

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
Special Meeting
MINUTES**



March 30, 2020

10:00 AM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 13 OF 2019, ADOPTED AUGUST 13, 2019, TO EXTEND THE 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 until June 1, 2020.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 111 - 2020; Local Law 1 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

2. A RESOLUTION AMENDING RESOLUTION NO. 598-2019, ADOPTED DECEMBER 17, 2019, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 112 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

3. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATER QUALITY IMPROVEMENTS AT GERRY PARK (FORMERLY ROSLYN POND PARK) IN ROSLYN, NY. DPW PROJECT NO. 02-03R.

Adopted

A Motion was made by Veronica Lurvey, Resolution 113 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

4. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES, LLP FOR CONSTRUCTION PHASE SERVICES FOR THE WATER QUALITY IMPROVEMENT PROJECT AT GERRY PARK, ROSLYN, NY. DPW PROJECT NO. 18-13.

Adopted

A Motion was made by Veronica Lurvey, Resolution 114 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

5. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COOLING TOWER SERVICING, MAINTENANCE AND REPAIR (TNH231-2020).

Adopted

A Motion was made by Judi Bosworth, Resolution 115 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

6. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A MEMORIAL DAY WEEKEND FIREWORKS DISPLAY AT NORTH HEMPSTEAD BEACH PARK (TNH082-2020).

Adopted

A Motion was made by Judi Bosworth, Resolution 116 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

7. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.

Adopted

A Motion was made by Judi Bosworth, Resolution 117 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

8. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE PROFESSIONAL SERVICES TO THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 118 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT FOR ON-CALL SERVICES FOR MILLING AND PAVING TOWN ROADWAYS, DPW PROJECT NO. 19-01.

Adopted

A Motion was made by Judi Bosworth, Resolution 119 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. A RESOLUTION RATIFYING THE PROVISION OF PROFESSIONAL SERVICES FROM THE TOWN OF NORTH HEMPSTEAD TO THE BUSINESS AND TOURISM DEVELOPMENT CORPORATION FOR THE CALENDAR YEAR 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 120 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HOLZMACHER, MCCLENDON, AND MURRELL (H2M), P.C. FOR ENGINEERING SERVICES RELATED TO POOL IMPROVEMENTS AT HARBOR HILLS PARK, DPW PROJECT NO. 18-03.

Adopted

A Motion was made by Lee Seeman, Resolution 121 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

12. A RESOLUTION AUTHORIZING THE EXTENSION OF CERTAIN BUILDING DEPARTMENT PERMITS, MODIFYING EXISTING POLICIES, AND WAIVING CERTAIN FEES RELATED TO THE TOWN OF NORTH HEMPSTEAD'S LOCAL STATE OF EMERGENCY REGARDING THE CORONAVIRUS PANDEMIC.

Adopted

A Motion was made by Judi Bosworth, Resolution 122 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

13. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

Adopted

A Motion was made by Judi Bosworth, Resolution 123 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

14. A RESOLUTION AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.

Adopted

A Motion was made by Judi Bosworth, Resolution 124 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

15. 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 125 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

16. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1, INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ROBERT DiMILIA AND LEXANDER GORING.

Adopted

A Motion was made by Peter Zuckerman, Resolution 126 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

17. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC, HOOK AND LADDER CO. NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP CHRISTOPHER WEBER.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 127 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

18. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ROBERT WHITELEY.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 128 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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