

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



October 8, 2020

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES."

Synopsis: The purpose of the local law is to make certain changes to Chapter 75 to address the expansion of wireless networks throughout the Town. **Will be continued to November 19, 2020.**

Continuation

A Motion was made by Judi Bosworth, Continued to November 19, 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

PUBLIC HEARINGS:

2. A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 424 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

3. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2021.

Synopsis: Tentative hearing date is October 22, 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 425 - 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 OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON OCTOBER 8, 2020, CALLING FOR A PUBLIC HEARING TO BE HELD ON NOVEMBER 19, 2020, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GARDEN CITY PARK WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Adopted

A Motion was made by Angelo Ferrara, Resolution 426 - 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 AN ORDINANCE AFFECTING NETHERWOOD DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish time limited parking restrictions on the South and North sides of Netherwood Drive in Albertson. Tentative hearing date is November 19, 2020.

Adopted

A Motion was made by Peter Zuckerman, Resolution 427 - 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 THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Judi Bosworth, Resolution 428 - 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 A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 429 - 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 A GRANT APPLICATION TO THE NEW YORK STATE URBAN FORESTRY COUNCIL'S 2020 TREE CITY USA REWARD AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 430 - 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 AGREEMENT WITH K&G ELECTRIC MOTOR & PUMP CORP. D/B/A KG POWER SYSTEMS FOR THE REPLACEMENT OF A COMPRESSOR AT THE DENTON AVENUE HIGHWAY YARD.

Adopted

A Motion was made by Judi Bosworth, Resolution 431 - 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 EXECUTION OF AN AGREEMENT WITH FOX GLASS COMPANY EAST FOR WINDOW REPAIRS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Vivana Russell, Resolution 432 - 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH 3D INDUSTRIAL SALES AND SERVICES, INC. FOR EMERGENCY PUMP REPAIRS AT WHITNEY POND PARK.

Adopted

A Motion was made by Veronica Lurvey, Resolution 433 - 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 EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 434 - 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH 3RD TRACK CONSTRUCTORS FOR THE USE OF CHARLES J. FUSCHILLO PARK.

Adopted

A Motion was made by Vivana Russell, Resolution 435 - 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 THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.

Adopted

A Motion was made by Judi Bosworth, Resolution 436 - 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP FOR THE RESURFACING OF COURTS (TNH181-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 437 - 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 AMENDMENT TO AN AGREEMENT WITH JOHN MCGOWAN AND SONS, INC. FOR ASPHALT PAVING AND REPAIRS IN TOWN PARKS AND PROPERTIES (TNH224-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 438 - 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 AMENDMENT TO AN AGREEMENT WITH METRO EXPRESS SERVICES FOR PAVEMENT MARKINGS (TNH089-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 439 - 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC FOR FINANCIAL ADVISORY SERVICES (TNH145R-2016).

Adopted

A Motion was made by Judi Bosworth, Resolution 440 - 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 ESTABLISHING A PANEL FOR ON-CALL ENGINEERING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 441 - 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 PURCHASE FROM THE JACK DOHENY COMPANY OF A VACTOR TRUCK FOR THE HIGHWAY DEPARTMENT.

Adopted

A Motion was made by Judi Bosworth, Resolution 442 - 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 AMENDING THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE BY-LAWS.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 443 - 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 MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 444 - 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 TRANSFER OF FUNDS FROM THE TOWN'S EMPLOYEE BENEFIT RESERVE FUND.

Adopted

A Motion was made by Judi Bosworth, Resolution 445 - 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 RATIFYING THE ACTIONS OF THE TOWN IN APPLYING TO THE NEW YORK STATE CIVIL SERVICE COMMISSION FOR A WAIVER PURSUANT TO SECTION 211 OF THE NEW YORK STATE RETIREMENT AND SOCIAL SECURITY LAW.

Adopted

A Motion was made by Judi Bosworth, Resolution 446 - 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 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 447 - 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 APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, PORT WASHINGTON, NEW YORK, IN REMOVING JOHN BOURATOGLOU FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 448 - 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:

27. 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 make certain changes to Section 70-196 (J) of the Town Code to include hanging signs and blade signs in business or industrial districts. Tentative hearing date is October 22, 2020.

Adopted

A Motion was made by Vivana Russell, Resolution 449 - 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 APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP SALVATOR BURGESS.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 450 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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