

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



December 19, 2017

7:00 PM

CONTINUATIONS:

1. **A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE IN CARLE PLACE.**

Synopsis: The rescission and adoption of this ordinance will retain some presently posted parking restrictions from 9:00 a.m. to 9:00 p.m., except Sunday, on Park Avenue, between Westbury Avenue and Raff Avenue, and will remove some of the presently posted parking restrictions to allow for on-street parking, in Carle Place. Continued from the November 14, 2017 Town Board meeting.

Disapproved

A Motion was made by Vivana Russell, Motion. The Motion Failed by a vote of 0 Ayes, 7 Nays.

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

PUBLIC HEARINGS:

2. **A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

Synopsis: The proposed local law would establish a moratorium on development in the Waterfront Business (B-W) District.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 664 - 2017, Local Law 11 - 2017. 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 RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET.

Synopsis: The rescission and adoption of this ordinance will establish a No Parking Any Time parking restriction between the newly installed Reserved Parking space and the Bayview Court garage's driveway; and continue the 90 Minute parking restriction from the driveway to the east curb line of Bayview Court, on the north side of Hillside Avenue, in Manhasset.

Adopted

A Motion was made by Anna Kaplan, Ordinance 33 - 2017. 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 DENNIS STREET IN GARDEN CITY PARK.

Synopsis: The rescission and adoption of this ordinance will remove the present One Hour parking restriction between Third Avenue and Old Broadway, while retaining the same One Hour parking restriction between First Avenue and Third Avenue, on the south side of Dennis Street, in Garden City Park.

Adopted

A Motion was made by Angelo Ferrara, Ordinance 34 - 2017. 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 ADOPTION OF AN ORDINANCE AFFECTING SEARINGTOWN ROAD AND HARROW LANE IN MANHASSET.

Synopsis: The adoption of this ordinance will establish a No Left Turn restriction, from 7:00 a.m. to 9:00 a.m., Monday through Friday, prohibiting northbound traffic on Searingtown Road from turning left in order to travel westbound on Harrow Lane, in Manhasset.

Adopted

A Motion was made by Anna Kaplan, Ordinance 35 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STATION ROAD IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish a No Parking Any Time parking restriction on the south side of Station Road, between Gilchrest Road (the Village of Kensington and the Town of North Hempstead boundary line) and the east curb line of northbound Station Road in Great Neck.

Adopted

A Motion was made by Anna Kaplan, Ordinance 36 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

7. A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 179 GRANT STREET, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 10, BLOCK 243, LOT 349.

Synopsis: The Building Department has determined that the building located at the premises is an "Unsafe Building" as defined in Chapter 2A of the Town Code. Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Building Safety, Inspection and Enforcement and after a public hearing, direct that an Unsafe Building be demolished and removed by the owner or the Town.

Adopted

A Motion was made by Vivana Russell, Resolution 665 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

8. A RESOLUTION ACCEPTING LEAD AGENCY DESIGNATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING VARIOUS PROJECTS TO BE FINANCED BY BONDS OF THE TOWN.

Adopted

A Motion was made by Judi Bosworth, Resolution 666 - 2017. 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 ADOPTING THE TOWN OF NORTH HEMPSTEAD 2018-2022 CAPITAL PLAN.

Adopted

A Motion was made by Judi Bosworth, Resolution 667 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF STREETScape IMPROVEMENTS ON MAIN STREET, PORT WASHINGTON, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,020,957, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,020,957 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 668 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF STREETScape IMPROVEMENTS ON WESTBURY AVENUE, CARLE PLACE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Vivana Russell, Resolution 669 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

12. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE REPLACEMENT OF A CULVERT AT LEEDS POND, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,426,115, APPROPRIATING \$426,115 IN ADDITION TO THE \$2,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$426,115, IN ADDITION TO THE \$2,000,000

BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 670 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

13. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING VARIOUS IMPROVEMENTS IN CONNECTION WITH THE SAFE ROUTES TO SCHOOLS PROGRAM, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$751,787, APPROPRIATING \$201,787 IN ADDITION TO THE \$550,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$201,787, IN ADDITION TO THE \$550,000 BONDS HERETOFORE AUTHORIZED FOR SAID PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 671 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

14. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$476,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$476,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 672 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

15. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE ACQUISITION OF VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$659,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE

PRINCIPAL AMOUNT OF NOT TO EXCEED \$659,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 673 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

16. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE ACQUISITION OF EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$114,795, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$114,795 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 674 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

17. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE ACQUISITION OF HEAVY DUTY VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,185,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,185,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 675 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

18. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE TOWN'S PUBLIC WORKS AND HIGHWAY DEPARTMENT FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,950,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,950,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 676 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

19. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING CONSTRUCTION OF DRAINAGE IMPROVEMENTS TO ALLEN DRIVE AND SUMMER AVENUE IN GREAT NECK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$170,158, APPROPRIATING \$90,158 IN ADDITION TO THE \$80,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$90,158, IN ADDITION TO THE \$80,000 BONDS HERETOFORE AUTHORIZED FOR SAID PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Anna Kaplan, Resolution 677 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

20. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$21,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$21,000,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 678 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

21. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE RECONSTRUCTION OF GRAND BOULEVARD IN THE NEW CASSEL AREA OF THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,200,000, APPROPRIATING \$200,000 IN ADDITION TO THE \$3,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,000, IN

ADDITION TO THE \$3,000,000 BONDS HERETOFORE AUTHORIZED FOR SAID PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Vivana Russell, Resolution 679 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

22. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 680 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

23. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO PARKING LOTS AND WALKWAYS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,725,298, APPROPRIATING \$250,298 IN ADDITION TO THE \$1,475,000 APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,298, IN ADDITION TO THE \$1,475,000 BONDS AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

Stricken

24. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO TOWN HALL II, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,974,493, APPROPRIATING \$1,130,493 IN ADDITION TO THE \$844,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,130,493, IN ADDITION TO THE \$844,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 681 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

25. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE REPLACEMENT OF GENERATOR SWITCHES IN TOWN HALL III, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$25,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$25,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 682 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

26. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE GOLD COAST ARTS CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$15,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$15,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 683 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

27. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO PARKING LOTS AND WALKWAYS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,225,298, APPROPRIATING \$750,298 IN ADDITION TO THE \$1,475,000 APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,298, IN ADDITION TO THE \$1,475,000 BONDS AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

Adopted

A Motion was made by Judi Bosworth, Resolution 684 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

28. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING VARIOUS CAPITAL PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$235,000, APPROPRIATING \$39,000 IN ADDITION TO THE \$196,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$39,000, IN ADDITION TO THE \$196,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 685 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

29. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO HARBOR LINKS GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$366,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$366,500 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 686 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

30. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR USE AT THE HARBOR LINKS GOLF COURSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$458,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$458,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 687 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

31. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF A PARKING LOT AT MANHASSET VALLEY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Anna Kaplan, Resolution 688 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

32. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,411,537, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,411,537 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 689 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

33. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,690,122, APPROPRIATING \$200,122 IN ADDITION TO THE \$2,490,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,122, IN ADDITION TO THE \$2,490,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 690 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

34. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE MILL POND YACHT HOUSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,214, APPROPRIATING \$200,214 IN ADDITION TO THE \$100,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,214, IN ADDITION TO THE \$100,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 691 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

35. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS IN CONNECTION WITH THE NORTH HEMPSTEAD BEACH PARK AND COASTLINE VISIONING PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$211,000, APPROPRIATING \$50,000 IN ADDITION TO THE \$161,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$50,000, IN ADDITION TO THE \$161,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 692 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

36. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF A DOCK AT THE STEPPING STONES LIGHTHOUSE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$575,000, APPROPRIATING \$275,000 IN ADDITION TO THE \$300,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$275,000, IN ADDITION TO THE

\$300,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION.

Adopted

A Motion was made by Anna Kaplan, Resolution - 693 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

37. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE INSTALLATION OF NEW FENCING AT VARIOUS LOCATIONS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 694 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

38. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO NORTH HEMPSTEAD BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 695 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

39. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE ACQUISITION OF HEAVY DUTY VEHICLES AND EQUIPMENT FOR USE BY THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$675,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF

BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$675,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 696 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

40. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING VARIOUS PROJECTS IN AND FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 697 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

41. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$425,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$425,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 698 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

42. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 19, 2017, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 30, 2018, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE HARBOR HILLS PARK DISTRICT.

Synopsis: Tentative hearing date is January 30, 2018.

Adopted

A Motion was made by Judi Bosworth, Resolution 699 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

43. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 19, 2017, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 30, 2018, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT.

Synopsis: Tentative hearing date is January 30, 2018.

Adopted

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

44. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 19, 2017, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 30, 2018, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK DISTRICT.

Synopsis: Tentative hearing date is January 30, 2018.

Adopted

A Motion was made by Judi Bosworth, Resolution 701 - 2017. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES."

Synopsis: The purpose of the local law is to state that the fee for renewal of antenna location permits is found in the Town of North Hempstead Fee Schedule. Tentative hearing date is January 30, 2018.

Adopted

A Motion was made by Judi Bosworth, Resolution 702 -2017. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE IN WESTBURY.

Synopsis: The adoption of this ordinance will establish a Reserved Parking - Permit Required parking restriction on the west side of Urban Avenue, south of Park Avenue, in Westbury. Tentative hearing date is January 30, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 703 - 2017. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROOKLYN AVENUE, IN WESTBURY.

Synopsis: The adoption of this ordinance will establish a Reserved Parking - Permit Required parking restriction on the east side of Brooklyn Avenue, south of Prospect Avenue, in Westbury. Tentative hearing date is January 30, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 704 - 2017. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON.

Synopsis: The ordinance will rescind the presently posted Bus Stop signs and change some existing parking restrictions to provide more on-street parking, and add a loading zone in the cul-de-sac. Tentative hearing date is January 30, 2018.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 705 - 2017. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CARLTON AVENUE IN PORT WASHINGTON.

Synopsis: The rescission and adoption of this ordinance will lengthen the presently posted No Stopping Here to Corner parking restriction on the east side of Carlton Avenue, north of Webster Avenue, in Port Washington. Tentative hearing date is January 30, 2018.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 706 - 2017. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING N. MARYLAND AVENUE IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner parking restriction on the east side of N. Maryland Avenue, south of Ohio Avenue, in Port Washington. Tentative hearing date is January 30, 2018.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 707 - 2017. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE NEW CASSEL URBAN RENEWAL PLAN.

Synopsis: The proposed action is the addition of three parcels to the map of properties to be acquired by the Agency: 32 Third Avenue, Westbury (Section 11, Block 110, Lot 138); 182 Catherine Street, Westbury (Section 11, Block 127, Lots 114-116) and 212 Sheridan Street, Westbury (Section 11, Block 45, Lot 76). Tentative hearing date is January 30, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 708 - 2017. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE PROPOSAL OF THE TOWN OF NORTH HEMPSTEAD COMMUNITY

DEVELOPMENT AGENCY TO SELL THE PROPERTIES LOCATED AT 985 PROSPECT AVENUE, WESTBURY, NEW YORK (SECTION 11, BLOCK 10, LOT 45); 987 PROSPECT AVENUE, WESTBURY, NEW YORK (SECTION 11, BLOCK 10, LOT 46); AND 215 BROOKLYN AVENUE, WESTBURY, NEW YORK (SECTION 11, BLOCK 10, LOTS 29 THROUGH 31) TO EUROAMERICAN FUNDING GROUP, LLC. FOR DEVELOPMENT.

Synopsis: Tentative hearing date is January 30, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 709 - 2017. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONE FOR THE PREMISES LOCATED AT 985 PROSPECT AVENUE, 987 PROSPECT AVENUE AND 215 BROOKLYN AVENUE, WESTBURY, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 10, LOTS 29-31, 45 AND 46.

Synopsis: The proposed action is the rezoning of lots 29-31 from Residence-C to Business-A to enable the construction of a three-story, 11,888 s.f. mixed-use building (retail/bank and 10 senior residence units) on a 16,630 s.f. (0.38 acre) parcel. Lots 45 and 46 are already in the Business-A zone. Tentative hearing date is January 30, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 710 - 2017. 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Judi Bosworth, Resolution 711 - 2017. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 712 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

56. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO RECEIVE A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 713 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

57. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION 2017 SOUTHERN PINE BEETLE COMMUNITY RECOVERY GRANT PROGRAM.

Adopted

A Motion was made by Judi Bosworth, Resolution 714 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

58. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK WITH REGARD TO THE STEPPING STONES LIGHTHOUSE, RATIFYING THE ACTIONS OF THE TOWN IN EXECUTING A GRANT AGREEMENT IN CONNECTION WITH THE GRANT AND AUTHORIZING THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Anna Kaplan, Resolution 715 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

59. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BULK MAILING (TNH095-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 716 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

60. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRINTING AND MAILING NEWSLETTERS (TNH014-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 717 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

61. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS (TNH010-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 718 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

62. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COPIER LEASES, REPAIRS AND MAINTENANCE (TNH032-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 719 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

63. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ELECTRIC GOLF CARTS (TNH185-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 720 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

64. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MANHOLE CASTING AND COVERS (TNH050R-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 721 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

65. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR A CULTURAL MASTER PLANNING PROJECT (TNH184-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 722 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

66. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NV5 FOR ENGINEERING SERVICES FOR THE REHABILITATION OF THE PARKING LOT AT CAEMMERER PARK, DPW PROJECT NO. 17-21.

Adopted

A Motion was made by Peter Zuckerman, Resolution 723 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

67. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING TO PROVIDE CONSULTING SERVICES RELATED TO COMPLIANCE WITH FUEL STORAGE TANK REQUIREMENTS.

Adopted

A Motion was made by Judi Bosworth, Resolution 724 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

68. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER MANAGEMENT PROGRAM.

Adopted

A Motion was made by Judi Bosworth, Resolution 725 - 2017. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeGiorgio.

69. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FRIENDS OF MANHASSET CREW INC. TO PROVIDE ROWING PROGRAMS AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Anna Kaplan, Resolution 726 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

70. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FRIENDS OF PORT ROWING TO PROVIDE ROWING PROGRAMS AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 727 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

71. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHAMINADE HIGH SCHOOL TO PROVIDE A ROWING PROGRAM AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Angelo Ferrara, Resolution 728 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

72. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KOSTAL PADDLE FOR SEASONAL CLASSES AND EQUIPMENT STORAGE AT MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 729 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

73. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.

Adopted

A Motion was made by Judi Bosworth, Resolution 730 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

74. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FANNY DWIGHT CLARK GARDEN FOUNDATION FOR EDUCATIONAL SERVICES AT CLARK BOTANIC GARDENS, ALBERTSON.

Adopted

A Motion was made by Peter Zuckerman, Resolution 731 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

75. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 732 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

76. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION INC. FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 733 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

77. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 734 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

78. A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH THE GREAT NECK SOCIAL CENTER FOR OFFICE AND PROGRAM SPACE USED IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Lee Seeman, Resolution 735 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

79. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH REBUILDING TOGETHER LONG ISLAND AND THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 736 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

80. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LOUISE SKOLNIK FOR CONSULTANT SERVICES FOR THE DEPARTMENT OF SERVICES FOR THE AGING.

Adopted

A Motion was made by Judi Bosworth, Resolution 737 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

81. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FAMILY SERVICE LEAGUE FOR YOUTH EDUCATION AND RECREATION SERVICES.

Adopted

A Motion was made by Angelo Ferrara, Resolution 738 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

82. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN.

Adopted

A Motion was made by Peter Zuckerman, Resolution 739 - 2017. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Bosworth.

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

Adopted

A Motion was made by Judi Bosworth, Resolution 740 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

84. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MANHASSET PARK DISTRICT CONCERNING THE MARY JANE DAVIES GREEN PARKING LOT.

Adopted

A Motion was made by Anna Kaplan, Resolution 741 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

85. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

Adopted

A Motion was made by Judi Bosworth, Resolution 742 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

86. A RESOLUTION AUTHORIZING THE TOWN TO USE, AND RATIFYING THE ACTIONS OF THE TOWN IN USING, AN AGREEMENT BETWEEN THE CITY OF NEW YORK AND GABRIELLI TRUCK SALES LTD. FOR THE PURCHASE OF UTILITY VEHICLES WITH ENCLOSED BODIES TO BE USED BY THE HIGHWAY DEPARTMENT.

Adopted

A Motion was made by Judi Bosworth, Resolution 743 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

87. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON WATER TAXI INC. AND MEYRAN MARINE SERVICES, INC. FOR WATER TAXI SERVICES AND THE INSTALLATION AND MAINTENANCE OF TRANSIENT AND DEEP DRAFT MOORINGS IN MANHASSET BAY.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 744 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

88. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR THE USE OF THE AERODROME PROPERTY ON WEST SHORE ROAD IN PORT WASHINGTON, NEW YORK.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 745 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

89. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WINTHROP UNIVERSITY HOSPITAL FOR VARIOUS PROGRAMS IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 746 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

90. A RESOLUTION AUTHORIZING AMENDMENTS TO THE TOWN'S AGREEMENTS FOR BOND COUNSEL SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 747 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

91. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH EXPRESS III MANAGEMENT CORP. D/B/A TAXI HISPANO EXPRESS, DELUX TRANSPORTATION CORPORATION AND GLOBAL ADMINISTRATIVE SERVICES LLC D/B/A ALL-ISLAND TRANSPORTATION FOR TAXI SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 748 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

92. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH NORTH SHORE UNIVERSITY HOSPITAL AND NASSAU HEALTH CARE CORPORATION D/B/A NUHEALTH FOR NURSING SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 749 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

93. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JEWISH ASSOCIATION FOR SERVICES TO THE AGING FOR SOCIAL WORK SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 750 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

94. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DELL TRANSPORTATION CORP. FOR BUS TRANSPORTATION FOR SENIORS.

Adopted

A Motion was made by Judi Bosworth, Resolution 751 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

95. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WINTER BROTHERS RECYCLING CORP. FOR COLLECTION AND DELIVERY OF WASTE AND RECYCLABLES FROM HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Judi Bosworth, Resolution 752 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

96. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS FOR ALARM SERVICES (TNH024-2016 AND TNH046-2016).

Adopted

A Motion was made by Judi Bosworth, Resolution 753 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

97. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH VALUE PAYMENT SYSTEMS, LLC FOR CREDIT CARD PROCESSING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 754 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

98. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Judi Bosworth, Resolution 755 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

99. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR INVASIVE SPECIES REMOVAL IN THE AREA OF MILL POND, PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 756 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

100. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH AND RUBBISH REMOVAL CO. FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE NEW HYDE PARK-GARDEN CITY PARK-FLORAL PARK CENTRE GARBAGE DISTRICT.

Adopted

A Motion was made by Lee Seeman, Resolution 757 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

101. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING CORP. FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES WITHIN THE NEW CASSEL GARBAGE DISTRICT.

Adopted

A Motion was made by Vivana Russell, Resolution 758 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

102. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS AND THE OFFICE OF THE TOWN CLERK.

Adopted

A Motion was made by Judi Bosworth, Resolution 759 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

103. A RESOLUTION AUTHORIZING PAYMENT TO NORTH SHORE MEDICAL ARTS FOR FIT TESTING FOR THE DEPARTMENT OF HUMAN RESOURCES.

Adopted

A Motion was made by Judi Bosworth, Resolution 760 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

104. A RESOLUTION AUTHORIZING PAYMENT TO WATER KING, INC. FOR AN EMERGENCY BOILER REPLACEMENT AT CLARK BOTANICAL GARDENS, ALBERTSON.

Adopted

A Motion was made by Peter Zuckerman, Resolution 761 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

105. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2018 CALENDAR YEAR.

Adopted

A Motion was made by Judi Bosworth, Resolution 762 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

106. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2018 CALENDAR YEAR.

Adopted

A Motion was made by Judi Bosworth, Resolution 763 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

107. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 38 MERRIVALE ROAD, GREAT NECK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 2, BLOCK 99, LOT 214 ON THE NASSAU COUNTY LAND AND TAX MAP AND 15 RUTLAND ROAD, GREAT NECK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 2, BLOCK 99, LOT 213 ON THE NASSAU COUNTY LAND AND TAX MAP.

Adopted

A Motion was made by Lee Seeman, Resolution 764 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

108. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PROPERTY LOCATED AT SECTION 9, BLOCK 77, LOT 44 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM 44 ALLEN STREET, NEW HYDE PARK, NEW YORK TO 46 ALLEN STREET, NEW HYDE PARK, NEW YORK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 765 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

109. A RESOLUTION AUTHORIZING MODIFICATIONS TO THE TOWN OF NORTH HEMPSTEAD NON-UNION EMPLOYEE MANUAL.

Adopted

A Motion was made by Judi Bosworth, Resolution 766 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

110. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD INVESTMENT POLICY.

Adopted

A Motion was made by Judi Bosworth, Resolution 767 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

111. 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 768 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

112. 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 769 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

113. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP BRENDEN VINTIMILLA.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 770 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

114. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING KEVIN PETERSEN AND REMOVING FROM MEMBERSHIP PETER W. MEADE

Adopted

A Motion was made by Anna Kaplan, Resolution 771 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

115. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP JONATHAN ROCKMORE, GREG RAPONE AND ANTHONY SALEME AND REMOVING ANDRIZE FOSKIN AND JONEL ALMAZON FROM MEMBERSHIP

Adopted

A Motion was made by Peter Zuckerman, Resolution 772 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

116. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP MICHAEL BRESLIN.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 773 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

117. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING TO MEMBERSHIP KANG KIM, DIANA TORO AND MELANIE OSORIO AND REMOVING PETER BURGOS, NICHOLAS PAPAGIANAKIS AND AARON LIM.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 774 - 2017. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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