

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

RESOLUTION NO. 557-2025

Agreements

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU RELATING TO THE PURCHASE OF A DIGITAL KIOSK FOR THE COMMUNITY OF ALBERTSON.

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

RESOLUTION NO. 558-2025

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON APARTMENT CORP. FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.

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

RESOLUTION NO. 559-2025

18. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FIREFLY ADMIN INC. FOR THE ADMINISTRATION OF THE PORT WASHINGTON FIRE DEPARTMENT LENGTH OF SERVICE AWARD PROGRAM.

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

RESOLUTION NO. 560-2025

19. A RESOLUTION RATIFYING AND AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND AMERICAN RECREATION PRODUCTS FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT SHEPHERD LANE PARK IN ROSLYN HEIGHTS, NEW YORK.

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

RESOLUTION NO. 561-2025

20. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BASELINE HEALTH TO EXAMINE PESH REQUIRED OSHA RESPIRATOR MEDICAL EVALUATION QUESTIONNAIRES.

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

RESOLUTION NO. 562-2025

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HAWKINS DELAFIELD & WOOD LLP FOR BOND COUNSEL SERVICES (TNH074-2025).

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

RESOLUTION NO. 563-2025

22. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND PUMP & TANK FOR THE EMERGENCY REPAIR OF THE NORTHSIDE DIESEL FUEL PUMP.

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

RESOLUTION NO. 564-2025

23. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GIRL SCOUTS OF NASSAU COUNTY TO ESTABLISH A PARTNERSHIP PROVIDING VARIOUS SERVICES AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NEW YORK.

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

RESOLUTION NO. 565-2025

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT FOR SALT STORAGE AT THE TOWN OF NORTH HEMPSTEAD SALT DOME.

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

RESOLUTION NO. 566-2025

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHABAD OF PORT WASHINGTON TO HOLD A CHANUKAH EVENT AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

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

RESOLUTION NO. 567-2025

26. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND GLOBAL FUELING SYSTEMS INC. FOR

FUEL SYSTEM MAINTENANCE REPAIR INSPECT (FSMRI081425) .

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

RESOLUTION NO. 568-2025

- 27. A RESOLUTION AUTHORIZING THE USE OF A SOURCEWELL AGREEMENT WITH PITNEY BOWES, INC., FOR THE LEASE OF MAILING AND POSTAGE EQUIPMENT.**

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

RESOLUTION NO. 569-2025

- 28. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE STATE OF NEW YORK AND ATLANTIC SALT FOR THE PURCHASE OF ROAD SALT (AWARD # 23409).**

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

RESOLUTION NO. 570-2025

Amendments

- 29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COASTLINE CONSULTING & DEVELOPMENT, LLC FOR ENGINEERING SERVICES RELATED TO DREDGING AT TOWN DOCK, PORT WASHINGTON, DPW PROJECT NO. 16-13.**

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

RESOLUTION NO. 571-2025

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ADP FOR TIME KEEPING SERVICES.

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

RESOLUTION NO. 572-2025

Misc

31. A RESOLUTION AMENDING RESOLUTION NO. 458-2025, DULY ADOPTED AUGUST 12, 2025, AUTHORIZING AN EXTENSION TO AN AGREEMENT WITH LIVE VOICE FOR OVERNIGHT CALL CENTER SERVICES.

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

RESOLUTION NO. 573-2025

32. A RESOLUTION AMENDING RESOLUTION NO. 441-2025, ADOPTED AUGUST 12, 2025 RATIFYING THE RETENTION OF ADJO CONTRACTING FOR EMERGENCY ROAD REPAIR WORK AT THE INTERSECTION OF ELIZABETH STREET AND BROADWAY IN NEW CASSEL.

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

RESOLUTION NO. 574-2025

33. A RESOLUTION AMENDING RESOLUTION 443-2025, ADOPTED AUGUST 12, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GLOBAL FUELING SYSTEMS INC. FOR FUEL MONITORING SERVICES AT VARIOUS TOWN FACILITIES.

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

RESOLUTION NO. 575-2025

34. A RESOLUTION AMENDING RESOLUTION NO. 640-2023 AND RESOLUTION NO. 310-2024, RELATING TO CERTAIN FUND TRANSFERS.

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

RESOLUTION NO. 576-2025

35. A RESOLUTION AMENDING RESOLUTION NO. 177-2024 ADOPTED APRIL 2, 2024 AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS.

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

RESOLUTION NO. 577-2025

36. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 38 MOUNTAIN CUT, MANHASSET, NEW YORK 11030 FOR THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 150, LOT 92 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

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

RESOLUTION NO. 578-2025

37. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE FOR THE OFFICE OF THE TOWN CLERK.

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

RESOLUTION NO. 579-2025

38. 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 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

RESOLUTION NO. 580-2025

39. A RESOLUTION AUTHORIZING THE TRANSFER OF CAPITAL FUNDS TO THE GENERAL FUND.

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

RESOLUTION NO. 581-2025

40. A RESOLUTION DECLARING OCTOBER 2025 AS ITALIAN AMERICAN HERITAGE MONTH THROUGHOUT THE TOWN OF NORTH HEMPSTEAD, RECOGNIZING AND CELEBRATING THE CONTRIBUTIONS OF ITALIAN AMERICANS TO THE CULTURAL, CIVIC, AND ECONOMIC LIFE OF OUR COMMUNITY.

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

RESOLUTION NO. 582-2025

41. A RESOLUTION AUTHORIZING THE WAIVER OF BUILDING PERMIT APPLICATION FEES FOR THE PORT WASHINGTON POLICE DISTRICT IN CONNECTION WITH THE CONSTRUCTION OF ITS NEW HEADQUARTERS.

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

RESOLUTION NO. 583-2025

42. A RESOLUTION AUTHORIZING THE CO-SPONSORSHIP OF THE ANNUAL KARMACUE IN PORT WASHINGTON.

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

RESOLUTION NO. 584-2025

43. 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 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

RESOLUTION NO. 585-2025

44. 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 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

RESOLUTION NO. 592-2025

Fire Fighters

45. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING LINDA FAULK TO MEMBERSHIP AND REMOVING JULIETTE CIFARELLI AND DILLAN MARVIN FROM MEMBERSHIP.

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

RESOLUTION NO. 586-2025

46. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING YAN LIU, TAEJUN CHANG, AND RAYMOND HOEY FROM MEMBERSHIP.

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

RESOLUTION NO. 587-2025

47. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING ALEX WARNOCK AND WILBER SANCHEZ TO MEMBERSHIP.

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

RESOLUTION NO. 588-2025

48. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAKE WALTER DOZA TO MEMBERSHIP AND REMOVING WILLIAM CASE AND BRAYLON NEFF FROM MEMBERSHIP.

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

RESOLUTION NO. 589-2025

49. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING DAVID STILLWELL, JOAQUIN BEARD, QUINTEN RONDEAU, THEODORE WILLIAMS, AND ERIC JIANG TO MEMBERSHIP.

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

RESOLUTION NO. 590-2025

[MIN_SIGNATURES]

TNH271-2025-Towing Services - Recap

Bills Towing Service Inc.
13 Midland Avenue
Hicksville, NY 11801
Arthur Gampero
(516)822-6239
Billstowing1971@gmail.com

Cross Island Wrecker Service Inc.
 635 Commercial Ave.
 Garden City, NY 11530
 George Lindeman
 (516)227-1200
 ggl@crossislandwelding.com

Item	Description	Price	Price
1	Light Duty Tow		
1a.	Hookup Fee (includes first mile of tow)	\$ 95.00	\$ 120.00
1b.	Flatbed Fee (includes first mile of transport)	\$ 95.00	\$ 120.00
1c.	Additional charge per mile	\$ 10.00	\$ 4.00
1d.	Storage Charges per day	\$ -	\$ 30.00
1e.	Labor Charges (per half hour)	\$ -	\$ 50.00
1f.	Speedy-Dry Charge	\$ -	\$ -
1g.	Section 1 Total	\$ 200.00	\$ 324.00
2	Medium Duty Tow		
2a.	Tow Rate (per hour)	\$ 95.00	\$ 120.00
3b.	Flatbed or Trailer Rate (per hour)	\$ 95.00	\$ 120.00
2c.	Additional charge (per mile) if applicable	\$ -	\$ -
2d.	Storage Charges (per day)	\$ -	\$ 45.00
2e.	Speedy-Dry Charge (per incident)	\$ -	\$ -
2f.	Section 2 Total	\$ 190.00	\$ 285.00
3	Heavy Duty Tow		
3a.	Tow Rate (per hour)	\$ 115.00	\$ 145.00
3b.	Flatbed or Trailer Rate (per hour)	\$ 115.00	\$ 170.00
3c.	Additional charge (per mile) if applicable	\$ -	\$ -
3d.	Storage Charges per day	\$ -	\$ 120.00
3e.	Speedy-Dry Charge	\$ -	\$ -
3f.	Section 3 Total	\$ 230.00	\$ 435.00
TOTAL	Lines 1g + 2f + 3f	\$ 620.00	\$ 1,044.00

TNH271-2025-Towing Services	
Vendor	Items Won
Bills Towing Service Inc.	
13 Midland Avenue	
Hicksville, NY 11801	All Items
Arthur Gampero	
(516)822-6239	
Billstowing1971@gmail.com	

TNH040-2024 Pool Chemicals

Twin County Swimming Pool
797 Conklin Street
Farmingdale, NY 11735
Randy P. Cestaro
631-249-1249
Fran@TwinCountyPools.com
krissy@twincountypools.com

Tortorella AutoChem LLC
296 W. Montauk Highway
Hampton Bays, NY 11946
Jacqueline Kopcho
631-283-7398
info@autochemcorp.com

Commercial Clearwater
P.O. Box 909
Plandome, NY 11030
Keith Meilink
516-294-7985
keith@commercialclearwater.com

Item #	Item description	Size	Price	Price	Price
1	Diatomaceous earth, John Mansville # DE545 or equal, now called aquacell *Include brand you are bidding	25 lb. bag	\$29.45	\$39.95	\$31.75 Splash/Celaton
2	Sodium Bicarbonate, Powder	50 lb. container	\$41.50	bags, \$46.00	\$51.82
3	Calcium Hypochlorite, granular unstabilized, 65% available chlorine	100 lb. container	N/A	\$395.00	\$420.21
4	Sodium Hypochlorite, 15%, delivered	600 gallon truckload	\$3.95/GAL	\$3.45	No Bid
5	Muriatic Acid	5 gallon	N/A	\$52.00+ Deposit \$9.00	\$55.43 + \$9 deposit
6	Muriatic Acid	1 gallon	\$35.00/CASE4XL GALS	\$14.85 (case of 4)	\$13.00
7	Oxalic Acid	50 lb. bag	N/A	No Bid	\$220.00
8	Testing tablets #1 Lamotte or equal *Include brand you are bidding	1000 tablets	\$64.95 BOX LAMOTTE	\$79.00	\$69.95 Lamotte
9	Testing Tablet # 3 Lamotte or equal *Include brand you are bidding	1000 tablets	\$64.95 BOX LAMOTTE	\$79.00	\$69.95 Lamotte
10	Testing Tablet Phenol red. Lamotte or equal *Include Brand you are bidding	1000 tablets	\$64.95 BOX LAMOTTE	\$79.00	\$69.95 Lamotte
11	Testing Tablets, Calcium Hardness *Brand you are bidding	1000 tablets	\$64.95 BOX LAMOTTE	\$79.00	\$69.95 Lamotte
12	Testing Tablets Alkalinity M/2 *Brand You are bidding	1000 tablets	\$64.95 BOX LAMOTTE	\$79.00	\$69.95 Lamotte
13	Lamotte test kits, Model # PM 51N), or equivalent *Brand you are bidding	Each	\$140.50 EA LAMOTTE	\$145.00	\$144.59 Lamotte
14	Plastic test tubes for water testing	24 tubes	\$182.40 (7.60 EA)	\$14.00/each, \$336.00 for 24	\$179.04 (7.46 ea)
15	Tri-Sodium Phosphate	50 lb. container	N/A	No Bid	\$170.15
16	Calcium Chloride Flakes, 77%	50 lb. bag With 50 bag minimum delivery	\$39.50 EA	\$39.50	\$39.00 ea
17	25 lb bags purifier	100 bags	N/A	No Bid	\$9,975 (99.75 ea)
18	Algaecide	Case of quart size Bottles	N/A	\$350.00	\$221.48 case of 12
19	Metal Out or equivalent	Case of quart size Bottles	N/A	\$300.00	\$215.57 case of 12
20	Sodium Thiosulfate	5 lb containers	N/A	No Bid	\$138.58 50lb bag
21	3 1/8 " calcium hypochlorite Tablets, Hydrated	55 lbs	60LB \$315.00 EA, ACCU-TABS BLUE SI	\$400.00	No Bid
22	Pulsar Tablets (no substitutes)	50 lb container	N/A	No Bid	\$185.00
23	Imerys Harborlite Aquaperl Perlite Filter Media (no substitutes)	25 lb bag	N/A	\$39.75	\$63.54
24	Chlorine Neutralizer	25 lb	N/A	\$99.00	\$121.28
25	Chlorine Neutralizer	3 lb	N/A	No Bid	\$38.02 5lb
26	Sodium Carbonate	50 lb bag	\$41.50 EA	\$49.00	\$44.00
27	Pool Clarifier	1 Quart Bottle	\$23.50 QT SUPER BLUE	\$15.00	\$16.24
28	Pulsar Acid Cleaner	1 Quart Bottle	N/A	No Bid	\$14.85
29	Hourly Rate for Repairs During Regular Business Hours: M-F, 8am-4pm		NO BID	No Bid	\$183.00
30	Labor Rate – After hours, Overtime and Holidays		NO BID	No Bid	\$274.50
31	Parts – Bid as Percentage above Certified Cost		Town will pay 15% above certified cost	Town will pay 15% above certified cost	Town will pay 15% above certified cost
32	Equipment – Bid as Percentage above Certified Cost		Town will pay 15% above certified cost	Town will pay 15% above certified cost	Town will pay 15% above certified cost
33	CPO Training Class – Price per class (includes two participants)		NO BID	No Bid	\$3000 (includes 10 students)
34	CPO Training Class – Additional Cost per participant		NO BID	No Bid	\$375

Items #18 & #19 are not being awarded as the town
mistakenly did not specify case size
Item #21 is not being awarded as it is no longer needed