

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



**September 27, 2016**

**7:30 PM**

**CONTINUATIONS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: Adoption of this local law will establish regulations related to the advertising of electronic cigarettes, liquid nicotine, and hookah tobacco in any outdoor area within 500 feet of any park or school, or within any building or structure that can be viewed from said structure and to make such other amendments as deemed appropriate.

**Disapproved**

**A Motion was made by Dina DeGiorgio, Resolution 614 - 2016. The Motion Failed by a vote of 2 Ayes, 5 Nays.**

**Board Members voting Ayes: DeGiorgio, Ferrara.**

**Board Members voting Nays: Bosworth, Kaplan, Russell, Seeman, Zuckerman.**

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BILL'S FRIENDLY AUTO SERVICES, INC. FOR A WAIVER OF THE PROVISIONS OF SECTION 29A-5(A) OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD AND FOR A PERMIT TO INSTALL ONE UNDERGROUND FUEL STORAGE TANK AT THE PREMISES LOCATED AT 1175 WILLIS AVENUE, ALBERTSON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOTS 1 AND 2.

Synopsis: The proposed action is the removal of (1) 6,000 underground storage tank and the installation of one (1) 12,000 gallon underground fuel tank with associated piping, islands, dispensers and site work. Two (2) existing 8,000 underground fuel tanks will remain with new double wall fiberglass piping to be installed. A waiver is required as the new tank will be greater than 10,000 gallons in capacity.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 615 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

**PUBLIC HEARINGS:**

3. A PUBLIC HEARING PURSUANT TO CHAPTER 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF K.J.C. REALTY GROUP, LLC FOR A PERMIT TO INSTALL TWO UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 20 HAVEN AVENUE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 82, LOTS 41 & 42. Continued without a date

Synopsis: The proposed action is the removal of two (2) existing 10,000 gallon underground diesel fuel storage tanks and installation of two (2) 10,000 gallon underground double wall fiberglass diesel fuel storage tanks with new islands and a new canopy.

**Continuation without a date**

**A Motion was made by Dina DeGiorgio, Continued without set date. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS.

Synopsis: The rescission of this ordinance will remove a handicap parking space on the north side of High Street east of the east curblin of Mineola Avenue in Roslyn Heights.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 616 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HIGH STREET IN ROSLYN HEIGHTS.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted parking restriction from 7:00 a.m. to 5:00 p.m. on the north side of High Street, while retaining this same restriction for the last residence in the dead end, and at the same time, restrict commercial vehicle parking on the north side of High Street in Roslyn Heights.

**Adopted**

**A Motion was made by Peter Zuckerman, Ordinance 27 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

6. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JACKSON STREET IN PORT WASHINGTON.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted alternate side of the street parking restrictions on the east and west sides of Jackson Street, at its northern end (by the commercially-zoned property), while retaining the presently posted alternate side of the street parking restrictions in front of the residential homes on the east and west sides of Jackson Street, in Port Washington.

7. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BIRCH STREET AND FOREST AVENUE IN GREAT NECK. Continued to November 15, 2016

Synopsis: The rescission and adoption of this ordinance will extend the presently posted 9:00 p.m. to 3:00 a.m. parking restriction on the west side of Birch Street for its entire length, and establish three hour parking restrictions from 9:00 a.m. to 5:00 p.m. on the east and west sides of Birch Street from Station Road to Woodlawn Avenue, and at the same time, establish the same overnight and daytime parking restrictions on the north and south sides of Forest Avenue, between Locust Street and Birch Street, in Great Neck.

**Continuation**

**A Motion was made by Anna Kaplan, Continued to November 15, 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The adoption of this local law will establish the Division of Security as a division in the Department of Parks and Recreation and authorize such division to provide security and protection to Town facilities.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 617 - 2016, Local Law 9 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

**RESOLUTIONS:**

9. A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND 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 2017.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 618 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

10. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 7, 2016.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 619 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

11. A RESOLUTION SETTING A DATE OF OCTOBER 13, 2016 FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD AND FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND 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 2016.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 620 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

12. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 1, 2016.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 621 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PLANDOME ROAD IN MANHASSET.

Synopsis: The rescission and adoption of this ordinance will lengthen the No Stopping Any Time parking restrictions on the east and west sides of Plandome Road, north of Northern Boulevard, to allow for a new ingress/egress driveway and the turning traffic this will create for the proposed TD Bank, while maintaining the present time limit parking restrictions further north on Plandome Road, up to Dennis Street and George Street, in Manhasset. Tentative hearing date is October 25, 2016.

**Adopted**

**A Motion was made by Anna Kaplan, Resolution 622 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CARL STREET, JOHN STREET AND LLOYD STREET IN GREENVALE.

Synopsis: The rescission and adoption of this ordinance will retain the presently posted parking restrictions on the northeast side of Carl Street, but with an adjusted measurement, to allow for a reserved (handicap) parking space; and at the same time change the presently posted 4 Ton Truck restriction to a No Commercial Traffic Except Local Residential Delivery restriction on Carl, John & Lloyd Streets, in Greenvale.

Synopsis: Tentative hearing date is October 25, 2016.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 623 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CARL STREET IN GREENVALE.

Synopsis: The adoption of this ordinance will establish a reserved handicap parking space on the northeast side of Carl Street northwest of the northeast curb line of Plaza Road in Greenvale. Tentative hearing date is October 25, 2016.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 624 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVEMENT MARKINGS (TNH089-2016).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 625 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HANDTOOLS AND SAFETY EQUIPMENT (TNH019-2016).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 626 -2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DRY WELL REMEDIATION AT VARIOUS TOWN OF NORTH HEMPSTEAD FACILITIES, DPW PROJECT NO. 14-14.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 627 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EQUIPMENT, SERVICE AND REPAIRS (TNH025-2016).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 628 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HENRICH EQUIPMENT CO. INC FOR IMPROVEMENTS TO THE FUEL PUMPS AT HARBOR LINKS GOLF MAINTENANCE FACILITY.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 629 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LOCKHEED MARTIN CORPORATION.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 630 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMMUNITY CHEST OF PORT WASHINGTON FOR ITS ANNUAL THANKSGIVING DAY RUN.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 631 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PLAYPOWER LT FARMINGTON, INC. D/B/A LITTLE TIKES COMMERCIAL FOR NETTING AT MANHASSET VALLEY PARK.

**Adopted**

**A Motion was made by Anna Kaplan, Resolution 632 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPEN SYSTEMS OF METRO NEW YORK FOR ALARM SERVICES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER (TNH046-2016).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 633 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH W.B. MASON FOR FILTERED WATER.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 634 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GUARDIAN EXTERMINATING SERVICE CORP. FOR EXTERMINATING SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 635 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WATERCRAFT IRRIGATION FOR IRRIGATION SYSTEM INSTALLATION, SERVICE AND INSPECTIONS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 636 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH BOWNE MANAGEMENT SYSTEMS INC. FOR DATA ANALYSIS SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 627 - 2016. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Seeman, Zuckerman.**

**Board Members Absent: Russell.**

29. A RESOLUTION AMENDING RESOLUTION NO. 415-2016 WITH REGARD TO THE EXECUTION OF INTERMUNICIPAL AGREEMENTS FOR DATA ANALYSIS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 638 - 2016. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Seeman, Zuckerman.**

**Board Members Absent: Russell.**

30. A RESOLUTION AUTHORIZING THE PURCHASE FROM GLOBAL SOFTWARE, INC. OF A SPREADSHEET SERVER GOLD LICENSES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 639 - 2016. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Seeman, Zuckerman.**

**Board Members Absent: Russell.**

31. A RESOLUTION AUTHORIZING PAYMENT TO IRON MOUNTAIN STORAGE FOR RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 640 - 2016. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Seeman, Zuckerman.**

**Board Members Absent: Russell.**

32. A RESOLUTION AMENDING THE PARKS FEE SCHEDULE.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 641 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Russell, Bosworth, DeGiorgio, Ferrara, Kaplan, Seeman, Zuckerman.**

33. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM(S) 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 Judi Bosworth, Resolution 642 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

34. 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 Judi Bosworth, Resolution 643 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

35. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP BEN FLOCH.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 644 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**

36. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP THOMAS CHARLES LYNCH AND REMOVING FROM MEMBERSHIP BYRON RUDOLPH AND ERIC LEON.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 645 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

**Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.**