

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



October 29, 2020

7:00 PM

RESOLUTIONS:

1. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 488 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

2. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 489 - 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 ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 490 - 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 ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 491 - 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 ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 492 - 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 REFUNDING BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED OCTOBER 29, 2020, AUTHORIZING THE REFUNDING OF CERTAIN OUTSTANDING BONDS OF SAID TOWN, STATING THE PLAN OF REFUNDING, APPROPRIATING AN AMOUNT NOT TO EXCEED \$50,000,000 FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$50,000,000 TO FINANCE SAID APPROPRIATION, AND MAKING CERTAIN OTHER DETERMINATIONS RELATIVE THERETO.

Adopted

A Motion was made by Judi Bosworth, Resolution 493 - 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 SETTING A DATE FOR A PUBLIC HEARING ON AN APPLICATION MADE BY THE PORT WASHINGTON ESTATES ASSOCIATION FOR THE PROPERTY LOCATED IN PORT WASHINGTON, NEW YORK AND

IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOTS 23 AND 300 TO CONSIDER THE ISSUANCE OF A STRUCTURE PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis: The public hearing will consider the application of the Port Washington Estates Association for a structure permit under Chapter 42 of the Town Code for the reconstruction of a bulkhead and ramp reconfiguration. Tentative hearing date is November 19, 2020.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 494 - 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 AWARD OF A CONTRACT FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE GREAT NECK GARBAGE DISTRICT IN THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 495 - 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 TOWN BOARD TO SUSPEND PARKING METER REGULATIONS ON CERTAIN ROADS IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT ON NOVEMBER 28, 2020 IN SUPPORT OF SMALL BUSINESS SATURDAY.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 496 - 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 TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM DECEMBER 1, 2020 THROUGH, AND INCLUDING, JANUARY 1, 2021, ON CERTAIN ROADS IN PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 497 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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