

**Town Board Meeting – August 27, 2020**

Item

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<p><b><u>RESOLUTIONS:</u></b></p> <p>1. A RESOLUTION AMENDING RESOLUTION NO. 598-2019, ADOPTED DECEMBER 17, 2019, AS AMENDED, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2020.</p>	<p>2</p>
<p>2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2020, ADOPTED MAY 19, 2020, TO EXTEND THE MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.</p>	<p>6</p>

**TOWN OF NORTH HEMPSTEAD  
TOWN BOARD  
VIRTUAL ZOOM MEETING**

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, August 27, 2020 10:00 o'clock a.m.

**P R E S E N T :**

JUDI BOSWORTH, Supervisor

MARIANN DALIMONTE, Councilwoman

ANGELO FERRARA, Councilman

VIVIANA L. RUSSELL, Councilwoman

LEE SEEMAN, Councilwoman

PETER ZUCKERMAN, Councilman

WAYNE H. WINK, Jr., Town Clerk

LEONARD KAPSALIS, ESQ., Town Attorney

SUPERVISOR BOSWORTH: Good morning. If everybody could please rise for the Pledge of Allegiance.

(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: Thank you. Mr. Wink, if you would please call the meeting to order.

MR. WINK: Town of North Hempstead, special board meeting, Thursday, August 27th, 2020. If you would give me one second. Okay. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

(No response.)

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. Mr. Wink, if you would please begin today's agenda.

MR. WINK: Okay.

MR. WINK: Resolutions. Item 1, a resolution amending resolution No. 598-2019, adopted December 17, 2019 as amended, setting dates for meetings of the Town Board of North Hempstead for calendar year 2020.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

**RESOLUTION NO. 348 - 2020**

**A RESOLUTION AMENDING RESOLUTION NO. 598-2019, ADOPTED DECEMBER 17, 2019, AS AMENDED, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2020.**

**WHEREAS**, pursuant to Resolution No. 598-2019, duly adopted on December 17, 2019, the Town Board established dates for the Town Board meetings for the year 2020 (the "Resolution") which Resolution was amended by Resolution No. 112-2020, duly adopted on March 30, 2020; and

**WHEREAS**, a special meeting of the Town Board will be held on Thursday, August 27, 2020 at 10:00am to address pressing and time sensitive items that must be addressed by this Board; and

**WHEREAS**, a special meeting of the Town Board will be held on Thursday, September 10, 2020 at 7:00pm to address pressing and time sensitive items that must be addressed by this Board; and

**WHEREAS**, this Board desires to amend the meeting dates set by the Resolution, as amended, to set special meetings to be held on August 27, 2020 at 10:00am and September 10, 2020 at 7:00pm (the "Amendment"); and

**WHEREAS**, this Board finds it to be in the best interest of the Town to authorize the Amendment.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York  
August 27, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Russell,  
Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Lurvey

cc: Town Attorney

MR. WINK: Item 2, a resolution setting a date for a public hearing to consider the adoption of a local law amending local law No. 2 of 2020, adopted May 19th, 2020, to extend the moratorium in the Waterfront Business BW District.

COUNCILWOMAN DALIMONTE: Well, the proposed law will extend the building moratorium in the Waterfront BW District until October 30th, 2020, with the tentative hearing date September 10th, 2020. Mr. Wink, do we have any cards?

MR. WINK: I have no comments on this item.

COUNCILWOMAN DALIMONTE: Okay. I offer the resolution and set the hearing date for September 10th, 2020.

MR. WINK: Okay. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

Councilperson Dalimonte offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

**RESOLUTION NO. 349 - 2020**

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 2 OF 2020, ADOPTED MAY 19, 2020, TO EXTEND THE MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.**

**WHEREAS**, the Town Board, as the legislative body of the Town of North Hempstead, is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

**WHEREAS**, this Board, following a public hearing conducted on May 19, 2020, adopted Local Law No. 2 of 2020, which extended a building moratorium in the Waterfront Business (B-W) District (the “Moratorium”) until September 14, 2020; and

**WHEREAS**, this Board now wishes to set a date for a public hearing to consider the adoption of a Local Law amending Local Law No. 2 of 2020, in order to extend the moratorium in the Waterfront Business (B-W) District through October 30, 2020.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a public hearing be held by this Board on the 10th day of September, 2020, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Local Law No. 2 of 2020, adopted May 19, 2020, extending the building moratorium in the Waterfront Business (B-W) District, in order to extend the Moratorium through October 30, 2020; and be it further

**RESOLVED** that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing as required by law, which notice shall be in substantially the following form:



**NOTICE OF HEARING**

**PLEASE TAKE NOTICE**, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: [northhempsteadny.gov/townboardlive](http://northhempsteadny.gov/townboardlive). If a resident has a comment related to an item on the agenda, they can email: [comments@northhempsteadny.gov](mailto:comments@northhempsteadny.gov). Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit [northhempsteadny.gov/townboardlive](http://northhempsteadny.gov/townboardlive) on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

**PLEASE TAKE NOTICE** that a public hearing will be held by the Town Board of the Town of North Hempstead on the 10th day of September, 2020, at 7:00 P.M. via Zoom, for the purpose of considering the adoption of a Local Law amending Local Law No. 2 of 2020, adopted May 19, 2020, extending a building moratorium in the Waterfront Business (B-W) District, in order to extend the moratorium through October 30, 2020.

**PLEASE TAKE FURTHER NOTICE** that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

**PLEASE TAKE FURTHER NOTICE** that the full text of the proposed Local Law will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York  
August 27, 2020

**BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF NORTH HEMPSTEAD  
WAYNE H. WINK, JR.  
Town Clerk**

Dated: Manhasset, New York  
August 27, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Lurvey

cc: Town Attorney      Town Clerk      Planning      Buildings

SUPERVISOR BOSWORTH: I move to adjourn.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye,

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.


COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth

SUPERVISOR BOSWORTH: Aye, Okay. Thanks everybody.

MR. WINK: Thank you all. (At 10:10 a.m., the proceedings were concluded.)

Compiled from Stenographer's Transcript, MGR Reporting, File Name 082720tnhtb.docx

A handwritten signature in black ink, reading "Wayne H. Wink, J.", written over a horizontal line.

Town Clerk