

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

MINUTES



September 3, 2020

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 revise the standards of the "Waterfront Business" zoning district regarding permitted uses, building height, allowable density, setbacks and parking regulations. **Will be continued to October 22, 2020.**

Continuation

A Motion was made by Mariann Dalimonte, Continued to October 22, 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."

Synopsis: The proposed local law will temporarily suspend the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit during the COVID-19 pandemic.

Adopted

A Motion was made by Judi Bosworth, Resolution 350 - 2020; Local Law 8 - 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 PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 75 OF THE TOWN CODE ENTITLED "WIRELESS TELECOMMUNICATIONS FACILITIES."

Synopsis: The purpose of the local law is to make certain changes to Chapter 75 to address the expansion of wireless networks throughout the Town. **Will be continued to September 24, 2020.**

Continuation

A Motion was made by Judi Bosworth, Continued to September 24, 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 PUBLIC HEARING TO CONSIDER THE APPLICATION OF N & W REALTY, INC. FOR A CHANGE OF ZONE FROM "RESIDENCE-B" TO "BUSINESS-A" FOR A PORTION OF THE PREMISES LOCATED AT 74 MANOR DRIVE, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 44-47.

Synopsis: The proposed action is the rezoning of an 830 s.f. portion of a 7,486 s.f. improved residential lot for conveyance to an adjoining auto dealership for the continued use as accessory off-street parking.

Adopted

A Motion was made by Veronica Lurvey, Resolution 351 - 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 PUBLIC HEARING TO CONSIDER THE APPLICATION OF BABAK DAMAGHI (2GDS3, LLC) FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING, SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 40 SHORE DRIVE, KINGS POINT, NEW YORK 11024 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOTS 26-29.

Adopted

A Motion was made by Veronica Lurvey, Resolution 352 - 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 PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROSLYN AVENUE IN CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the North side of Roslyn Avenue, in Carle Place.

Continuation

A Motion was made by Vivana Russell, Continued to September 24, 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 PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the South side of Sixth Street, in Garden City Park.

Adopted

A Motion was made by Angelo Ferrara, Resolution 353 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

RESOLUTIONS:

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 55 OF THE TOWN CODE ENTITLED "TOW TRUCKS."

Synopsis: The proposed local law will provide that the fees to be charged by tow operators will be found in the Town of North Hempstead fee schedule including a maximum fee that may be charged by tow operators for a private property tow. Tentative hearing date is September 24, 2020.

Adopted

A Motion was made by Angelo Ferrara, Resolution 354 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 27 OF THE TOWN CODE ENTITLED "HISTORIC LANDMARKS PRESERVATION."

Synopsis: The proposed local law will exempt the installation of generators and HVAC units that are shielded from adjoining lots and the public street by evergreen planting screens, from review by the Historic Landmarks Preservation Commission, while still preserving the historic,

architectural, and aesthetic qualities of landmarked buildings and districts.
Tentative hearing date is September 24, 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 355 - 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 SETTING A DATE FOR 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 adjust the penalties for certain offenses in the Industrial zoning districts. Tentative hearing date is September 24, 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 356 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IN PLACE IN ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on In Place, at its intersection with Foxcroft Road, in Albertson. Tentative hearing date is September 24, 2020.

Adopted

A Motion was made by Peter Zuckerman, Resolution 357 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JEFFREY PLACE IN MANHASSET HILLS, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Full Stop westbound & northbound on Jeffrey Place, at its intersections with Robby Lane, in Manhasset Hills. Tentative hearing date is September 24, 2020.

Adopted

A Motion was made by Peter Zuckerman, Resolution 358 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING EAST LANE IN MANHASSET HILLS, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Full Stop northbound on East Lane, at its intersection with Jeffrey Place, in Manhasset Hills. In addition, the adoption of these ordinances will establish a Full Stop eastbound & westbound on Jeffrey Place, at its intersection with East Lane, in Manhasset Hills. Tentative hearing date is September 24, 2020.

Adopted

A Motion was made by Peter Zuckerman, Resolution 359 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BEACHWAY IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will change parking restrictions that are presently posted on the east side of Beachway (near beach side), between Beachway (North of Richard Road) and Beachway (South of Richard Road), in Port Washington. Tentative hearing date is September 24, 2020.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 360 - 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 TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Judi Bosworth, Resolution 361 - 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Judi Bosworth, Resolution 362 - 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 CARGILL, INC. FOR MAINTENANCE OF THE ACCUBRINE AUTOMATED BRINE MAKER.

Adopted

A Motion was made by Judi Bosworth, Resolution 363 - 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 OPUS INDUSTRIES (SYSTECH) FOR THE PURCHASE OF THE NYVIP2 COMPUTERIZED VEHICLE INSPECTION SYSTEM (CVIS) AND ASSOCIATED SOFTWARE AND TRAINING FOR THE DEPARTMENT OF HIGHWAYS.

Adopted

A Motion was made by Judi Bosworth, Resolution 364 - 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 TROPICAL DRIFTWOOD ORIGINALS, INC. D/B/A TDO, INC. FOR THE SANDBLASTING AND PAINTING OF STREET SIGN BRACKETS.

Adopted

A Motion was made by Veronica Lurvey, Resolution 365 - 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPEN SYSTEMS FOR THE REPLACEMENT OF THE FIRE PANEL AT THE ROSLYN COMMUNITY CENTER.

Adopted

A Motion was made by Peter Zuckerman, Resolution 366 - 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 THE DISPUTE RESOLUTION INSTITUTE OF NEW YORK FOR HUMAN RESOURCE MANAGEMENT PROGRAMS.

Adopted

A Motion was made by Judi Bosworth, Resolution 367 - 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 THE USE OF THE NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR TELECOMMUNICATION CONNECTIVITY SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 368 - 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND K&G POWER SYSTEMS FOR COMPRESSOR REPAIRS.

Adopted

A Motion was made by Judi Bosworth, Resolution 369 - 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 AMENDMENT TO AN AGREEMENT WITH GALVIN BROS., INC./MADHUE CONTRACTING INC. JV FOR WATER QUALITY IMPROVEMENTS AT GERRY PARK, ROSLYN, DPW PROJECT NO. 02-03R.

Adopted

A Motion was made by Veronica Lurvey, Resolution 370 - 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 KOSTAL ENTERPRISES FOR SEASONAL CLASSES AND EQUIPMENT STORAGE AT MANORHAVEN BEACH PARK AND NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Judi Bosworth, Resolution 371 - 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEESE CHASERS LINY LLC FOR THE CHASING OF GEESE FROM TOWN PARKS.

Adopted

A Motion was made by Judi Bosworth, Resolution 372 - 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 AMENDMENTS TO AN AGREEMENT WITH CROWN CASTLE FIBER LLC, FORMERLY KNOWN AS LIGHTOWER FIBER NETWORKS II, LLC FOR INTERNET SERVICE AT VARIOUS FACILITIES THROUGHOUT THE TOWN.

Adopted

A Motion was made by Judi Bosworth, Resolution 373 - 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 AMENDMENT OF AN AGREEMENT WITH MAIL FINANCE (NOW KNOWN AS QUADIENT, INC.) FOR THE LEASE OF AN ENVELOPE PRINTER FOR THE REPRODUCTION DIVISION OF THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

Adopted

A Motion was made by Judi Bosworth, Resolution 374 - 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 PAYMENT TO DEJANA INDUSTRIES FOR THE RENTAL OF A WOOD CHIPPER.

Adopted

A Motion was made by Judi Bosworth, Resolution 375 - 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 A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 117, LOTS 36, 37 AND 38 LOCATED ON UDALL DRIVE, GREAT NECK, NEW YORK AS 88 UDALL DRIVE, GREAT NECK, NEW YORK.

Adopted

A Motion was made by Veronica Lurvey, Resolution 376 - 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 A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 84, LOT 126 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 104 EVANS AVENUE, ALBERTSON, NEW YORK TO 100 EVANS AVENUE, ALBERTSON, NEW YORK.

Adopted

A Motion was made by Peter Zuckerman, Resolution 377 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

32. A RESOLUTION AUTHORIZING THE TOWN TO WAIVE MARRIAGE LICENSE AND CEREMONY FEES FOR ACTIVE SERVICE MEMBERS AND VETERANS.

Adopted

A Motion was made by Judi Bosworth, Resolution 378 - 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 APPOINTMENTS TO THE WATERFRONT ADVISORY COMMITTEE FOR THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 379 - 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 THE DECLARATION OF JULY 2, 2020 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Judi Bosworth, Resolution 380 - 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 AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S EMPLOYEE BENEFIT RESERVE FUND.

Adopted

A Motion was made by Judi Bosworth, Resolution 381 - 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 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 382 - 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 APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP HARRISON KATZ.

Adopted

A Motion was made by Veronica Lurvey, Resolution 383 - 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 APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING TO MEMBERSHIP THOMAS CHARLES LYNCH.

Adopted

A Motion was made by Mariann Dalimonte, Resolution 384 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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

ADDED STARTERS:

39. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 1, 2020 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, 2021.

Adopted

A Motion was made by Judi Bosworth, Resolution 385 - 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 SETTING A DATE FOR 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 further assist those establishments required to operate at reduced occupancy by allowing certain businesses and organizations, including gyms, fitness centers, barbershops, hair salons, personal care services and religious institutions, to expand their operations into private parking lots after obtaining a permit. Tentative hearing date is September 24, 2020.

Adopted

A Motion was made by Judi Bosworth, Resolution 386 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.

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