

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



**March 19, 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.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 129 - 2019, Local Law 6 - 2019. The Motion Other by a vote of 7 Ayes, 0 Nays.**

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

**Adopted**

**A Motion was made by Vivana Russell, Resolution 130 - 2019, Local Law 7 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

3. 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.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 131 - 2019, Local Law 8 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**PUBLIC HEARINGS:**

4. 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: The 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. Continued to April 9th, 2019

**Continuation**

**A Motion was made by Veronica Lurvey, Continued to April 9, 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

5. 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: The 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. Continued without a date

**Continuation without a date**

**A Motion was made by Peter Zuckerman, Continued without a date. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

6. 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.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 134 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

7. 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.

**Adopted**

**A Motion was made by Lee Seeman, Ordinance 5 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

8. 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.

**Adopted**

**A Motion was made by Peter Zuckerman, Ordinance 6 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

9. 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.

**Adopted**

**A Motion was made by Lee Seeman, Ordinance 7 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

10. 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.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 135 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

11. 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.

**Adopted**

**A Motion was made by Peter Zuckerman, Ordinance 8 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**RESOLUTIONS:**

12. A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR THE SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 88 NASSAU BOULEVARD, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 456, LOT 639.

Synopsis: The proposed action is the third extension of the expiration date of a special use permit to alter an existing gasoline service station to convert to self-service, the construction of a canopy and the operation of a convenience store. The last extension was granted on September 27, 2018. The new expiration date would be September 6, 2019.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 136 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

13. A RESOLUTION GRANTING AN EXTENSION OF THE EXPIRATION DATE FOR A PERMIT ISSUED PURSUANT TO CHAPTER 29A OF THE TOWN CODE IN CONNECTION WITH PROPERTY LOCATED AT 1111 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 236, LOTS 10 AND 11.

Synopsis: The proposed action is extending for six (6) months a permit to remove three (3) existing underground fuel storage tanks and install two (2) 10,000 gallon underground double-walled fiberglass gasoline storage tanks so that the permit expires September 19, 2019.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 137 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MINEOLA AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the distance of the presently posted parking restriction on the south side of Mineola Avenue, west of Cherry Lane, in Carle Place. Tentative hearing date is April 9, 2019.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 138 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GAYNOR AVENUE IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Gaynor Avenue, at its intersection with Plandome Road, in Manhasset. Tentative hearing date is April 9, 2019.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 139 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VANDERBILT AVENUE IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Vanderbilt Avenue, at its intersection with Plandome Road, in Manhasset. Tentative hearing date is April 9, 2019.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 140 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BAYVIEW COURT IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space at the dead end of Bayview Court in Manhasset. Tentative hearing date is April 9, 2019.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 141 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE ENTITLED "DOGS."

Synopsis: The proposed local law would establish new regulations and amend existing regulations addressing outside tethering of dogs. Tentative hearing date is April 30, 2019.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 142 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would establish penalties for violating a cease and desist order issued by the Department of Building Safety, Inspection and Enforcement. Tentative hearing date is April 30, 2019.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 143 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

20. 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 April 30, 2019.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 133 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

21. 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 144 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

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

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 145 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ON-CALL SERVICES FOR MILLING AND PAVING TOWN ROADWAYS, DPW PROJECT NO. 19-01.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 146 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

24. A RESOLUTION APPROVING 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.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 132 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LANDTEK GROUP FOR EMERGENCY DRAINAGE REPAIRS AT MILLSPRING ROAD IN MANHASSET.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 147 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NICKERSON SERVICE FOR PREVENTIVE MAINTENANCE FOR THE GYM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.



**Adopted**

**A Motion was made by Vivana Russell, Resolution 148 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON, POPE & VOORHIS, LLC FOR RAIN GARDEN AND NATIVE GARDEN EDUCATIONAL WORKSHOPS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 149 - 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 THE EXECUTION OF AN AGREEMENT WITH BREAKWATER MARINE CONSTRUCTION, INC. FOR THE REMOVAL AND REPLACEMENT OF THE DOCK AT NORTH HEMPSTEAD BEACH PARK.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 150 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EMIGRAYS LLC D/B/A PUROCLEAN RESTORATION EXPERTS FOR MOLD REMEDIATION SERVICES AT TOWN HALL II.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 151 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

30. A RESOLUTION AUTHORIZING THE USE OF AGREEMENTS BETWEEN THE COUNTY OF SUFFOLK AND ONE WORLD JUDICIAL SERVICES FOR PROCESS SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 152 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE HEMPSTEAD HARBOR AERO MODELERS SOCIETY, INC. FOR USE OF THE AERODROME.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 153 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON WATER TAXI, INC. AND MEYRAN MARINE SERVICES, INC. FOR WATER TAXI SERVICES AND THE INSTALLATION AND MAINTENANCE OF TRANSIENT AND DEEP DRAFT MOORINGS IN MANHASSET BAY.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 154 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

33. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 155 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

34. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 542, LOT 26 AS 5 ARBOR LANE, ROSLYN HEIGHTS, NEW YORK.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 156 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

35. A RESOLUTION AUTHORIZING THE TOWN TO MAKE LOANS FROM THE GENERAL FUND TO THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY AND TO THE FUNDS OF THE SEVERAL TOWN-OPERATED SPECIAL DISTRICTS FOR 2019.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 157 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

36. A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2016 AND 2017 GENERAL TAX COLLECTIONS TO A TOWN TRUST FUND.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 158 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

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

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 159 - 2019. The Motion Passed by a vote of 6 Ayes, 1 Nays.**

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

**Board Members voting Nays: DeGiorgio.**

38. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE GARDEN CITY PARK WATER DISTRICT.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 160 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

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

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 161 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

40. 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 162 - 2019. The Motion Passed by a vote of 6 Ayes, 1 Nays.**

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

**Board Members voting Nays: DeGiorgio.**

41. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP CAITLIN FITZPATRICK, REMOVING FROM MEMBERSHIP YAIR FERNANDO ORTIZ AND KRISTINA BURKE AND CHANGING JOHN BRANDES FROM ACTIVE TO EXEMPT STATUS.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 163 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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