

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



May 21, 2019

7:00 PM

CONTINUATIONS:

1. 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.

Adopted

A Motion was made by Judi Bosworth, Resolution 245 - 2019; Local Law 9 - 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:

2. 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.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 14 - 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 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.

Adopted

A Motion was made by Veronica Lurvey, Ordinance 15 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

4. 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.

Adopted

A Motion was made by Veronica Lurvey, Ordinance 16 - 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 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.

Adopted

A Motion was made by Vivana Russell, Ordinance 17 - 2019. 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 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."

Adopted

A Motion was made by Vivana Russell, Ordinance 18 - 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 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.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 19 - 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 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.

Adopted

A Motion was made by Veronica Lurvey, Ordinance 20 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. RESOLUTION AND ORDER AFTER PUBLIC HEARING 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 Dina DeGiorgio, Resolution 246 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 21, 2019, AMENDING BOND RESOLUTION NO. 670-2014 ADOPTED OCTOBER 21, 2014, RELATING TO THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT.

Adopted

A Motion was made by Lee Seeman, Resolution 247 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

11. A RESOLUTION SETTING A DATE FOR 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 modify the zoning regulations in the Waterfront Business (B-W) District. Tentative hearing date is June 18, 2019.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 248 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 11 OF 2017, ADOPTED DECEMBER 19, 2017, AS AMENDED BY LOCAL LAW NO. 6 OF 2018, ADOPTED JUNE 5, 2018, AS AMENDED BY LOCAL LAW NO. 9 OF 2018, ADOPTED SEPTEMBER 27, 2018, AND AS FURTHER AMENDED BY LOCAL LAW NO. 11 OF 2018, ADOPTED NOVEMBER 20, 2018, ESTABLISHING A BUILDING MORATORIUM IN THE WATERFRONT BUSINESS (B-W) DISTRICT.

Synopsis: The proposed local law would extend the building moratorium in the Waterfront Business (B-W) District until January 1, 2020. Tentative hearing date is June 18, 2019.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 249 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 38A OF THE TOWN CODE ENTITLED "LANDSCAPING AND GARDENING."

Synopsis: The proposed local law would clarify that the seasonal restriction on the use of gas-powered leaf blowers applies to all landscapers performing commercial landscape gardening activities within the Town as well as to Town employees performing landscaping on Town-owned property. Tentative hearing date is June 18, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 250 - 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 ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2A OF THE TOWN CODE ENTITLED "UNSAFE PROPERTY AND BUILDINGS."

Synopsis: The proposed local law would establish a mortgage registry in the Town of North Hempstead to further combat the issue of zombie homes. Tentative hearing date is June 18, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 251 - 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 ON AN APPLICATION MADE BY GLEN HARBOR DEVELOPMENT CO., LLC FOR THE PROPERTY LOCATED AT ONE SHORE ROAD, GLENWOOD LANDING, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOT 48 TO CONSIDER THE ISSUANCE OF A STRUCTURE PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis : The public hearing will consider the application of Glen Harbor Development Co. LLC for a structure permit under Chapter 42 of the Town Code for the reconstruction of a bulkhead and boardwalk. Tentative hearing date is June 18, 2019.

Adopted

A Motion was made by Peter Zuckerman, Resolution 252 - 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 RESCISSION AND ADOPTION OF ORDINANCES AFFECTING HILLCREST AVENUE IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will change the time frame of the presently posted parking restrictions on the east and west side of Hillcrest Avenue, south of Park Avenue, in Manhasset. Tentative hearing date is June 18, 2019.

Adopted

A Motion was made by Veronica Lurvey, Resolution 253 - 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 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, west of Nassau Boulevard, in Garden City Park. Tentative hearing date is June 18, 2019.

Adopted

A Motion was made by Angelo Ferrara, Resolution 254 - 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 AN ORDINANCE AFFECTING KINKEL STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Kinkel Street, south of Park Avenue, in Westbury. Tentative hearing date is June 18, 2019.

Adopted

A Motion was made by Vivana Russell, Resolution 255 - 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 AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Judi Bosworth, Resolution 256 - 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 AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 257 - 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 AWARD OF A BID FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 15-21R.

Stricken

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES FOR STABLIZATION OF THE SLOPES AT BEACON HILL PROPERTY, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 15-21R-CM (ENGINEERING).

Stricken

23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SAFE ROUTES TO SCHOOL, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 12-18R.

Stricken

24. A RESOLUTION AUTHORIZING THE AWARD OF A BID TO STORR TRACTOR FOR AN IRRIGATION MANAGEMENT SYSTEM TO BE USED AT THE HARBOR LINKS GOLF COURSE (TNH218-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 258 - 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 AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR FRANCHISE FEE AUDITING SERVICES (TNH214-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 259 - 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 H2M ENGINEERS & ARCHITECTS FOR ENGINEERING SERVICES FOR IMPROVEMENTS TO THE ROSLYN COMMUNITY CENTER, ROSLYN HEIGHTS, NEW YORK, DPW PROJECT NO. 19-09.

Adopted

A Motion was made by Peter Zuckerman, Resolution 260 - 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 RATIFYING THE DECISION OF THE COMMISSIONER OF PUBLIC WORKS TO HOLD GRAMERCY GROUP, INC. IN DEFAULT OF THEIR CONTRACT FOR CLINTON G. MARTIN PARK RENOVATION, DPW PROJECT NO. 15-15.

Stricken

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NATURAL BEAUTY AND ULTIMATE FENCE CO. FOR THE INSTALLATION OF HANDRAILS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Stricken

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SYLVESTER & ASSOCIATES, LTD FOR PRIVACY SCREENS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 261 - 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 EXECUTION OF AN AGREEMENT WITH CHAMINADE HIGH SCHOOL FOR USE OF THE DARBY AUDITORIUM.

Adopted

A Motion was made by Angelo Ferrara, Resolution 262 - 2019. The Motion Other 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 AGREEMENT WITH THE SEWANHAKA CENTRAL HIGH SCHOOL DISTRICT FOR OVERFLOW PARKING FOR THE STADIUM SHOW AT MICHAEL J. TULLY PARK.

Adopted

A Motion was made by Angelo Ferrara, Resolution 263 - 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 AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 264 - 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 EXECUTION OF AN AGREEMENT WITH CDW GOVERNMENT FOR THE LEASE OF DESKTOP SCANNERS FOR THE OFFICE OF THE COMPTROLLER.

Adopted

A Motion was made by Judi Bosworth, Resolution 265 - 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 AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND WATERCRAFT IRRIGATION INC. FOR THE REPAIR AND MAINTENANCE OF IRRIGATION SYSTEMS TOWN WIDE.

Adopted

A Motion was made by Judi Bosworth, Resolution 266 - 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND ALL SYSTEMS MAINTENANCE, INC. FOR THE CONSTRUCTION OF SPRINKLER SYSTEMS TOWN WIDE.

Stricken

36. A RESOLUTION AUTHORIZING THE USE OF A CONTRACT BETWEEN THE BAYSHORE UNION FREE SCHOOL DISTRICT AND RENU CONTRACTING AND RESTORATION, INC. FOR GENERAL BUILDING MAINTENANCE INVOLVING NEW CONSTRUCTION, RECONSTRUCTION AND DEMOLITION.

Adopted

A Motion was made by Judi Bosworth, Resolution 267 - 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 AN AMENDMENT TO AN AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA TO OPERATE THE DIVISION OF HIGHWAYS PARTS ROOM.

Adopted

A Motion was made by Judi Bosworth, Resolution 268 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN FOR THE RENTAL OF AN OFFICE TRAILER AT THE WESTBURY YARD.

Adopted

A Motion was made by Judi Bosworth, Resolution 269 - 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COLLINS, GANN, MCCLOSKEY & BARRY PLLC FOR LEGAL SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 270 - 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 PURCHASE OF SOFTWARE SUPPORT AND MAINTENANCE FOR VARIOUS APPLICATIONS MANAGED BY THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 271 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

41. A RESOLUTION AUTHORIZING THE PURCHASE FROM 1ST RUN COMPUTER SERVICES, INC. OF SCANNER MAINTENANCE AND SERVICING FOR THE OFFICE OF THE TOWN CLERK.

Adopted

A Motion was made by Judi Bosworth, Resolution 272 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

42. A RESOLUTION AUTHORIZING THE PURCHASE FROM CARR BUSINESS SYSTEMS OF COPY MACHINE MAINTENANCE FOR THE OFFICE OF THE TOWN CLERK.

Adopted

A Motion was made by Judi Bosworth, Resolution 273 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

43. A RESOLUTION AUTHORIZING PAYMENT TO 3D INDUSTRIAL FOR EMERGENCY REPAIR WORK TO THE SEWER EJECTOR SYSTEM AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Angelo Ferrara, Resolution 274 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

44. A RESOLUTION AUTHORIZING PAYMENT TO AUTO-MATIC REPAIR FOR PAINT MACHINE REPAIRS FOR THE HIGHWAY SIGN SHOP.

Adopted

A Motion was made by Judi Bosworth, Resolution 275 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

45. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE PORT WASHINGTON GARBAGE DISTRICT.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 276 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

46. 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 277 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

47. A RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM 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 278 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

48. 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 279 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

49. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP MAMUN MIRZA.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 280 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

50. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC, GREAT NECK, NEW YORK, IN ADDING HARRISON KATZ TO MEMBERSHIP.

Adopted

A Motion was made by Veronica Lurvey, Resolution 244 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

51. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JIMMY LAU, AND REMOVING MICHAEL RICE AND JOHN BATTISTA.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 281 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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