

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**In accordance with recent New York State legislation permitting virtual meetings, and based on the ongoing COVID-19 pandemic, the Town Board of the Town of North Hempstead will not be holding in-person meetings beginning Thursday, September 30, 2021. Due to the change in meeting format from in-person attendance to virtual, the legal notices for the public hearings scheduled for September 30, 2021 must be updated. Items 1-15 below will be continued without a date and new hearing dates for these items will be set during the September 30th meeting. 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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**September 30, 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 20).**

**Continuation without a date**

**A Motion was made by Veronica Lurvey, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

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 21).**

**Continuation without a date**

**A Motion was made by Veronica Lurvey, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

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 22).**

**Continuation without a date**

**A Motion was made by Veronica Lurvey, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

4. 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 26).**

**Continuation without a date**

**A Motion was made by Mariann Dalimonte, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

5. 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 without a date.**

**Continuation without a date**

**A Motion was made by Lee Seeman, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

**PUBLIC HEARINGS:**

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

Synopsis: The proposed local law would ensure the safety of construction sites within the Town by ensuring that workers employed or otherwise engaged at such construction sites have received adequate safety training, and that contractors performing construction work have essential safety training systems to prevent injuries and protect workers who are injured. **Will be continued without a date (refer to item number 19).**

**Continuation without a date**

**A Motion was made by Judi Bosworth, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

7. A PUBLIC HEARING TO CONSIDER A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The purpose of the proposed local law is to update Article IX of Chapter 23 of the Town Code to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority and the transfer of all the Authority's functions to the Town's Department of Solid Waste Management. **Will be continued without a date (refer to item number 23).**

**Continuation without a date**

**A Motion was made by Judi Bosworth, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

8. **A PUBLIC HEARING TO CONSIDER A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED "SANITATION."**

Synopsis: The purpose of the proposed local law is to update Chapter 46 of the Town Code to add provisions to aid in enforcement of Chapter 46 and to make technical changes to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority and the transfer of all the Authority's functions to the Town's Department of Solid Waste Management. **Will be continued without a date (refer to item number 24).**

**Continuation without a date**

**A Motion was made by Judi Bosworth, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

9. **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. **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 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

10. A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF STATE STREET IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Park Avenue, as "Oslo Gibson's Way." **Will be continued without a date (refer to item number 27).**

**Continuation without a date**

**A Motion was made by Vivana Russell, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

11. A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF STATE STREET IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Broadway, as "Estell Myers Way." **Will be continued without a date (refer to item number 28).**

**Continuation without a date**

**A Motion was made by Vivana Russell, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MILL SPRING ROAD IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southwest bound on Mill Spring Road, at its intersection with Country Club Drive, in Manhasset. **Will be continued without a date (refer to item number 31).**

**Continuation without a date**

**A Motion was made by Veronica Lurvey, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

13. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHARLES STREET IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Charles Street, at its intersection with Carlton Avenue, in Port Washington. **Will be continued without a date (refer to item number 32).**

**Continuation without a date**

**A Motion was made by Mariann Dalimonte, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

14. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY LANE IN FLORAL PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Cherry Lane, between Whittier Avenue and White Avenue, in Floral Park. **Will be continued without a date (refer to item number 33).**

**Continuation without a date**

**A Motion was made by Lee Seeman, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

15. 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 a No Stopping Here to Corner restriction on the north side of Allenwood Road in Great Neck. **Will be continued without a date (refer to item number 34).**

**Continuation without a date**

**A Motion was made by Veronica Lurvey, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

**RESOLUTIONS:**

16. A RESOLUTION ACCEPTING THE RECEIPT OF 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 2022.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 503 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

17. A RESOLUTION SETTING A DATE OF OCTOBER 7, 2021 FOR 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 2022.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 504 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

18. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 28, 2021.

Synopsis: The purpose of the special meeting is to consider the adoption of the Preliminary Budget of the Town of North Hempstead, together with the budgets of the special improvement districts, as the Final Budget of the Town, to consider the adoption of 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 and to consider any other business that may come before the Board.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 505 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

19. 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 proposed local law would ensure the safety of construction sites within the Town by ensuring that workers employed or otherwise engaged at such construction sites have received adequate safety training, and that contractors performing construction work have essential safety training systems to prevent injuries and protect workers who are injured. Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 506 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**



20. 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 November 18, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 507 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

21. 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 November 18, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 508 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

22. 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 November 18, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 509 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

23. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The purpose of the proposed local law is to update Article IX of Chapter 23 of the Town Code to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority and the transfer of all the Authority's functions to the Town's Department of Solid Waste Management. Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 510 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

24. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED "SANITATION."

Synopsis: The purpose of the proposed local law is to update Chapter 46 of the Town Code to add provisions to aid in enforcement of Chapter 46 and to make technical changes to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority and the transfer of all the Authority's functions to the Town's Department of Solid Waste Management. Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 511 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

25. 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 October 21, 2021.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 512 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

26. 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 October 21, 2021.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 513 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

27. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF STATE STREET IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Park Avenue, as "Oslo Gibson's Way." Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 514 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

28. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF STATE STREET IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Broadway, as "Estell Myers Way." Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 515 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

29. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MEADOW DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking 8:00 AM to 4:00 PM on school days restriction on a portion of the west side of Meadow Drive, south of Willow Place, in Albertson. Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 516 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

30. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALDEN LANE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Alden Lane, at its intersection with Lynn Road, in Port Washington. Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 517 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

31. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MILL SPRING ROAD IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southwest bound on Mill Spring Road, at its intersection with Country Club Drive, in Manhasset. Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 518 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

32. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHARLES STREET IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Charles Street, at its intersection with Carlton Avenue, in Port Washington. Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 519 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

33. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY LANE IN FLORAL PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Cherry Lane, between Whittier Avenue and White Avenue, in Floral Park. Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 520 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

34. 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 a No Stopping Here to Corner restriction on the north side of Allenwood Road in Great Neck. Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 521 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

35. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SYLVESTER STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Sylvester Street, between Prospect Avenue and Park Avenue, in Westbury. Tentative hearing date is October 21, 2021.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 522 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

36. 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 523 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

37. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 524 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

38. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MICHAEL J. TULLY PARK HVAC IMPROVEMENTS, NEW HYDE PARK, NY, DPW PROJECT NO. 20-03.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 525 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

39. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TOWING SERVICES (TNH271-2021).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 526 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIZARDOS ENGINEERING ASSOCIATES, P.C. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MICHAEL J. TULLY PARK IMPROVEMENTS, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 20-03.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 527 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

41. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TERRY CONTRACTING & MATERIALS, INC. FOR EMERGENCY REPAIRS TO THE LEEDS POND/PLANDOME ROAD SHOREFRONT EMBANKMENT.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 528 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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



**Board Members Absent: Ferrara.**

42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR PROFESSIONAL SERVICES RELATED TO WATERFRONT DEVELOPMENT.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 529 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMPLETE WELL & PUMP INC. FOR THE INSTALLATION OF A PUMP AT CLARK BOTANIC GARDEN IN ALBERTSON.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 530 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

44. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE MANHASSET WOMEN'S COALITION AGAINST BREAST CANCER FOR THE PLACEMENT OF A SIGN AT MARY JANE DAVIES GREEN IN MANHASSET.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 531 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

45. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH US IMAGING, INC. FOR DOCUMENT MANAGEMENT AND SCANNING SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 532 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C. FOR LEGAL SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 533 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

47. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MATTHEW LEONENKO FOR GRAPHIC ARTS SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 534 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

48. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FORWARD FOR THE PLACEMENT OF YARN ARMS AROUND TREES IN PORT WASHINGTON.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 535 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

49. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO REHABILITATION OF THE PIER AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 14-11.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 536 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

50. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO MICHAEL J. TULLY PARK DEBRIS MANAGEMENT SITE, NEW HYDE PARK, DPW PROJECT 15-02.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 537 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

51. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH METRO EXPRESS SERVICES FOR PAVEMENT MARKING (TNH089-2019).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 538 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

52. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JOHN MCGOWAN & SONS FOR ASPHALT PAVING AND REPAIRS IN TOWN PARKS AND PROPERTIES (TNH224-2019).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 539 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

53. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI FOR THE REPLACEMENT AND ADDITION OF COPIERS THROUGHOUT THE TOWN.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 540 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

54. A RESOLUTION AUTHORIZING PAYMENT TO ALL ISLAND TENTS FOR PROVIDING TENTS AT NORTH HEMPSTEAD BEACH PARK.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 541 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

55. A RESOLUTION AUTHORIZING PAYMENT TO E3 CREATIVE RESOURCE GROUP FOR FM TRANSMISSION SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 542 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

56. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 96 HILLSIDE AVENUE, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 47, LOT 14 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 543 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

57. A RESOLUTION AMENDING RESOLUTION NO. 480-2021, ADOPTED SEPTEMBER 2, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAVIK AND MURRAY FOR ENGINEERING SERVICES FOR REHABILITATION OF EROSION AT THE HEMPSTEAD HARBOR SHORELINE TRAIL (TNH256-2021).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 544 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

58. A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM NOVEMBER 27, 2021 THROUGH AND INCLUDING JANUARY 1, 2022, ON CERTAIN ROADS IN PORT WASHINGTON.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 545 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

59. 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 546 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

60. A RESOLUTION TERMINATING THE CORPORATE EXISTENCE OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY AND TRANSFERRING THE ASSETS AND LIABILITIES OF THE AUTHORITY TO THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 547 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

61. 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 548 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

62. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING SCOTT STICH, DAVID RAMJIT, AND CARLOS GONZALEZ.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 549 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

63. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP VICTORIA MARTINEZ AND REMOVING FROM MEMBERSHIP RAFAEL SEDAGHATZANDI, GREGORIO ROMAN AND NOAH SILVERMAN.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 550 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

64. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ADDING SAAD ELFATIHI.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 551 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

65. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING ALDO SOTO FROM MEMBERSHIP AND CHANGING SCOTT WOOD FROM ACTIVE MEMBER TO INACTIVE STATUS.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 552 - 2021. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**