

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



February 28, 2019

7:00 PM

CONTINUATIONS:

1. 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 the March 19, 2019 Town Board Meeting

Continuation

A Motion was made by Judi Bosworth, Continued to March 19, 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

2. 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 the March 19, 2019 Town Board Meeting.

Continuation

A Motion was made by Judi Bosworth, Continued to March 19, 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

3. 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 from the January 29, 2019 Town Board meeting.

Adopted

A Motion was made by Judi Bosworth, Resolution 77 - 2019; Local Law 5 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

PUBLIC HEARINGS:

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES."

Synopsis: The purpose of the local law is to make comprehensive changes to Chapter 75 to address the expansion of wireless networks throughout the Town. Continued to the March 19, 2019 Town Board Meeting.

Continuation

A Motion was made by Judi Bosworth, Continued to March 19, 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

5. 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, 257,139 s.f. addition to the existing Payson Whitney Tower and a 31,662 s.f. parking deck to be used as an advanced surgical pavilion on a fifty-eight (58) acre property.

Adopted

A Motion was made by Judi Bosworth, Resolution 78 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR A SPECIAL USE PERMIT 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.

Adopted

A Motion was made by Judi Bosworth, Resolution 79 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Zuckerman, Russell.

7. 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, LOTS 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.

Adopted

A Motion was made by Angelo Ferrara, Resolution 80 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

8. 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.

Adopted

A Motion was made by Lee Seeman, Ordinance 4 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Zuckerman, Russell.

9. 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.

Adopted

A Motion was made by Judi Bosworth, Resolution 81 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

10. 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.

Adopted

A Motion was made by Angelo Ferrara, Resolution 82 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

11. 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.

Adopted

A Motion was made by Judi Bosworth, Resolution 83 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

12. 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.

Adopted

A Motion was made by Judi Bosworth, Resolution 84 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

RESOLUTIONS:

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF C & B REALTY #1, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1542 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 145, LOT 434A.

Synopsis: Proposed Action is the conversion of a 30,483 s.f. retail building to a medical office and associated interior alterations on a 1.45 acre site. Tentative hearing date is March 19, 2019.

Adopted

A Motion was made by Veronica Lurvey, Resolution 85 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NAPOLEON PRIME PROPERTIES LLC FOR A CHANGE OF ZONE FOR THE PREMISES LOCATED AT 154 MINEOLA AVENUE/25 LAMBERT STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK G, LOTS 221-228, 535 AND 941.

Synopsis: Proposed Action is the adjustment of a zoning district boundary to enable the construction of three new single-family homes and a one-story, 5,121 s.f. commercial building on a 29,211 s.f. (0.67 acre) parcel. Tentative hearing date is March 19, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 86 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF REMICA PROPERTY GROUP FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 570 PORT WASHINGTON BOULEVARD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK J, LOTS 1018 AND 1030.

Synopsis: Proposed Action is the alteration of an existing gasoline service station including the replacement of tank top equipment, vent piping, dispenser islands and associated paving on a 15,464 s.f. (0.355 acre) parcel. Tentative hearing date is April 9, 2019.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 87 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING ELIZABETH STREET IN WESTBURY, NEW YORK.

Synopsis: The rescission of this ordinance will remove a Reserved Parking Space on the east side of Elizabeth Street, north of Division Avenue, in Westbury. Tentative hearing date is March 19, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 88 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING WILLIAM STREET IN NEW HYDE PARK, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted "No Stopping Anytime" parking restriction on the west side of William Street in New Hyde Park. Tentative hearing date is March 19, 2019.

Adopted

A Motion was made by Lee Seeman, Resolution 89 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ARLEIGH DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Arleigh Drive, at its intersection with Greenway, in Albertson. Tentative hearing date is March 19, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 90 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BARWICK STREET IN FLORAL PARK CENTRE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "No Stopping Anytime" parking restriction on the west side of Barwick Street, north of Jericho Turnpike, in Floral Park Centre. Tentative hearing date is March 19, 2019.

Adopted

A Motion was made by Lee Seeman, Resolution 91 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SECOND AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the east side of Second Avenue, south of Jericho Turnpike, in Garden City Park. Tentative hearing date is March 19, 2019.

Adopted

A Motion was made by Angelo Ferrara, Resolution 92 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GROVE STREET IN GLENWOOD LANDING, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "No Stopping Here to Corner" parking restriction on the north side of Grove Street, east of School House Hill Road, in Glenwood Landing. Tentative hearing date is March 19, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 93 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

22. A RESOLUTION ACCEPTING A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Judi Bosworth, Resolution 94 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

23. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE CITIES OF SERVICE ENGAGED CITIES AWARD AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 95 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

24. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 96 - 2019. The Motion Other by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SIGN BLANKS (TNH009-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 97 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPLACEMENT OF MERCURY OUTBOARD MOTORS (TNH161-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 98 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

27. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE INSTALLATION OF FENCING TOWNWIDE (TNH211-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 99 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

28. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR SOCIAL WORKER SERVICES (TNH056R-2018).

Adopted

A Motion was made by Judi Bosworth, Resolution 100 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

29. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR BUILDING DEPARTMENT SOFTWARE (TNH210-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 101 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

30. A RESOLUTION APPROVING OF THE FORM OF AN AGREEMENT FOR THE USE OF THE RIGHTS OF WAY OF THE TOWN FOR THE INSTALLATION AND MAINTENANCE OF WIRELESS TELECOMMUNICATIONS FACILITIES.

Board Members Absent: Russell, Zuckerman.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU, THE ROSLYN UNION FREE SCHOOL DISTRICT AND THE NORTH HEMPSTEAD HOUSING AUTHORITY PROVIDING FOR A PAYMENT IN LIEU OF TAXES WITH REGARD TO THE AUTHORITY'S REDEVELOPMENT OF LAUREL HOMES, ROSLYN HEIGHTS.

Board Members Absent: Russell, Zuckerman.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KOSTAL ENTERPRISES FOR SEASONAL CLASSES AND EQUIPMENT STORAGE AT MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 102 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MAD SCIENCE OF LONG ISLAND FOR SUMMER SCIENCE PROGRAMS AT VARIOUS TOWN PARKS.

Adopted

A Motion was made by Judi Bosworth, Resolution 103 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELDS AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 104 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2019 SENIOR RECOGNITION LUNCHEON.

Adopted

A Motion was made by Judi Bosworth, Resolution 105 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE HEALTH AND WELFARE COUNCIL OF LONG ISLAND TO CO-SPONSOR THE COUNCIL'S TAX PREPARATION PROGRAM.

Adopted

A Motion was made by Judi Bosworth, Resolution 106 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

37. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND BRANDS CYCLE & FITNESS FOR FITNESS EQUIPMENT MAINTENANCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 107 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

38. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND TECH20 INC. FOR COOLING TOWER SYSTEMS CLEANING, TESTING AND DISINFECTING.

Adopted

A Motion was made by Judi Bosworth, Resolution 108 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

39. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR MAILING MACHINES, SCALES, FOLDERS, INSERTERS, METER RENTAL AND OTHER ITEMS.

Adopted

Supervisor Bosworth - Recused

A Motion was made by Veronica Lurvey, Resolution 109 - 2019. The Motion Passed by a vote of 4 Ayes, 0 Nays.

Board Members voting Ayes: DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Zuckerman, Russell.

40. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND JOHNSON CONTROLS FOR SECURITY SYSTEMS AND SOLUTIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 110 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

41. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND A REQUIREMENTS CONTRACT FOR MISCELLANEOUS CONCRETE WORK WITH THE LANDTEK GROUP, DPW PROJECT NO. 17-04.

Adopted

A Motion was made by Judi Bosworth, Resolution 111 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT A VOLLEYBALL LEAGUE AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 112 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH SUBURBAN EXTERMINATING FOR EXTERMINATION SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 113 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZIMMERMAN/EDELSON INC. FOR PUBLIC RELATION SERVICES (TNH138-2016).

Adopted

A Motion was made by Judi Bosworth, Resolution 114 - 2019. The Motion Passed by a vote of 4 Ayes, 1 Nays.

Board Members voting Ayes: Bosworth, Ferrara, Lurvey, Seeman.

Board Members voting Nays: DeGiorgio.

Board Members Absent: Russell, Zuckerman.

45. A RESOLUTION AUTHORIZING THE PURCHASE FROM CAROUSEL INDUSTRIES OF ANNUAL HARDWARE MAINTENANCE FOR THE TOWN'S LOAD BALANCING AND NETWORK INTRUSION HARDWARE APPLIANCES.

Adopted

A Motion was made by Judi Bosworth, Resolution 115 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

46. A RESOLUTION APPOINTING TANIA ORENSTEIN AS TOWN COMPROLLER OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 116 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

47. A RESOLUTION APPOINTING VERONICA LURVEY AS A MARRIAGE OFFICER FOR THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 117 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

48. A RESOLUTION APPOINTING CHRISTOPHER HAHN AS A MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 118 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

49. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD EXAMINING BOARD OF ELECTRICIANS.

Adopted

A Motion was made by Judi Bosworth, Resolution 119 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

50. A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 120 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

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

Adopted

A Motion was made by Judi Bosworth, Resolution 121 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

52. A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT.

Board Members Absent: Russell, Zuckerman.

53. A RESOLUTION AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT.

Adopted

A Motion was made by Judi Bosworth, Resolution 122 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

54. 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 123 - 2019. The Motion Passed by a vote of 4 Ayes, 1 Nays.

Board Members voting Ayes: Bosworth, Ferrara, Lurvey, Seeman.

Board Members voting Nays: DeGiorgio.

Board Members Absent: Russell, Zuckerman.

55. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP GREGORY BROWN, NICK LECLERE, JEFFREY ROUDBAI AND JEREMY WOLOZ.

Adopted

A Motion was made by Judi Bosworth, Resolution 124 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

56. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING TYLER PLAKSTIS AND CARLOS GONZALEZ AND REMOVING FROM MEMBERSHIP THOMAS MADIGAN

Adopted

A Motion was made by Veronica Lurvey, Resolution 125 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

57. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP JANICE HAVASY, MIA CROWLEY, ANTHONY PROVETTO AND JOSEPH SANTIAGO.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 126 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

58. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP STEVE LICCIARDELLO.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 127 - 2019. The Motion Passed by a vote of 5 Ayes, 0 Nays.

Board Members voting Ayes: Bosworth, DeGiorgio, Ferrara, Lurvey, Seeman.

Board Members Absent: Russell, Zuckerman.

ADDED STARTERS:

59. A RESOLUTION APPOINTING RICHARD BAKER AS SUPERINTENDENT OF HIGHWAYS FOR THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 128 - 2019. The Motion Passed by a vote of 4 Ayes, 1 Nays.

Board Members voting Ayes: Bosworth, Ferrara, Lurvey, Seeman.

Board Members voting Nays: DeGiorgio.

Board Members Absent: Russell, Zuckerman.