

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



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**October 30, 2019**

**7:00 PM**

**CONTINUATIONS:**

1. A PUBLIC HEARING TO CONSIDER THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2020.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 537 - 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:**

2. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 538 - 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.**

3. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 539 - 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.**

4. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 540 - 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 RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 541 - 2019. The Motion Passed by a vote of 5 Ayes, 1 Nays.**

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

**Board Members voting Nays: DeGiorgio.**

**Board Members Absent: Seeman.**

6. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2020.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 542 - 2019. The Motion Passed by a vote of 5 Ayes, 1 Nays.**

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

**Board Members voting Nays: DeGiorgio.**

**Board Members Absent: Seeman.**