

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



October 25, 2016

7:30 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2017.

Approved

A Motion was made by Judi Bosworth, Closed Public Hearing. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

2. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PLANDOME ROAD IN MANHASSET.

Synopsis: The rescission and adoption of this ordinance will lengthen the No Stopping Any Time parking restrictions on the east and west sides of Plandome Road, north of Northern Boulevard, to allow for a new ingress/egress driveway and the turning traffic this will create for the proposed TD Bank, while maintaining the present time limit parking restrictions further north on Plandome Road, up to Dennis Street and George Street, in Manhasset.

Adopted

A Motion was made by Anna Kaplan, Ordinance 28 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CARL STREET IN GREENVALE.

Synopsis: The adoption of this ordinance will establish a reserved handicap parking space on the northeast side of Carl Street northwest of the northeast curb line of Plaza Road in Greenvale.

Adopted

A Motion was made by Peter Zuckerman, Resolution 648 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CARL STREET, JOHN STREET AND LLOYD STREET IN GREENVALE.

Synopsis: The rescission and adoption of this ordinance will retain the presently posted parking restrictions on the northeast side of Carl Street, but with an adjusted measurement, to allow for a reserved (handicap) parking space; and at the same time change the presently posted 4 Ton Truck restriction to a No Commercial Traffic Except Local Residential Delivery restriction on Carl, John and Lloyd Streets, in Greenvale.

Adopted

A Motion was made by Peter Zuckerman, Ordinance 29 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JACKSON STREET IN PORT WASHINGTON.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted alternate side of the street parking restrictions on the east and west sides of Jackson Street, at its northern end (by the commercially-zoned property), while retaining the presently posted alternate side of the street parking restrictions in front of the residential homes on the east and west sides of Jackson Street, in Port Washington.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 30 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

RESOLUTIONS:

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NAPOLEON PRIME PROPERTIES, LLC FOR A CHANGE OF ZONE FROM 'RESIDENCE-C' TO 'BUSINESS-B' FOR THE PREMISES LOCATED AT 154 MINEOLA AVENUE AND 25 LAMBERT STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK G, LOTS 221-228, 535 & 941.

Synopsis: The proposed action is the rezoning of the residential portion of a split-zoned lot to Business-B to enable the construction of a 7,868 s.f., multi-tenant retail building with 25 off-street parking spaces on a 29,193 s.f. (0.67 acre) parcel. Tentative hearing date is November 15, 2016.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GHOTRA GROUP LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 650 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 9, LOT 6.

Synopsis: The proposed action is for alterations to an existing gasoline service station which include an 887 s.f. building addition, a new pump-island canopy, a new convenience store and the conversion to self-service. Tentative hearing date is November 15, 2016.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LOCUST STREET IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish Three Hour parking restrictions, from 10:00 a.m. to 3:00 p.m., except Saturday, Sunday and Holidays on the east and west sides of Locust Street, between Station Road and Forest Avenue, in Great Neck. Tentative hearing date is November 15, 2016.

Adopted

A Motion was made by Anna Kaplan, Resolution 649 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NASSAU ROAD AND CUTTER AVENUE IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Nassau Road, at its intersection with Cutter Avenue, in Great Neck. Tentative hearing date is November 15, 2016.

Adopted

A Motion was made by Lee Seeman, Resolution 650 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RAILROAD AVENUE, WEST OF HICKS STREET, IN NEW CASSEL.

Synopsis: The adoption of this ordinance will establish parking restrictions on the north and south sides of Railroad Avenue, west of Hicks Street, in New Cassel. Tentative hearing date is November 15, 2016.

Adopted

A Motion was made by Vivana Russell, Resolution 651 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO CHAPTER 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF K.J.C. REALTY GROUP, LLC FOR A PERMIT TO INSTALL TWO UNDERGROUND FUEL STORAGE TANKS AT THE PREMISES LOCATED AT 20 HAVEN AVENUE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 82, LOTS 41 & 42.

Synopsis: The proposed action is the removal of two (2) existing 10,000 gallon underground diesel fuel storage tanks and installation of two (2) 10,000 gallon underground double wall fiber glass diesel fuel storage tanks. Tentative hearing date is November 15, 2016.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 652 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

12. A RESOLUTION SETTING A DATE OF NOVEMBER 30, 2016 FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 653 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

13. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.

Adopted

A Motion was made by Judi Bosworth, Resolution 654 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

14. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE ROBERT D. L. GARDINER FOUNDATION AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 655 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FUSS & O'NEILL ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE TO COMPLETE A WATER QUALITY REPORT OF MANHASSET BAY.

Adopted

A Motion was made by Judi Bosworth, Resolution 656 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HERC RENTALS FOR EQUIPMENT RENTAL FOR THE HARBOR LINKS GOLF COURSE.

Adopted

A Motion was made by Judi Bosworth, Resolution 657 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ISLAND EQUIPMENT FOR EQUIPMENT RENTAL FOR THE HARBOR LINKS GOLF COURSE.

Adopted

A Motion was made by Judi Bosworth, Resolution 658 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH E.J. WARD INC. FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S FUEL MANAGEMENT SOFTWARE PROGRAM.

Adopted

A Motion was made by Judi Bosworth, Resolution 659 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH E.J. WARD INC. FOR SOFTWARE AND HARDWARE UPGRADES TO THE FUEL CONTROL TERMINALS AT VARIOUS TOWN LOCATIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 660 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 42ND PROGRAM YEAR FUNDS.

Adopted

A Motion was made by Judi Bosworth, Resolution 661 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF GREAT NECK FOR COOPERATIVE PURCHASING AND SERVICES.

Adopted

A Motion was made by Anna Kaplan, Resolution 662 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON POLICE DISTRICT TO UTILIZE THE TOWN'S FUELING SYSTEM AT THE HIGHWAY DEPARTMENT'S WEST SHORE ROAD FACILITY.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 663 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL SERVICES RELATED TO THE TRAINING OF TOWN EMPLOYEES AS CLASS A, B AND C OPERATORS PURSUANT TO THE REGULATIONS OF THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND TO SERVE AS THE TOWN'S INTERIM CLASS A OPERATOR.

Adopted

A Motion was made by Judi Bosworth, Resolution 664 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF SADDLE ROCK FOR THE INSTALLATION OF A MIRROR ON THE TOWN'S RIGHT OF WAY.

Adopted

A Motion was made by Lee Seeman, Resolution 665 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HOLZMACHER, MCCLENDON, AND MURRELL, P.C. FOR ENGINEERING SERVICES RELATED TO PLANDOME PARK POND, DPW PROJECT NO. 13-13.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 666 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AUCTIONS INTERNATIONAL FOR AUCTION SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 667 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUNBELT RENTALS AND TRAFFIC SYSTEMS, INC. FOR RADAR SPEED SIGNS AND TRAILERS TO BE USED TOWN WIDE.

Adopted

A Motion was made by Judi Bosworth, Resolution 668 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ROOF SERVICES FOR ROOFING WORK AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 669 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LANGISTIC NETWORKS FOR CONSULTING SERVICES TO THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 670 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH VEHICLE TRACKING SOLUTIONS, LLC FOR GPS MONITORING OF TOWN-OWNED VEHICLES.

Adopted

A Motion was made by Judi Bosworth, Resolution 671 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE VILLAGE OF PORT WASHINGTON NORTH FOR COOPERATIVE PURCHASING AND SERVICES.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 672 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

32. A RESOLUTION AMENDING RESOLUTION NO. 606-2016 REGARDING PAYMENT TO HENRICH EQUIPMENT.

Adopted

A Motion was made by Judi Bosworth, Resolution 673 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

33. A RESOLUTION AUTHORIZING PAYMENT TO HENRICH EQUIPMENT CO., INC FOR REPAIRS TO THE GAS PUMP SYSTEM LOCATED AT 802 WEST SHORE ROAD, PORT WASHINGTON, NEW YORK.

Adopted

A Motion was made by Judi Bosworth, Resolution 674 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

34. A RESOLUTION AUTHORIZING THE PURCHASE FROM MCAFEE, INC. OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR ANNUAL MONITORING OF INCOMING E-MAILS.

Adopted

A Motion was made by Judi Bosworth, Resolution 675 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

35. A RESOLUTION AUTHORIZING PAYMENT TO INDUS TRANSLATION SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 676 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

36. A RESOLUTION AUTHORIZING PAYMENT TO MAXWELL TURF & SUPPLY CO INC. FOR EQUIPMENT RENTAL FOR THE HARBOR LINKS GOLF COURSE.

Adopted

A Motion was made by Judi Bosworth, Resolution 677 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

37. A RESOLUTION AUTHORIZING THE PURCHASE FROM INTEGRATED BUSINESS SYSTEMS OF MONTHLY WEB SERVICES AND ANNUAL SUPPORT FOR THE POINT OF SALE SYSTEM AT HARBOR LINKS GOLF COURSE.

Adopted

A Motion was made by Judi Bosworth, Resolution 678 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

38. A RESOLUTION AUTHORIZING THE PURCHASE FROM CULHANE ASSOCIATES LLC OF SECURITY GUARD TRAINING.

Adopted

A Motion was made by Judi Bosworth, Resolution 679 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

39. A RESOLUTION AUTHORIZING PAYMENT TO STAMFORD TENT AND EVENT SERVICES FOR TENT REPAIRS AT HARBOR LINKS GOLF COURSE.

Adopted

A Motion was made by Judi Bosworth, Resolution 680 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

40. A RESOLUTION AMENDING THE FEE SCHEDULE FOR THE DEPARTMENT OF PARKS AND RECREATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 681 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

41. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 220, LOT 1 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 197 SHEPHERD LANE, ROSLYN HEIGHTS, NEW YORK, TO 2 STRAWBERRY LANE, ROSLYN HEIGHTS, NEW YORK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 682 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

42. 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 683 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

43. A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2014 GENERAL TAX COLLECTION TO A TOWN TRUST FUND.

44. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIM(S) 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 684 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

45. A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2013/2014 AND 2014/2015 SCHOOL TAX COLLECTIONS TO A TOWN TRUST FUND.

Adopted

A Motion was made by Judi Bosworth, Resolution 685 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

46. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

Adopted

A Motion was made by Judi Bosworth, Resolution 686 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

47. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 153 DEVONSHIRE DRIVE, NEW HYDE PARK, NEW YORK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 687 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

48. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 11 FLOWER LANE, NEW HYDE PARK, NEW YORK.

Adopted

A Motion was made by Lee Seeman, Resolution 688 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

49. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC. GREAT NECK, NEW YORK, IN ADDING TO MEMBERSHIP BEN SOLEIMANY, AMANDA MOLINA AND RAFAEL SEDAGHATZANDI.

Adopted

A Motion was made by Lee Seeman, Resolution 689 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

50. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP ANDREW PEZZELLA.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 690 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

51. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY, THE INCORPORATED VILLAGE OF ROSLYN HARBOR AND THE INCORPORATED VILLAGE OF OLD BROOKVILLE TO FORM A JOINT MUNICIPAL SPONSORING BOARD FOR THE GLENWOOD FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM.

Adopted

A Motion was made by Judi Bosworth, Resolution 691 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

52. A RESOLUTION CALLING FOR A REFERENDUM ON DECEMBER 13, 2016 TO CONSIDER THE PROPOSED JOINT SPONSORSHIP OF THE GLENWOOD FIRE

DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM AND DIRECTING PUBLICATION OF NOTICES IN CONNECTION THEREWITH .

Adopted

A Motion was made by Peter Zuckerman, Resolution 692 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

53. A RESOLUTION ADOPTING THE DEFINED BENEFIT FIRE SERVICE AWARD PROGRAM FOR THE GLENWOOD FIRE DEPARTMENT, CALLING FOR A REFERENDUM ON DECEMBER 13, 2016, DIRECTING PUBLICATION OF NOTICES IN CONNECTION THEREWITH AND RATIFYING PAST PAYMENTS MADE ON BEHALF OF THE PROGRAM.

Adopted

A Motion was made by Peter Zuckerman, Resolution 693 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

54. A RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT DECREE WITH THE EQUAL EMPLOYMENT OPPORTUNITY COMMISSION, THE GLENWOOD FIRE DEPARTMENT, THE TOWN OF OYSTER BAY AND THE INCORPORATED VILLAGES OF ROSLYN HARBOR AND OLD BROOKVILLE RELATIVE TO THE GLENWOOD FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM.

Adopted

A Motion was made by Peter Zuckerman, Resolution 694 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.

55. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY, THE INCORPORATED VILLAGE OF ROSLYN HARBOR AND THE INCORPORATED VILLAGE OF OLD BROOKVILLE TO SET PERCENTAGE ALLOCATIONS FOR PAYMENT INTO THE GLENWOOD FIRE DEPARTMENT'S LENGTH OF SERVICE AWARD PROGRAM AND TO CAP COST INCREASES FOR THE FIRST THREE YEARS.

Adopted

A Motion was made by Peter Zuckerman, Resolution 695 - 2016. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Kaplan, Russell, Seeman, Zuckerman.