

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



September 25, 2019

7:00 PM

PUBLIC HEARINGS:

1. 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 will amend the zoning code to clarify procedural requirements, eliminate duplicative and conflicting provisions, update certain outdated and obsolete provisions and reduce the need to obtain certain common but minor variances.

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.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The proposed local law would amend the Town's anti-discrimination policy to include whistleblower protections.

Adopted

A Motion was made by Judi Bosworth, Resolution 438 - 2019, Local Law 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 APPLICATION OF RH 361 LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 361 WILLIS AVENUE,

ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 259, LOTS 4 AND 5.

Synopsis: The proposed action is the renovation of a 30,859 s.f. shopping center on a 2.73-acre site.

Adopted

A Motion was made by Peter Zuckerman, Resolution 439 - 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 APPLICATION OF AUTOZONE PARTS, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PREMISES LOCATED AT 565 OLD COUNTRY ROAD AND 20 LONGFELLOW AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 60, LOTS 210 AND 220.

Synopsis: The proposed action is the rezoning of a 15,000 s.f. single-family lot to enable the construction of an additional 19-space parking lot in conjunction with a proposed 7,381 s.f. auto parts store.

Continuation without a date

A Motion was made by Vivana Russell, 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.

RESOLUTIONS:

5. A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 440 - 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 RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 3, 2019 AT 10:00 A.M.

Synopsis: The purpose of the meeting is to conduct a work session on the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 441 - 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 RESOLUTION SETTING A DATE OF OCTOBER 10, 2019 FOR A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 442 - 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 RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 30, 2019.

Synopsis: The purpose of the special meeting is to consider the adoption of the Preliminary Budget of the Town of North Hempstead, together with the budgets of the special improvement districts, as the Final Budget of the Town, to consider the adoption of the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District and to consider any other business that may come before the Board.

Adopted

A Motion was made by Judi Bosworth, Resolution 443 - 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 RESOLUTION SETTING A DATE FOR 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 amend Chapter 2 to remove prohibitions on frame construction and unprotected metal construction for additions and alterations in non-residential districts (the "fire limits") so long as the addition and alteration complies with the requirements of the NYS Building Code, and eliminates the provision that allows for outside consultants to serve as expedited plans reviewers. Tentative hearing date is October 10, 2019.

Stricken

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

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF AUTOZONE PARTS, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-C" TO "BUSINESS-A AND PARKING" FOR THE PREMISES LOCATED AT 565 OLD COUNTRY ROAD AND 20 LONGFELLOW AVENUE, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 60, LOTS 210 AND 220.

Synopsis: The proposed action is the rezoning of a 15,000 s.f. single-family lot to enable the construction of an additional 19-space parking lot in conjunction with a proposed 7,381 s.f. auto parts store. Tentative hearing date is October 10, 2019.

Adopted

A Motion was made by Vivana Russell, Resolution 444 - 2019. The Motion Other by a vote of 7 Ayes, 0 Nays.

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

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AMENDING "PARKS ORDINANCE NO. 1 OF 2019" RELATIVE TO PARKS AND RECREATION FACILITIES IN THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The proposed amendment would prohibit dogs in parks during events in which fireworks are used. Tentative hearing date is October 10, 2019.

Adopted

A Motion was made by Judi Bosworth, Resolution 445 - 2019. The Motion Other 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 RESCISSION AND ADOPTION OF ORDINANCES AFFECTING PLANDOME ROAD IN MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will modify the presently posted time limit parking restrictions on the east and west side of Plandome Road in Manhasset. Tentative hearing date is October 10, 2019.

Adopted

A Motion was made by Vivana Russell, Resolution 446 - 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 ACCEPTING GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Judi Bosworth, Resolution 447 - 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 448 - 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 THE AWARD OF A BID FOR ASPHALT PAVING AND REPAIRS IN TOWN PARKS AND PROPERTIES (TNH224-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 449 - 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 PAYMENT TO LIRO ENGINEERS, INC. FOR ENGINEERING CONSULTING SERVICES FOR MILL POND ROAD IMPROVEMENTS, PORT WASHINGTON, NY. DPW PROJECT NO. 14-15.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 450 - 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 EXECUTION OF AN AGREEMENT FOR ENGINEERING SERVICES WITH LIRO ENGINEERS, INC. FOR MILL POND ROAD IMPROVEMENTS, PORT WASHINGTON, NY. DPW PROJECT 14-15.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 451 - 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 EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR ENGINEERING SERVICES FOR THE SIDEWALK AND CURB REPLACEMENT ALONG UNION TURNPIKE, NEW HYDE PARK, NY. DPW PROJECT NO. 19-10.

Adopted

A Motion was made by Judi Bosworth, Resolution 452 - 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 EXECUTION OF AN AGREEMENT WITH NELSON & POPE FOR ENGINEERING SERVICES RELATED TO FEASIBILITY STUDY FOR ANIMAL SHELTER PROGRAM, PORT WASHINGTON, NY. DPW PROJECT NO. 19-13.

Adopted

A Motion was made by Lee Seeman, Resolution 453 - 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 EXECUTION OF AN AGREEMENT WITH HENRICH EQUIPMENT CO., INC. TO PROVIDE PERIODIC COMPLIANCE TESTING SERVICES AT TOWN FUELING FACILITIES.

Adopted

A Motion was made by Judi Bosworth, Resolution 454 - 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 HARPER HAINS FOR PLUMBING SERVICES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 455 - 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 EXECUTION OF AN AGREEMENT WITH WATER KING, INC. FOR THE INSTALLATION OF A NEW WATER SUPPLY LINE ON MANORHAVEN BOULEVARD.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 456 - 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 A&A INDUSTRIAL LLC FOR THE REPLACEMENT OF A FLAGPOLE AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

Adopted

A Motion was made by Vivana Russell, Resolution 457 - 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 JOJAB FOR HOUSING QUALITY IMPROVEMENT PROGRAM COORDINATOR SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 458 - 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 BEST PRODUCTS SALES AND 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 459 - 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 CANON SOLUTIONS AMERICA TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

Adopted

A Motion was made by Judi Bosworth, Resolution 460 - 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 THE BEECHWOOD AT NEW HYDE PARK HOMEOWNERS ASSOCIATION, INC. FOR THE INSTALLATION OF A FENCE IN GARDEN CITY PARK.

Adopted

A Motion was made by Angelo Ferrara, Resolution 461 - 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 USE OF LEVITTOWN PUBLIC SCHOOLS CONTRACT LPS-19-004 SCHOOL BUS, VEHICLE, & GARAGE PARTS, SUPPLIES & EQUIPMENT.

Adopted

A Motion was made by Judi Bosworth, Resolution 462 - 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 AMENDMENT TO AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES RELATED TO SEAWALL AND PIER REPLACEMENT AT HARBOR HILLS PARK, GREAT NECK, NY. DPW PROJECT NO. 17-13.

Adopted

A Motion was made by Lee Seeman, Resolution 463 - 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 AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR ADDITIONAL COPIERS AT VARIOUS TOWN LOCATIONS.

Adopted

A Motion was made by Judi Bosworth, Resolution 464 - 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 PAYMENT TO BOILERMATIC WELDING INDUSTRIES, INC. FOR EMERGENCY REPAIRS TO THE HEATING SYSTEM AT THE DEPARTMENT OF PUBLIC WORKS FACILITY IN NEW HYDE PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 465 - 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 PAYMENT FOR REFEREE SERVICES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

Adopted

A Motion was made by Vivana Russell, Resolution 466 - 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 AMENDING RESOLUTION NO. 104-2019, ADOPTED FEBRUARY 28, 2019, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELDS AT CERTAIN TOWN PARKS.

Adopted

A Motion was made by Judi Bosworth, Resolution 467 - 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 AMENDMENTS TO THE TOWN OF NORTH HEMPSTEAD UNION AND NON-UNION EMPLOYMENT POLICIES.

Adopted

A Motion was made by Judi Bosworth, Resolution 468 - 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 AND APPROVING SETTLEMENT OF A CLAIM MADE AGAINST THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

Adopted

A Motion was made by Judi Bosworth, Resolution 469 - 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 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 470 - 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 APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP VICTOR JURADO, MIGUEL GONZALEZ, MIGUEL CORONEL, ANTHONY RODRIGUEZ AND GIANA GOLDEN AND REMOVING JONATHAN MARKS.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 371 - 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 APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN ADDING TO MEMBERSHIP DEVIN EDMONSTON.

Adopted

A Motion was made by Peter Zuckerman, Resolution 472 - 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 APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP ANTHONY CURMI AND REMOVING MATTHEW KALLENBERG.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 473 - 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 APPROVING THE ACTION OF THE ALERT ENGINE HOOK & LADDER & HOSE CO. #1, GREAT NECK, NEW YORK IN REMOVING FROM MEMBERSHIP KEVIN CHACON, ERIC JUDSON AND CARL MAZZELLA.

Adopted

A Motion was made by Veronica Lurvey, Resolution 474 - 2019. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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