

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



**January 29, 2019**

**7:00 PM**

**PUBLIC HEARINGS:**

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 38A OF THE TOWN CODE ENTITLED "LANDSCAPING AND GARDENING."

Synopsis: The proposed local law would regulate commercial landscape gardening activities within the Town.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 20 - 2019; Local Law 2 - 2019.  
The Motion Passed by a vote of 4 Ayes, 0 Nays.**

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

**Board Members voting Abstain: DeGiorgio.**

**Board Members Absent: Ferrara.**

2. 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 update and clarify a number of provisions of the Town's zoning code concerning encroachments, parking requirements, attic space, sheds, notices and other provisions.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 21 - 2019; Local Law 3 - 2019.  
The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

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

Synopsis: The proposed local law would update and clarify a number of provisions of the Town's property maintenance code concerning occupancy requirements, ceiling heights, trash storage and other provisions.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 22 - 2019; Local Law 4 - 2019. The Motion Other by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

4. 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 add "Yard Waste Acceptance and Processing Facility" as a special use under Section 70-186 of the Town Code. Continued to February 28, 2019

**Continuation**

**A Motion was made by Judi Bosworth, Continued to February 28, 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED "SANITATION."

Synopsis: The proposed local law would create a Yard Waste Acceptance and Processing Facility License. Continued to February 28, 2019

**Continuation**

**A Motion was made by Judi Bosworth, Continued to February 28, 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

6. **THIS ITEM WILL BE ADJOURNED UNTIL FEBRUARY 28, 2019 AND NO DECISION WILL BE MADE BY THE BOARD.** 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 establish time limitations (and amend existing time limitations) for the effectiveness of approvals given by the Town Board, the Board of Zoning Appeals and the Department of Building Safety, Inspection and Enforcement for site plans, special use permits, conditional use permits, variances, changes of zone and building permits. Continued to February 28, 2019

**Continuation**

**A Motion was made by Judi Bosworth, Continued to February 28, 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RIDGE DRIVE IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish parking restrictions on the north and south side of Ridge Drive, west of Cantiague Lane.

**Adopted**

**A Motion was made by Vivana Russell, Ordinance 1 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

8. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING WESTBURY AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of these ordinances would change the timed parking restriction from 30 minutes to 90 minutes on the north and south side of Westbury Avenue, between Stonehinge Lane and Carle Road, in Carle Place.

**Adopted**

**A Motion was made by Vivana Russell, Ordinance 2 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STONEHINGE LANE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a parking restriction on the east side of Stonehinge Lane, north of Westbury Avenue in Carle Place.

**Adopted**

**A Motion was made by Vivana Russell, Ordinance 3 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

10. RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 29, 2019, AUTHORIZING THE INCREASE AND IMPROVEMENT 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 23 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

11. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 29, 2019, APPROPRIATING \$1,342,000 FOR THE INCREASE AND IMPROVEMENT 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 \$1,342,000 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 24 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

12. RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 29, 2019, AUTHORIZING THE INCREASE AND IMPROVEMENT OF 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 25 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

13. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 29, 2019, APPROPRIATING \$1,600,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE HARBOR HILLS PARK DISTRICT, AUTHORIZING THE ISSUANCE OF BONDS OF SAID TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,600,000 IN ADDITION TO THE \$847,975 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,600,000, IN ADDITION TO THE \$847,975 BONDS HERETOFORE AUTHORIZED FOR THE PROJECT TO FINANCE SAID APPROPRIATION AND FURTHER AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 26 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

14. RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 29, 2019, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE NORTH HEMPSTEAD LIGHTING DISTRICT.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 27 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

15. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 29, 2019, APPROPRIATING \$500,000 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 \$500,000 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 28 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

**RESOLUTIONS:**

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING MAYFAIR ROAD IN NEW HYDE PARK, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will remove several school bus only parking spaces, and add 15 minute parking so parents can drop off and pick up students, as well as implement a 20 MPH school zone speed limit to Mayfair Road. Tentative hearing date is February 28, 2019.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 29 - 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.**

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SWALM STREET IN WESTBURY, NEW YORK.

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 28, 2019.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 30 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the north side of Sixth Street, east of Central Avenue, in Garden City Park. Tentative hearing date is February 28, 2019.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 31 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PINETREE ROAD IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the south side of Pinetree Road, east of Cedar Road, in New Cassel. Tentative hearing date is February 28, 2019.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 32 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NORTHWELL HEALTH FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 300 COMMUNITY DRIVE, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK E, LOTS 190, 191, 192, 1052, 1061, 1063, 1067, 1069, 1072, 1078, 1081, 1094, 1101, 1102, 1104, 1105, 1107, 1108 AND 1109.

Synopsis: The proposed action is the construction of an eight (8) level, 266,000 s.f. addition to the existing Payson Whitney Tower to be used as an advanced surgical pavilion on a fifty-eight (58) acre property. Tentative hearing date is February 28, 2019.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 33 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR A SPECIAL PERMIT PURSUANT TO CHAPTER 29A OF THE TOWN CODE FOR THE PREMISES LOCATED AT 119 POWERHOUSE ROAD, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 52, LOT 60.

Synopsis: The proposed action is the conversion of a 10,000 gallon double-walled fiberglass underground storage tank from regular grade gasoline to diesel fuel with partial piping replacement. Tentative hearing date is February 28, 2019.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 34 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

22. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 2399 JERICHO



TURNPIKE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 536, LOT 24 AND 59.

Synopsis: The proposed action is the alteration of an existing gasoline service station on a 13,825 s.f. property. The scope of work includes the removal of an existing kiosk and the installation of an additional dispenser island. Tentative hearing date is February 28, 2019.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 35 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

23. 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; Floral Park Centre Fire Company No. 1, Inc.; 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 28, 2019.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 36 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

24. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 37 - 2019. The Motion Other by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS AND REPAIRS (TNH040-2019).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 38 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR ENGINEERING SERVICES FOR THE HEMPSTEAD HARBOR SHORELINE TRAIL, PHASES III AND IV, PORT WASHINGTON, DPW PROJECT NO. 18-12.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 39 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHITECTURAL PRESERVATION STUDIO, DPC FOR ENGINEERING SERVICES FOR THE REHABILITATION OF SCHUMACHER HOUSE, PHASE II, NEW HYDE PARK, DPW PROJECT NO. 18-02.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 40 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES FOR THE REPLACEMENT OF THE ROOF AT THE BUILDING OF THE DEPARTMENT OF PUBLIC WORKS, NEW HYDE PARK, DPW PROJECT NO. 18-09.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 41 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF A PARKING LOT FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, DPW PROJECT NO. 18-11.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 42 - 2019. The Motion Passed by a vote of 4 Ayes, 1 Nays.**

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

**Board Members voting Nays: DeGiorgio.**

**Board Members Absent: Ferrara.**

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR ENGINEERING SERVICES RELATED TO THE ROBERT DAYTON PARK SHORELINE RESTORATION, PORT WASHINGTON, DPW PROJECT NO. 18-10.

**Board Members Absent: Ferrara.**

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EASTERN ENVIRONMENTAL RELATED TO DRAINAGE IMPROVEMENTS AT HUTCHINSON COURT, GREAT NECK, DPW PROJECT 19-02.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 43 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH J. ANTHONY ENTERPRISES, INC. FOR THE USE OF PORT WASHINGTON PUBLIC PARKING DISTRICT LOT 10.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 44 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WALDEN ENVIRONMENTAL ENGINEERING TO PROVIDE CONSULTING SERVICES RELATED TO COMPLIANCE WITH FUEL STORAGE TANK REQUIREMENTS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 45 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

34. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH 3RD TRACK CONSTRUCTORS FOR THE USE OF CHARLES J. FUSCHILLO PARK.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 46 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, EQUIPMENT AND OTHER SERVICES FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF PARKS AND RECREATION FOR THE 2019 CALENDAR YEAR.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 47 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER TO SPONSOR THE 2019 GOLD COAST INTERNATIONAL FILM FESTIVAL.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 48 - 2019. The Motion Passed by a vote of 4 Ayes, 1 Nays.**

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

**Board Members voting Nays: DeGiorgio.**

**Board Members Absent: Ferrara.**

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AAA NEW YORK TO CONDUCT ITS CARFIT PROGRAM AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 49 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH REBUILDING TOGETHER LONG ISLAND AND THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 50 - 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.**

39. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 75 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 51 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

40. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND MORE CONSULTING CORP. FOR ROOF REPAIRS AND SERVICE.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 52 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

41. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND COMMERCIAL INSTRUMENTATION SVC FOR REFRIGERATION REPAIRS AND SERVICE.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 53 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH G&M EARTH MOVING INC. FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, PHASE 1, DPW PROJECT NO. 16-12.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 54 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR THE USE OF THE AERODROME PROPERTY ON WEST SHORE ROAD IN PORT WASHINGTON.

**Board Members Absent: Ferrara.**

44. A RESOLUTION AMENDING RESOLUTION 736-2017, ADOPTED DECEMBER 19, 2017, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH REBUILDING TOGETHER LONG ISLAND AND THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 55 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WRIGHT RISK MANAGEMENT FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATIVE SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 56 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PGA MECHANICAL FOR HVAC MAINTENANCE AT THE HIGHWAY DEPARTMENT SIGN SHOP UNIT.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 57 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR TELEPHONE MAINTENANCE SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 58 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**



48. 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 59 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

49. A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 60 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

50. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK D, LOTS 943, 944, 945 AS 64 SANDY HOLLOW ROAD, PORT WASHINGTON, NEW YORK, 108 IRMA AVENUE, PORT WASHINGTON, NEW YORK AND 106 IRMA AVENUE, PORT WASHINGTON, NEW YORK RESPECTIVELY.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 61 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

51. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 45, LOTS 17, 18 AND PART OF 19 AS 220 SHERIDAN STREET, WESTBURY, NEW YORK .

**Adopted**

**A Motion was made by Vivana Russell, Resolution 62 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

52. A RESOLUTION CHANGING THE PROPERTY ADDRESS KNOW AS 876 BRUSH HOLLOW ROAD, WESTBURY, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 167, LOT 32 TO 1A THIRD STREET, WESTBURY, NEW YORK.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 63 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

53. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 45, LOT 79 (FORMERLY 20, 21 AND PART OF 19) AS 218 SHERIDAN STREET, WESTBURY, NEW YORK.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 64 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

54. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 65 - 2019. The Motion Passed by a vote of 4 Ayes, 1 Nays.**

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

**Board Members voting Nays: DeGiorgio.**

**Board Members Absent: Ferrara.**

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

Synopsis: The proposed amendment would establish a fee for a commercial landscaping license pursuant to Chapter 38A of the Town Code and to state the fees for solid waste licenses under Chapter 46 of the Town Code.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 66 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

56. A RESOLUTION RATIFYING THE ACTIONS OF THE TOWN IN APPLYING TO THE NEW YORK STATE CIVIL SERVICE COMMISSION FOR A WAIVER PURSUANT TO SECTION 211 OF THE NEW YORK STATE RETIREMENT AND SOCIAL SECURITY LAW.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 67 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

57. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD INVESTMENT POLICY.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 68 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

58. A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH REGARD THE PROPOSED BEACON HILL BLUFFS STABILIZATION PROJECT, PORT WASHINGTON, NEW YORK AND THE FINANCING OF THE PROJECT BY THE ISSUANCE OF BONDS OF THE TOWN.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 69 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

59. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 18, 2018, AUTHORIZING IMPROVEMENTS TO THE BLUFFS AT BEACON HILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,500,000 TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 70 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

60. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 71 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

61. 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 72 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

62. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JOHN BOURATOGLOU.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 73 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

63. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP MATIAS FRANKO AND BRENDEN VINTIMILLA.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 74 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

**ADDED STARTERS:**

64. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON ADULT ACTIVITY CENTER.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 75 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

65. A RESOLUTION APPOINTING VERONICA A. BISEK-LURVEY TO THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD TO FILL THE SEAT VACATED BY ANNA M. KAPLAN.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 18 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**

66. A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF DIRECTORS AND MEMBERSHIP OF THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 19 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.**

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

**Board Members Absent: Ferrara.**