

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



**September 24, 2020**

**7:00 PM**

**CONTINUATIONS:**

1. 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 October 8, 2020.**

**Adopted**

**A Motion was made by Judi Bosworth, Continued to October 8, 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 APPLICATION OF NEW YORK SMSA LIMITED PARTNERSHIP FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 83-87 MAIN STREET, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK D, LOTS 502, 503 & 804.

Synopsis: The proposed action is the installation of 12 cellular panel antennas and related equipment atop a 3-story mixed-use building on a 0.1532-acre site. **Will be continued without a date.**

**Continuation without a date**

**A Motion was made by Mariann Dalimonte, Continued without a date. 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 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.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 388 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**PUBLIC HEARINGS:**

4. 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.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 389 - 2020; Local Law 10 - 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 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.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 390 - 2020; Local Law 11 - 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 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.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 391 - 2020; Local Law 12 - 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 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.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 392 - 2020; Local Law 13 - 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 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.

**Adopted**

**A Motion was made by Peter Zuckerman, Ordinance 9 - 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 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 and northbound on Jeffrey Place, at its intersections with Robby Lane, in Manhasset Hills.

**Adopted**

**A Motion was made by Peter Zuckerman, Ordinance 10 - 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 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 and westbound on Jeffrey Place, at its intersection with East Lane, in Manhasset Hills.

**Adopted**

**A Motion was made by Peter Zuckerman, Ordinance 11 - 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 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.

**Adopted**

**A Motion was made by Mariann Dalimonte, Ordinance 12 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**RESOLUTIONS:**

12. 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 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 393 - 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 OF OCTOBER 8, 2020 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 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 394 - 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 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 29, 2020.

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 395 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 55 HARBOR PARK DRIVE LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 55 HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 89, LOT 2.

Synopsis: The proposed action is the legalization of an 11,083 s.f. interior addition to the second floor of a 53,407 s.f. building on a 3.26-acre site. Tentative hearing date is October 22, 2020.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 396 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AMENDING RESOLUTION NO. 64-2020, ADOPTED FEBRUARY 27, 2020, AUTHORIZING THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE PROTECTION COMPANIES TO PROVIDE FIRE PROTECTION SERVICES IN TOWN-OPERATED FIRE PROTECTION DISTRICTS AND TO PROVIDE CERTAIN CONTRIBUTIONS TO LENGTH OF SERVICE AWARD PROGRAMS.

Synopsis: The proposed action is the amendment of the Town's agreement with the Vigilant Engine, Hook & Ladder & Hose Company, Inc. in order to align with the company's adopted budget. Tentative hearing date is October 22, 2020.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 397 - 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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING 4TH AVENUE IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish Reserved Parking spaces on the northwest side of 4th Avenue, in Westbury. Tentative hearing date is October 22, 2020.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 398 - 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 TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 399 - 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 A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 400 - 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 LIRO ENGINEERS INC. FOR THE REPLACEMENT OF THE TRACK AND TURF FIELD AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NY. DPW PROJECT 19-17.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 401 - 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 EAGLE CONTROL CORP. FOR POOL REPAIRS AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 402 - 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 RATIFYING THE EXECUTION OF A LICENSE AGREEMENT WITH THE MINEOLA SCHOOL DISTRICT FOR USE OF THE NORTH HEMPSTEAD BEACH PARK PARKING LOT FOR THE PURPOSE OF HOLDING A DRIVE-IN MOVIE SCREENING.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 403 - 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 A LICENSE AGREEMENT WITH THE SEARINGTOWN SCHOOL PTA FOR THE USE OF THE NORTH HEMPSTEAD BEACH PARK PARKING LOT FOR THE PURPOSE OF HOLDING A DRIVE-IN MOVIE SCREENING.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 404 - 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 A LICENSE AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS, INC. D/B/A GOLD COAST ARTS CENTER FOR THE USE OF THE NORTH HEMPSTEAD BEACH PARK PARKING LOT FOR THE PURPOSE OF HOLDING DRIVE-IN MOVIE SCREENINGS.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 405 - 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 A SPONSORSHIP AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND NORTH SHORE UNIVERSITY HOSPITAL FOR THE PLACEMENT OF A SCOREBOARD IN MANHASSET VALLEY PARK.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 406 - 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 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 407 - 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 AN AGREEMENT WITH CANON SOLUTIONS AMERICA, INC. TO MAINTAIN A CHECK IMAGER AND ENDORSER FOR THE OFFICE OF THE RECEIVER OF TAXES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 408 - 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 A SPONSORSHIP AGREEMENT WITH THE MANHASSET WOMEN'S COALITION AGAINST BREAST CANCER FOR A VIRTUAL RUN.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 409 - 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 MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE SALE OF A PARCEL OF REAL PROPERTY KNOWN AND DESIGNATED AS SECTION 2, BLOCK 349, ADJACENT TO LOT 5, LOCATED IN GREAT NECK, NEW YORK TO 280 EAST SHORE ROAD REALTY, LLC AND AUTHORIZING THE TAKING OF RELATED ACTION IN CONNECTION THEREWITH.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 410 - 2020. The Motion Passed by a vote of 6 Ayes, 0 Nays.**

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

**Board Members Absent: Russell.**

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR GROUNDWATER WELL MONITORING THROUGHOUT THE PORT WASHINGTON PENINSULA.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 411 - 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND GLOBAL FUELING SYSTEMS INC. FOR ALARM EQUIPMENT MAINTENANCE AND FUEL TANK REPAIRS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 412 - 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AFFORDABLE CESSPOOL FOR CESSPOOL CLEANING SERVICES (TNH204-2018).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 413 - 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 AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR THE LEASE OF A COPIER FOR THE DEPARTMENT OF PUBLIC SAFETY.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 414 - 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LDI COLOR TOOLBOX FOR THE LEASE OF THE COLOR CANON COPIER FOR THE DEPARTMENT OF ADMINISTRATIVE SERVICES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 415 - 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 AN AMENDMENT TO A MEMORANDUM OF UNDERSTANDING BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 416 - 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 AMENDING THE TOWN OF NORTH HEMPSTEAD FEE SCHEDULE WITH RESPECT TO TOW FEES.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 417 - 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 AMENDING RESOLUTION NO. 235-2020, ADOPTED JUNE 18, 2020, AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 418 - 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 AUTHORIZING THE TRANSFER OF FUNDS FROM THE TOWN'S RESERVE FUNDS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 419 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

39. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM A CAPITAL FUND TO THE GENERAL FUND'S CAPITAL PROJECTS RESERVE FUND.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 420 - 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 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 421 - 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 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 422 - 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 APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING NOAH SILVERMAN, NOAH BELLMAN AND RAFAEL SEDAGHATZANDI AND REMOVING MELANIE YVETTE OSORIO FROM MEMBERSHIP.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 423 - 2020. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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