

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**Due to the termination of New York State's COVID-19 state of emergency, meetings of the Town Board will now be held in person at Town Hall, located at 220 Plandome Road, Manhasset, NY 11030 beginning Thursday, July 8, 2021 at 7 p.m. Due to the change in meeting format from virtual to in-person attendance, the legal notices for the public hearings scheduled for July 8, 2021 must be updated. Items 1-13 will be continued without a date and new hearing dates for these items will be set during the July 8th meeting and held in-person at a later date. Any public comment that was previously offered and included in the hearing record for an item that will be continued without a date will remain part of the record.**

**MINUTES**



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**July 8, 2021**

**7:00 PM**

**CONTINUATIONS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the proposed local law is to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property. **Will be continued without a date (refer to item number 14).**

**Continuation without a date**

**A Motion was made by Veronica Lurvey, 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.**

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 20A OF THE TOWN CODE ENTITLED "ENVIRONMENTAL PLANNING AND CONTROL OF TREES."

Synopsis: The purpose of the proposed local law is to make amendments to the Town's tree code relative to the preservation of trees on public and

private property. **Will be continued without a date (refer to item number 15).**

**Continuation without a date**

**A Motion was made by Veronica Lurvey, 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.**

3. A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.

Synopsis: The purpose of the public hearing is to consider amendments to the Town's Tree Policy, which governs the removal of trees from a public right-of-way and Town-owned public places. **Will be continued without a date (refer to item number 16).**

**Continuation without a date**

**A Motion was made by Veronica Lurvey, 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.**

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 without a date (refer to item number 18).**

**Continuation without a date**

**A Motion was made by Judi Bosworth, 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.**

5. 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 without a date (refer to item number 23).**

**Continuation without a date**

**A Motion was made by Mariann Dalimonte, 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.**

**PUBLIC HEARINGS:**

6. 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.

**Will be continued without a date (refer to item number 17).**

**Continuation without a date**

**A Motion was made by Judi Bosworth, 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.**

7. 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. **Will be continued without a date (refer to item number 21).**

**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.**

8. A RESOLUTION AND ORDER AFTER PUBLIC HEARING 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.

**Will be continued without a date (refer to item number 25).**

**Continuation without a date**

**A Motion was made by Mariann Dalimonte, 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.**

9. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JULY 8, 2021, APPROPRIATING \$37,799,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$37,799,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

**Will be continued without a date (refer to item number 25).**

**Continuation without a date**

**A Motion was made by Mariann Dalimonte, 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 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. **Will be continued without a date (refer to item number 26).**

**Continuation without a date**

**A Motion was made by Vivana Russell, 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.**

11. 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. **Will be continued without a date (refer to item number 27).**

**Continuation without a date**

**A Motion was made by Veronica Lurvey, 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.**

12. 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. **Will be continued without a date (refer to item number 28).**

**Continuation without a date**

**A Motion was made by Mariann Dalimonte, 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.**

13. 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. **Will be continued without a date (refer to item number 29).**

**Continuation without a date**

**A Motion was made by Mariann Dalimonte, 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.**

**RESOLUTIONS:**

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the proposed local law is to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property. Tentative hearing date is September 2, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 361 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 20A OF THE TOWN CODE ENTITLED "ENVIRONMENTAL PLANNING AND CONTROL OF TREES."

Synopsis: The purpose of the proposed local law is to make amendments to the Town's tree code relative to the preservation of trees on public and private property. Tentative hearing date is September 2, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 362 - 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 AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.

Synopsis: The purpose of the public hearing is to consider amendments to the Town's Tree Policy, which governs the removal of trees from a public right-of-way and Town-owned public places. Tentative hearing date is September 2, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 363 - 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 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 August 5, 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 364 - 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 A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the proposed 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. Tentative hearing date is August 5, 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 365 - 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 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. Tentative hearing date is August 5, 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 366 - 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 SETTING A DATE FOR 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. Tentative hearing date is August 5, 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 367 - 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 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 August 5, 2021.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 368 - 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 SETTING A DATE FOR 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. Tentative hearing date is August 5, 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 369 - 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 SETTING A DATE FOR 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.

Synopsis: Tentative hearing date is August 5, 2021.

**Adopted**



**A Motion was made by Mariann Dalimonte, Resolution 370 - 2021. 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 SETTING A DATE FOR 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.

Synopsis: Tentative hearing date is August 5, 2021.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 371 - 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 OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON JULY 8, 2021, CALLING FOR A PUBLIC HEARING TO BE HELD ON AUGUST 5, 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 372 - 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 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 August 5, 2021.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 373 - 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 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 August 5, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 374 - 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 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 August 5, 2021.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 375 - 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 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 August 5, 2021.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 376 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING PLANDOME ROAD IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will change the time frame of the presently posted parking restriction on a portion of the east side of Plandome Road, between Vanderbilt Avenue and Gaynor Avenue, in Manhasset. In addition, a no stopping anytime ordinance will be implemented on a portion of the east side of Plandome Road near its intersection with Vanderbilt Avenue. Tentative hearing date is August 5, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 377 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HIGHFIELD AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the length of the presently posted parking restriction on the west side of Highfield Avenue, between Radcliff Avenue and Rockwood Avenue, in Port Washington. Tentative hearing date is August 5, 2021.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 378 - 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 379 - 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 AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 380 - 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 AWARD OF A BID FOR TREE PRUNING AND REMOVAL (TNH015-2021).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 381 - 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 AWARD OF A BID FOR PRESSURE WASHERS (TNH216-2021).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 382 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DE BRUIN ENGINEERING, P.C. FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF PARKING LOT 2, PORT WASHINGTON, DPW PROJECT NO. 21-01.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 383 - 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC IN CONNECTION WITH MILL POND IN PORT WASHINGTON.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 384 - 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 RATIFYING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC IN CONNECTION WITH THE SCOREBOARD AT MANHASSET VALLEY PARK, MANHASSET.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 385 - 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 AGREEMENT WITH MORE CONSULTING CORP. FOR ROOF REPLACEMENTS AT GERRY POND PARK, ROSLYN.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 386 - 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 RATIFYING THE EXECUTION OF AN AGREEMENT WITH TEBBENS STEEL LLC FOR THE CONSTRUCTION OF A 9/11 MEMORIAL AT MANHASSET VALLEY PARK IN MANHASSET.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 387 - 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 AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH LUMINOCITY INC. FOR A WINTER LIGHT SHOW AT CLARK BOTANIC GARDENS IN ALBERTSON.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 388 - 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 RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR A CONCERT AT MICHAEL J. TULLY PARK.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 389 - 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 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 390 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 391 - 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 THE EXECUTION OF AN AGREEMENT WITH THE MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 392 - 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 THE EXECUTION OF AN AGREEMENT WITH SWAN CLUB ON THE HARBOR FOR THE TOWN'S 2021 "THANK YOU TO OUR VETERANS" BRUNCH.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 393 - 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 THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FORWARD FOR THE PLACEMENT OF PW WALK SIGNS.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 394 - 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 EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE GREAT NECK PARK DISTRICT FOR IMPROVEMENTS TO THE STEPPING STONES LIGHTHOUSE.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 395 - 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC (AKA NELSON & POPE) FOR ENGINEERING SERVICES

RELATED TO NEW ELECTRIC SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY, DPW PROJECT NO. 19-06.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 396 - 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COUNTY-WIDE CONCESSIONS FOR CONCESSION SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 397 - 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 398 - 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT ANIMAL HOSPITAL LLC FOR VETERINARY SERVICES (TNH001-2017).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 399 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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



53. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AMERICAN RECREATIONAL PRODUCTS FOR WATER BOTTLE FILLING STATIONS (TNH239-2020).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 400 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

54. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH 3D INDUSTRIAL SALES AND SERVICE, INC. FOR PUMP REPAIR AND MAINTENANCE (TNH240-2020).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 401 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

55. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GOLD COAST TENNIS FOR PAVING, RESURFACING AND PAINTING OF BASKETBALL, VOLLEYBALL AND TENNIS COURTS (TNH199R-2018).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 402 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

56. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ROBINSON'S INDUSTRIAL GAS AND EQUIPMENT CORP. D/B/A COAST WELDING SUPPLY FOR WELDING SUPPLIES AND REPAIR SERVICES (TNH041-2017).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 403 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

57. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 8, BLOCK 277, LOT 400 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 104 EXECUTIVE DRIVE, NEW HYDE PARK, NEW YORK TO 108 EXECUTIVE DRIVE, NEW HYDE PARK, NEW YORK.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 404 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

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

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 405 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

59. A RESOLUTION AMENDING RESOLUTION NO. 314-2021, ADOPTED MAY 20, 2021, IN CONNECTION WITH THE FIRE AT THE JAMAICA ASH AND RUBBISH REMOVAL CO. INC. WESTBURY TRANSFER STATION.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 406 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

60. A RESOLUTION AMENDING RESOLUTION NO. 335-2021, ADOPTED JUNE 16, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ERIC POWERS FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERTSON.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 407 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

61. 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 408 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

62. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND'S CAPITAL PROJECTS RESERVE FUND.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 409 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

63. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR THE PORT WASHINGTON GARBAGE DISTRICT.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 410 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

64. A RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF NORTH HEMPSTEAD TO DECLINE THE TENDER OF A PARCEL OF REAL PROPERTY ON SHORE ROAD IN GLENWOOD LANDING.

**Stricken**

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

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 411 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

66. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 412 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

67. 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 413 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

68. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP MELISSA BAIRE, GAVIN SCHWARTZ AND JAMES MODLIN.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 414 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

69. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP JACQUELINE DILILLO AND IN REMOVING FROM MEMBERSHIP CLAUDIA WOJTOWICZ.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 415 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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