

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



October 24, 2019

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2020.

Continuation

A Motion was made by Judi Bosworth, Continued to October 30, 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

2. 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 Chapter 70 of the Town Code to change the notice requirements for Board of Zoning Appeals applications, site plan applications, and change of zone applications, which have been adjourned with or without a date certain. The proposed changes will require both applicants and the Town to fulfill additional notice requirements, including but not limited to a requirement that all applicants to the Board of Zoning Appeals post a notice of a scheduled hearing at the site that is the subject of the application.

Continued to November 19, 2019

Continuation

A Motion was made by Judi Bosworth, Continued to November 19, 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 2 OF 2019" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed amendment would prohibit dogs in parks during events in which fireworks are used.

Adopted

A Motion was made by Judi Bosworth, Resolution 507 - 2019, Parks Ordinance 3 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

RESOLUTIONS:

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 4A OF THE TOWN CODE ENTITLED "BALLOONS."

Synopsis: The adoption of this local law would prohibit the intentional release of balloons in the Town in order to reduce the negative impact that balloons have on the environment. Tentative hearing date is November 19, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 508 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The adoption of this local law would establish provisions governing parking in the Town Hall parking lot in Manhasset and would allow for public parking during specified hours on Saturdays and Sundays. Tentative hearing date is November 19, 2019.

Board Members Absent: Ferrara.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The adoption of this local law would prohibit the covering or coating of automobile license plates in any manner that conceals or obscures such plates or would distort a recorded or photographic image of the plate. Tentative hearing date is November 19, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 509 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ARMSTRONG ROAD IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound and southbound on Armstrong Road, at its intersection with Jackson Avenue, in Garden City Park. Tentative hearing date is November 19, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 510 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NORTH BAYLES PARKING FIELD (AREA #2) IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound at the northernmost driveway of North Bayles Parking Field (Area #2), at its intersection with North Bayles Avenue, and a Full Stop eastbound at the southernmost driveway of North Bayles Parking Field (Area #2), at its intersection with North Bayles Avenue, in Port Washington. Tentative hearing date is November 19, 2019.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 511 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SHORE ROAD PARKING FIELD (AREA #6) IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Shore Road Parking Field (Area #6) Driveway Egress, at its intersection with Shore Road, and a Full Stop northbound on Shore Road Parking Field (Area #6) Parcel A, at its intersection with Shore Road Parking Field (Area #6) Driveway Egress, in Port Washington. Tentative hearing date is November 19, 2019.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 512 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALLENWOOD ROAD IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "Do Not Block The Box" restriction on the south side of Allenwood Road, west of Plymouth Road in Great Neck. Tentative hearing date is November 19, 2019.

Adopted

A Motion was made by Veronica Lurvey, Resolution 513 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BARWICK STREET IN FLORAL PARK CENTRE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "No Left Turn" restriction from Kiddie Academy Egress Driveway, onto Barwick Street, north of Jericho Turnpike. Tentative hearing date is November 19, 2019.

Adopted

A Motion was made by Lee Seeman, Resolution 514 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

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 Judi Bosworth, Resolution 515 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

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

Adopted

A Motion was made by Judi Bosworth, Resolution 516 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

14. A RESOLUTION AUTHORIZING THE AWARD OF A REQUEST FOR PROPOSALS FOR ENVIRONMENTAL PLANNING SERVICES FOR THE NEW CASSEL COMMUNITY-WIDE BROWNFIELDS ASSESSMENT PROJECT (TNH225 -2019).

Adopted

A Motion was made by Vivana Russell, Resolution 517 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CARGILL FOR MAINTENANCE OF THE ACCUBRINE AUTOMATED BRINE MAKER.

Adopted

A Motion was made by Judi Bosworth, Resolution 518 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BREAKWATER MARINE CONSTRUCTION, INC. FOR THE REMOVAL OF A DOCK AND GANGWAY AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

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

Board Members Absent: Ferrara.

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH E.J. WARD INC. FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S FUEL MANAGEMENT SYSTEM.

Adopted

A Motion was made by Peter Zuckerman, Resolution 520 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL-COUNTY AMUSEMENTS FOR CARNIVAL STYLE GAMES AT THE TOWN'S 2019 SPOOKY WALK AT CLARK BOTANIC GARDENS, ALBERTSON.

Adopted

A Motion was made by Judi Bosworth, Resolution 521 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GTECHNA FOR SOFTWARE UPGRADES ALLOWING PARKING TICKET IMAGE EXPORTING.

Adopted

A Motion was made by Judi Bosworth, Resolution 522 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

20. A RESOLUTION AUTHORIZING THE EXECUTION AN AGREEMENT WITH VEHICLE TRACKING SOLUTIONS, LLC FOR GPS MONITORING OF TOWN-OWNED VEHICLES.

Adopted

A Motion was made by Judi Bosworth, Resolution 523 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH VARIOUS VILLAGES FOR THE RETENTION OF COUNSEL TO INITIATE LEGAL ACTION AGAINST THE FEDERAL AVIATION ADMINISTRATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 524 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT.

Adopted

A Motion was made by Judi Bosworth, Resolution 525 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KAREN HARRY D/B/A KS CREATIONS FOR QUILT-MAKING SERVICES.

Adopted

A Motion was made by Veronica Lurvey, Resolution 506 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAW OFFICES OF MARK A. CUTHBERTSON FOR LEGAL SERVICES.

Adopted

A Motion was made by Veronica Lurvey, Resolution 526 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

25. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND BANCKER CONSTRUCTION CORP. FOR DRAINAGE IMPROVEMENTS AT HUTCHINSON COURT, GREAT NECK.

Adopted

A Motion was made by Veronica Lurvey, Resolution 527 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

26. A RESOLUTION AUTHORIZING PAYMENT TO POSILLICO-CIVIL FOR EMERGENCY DRAINAGE REPAIRS AT I U WILLETS ROAD IN ALBERTSON.

Adopted

A Motion was made by Peter Zuckerman, Resolution 528 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

27. A RESOLUTION AMENDING RESOLUTION NO. 464-2019, ADOPTED SEPTEMBER 25, 2019, 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 529 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

28. A RESOLUTION AMENDING RESOLUTION NO. 442-2018, ADOPTED SEPTEMBER 27, 2018, 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 530 - 2019. The Motion Passed by a vote of 5 Ayes, 1 Nays.

Board Members voting Ayes: Bosworth, Lurvey, Russell, Seeman, Zuckerman.

Board Members voting Nays: DeGiorgio.

Board Members Absent: Ferrara.

29. A RESOLUTION AUTHORIZING THE TOWN TO WAIVE ALL ADOPTION FEES AT THE TOWN OF NORTH HEMPSTEAD ANIMAL SHELTER FOR VETERANS.

Adopted

A Motion was made by Judi Bosworth, Resolution 531 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

30. A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND ALL PARKING METER REGULATIONS IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT ON NOVEMBER 30, 2019 TO SUPPORT SMALL BUSINESS SATURDAY.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 532 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

31. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

Adopted

A Motion was made by Judi Bosworth, Resolution 533 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

32. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

Adopted

A Motion was made by Judi Bosworth, Resolution 534 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

33. 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 535 - 2019. The Motion Passed by a vote of 5 Ayes, 1 Nays.

Board Members voting Ayes: Bosworth, Lurvey, Russell, Seeman, Zuckerman.

Board Members voting Nays: DeGiorgio.

Board Members Absent: Ferrara.

ADDED STARTERS:

34. A RESOLUTION AUTHORIZING PUBLIC PARKING IN THE TOWN HALL PARKING LOT IN MANHASSET ON SPECIFIED DAYS.

Adopted

A Motion was made by Veronica Lurvey, Resolution 536 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.