

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



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**November 20, 2018**

**7:00 PM**

**PUBLIC HEARINGS:**

1. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING VILLAGE ROAD IN MANHASSET, NEW YORK.

Synopsis: The rescission of this ordinance will remove the stop sign on Village Road for the westbound approach at its intersection with The Mall in Manhasset.

**Adopted**

**A Motion was made by Anna Kaplan, Ordinance 19 - 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 HILLSIDE AVENUE IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a reserved parking space on the south side of Hillside Avenue in Roslyn Heights.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 524 - 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 VAN NOSTRAND AVENUE IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a full stop for northbound traffic on Van Nostrand Avenue at its intersection with Elm Street in Roslyn Heights.

**Adopted**

**A Motion was made by Peter Zuckerman, Ordinance 20 - 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The proposed local law would amend the grievance procedure contained in the Town's anti-discrimination provisions.

5. 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 prohibit medical marijuana dispensaries from being used as marijuana retail stores.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 522 - 2018, Local Law 10 - 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law would implement zoning regulations for medical marijuana facilities.

**Continuation**

**A Motion was made by Judi Bosworth, Continued to December 18, 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 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 AND AS FURTHER AMENDED BY LOCAL LAW NO. 9 OF 2018, ADOPTED SEPTEMBER

27, 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 until July 1, 2019.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 525 - 2018, Local Law 11 - 2018. 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 ADOPTING THE ANNUAL BUDGET OF THE ROSLYN GARBAGE DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 526 - 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 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 proposed local law would ban the retail sale of recreational marijuana in the Town of North Hempstead. Tentative hearing date is January 8, 2019.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 523 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The purpose of the local law is make comprehensive amendments to the Town's regulations regarding unlawful discrimination, harassment and retaliation. Tentative hearing date is December 18, 2018.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 527 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD COURTHOUSE ROAD IN MANHASSET HILLS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "No Parking 2am -6am" parking restriction on the east side of Old Courthouse Road, north of Knolls Drive North, in Manhasset Hills. Tentative hearing date is December 18, 2018.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 528 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RIDGE DRIVE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a full stop southbound and northbound on Ridge Drive, at its intersection with Bogart Avenue, in Port Washington. Tentative hearing date is December 18, 2018.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 529 - 2018. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FOURTH AVENUE IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a reserved parking space on the east side of Fourth Avenue, northeast of Sixth Avenue, in Westbury. Tentative hearing date is December 18, 2018.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 530 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GORDON DRIVE IN HERRICKS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a full stop southbound on Gordon Drive, at its intersection with Lafayette Street, in Herricks. Tentative hearing date is December 18, 2018.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 531 - 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 532 - 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS COMPANION ANIMAL CAPITAL FUND 2018-2019 AND THE TAKING OF RELATED ACTION.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 533 - 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 AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR AN EMERGENCY SPILL CONTRACTOR (TNH205-2018).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 534 - 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 AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR NURSING SERVICES (TNH055-2018).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 535 - 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 AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ANNUAL AUDIT SERVICES FOR THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY (TNH150-2018).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 536 - 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 THE AWARD OF A BID FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW HYDE PARK-GARDEN CITY PARK-FLORAL PARK CENTRE GARBAGE DISTRICT.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 537 - 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 AWARD OF A BID FOR THE COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW CASSEL GARBAGE DISTRICT.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 538 - 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 AWARD OF A BID FOR THE COLLECTION AND DISPOSAL OF WASTE AND PAPER RECYCLABLES FROM HARBOR LINKS GOLF COURSE (TNH079-2018).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 539 - 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 AWARD OF A BID FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062-2018).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 540 - 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 THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING ASSOCIATED WITH DRAINAGE IMPROVEMENTS AT HUTCHINSON COURT, GREAT NECK, NY (ENGINEERING).

**Adopted**

**A Motion was made by Anna Kaplan, Resolution 541 - 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 HENRICH EQUIPMENT CO. INC. FOR A SITE AUDIT OF TOWN FUELING FACILITIES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 542 - 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 AFFORDABLE CESSPOOL SEWER AND DRAIN INC. FOR CATCH BASIN AND SINK HOLE REPAIRS AT GERRY POND PARK, ROSLYN.

**Adopted**

**A Motion was made by Anna Kaplan, Resolution 543 - 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 EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, NY, INC. TO CO-SPONSOR A THANKSGIVING DAY RUN.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 544 - 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 EXECUTION OF AN AGREEMENT WITH GENERAL CODE FOR UPGRADES TO THE TOWN'S DOCUMENT MANAGEMENT SYSTEM.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 545 - 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 THE EXECUTION OF AN AGREEMENT WITH CUSTOM MARINE FOR THE REMOVAL OF A DERELICT VESSEL.

**Adopted**



**A Motion was made by Judi Bosworth, Resolution 546 - 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 AN AMENDMENT TO AN AGREEMENT WITH AN EXCELSIOR ELEVATOR CORP. FOR ELEVATOR MAINTENANCE.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 547 - 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 548 - 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 AMENDING RESOLUTION 289-2018, ADOPTED JUNE 5, 2018, AUTHORIZING THE USE OF AGREEMENTS BETWEEN THE NATIONAL JOINT POWERS ALLIANCE AND NO FAULT SPORT GROUP, LLC AND PLAYPOWER LT FARMINGTON, INC. D/B/A LITTLE TIKES COMMERCIAL FOR PLAYGROUND EQUIPMENT AND SURFACING FOR MARY JANE DAVIES GREEN, MANHASSET.

**Adopted**

**A Motion was made by Anna Kaplan, Resolution 549 - 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 PURCHASE FROM TRAFFICWARE OF TRAFFIC ANALYSIS SOFTWARE FOR THE DEPARTMENT OF PUBLIC WORKS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 550 - 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 PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS APPLICATIONS FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 551 - 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 THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS ON NOVEMBER 24, 2018 AND FROM DECEMBER 2, 2018 THROUGH AND INCLUDING DECEMBER 26, 2018, ON CERTAIN ROADS IN PORT WASHINGTON.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 552 - 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 AN AMENDMENT TO THE TOWN OF NORTH HEMPSTEAD'S PROPERTY INSURANCE POLICY.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 553 - 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 SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2019.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 554 - 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 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 555 - 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 APPROVING THE ACTION OF THE ALBERTSON FIRE CO., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP ROGER ROBINSON.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 556 - 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 APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP DONALD L. SMALLWOOD III.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 557 - 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 APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ELIZABETH WEISBURD AND KRISTINA BURKE TO MEMBERSHIP AND REMOVING FROM MEMBERSHIP

ANDREW WEBER, STEVEN SANDOVAL AND KEIRY CHAVEZ AND  
CHANGING THE STATUS OF KELLY KENNEDY FROM ACTIVE TO EXEMPT.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 558 - 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 APPROVING THE ACTION OF THE ATLANTIC HOOK &  
LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN  
ELECTING TO MEMBERSHIP KRIS LEDINS, BRANDON LEFCOURT AND  
THOMAS NATOLI.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 559 - 2018. The Motion Passed  
by a vote of 7 Ayes, 0 Nays.**

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