

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



November 19, 2019

7:00 PM

CONTINUATIONS:

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 Chapter 70 of the Town Code to change the notice requirements for Board of Zoning Appeals applications, site plan applications, and change of zone applications, which have been adjourned with or without a date certain. The proposed changes will require both applicants and the Town to fulfill additional notice requirements, including but not limited, to a requirement that all applicants to the Board of Zoning Appeals post a notice of a scheduled hearing at the site that is the subject of the application.

Adopted

A Motion was made by Judi Bosworth, Resolution 544 - 2019, Local Law 15 - 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.

2. 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. Continued without a date.

Continuation without a date

A Motion was made by Vivana Russell, Continued without a date. 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.

PUBLIC HEARINGS:

3. **A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 4A OF THE TOWN CODE ENTITLED "BALLOONS."**

Synopsis: The adoption of this local law would prohibit the intentional release of balloons in the Town in order to reduce the negative impact that balloons have on the environment.

Adopted

A Motion was made by Judi Bosworth, Resolution 545 - 2019, Local Law 16 - 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 PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.**

Synopsis: The adoption of this local law would prohibit the covering or coating of automobile license plates in any manner that conceals or obscures such plates or would distort a recorded or photographic image of the plate.

Adopted

A Motion was made by Judi Bosworth, Resolution 546 - 2019, Local Law 17 - 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 PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE IN NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking Space on the south side of Park Avenue, east of Sylvester Street, in New Cassel.

Adopted

A Motion was made by Vivana Russell, Resolution 547 - 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.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING KOCH PLACE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Koch Place, at its intersection with Westbury Avenue, in Carle Place.

Adopted

A Motion was made by Vivana Russell, Ordinance 34 - 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.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SICARDI PLACE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Sicardi Place, at its intersection with Westbury Avenue, in Carle Place.

Adopted

A Motion was made by Vivana Russell, Ordinance 35 - 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.

8. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CHERRY LANE IN CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will modify the presently posted school zone on Cherry Lane in Carle Place, from "Roslyn Avenue to Magnolia Street" to "Asbury Avenue to Westbury Avenue".

Adopted

A Motion was made by Vivana Russell, Ordinance 36 - 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 ORDINANCES AFFECTING WESTBURY AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Parking Certain Times restrictions on the north and south sides of Westbury Avenue, between Jamaica Boulevard and Carle Road, in Carle Place.

Adopted

A Motion was made by Vivana Russell, Ordinance 37 - 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 ARMSTRONG ROAD IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound and southbound on Armstrong Road, at its intersection with Jackson Avenue, in Garden City Park.

Adopted

A Motion was made by Angelo Ferrara, Ordinance 38 - 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 NORTH BAYLES PARKING FIELD (AREA #2) IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound at the northernmost driveway of North Bayles Parking Field (Area #2), at its intersection with North Bayles Avenue, and a Full Stop eastbound at the southernmost driveway of North Bayles Parking Field

(Area #2), at its intersection with North Bayles Avenue, in Port Washington.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 39 - 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 PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SHORE ROAD PARKING FIELD (AREA #6) IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Shore Road Parking Field (Area #6) Driveway Egress, at its intersection with Shore Road, and a Full Stop northbound on Shore Road Parking Field (Area #6) Parcel A, at its intersection with Shore Road Parking Field (Area #6) Driveway Egress, in Port Washington.

Adopted

A Motion was made by Dina DeGiorgio, Ordinance 40 - 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 PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALLENWOOD ROAD IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "Do Not Block The Box" restriction on the south side of Allenwood Road, west of Plymouth Road in Great Neck.

Adopted

A Motion was made by Veronica Lurvey, Ordinance 41 - 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.

14. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BARWICK STREET IN FLORAL PARK CENTRE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "No Left Turn" restriction from Kiddie Academy Egress Driveway, onto Barwick Street, north of Jericho Turnpike.

Adopted

A Motion was made by Judi Bosworth, Ordinance 42 - 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:

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BDG JANE STREET, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 71 JANE STREET, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 65, LOTS 15-43.

Synopsis: The proposed action is the construction of a 98,326 s.f. self-storage facility on a 1.32-acre site. Tentative hearing date is December 17, 2019.

Adopted

A Motion was made by Peter Zuckerman, Resolution 548 - 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.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GEISMAR, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 7 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 86, LOTS 2a, 2b & 3.

Synopsis: The proposed action is the construction of a 22,333 s.f. addition to a 76,890 s.f. industrial building on a 6.0-acre site. Tentative hearing date is December 17, 2019.

Stricken

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

Board Members Absent: Seeman.

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 6340 NB, LLC FOR A CHANGE OF ZONE FOR THE PREMISES LOCATED AT 245 OLD COUNTRY ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 46, LOTS 41-43, 130 & 137.

Synopsis: The proposed action is the rezoning of a 6,135 s.f. parcel from "Parking" to "Business-A" and two parcels totaling 12,000 s.f. from "Residence-C" to "Business-A" to enable the construction of a 3,550 s.f. bank branch on a 0.78-acre site. Tentative hearing date is December 17, 2019.

Stricken

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

Board Members Absent: Seeman.

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 6340 NB, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 245 OLD COUNTRY ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 46, LOTS 41-43, 130 & 137.

Synopsis: The proposed action is the construction of a 3,550 s.f. bank branch on a 0.78-acre site. Tentative hearing date is December 17, 2019.

Stricken

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

Board Members Absent: Seeman.

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 6340 NB, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 245 OLD COUNTRY ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 46, LOTS 41-43, 130 & 137.

Synopsis: The proposed action is the installation of a drive-through automatic teller window in conjunction with the construction of a 3,550 s.f. bank branch on a 0.78-acre site. Tentative hearing date is December 17, 2019.

Stricken

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

Board Members Absent: Seeman.

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SHELTER ROCK ROAD IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a 35 miles per hour speed limit on the east and west side of Shelter Rock Road, south of Northern Boulevard. Tentative hearing date is December 17, 2019.

Adopted

A Motion was made by Veronica Lurvey, Resolution 549 - 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.

21. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILLSIDE AVENUE IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Here To Corner on the north side of Hillside Avenue, west of Travers Street, in Manhasset. Tentative hearing date is December 17, 2019.

Adopted

A Motion was made by Veronica Lurvey, Resolution 550 - 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.

22. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GARDEN AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a two hour parking restriction on the south side of Garden Avenue, east of Cherry Lane, in Carle Place. Tentative hearing date is December 17, 2019.

Adopted

A Motion was made by Vivana Russell, Resolution 551 - 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.

23. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON NOVEMBER 19, 2019, CALLING FOR A PUBLIC HEARING TO BE HELD ON DECEMBER 17, 2019, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Adopted

A Motion was made by Veronica Lurvey, Resolution 543 - 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.

24. 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 552 - 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.

25. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 553 - 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.

26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL IMPROVEMENTS AT HARBOR HILLS PARK, GREAT NECK, DPW PROJECT NO. 18-03.

Adopted

A Motion was made by Judi Bosworth, Resolution 554 - 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.

27. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL IMPROVEMENTS AT MARTIN "BUNKY" REID PARK, NEW CASSEL, DPW PROJECT NO. 18-01.

Adopted

A Motion was made by Vivana Russell, Resolution 555 - 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.

28. A RESOLUTION AUTHORIZING THE AWARD OF A REQUEST FOR PROPOSALS FOR FERAL CAT SPAYING & NEUTERING (TNH222R-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 556 - 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.

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NASSAU COUNTY GIRL SCOUTS FOR STEM ACTIVITIES FOR THE AFTER

SCHOOL PROGRAM AT THE NORTH HEMPSTEAD "YES WE CAN"
COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Vivana Russell, Resolution 557 - 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.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAPITAL ONE BANK FOR VOLUNTEERS AT THE AFTER SCHOOL PROGRAM AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Vivana Russell, Resolution 558 - 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.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 559 - 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.

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING RESPITE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 560 - 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.

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH REBUILDING TOGETHER LONG ISLAND IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 561 - 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.

34. A RESOLUTION AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH THE GREAT NECK SOCIAL CENTER, INC. FOR OFFICE AND PROGRAM SPACE USED IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Judi Bosworth, Resolution 562 - 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.

35. A RESOLUTION AUTHORIZING THE TOWN BOARD TO MAKE AN APPLICATION TO THE COUNTY OF NASSAU FOR APPROVAL OF RECREATIONAL AND YOUTH SERVICE PROGRAMS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE 2019 CALENDAR YEAR AND TO AUTHORIZE THE EXECUTION OF AGREEMENTS WITH THE COUNTY OF NASSAU, THE

VILLAGE OF WESTBURY, THE VILLAGE OF NEW HYDE PARK AND VARIOUS YOUTH SERVICES AGENCIES IN CONNECTION THEREWITH.

Adopted

A Motion was made by Judi Bosworth, Resolution 563 - 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.

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LND STUDIO FOR THE ARTS, LLC FOR DANCE CLASSES AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Vivana Russell, Resolution 564 - 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.

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION FOR HEALTH AND NUTRITION PROGRAMS AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

Adopted

A Motion was made by Vivana Russell, Resolution 565 - 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.

38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNIFIED NEW CASSEL COMMUNITY REVITALIZATION CORP. TO SPONSOR A SUMMER CAMP.

Adopted

A Motion was made by Vivana Russell, Resolution 566 - 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.

39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAMILY SERVICE LEAGUE FOR YOUTH EDUCATION AND RECREATION SERVICES THROUGH THE KORNREICH EARLY LEARNING CENTER.

Adopted

A Motion was made by Angelo Ferrara, Resolution 567 - 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.

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FORWARD FOR THE PLACEMENT OF A SNOW GLOBE PHOTO STATION IN THE TOWN'S PARKING DISTRICT PARKING LOT.

Stricken

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

Board Members Absent: Seeman.

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF PORT WASHINGTON NORTH FOR THE STORAGE OF ROAD SALT.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 568 - 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.

42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE ROSLYN UNION FREE SCHOOL DISTRICT FOR FUEL MANAGEMENT.

Adopted

A Motion was made by Peter Zuckerman, Resolution 569 - 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.

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TATE GROSSMAN KELLY & IACCARINO, LLP FOR LEGAL SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 570 - 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.

44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON, NY, INC. TO CO-SPONSOR A THANKSGIVING DAY RUN.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 571 - 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.

45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BERNICE SIMS FOR SPEAKER SERVICES IN SUPPORT OF THE TOWN OF NORTH HEMPSTEAD'S CIVIL RIGHTS HISTORICAL INITIATIVE.

Adopted

A Motion was made by Judi Bosworth, Resolution 572 - 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.

46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NASSAU BOCES FOR COOPERATIVE PURCHASING OF PASSENGER CARS, VAN AND TRUCKS.

Adopted

A Motion was made by Judi Bosworth, Resolution 573 - 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.

47. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND EXTERMITECH PEST CONTROL CO., INC. FOR EXTERMINATION SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 574 - 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.

48. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH GALVIN BROTHERS, INC./MADHUE CONTRACTING, INC. FOR HEMPSTEAD HARBOR SHORELINE TRAIL, DPW PROJECT NO. 18-12.

Adopted

A Motion was made by Judi Bosworth, Resolution 575 - 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.

49. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FLEETWASH INC. FOR WASHING OF VEHICLES (TNH131R-2016).

Adopted

A Motion was made by Judi Bosworth, Resolution 576 - 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.

50. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CUNNINGHAM DUCT CLEANING FOR AIR DUCT, BOILER & CHIMNEY CLEANING (TNH049-2016).

Adopted

A Motion was made by Judi Bosworth, Resolution 577 - 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.

51. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR MANHOLE CASTING AND COVERS (TNH050R-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 578 - 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.

52. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR PARTS AND SERVICES FOR SNOW PLOWS, SNOW BLOWERS, SANDER HYDRAULIC SYSTEMS & SANDERS/SALT SPREADERS (TNH054-2016).

Adopted

A Motion was made by Judi Bosworth, Resolution 579 - 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.

53. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEVO & ASSOCIATES, LLC FOR HARDWARE AND SOFTWARE UPGRADES FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 580 - 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.

54. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO INTERMUNICIPAL AGREEMENTS WITH THE VILLAGE OF PORT WASHINGTON NORTH AND THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT AND THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF MANORHAVEN WITH REGARD TO THE SAFE ROUTES TO SCHOOL GRANT PROGRAM.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 581 - 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.

55. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAMANTHA WILDER ON BEHALF OF THE MANHASSET BAY PROTECTION COMMITTEE.

Adopted

A Motion was made by Judi Bosworth, Resolution 582 - 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.

56. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY NO. 1, INC., FIRE PROTECTION AGREEMENT.

Stricken

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

Board Members Absent: Seeman.

57. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 583 - 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.

58. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM GTECHNA FOR PARKING SYSTEM INTEGRATION FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 584 - 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.

59. A RESOLUTION AUTHORIZING PAYMENT TO 3D INDUSTRIAL FOR EMERGENCY REPAIR OF THE SEWER INJECTION PIT AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

Adopted

A Motion was made by Judi Bosworth, Resolution 585 - 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.

60. A RESOLUTION AMENDING RESOLUTION NO. 461 - 2019, ADOPTED SEPTEMBER 25, 2019, 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.

Stricken

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

Board Members Absent: Seeman.

61. A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM DECEMBER 9, 2019 THROUGH AND INCLUDING JANUARY 1, 2020, ON CERTAIN ROADS IN PORT WASHINGTON.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 586 - 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.

62. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD FEE SCHEDULE.

Adopted

A Motion was made by Judi Bosworth, Resolution 587 - 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.

63. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 259, LOTS 4 AND 5 AS 363, 365, 371, 373, 377, 383, 385 AND 393 WILLIS AVENUE, ROSLYN HEIGHTS, NEW YORK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 588 - 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.

64. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD INVESTMENT POLICY.

Adopted

A Motion was made by Judi Bosworth, Resolution 589 - 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.

65. 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 590 - 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.

66. 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 591 - 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.

67. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY NUMBER 1, PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP DANIEL GARCIA.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 592 - 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.

68. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING LATOYA KHEMKARAN, ANTON LIVSHIN AND OLIVIA NICOLE MAUS TO MEMBERSHIP AND REMOVING GRETCHEN BOESKOOL, ARIF HAFEEZ, PAUL FAULK, KAN CHOU, ALEXA POSTIGLIONE AND MICHAEL SCHORNSTEIN FROM MEMBERSHIP.

Adopted

A Motion was made by Dina DeGiorgio, Resolution 593 - 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.

ADDED STARTERS:

69. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE HOOK & LADDER & HOSE CO. #1, GREAT NECK, NEW YORK IN ADDING TO MEMBERSHIP ARIEL MISSAGHIEH AND ELLIOT PAIMANY AND REMOVING JAMES KESSLER.

Adopted

A Motion was made by Veronica Lurvey, Resolution 594 - 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.