

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



February 27, 2020

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

Adopted

A Motion was made by Judi Bosworth, Resolution 64 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING LOCAL LAW NO. 13 OF 2019, ADOPTED AUGUST 13, 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 June 1, 2020. Tentative hearing date is March 19, 2020.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 65 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

3. 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" 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 the northerly portion of Lot 220, 4,248 s.f., from "Residence C" to "Business A" and the rezoning of the southerly portion of Lot 210, 7,500 s.f., from "Residence C" to "Business A" to enable the construction of a proposed 7,381 s.f. auto parts store and parking area. Tentative hearing date is April 2, 2020.

Adopted

A Motion was made by Vivana Russell, Resolution 66 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILTON STREET IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking Space on the north side of Wilton Street, west of Ingraham Lane, in New Hyde Park. Tentative hearing date is April 2, 2020.

Adopted

A Motion was made by Lee Seeman, Resolution 67 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

5. 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 68 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

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

Adopted

A Motion was made by Judi Bosworth, Resolution 69 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

7. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE LONG ISLAND NURSERY & LANDSCAPE ASSOCIATION (LINLA) 2020 INNOVATION GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Vivana Russell, Resolution 70 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

8. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF AGRICULTURE & MARKETS' COMPANION ANIMAL CAPITAL FUND AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Judi Bosworth, Resolution 71 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF THE PORT WASHINGTON NORTH SIDE YARD VEHICLE AND EQUIPMENT WASH BAY, DPW PROJECT NO. 15-09.

Adopted

A Motion was made by Judi Bosworth, Resolution 72 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

10. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, PC FOR

ENGINEERING SERVICES RELATED TO THE INSTALLATION OF VEHICLE AND EQUIPMENT WASHING STATIONS, DPW PROJECT NO. 15-09.

Adopted

A Motion was made by Judi Bosworth, Resolution 73 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REPAIR OF THE DANCE FLOOR AT THE "YES WE CAN" COMMUNITY CENTER, NEW CASSEL (TNH158-2019).

Adopted

A Motion was made by Vivana Russell, Resolution 74 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

12. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE LEASE OF UTILITY CARTS (TNH134-2020).

Adopted

A Motion was made by Judi Bosworth, Resolution 75 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FAIRWAY GOLF CAR CORP. FOR THE LEASE OF 16 CLUB CAR UTILITY AND TRANSPORTATION VEHICLES.

Adopted

A Motion was made by Judi Bosworth, Resolution 76 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH L.K. McLEAN ASSOCIATES, P.C. FOR PROFESSIONAL SURVEY SERVICES FOR

PARKING LOTS 2 AND 5 OF THE PORT WASHINGTON PARKING DISTRICT, PORT WASHINGTON, NY. DPW PROJECT NO. 19-11 (ENGINEERING).

Adopted

A Motion was made by Mariann Dalimonte, Resolution 77 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELDS AT MANORHAVEN BEACH PARK, PORT WASHINGTON AND MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 78 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

Adopted

A Motion was made by Judi Bosworth, Resolution 79 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER TO SPONSOR THE 2020 GOLD COAST INTERNATIONAL FILM FESTIVAL.

Adopted

A Motion was made by Lee Seeman, Resolution 80 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2020 SENIOR RECOGNITION LUNCHEON.

Adopted

A Motion was made by Judi Bosworth, Resolution 81 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAURI STRAUSS LEUKEMIA FOUNDATION FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 82 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AMCS GROUP, INC. FOR THE INSTALLATION AND UPGRADES OF SERVERS AT THE SCALE HOUSE.

Adopted

A Motion was made by Judi Bosworth, Resolution 83 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STERICYCLE FOR TELEPHONE ANSWERING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 84 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

22. A RESOLUTION AUTHORIZING PAYMENT TO STERICYCLE FOR TELEPHONE ANSWERING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 85 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD, THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY AND THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.

Adopted

A Motion was made by Judi Bosworth, Resolution 86 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY AND THE CITY OF GLEN COVE FOR A JOINT CLEAN UP OF HEMPSTEAD HARBOR.

Adopted

A Motion was made by Judi Bosworth, Resolution 87 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO THE REHABILITATION OF THE PIER AT NORTH HEMPSTEAD BEACH PARK, DPW PROJECT NO. 14-11.

Adopted

A Motion was made by Judi Bosworth, Resolution 88 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF THE FIXED PIER AND FLOATING DOCK AT STEPPING STONES LIGHTHOUSE, DPW PROJECT NO. 17-02.

Adopted

A Motion was made by Veronica Lurvey, Resolution 89 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR SIGN BLANKS (TNH009-2019).

Adopted

A Motion was made by Judi Bosworth, Resolution 90 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR CUSTOM APPAREL FOR TOWN EVENTS (TNH042-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 91 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TRIMALAWN EQUIPMENT INC. FOR REMOTE SLOPE MOWERS AND ATTACHMENTS (TNH193RR-2018).

Adopted

A Motion was made by Judi Bosworth, Resolution 92 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AN EXCELSIOR ELEVATOR, CORP FOR ELEVATOR MAINTENANCE SERVICE (TNH045R-2017).

Adopted

A Motion was made by Judi Bosworth, Resolution 93 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH VEHICLE TRACKING SOLUTIONS, LLC FOR SILENT PASSENGER DRIVER ID MONITORING.

Stricken

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

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TROY & BANKS, INC. FOR FRANCHISE FEE AUDITING SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 94 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LANDFILL CONCESSION AND SOLID WASTE SERVICES AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.

Adopted

A Motion was made by Judi Bosworth, Resolution 95 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

34. A RESOLUTION AUTHORIZING PAYMENT TO CHESTERFIELD ASSOCIATES, INC. FOR EMERGENCY REPAIRS TO THE NON-MOTORIZED DOCK AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 96 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

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

Adopted

A Motion was made by Judi Bosworth, Resolution 97 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

36. 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 98 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

37. A RESOLUTION ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS IN THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 99 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

38. A RESOLUTION ADOPTING A HEARING CONSERVATION PROGRAM FOR THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 100 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

39. A RESOLUTION DESIGNATING INDIVIDUALS FOR VOTING PURPOSES ON VARIOUS JOINT MUNICIPAL SPONSORING BOARDS.

Adopted

A Motion was made by Judi Bosworth, Resolution 101 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

40. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF PROFESSIONALS FOR THE GARDEN CITY PARK WATER DISTRICT.

Adopted

A Motion was made by Angelo Ferrara, Resolution 102 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

41. A RESOLUTION AMENDING RESOLUTION NO. 353-2019, ADOPTED JULY 9, 2019, WHICH AUTHORIZED PAYMENT TO AFFORDABLE CESSPOOL SEWER & DRAIN, INC. FOR EMERGENCY SANITARY LINE REPAIRS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 103 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

42. A RESOLUTION AMENDING RESOLUTION NO. 52-2020, ADOPTED JANUARY 22, 2020, WHICH ESTABLISHED A NEW PROPERTY ADDRESS OF 10 SHORE ROAD, GLENWOOD LANDING FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOT 48.

Adopted

A Motion was made by Peter Zuckerman, Resolution 104 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

43. 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 105 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

44. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING JEDEDIAH BONDY, JASON BIGGINS, ALEXANDER KIRYUSHOV, ANTON LIVSHIN AND HEATHER BANNINGER TURNEY FROM MEMBERSHIP AND CHANGING JOANNE SCHORNSTEIN AND HARRIS SCHORNSTEIN FROM ACTIVE TO EXEMPT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 106 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

45. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JENNIFER HERNANDEZ AND SEAN A. MCHUGH.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 107 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

46. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP ROBERT CLIFT.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 108 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

47. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP EDWIN SOSA.

Adopted

A Motion was made by Veronica Lurvey, Resolution 109 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

48. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC, HOOK AND LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP ALEXANDER GATEHOUSE.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 110 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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