

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



September 6, 2018

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 1025 OCR LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 19 STATE STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 79, LOTS 242-245, 253-256, 258, 259, 271-273, 313, 315-317 & 319.

Synopsis: The proposed action is the demolition of two buildings and the creation of 108 additional parking spaces on a 60,422 s.f. (1.39-acre) site for use by occupants of an offsite building (1025 Old Country Road).

Adopted

A Motion was made by Vivana Russell, Resolution 400 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LINDEN STREET, HERRICKS, NEW YORK.

Synopsis: The proposed ordinance would authorize installing a stop sign on Linden Street at its intersection with Pine Street.

Adopted

A Motion was made by Peter Zuckerman, Ordinance 8 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CENTER DRIVE, HERRICKS, NEW YORK.

Synopsis: The proposed ordinance would authorize installing a stop sign on Center Drive at its intersection with Pine Street.

Adopted

A Motion was made by Peter Zuckerman, Ordinance 9 - 2018. The Motion Other by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WEST STREET, HERRICKS, NEW YORK.

Synopsis: The proposed ordinance would authorize installing a stop sign on West Street at its intersection with North Street.

Adopted

A Motion was made by Peter Zuckerman, Ordinance 10 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING THIRD AVENUE, NEW CASSEL, NEW YORK.

Synopsis: The proposed ordinance would create a reserved parking space on Third Avenue in New Cassel.

Adopted

A Motion was made by Vivana Russell, Resolution 402 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

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

Synopsis: The proposed ordinance would restrict parking to three hours on the north side of Station Road in Great Neck.

Adopted

A Motion was made by Judi Bosworth, Ordinance 11 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "HOUSING, REHABILITATION AND PROPERTY MAINTENANCE CODE."

Synopsis: The proposed local law would require that paint used to cover over graffiti be of the same or substantially similar color as the surface upon which the graffiti was made.

Adopted

A Motion was made by Judi Bosworth, Resolution 403 - 2018, Local Law 8 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would correct a reference error in Section 2-35(U) of the Town Code concerning the suspension or revocation of plumbing licenses and certificates of competency and make further reference changes in Section 2-72 of the Town Code with regard to the suspension or revocation of electrical licenses and certificates of competency.

Adopted

A Motion was made by Judi Bosworth, Resolution 401 - 2018, Local Law 7 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

RESOLUTIONS:

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BRINKERHOFF LANE, MANHASSET.

Synopsis: The adoption of this ordinance would prohibit drivers traveling southbound on Brinkerhoff Lane in Manhasset from making a U-Turn. Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Judi Bosworth, Resolution 404 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HOPPER STREET, WESTBURY.

Synopsis: The adoption of this ordinance would establish a reserved parking space on the east side of Hopper Street, south of Park Avenue, in Westbury. Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 405 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BROOKLYN AVENUE, WESTBURY.

Synopsis: The adoption of this ordinance would establish a reserved parking space on the east side of Brooklyn Avenue, south of Park Avenue, in Westbury. Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 406 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RAILROAD AVENUE, WESTBURY.

Synopsis: The adoption of this ordinance would establish a reserved parking space on the northeast side of Railroad Avenue, east of Siegel Street, in Westbury. Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 407 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VIRGINIA DRIVE, MANHASSET.

Synopsis: The adoption of this ordinance would establish a No Parking Commercial Vehicles Anytime parking restriction for 245 feet on the north side of Virginia Drive in Manhasset. Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Judi Bosworth, Resolution 408 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DEEPDALE PARKWAY IN ALBERTSON.

Synopsis: The adoption of this ordinance will establish a full stop for northbound and southbound traffic on Deepdale Parkway, at its intersection with Arleigh Drive, in Albertson. Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Peter Zuckerman, Resolution 409 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NORTH FIRST STREET, NEW HYDE PARK.

Synopsis: The adoption of this ordinance would establish a full stop for northbound and southbound traffic on North First Street, at its intersection with White Avenue, in New Hyde Park. Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Lee Seeman, Resolution 410 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING INDUSTRIAL PARK DRIVE, PORT WASHINGTON.

Synopsis: The rescission of this ordinance would remove existing parking restrictions on the west side of Industrial Park Drive in Port Washington. Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 411 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HARBOR PARK DRIVE, PORT WASHINGTON.

Synopsis: The rescission and adoption of these ordinances would modify the parking restrictions on Harbor Park Drive in Port Washington. Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 412 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ALBERT KALIMIAN 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 190 W SHORE ROAD, KINGS POINT, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 150, LOT 29-30.

Synopsis: Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Judi Bosworth, Resolution 413 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2017, ADOPTED DECEMBER 19, 2017, AS AMENDED BY LOCAL LAW NO. 6 OF 2018, ADOPTED JUNE 5, 2018, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

Synopsis: The proposed local law would extend the building moratorium in the Waterfront Business (B-W) District to January 1, 2019. Tentative hearing date is September 27, 2018.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 414 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

20. 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 415 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

21. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 416 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

22. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE CITIES FOR RESPONSIBLE INVESTMENT AND STRATEGIC ENFORCEMENT (CITIES RISE) PHASE II INITIATIVE FROM THE NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 417 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

23. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT OF THE ARTS OUR TOWN GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 418 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

24. A RESOLUTION RATIFYING THE AWARD OF A BID FOR THE RECONSTRUCTION OF LEEDS POND CULVERT, PLANDOME MANOR, NEW YORK, DPW PROJECT NO. 12-09.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 419 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REHABILITATION OF THE PARKING LOT AT CAEMMERER PARK, ALBERTSON, DPW PROJECT NO. 17-21.

Adopted

A Motion was made by Peter Zuckerman, Resolution 420 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A DOG PARK AT MICHAEL J. TULLY PARK, NEW HYDE PARK, DPW PROJECT NO. 17-24.

Adopted

A Motion was made by Judi Bosworth, Resolution 421 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

27. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY (TNH012-2018).

Adopted

A Motion was made by Judi Bosworth, Resolution 422 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

28. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CESSPOOL CLEANING SERVICES (TNH204-2018).

Adopted

A Motion was made by Vivana Russell, Resolution 423 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH APEX RESTORATION AND MOLD SPECIALISTS FOR WORK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

Adopted

A Motion was made by Vivana Russell, Resolution 424 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF PORT WASHINGTON NORTH FOR THE PURCHASE OF FUEL AT THE WEST SHORE ROAD HIGHWAY FACILITY, PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 425 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

31. A RESOLUTION AUTHORIZING USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND HI-TECH AIR CONDITIONING SERVICE FOR CENTRAL AC SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 426 - 2018. The Motion Other by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

32. A RESOLUTION AUTHORIZING USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND ELM TRANSIT MIX CORP. FOR READY MIX CONCRETE.

Board Members Absent: Kaplan, Ferrara.

33. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT FOR TEMPORARY STORAGE OF CARNIVAL EQUIPMENT AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 427 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Kaplan, Ferrara.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CAMERON ENGINEERING AND ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 428 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

35. A RESOLUTION AUTHORIZING THE PURCHASE FROM BLOOD HOUND, LLC OF UTILITY MARKOUTS FOR SIGN INSTALLATIONS FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF HIGHWAYS.

Adopted

A Motion was made by Judi Bosworth, Resolution 429 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

36. A RESOLUTION AUTHORIZING THE PURCHASE FROM SHI INTERNATIONAL CORPORATION OF MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S WIDE AREA NETWORK AND MONITORING SOFTWARE.

Adopted

A Motion was made by Judi Bosworth, Resolution 430 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

37. A RESOLUTION AUTHORIZING PAYMENT TO WATER KING INC. FOR EMERGENCY HVAC SERVICES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Lee Seeman, Resolution 431 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

38. A RESOLUTION AUTHORIZING PAYMENT TO CITYWIDE SEWER AND DRAIN FOR EMERGENCY CESSPOOL SERVICES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Judi Bosworth, Resolution 432 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

39. A RESOLUTION AUTHORIZING THE TRANSFER OF RADAR SPEED SIGNS TO THE PORT WASHINGTON POLICE DISTRICT.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 433 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

40. A RESOLUTION AUTHORIZING THE CREATION OF THE TOWN OF NORTH HEMPSTEAD LABOR ADVISORY BOARD.

Adopted

A Motion was made by Judi Bosworth, Resolution 434 - 2018. The Motion Other by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

41. A RESOLUTION AMENDING RESOLUTION NO. 399-2018, ADOPTED AUGUST 14, 2018, REGARDING PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 435 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

42. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PROPERTY DESIGNATED AS SECTION 8, BLOCK 326, LOT 9 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM 4 HULL LANE, NEW HYDE PARK, NEW YORK TO 1400 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK.

Adopted

A Motion was made by Lee Seeman, Resolution 436 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

43. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM MADE BY THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

Adopted

A Motion was made by Judi Bosworth, Resolution 437 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

44. 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 438 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

45. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP MICHAEL HOEY AND MELISSA BAIREZ AND REMOVING CAMILLO MAZZELLA, DANIELA BASTIDA, ROBERTO VALENZUELA AND JASON MEIER.

Adopted

A Motion was made by Judi Bosworth, Resolution 439 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

46. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP PETER ROSSLAND.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 440 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.

47. A RESOLUTION APPROVING THE ACTION OF FIRE-MEDIC CO. NO. 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP ALEXA POSTIGLIONE AND REBECCA MCCALLIN AND REMOVING MORGAN TUPPER AND MONTE HENRY.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 441 - 2018. The Motion Passed by a vote of 5 Ayes, 0 Nays.

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

Board Members Absent: Ferrara, Kaplan.