

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



August 5, 2021

7:00 PM

PUBLIC HEARINGS:

1. A RESOLUTION AND ORDER AFTER PUBLIC HEARING 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 416 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

2. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED AUGUST 5, 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 417 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

3. 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.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 418 - 2021; Local Law 14 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Russell, Lurvey.

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 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.

Adopted

A Motion was made by Judi Bosworth, Resolution 419 - 2021; Local Law 15 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

5. 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.

Adopted

A Motion was made by Judi Bosworth, Resolution 420 - 2021; Local Law 16 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

6. 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.

Adopted

A Motion was made by Judi Bosworth, Resolution 421 - 2021; Local Law 17 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

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.

Disapproved

A Motion was made by Peter Zuckerman, No Resolution. The Motion Failed by a vote of 0 Ayes, 5 Nays.

Board Members voting Nays: Bosworth, Dalimonte, Ferrara, Seeman, Zuckerman.

Board Members Absent: Russell, Lurvey.

8. 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 September 30, 2021.**

Continuation

A Motion was made by Lee Seeman, Continued to September 30, 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

9. 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.

Continuation

A Motion was made by Mariann Dalimonte, Continued to September 2, 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Russell, Lurvey.

10. 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 to September 2, 2021.

Continuation

A Motion was made by Mariann Dalimonte, Continued to September 2, 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

11. 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.

Adopted

A Motion was made by Judi Bosworth, Resolution 422 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

12. 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.

Adopted

A Motion was made by Mariann Dalimonte, Ordinance 24 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

13. 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.

Adopted

A Motion was made by Mariann Dalimonte, Ordinance 25 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

14. 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.

Adopted

A Motion was made by Mariann Dalimonte, Ordinance 26 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

15. 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.

Adopted

A Motion was made by Mariann Dalimonte, Ordinance 27 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

16. 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.

Adopted

A Motion was made by Mariann Dalimonte, Ordinance 28 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

RESOLUTIONS:

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF R-5 ASSOCIATES FOR A WAIVER FROM ZONING

REQUIREMENTS PURSUANT TO SECTION 70-164 OF THE TOWN CODE FOR THE PREMISES LOCATED AT 13 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOT 7.

Synopsis: The proposed action is the above-ground installation of a 100 KW back-up generator on a 3-acre site. Town Code requires all electrical equipment in the Planned Industrial Park zoning district to be installed underground unless such requirement is waived by the Town Board. Tentative hearing date is September 30, 2021.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 423 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALLENWOOD ROAD IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north side of Allenwood Road, west of Warwick Road, in Great Neck. Tentative hearing date is September 2, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 424 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING FIRST AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will eliminate the presently posted one hour parking restriction and add no parking restrictions on portions of the west and east sides of First Avenue, between Railroad Avenue and Dennis Street, in Garden City Park. Tentative hearing date is September 2, 2021.

Adopted

A Motion was made by Angelo Ferrara, Resolution 425 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING WALDO AVENUE IN GREENVALE, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping anytime restrictions on the north and south sides of Waldo Avenue, between Glen Cove Road and 1st Street, in Greenvale. Tentative hearing date is September 2, 2021.

Adopted

A Motion was made by Peter Zuckerman, Resolution 426 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

21. 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 427 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

22. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 428 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

23. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 429 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

24. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DOOR REPAIRS, MAINTENANCE AND REPLACEMENT (TNH022R-2021).

Adopted

A Motion was made by Judi Bosworth, Resolution 430 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AN AERIAL LIFT (TNH262-2021).

Adopted

A Motion was made by Judi Bosworth, Resolution 431 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Russell, Lurvey.

26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TAX FORMS AND ENVELOPES (TNH081-2021).

Adopted

A Motion was made by Judi Bosworth, Resolution 432 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

27. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON PUBLIC LIBRARY FOR THE USE OF MANORHAVEN BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 433 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

28. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WATER KING INC. FOR THE INSTALLATION OF A LAWN SPRINKLER SYSTEM AT MANHASSET VALLEY PARK, MANHASSET.

Adopted

A Motion was made by Judi Bosworth, Resolution 434 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BANCKER CONSTRUCTION CORP. FOR THE USE OF MANHASSET VALLEY PARK, MANHASSET.

Adopted

A Motion was made by Judi Bosworth, Resolution 435 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARKWAY PEST SERVICES FOR EXTERMINATING SERVICES AT HARBOR LINKS GOLF COURSE.

Adopted

A Motion was made by Judi Bosworth, Resolution 436 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GLOBAL FUELING SYSTEMS INC. FOR FUEL MONITORING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 437 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY AND THE COMMUNITY DEVELOPMENT CORPORATION OF LONG ISLAND RELATED TO COMMUNITY OUTREACH FOR THE EMERGENCY RENTAL ASSISTANCE PROGRAM.

Adopted

A Motion was made by Judi Bosworth, Resolution 438 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Russell, Lurvey.

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H&L CONTRACTING LLC FOR DREDGING OF THE BOAT

RAMP CHANNEL AT MANORHAVEN BEACH PARK, PORT WASHINGTON, NY.
DPW PROJECT NO. 15-19R.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 439 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS IN CONNECTION WITH THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Judi Bosworth, Resolution 440 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ATLAS DIRECT MAIL FOR PRINTING AND MAILING (TNH023-2018).

Adopted

A Motion was made by Judi Bosworth, Resolution 441 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN FOR THE RENTAL OF AN OFFICE TRAILER AT THE WESTBURY YARD.

Adopted

A Motion was made by Judi Bosworth, Resolution 442 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Russell, Lurvey.

37. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RED VISION SYSTEMS, LLC D/B/A AS "MUNITRAX" FOR ONLINE CREDIT CARD SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 443 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

38. A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FORTE PAYMENT SYSTEMS TO TEMPORARILY REDUCE ECHECK TRANSACTION FEES.

Adopted

A Motion was made by Judi Bosworth, Resolution 444 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

39. A RESOLUTION AUTHORIZING THE PURCHASE FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S GIS SOFTWARE.

Adopted

A Motion was made by Judi Bosworth, Resolution 445 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

40. A RESOLUTION AUTHORIZING THE PURCHASE FROM MICROFORCE INC. OF ANNUAL SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE MICROSOFT DYNAMICS SYSTEM FOR THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Judi Bosworth, Resolution 446 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

41. A RESOLUTION AUTHORIZING THE PURCHASE OF MICROSOFT 365 SUBSCRIPTIONS FROM DELL MARKETING, LP.

Adopted

A Motion was made by Judi Bosworth, Resolution 447 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

42. A RESOLUTION AUTHORIZING PAYMENT TO MOSQUITO HUNTERS LLC. FOR MOSQUITO SPRAYING AT HARBOR HILLS.

Adopted

A Motion was made by Lee Seeman, Resolution 448 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

43. A RESOLUTION AUTHORIZING PAYMENT TO COUNTY-WIDE CONCESSIONS, INC. FOR THE PROVISION OF ICE CREAM TRUCKS AT TOWN EVENTS.

Adopted

A Motion was made by Judi Bosworth, Resolution 449 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

44. A RESOLUTION AUTHORIZING PAYMENT TO E3 CREATIVE RESOURCE GROUP INC. FOR FM TRANSMITTING SERVICES AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 450 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

45. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 164, LOT 9 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 40 FIELD LANE, ROSLYN HEIGHTS, NEW YORK TO 39 HILL LANE, ROSLYN HEIGHTS, NEW YORK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 451 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

46. 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 452 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

47. A RESOLUTION AMENDING RESOLUTION NO. 384-2021, ADOPTED JULY 8, 2021, 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 453 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

48. A RESOLUTION AMENDING RESOLUTION NO. 396-2021, ADOPTED JULY 8, 2021, 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 454 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

49. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2021 FALL FESTIVAL EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 455 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

50. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION BY-LAWS.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 456 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

51. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM VARIOUS CAPITAL PROJECTS RESERVE FUNDS.

Adopted

A Motion was made by Judi Bosworth, Resolution 457 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

52. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND, HIGHWAY FUND AND PART TOWN FUND'S EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUNDS.

Adopted

A Motion was made by Judi Bosworth, Resolution 458 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

53. 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 459 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

54. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP WILLIAM VISKUP AND MELINA LANGADAKIS AND CHANGING AISHI MADAN FROM ACTIVE TO EXMEPT STATUS.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 460 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

55. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING JASON SAUNDERS FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 461 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

56. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP LEONEL GALVEZ AND NOLA SMITH.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 462 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.

ADDED STARTERS:

57. A RESOLUTION AUTHORIZING THE PURCHASE OF A 911 MEMORIAL PLAQUE FROM WEMCO CASTING, LLC.

Adopted

A Motion was made by Judi Bosworth, Resolution 463 - 2021. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Lurvey, Russell.