

**TOWN OF NORTH HEMPSTEAD  
BOARD MEETING  
AMENDED AGENDA**

July 18, 2013

7:30 PM

**PUBLIC HEARINGS:**

**1. A PUBLIC HEARING TO CONSIDER A PETITION TO EXTEND THE GREAT NECK WATER POLLUTION CONTROL DISTRICT PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.**

**Synopsis:** The Great Neck Water Pollution Control District ("District") is in the process of performing upgrades to its wastewater treatment plant, which would permit that portion of the Village of Great Neck that is not included in the District to divert its sewerage to the District, thereby consolidating those portions of the Village of Great Neck that are not included in the District into said District.

***Motion by:* Supervisor Kaiman**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

**Synopsis:** The purpose of this amendment is to modify the regulations in the Industrial-A district to allow certain commercial uses.

***Continued to August 13, 2013***

**3. A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONE FROM "RESIDENCE-AAA" TO "INDUSTRIAL-A" FOR THE PREMISES LOCATED ON WEST SHORE ROAD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 53, AND PART OF LOT 1058.**

***Continued to August 13, 2013***

**4. A PUBLIC HEARING ON THE APPLICATION OF DEJANA DEVELOPERS, LLC FOR SITE PLAN APPROVAL AND SPECIAL USE PERMITS FOR THE PREMISES LOCATED AT WEST SHORE ROAD, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 53, AND PART OF LOT 1058.**

*Continued to August 13, 2013*

**RESOLUTIONS:**

**5. A RESOLUTION SETTING A DATE FOR A [SPECIAL MEETING](#) OF THE TOWN BOARD TO TAKE PLACE MONDAY, JULY 29, 2013 AT 10:00 AM IN THE TOWN BOARD ROOM LOCATED AT TOWN HALL, 220 PLANDOME ROAD, MANHASSET, NEW YORK.**

**Synopsis:** The purpose would be to hear the presentation of the findings of the study created by the National Center for Suburban Studies at Hofstra University to evaluate the current programs and activities of the Department of Services for the Aging's Project Independence and to consider any other matters which may come before the Board.

**Motion by: Supervisor Kaiman**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**6. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT MONETARY GIFTS FROM WEBER HOME SCHOOL ASSOCIATION, INC. AND RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON FOR A PORTION OF THE COSTS ASSOCIATED WITH TREES AND SHRUBS THAT WERE PLANTED IN FRONT OF WEBER MIDDLE SCHOOL IN PORT WASHINGTON ON JUNE 11, 2013.**

**Motion by: Councilwoman DeGiorgio**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**7. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A USED UPRIGHT PIANO AS A GIFT FOR THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**Motion by: Councilwoman Russell**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>

No-None

*Adopted*

**8. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT DIVING EQUIPMENT AS A GIFT FROM THE BAY CONSTABLES BENEVOLENT ASSOCIATION FOR MARITIME SEARCH AND RESCUE OPERATIONS.**

***Motion by:* Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**9. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A CONSOLIDATED FUNDING APPLICATION TO THE NEW YORK STATE REGIONAL ECONOMIC DEVELOPMENT COUNCIL FOR MULTIPLE GRANTS AND THE TAKING OF RELATED ACTION.**

***Motion by:* Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**10. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION THROUGH THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION TO THE URBAN INITIATIVES GRANT PROGRAM THROUGH THE NEW YORK STATE DEPARTMENT OF HOMES AND COMMUNITY RENEWAL FUNDING AND THE TAKING OF RELATED ACTION.**

***Motion by:* Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**11. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR DISASTER MANAGEMENT CONSULTING SERVICES**

(TNH088-2013).

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**12. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR TREE PRUNING AND REMOVAL SERVICES (TNH015-2013).**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**13. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR GENERATOR WORK AT TOWN HALL (TNH062-2013).**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**14. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR PICKUP TRUCKS (TNH087-2013).**

**Motion by:** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman

No-None

*Adopted*

**15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR UNIFORMS AND VARIOUS SPORTSWEAR (TNH026-2013).**

***Motion by:* Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS (TNH040-2013).**

***Motion by:* Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HEAVY DUTY HIGHWAY EQUIPMENT (TNH016-2012).**

*Stricken*

**18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF THE HEMPSTEAD HARBOR SHORELINE TRAIL IN PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 11-02.**

***Motion by:* Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE INSTALLATION OF SPORTS LIGHTING AT MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 11-10A.**

**Motion by: Councilwoman Kaplan**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VIRTUAL FRAMEWORKS LLC D/B/A VIRTUAL HEALTH FOR TECHNOLOGY AND RELATED SERVICES FOR RESIDENTS AGE 60 AND OVER IN CONNECTION WITH PROJECT INDEPENDENCE.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE WESTBURY UNION FREE SCHOOL DISTRICT FOR THE USE OF THE PARKING FIELD AT PARK AVENUE SCHOOL FOR THE TOWN'S "AGING IN PLACE IN SUBURBIA: LIVING BETTER WITH TECHNOLOGY" CONFERENCE TO BE HELD ON AUGUST 21, 2013.**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE UNIFIED NEW CASSEL COMMUNITY REVITALIZATION CORP. (UNCCRC).**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**23. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH J.M. ELECTRICAL CONTRACTORS, INC.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FUNDAMENTAL SPORTS TRAINING FOR SPORTS ENRICHMENT CLASSES AT VARIOUS TOWN OF NORTH HEMPSTEAD LOCATIONS.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SIDNEY B. BOWNE AND SON, LLP FOR SURVEYING SERVICES FOR THE ALLEN FAMILY BURIAL GROUND.**

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR TITLE SEARCH SERVICES FOR THE ALLEN FAMILY BURIAL GROUND.**

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**27. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY THROUGH THE WORKFORCE INVESTMENT BOARD TO RECEIVE FUNDING THROUGH THE NATIONAL EMERGENCY GRANT FROM THE NEW YORK STATE DEPARTMENT OF LABOR.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**28. A RESOLUTION AUTHORIZING A TEMPORARY PROFESSIONAL SERVICES AGREEMENT WITH DAVID M. SHAPIRO DISASTER PLANNING AND RECOVERY CONSULTANTS, INC. TO ASSIST WITH THE AUGUST 1, 2013 PROJECT DEADLINE FOR THE FEMA HAZARD MITIGATION GRANT PROGRAM.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**29. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR THE REHABILITATION OF SITE LIGHTING AT MICHAEL J. TULLY PARK AND MANHASSET VALLEY PARK, DPW PROJECT NO. 11-10A AND 11-10B.**



**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**30. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR ADDITIONAL EQUIPMENT AS PROVIDED FOR IN BID AWARD NUMBER TNH032-2011 COPIERS, LEASE AND MAINTENANCE.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**31. A RESOLUTION AUTHORIZING AN AMENDMENT TO A SERVICES AGREEMENT WITH PEPSI BOTTLING VENTURES LLC AND ASSIGNMENT OF THE RIGHTS AND OBLIGATIONS THEREUNDER TO PEPSI-COLA BOTTLING COMPANY OF NEW YORK, INC.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**32. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT FOR THE USE OF THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER ON JULY 6, 2013.**

**Motion by: Councilwoman Kaplan**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman**

No-None

*Adopted*

**33. A RESOLUTION RATIFYING THE EXECUTION OF AMENDMENTS TO AN AGREEMENT WITH DEJANA DEVELOPERS, LLC FOR THE SALE OF REAL PROPERTY LOCATED ON THE WEST SIDE OF ROSLYN WEST SHORE ROAD, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 53, AND PART OF LOT 1058 AND AUTHORIZING A FURTHER AMENDMENT TO EXTEND THE TIME TO COMPLETE THE TRANSACTION.**

***Motion by:* Supervisor Kaiman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None  
Recuse-Councilman Ferrara

*Adopted*

**34. A RESOLUTION AUTHORIZING A CHANGE TO THE ADMINISTRATIVE PROCEDURES OF THE ALBERTSON HOOK AND LADDER, ENGINE AND HOSE COMPANY # 1 SERVICE AWARD PROGRAM.**

**Synopsis:** This change will allow beneficiaries of deceased monthly payees to elect to receive a one-time actuarial equivalent lump sum instead of receiving 120 monthly payments. This option will not increase the cost of the program.

***Motion by:* Councilman Dwyer**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**35. A RESOLUTION AUTHORIZING A CHANGE TO THE ADMINISTRATIVE PROCEDURES OF THE FLORAL PARK CENTRE COMPANY INC. SERVICE AWARD PROGRAM.**

**Synopsis:** This change will allow beneficiaries of deceased monthly payees to elect to receive a one-time actuarial equivalent lump sum instead of receiving 120 monthly payments. This option will not increase the cost of the program.

***Motion by:* Councilwoman Seeman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara

**Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**36. A RESOLUTION AUTHORIZING A CHANGE TO THE ADMINISTRATIVE PROCEDURES OF THE FLORAL PARK CENTRE COMPANY INC. SERVICE AWARD PROGRAM POST ENTITLEMENT.**

**Synopsis:** The purpose of this resolution is to clarify that any participant who has attained the entitlement age of sixty-five will be allowed to earn additional service credit after the entitlement age, up to the current service credit maximum of twenty-five years.

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**37. A RESOLUTION AUTHORIZING A FUND BALANCE APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**Synopsis:** This is an appropriation of the Harbor Hills Park District's unassigned fund balance for the purchase and installation of two pool heaters.

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**38. A RESOLUTION AUTHORIZING THE RETENTION OF JASPAN SCHLESINGER, LLP, AS SPECIAL COUNSEL.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman**

**Aye-Supervisor Kaiman**  
**No-None**

*Adopted*

**39. A RESOLUTION APPROVING A TOWN EMPLOYEE ORIENTATION MANUAL.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio**  
**Aye-Councilman Dwyer**  
**Aye-Councilman Ferrara**  
**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Russell**  
**Aye-Councilwoman Seeman**  
**Aye-Supervisor Kaiman**  
**No-None**

*Adopted*

**40. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio**  
**Aye-Councilman Dwyer**  
**Aye-Councilman Ferrara**  
**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Russell**  
**Aye-Councilwoman Seeman**  
**Aye-Supervisor Kaiman**  
**No-None**

*Adopted*

**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.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio**  
**Aye-Councilman Dwyer**  
**Aye-Councilman Ferrara**  
**Aye-Councilwoman Kaplan**  
**Aye-Councilwoman Russell**  
**Aye-Councilwoman Seeman**  
**Aye-Supervisor Kaiman**  
**No-None**

*Adopted*

**42. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP NATALIE SCHIFFER.**

**Motion by: Councilman Dwyer**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**43. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP CARLOS E. GALLO JR.**

**Motion by: Councilwoman Kaplan**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**44. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP PATRICK ENGLISH.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**ADDED STARTER:**

**45. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT TWO PIECES OF STEEL FROM THE FORMER WORLD TRADE CENTER AS A GIFT FROM THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell**

**Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

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**NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT  
AUTHORITY MEETING  
AGENDA**

July 18, 2013

**RESOLUTIONS:**

**1. A RESOLUTION APPROVING AN EMPLOYEE ORIENTATION MANUAL.**

***Motion by:*** Chiarman Kaiman

**Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Chairman Kaiman  
No-None**

***Adopted***

**2. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

***Stricken***