

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



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**August 13, 2019**

**7:00 PM**

**PUBLIC HEARINGS:**

1. RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON AUGUST 13, 2019, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 368 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

2. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED AUGUST 13, 2019, APPROPRIATING \$16,120,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, IN SAID TOWN, AND AUTHORIZING THE ISSUANCE OF \$16,120,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 369 - 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 LOCAL LAW NO. 11 OF 2019, ADOPTED JUNE 18, 2019, TO EXTEND THE 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 April 1, 2020.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 370 - 2019; Local Law 13 - 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 PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed ordinance would establish regulations for the dog park at Michael J. Tully Park in New Hyde Park.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 371 - 2019; Parks Ordinance 1 - 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 AMENDING "PARKS ORDINANCE NO. 1 OF 2016" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed action will amend "Parks Ordinance No. 1 of 2016" to allow dogs in Gerry Pond Park.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 372 - 2019; Parks Ordinance 2 - 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 AN ORDINANCE AFFECTING BROADWAY IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north and south sides of Broadway, east of Rushmore Avenue, in Carle Place.

**Adopted**

**A Motion was made by Vivana Russell, Ordinance 24 - 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 ADOPTION OF AN ORDINANCE AFFECTING RUSHMORE AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the east and west side of Rushmore Avenue, north of Broadway, and on the east and west side of Rushmore Avenue, south of Broadway, in Carle Place.

**Adopted**

**A Motion was made by Vivana Russell, Ordinance 25 - 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 SECOND AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner restriction on Second Avenue, north of Railroad Avenue, and a Time Limit Parking restriction, north of Railroad Avenue, in Garden City Park.

**Adopted**

**A Motion was made by Angelo Ferrara, Ordinance 26 - 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 SWALM STREET IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Swalm Street, north of Broadway, in New Cassel. Continued to September 5, 2019

**Continuation**

**A Motion was made by Vivana Russell, Continued to September 5, 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 SWALM STREET IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Anytime restriction on the east side of Swalm Street, north of Broadway, in New Cassel.

**Adopted**

**A Motion was made by Vivana Russell, Ordinance 27 - 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 SCHOOLHOUSE LANE IN ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Schoolhouse Lane, at its intersection with Willets Road School Egress Driveway, and a Full Stop southbound on Schoolhouse Lane, at its intersection with Willets Road School Egress Driveway, in Roslyn Heights.

**Adopted**

**A Motion was made by Peter Zuckerman, Ordinance 28 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LAUREL HOMES HOUSING DEVELOPMENT FUND CORP. FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 72 LAUREL STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 282, LOT 118.

Synopsis: The proposed action is the rehabilitation and expansion of a 74-unit public housing complex on a 4.75-acre site. Tentative hearing date is September 5, 2019.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 373 - 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 CHERRY BROOK PLACE NORTH IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Cherry Brook Place North, at its intersection with Allen Drive, in Great Neck. Tentative hearing date is September 5, 2019.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 374 - 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 AN ORDINANCE AFFECTING HEATHCOTE DRIVE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Heathcote Drive, at its intersection with Croyden Court, in Albertson. Tentative hearing date is September 5, 2019.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 375 - 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 RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HARBOR PARK DRIVE NORTH IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will reduce the presently posted "No Stopping Anytime" restriction by 30 feet on the North side of Harbor Park Drive North, from 200 feet to 170 feet, west of Industrial Park Drive, in Port Washington. Tentative hearing date is September 5, 2019.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 376 - 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 THIRD STREET IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north and south side of Third Street, west of

Nassau Boulevard, in Garden City Park. Tentative hearing date is September 5, 2019.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 377 - 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 378 - 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 379 - 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 SUBMISSION OF MULTIPLE GRANT APPLICATIONS TO THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION AND THE TAKING OF RELATED ACTION.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 380 - 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 THE AWARD OF A BID FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NY. DPW PROJECT NO. 15-21R.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 381 - 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 EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NY. DPW PROJECT NO. 15-21R-CM.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 382 - 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 THE AWARD OF A BID FOR THE "YES WE CAN" COMMUNITY CENTER PARKING LOT, NEW CASSEL, NY. DPW PROJECT NO. 18-11.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 383 - 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 EXECUTION OF AN AGREEMENT WITH THE INCORPORATED VILLAGE OF MANORHAVEN FOR SANITARY LINE REHABILITATION IN MANORHAVEN BEACH PARK.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 384 - 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 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR MALLARD BANDING AT GERRY POND PARK.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 385 - 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 NELSON MASONRY CONTRACTOR FOR THE INSTALLATION OF A PATIO, FOUNTAIN AND RELATED ITEMS AT CLARK BOTANIC GARDENS, ALBERTSON.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 386 - 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 THE METRO GROUP, INC. FOR MONTHLY CHEMICAL WATER TREATMENT SERVICES FOR THE COOLING TOWERS AT THE "YES WE CAN" COMMUNITY CENTER AND MICHAEL J. TULLY PARK.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 387 - 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 RAVE MOBILE SAFETY FOR PANIC BUTTON SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 388 - 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 ALTICE BUSINESS SERVICES FOR NEW INTERNET LINES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 389 - 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 CAROUSEL INDUSTRIES FOR ANNUAL HARDWARE MAINTENANCE FOR THE AIR CONDITIONING UNITS FOR THE TOWN'S SERVERS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 390 - 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 HARBOR LINKS GOLF COURSE FOR THE 5TH REGIONAL AGING IN PLACE CONFERENCE AND EXPO.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 391 - 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 RATIFYING THE EXECUTION OF AN AGREEMENT WITH THE LITTIG HOUSE COMMUNITY CENTER, INC. FOR USE OF THE PARKING LOT AT THE PORT WASHINGTON ADULT ACTIVITY CENTER, PORT WASHINGTON.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 392 - 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 THE PORT WASHINGTON POLICE DISTRICT FOR THE USE OF A MOBILE PARKING PRINTER.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 393 - 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 USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND DELL MARKETING, LP FOR MICROSOFT PRODUCTS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 394 - 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 AN AMENDMENT TO AN AGREEMENT WITH NELSON & POPE FOR ENGINEERING SERVICES RELATED TO NEW ELECTRIC SERVICES AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY. DPW PROJECT NO. 19-06.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 395 - 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 AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO DREDGING OF BOAT RAMP AT MANORHAVEN BEACH PARK, PORT WASHINGTON, NY. DPW PROJECT NO. 15-19.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 396 - 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 BILL'S TOWING SERVICE, INC. FOR VEHICLE TOWING TOWNWIDE.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 397 - 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 PURCHASE OF VARIOUS SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 398 - 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 PAYMENT TO MANHASSET BAY MARINA FOR BOAT REPAIRS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 399 - 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 ESTABLISHING NEW PROPERTY ADDRESSES OF 233, 235, 239A & 239B OLD COUNTRY ROAD, CARLE PLACE, NEW YORK FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK N, LOTS 280, 281, 274.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 400 - 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 APPOINTING NICHOLAS GUARIGLIA AS FIRST DEPUTY TOWN CLERK OF THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 401 - 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 AMENDING RESOLUTION NO. 4-2019 AND APPOINTING LEIGH CHIN AS DEPUTY REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 402 - 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 APPOINTING DEPUTY TOWN CLERK LEIGH CHIN AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 403 - 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 APPROVING THE DESIGNATION OF PARKING SPACES BY THE ACTING COMMISSIONER OF THE DEPARTMENT OF PARKS AND RECREATION.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 404 - 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 THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED REFUND CHECKS FROM THE 2015/2016, 2016/2017 AND 2017/2018 SCHOOL TAX COLLECTIONS TO A TOWN TRUST FUND.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 405 - 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 TRANSFER OF FUNDS FROM THE TOWN'S CAPITAL AND DESIGNATED RESERVE FUNDS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 406 - 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 REQUESTING THE IMPLEMENTATION OF PARKING RESTRICTIONS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 407 - 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 ACCEPTING THE DEDICATION OF CERTAIN LANDS AS A TOWN HIGHWAY AND CONSENTING TO THE MAKING OF AN ORDER LAYING OUT A CERTAIN TOWN HIGHWAY KNOW AS CARRIAGE ROAD IN ROSLYN, NEW YORK.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 408 - 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 PLACEMENT OF A VOLUNTEER FIREFIGHTERS' BENEFIT LAW LIABILITY POLICY.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 409 - 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 AUTHORIZING AND APPROVING A STIPULATION OF SETTLEMENT.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 410 - 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 RATIFYING AND APPROVING A SETTLEMENT AGREEMENT.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 411 - 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 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 412 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

52. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE HOOK & LADDER & HOSE CO. #1, GREAT NECK, NEW YORK IN ADDING TO MEMBERSHIP RAYMOND HAKIMI & DAVID A. OGINSKI.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 413 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

53. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING CLAUDIA WOJTOWICZ TO MEMBERSHIP AND REMOVING LUANA BAREJAN.

**Adopted**

**A Motion was made by Dina DeGiorgio, Resolution 414 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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