

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

January 25, 2011

7:30 P.M.

RESERVED DECISION:

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

Synopsis: There has been significant debate and discussion for several years about the current four foot height limitation on residential fences. This proposal will provide the opportunity to examine all options and determine what height limit will be in the public interest. Continued from October 5, 2010, November 16, 2010 and December 14, 2010.

Motion by: Councilman Pollack

Aye-Councilman Dwyer Aye-Councilman Ferrara Aye-Councilman Pollack Aye-Councilwoman Russell Aye-Councilwoman Seeman No-Councilwoman Poons No-Supervisor Kaiman

Adopted

CONTINUATIONS:

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 the amendment is to establish full-service restaurant as a permitted use within the Open Space Recreation District. Continued from November 16, 2010 and December 14, 2010.

Continued to February 15, 2011

PUBLIC HEARINGS:

3. A PUBLIC HEARING ON THE APPLICATION OF LORD AND TAYLOR FOR SITE PLAN REVIEW AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1440 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 145, LOTS 16 & 17.

Synopsis: The proposal includes the expansion of an existing department store from 125,600 square feet to 162,750 and the dislocation/partial relocation of 72 parking spaces. Appurtenant work includes a retaining wall, sidewalks and additional landscaping.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer

**Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

4. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HARBOR HOMES LLP FOR SITE PLAN REVIEW FOR THE PROPERTY LOCATED AT THE SOUTHWEST INTERSECTION OF HARBOR ROAD AND PORT WASHINGTON BOULEVARD AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK A, LOT 345.

Synopsis: The proposed action is the construction of a 48-unit senior housing facility on a 1.5-acre site.

Continued to February 15, 2011

5. A PUBLIC HEARING TO BE HELD BY THE TOWN BOARD FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS:

A. ALBERTSON HOOK AND LADDER, ENGINE AND HOSE CO., NO. 1.

Motion by: Supervisor Kaiman

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

Adopted

B. CARLE PLACE HOOK AND LADDER AND HOSE CO., NO. 1.

Motion by: Supervisor Kaiman

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

Adopted

C. FLORAL PARK CENTRE FIRE CO., NO. 1.

Motion by: Supervisor Kaiman

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

Adopted

D. GLENWOOD HOOK AND LADDER ENGINE AND HOSE CO., NO. 1.

***Motion by:* Supervisor Kaiman**

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

Adopted

E. ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC. GREAT NECK.

***Motion by:* Supervisor Kaiman**

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

Adopted

F. VIGILANT ENGINE, HOOK AND LADDER CO., INC.

Continued to February 15, 2011

G. PORT WASHINGTON FIRE DEPT., INC.

Continued to February 15, 2011

**H. ROSLYN FIRE COMPANIES RESCUE HOOK AND LADDER CO., NO. 1 OF ROSLYN, INC.
ROSLYN HIGHLANDS HOOK AND LADDER, ENGINE AND HOSE CO., INC.**

***Motion by:* Supervisor Kaiman**

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

Adopted

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SOMA STREET, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Soma Street, at its intersection with New Hyde Park Road, in New Hyde Park.

Motion by: Councilwoman Seeman

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

Adopted

7. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ORCHARD STREET, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will correct the wording and measurements of the presently posted school day parking restrictions and corner restrictions on the east and west sides of Orchard Street, between Park Avenue and Bogart Avenue; and at the same time allow room on the east side of Orchard Street, north of Bar Beach Road, for a handicap parking space, in Port Washington.

Motion by: Councilman Pollack

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

Adopted

8. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON ORCHARD STREET, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the east side of

Orchard Street, north of Bar Beach Road, in Port Washington.

Motion by: Councilman Pollack

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

Adopted

9. A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONE FROM "RESIDENCE-C" TO "PARKING" FOR THE PROPERTY LOCATED AT THE NORTHWEST CORNER OF ALBERTSON AVENUE AND I.U. WILLETS ROAD IN ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 209, LOTS 37.

Motion by: Councilman Dwyer

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

Adopted

10. A PUBLIC HEARING TO CONSIDER A PETITION TO EXTEND THE GREAT NECK GARBAGE DISTRICT PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

Synopsis: The proposed expansion area includes all those certain lots, parcels of land being known and designated on the Land and Tax Map of Nassau County (the "Map") as Section 2, Blocks 363, Lots 1-15, 17-32; Section 2, Block 364, Lots 1-15; Section 1, Block 265, Lots 1-11; Section 2, Block 366, Lots 1-11, 13-21; Section 2, Block 367, Lots 1-24, 2837, 39-41, 43-57; Section 2, Block 368, Lots 1-11; Section 2, Block 369, Lots 12; Section 2, Block 370, Lots 1-2, 4-20; Section 2, Block, 371, Lots 1-2, 4-6; Section 2 Block 372, Lots 1-5, and Section 2, Block 373, Lots 1-4, 7-15, situated and being part of the unincorporated area of Harbor Hills lying within the Town of North Hempstead, County of Nassau and the State of New York, and all those certain lots, parcels of land being known and designated on the Map as Section 2, Block 84, Lots 1, 4, 10-13, 15, 17, 19, 22, 26-29, 31-32; Section 2, Block 85, Lots 10-11, 15, 19-20, 22, 27, 29, 31, 34-36; Section 2, Block 86, Lots 4-5, 9, 106, 114, 116, 119, 306, 409-411; Section 2, Block 87, Lots 6, 103, 107, 112, 114; Section 2, Block 88, Lots 6, 101, 106-107; Section 2, Block 89, Lots 1, 3-5, 109, 212-213, 215-216; Section 2, Block 90, Lots 109, 321, 323-324, 326-327, 329-330, 332-333; Section 2, Block 91, Lots 8-10, 12-15; Section 92, Lots 11, 13-15, 110, 208, 211-212; Section 2, Block 93, Lots 1-2, 6, 9, 11, 103, 105; Section 2, Block 94, Lots 2-3, 7, 16, 19-20, 209, 308, 310-312; Section 2, Block 95, Lots 1-3, 13-14, 17-22; Section 2, Block 96, Lots 3, 7-9, 11-13, 102; Section 2, Block 97, Lots 3-7, 10, 16-17, 20, 24, 302; Section 2, Block 98, Lots 6, 101, 111-112, 202, 204, 207, 210-211, Section 2, Block 99, Lots 2, 101, 105, 204, 209-212; Section 2, Block 100, Lots 2-3, 7-8, 10-13, 15, 105; Section 2, Block 101,

Lots 9, 101, 105-106; Section 2, Block 102, Lot 1-5; Section 2, Block 104, Lots 102-103, 110-111, 204-205, 210, 212, 301, 306, 315-316, 320-321, 326,-331, 333, 401, 407-408, 415, 513, 606,-609, 611, 704-709, 804-808, 908, 912, 914, 916, 919-923, 925-928; Section 2, Block 359, Lots 17-20, 22, 27-36, 38-46, 48-49; and Section 2, Block 360, Lots 41-42, 47-54, 55B, situated and being part of the unincorporated area of University Gardens lying within the Town of North Hempstead, County of Nassau and the State of New York.

Continued to March 8, 2011

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

Synopsis: The amendments to Chapter 70, Article XXVI, Section 70-235, entitled "Penalties and Offenses" will make changes in order to reconcile the status of certain newly constructed residential dwellings which were issued certificates of occupancy prior to December 31, 2006, irrespective of the cause for such issuance, by expanding the existing conditions and criteria established under the code to provide an effective means to redress the classification of any nonconforming dwelling, whereby, upon satisfaction of the conditions and criteria, said structure will be authorized for compliance and determined to be in good standing with zoning code requirements for square footage, set back, sky plane, and/or height deviations.

Continued to March 8, 2011

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 36 OF THE TOWN CODE ENTITLED "MOVIES AND FILMING".

Synopsis: The amendments to Chapter 36 will make changes to the rules and regulations governing filming permits in order to encourage filming activities while continuing to safeguard the public against the impact of such activities, and to make such other amendments as may be necessary.

Continued to March 8, 2011

RESOLUTIONS:

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 28 OF THE TOWN CODE ENTITLED "HOUSING AND REHABILITATION CODE ".

Synopsis: The purpose of the amendments to Chapter 28 are to provide a definition and a set of dimensional standards for shopping cart corrals associated with retail uses. Tentative hearing date is February 15, 2011.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR PROFESSIONAL ENGINEERING SERVICES.

Synopsis: This resolution will authorize an issuance for an RFP to retain engineering services relative to the design of ballfields at North Hempstead Beach Park.

Motion by: Supervisor Kaiman

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

Adopted

15. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR HEAVY DUTY HIGHWAY EQUIPMENT FOR THE HIGHWAY DEPARTMENT.

Motion by: Supervisor Kaiman

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

Adopted

16. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR FIRE EXTINGUISHERS, MAINTENANCE SERVICE AND SUPPLIES.

Motion by: Supervisor Kaiman

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

Adopted

17. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR PLUMBING PARTS AND SUPPLIES.

Motion by: Supervisor Kaiman

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

Adopted

18. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR TREE PRUNING AND REMOVAL SERVICES.

Motion by: Supervisor Kaiman

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

Adopted

19. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR REPLACEMENT OF THE DPW SIGN SHOP HVAC SYSTEM, DPW PROJECT NO. 10-10.

Motion by: Supervisor Kaiman

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

Adopted

20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FIELD TRIP TRANSPORTATION FOR THE DEPARTMENT OF PARKS AND RECREATION, BID NO. TNH002-2011.

Motion by: Supervisor Kaiman

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

Adopted

21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR VETERINARY SERVICES FOR THE ANIMAL SHELTER, BID NO. TNH001-2011.

Motion by: Supervisor Kaiman

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

Adopted

22. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR VETERINARY MOBILE SERVICES IN CONNECTION WITH THE TRAP-NEUTER-INOCULATE-RETURN PROGRAM, RFP NO. TNH036-2010.

Motion by: Supervisor Kaiman

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

Adopted

23. A RESOLUTION AUTHORIZING THE RENEWAL OF AN AWARD OF A BID FOR ROLL UP STEEL DOORS, PARTS AND REPAIR, BID NO. TNH 056-2009.

Stricken

24. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN CONNECTION WITH IMPROVEMENTS TO THE NEW HYDE PARK POLICE ACTIVITY LEAGUE BUILDING, DPW PROJECT NO. 09-07.

Motion by: Supervisor Kaiman

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

Adopted

25. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT IN CONNECTION WITH THE CONSTRUCTION OF ATHLETIC FIELDS AT

MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 10-12.

Motion by: Councilwoman Poons

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

Adopted

26. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR BAY WALK PARK, PORT WASHINGTON, NEW YORK.

Motion by: Councilman Pollack

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

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Synopsis: This resolution will authorize the Sid Jacobson Jewish Community Center (JCC), 300 Forest Drive, East Hills, New York to provide memory screening and early memory loss support programs to Town residents age 60 and older.

Motion by: Councilman Dwyer

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

Adopted

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Synopsis: This resolution will authorize the Education and Assistance Corporation (EAC), 50 Clinton Street, Hempstead, New York to connect caregivers to a network of respite services, enabling them to continue to care for an aging family member at home.

Motion by: Supervisor Kaiman

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

Adopted

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Synopsis: This resolution will authorize the Retired Senior Volunteer Program of Suffolk County (RSVP), 811 West Jericho Turnpike, Smithtown, New York to provide computer parts and equipment for Town residents age 60 and older.

Motion by: Supervisor Kaiman

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

Adopted

30. A RESOLUTION AUTHORIZING AN AGREEMENT WITH GENSERVE INC.

Synopsis: Authorization will allow for maintenance services for the emergency generators at the DPW Building (285 Denton Avenue, New Hyde Park, New York) and the Animal Shelter (75 Marino Avenue, Port Washington, New York).

Motion by: Supervisor Kaiman

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

Adopted

31. A RESOLUTION AUTHORIZING AN AGREEMENT WITH RELIANCE ALARM SYSTEMS, INC.

Synopsis: Authorization will allow central alarm monitoring of burglar and fire alarms and annual Fire Alarm Inspection for the Community Development Agency and Roslyn Community Center,

located at 51 Orchard Street and 53 Orchard Street, Roslyn Heights, New York.

Motion by: Supervisor Kaiman

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

Adopted

32. A RESOLUTION AUTHORIZING AN AGREEMENT WITH SVS STANDARD VALUATION SERVICES.

Synopsis: The purpose of the agreement is to obtain an initial appraisal to assist the Town of North Hempstead in negotiating for the acquisition of the property or an interest in the property generally known as the Roslyn Country Club.

Motion by: Councilman Dwyer

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

Adopted

33. A RESOLUTION AUTHORIZING AGREEMENTS FOR VARIOUS SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

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

Adopted

34. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE COMMUNITY CHEST OF PORT WASHINGTON.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer

**Aye-Councilman Ferrara
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Recuse-Councilman Pollack**

Adopted

35. A RESOLUTION AUTHORIZING A CASH MANAGEMENT MASTER AGREEMENT WITH TD BANK TO PROVIDE VARIOUS BANKING SERVICES FOR TOWN ACCOUNTS.

Motion by: Supervisor Kaiman

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

Adopted

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTRY AND ACCESS AGREEMENT WITH RESCUE HOOK AND LADDER CO., NO.1 OF ROSLYN, INC.

Synopsis: The agreement will allow the Fire Company to install in Roslyn Pond Park and Gerry Pond Park a bench with an engraving containing the names of Fire Company members who have paid the ultimate sacrifice in the line of duty.

Motion by: Councilwoman Poons

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

Adopted

37. A RESOLUTION AUTHORIZING THE PLACEMENT OF THE VOLUNTEER FIREFIGHTERS' BENEFIT LAW POLICY.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman**

Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION ADOPTING A "COMPLETE STREETS" POLICY FOR THE TOWN OF NORTH HEMPSTEAD.

Synopsis: The Town proposes to adopt a policy incorporating "complete streets" principles in the planning, design, construction and re-construction of its roadways. Complete Streets are those which provide for safe, convenient and efficient access for all users including pedestrians, cyclists and other non-motorized modes of transportation.

***Motion by:* Councilman Dwyer**

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION AMENDING RESOLUTION 631-2010, ADOPTED ON NOVEMBER 16, 2010.

Synopsis: The resolution will increase, from \$5,000 to up to \$15,000, the sum set aside for title and related closing costs (such as real property taxes payable before an exemption can take effect) in connection with the Town's acquisition of Section 5, Block G, Lot 554 (the "Premises"). The Premises are being donated, as a gift, by Mr. Alexander Harrison.

***Motion by:* Councilman Pollack**

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

40. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Synopsis: Authorization will permit a supplemental appropriation to the 2010 budget for the Part Town Fund for Brownfields Grant Expenditures.

***Motion by:* Supervisor Kaiman**

Aye-Councilman Dwyer
Aye-Councilman Ferrara

**Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

41. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEER AND LEGAL COUNSEL FOR THE ALBERTSON WATER DISTRICT FOR THE YEAR 2011.

Motion by: Councilman Dwyer

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

Adopted

42. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2011.

Motion by: Councilwoman Poons

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

Adopted

43. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AUDITORS, ENGINEERS AND LEGAL COUNSEL FOR THE CARLE PLACE WATER DISTRICT FOR THE YEAR 2011.

Motion by: Councilwoman Russell

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

Adopted

44. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL FOR THE

GLENWOOD GARBAGE DISTRICT FOR THE YEAR 2011.

Motion by: Councilman Dwyer

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

Adopted

45. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF COUNSEL, LABOR COUNSEL AND ENGINEERS FOR THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2011.

Motion by: Councilwoman Seeman

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

Adopted

46. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE PORT WASHINGTON WATER DISTRICT FOR THE YEAR 2011.

Motion by: Councilman Pollack

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

Adopted

47. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL, SPECIAL COUNSEL, ENGINEERS, AUDITORS AND ACCOUNTANTS FOR THE ROSLYN WATER DISTRICT FOR 2011.

Motion by: Councilwoman Poons

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack**

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

Adopted

48. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ACCOUNTANTS, AUDITORS, ENGINEERS AND LEGAL COUNSEL FOR THE WESTBURY WATER/FIRE DISTRICT FOR 2011.

***Motion by:* Councilwoman Russell**

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

Adopted

49. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 171 SYLVESTER STREET, WESTBURY, NEW YORK.

Synopsis: This resolution will authorize the cost of property maintenance services performed by the Town's Highway Department pursuant to Chapter 28 of the Town Code, in the amount of \$1,755.01, to be referred to the County of Nassau for assessment against, and recovery from, the premises located at 171 Sylvester Street, Westbury, and that said amount shall constitute a lien and charge on the premises.

***Motion by:* Councilwoman Russell**

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

Adopted

50. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 61 PERCHERON LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: This resolution will authorize the cost of property maintenance services performed by the Town's Highway Department pursuant to Chapter 28 of the Town Code, in the amount of \$2,504.69, to be referred to the County of Nassau for assessment against, and recovery from, the premises located at 61 Percheron Lane, Roslyn Heights, and that said amount shall constitute a lien and charge on the premises.

***Motion by:* Councilman Dwyer**

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

Adopted

51. A RESOLUTION RE-APPOINTING JOSEPH SCIAME AND EDWARD A. SIMMONS TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

Motion by: Supervisor Kaiman

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

Adopted

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

Motion by: Supervisor Kaiman

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

Adopted

53. 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-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman**

No-None

Adopted

54. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ACCEPTING THE RESIGNATION OF PAUL ZAHRA AND ELECTING TO MEMBERSHIP ERIC SCHUELER AND MICHAEL MURRAY.

***Motion by:* Councilman Dwyer**

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

Adopted

55. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, REMOVING FROM MEMBERSHIP THEMIS PASTIS, ACCEPTING THE RESIGNATION OF JOHN LEONARD AND ELECTING TO MEMBERSHIP CHAIM BAZON.

***Motion by:* Councilwoman Poons**

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

Adopted

56. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP EFRAT BLUM, TRANSFERRING MATTHEW SPERGEL FROM ATLANTIC HOOK AND LADDER TO FIRE MEDIC, AND VOTING DEBORAH FELL INTO EXEMPT STATUS.

***Motion by:* Councilman Pollack**

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

Adopted

57. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF EUGENE PAGLIARO, JR.

Motion by: Councilman Pollack

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

Adopted

58. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP JOHN FRANGIPANE.

Motion by: Councilman Dwyer

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

Adopted

59. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP MATTHEW SPERGEL.

Motion by: Councilman Pollack

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

Adopted

ADDED STARTERS:

60. 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 purpose of the amendments to Chapter 70 are to provide a definition and a set of

dimensional standards for shopping cart corrals associated with retail uses. Tentative hearing date is February 15, 2011.

Motion by: Councilman Ferrara

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

Adopted

61. A RESOLUTION AMENDING RESOLUTION NO. 685-2010 DULY ADOPTED ON DECEMBER 14, 2010.

Motion by: Supervisor Kaiman

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

Adopted

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

January 25, 2011 7:30 P.M.

1. A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None**

Adopted

2. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES

AGREEMENT WITH L.K. MCLEAN ASSOCIATES.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None**

Adopted

3. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE COLLECTION, DISPOSAL AND TRANSPORTATION OF HOUSEHOLD HAZARDOUS WASTE.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None**

Adopted

4. A RESOLUTION AUTHORIZING THE ADOPTION OF A SWMA MISSION STATEMENT AND PERFORMANCE MEASURES AND AUTHORIZING THE FILING TO THE NEW YORK STATE AUTHORITIES BUDGET OFFICE.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None**

Adopted

5. 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

**PORT WASHINGTON PUBLIC
PARKING DISTRICT BOARD OF COMMISSIONERS
MEETING AGENDA**

January 25, 2011 7:30 P.M.

1. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR TRAFFIC ENGINEERING SERVICES TO PERFORM A CAPACITY ANALYSIS OF CERTAIN STREETS IN PORT WASHINGTON PURSUANT TO A REQUEST FOR PROPOSALS ISSUED ON OCTOBER 25, 2010.

Motion by: Commissioner Pollack

Aye-Commissioner Dwyer
Aye-Commissioner Ferrara
Aye-Commissioner Pollack
Aye-Commissioner Poons
Aye-Commissioner Russell
Aye-Commissioner Seeman
Aye-Chairman Kaiman
No-None

Adopted