

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING**

**MINUTES**



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**September 2, 2021**

**7:00 PM**

**CONTINUATIONS:**

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CAROLYN BICHOU PAN 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 4 WATERS EDGE, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOT 444.

**Continuation**

**A Motion was made by Mariann Dalimonte, Continued to October 7, 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**PUBLIC HEARINGS:**

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the proposed local law is to make amendments to the tree removal permit requirements in Town Code Section 2-9(T) relative to the preservation of trees on private property. **Will be continued to September 30, 2021.**

**Continuation**

**A Motion was made by Veronica Lurvey, Continued to September 30, 2021. 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 20A OF THE TOWN CODE ENTITLED "ENVIRONMENTAL PLANNING AND CONTROL OF TREES."

Synopsis: The purpose of the proposed local law is to make amendments to the Town's tree code relative to the preservation of trees on public and private property. **Will be continued to September 30, 2021.**

**Continuation**

**A Motion was made by Veronica Lurvey, Continued to September 30, 2021. 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 AMENDMENTS TO THE TOWN'S TREE POLICY PURSUANT TO SECTION 20A-4 OF THE TOWN CODE.

Synopsis: The purpose of the public hearing is to consider amendments to the Town's Tree Policy, which governs the removal of trees from a public right-of-way and Town-owned public places. **Will be continued to September 30, 2021.**

**Continuation**

**A Motion was made by Veronica Lurvey, Continued to September 30, 2021. 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 AN ORDINANCE AFFECTING ALLENWOOD ROAD IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner restrictions on the north side of Allenwood Road, west of Warwick Road, in Great Neck. **Will be continued without a date.**

**Continuation without a date**

**A Motion was made by Veronica Lurvey, 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.**

6. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF ORDINANCES AFFECTING FIRST AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will eliminate the presently posted one hour parking restriction and add no parking restrictions on portions of the west and east sides of First Avenue, between Railroad Avenue and Dennis Street, in Garden City Park.

**Adopted**

**A Motion was made by Angelo Ferrara, Ordinance 29 - 2021. 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 ORDINANCES AFFECTING WALDO AVENUE IN GREENVALE, NEW YORK.

Synopsis: The adoption of these ordinances will establish No Stopping anytime restrictions on the north and south sides of Waldo Avenue, between Glen Cove Road and 1st Street, in Greenvale.

**Adopted**

**A Motion was made by Peter Zuckerman, Ordinance 30 - 2021. 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 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would ensure the safety of construction sites within the Town by ensuring that workers employed or otherwise engaged at such construction sites have received adequate safety training, and that contractors performing construction work have essential safety training systems to prevent injuries and protect workers who are injured. Tentative hearing date is September 30, 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 464 - 2021. 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 A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS."

Synopsis: The purpose of the proposed local law is to update Article IX of Chapter 23 of the Town Code to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority and the transfer of all the Authority's functions to the Town's Department of Solid Waste Management. Tentative hearing date is September 30, 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 465 - 2021. 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 A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED "SANITATION."

Synopsis: The purpose of the proposed local law is to update Chapter 46 of the Town Code to add provisions to aid in enforcement of Chapter 46 and to make technical changes to account for the pending termination of the Town of North Hempstead Solid Waste Management Authority and the transfer of all the Authority's functions to the Town's Department of Solid Waste Management. Tentative hearing date is September 30, 2021.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 466 - 2021. 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 SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR OCTOBER 6, 2021 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, 2022.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 467 - 2021. 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 A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF STATE STREET IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Park Avenue, as "Oslo Gibson's Way." Tentative hearing date is September 30, 2021.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 468 - 2021. 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 A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF STATE STREET IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of State Street in New Cassel, from the corner of Prospect Avenue to the corner of Broadway, as "Estell Myers Way." Tentative hearing date is September 30, 2021.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 469 - 2021. 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 ADOPTION OF AN ORDINANCE AFFECTING MILL SPRING ROAD IN MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southwest bound on Mill Spring Road, at its intersection with Country Club Drive, in Manhasset. Tentative hearing date is September 30, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 470 - 2021. 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 ADOPTION OF AN ORDINANCE AFFECTING CHARLES STREET IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop westbound on Charles Street, at its intersection with Carlton Avenue, in Port Washington. Tentative hearing date is September 30, 2021.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 471 - 2021. 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 THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY LANE IN FLORAL PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Cherry Lane, between Whitter Avenue and White Avenue, in Floral Park. Tentative hearing date is September 30, 2021.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 472 - 2021. 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 ALLENWOOD ROAD IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner restriction on the north side of Allenwood Road in Great Neck. Tentative hearing date is September 30, 2021.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 473 - 2021. 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 GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 474 - 2021. 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 SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 475 - 2021. 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 AWARD OF A BID FOR GOLF CART LEASES (TNH185-2021).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 476 - 2021. 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 AWARD OF A BID FOR CESSPOOL CLEANING SERVICES (TNH204-2021).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 477 - 2021. 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 EXECUTION OF AN AGREEMENT WITH ARCHITECTURAL PRESERVATION STUDIO, DPC FOR PROFESSIONAL SERVICES RELATED TO THE RESTORATION OF THE WATER WHEEL AT THE ROSLYN PAPER MILL BUILDING IN GERRY PARK, ROSLYN, DPW PROJECT NO. 21-07.

**Adopted**

**A Motion was made by Veronica Lurvey, Resolution 478 - 2021. 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 PROFESSIONAL SERVICES AGREEMENT WITH R&M ENGINEERING RELATED TO THE EMERGENCY REPAIR OF A RETAINING WALL ON CARLTON AVENUE IN PORT WASHINGTON.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 479 - 2021. 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 AGREEMENT WITH SAVIK AND MURRAY FOR ENGINEERING SERVICES FOR REHABILITATION OF EROSION AT THE HEMPSTEAD HARBOR SHORELINE TRAIL (TNH256-2021).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 479 - 2021. 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 AGREEMENT WITH CASHIN ASSOCIATES, PC FOR PROFESSIONAL SERVICES RELATED TO TOWN PONDS (TNH266-2021).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 480 - 2021. 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 HEALTHEQUITY FOR ADMINISTRATION OF A FLEXIBLE SPENDING PROGRAM (TNH 268-2021).

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 482 - 2021. 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 RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND FENCE FOR THE INSTALLATION OF STAIR RAILINGS AT MANHASSET VALLEY PARK, MANHASSET.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 483 - 2021. 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 AN AGREEMENT WITH COMMERCIAL CLEARWATER COMPANY, INC. FOR A CERTIFIED POOL OPERATOR COURSE AT MICHAEL J.TULLY PARK, NEW HYDE PARK.

**Adopted**

**A Motion was made by Angelo Ferrara, Resolution 484 - 2021. 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 AGREEMENT WITH ADELPHI UNIVERSITY FOR FIELD INSTRUCTION INTERNSHIPS IN SOCIAL WORK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 485 - 2021. 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 AGREEMENT WITH PEDALSHARE INC. FOR A BIKE SHARING PROGRAM.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 486 - 2021. 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 AGREEMENT WITH WAMPUM MAGIC, INC. FOR PROFESSIONAL SERVICES, INCLUDING ILLUSTRATION AND DESIGN SERVICES, RELATED TO THE NORTH HEMPSTEAD TOWN SEAL.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 487 - 2021. 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 A LICENSE AGREEMENT WITH ANKER'S ELECTRIC SERVICE, INC. FOR THE PLACEMENT OF BANNER POLES AND BANNERS ON LAMPPOSTS IN NEW CASSEL.

**Adopted**

**A Motion was made by Vivana Russell, Resolution 488 - 2021. 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 A LICENSE AGREEMENT WITH RESIDENTS FORWARD FOR MAINTENANCE OF A GARDEN IN A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT.

**Adopted**

**A Motion was made by Mariann Dalimonte, Resolution 489 - 2021. 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 AGREEMENT WITH SAFE BOATS INTERNATIONAL, LLC FOR THE PURCHASE OF A HARBOR PATROL BOAT.

**Stricken**

35. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND ENECON NORTHEAST A.P.S., INC. FOR CONCRETE, METAL AND TANK REPAIR.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 490 - 2021. 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 USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND MACCARONE PLUMBING, INC. FOR PLUMBING REPAIRS AND SERVICE.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 491 - 2021. 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 AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF EAST HAMPTON AND NATIONAL WATER MAIN CLEANING COMPANY FOR THE CLEANING AND INSPECTION OF STORM SEWER PIPES.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 492 - 2021. 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 EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES RELATED TO SEAWALL AND PIER REPLACEMENT AT HARBOR HILLS PARK, GREAT NECK, NY. DPW PROJECT NO. 17-13.

**Adopted**

**A Motion was made by Lee Seeman, Resolution 493 - 2021. 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 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH MORE CONSULTING CORPORATION FOR A ROOF REPLACEMENT AT TOWN DOCK.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 494 - 2021. 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 USE OF A SOURCEWELL AGREEMENT WITH CDW FOR THE PURCHASE OF BITDEFENDER ANTIVRUS SOFTWARE.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 495 - 2021. 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 ESTABLISHING A NEW PROPERTY ADDRESS OF 1501 MARCUS AVENUE, NEW HYDE PARK, NEW YORK 11040 FOR THE PREMISES IDENTIFIED AS SECTION 8 BLOCK 286 LOT 5 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 496 - 2021. 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 AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF VARIOUS DEPARTMENTS IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 497 - 2021. 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 TRANSFER OF FUNDS FROM VARIOUS CAPITAL PROJECTS RESERVE FUNDS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 498 - 2021. 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 RATIFYING, AUTHORIZING, AND APPROVING THE EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 499 - 2021. 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 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 500 - 2021. The Motion Passed by a vote of 6 Ayes, 1 Nays.**

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

**Board Members voting Nays: Russell.**

46. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO., NO. 1., INC., ALBERTSON, NEW YORK, IN

ADDING TO MEMBERSHIP XIE LONG ZHA, AAGARSHA GUPTA, SURENDRA GUPTA AND DAVID WALTERS.

**Adopted**

**A Motion was made by Peter Zuckerman, Resolution 501 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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

**ADDED STARTERS:**

47. A RESOLUTION WAIVING FEES OTHERWISE CHARGED BY THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT FOR THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY'S ELECTRICAL INFRASTRUCTURE IMPROVEMENT PROJECT AT THE PORT WASHINGTON L4 AND L5 LANDFILLS.

**Adopted**

**A Motion was made by Judi Bosworth, Resolution 502 - 2021. The Motion Passed by a vote of 7 Ayes, 0 Nays.**

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