

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



January 30, 2018

7:00 PM

PUBLIC HEARINGS:

1. 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.

Adopted

A Motion was made by Judi Bosworth, Resolution 16 - 2018, Local Law 1 - 2018. 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 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.

Adopted

A Motion was made by Vivana Russell, Resolution 17 - 2018. 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 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.

Adopted

A Motion was made by Vivana Russell, Resolution 18 - 2018. 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 SEAVIEW BOULEVARD IN PORT WASHINGTON.

Synopsis: The ordinance will rescind the presently posted bus stop restriction and change some existing parking restrictions to provide more on-street parking and add a loading zone in the cul-de-sac.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 1 - 2018. 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 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.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 2 - 2018. 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 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.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 3 - 2018. 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 AN AMENDMENT 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).

Adopted

A Motion was made by Vivana Russell, Resolution 19 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

8. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE TOWN OF NORTH HEMPSTEAD FOR 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.

Adopted

A Motion was made by Vivana Russell, Resolution 20 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. 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.

Continuation

A Motion was made by Vivana Russell, Continued to February 27, 2018. 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 AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018, AUTHORIZING THE STUDY AND EVALUATION OF THE FACILITIES OF THE HARBOR HILLS PARK DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Adopted

A Motion was made by Lee Seeman, Resolution 21 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 30, 2018, APPROPRIATING \$75,000 FOR THE STUDY AND EVALUATION OF THE FACILITIES OF THE HARBOR HILLS PARK DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$75,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Lee Seeman, Resolution 22 - 2018. 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 AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK DISTRICT.

Adopted

A Motion was made by Judi Bosworth, Resolution 23 - 2018. 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 JANUARY 30, 2018, APPROPRIATING \$5,650,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD SIDEWALK

DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$5,650,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 24 - 2018. 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 AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 30, 2018, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT.

Adopted

A Motion was made by Judi Bosworth, Resolution 25 - 2018. 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 JANUARY 30, 2018, APPROPRIATING \$100,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT 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 26 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the local law is to authorize the Building Commissioner to suspend or revoke plumbing licenses under certain circumstances. Tentative hearing date is March 20, 2018.

Adopted

A Motion was made by Judi Bosworth, Resolution 27 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the local law is to amend the Town's zoning code to clarify the regulations concerning alterations to a restaurant and the calculation of parking requirements for a restaurant. Tentative hearing date is March 20, 2018.

Adopted

A Motion was made by Judi Bosworth, Resolution 28 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING KOCH PLACE IN CARLE PLACE.

Synopsis: The rescission of this ordinance will remove the presently posted time limit parking restrictions on the east and west sides of Koch Place in Carle Place. Tentative hearing date is February 27, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 29 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PLANDOME ROAD IN MANHASSET.

Synopsis: The proposed action is the rescission of Ordinance No. 28-2016, adopted October 25, 2016. The Ordinance was adopted to accommodate the development of a TD Bank at the corner of Northern Boulevard and Plandome Road in Manhasset. The rescission of the Ordinance would restore the parking ordinances previously in effect for Plandome Road. Tentative hearing date is February 27, 2018.

Adopted

A Motion was made by Anna Kaplan, Resolution 30 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN WESTBURY.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Swalm Street, south of Prospect Avenue, in Westbury. Tentative hearing date is February 27, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 31 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PEARL STREET IN WESTBURY.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Pearl Street, north of Broadway, in Westbury. Tentative hearing date is February 27, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 32 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BEDFORD AVENUE IN GARDEN CITY PARK.

Synopsis: The rescission and adoption of this ordinance will change the time frame of the presently posted parking restrictions on the north and south sides of Bedford Avenue, between Nassau Boulevard and Corbin Avenue, in Garden City Park. Tentative hearing date is March 20, 2018.

Adopted

A Motion was made by Angelo Ferrara, Resolution 33 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 220 NORTHERN BOULEVARD DEVELOPMENT LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 220 NORTHERN BOULEVARD, GREAT NECK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 73, LOTS 1 THROUGH 11.

Synopsis: Proposed action is the alteration to a gasoline service station, conversion to self-service, the construction of a 1,264 s.f. convenience store on a 0.44 acre site. Associated improvements include reconfiguring the pump islands, a new 3,030 s.f. canopy and a 464 s.f. addition to the existing building. Tentative hearing date is February 27, 2018.

Adopted

A Motion was made by Lee Seeman, Resolution 34 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 220 NORTHERN BOULEVARD DEVELOPMENT LLC FOR A PERMIT TO INSTALL AN UNDERGROUND FUEL STORAGE TANK PURSUANT TO CHAPTER 29A OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD FOR THE PREMISES LOCATED AT 220 NORTHERN BOULEVARD, GREAT NECK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 73, LOT 1.

Synopsis: The proposed action is the installation of one (1) 15,000 gallon double-walled fiberglass underground storage tank for gasoline storage and one (1) 15,000 gallon double-walled fiberglass underground storage tank (8,000 gallons of gasoline and 7,000 gallons of diesel) with associated piping. Tentative hearing date is February 27, 2018.

Adopted

A Motion was made by Lee Seeman, Resolution 35 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 270 WARNER AVENUE, ROSLYN HEIGHTS, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 321, LOT 11.

Synopsis: Proposed action is the installation of wireless telecommunications antennas and associated rooftop equipment atop an existing fire station for use by Sprint Spectrum and Verizon Wireless. Tentative hearing date is March 20, 2018.

Adopted

A Motion was made by Peter Zuckerman, Resolution 36 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GARDEN CITY PARK ASSOCIATES, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2407-2475 JERICHO TURNPIKE, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 612, LOT 39.

Synopsis: Proposed action is the reconfiguration of the parking lot for an existing shopping center to conform with ADA requirements and associated new lighting and drainage on a 7.12 acre site. Tentative hearing date is March 20, 2018.

Adopted

A Motion was made by Angelo Ferrara, Resolution 37 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1111 NORTHERN BOULEVARD LLC FOR A PERMIT TO INSTALL AN UNDERGROUND FUEL STORAGE TANK PURSUANT TO CHAPTER 29A OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD FOR THE PREMISES LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.

Synopsis: The proposed action is the removal of three (3) underground fuel storage tanks and the installation of two (2) new 10,000 gallon double-walled fiberglass gasoline storage tanks. Tentative hearing date is March 20, 2018.

Adopted

A Motion was made by Anna Kaplan, Resolution 38 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1175 WILLIS CORP. FOR A PERMIT TO INSTALL AN UNDERGROUND FUEL STORAGE TANK PURSUANT TO CHAPTER 29A OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD FOR THE PREMISES LOCATED AT 1175 WILLIS AVENUE, ALBERTSON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOTS 1 AND 2.

Synopsis: The proposed action is the removal of three (3) underground fuel storage tanks and the installation of one (1) 16,000 gallon double-walled underground gasoline storage tank and one (1) 12,000 gallon double-walled fiberglass underground gasoline storage tank. Tentative hearing date is March 20, 2018.

Adopted

A Motion was made by Peter Zuckerman, Resolution 39 - 2018. 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 SETTING A DATE FOR 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 1 FLORAL LANE, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 118, LOTS 27 AND 28.

Synopsis: The Department of Building Safety, Inspection and Enforcement 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. Tentative hearing date is February 27, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 40 - 2018. 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 SETTING A DATE FOR 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 34 BRAMBLE, WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 11, BLOCK 173, LOT 134.

Synopsis: The Department of Building Safety, Inspection and Enforcement 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. Tentative hearing date is February 27, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 41 - 2018. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

Synopsis: The proposed action is the execution of contracts with Albertson Hook & Ladder, Engine & Hose Co. No. 1; Carle Place Hook & Ladder, Engine & Hose Co. No. 1, Glenwood Hook & Ladder, Engine & Hose Co. No. 1, Inc., Alert Engine, Hook, Ladder & Hose Co. No. 1, Inc., Vigilant Engine & Hook & Ladder Co., Inc.; Port Washington Fire Department, Inc.; Roslyn Rescue Hook & Ladder and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. for fire protection services to various Town-operated fire protection districts and contributions to length of service award programs. Tentative hearing date is February 27, 2018.

Adopted

A Motion was made by Judi Bosworth, Resolution 42 - 2017. 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BABAK DAMAGHI FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 40 SHORE DRIVE, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOT 26-29.

Synopsis: Tentative hearing date is February 27, 2018.

Adopted

A Motion was made by Anna Kaplan, Resolution 43 - 2018. 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 THE AWARD OF A BID FOR HVAC IMPROVEMENTS TO THE DEPARTMENT OF PUBLIC WORKS COMPLEX, 285 DENTON AVENUE, NEW HYDE PARK, DPW PROJECT NO. 16-17 (PHASE II).

Adopted

A Motion was made by Judi Bosworth, Resolution 44 - 2018. 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 AWARD OF A BID FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-12 (PHASE I).

Adopted

A Motion was made by Judi Bosworth, Resolution 45 - 2018. 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 AWARDS IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES (TNH080-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 46 - 2018. 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 THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR ENGINEERING SERVICES FOR DRAINAGE IMPROVEMENTS AT THE INTERSECTION OF ALLEN DRIVE AND SUMMER AVENUE, GREAT NECK, NEW YORK, DPW PROJECT NO. 17-19.

Adopted

A Motion was made by Anna Kaplan, Resolution 47 - 2018. 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 EXECUTION OF AN AGREEMENT WITH NELSON & POPE ENGINEERS AND SURVEYORS FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION OF A DOG PARK AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 17-24.

Adopted

A Motion was made by Angelo Ferrara, Resolution 48 - 2018. 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 RATIFYING THE EXECUTION OF AN AGREEMENT WITH LIZARDOS MECHANICAL AND ENGINEERING ASSOCIATES, PC FOR THE EVALUATION OF THE HEATING SYSTEM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Angelo Ferrara, Resolution 49 - 2018. 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 THE EXECUTION OF AN AGREEMENT WITH THE VISCARDI CENTER, INC. FOR THE DEVELOPMENT, IMPLEMENTATION AND MANAGEMENT OF A PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES.

Adopted

A Motion was made by Judi Bosworth, Resolution 50 - 2018. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PLAYPOWER LT FARMINGTON D/B/A LITTLE TIKES COMMERCIAL FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT BROADWAY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Angelo Ferrara, Resolution 51 - 2018. 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 THE EXECUTION OF AN AGREEMENT WITH LND STUDIO FOR THE ARTS, LLC FOR DANCE CLASSES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Vivana Russell, Resolution 52 - 2018. 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 EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE LEASE OF CLUB CARS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 53 - 2018. 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 EXECUTION OF AN AGREEMENT WITH GPSI FOR THE INSTALLATION OF GPS SYSTEMS ON GOLF CARTS AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 54 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNIFIED NEW CASSEL COMMUNITY REVITALIZATION CORP. TO SPONSOR A SUMMER CAMP.

Adopted

A Motion was made by Vivana Russell, Resolution 55 - 2018. 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 EXECUTION OF AN AGREEMENT WITH AAA NEW YORK TO CONDUCT CARFIT PROGRAMS AT VARIOUS TOWN LOCATIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 56 - 2018. 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 EXECUTION OF AN AGREEMENT WITH AARP TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 57 - 2018. 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 AN AGREEMENT WITH INTEGRATED WIRELESS TECHNOLOGIES, LLC FOR MOBILE RADIO INSTALLATIONS AND SHOP RADIO REPAIRS.

Adopted

A Motion was made by Judi Bosworth, Resolution 58 - 2018. 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 EXECUTION OF AN AGREEMENT WITH COUNTY ENERGY CONTROLS FOR MAINTENANCE, SERVICE AND UPGRADES FOR THE TEMPERATURE CONTROL SYSTEM AT TOWN HALL, MANHASSET.

Adopted

A Motion was made by Judi Bosworth, Resolution 59 - 2018. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CANON SOLUTIONS AMERICA TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Judi Bosworth, Resolution 60 - 2018. 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ROTARY LIFT FOR THE REPLACEMENT OF AN AUTOMOTIVE LIFT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.

Adopted

A Motion was made by Judi Bosworth, Resolution 61 - 2018. 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 TOWN TO USE AN AGREEMENT ENTERED INTO BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND AUTOMOTIVE RENTALS INC. D/B/A ARI FOR AUTOMOTIVE REPAIRS FOR TOWN VEHICLES.

Adopted

A Motion was made by Judi Bosworth, Resolution 62 - 2018. 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 AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 3D INDUSTRIAL FOR PIPE AND SEWER WORK TOWN WIDE.

Adopted

A Motion was made by Judi Bosworth, Resolution 63 - 2018. 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 AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SUFFOLK COUNTY AND NATIONAL WATER MAIN CLEANING FOR THE DIGITAL INSPECTION AND CLEANING OF PIPES WITHIN THE TOWN.

Adopted

A Motion was made by Judi Bosworth, Resolution 64 - 2018. 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 AN ORDER ON CONSENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 65 - 2018. 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 AN AMENDMENT TO AN AGREEMENT WITH WFC ARCHITECTS, LLP FOR ENGINEERING SERVICES RELATED TO REPAIRS TO THE MICHAEL J. TULLY PARK AQUATIC CENTER, DPW PROJECT NO. 15-01R.

Adopted

A Motion was made by Angelo Ferrara, Resolution 66 - 2018. 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 AMENDMENT TO AN AGREEMENT WITH LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, PE P.C. FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE CLINTON G. MARTIN PARK FACILITY, NEW HYDE PARK, DPW PROJECT NO. 15-15CM.

Adopted

A Motion was made by Judi Bosworth, Resolution 67 - 2018. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GRAMERCY GROUP, INC. RELATED TO THE IMPROVEMENTS TO THE CLINTON G. MARTIN PARK FACILITY, NEW HYDE PARK, DPW PROJECT NO. 15-15.

Adopted

A Motion was made by Judi Bosworth, Resolution 68 - 2018. The Motion Passed by a vote of 0 Ayes, 0 Nays.

58. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JR HOLZMACHER, P.E., LLC FOR ENGINEERING SERVICES RELATED TO THE IMPROVEMENTS TO THE CLINTON G. MARTIN PARK FACILITY, NEW HYDE PARK, DPW PROJECT NO. 15-15.

Adopted

A Motion was made by Judi Bosworth, Resolution 69 - 2018. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AMRAMP OF LONG ISLAND FOR THE RENTAL OF A CHAIR LIFT AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Angelo Ferrara, Resolution 70 - 2018. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HELPING PROMOTE ANIMAL WELFARE, INC. FOR MOBILE CAT UNIT EVENTS.

Adopted

A Motion was made by Judi Bosworth, Resolution 71 - 2018. 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 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 72 - 2018. 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 PAYMENT TO EZ LINKS GOLF LLC FOR ANNUAL SUPPORT SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 73 - 2018. 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 PAYMENT TO TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. FOR THE RENTAL OF A COPIER FOR THE REPRODUCTION AREA AT TOWN HALL, MANHASSET.

Adopted

A Motion was made by Judi Bosworth, Resolution 74 - 2018. 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 PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF AN AIR COMPRESSOR FOR HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Judi Bosworth, Resolution 75 - 2018. 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 AMENDING RESOLUTION NO. 761-2017, ADOPTED DECEMBER 19, 2017, REGARDING PAYMENT TO WATER KING, INC. FOR EMERGENCY BOILER REPLACEMENT AT THE CLARK HOUSE, CLARK BOTANIC GARDENS, ALBERTSON.

Adopted

A Motion was made by Peter Zuckerman, Resolution 76 - 2018. 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 AMENDING RESOLUTION NO. 12-2018, ADOPTED JANUARY 9, 2018, REGARDING PETTY CASH FUNDS AND CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2018.

Stricken

67. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 4 MULLON AVENUE, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK D, LOT 37 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 77 - 2018. 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 CERTAIN INTERFUND TRANSFERS FOR 2017.

Adopted

A Motion was made by Judi Bosworth, Resolution 78 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

69. A RESOLUTION REAPPOINTING THE MEMBERS OF THE TOWN OF NORTH HEMPSTEAD HISTORIC LANDMARKS PRESERVATION COMMISSION.

Adopted

A Motion was made by Judi Bosworth, Resolution 79 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

70. A RESOLUTION AUTHORIZING THE TOWN TO PARTICIPATE IN THE MAYOR'S MONARCH PLEDGE PROGRAM SPONSORED BY THE NATIONAL WILDLIFE FOUNDATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 80 - 2018. 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 APPOINTMENT OF PROFESSIONALS FOR THE GREAT NECK PARK DISTRICT, WESTBURY WATER DISTRICT, ALBERTSON WATER DISTRICT, CARLE PLACE WATER DISTRICT, PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT, MANHASSET-LAKEVILLE WATER DISTRICT, MANHASSET PARK DISTRICT, ROSLYN WATER DISTRICT, PORT WASHINGTON WATER DISTRICT, GLENWOOD GARBAGE DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT, GLENWOOD WATER DISTRICT, GARDEN CITY PARK WATER DISTRICT AND PORT WASHINGTON WATER DISTRICT.

Adopted

Councilperson De Giorgio recused

A Motion was made by Judi Bosworth, Resolution 81 - 2018. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

72. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD FEE SCHEDULE.

Synopsis: The proposed action is the amendment of fees charged by the Department of Parks and Recreation for the Town's Vacation Recreation Program.

Adopted

A Motion was made by Judi Bosworth, Resolution 82 - 2018. 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 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 83 - 2018. The Motion Passed by a vote of 6 Ayes, 1 Nays.

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

Board Members voting Nays: DeGiorgio.

74. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ANTHONY GUZZELLO, JOSEPH DISPIGNO AND MAMUN MIRZA TO MEMBERSHIP AND REMOVING ANTHONY CRUZ, ZACHARY CICCHETTI AND CRISTIAN GUZMAN

Adopted

A Motion was made by Anna Kaplan, Resolution 84 - 2018. 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 APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN

ELECTING ANA TOBIAS AND REMOVING FROM MEMBERSHIP NATALIE METAXAS AND PETER TRUSS.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 86 - 2018. 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 APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK IN ELECTING TO MEMBERSHIP YAEL LAVI, OMER SHAFIR, RONEN SARRAF AND JARRED RAHMANAN AND REMOVING MATIN HAKIMIAN, CHRISTOPHER KAWIK AND JACOB RAYNOR.

Adopted

A Motion was made by Lee Seeman, Resolution 86 - 2018. 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP JACK WOLIN, TRAVIS SASS AND SEBASTIAN MONTES AND REMOVING BERNARD DUNN AND PATRICK NUZZOLESE.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 87 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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