

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



September 5, 2019

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Swalm Street, north of Broadway, in New Cassel.

Adopted

A Motion was made by Vivana Russell, Resolution 415 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LAUREL HOMES HOUSING DEVELOPMENT FUND CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 72 LAUREL STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 282, LOT 118.

Synopsis: The proposed action is the rehabilitation and expansion of a 74-unit public housing complex on a 4.75-acre site.

Adopted

A Motion was made by Peter Zuckerman, Resolution 416 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY BROOK PLACE NORTH IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Cherry Brook Place North, at its intersection with Allen Drive, in Great Neck.

Adopted

A Motion was made by Veronica Lurvey, Ordinance 29 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HEATHCOTE DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Heathcote Drive, at its intersection with Croyden Court, in Albertson.

Adopted

A Motion was made by Peter Zuckerman, Ordinance 30 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HARBOR PARK DRIVE NORTH IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will reduce the presently posted "No Stopping Anytime" restriction by 30 feet on the North side of Harbor Park Drive North, from 200 feet to 170 feet, west of Industrial Park Drive, in Port Washington.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 31 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD STREET IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north and south side of Third Street, west of Nassau Boulevard, in Garden City Park.

Adopted

A Motion was made by Angelo Ferrara, Ordinance 32 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

RESOLUTIONS:

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law will amend the zoning code to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances. Tentative hearing date is September 25, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 417 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

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

Synopsis: The proposed local law would amend the Town's anti-discrimination policy to include whistleblower protections. Tentative hearing date is September 25, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 418 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF AUTOZONE PARTS, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PREMISES LOCATED AT 565 OLD COUNTRY ROAD AND 20 LONGFELLOW AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 60, LOTS 210 AND 220.

Synopsis: The proposed action is the rezoning of a 15,000 s.f. single-family lot to enable the construction of an additional 19-space parking lot in conjunction with a proposed 7,381 s.f. auto parts store. Tentative hearing date is September 25, 2019.

Adopted

A Motion was made by Vivana Russell, Resolution 419 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF RH 361 LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 361 WILLIS AVENUE, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 259, LOTS 4 AND 5.

Synopsis: The proposed action is the renovation of a 30,859 s.f. shopping center on a 2.73-acre site. Tentative hearing date is September 25, 2019.

Adopted

A Motion was made by Peter Zuckerman, Resolution 420 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

11. 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 421 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

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

Adopted

A Motion was made by Judi Bosworth, Resolution 422 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OUTDOOR CHAIRS FOR WHITNEY POND PARK (TNH223-2019).

Adopted

A Motion was made by Veronica Lurvey, Resolution 423 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE FOR THE REPAIR OF A HANDICAP RAMP RAILING AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Angelo Ferrara, Resolution 424 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING, INC. FOR REPAIR OF THE IRRIGATION SYSTEM AT SWALM STREET IN NEW CASSEL.

Adopted

A Motion was made by Vivana Russell, Resolution 425 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

16. 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 426 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR GIS MAPPING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 427 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

18. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND AVAYA, INC. FOR TELEPHONE SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 428 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FORWARD FOR PLANTINGS ON MAIN STREET IN PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

20. A RESOLUTION AUTHORIZING PAYMENT TO THE NGL GROUP, LLC FOR INSURANCE CONSULTING SERVICES.

Adopted

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

Board Members Absent: Seeman.

21. 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 Judi Bosworth, Resolution 431 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

22. A RESOLUTION AUTHORIZING PAYMENT TO AN EXCELSIOR ELEVATOR, CORP. FOR REPAIRS TO THE CHAIR LIFT AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

Adopted

A Motion was made by Vivana Russell, Resolution 432 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

23. A RESOLUTION AMENDING RESOLUTION NO. 378-2019, ADOPTED AUGUST 13, 2019, ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Judi Bosworth, Resolution 433 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

24. A RESOLUTION AMENDING RESOLUTION NO. 379-2019, ADOPTED AUGUST 13, 2019, AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 434 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

25. A RESOLUTION AMENDING RESOLUTION NO. 113-2019, ADOPTED FEBRUARY 28, 2019, AUTHORIZING AMENDMENTS TO AGREEMENTS WITH SUBURBAN EXTERMINATING FOR EXTERMINATION SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 435 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

26. A RESOLUTION AUTHORIZING THE ASSESSMENT OF COSTS AND EXPENSES ASSOCIATED WITH THE DEMOLITION AND REMOVAL OF AN UNSAFE STRUCTURE PURSUANT TO CHAPTER 2A OF THE TOWN CODE AGAINST REAL PROPERTY LOCATED AT 32 THIRD AVE, WESTBURY, NEW YORK.

Adopted

A Motion was made by Vivana Russell, Resolution 436 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

27. 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 437 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.