

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



April 30, 2019

7:00 PM

CONTINUATIONS:

1. 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: 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.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 205 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

2. 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 without a date

Continuation without a date

A Motion was made by Veronica Lurvey, Continued without a date. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

3. 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.

Adopted

A Motion was made by Veronica Lurvey, Resolution 206 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

PUBLIC HEARINGS:

4. 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 the outside tethering of dogs.
Continued to June 18, 2019

Continuation

A Motion was made by Judi Bosworth, Continued to June 18, 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

5. 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 a penalty for violating a stop work order issued by the Department of Building Safety, Inspection and Enforcement. Continued to May 21, 2019

Continuation

A Motion was made by Judi Bosworth, Continued to May 21, 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

6. 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 to June 18, 2019

Continuation

A Motion was made by Peter Zuckerman, Continued to June 18, 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

7. 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.

Adopted

A Motion was made by Angelo Ferrara, Ordinance 11 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

8. 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.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 12 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

9. 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.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 13 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

RESOLUTIONS:

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HARBOR PARK DRIVE NORTH IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish "No Stopping Anytime" restrictions on the north side of Harbor Park Drive North, east of Industrial Park Drive, and on the north side of Harbor Park Drive North, west of Industrial Park Drive, in Port Washington. Tentative hearing date is May 21, 2019.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 207 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING POND HILL ROAD IN GREAT NECK, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted no parking certain times restriction on the south side of Pond Hill Road, between Allen Drive and Community Drive, in Great Neck. Tentative hearing date is May 21, 2019.

Adopted

A Motion was made by Veronica Lurvey, Resolution 208 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING OLD MILL ROAD IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Old Mill Road, at its intersection with Deepdale Drive, in Manhasset. Tentative hearing date is May 21, 2019.

Adopted

A Motion was made by Veronica Lurvey, Resolution 209 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

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

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound and westbound on Broadway, at its intersection with Covert Street, in New Cassel. Tentative hearing date is May 21, 2019.

Adopted

A Motion was made by Vivana Russell, Resolution 210 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

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 modify the distance of the "No Parking Certain Times" restriction on the north side of Mineola Avenue in Carle Place from "Cherry Lane to Stonehinge Lane" to "Stonehinge Lane, west for 150 feet." Tentative hearing date is May 21, 2019.

Adopted

A Motion was made by Vivana Russell, Resolution 211 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

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

Synopsis: The rescission and adoption of this ordinance will change the distance of the presently posted parking restriction on the east side of North Maryland Avenue, north of Main Street. Tentative hearing date is May 21, 2019.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 212 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

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

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Great Oak Road, at its intersection with Deepdale Drive, in Manhasset. Tentative hearing date is May 21, 2019.

Adopted

A Motion was made by Veronica Lurvey, Resolution 213 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

17. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON APRIL 30, 2019, CALLING FOR A PUBLIC HEARING TO BE HELD ON MAY 21, 2019, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Adopted

A Motion was made by Judi Bosworth, Resolution 214 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

18. 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 215 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TOWN HALL II HVAC AND ROOF REPLACEMENT, MANHASSET, NEW YORK, DPW PROJECT NO. 17-12.

Adopted

A Motion was made by Judi Bosworth, Resolution 216 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NELSON & POPE FOR ENGINEERING SERVICES FOR NEW ELECTRIC SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK. DPW PROJECT NO. 19-06 (ENGINEERING).

Adopted

A Motion was made by Angelo Ferrara, Resolution 217 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RIMKUNAS ENGINEERING, P.L.L.C. FOR ENGINEERING SERVICES FOR REPAIRS TO THE POOL AT MANORHAVEN BEACH PARK, PORT WASHINGTON. DPW PROJECT NO. 19-07.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 218 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOLITUDE LAKE MANAGEMENT FOR WEED CUTTING AT PLANDOME POND PARK, PLANDOME.

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A Motion was made by , STRIKE. The Motion Other by a vote of 0 Ayes, 0 Nays.

Board Members Absent: Seeman.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KISS PRODUCTS, INC. FOR PARKING FOR THE TOWN'S MEMORIAL DAY FIREWORKS EVENT AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 219 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR US GEOLOGICAL SURVEY FOR WELL TESTING OF AQUIFERS THROUGHOUT THE PORT WASHINGTON PENINSULA.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 220 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FORECAST COOLING SERVICES FOR REPAIRS TO THE AIR CONDITIONING UNIT AT TOWN HALL IN MANHASSET.

Adopted

A Motion was made by Judi Bosworth, Resolution 221 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH M&M SIGN AND AWNING FOR THE REPLACEMENT OF AN AWNING AT THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A GOLD COAST ARTS CENTER IN GREAT NECK.

Adopted

A Motion was made by Judi Bosworth, Resolution 222 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PLAYBOX TECHNOLOGY FOR THE UPGRADE OF SOFTWARE AND MAINTENANCE FOR THE NORTH HEMPSTEAD TV STUDIO.

Adopted

A Motion was made by Judi Bosworth, Resolution 223 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

28. 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.

Adopted

A Motion was made by Peter Zuckerman, Resolution 224 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

29. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND L.I. LOCKSMITH & ALARM CO., INC. FOR DOOR REPAIR SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 225 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

30. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND COMMERCIAL INSTRUMENTATION SVC FOR COMPUTER CONTROLLED ENERGY MANAGEMENT SYSTEMS.

Adopted

A Motion was made by Judi Bosworth, Resolution 226 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

31. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND ENECON NORTHEAST A.P.S. INC. FOR PAINTING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 227 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

32. A RESOLUTION AUTHORIZING PAYMENT TO THE LANDTEK GROUP FOR EMERGENCY STORM DRAIN REPAIRS ON MAIN STREET IN PORT WASHINGTON, NEW YORK.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 228 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

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

Adopted

A Motion was made by Judi Bosworth, Resolution 229 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

34. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.

Adopted

A Motion was made by Judi Bosworth, Resolution 230 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

35. A RESOLUTION MAKING AN APPOINTMENT TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.

Adopted

A Motion was made by Judi Bosworth, Resolution 231 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

36. A RESOLUTION AMENDING RESOLUTION NO. 177-2019, ADOPTED APRIL 9, 2019, 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 232 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

37. A RESOLUTION AMENDING RESOLUTION 180-2019, ADOPTED APRIL 9, 2019, 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 233 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

38. A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD CONFINED SPACE POLICY.

Adopted

A Motion was made by Judi Bosworth, Resolution 234 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

39. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

Adopted

A Motion was made by Judi Bosworth, Resolution 235 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

40. 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 236 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

41. A RESOLUTION AUTHORIZING THE PAYMENT OF A CLAIM 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 237 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

42. 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 238 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

43. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING JOHN J. ALEXANDER AND REMOVING FROM MEMBERSHIP JOSEPH DISPIGNO.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 239 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

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

Adopted

A Motion was made by Dina DeGiorgio, Resolution 240 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

45. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ALEXANDER KIRYUSHOV AND BARRY DAVANZO TO MEMBERSHIP AND CHANGING THE STATUS OF DENISE BIGGERS FROM ACTIVE TO EXEMPT.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 241 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

46. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP DYLAN BRADLEY AND PETER GLAVAS.

Adopted

A Motion was made by Peter Zuckerman, Resolution 242 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.

47. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ADDING MAX LU AND REMOVING FROM MEMBERSHIP JAMES DAVIS AND MIRIAM GREENFIELD.

Adopted

A Motion was made by Veronica Lurvey, Resolution 243 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: Seeman.