

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



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**January 9, 2018**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION APPOINTING ELIZABETH D. BOTWIN AS TOWN ATTORNEY OF THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 1 - 2018. 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.**

2. A RESOLUTION APPOINTING MOIRA LABARBERA AS DIRECTOR OF PURCHASING OF THE TOWN OF NORTH HEMPSTEAD.

**Approved**

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

**Board Members Absent: DeGiorgio.**

3. A RESOLUTION APPOINTING STEPHEN MAZZA AND PAULA UHL AS EQUAL EMPLOYMENT OPPORTUNITY AND AMERICANS WITH DISABILITIES ACT OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 3 - 2018. 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.**

4. A RESOLUTION APPOINTING WAYNE H. WINK, JR. AS REGISTRAR OF VITAL STATISTICS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 4 - 2018. 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.**

5. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HIS CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 5 - 2018. 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.**

6. A RESOLUTION APPOINTING WAYNE H. WINK, JR., TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 6 - 2018. 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.**

7. A RESOLUTION APPOINTING FIRST DEPUTY TOWN CLERK EILEEN KRANEBURG AND DEPUTY TOWN CLERK NICHOLAS GUARIGLIA AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 7 - 2018. 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.**

8. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2018.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 8 - 2018. 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.**

9. A RESOLUTION DESIGNATING TOWN CLERK WAYNE H. WINK, JR. TO REPRESENT THE TOWN OF NORTH HEMPSTEAD AT THE ANNUAL BUSINESS SESSION OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD IN NEW YORK CITY ON FEBRUARY 18, 2018 THROUGH FEBRUARY 21, 2018, AND DESIGNATING SENIOR DEPUTY TOWN ATTORNEY MICHAEL KELLY TO SERVE AS ALTERNATE TO ACT IN THE ABSENCE OF WAYNE H. WINK, JR.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 9 - 2018. 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.**

10. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED OFFICIAL NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN DURING THE YEAR 2018.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 10 - 2018. 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.**

11. A RESOLUTION AUTHORIZING THE PLACEMENT OF VARIOUS POLICIES OF INSURANCE FOR CALENDAR YEAR 2018.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 11 - 2018. 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.**

12. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2018.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 12 - 2018. 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.**

13. A RESOLUTION ESTABLISHING PETTY CASH FUNDS AND CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2018.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 13 - 2018. 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.**

14. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 14 - 2018. 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.**

15. 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 15 - 2018. 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.**