

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



March 10, 2022

7:00 PM

RESOLUTIONS:

1. 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 local law is to extend the suspension of section 2-9 N(7) of the Town Code with respect to tent permits through December 31, 2022. Tentative hearing date is March 31, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 106-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."

Synopsis: The purpose of the local law is to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12-month period and temporarily waive the fees for a sidewalk sale permit through December 31, 2022. Tentative hearing date is March 31, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 107-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

3. 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 December 31, 2022. Tentative hearing date is March 31, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 108-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF."

Synopsis: The purpose of the local law is to require individuals who are nominated for appointment to all permanent Boards and Commissions to complete and file a financial disclosure statement prior to the Town Board considering the appointment. Tentative hearing date is March 31, 2022.

Adopted

A Motion was made by Veronica Lurvey, Resolution 109-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE TOWN OF

NORTH HEMPSTEAD UNIFORM TRAFFIC CODE ENTITLED “PORT WASHINGTON PUBLIC PARKING DISTRICT.”

Synopsis: The purpose of the local law will continue the temporary conversion of a portion of commuter parking spaces in Lots 4, 5 and 7 into metered parking spaces from April 1, 2022 through December 31, 2022. Tentative hearing date is March 31, 2022.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 110-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF LAKEVILLE AH REALTY LLC FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO SECTION 29A-5 A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 1011 LAKEVILLE ROAD, NEW HYDE PARK, NEW YORK IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOTS 40-48.

Synopsis: The proposed action is the installation of two new 12,000 gallon underground storage tanks. Tentative hearing date is March 31, 2022.

Adopted

A Motion was made by Jennifer DeSena , Resolution 111-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

7. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Robert Troiano, Resolutin 112-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 113-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

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

Adopted

A Motion was made by Jennifer DeSena , Resolution 114-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REHABILITATION OF GROUNDWATER EXTRACTION AND TREATMENT SYSTEM, PROJECT NO. SW02-20 (TNH277-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 115-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OUTBOARD ENGINE REPLACEMENT (TNH161-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 116-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

12. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SPECIALTY SIGN MAKING MATERIALS (TNH027-2021).

Adopted

A Motion was made by Jennifer DeSena , Resolution 117-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A 16-FOOT BOX TRUCK (TNH278-2022).

Adopted

A Motion was made by Jennifer DeSena , Resolution 118-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO CONSTRUCTION MANAGEMENT FOR DRAINAGE IMPROVEMENTS AT CLAPHAM AVENUE AT THE GREENTREE FOUNDATION PROPERTY, MANHASSET, NY. DPW PROJECT NO. 20-01.

Adopted

A Motion was made by Veronica Lurvey, Resolution 119-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME CLUBS, LLC FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 120-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ISLAND TENTS, INC. FOR THE INSTALLATION OF A TENT AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 121-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BREAKWATER MARINE CONSTRUCTION, INC. FOR THE INSTALLATION OF TOWN DOCKS.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 122-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR THE INSTALLATION OF A TURF FIELD AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 123-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP, INC. FOR TURF REPAIRS AT MANHASSET VALLEY PARK, MANHASSET.

Adopted

A Motion was made by Veronica Lurvey, Resolution 124-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2022 SENIOR RECOGNITION LUNCHEON.

Adopted

A Motion was made by Jennifer DeSena , Resolution 125-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAR WORKS AUDIOLOGY FOR A HEARING CONSERVATION PROGRAM.

Adopted

A Motion was made by Jennifer DeSena , Resolution 126-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES INC. FOR ANNUAL HARDWARE MAINTENANCE FOR THE AIR CONDITIONING UNITS FOR THE TOWN'S SERVERS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 127-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CITYGATE GIS FOR DATA ANALYSIS AND MAPPING SERVICES IN CONNECTION WITH REDISTRICTING (TNH281-2022).

Adopted

A Motion was made by Veronica Lurvey, Resolution 128-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JEFF WICE FOR LEGAL SERVICES.

Adopted

A Motion was made by Veronica Lurvey, Resolution 129-2022. The Motion Passed by a vote of 4 Ayes, 2 Nays.

Board Members voting Ayes: Dalimonte, Troiano, Lurvey, Zuckerman.

Board Members voting Nays: DeSena , Walsh.

Board Members Absent: Adhami.

25. 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 Jennifer DeSena , Resolution 130-2022. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Walsh, Zuckerman.

Board Members voting Abstain: Troiano.

Board Members Absent: Adhami.

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCUDERIA110 FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A CAR SHOW.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 131-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE REGARDING THE ADMINISTRATION OF THE OYSTER BAY-NORTH HEMPSTEAD-GLEN COVE WORKFORCE DEVELOPMENT AREA.

Adopted

A Motion was made by Jennifer DeSena , Resolution 132-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

28. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND S & M TIRE RECYCLING, INC. FOR THE DISPOSAL OF USED TIRES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 133-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

29. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND VARIOUS VENDORS FOR GROUNDSKEEPING REPAIR PARTS, SERVICE AND ACCESSORIES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 134-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

30. A RESOLUTION AUTHORIZING THE USE OF VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR TOWN PURCHASES.

Adopted

A Motion was made by Jennifer DeSena , Resolution 135-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCKWOOD, KESSLER & BARTLETT INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR TRANSFER STATION SITE AND DRAINAGE IMPROVEMENTS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 136-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

32. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 137-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

33. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE, TECHNICAL SUPPORT AND CLOUD HOSTING FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

Adopted

A Motion was made by Jennifer DeSena , Resolution 138-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

34. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR HARBOR LINKS GOLF COURSE FROM RAIN BIRD.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 139-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

35. A RESOLUTION DESIGNATING CLASS B OPERATORS FOR THE TOWN'S UNDERGROUND STORAGE TANKS AND SETTING AN ANNUAL STIPEND.

Stricken

Board Members Absent: Adhami.

36. 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 Jennifer DeSena , Resolution 140-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

37. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 10, 2022, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$1,000,000 CURRENTLY AVAILABLE IN THE HIGHWAY FUND'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE

PURCHASE OF EQUIPMENT AND VEHICLES FOR THE TOWN'S HIGHWAYS DEPARTMENT.

Adopted

A Motion was made by Jennifer DeSena , Resolution 141-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

38. 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

142-4 - Stricken

142-1 - 142-3 ; 142-5 - 142-9 ; 142-11 - 142-187

Ayes: Councilperson Troiano, Councilperson Zuckerman, Councilperson Walsh, Councilperson Lurvey, Councilperson Dalimonte, Supervisor DeSena.

Nays:

Absent: Councilperson Adhami

142-10

Ayes: Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Troiano, Councilperson Zuckerman, Councilperson Lurvey, Councilperson Dalimonte.

Absent: Councilperson Adhami

A Motion was made by Jennifer DeSena , Resolution 142-2022; See Below. The Motion Passed by a vote of 0 Ayes, 0 Nays.

Board Members Absent: Adhami.

39. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING MICHAEL DRENNEN FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 143-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.

40. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP JUNIO FROEDE CHAGAS AND REMOVING DANIEL BARTUCCI FROM MEMBERSHIP.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 144-2022. The Motion Passed by a vote of 6 Ayes, 0 Nays.

Board Members voting Ayes: Dalimonte, DeSena , Lurvey, Troiano, Walsh, Zuckerman.

Board Members Absent: Adhami.