

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



June 16, 2021

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 42 OF THE TOWN CODE ENTITLED "PUBLIC WATERWAYS; STRUCTURES."

Synopsis: The purpose of the proposed local law is to update and clarify the requirements for obtaining a structure permit. **Will be continued to August 5, 2021.**

Continuation

A Motion was made by Judi Bosworth, Continued to August 5, 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING SCHEDULE XXVII OF THE UNIFORM TRAFFIC CODE ENTITLED "SNOW EMERGENCY ROUTES."

Synopsis: The proposed local law would update the Snow Emergency Routes list contained in Section TC27-71 of the Town of North Hempstead Uniform Traffic Code. **Will be continued to August 5, 2021.**

Continuation

A Motion was made by Judi Bosworth, Continued to August 5, 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SFR REALTY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 653-697 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK K-9, LOT 44.

Synopsis: The proposed action is the construction of a 6,500 s.f. retail building within an existing shopping center on a 12.95-acre site. **Will be continued to August 5, 2021.**

Continuation

A Motion was made by Lee Seeman, Continued to August 5, 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

PUBLIC HEARINGS:

4. 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 continue the Town's efforts to streamline Building Department and related regulations by clarifying procedural requirements, eliminating duplicative and conflicting provisions, updating certain outdated and obsolete provisions and reducing the need to obtain certain common but minor variances. **Will be continued to July 8, 2021.**

Continuation

A Motion was made by Judi Bosworth, Continued to July 8, 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

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

Synopsis: The proposed action is the amendment of the Uniform Traffic Code to include Juneteenth as a recognized Town of North Hempstead holiday.

Adopted

A Motion was made by Judi Bosworth, Resolution 320 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CASTRO REALTY CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 50 NASSAU TERMINAL ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK K, LOTS 1K, 1E, 703D AND 703J.

Synopsis: The proposed action is the legalization of the conversion of 13,300 s.f. industrial space to public assembly, legalization of an 800 s.f. accessory structure and maintain exterior storage on a 2.32-acre site.

Adopted

A Motion was made by Angelo Ferrara, Resolution 321 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

7. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SHORE OAKS, LLC C/O ILIAS THEODOROPOULOS FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 22 SHORE DRIVE, PLANDOME, NEW YORK 11030 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 182, LOTS 7 AND 9.

Will be continued to July 8, 2021.

Continuation

A Motion was made by Mariann Dalimonte, Continued to July 8, 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

8. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CAROLYN BICHOU PAN FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 4 WATERS EDGE, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 444.

Will be continued without a date.

Continuation

A Motion was made by Mariann Dalimonte, Continued to August 5, 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WALDO AVENUE IN GREENVALE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping any time restriction on the south side of Waldo Avenue, near its intersection with Glen Cove Road, in Greenvale.

Continuation without a date

A Motion was made by Peter Zuckerman, Continued without a date. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THE LONG ISLAND RAIL ROAD ROSLYN TRAIN STATION PARKING LOT IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking restriction 3AM-5AM for the LIRR Roslyn Train Station Parking Lot in Roslyn Heights.

Adopted

A Motion was made by Peter Zuckerman, Ordinance 21 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING NETHERWOOD DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping, school days from 8:00 AM to 4:00 PM, restrictions on specific portions of the north and south side of Netherwood Drive in Albertson.

Adopted

A Motion was made by Peter Zuckerman, Ordinance 22 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING RAFF AVENUE, JEROME AVENUE, FAIRFIELD AVENUE, DOW AVENUE, PARK AVENUE, HOWARD COURT, VINE COURT, CENTRAL COURT,

MIDTOWN ROAD, LANGDON ROAD, CROMWELL ROAD, PARKWAY DRIVE, AND GARSON ROAD IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of these ordinances will establish a No Commercial Vehicles except local deliveries on Raff Avenue, Jerome Avenue, Fairfield Avenue, Dow Avenue, Park Avenue, Howard Court, Vine Court, Central Court, Midtown Road, Langdon Road, Cromwell Road, Parkway Drive, and Garson Road, in Carle Place.

Adopted

A Motion was made by Vivana Russell, Ordinance 23 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

13. 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 proposed local law is to amend Section 70-197.1 to clarify the applicability of the rebuttable presumption relative to certain signs, posters, stickers and advertising devices within the Town. Tentative hearing date is July 8, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 322 - 2021. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN SHG 5 LLC FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PREMISES LOCATED AT 21 LOCUST STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 56, LOT 118.

Synopsis: The proposed rezoning is to enable the construction of a 20-space accessory parking lot for an adjoining commercial building on a 10,600 s.f. lot. Tentative hearing date is July 8, 2021.

Adopted

A Motion was made by Peter Zuckerman, Resolution 323 - 2021. 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 OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JUNE 16, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON JULY 8, 2021, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 324 - 2021. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROSLYN AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the south side of Roslyn Avenue, west of Cherry Lane, in Carle Place. Tentative hearing date is July 8, 2021.

Adopted

A Motion was made by Vivana Russell, Resolution 325 - 2021. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MANHASSET AVENUE IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the time frame of the presently posted parking restrictions on the north side of Manhasset Avenue, between Dennis Street and Plandome Road, in Manhasset. Tentative hearing date is July 8, 2021.

Adopted

A Motion was made by Veronica Lurvey, Resolution 326 - 2021. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ELM STREET IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Elm street, at its intersection with Revere Road, in Port Washington. Tentative hearing date is July 8, 2021.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 327 - 2021. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING REVERE ROAD IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Revere Road, at its intersection with Birch Street, in Port Washington. Tentative hearing date is July 8, 2021.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 328 - 2021. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Judi Bosworth, Resolution 329 - 2021. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 330 - 2021. 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AUTHORITY'S 2021 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 331 - 2021. 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 AWARD OF A BID FOR TREE PRUNING AND REMOVAL (TNH015-2021).

Stricken

24. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR LEGAL SERVICES FOR AVIATION-RELATED MATTERS (TMH228R-2020).

Adopted

A Motion was made by Judi Bosworth, Resolution 332 - 2021. 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 EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. RELATED TO THE NORTH PLANDOME ROAD TRAFFIC AND CROSSWALK STUDY, DPW PROJECT NO. 21-04.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 333 - 2021. 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 EXECUTION OF A LICENSE AGREEMENT WITH THE LANDTEK GROUP FOR THE INSTALLATION OF A BATTING CAGE NET AT MANHASSET VALLEY PARK, MANHASSET.

Adopted

A Motion was made by Veronica Lurvey, Resolution 334 - 2021. 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 EXECUTION OF AN AGREEMENT WITH ERIC POWERS FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDENS, ALBERTSON.

Adopted

A Motion was made by Peter Zuckerman, Resolution 335 - 2021. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS FOR THE MAINTENANCE OF CURRENCY COUNTERS FOR THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Judi Bosworth, Resolution 336 - 2021. 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 EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA, INC TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Judi Bosworth, Resolution 337 - 2021. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ECO-LEAP, LLC FOR CONSULTING SERVICES TO ASSIST THE TOWN IN ATTAINING CERTIFICATION UNDER THE NEW YORK STATE CLIMATE SMART COMMUNITIES PROGRAM.

Adopted

A Motion was made by Judi Bosworth, Resolution 338 - 2021. 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 AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FORWARD FOR PLANTINGS IN A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 339 - 2021. 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 EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU AND VARIOUS INCORPORATED VILLAGES WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE FUNDING AND ADMINISTRATION OF THE MANHASSET BAY PROTECTION COMMITTEE.

Adopted

A Motion was made by Judi Bosworth, Resolution 340 - 2021. 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 OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, ADOPTED JUNE 16, 2021, APPROVING THE TAX PLEDGE AND COLLECTION AGREEMENT RELATING TO THE FINANCING OF THE NEW PUBLIC LIBRARY BUILDING OF THE GOLD COAST LIBRARY AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.

Adopted

A Motion was made by Peter Zuckerman, Resolution 341 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

34. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND L.I. LOCKSMITH AND ALARM CO INC. FOR LOCKSMITH SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 342 - 2021. 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 USE OF AN AGREEMENT BETWEEN SOURCEWELL AND PITNEY BOWES FOR THE LEASE OF MAILING EQUIPMENT.

Adopted

A Motion was made by Peter Zuckerman, Resolution 343 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR TAXI TRANSPORTATION SERVICES FOR SENIOR TOWN RESIDENTS ASSOCIATED WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 344 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TULSON ENTERPRISES CORPORATION FOR INDUSTRIAL CLEANING SERVICES (TNH235-2020).

Adopted

A Motion was made by Judi Bosworth, Resolution 345 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TROY AND BANKS FOR FRANCHISE FEE AUDITING SERVICES(TNH214-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 346 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH VITA VENDING FOR VENDING SERVICES (TNH171-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 347 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

40. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE OFFICE OF THE TOWN CLERK.

Adopted

A Motion was made by Judi Bosworth, Resolution 348 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

41. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

Adopted

A Motion was made by Judi Bosworth, Resolution 349 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

42. A RESOLUTION ESTABLISHING THE TOWN OF NORTH HEMPSTEAD CANNABIS TASK FORCE AND MAKING APPOINTMENTS THERETO.

Adopted

A Motion was made by Judi Bosworth, Resolution 350 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

43. A RESOLUTION AMENDING RESOLUTION NO. 581-2020, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 351 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

44. A RESOLUTION AMENDING RESOLUTION NO. 687-2012, ADOPTED OCTOBER 23, 2012, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTURY GOLF PARTNERS D/B/A ARNOLD PALMER GOLF MANAGEMENT FOR FACILITY MANAGEMENT OF HARBOR LINKS GOLF COURSE.

Adopted

A Motion was made by Judi Bosworth, Resolution 352 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

45. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

Adopted

A Motion was made by Judi Bosworth, Resolution 353 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

46. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 354 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

47. A RESOLUTION AUTHORIZING FUND TRANSFERS FOR BALANCE RESERVES.

Adopted

A Motion was made by Judi Bosworth, Resolution 355 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

48. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE HIGHWAY FUND'S CAPITAL PROJECTS RESERVE FUND.

Adopted

A Motion was made by Judi Bosworth, Resolution 356 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

49. 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 357 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

50. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING BRIAN QUINN, NICHOLAS VALENTE AND CHRISTOPHER NIELSEN TO MEMBERSHIP AND IN REMOVING JOSHUA WOJTOWICZ FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 358 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

51. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP CHRISTIAN LYONS.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 359 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

52. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO IT'S MEMBESHIP DANIEL ALEXANDER AND MICHAEL L. CHOE AND IN REMOVING FROM MEMBERSHIP ROBERT LEWIS AND WILMAN LOPEZ.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 359 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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