

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



June 18, 2019

7:00 PM

CONTINUATIONS:

1. 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 and adjust the penalties for certain offenses.

Adopted

A Motion was made by Judi Bosworth, Resolution 282 - 2019, Local Law 10 - 2019. The Motion Passed 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 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.

Adopted

A Motion was made by Peter Zuckerman, Resolution 283 - 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:

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 modify the zoning regulations in the Waterfront Business (B-W) District. Continued to July 9th, 2019

Continuation

A Motion was made by Dina DeGiorgio, Continued to July 9th, 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 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 October 1, 2019.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 284 - 2019, Local Law 11 - 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 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.

Adopted

A Motion was made by Judi Bosworth, Resolution 285 - 2019, Local Law 12 - 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 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. Continued without a date

Continuation without a date

A Motion was made by Judi Bosworth, 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.

7. 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.
Continued to July 9th, 2019

Continuation

A Motion was made by Peter Zuckerman, Continued to July 9th, 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 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.

Adopted

A Motion was made by Veronica Lurvey, Ordinance 21 - 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 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.

Adopted

A Motion was made by Angelo Ferrara, Resolution 286 - 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 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.

Adopted

A Motion was made by Vivana Russell, Resolution 287 - 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 APPLICATION OF HIGH POINT ENGINEERING FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1175 WILLIS AVENUE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOTS 1, 2 AND 517.

Synopsis: The proposed action is the subdivision of a 33,726 s.f. (0.77 acres) parcel containing a gasoline service station and a convenience store into separate lots. Tentative hearing date is July 9, 2019.

Adopted

A Motion was made by Peter Zuckerman, Resolution 288 - 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 AN ORDINANCE AFFECTING PLYMPTON AVENUE IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Plympton Avenue, at its intersection with Villa Street, in Roslyn Heights, and a Full Stop southbound on Plympton Avenue, at its intersection with Villa Street, in Roslyn Heights. Tentative hearing date is July 9, 2019.

Adopted

A Motion was made by Peter Zuckerman, Resolution 289 - 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 AN ORDINANCE AFFECTING CONTINENTAL DRIVE IN MANHASSET HILLS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Continental Drive, at its intersection with Flag Lane, in Manhasset Hills. Tentative hearing date is July 9, 2019.

Adopted

A Motion was made by Peter Zuckerman, Resolution 290 - 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 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 291 - 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 AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 292 - 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 AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION'S NATIONAL COASTAL RESILIENCE FUND AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 293 - 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 AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL FISH AND WILDLIFE FOUNDATION'S LONG ISLAND SOUND FUTURES FUND AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 294 - 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 AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ANIMAL POPULATION CONTROL PROGRAM ADMINISTERED THROUGH THE ASPCA AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 295 - 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 PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY'S FY2019 PORT SECURITY GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 296 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeGiorgio.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES COAST GUARD.

Adopted

A Motion was made by Judi Bosworth, Resolution 297 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeGiorgio.

21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HEMPSTEAD HARBOR SHORELINE TRAIL, PHASES III & IV, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 18-12.

Adopted

A Motion was made by Judi Bosworth, Resolution 298 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeGiorgio.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE HEMPSTEAD HARBOR SHORELINE TRAIL, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 18-12.

Adopted

A Motion was made by Judi Bosworth, Resolution 299 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeGiorgio.

23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR STREET SIGNS (TNH217-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 300 - 2019. The Motion Other by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeGiorgio.

24. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR AN EMPLOYEE ASSISTANCE PROGRAM (TNH057-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 301 - 2019. The Motion Passed by a vote of 6 Ayes, 0 Nays.

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

Board Members Absent: DeGiorgio.

25. A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TRANSCRIPTION SERVICES (TNH125-2109).

Adopted

A Motion was made by Judi Bosworth, Resolution 302 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH P.W. GROSSER CONSULTING, INC. FOR ENGINEERING SERVICES RELATED

TO DRAINAGE IMPROVEMENTS AT HUTCHINSON COURT, GREAT NECK,
NEW YORK, DPW PROJECT NO. 19-02 (ENGINEERING).

Adopted

A Motion was made by Veronica Lurvey, Resolution 303 - 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 P.W. GROSSER CONSULTING, INC. FOR SOIL SAMPLING AT IPARK.

Adopted

A Motion was made by Lee Seeman, Resolution 304 - 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 ENTRY AND ACCESS AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND PLANDOME DEVELOPMENT CORP. II.

Adopted

A Motion was made by Judi Bosworth, Resolution 305 - 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 TO PROVIDE A CONCERT AT EAST HILLS PARK, VILLAGE OF EAST HILLS.

Adopted

A Motion was made by Peter Zuckerman, Resolution 306 - 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 THE MANHASSET PARK DISTRICT FOR COOPERATIVE SERVICES AND PURCHASING.

Adopted

A Motion was made by Veronica Lurvey, Resolution 307 - 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 AGREEMENT WITH BEST PRODUCTS SALES & SERVICE, INC. FOR THE MAINTENANCE OF A CURRENCY COUNTER IN THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Judi Bosworth, Resolution 308 - 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 AGREEMENT WITH COLLINS, GANN, MCCLOSKEY & BARRY, PLLC FOR LEGAL SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 309 - 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 SAMANTHA WILDER ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

Adopted

A Motion was made by Judi Bosworth, Resolution 310 - 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LANDTEK GROUP FOR EMERGENCY DRAINAGE REPAIRS AT MILLSPRING ROAD IN MANHASSET.

Adopted

A Motion was made by Veronica Lurvey, Resolution 311 - 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 EXECUTION OF AN AMENDMENT TO 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 312 - 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COMMERCIAL CLEARWATER COMPANY FOR POOL VACUUMS.

Adopted

A Motion was made by Judi Bosworth, Resolution 313 - 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 AGINSBERG PRODUCTIONS LLC FOR TELEVISION PRODUCTION SERVICES (TNH101-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 314 - 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 WHITEMAN, OSTERMAN & HANNA LLP FOR WIRELESS TELECOMMUNICATION SPECIAL COUNSEL SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 315 - 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 PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 316 - 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 PAYMENT TO HERC RENTALS FOR THE RENTAL OF A STUMP GRINDER FOR THE HIGHWAY DEPARTMENT.

Adopted

A Motion was made by Judi Bosworth, Resolution 317 - 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 PAYMENT TO ISLAND FENCE FOR THE INSTALLATION OF HANDRAILS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 318 - 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 PAYMENT TO CONNOISSEUR MEDIA LONG ISLAND OF BROADCASTING SERVICES FOR THE TOWN'S MEMORIAL DAY FIREWORKS.

Adopted

A Motion was made by Judi Bosworth, Resolution 319 - 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 AMENDING RESOLUTION NO. 235-2019, ADOPTED APRIL 30, 2019, 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 320 - 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 NAMING THE 200 UNDEVELOPED ACRES ACROSS FROM NORTH HEMPSTEAD BEACH PARK "HEMPSTEAD HARBOR WOODS."

Adopted

A Motion was made by Judi Bosworth, Resolution 321 - 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 AMENDMENTS FOR THE 2018 BUDGET.

Adopted

A Motion was made by Judi Bosworth, Resolution 322 - 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 FUNDS TRANSFERED FOR BALANCE RESERVES.

Adopted

A Motion was made by Judi Bosworth, Resolution 323 - 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 TOWN BOARD TO ACCEPT THE REIMBURSEMENT OF FUNDS FROM THE BUSINESS TOURISM AND DEVELOPMENT CORPORATION.

Adopted

A Motion was made by Judi Bosworth, Resolution 324 - 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 325 - 3019. 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 FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK, NEW YORK, IN ELECTING TO MEMBERSHIP NIMFA WOLFF.

Adopted

A Motion was made by Lee Seeman, Resolution 326 - 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 ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP TYVAN CHENG.

Adopted

A Motion was made by Peter Zuckerman, Resolution 327 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

ADDED STARTERS:

51. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PETER REINHARZ, P.C. FOR LEGAL SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 328 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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