

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



May 19, 2020

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 1 OF 2020, ADOPTED MARCH 30, 2020, 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 September 14, 2020.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 170 - 2020; Local Law 2 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HIGH STREET IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a "No Parking Tuesday 10am - 7pm" restriction on the south side of High Street, west of Community Drive in Manhasset. Tentative hearing date is June 18, 2020.

Adopted

A Motion was made by Veronica Lurvey, Resolution 171 - 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 OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MAY 19, 2020, CALLING FOR A PUBLIC HEARING TO BE HELD ON JUNE 18, 2020, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE WESTBURY WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Adopted

A Motion was made by Vivana Russell, Resolution 172 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 38 OF THE TOWN CODE ENTITLED "NOISE."

Synopsis: The proposed local law would allow construction activity on Saturdays between the hours of 9am and 6pm in business and industrial zones when such activity does not create or is not likely to create a noise disruption across a residential real property boundary or within a sound-sensitive zone. Tentative hearing date is June 18, 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 173 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."

Synopsis: The proposed local law will establish a local preference by authorizing the Town to award contracts (which are not subject to General Municipal Law §103) for goods and services to a responder other than the lowest responsible responder where such responder is located within the County of Nassau. Tentative hearing date is June 18, 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 174 - 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 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 purpose of the local law is to assist those establishments required to operate at reduced seating capacity due to an anticipated executive order from the Governor. The local law will temporarily suspend certain regulations regarding the provision of additional seats and provide a framework for temporary outdoor seating. Tentative hearing date is June 18, 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 175 - 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Judi Bosworth, Resolution 176 - 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 PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 46TH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Adopted

A Motion was made by Judi Bosworth, Resolution 177 - 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE US DEPARTMENT OF HOMELAND SECURITY'S PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 178 - 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 AUTHORIZING THE AWARD OF A BID FOR NEW ELECTRICAL SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY. DPW PROJECT NO. 19-06.

Adopted

A Motion was made by Angelo Ferrara, Resolution 179 - 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 AWARD OF A BID FOR RENTAL OF EQUIPMENT (TNH107-2020).

Adopted

A Motion was made by Judi Bosworth, Resolution 180 - 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 AWARD OF A BID FOR ANTIVIRAL LICENSES (TNH236-2020).

Adopted

A Motion was made by Judi Bosworth, Resolution 181 - 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 AUTHORIZING THE AWARD OF A BID FOR INDUSTRIAL CLEANING SERVICES (TNH235-2020).

Adopted

A Motion was made by Judi Bosworth, Resolution 182 - 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 AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR BOILER REPLACEMENTS AT PARKS DEPARTMENT FACILITIES (TNH230-2020).

Adopted

A Motion was made by Angelo Ferrara, Resolution 183 - 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 AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TELEVISION PRODUCTION SERVICES (TNH101-2020).

Adopted

A Motion was made by Judi Bosworth, Resolution 184 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MOVIES IN THE MOONLIGHT FOR THE RENTAL OF EQUIPMENT TO SHOW DRIVE-IN MOVIES AT VARIOUS TOWN PARKS.

Adopted

A Motion was made by Judi Bosworth, Resolution 185 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SWANK MOTION PICTURES, INC. FOR THE LICENSING OF MOVIES TO BE SHOWN AT VARIOUS TOWN PARKS.

Adopted

A Motion was made by Judi Bosworth, Resolution 186 - 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PUROCLEAN FOR MOLD REMEDIATION SERVICES AT TOWN HALL 2 IN MANHASSET.

Adopted

A Motion was made by Judi Bosworth, Resolution 187 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

19. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BILL'S AUTO REPAIR FOR PLANTINGS IN A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 188 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY BOARD OF ELECTIONS FOR THE USE OF TOWN FACILITIES AS POLLING LOCATIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 189 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ANDREWS TECHNOLOGY HMS, INC. FOR UPGRADES TO THE TOWN'S TIME AND ATTENDANCE SOFTWARE.

Adopted

A Motion was made by Judi Bosworth, Resolution 190 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

22. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND BLOOD HOUND, LLC FOR LOCATION AND MARK-OUT SERVICES FOR UNDERGROUND UTILITIES.

Adopted

A Motion was made by Judi Bosworth, Resolution 191 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MAXWELL TURF & SUPPLY CO., INC. FOR BETTER BILLY BUNKER LINER & INSTALLATION (TNH162-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 192 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA TO OPERATE THE DIVISION OF HIGHWAYS PARTS ROOM.

Adopted

A Motion was made by Judi Bosworth, Resolution 193 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

25. A RESOLUTION AUTHORIZING THE PURCHASE FROM CARR BUSINESS SYSTEMS OF COPY MACHINE MAINTENANCE FOR THE OFFICE OF THE TOWN CLERK.

Adopted

A Motion was made by Judi Bosworth, Resolution 194 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

26. A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR THE OFFICE OF THE TOWN CLERK.

Adopted

A Motion was made by Judi Bosworth, Resolution 195 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

27. 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 196 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

28. A RESOLUTION AMENDING RESOLUTION NO. 652-2019, ADOPTED DECEMBER 17, 2019, AUTHORIZING PAYMENT TO BANCKER CONSTRUCTION CORP. FOR THE EMERGENCY REPAIR OF A WATER LINE AT TOWN DOCK.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 197 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

29. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S CAPITAL RESERVE FUND.

Adopted

A Motion was made by Judi Bosworth, Resolution 198 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

30. A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT AND THE DEPARTMENT OF PLANNING AND ENVIRONMENTAL PROTECTION TO ALLOW FOR REFUNDS OF CERTAIN BUILDING DEPARTMENT APPLICATION FEES AND/OR PERMIT FEES IN RESPONSE TO THE CORONAVIRUS PANDEMIC.

Adopted

A Motion was made by Judi Bosworth, Resolution 199 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

31. A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 200 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

32. 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 201 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

33. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP RAQUEL MOSSERI.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 202 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

ADDED STARTERS:

34. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD NON-UNION EMPLOYMENT MANUAL.

Adopted

A Motion was made by Judi Bosworth, Resolution 203 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

35. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 204 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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