

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



April 9, 2019

7:00 PM

CONTINUATIONS:

1. 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.

Adopted

A Motion was made by Veronica Lurvey, Resolution 164 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

PUBLIC HEARINGS:

2. 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. Continued to April 30, 2019

Synopsis: The 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.

Continuation

A Motion was made by Dina DeGiorgio, Continued to April 30, 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

3. 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.

Adopted

A Motion was made by Vivana Russell, Ordinance 9 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

4. 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.

Adopted

A Motion was made by Veronica Lurvey, Ordinance 10 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

5. 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. Continued to April 30, 2019

Continuation

A Motion was made by Veronica Lurvey, Continued to April 30, 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

6. 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. Continued to April 30, 2019

Continuation

A Motion was made by Veronica Lurvey, Continued to April 30, 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

RESOLUTIONS:

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MADISON AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Madison Avenue at its intersection with Webster Avenue, and a Full Stop southbound on Madison Avenue at its intersection with Webster Avenue, in Port Washington. Tentative hearing date is April 30, 2019.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 165 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HERBERT AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will increase the "No Stopping Anytime" restriction north of Main Street, from 25 feet to 45 feet, to allow clearance for vehicles turning from Main Street into Herbert Avenue. Tentative hearing date is April 30, 2019.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 166 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING NASSAU TERMINAL ROAD IN NEW HYDE PARK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the time frame of the presently posted parking restrictions on the east side of Nassau Terminal Road, south of Jericho Turnpike, in New Hyde Park. Tentative hearing date is April 30, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 167 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

10. 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 168 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

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

Adopted

A Motion was made by Judi Bosworth, Resolution 169 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

12. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE LOCAL INITIATIVES SUPPORT CORPORATION'S ZOMBIE 2.0 GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 170 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A FIXED PIER AND FLOATING DOCK AT STEPPING STONE LIGHTHOUSE, DPW PROJECT NO. 17-02R.

Adopted

A Motion was made by Judi Bosworth, Resolution 171 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ANNUAL RECONDITIONING OF THE TENNIS COURTS AT HARBOR HILLS PARK, GREAT NECK (TNH213-2019).

Adopted

A Motion was made by Lee Seeman, Resolution 172 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

15. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF ADMINISTRATIVE SERVICES (TNH208-2018).

Adopted

A Motion was made by Judi Bosworth, Resolution 173 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE METROPOLITAN TRANSPORTATION AUTHORITY AND THE LONG ISLAND RAIL ROAD COMPANY WITH REGARD TO THE RAIL ROAD'S THIRD TRACK EXPANSION PROJECT.

Adopted

A Motion was made by Judi Bosworth, Resolution 174 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS TO PROVIDE COMPLIANCE CONSULTING SERVICES RELATED TO THE NEW YORK STATE

DEPARTMENT OF ENVIRONMENTAL CONSERVATION STORM WATER
MANAGEMENT PROGRAM.

Adopted

A Motion was made by Judi Bosworth, Resolution 175 - 2019. The Motion Passed by a vote of 5 Ayes, 1 Nays.

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

Board Members voting Nays: DeGiorgio.

Board Members Absent: Ferrara.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING FOR RADIOLOGICAL INVESTIGATION SERVICES AT IPARK, NEW HYDE PARK.

Adopted

A Motion was made by Lee Seeman, Resolution 176 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPORTIME TENNIS FOR TENNIS INSTRUCTION AT VARIOUS TOWN FACILITIES.

Adopted

A Motion was made by Judi Bosworth, Resolution 177 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Judi Bosworth, Resolution 178 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARKWAY PEST SERVICES FOR EXTERMINATION SERVICES AT FUSCHILLO PARK, CARLE PLACE.

Adopted

A Motion was made by Vivana Russell, Resolution 179 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JERRY CARDULLO IRON WORKS, INC. FOR THE FABRICATION AND INSTALLATION OF HANDRAILS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 180 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 181 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLACK TIE SECURITY AND INVESTIGATIONS FOR SECURITY SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 182 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLUEHOST FOR WEBSITE DESIGN SERVICES ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

Adopted

A Motion was made by Judi Bosworth, Resolution 183 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 184 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADP FOR THE IMPLEMENTATION OF PAYROLL MODULES FOR THE OFFICE OF THE COMPTROLLER.

Adopted

A Motion was made by Judi Bosworth, Resolution 185 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR WORKPLACE SOLUTIONS, INC. FOR HUMAN RESOURCE MANAGEMENT SUPPORT SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 186 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE FOR A JOINT CLEAN UP OF HEMPSTEAD HARBOR.

Adopted

A Motion was made by Judi Bosworth, Resolution 187 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

30. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND BANCKER CONSTRUCTION CORP. FOR THE INSTALLATION AND REPAIR OF STORM SEWER SYSTEMS AND APPURTENANCES.

Adopted

A Motion was made by Judi Bosworth, Resolution 188 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

31. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND IRONPLANET, INC. FOR ONLINE VEHICLE AUCTIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 189 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

32. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND INDUS TRANSLATION SERVICES, INC. FOR TRANSLATION SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 190 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR THE INSTALLATION OF VEHICLE AND EQUIPMENT WASHING STATIONS, DPW PROJECT NO. 15-09.

Adopted

A Motion was made by Judi Bosworth, Resolution 191 - 2019. The Motion Passed by a vote of 5 Ayes, 1 Nays.

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

Board Members voting Nays: DeGiorgio.

Board Members Absent: Ferrara.

34. A RESOLUTION AUTHORIZING PAYMENT TO NASSAU HEALTH CARE CORPORATION D/B/A NUHEALTH FOR NURSING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 192 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

35. A RESOLUTION AUTHORIZING THE CREATION OF THE TOWN OF NORTH HEMPSTEAD DIVERSITY ADVISORY BOARD.

Adopted

A Motion was made by Judi Bosworth, Resolution 193 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

36. A RESOLUTION DECLARING APRIL 22, 2019 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 194 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

37. A RESOLUTION AMENDING RESOLUTION NO. 100-2019, ADOPTED FEBRUARY 28, 2019, AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR SOCIAL WORK SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 195 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

38. A RESOLUTION AUTHORIZING THE PLACEMENT OF A PROPERTY INSURANCE POLICY FOR THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 196 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

39. A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS, THE OFFICE OF THE TOWN CLERK AND THE DEPARTMENT OF PARKS AND RECREATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 197 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

40. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 284, LOTS 620, 621 AND 622 AS 2A TOBIN AVENUE, GREAT NECK, NEW YORK AND 2B TOBIN AVENUE, GREAT NECK, NEW YORK.

Adopted

A Motion was made by Lee Seeman, Resolution 198 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

41. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 195, LOTS 29, 30 AND 31 AS 1800 WEST END AVENUE, NEW HYDE PARK, NEW YORK.

Stricken

Board Members Absent: Ferrara.

42. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.

Adopted

A Motion was made by Judi Bosworth, Resolution 199 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

43. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE ROSLYN GARBAGE DISTRICT.

Adopted

A Motion was made by Peter Zuckerman, Resolution 200 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

44. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING HVAC IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$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 \$500,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 201 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

45. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED APRIL 9, 2019, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000 TO FINANCE SAID APPROPRIATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 202 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.

46. 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 203 - 2019. The Motion Passed by a vote of 4 Ayes, 2 Nays.

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

Board Members voting Nays: DeGiorgio, Russell.

Board Members Absent: Ferrara.

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

Adopted

A Motion was made by Dina DeGiorgio, Resolution 204 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Ferrara.