

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



August 14, 2018

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEORGE MANLEY FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 15 GLEN COVE ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK D, LOT 241.

Synopsis: The proposed action is the installation of a drive-through window at a reconstructed 2,443 s.f. restaurant on a 17,288 s.f. (0.4 acre) site. This will replace a 3,597 s.f. restaurant on the same site without a drive-through. Public hearing continued from July 17, 2018 Town Board meeting.

Adopted

A Motion was made by Peter Zuckerman, Resolution 365 - 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 APPLICATION OF ALFRED SABET 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 17 BLUE SEA LANE, KINGS POINT, NEW YORK 11024, AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.

Synopsis: Public hearing continued from July 17, 2018 Town Board meeting.

Adopted

A Motion was made by Anna Kaplan, Resolution 366 - 2018. 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 TO CONSIDER THE APPLICATION OF FAMILY REALTY CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 619, 633 & 635 DICKENS STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 61, LOTS 127, 134, 138, 3028-3033, 3054, 3055, 5072-5076.

Synopsis: Proposed action is the construction of a 14,748 s.f. addition to a wastepaper recycling facility on a 3.38-acre site.

Adopted

A Motion was made by Vivana Russell, Resolution 367 - 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 RESCISSION OF AN ORDINANCE AFFECTING SUMMIT ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission of this ordinance will remove the parking restrictions on Summit Road between lower and upper Crescent Road, in Port Washington, New York.

Adopted

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

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

RESOLUTIONS:

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1025 OCR LLC. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 19 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 79, LOTS 242-245, 253-256, 258, 259, 271-273, 313, 315-317 & 319.

Synopsis: The proposed action is the demolition of two buildings and the creation of 108 additional parking spaces on a 60,422 s.f. (1.39-acre) site for use by occupants of an offsite building (1025 Old Country Road). Tentative hearing date is September 6, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 368 - 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 RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LINDEN STREET HERRICKS, NEW YORK.

Synopsis: The proposed ordinance would install a stop sign on Linden Street at its intersection with Pine Street. Tentative hearing date is September 6, 2018.

Adopted

A Motion was made by Peter Zuckerman, Resolution 369 - 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 RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CENTER DRIVE, HERRICKS, NEW YORK.

Synopsis: The proposed ordinance would install a stop sign on Center Drive at its intersection with Pine Street. Tentative hearing date is September 6, 2018.

Adopted

A Motion was made by Peter Zuckerman, Resolution 370 - 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 RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WEST STREET, HERRICKS, NEW YORK.

Synopsis: The proposed ordinance would install a stop sign on West Street at its intersection with North Street. Tentative hearing date is September 6, 2018.

Adopted

A Motion was made by Peter Zuckerman, Resolution 371 - 2018. The Motion Other by a vote of 7 Ayes, 0 Nays.

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

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD AVENUE, NEW CASSEL, NEW YORK.

Synopsis: The proposed ordinance would create a reserved parking space on Third Avenue in New Cassel. Tentative hearing date is September 6, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 372 - 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 RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STATION ROAD IN GREAT NECK, NEW YORK.

Synopsis: The proposed ordinance would restrict parking to three hours on the north side of Station Road in Great Neck. Tentative hearing date is September 6, 2018.

Adopted

A Motion was made by Anna Kaplan, Resolution 373 - 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 RESOLUTION SETTING A DATE FOR 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. Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Angelo Ferrara, Resolution 374 - 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 RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "HOUSING, REHABILITATION AND PROPERTY MAINTENANCE CODE."

Synopsis: The proposed local law would require that paint used to cover over graffiti be of the same or substantially similar color as the surface upon which the graffiti was made. Tentative hearing date is September 6, 2018.

Adopted

A Motion was made by Lee Seeman, Resolution 375 - 2018. 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would correct a reference error in Section 2-35(U) of the Town Code concerning the suspension or revocation of plumbing licenses and certificates of competency and make further reference changes in Section 2-72 of the Town Code with regard to the suspension or revocation of electrical licenses and certificates of competency. Tentative hearing date is September 6, 2018.

Adopted

A Motion was made by Judi Bosworth, Resolution 376 - 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 AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Judi Bosworth, Resolution 377 - 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 AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 378 - 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 RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION, ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE, THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 379 - 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 AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NASSAU COUNTY COMMUNITY REVITALIZATION PROJECT FUND AND TAKING OF RELATED ACTION.

Adopted

A Motion was made by Peter Zuckerman, Resolution 380 - 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 RATIFYING THE PREPARATION AND SUBMISSION OF MULTIPLE GRANT APPLICATIONS THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 381 - 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 AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A HOUSING QUALITY IMPROVEMENT PROGRAM COORDINATOR (TNH202-2018).

Adopted

A Motion was made by Judi Bosworth, Resolution 382 - 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 AUTHORIZING THE AWARD OF A BID FOR THE RECONSTRUCTION OF LEEDS POND CULVERT, PLANDOME MANOR, NEW YORK, DPW PROJECT NO. 12-09.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH J. ANTHONY ENTERPRISES, INC. FOR THE USE OF PORT WASHINGTON PUBLIC PARKING DISTRICT LOT 10.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 383 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CONNOISSEUR MEDIA FOR MEDIA SERVICES FOR THE TOWN'S 2018 BEACHFEAST AND KIDSTOCK EVENTS.

Adopted

A Motion was made by Judi Bosworth, Resolution 384 - 2018. 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 CENTURY GOLF PARTNERS MANAGEMENT, LP D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR BEVERAGE SERVICES AT THE TOWN'S 2018 BEACHFEAST EVENT.

Adopted

A Motion was made by Judi Bosworth, Resolution 385 - 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 FOR SECURITY SERVICES AT THE TOWN'S 2018 BEACH FEAST EVENT.

Adopted

A Motion was made by Judi Bosworth, Resolution 386 - 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 MICRO FORCE VELOSIO FOR UPGRADES TO THE TOWN'S DYNAMICS SOFTWARE.

Adopted

A Motion was made by Judi Bosworth, Resolution 387 - 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 FOR CESSPOOL CLEANING SERVICES.

27. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 3D INDUSTRIAL FOR HVAC COIL REPAIR SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 388 - 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH G&M EARTH MOVING, INC. FOR REHABILITATION OF PARKING LOT 4, PORT WASHINGTON, NEW YORK DPW PROJECT NO. 16-09.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 389 - 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 WITH AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 390 - 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 THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR ADDITIONAL COPIERS AT VARIOUS TOWN LOCATIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 391 - 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 RESCINDING RESOLUTION NO. 298-2018, ADOPTED JUNE 5, 2018, AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE NORTH HEMPSTEAD HOUSING AUTHORITY WITH REGARD TO THE TRANSFER OF THE FORMER GRAND STREET SCHOOL, NEW CASSEL AND FURTHER AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH HEMPSTEAD HOUSING DEVELOPMENT, INC. WITH REGARD TO PARKING ON THE PROPERTY KNOWN AS MAGNOLIA GARDENS, NEW CASSEL, NEW YORK AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Vivana Russell, Resolution 392 - 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 AUTHORIZING AN AMENDMENT TO RESOLUTION NO. 249-2018, ADOPTED MAY 8, 2018, AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE REPLACEMENT OF THE SPLASH PAD SURFACE AT DONALD STREET PARK, ROSLYN HEIGHTS.

Adopted

A Motion was made by Peter Zuckerman, Resolution 392 - 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 AUTHORIZING THE PURCHASE FROM STERICYCLE OF TELEPHONE ANSWERING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 394 - 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 AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 395 - 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 TRANSFER OF FUNDS FROM THE TOWN'S INSURANCE RESERVE FUND.

Adopted

A Motion was made by Judi Bosworth, Resolution 396 - 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 AUTHORIZING A CHANGE OF ADDRESS FROM 135 I.U. WILLETS ROAD, ALBERTSON, NEW YORK TO 1 LEE AVENUE, ALBERTSON, NEW YORK, KNOWN AND DESIGNATED AS SECTION 9, BLOCK 54, LOT 743 ON THE NASSAU COUNTY LAND AND TAX MAP.

Adopted

A Motion was made by Peter Zuckerman, Resolution 397 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

37. 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 398 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

38. A RESOLUTION AUTHORIZING 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 Judi Bosworth, Resolution 399 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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