

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



October 7, 2021

7:00 PM

CONTINUATIONS:

1. 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.

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:

2. 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.

A Motion was made by Judi Bosworth, Closed Hearing, no other action. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

3. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL 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.

Synopsis: Tentative hearing date is October 21, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 553 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

4. A RESOLUTION 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 incorporate the requirement that applicants for a Town of North Hempstead plumber's license or electrician's license furnish proof of legal authorization to work in the United States. Tentative hearing date is November 18, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 554 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

5. A 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 will extend the suspension of section 2-9 N (7) of the Town Code with respect to tent permits until June 30, 2022. Tentative hearing date is November 18, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 555 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

6. A 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 local law is to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until June 30, 2022. Tentative hearing date is November 18, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 556 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING MOREWOOD OAKS IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will change the time frame of the presently posted parking restrictions on the north and south sides of Morewood Oaks and the west and east sides of Sands Point Road, in Port Washington. Tentative hearing date is November 18, 2021.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 557 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

8. A 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 558 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

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

Adopted

A Motion was made by Judi Bosworth, Resolution 559 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL FLAG AND FLAG POLE, INC. FOR THE INSTALLATION OF A FLAGPOLE AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 560 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES FOR A SPORTS LIGHT POLE AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 561 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

12. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH ELITE SYNTHETIC SURFACES FOR ACCESS TO SAGAMORE BALLFIELD IN EAST WILLISTON FOR FIELD REPAIRS.

Adopted

A Motion was made by Judi Bosworth, Resolution 562 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

13. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH LUMINOCITY INC. FOR A WINTER LIGHT SHOW AT WHITNEY POND PARK IN MANHASSET.

Adopted

A Motion was made by Peter Zuckerman, Resolution 563 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOND, SCHOENECK & KING PLLC FOR LEGAL SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 564 - 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 AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH CASHIN ASSOCIATES, P.C. TO CONDUCT A SHELLFISH SURVEY ON BEHALF OF THE HEMPSTEAD HARBOR PROTECTION COMMITTEE.

Adopted

A Motion was made by Judi Bosworth, Resolution 565 - 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 AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NELSON POPE VOORHIS FOR DEVELOPMENT OF A MANHASSET BAY WATER QUALITY IMPROVEMENT PLAN.

Adopted

A Motion was made by Judi Bosworth, Resolution 566 - 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 TERMINATING AN AGREEMENT WITH ATLANTIC COAST DOCK CONSTRUCTION CORP. IN CONNECTION WITH CONSTRUCTION OF FIXED PIER AND FLOATING DOCK AT STEPPING STONE LIGHTHOUSE, DPW PROJECT NO. 17-02R.

Adopted

A Motion was made by Judi Bosworth, Resolution 567 - 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 AMENDING RESOLUTION NO. 482-2021, ADOPTED SEPTEMBER 2, 2021, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HEALTHEQUITY FOR ADMINISTRATION OF A FLEXIBLE SPENDING PROGRAM (TNH 268-2021).

Adopted

A Motion was made by Judi Bosworth, Resolution 568 - 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 AUTHORIZING THE TRANSFER OF FUNDS FROM VARIOUS CAPITAL PROJECTS RESERVE FUNDS.

Adopted

A Motion was made by Judi Bosworth, Resolution 569 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

20. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS 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 570 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

21. A RESOLUTION AUTHORIZING 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 571 - 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING RYAN LIBRARO TO MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 572 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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