

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



September 27, 2018

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD BROADWAY IN GARDEN CITY PARK, NEW YORK.

Synopsis: The proposed ordinance would create a reserved parking space on Old Broadway in Garden City Park.

Adopted

A Motion was made by Angelo Ferrara, Resolution 444 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BRINKERHOFF LANE, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance would prohibit drivers traveling southbound on Brinkerhoff Lane in Manhasset from making a U-Turn.

Adopted

A Motion was made by Anna Kaplan, Ordinance 12 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HOPPER STREET, WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance would establish a reserved parking space on the east side of Hopper Street, south of Park Avenue, in Westbury.

Adopted

A Motion was made by Vivana Russell, Resolution 445 - 2018. 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 ADOPTION OF AN ORDINANCE AFFECTING BROOKLYN AVENUE, WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance would establish a reserved parking space on the east side of Brooklyn Avenue, south of Park Avenue, in Westbury.

Adopted

A Motion was made by Vivana Russell, Resolution 446 - 2018. 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 ADOPTION OF AN ORDINANCE AFFECTING RAILROAD AVENUE, WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance would establish a reserved parking space on the northeast side of Railroad Avenue, east of Siegel Street, in Westbury.

Adopted

A Motion was made by Vivana Russell, Resolution 447 - 2018. 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 ADOPTION OF AN ORDINANCE AFFECTING VIRGINIA DRIVE, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance would establish a No Parking Commercial Vehicles Anytime parking restriction for 245 feet on the north side of Virginia Drive in Manhasset.

Adopted

A Motion was made by Anna Kaplan, Ordinance 13 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DEEPDALE PARKWAY, ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a full stop for northbound and southbound traffic on Deepdale Parkway, at its intersection with Arleigh Drive, in Albertson.

Adopted

A Motion was made by Peter Zuckerman, Ordinance 14 - 2018. 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 AN ORDINANCE AFFECTING NORTH FIRST STREET, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance would establish a full stop for northbound and southbound traffic on North First Street, at its intersection with White Avenue, in New Hyde Park.

Adopted

A Motion was made by Lee Seeman, Ordinance 15 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING INDUSTRIAL PARK DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission of this ordinance would remove existing parking restrictions on the west side of Industrial Park Drive in Port Washington.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 16 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of these ordinances would modify the parking restrictions on Harbor Park Drive in Port Washington.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 17 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALBERT KALIMIAN FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 190 W SHORE ROAD, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 150, LOTS 29 AND 30.

Adopted

A Motion was made by Anna Kaplan, Resolution 448 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2017, ADOPTED DECEMBER 19, 2017, AS AMENDED BY LOCAL LAW NO. 6 OF 2018, ADOPTED JUNE 5, 2018, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

Synopsis: The proposed local law would extend the building moratorium in the Waterfront Business (B-W) District to January 1, 2019.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 443 - 2018, Local Law 9 - 2018. The Motion Other by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

13. A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 88 NASSAU BOULEVARD, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 456, LOT 639.

Synopsis: The proposed action is the second extension of the expiration date of a special use permit to alter an existing gasoline service station to convert to self-service, the construction of a canopy and the operation of a convenience store. The permit would be extended retroactively from September 6, 2018 to March 6, 2019.

Adopted

A Motion was made by Angelo Ferrara, Resolution 449 - 2018. 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 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 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 450 - 2018. 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 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 3, 2018.

Synopsis: The purpose of the meeting is to conduct a work session on the tentative budget of the Town of North Hempstead, as well as the budgets for 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 fiscal year beginning January 1, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 451 - 2018. 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 SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR NOVEMBER 1, 2018.

Synopsis: The purpose of the special meeting is to consider the adoption of the Preliminary Budget of the Town of North Hempstead, together with the budgets of the special improvement districts, as the Final Budget of the Town, to consider the adoption of 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 and to consider any other business that may come before the Board.

Adopted

A Motion was made by Judi Bosworth, Resolution 452 - 2018. 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 SETTING A DATE OF OCTOBER 11, 2018 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 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 453 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING EVERGREEN AVENUE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of these ordinances will add three stop signs on Evergreen Avenue in New Hyde Park. Tentative hearing date is October 25, 2018.

Adopted

A Motion was made by Angelo Ferrara, Resolution 454 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PRINCE STREET IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance would establish a reserved parking space on the south side of Prince Street. Tentative hearing date is October 25, 2018.

Adopted

A Motion was made by Peter Zuckerman, Resolution 455 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING GREAT NECK ROAD IN GREAT NECK, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted left turn restriction for Great Neck Road going westbound, at Jayson Avenue in Great Neck. Tentative hearing date is October 25, 2018.

Adopted

A Motion was made by Lee Seeman, Resolution 456 - 2018. 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 RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S TREES FOR TRIBS PROGRAM AND THE TAKING OF RELATED ACTIONS.

Adopted

A Motion was made by Anna Kaplan, Resolution 457 - 2018. 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 MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL GREEK ORTHODOX CHURCH OF NORTH HEMPSTEAD, INC. RELATING TO THE PROPOSED SALE OF A PARCEL OF REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 6, BLOCK 53, PART OF LOT 1072 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AND FURTHER AUTHORIZING THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 442 - 2018. The Motion Passed by a vote of 6 Ayes, 1 Nays.

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

Board Members voting Nays: DeGiorgio.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES REGARDING THE INSPECTION OF STORM WATER OUTFALLS AT VARIOUS LOCATIONS IN THE TOWN OF NORTH HEMPSTEAD, DPW PROJECT NO. 18-06.

Adopted

A Motion was made by Judi Bosworth, Resolution 458 - 2018. 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 GTECHNA FOR UPGRADES FOR THE TOWN'S GEO-LOCATION PROJECT MANGEMENT SYSTEM.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 459 - 2018. 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 AGREEMENT WITH THE INCORPORATED VILLAGE OF PORT WASHINGTON NORTH FOR GIS MAPPING OF TOWN AND VILLAGE ASSETS.

Adopted

A Motion was made by Judi Bosworth, Resolution 460 - 2018. 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 AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE REGARDING THE ADMINISTRATION OF THE OYSTER BAY-NORTH HEMPSTEAD-GLEN COVE WORKFORCE DEVELOPMENT AREA.

Adopted

A Motion was made by Judi Bosworth, Resolution 461 - 2018. 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 AGREEMENT WITH CUOMO LLC FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

Adopted

A Motion was made by Judi Bosworth, Resolution 462 - 2018. 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND COMMERCIAL INSTRUMENTATION SVC FOR OIL AND GAS BURNER AND BOILER REPAIR SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 463 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT FOR PAVEMENT MARKING (TNH089-2016).

Adopted

A Motion was made by Judi Bosworth, Resolution 464 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

30. A RESOLUTION AUTHORIZING PAYMENT TO THE NASSAU COUNTY DEPARTMENT OF HEALTH.

Adopted

A Motion was made by Judi Bosworth, Resolution 465 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

31. A RESOLUTION AUTHORIZING THE PAYMENT TO AFFORDABLE CESSPOOL SEWER AND DRAIN, INC FOR EMERGENCY CHECK VALVE REPAIRS AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Judi Bosworth, Resolution 466 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

32. A RESOLUTION APPOINTING DANIEL MCCRAY AS A HEARING OFFICER FOR HEARINGS CONDUCTED PURSUANT TO SECTION 75 OF THE NEW YORK CIVIL SERVICE LAW.

Adopted

A Motion was made by Judi Bosworth, Resolution 467 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

33. A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD HAZARD REDUCTION TEAM.

Adopted

A Motion was made by Judi Bosworth, Resolution 468 - 2018. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 239A AND 239B OLD COUNTY ROAD, CARLE PLACE, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 10, BLOCK N, LOTS 274, 280 AND 281 ON THE NASSAU COUNTY LAND AND TAX MAP.

Adopted

A Motion was made by Vivana Russell, Resolution 469 - 2018. 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 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 470 - 2018. 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 ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP JAMES KESSLER AND REMOVING FROM MEMBERSHIP BENJAMIN EDALATI.

Adopted

A Motion was made by Anna Kaplan, Resolution 471 - 2018. The Motion Other by a vote of 7 Ayes, 0 Nays.

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