

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



July 17, 2018

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEORGE MANLEY FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 15 GLEN COVE ROAD, GREENVALE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK D, LOT 241.

Synopsis: The proposed action is the installation of a drive-through window at a reconstructed 2,443 s.f. restaurant on a 17,288 s.f. (0.4 acre) site. This will replace a 3,597 s.f. restaurant on the same site without a drive-through.

Continuation

A Motion was made by Peter Zuckerman, Continued to August 14, 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTH HEMPSTEAD HOUSING AUTHORITY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT THE NORTHEAST CORNER OF GRAND STREET AND BROADWAY IN NEW CASSEL, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 503, LOTS 47 AND 53.

Synopsis: Proposed action is the construction of a 2-story, 77-unit affordable senior housing facility on a 2.2-acre site.

Adopted

A Motion was made by Vivana Russell, Resolution 312 - 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 AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN.

Synopsis: The proposed amendment would add seven (7) properties to the New Cassel Urban Renewal Plan and renew the remaining properties already added to the Plan.

Adopted

A Motion was made by Vivana Russell, Resolution 313 - 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 APPLICATION OF ALFRED SABET 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 17 BLUE SEA LANE, KINGS POINT, NEW YORK 11024, AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 63, LOT 94.

Continuation

A Motion was made by Anna Kaplan, Continued to August 14 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FAMILY REALTY CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 619, 633 & 635 DICKENS STREET, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 61, LOTS 127, 134, 138, 3028-3033, 3054, 3055, 5072-5076.

Synopsis: Proposed action is the construction of a 14,748 s.f. addition to a wastepaper recycling facility on a 3.38-acre site. Tentative hearing date is August 14, 2018.

Adopted

A Motion was made by Vivana Russell, Resolution 314 - 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 RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SUMMIT ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission of this ordinance will remove the parking restrictions on Summit Road between the lower and upper Crescent Road, in Port Washington, New York. Tentative hearing date is August 14, 2018.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 315 - 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 RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.

Adopted

A Motion was made by Judi Bosworth, Resolution 316 - 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 RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 317 - 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 RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DOWNTOWN REVITALIZATION INITIATIVE AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 318 - 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 AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE WILLIAM G. POMEROY FOUNDATION'S HISTORIC MARKER PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 319 - 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 RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK FOR THE STEPPING STONES LIGHTHOUSE AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 320 - 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 AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE MAIN STREET TECHNICAL ASSISTANCE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 321 - 2018. The Motion Other by a vote of 7 Ayes, 0 Nays.

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

13. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TOWN ASSET MAPPING SERVICES (TNH180-2018).

Adopted

A Motion was made by Judi Bosworth, Resolution 322 - 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 AUTHORIZING THE AWARD OF A BID FOR TAX FORMS AND ENVELOPES (TNH081-2018).

Adopted

A Motion was made by Judi Bosworth, Resolution 323 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR EQUIPMENT FOR HARBOR LINKS (TNH061-2018).

Adopted

A Motion was made by Judi Bosworth, Resolution 324 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAVING, RESURFACING AND PAINTING OF BASKETBALL, VOLLEYBALL AND TENNIS COURTS (TNH199R-2018).

Adopted

A Motion was made by Judi Bosworth, Resolution 325 - 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 AUTHORIZING THE AWARD OF A BID FOR PRINTING AND MAILING (TNH023-2018).

Adopted

A Motion was made by Judi Bosworth, Resolution 326 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAMERON ENGINEERING AND ASSOCIATES TO PERFORM AN EXISTING CONDITIONS ASSESSMENT AT SUNSET PARK, PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 327 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PGA MECHANICAL CONTRACTORS INC. FOR REMOVAL AND REPLACEMENT OF GALVANIZED BREACHING AT 700 WEST SHORE ROAD, PORT WASHINGTON.

Adopted

A Motion was made by Judi Bosworth, Resolution 328 - 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 AUTHORIZING AN AGREEMENT WITH SUBURBAN PEST MANAGEMENT, LLC FOR EXTERMINATION SERVICES AT VARIOUS PARKS FACILITIES.

Adopted

A Motion was made by Judi Bosworth, Resolution 329 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR THE STADIUM SHOW AT MICHAEL J. TULLY PARK.

Adopted

A Motion was made by Angelo Ferrara, Resolution 330 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK PARK DISTRICT TO SPONSOR A PERSIAN CONCERT AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Anna Kaplan, Resolution 331 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MILL NECK'S CENTER FOR HEARING HEALTH AUDIOLOGY VAN SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 332 - 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 AUTHORIZING PAYMENTS RELATED TO THE 2018 ASIAN AMERICAN FESTIVAL.

Adopted

A Motion was made by Judi Bosworth, Resolution 333 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES AND SERVICE, INC. FOR THE MAINTENANCE OF CURRENCY COUNTERS IN THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Judi Bosworth, Resolution 334 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LAMB & BARNOSKY, LLP FOR LEGAL SERVICES FOR THE OFFICE OF THE TOWN ATTORNEY.

Adopted

A Motion was made by Judi Bosworth, Resolution 335 - 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 AUTHORIZING THE USE OF AN AGREEMENT ENTERED INTO BY NASSAU BOCES FOR REPAIR AND MAINTENANCE OF ASPHALTIC AND CEMENT CONCRETE PAVEMENT.

Adopted

A Motion was made by Judi Bosworth, Resolution 336 - 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 AUTHORIZING THE USE OF A CONTRACT ENTERED INTO BY THE COUNTY OF SUFFOLK FOR LARGE TONNAGE CHILLER INSTALLATION AND SERVICE.

Adopted

A Motion was made by Judi Bosworth, Resolution 337 - 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 AUTHORIZING AMENDMENTS TO A PROFESSIONAL SERVICES AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING REGARDING IMPROVEMENTS TO THE SANITARY SYSTEM AT TOWN HALL II, MANHASSET, DPW PROJECT NO. 16-18.

Adopted

A Motion was made by Judi Bosworth, Resolution 338 - 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 AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH VARIOUS VENDORS FOR THE RENTAL OF HIGHWAY EQUIPMENT.

Adopted

A Motion was made by Judi Bosworth, Resolution 339 - 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 AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR THE OFFICE OF THE TOWN CLERK.

Adopted

A Motion was made by Judi Bosworth, Resolution 340 - 2018. 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 AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 341 - 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 PAYMENT TO UNITEMP INC. FOR EMERGENCY HVAC WORK AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 342 - 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 PAYMENT TO ALERE ESCREEN FOR DEPARTMENT OF TRANSPORTATION DRUG AND ALCOHOL TESTING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 343 - 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 PAYMENT TO SUBURBAN PEST MANAGEMENT, LLC FOR THE EMERGENCY TREATMENT OF MOSQUITOES AT HARBOR HILLS PARK, GREAT NECK.

Adopted

A Motion was made by Lee Seeman, Resolution 344 - 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 PAYMENT TO AARCO ENVIRONMENTAL SERVICES CORP. AND COMMERCIAL CLEARWATER CO. FOR EMERGENCY REPAIRS AT WHITNEY POND PARK, MANHASSET.

Adopted

A Motion was made by Anna Kaplan, Resolution 345 - 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 PAYMENT TO WB MASON FOR THE INSTALLATION OF FURNITURE AT CLINTON G MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 346 - 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 AUTHORIZING THE PLACEMENT OF A VOLUNTEER FIREFIGHTERS' BENEFIT LAW LIABILITY POLICY.

Adopted

A Motion was made by Judi Bosworth, Resolution 347 - 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 AMENDING RESOLUTION NO. 13-2018, ADOPTED JANUARY 9, 2018, ESTABLISHING PETTY CASH FUNDS FOR VARIOUS DEPARTMENTS.

Adopted

A Motion was made by Judi Bosworth, Resolution 348 - 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 AMENDING RESOLUTION NO. 12-2018, ADOPTED JANUARY 9, 2018, ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS DURING THE YEAR 2018.

Adopted

A Motion was made by Judi Bosworth, Resolution 349 - 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 AMENDING RESOLUTION NO. 292-2018, ADOPTED JUNE 5, 2018, AUTHORIZING THE USE OF A CONTRACT ENTERED INTO BY NASSAU BOCES FOR COMPUTER HARDWARE, SOFTWARE, SUPPLIES AND PARTS.

Adopted

A Motion was made by Judi Bosworth, Resolution 350 - 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 ALLOCATION OF PROJECTED SURPLUSES INTO RESERVES.

Adopted

A Motion was made by Judi Bosworth, Resolution 351 - 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 BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2017.

Adopted

A Motion was made by Judi Bosworth, Resolution 352 - 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 SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2018 BEACHFEAST EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 353 - 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 APPOINTING STEPHEN MAZZA TO THE TOWN'S HAZARD REDUCTION TEAM.

Adopted

A Motion was made by Judi Bosworth, Resolution 354 - 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 APPROVING STANDARD WORK DAYS AND REPORTING REQUIREMENTS FOR ELECTED OFFICIALS FOR THE NEW YORK STATE AND LOCAL EMPLOYEE RETIREMENT SYSTEM.

Adopted

A Motion was made by Judi Bosworth, Resolution 355 - 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 40 CHARLES STREET, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 43, LOT 236 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Judi Bosworth, Resolution 356 - 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 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 357 - 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 PAYMENT OF CLAIMS 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 358 - 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 PAYMENT TO IRON MOUNTAIN STORAGE FOR RECORD STORAGE FOR THE OFFICE OF THE TOWN CLERK.

Adopted

A Motion was made by Judi Bosworth, Resolution 359 - 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 APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP MELISSA BAIRE AND REMOVING FROM MEMBERSHIP JASON MEIER AND CHANGING TO OUT OF TOWN STATUS BRADLEY MEIER.

Adopted

A Motion was made by Anna Kaplan, Resolution 360 - 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP CHRISTOPHER FAY AND MARK NAPOLI.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 361 - 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 APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP KEIRY CHAVEZ AND JACQUELINE CLARKE AND CHANGING FROM EXEMPT TO ACTIVE STATUS SAMUEL KUPFERBERG.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 362 - 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 APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JOHN BATTISTA AND REMOVING FROM MEMBERSHIP MICHAEL BRESLIN.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 363 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

ADDED STARTERS:

55. A RESOLUTION RATIFYING AND APPROVING EMPLOYEE SETTLEMENT AGREEMENTS.

Adopted

A Motion was made by Judi Bosworth, Resolution 364 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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