

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

January 4, 2011

7:30 P.M.

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON 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. Tentative hearing date is January 25, 2011.

Motion by: Councilman Pollack

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

Adopted

2. A RESOLUTION SETTING A DATE FOR 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, LOT 37.

Synopsis: Tentative hearing date is January 25, 2011.

Motion by: Councilman Dwyer

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

Adopted

3. A RESOLUTION SETTING A DATE FOR 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, AND DIRECTING

THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

Synopsis: Tentative hearing date is January 25, 2011.

Motion by: Supervisor Kaiman

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

Adopted

4. A RESOLUTION SETTING A DATE FOR 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. Tentative hearing date is January 25, 2011.

Motion by: Supervisor Kaiman

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

Adopted

5. A RESOLUTION AUTHORIZING AN AGREEMENT WITH CARR BUSINESS SYSTEMS.

Motion by: Supervisor Kaiman

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

Adopted

6. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH STALCO CONTRACTING FOR IMPROVEMENTS TO MANORHAVEN BEACH POOL COMPLEX AT MANORHAVEN BEACH PARK, DPW PROJECT NO. 07-11R.

Motion by: Councilman Pollack

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

Adopted

7. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR EXPRESSIONS OF INTEREST.

Synopsis: The Town is seeking expressions of interest from talented artists in Nassau County for the purpose of establishing an on call list of artists whose services may be employed in 2011 by the Town in the New Cassel revitalization initiative; specifically, toward design and/or creation of aesthetic and programmatic enhancements within the community.

Motion by: Councilwoman Russell

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

Adopted

8. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.

Motion by: Councilman Pollack

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

Adopted

9. A RESOLUTION APPOINTING LESLIE C. GROSS AS REGISTRAR OF VITAL STATISTICS.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Russell**

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

Adopted

10. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

***Motion by:* Supervisor Kaiman**

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

Adopted

11. A RESOLUTION DESIGNATING LESLIE C. GROSS, TOWN CLERK, TO REPRESENT THE TOWN AT THE ANNUAL BUSINESS SESSION OF THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK TO BE HELD IN NEW YORK CITY ON FEBRUARY 20-23, 2011, AND DESIGNATING LINDA ZUECH, CHIEF DEPUTY TOWN ATTORNEY, TO SERVE AS ALTERNATE TO ACT IN THE ABSENCE OF LESLIE C. GROSS.

***Motion by:* Supervisor Kaiman**

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

Adopted

12. A RESOLUTION APPOINTING LESLIE C. GROSS, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

***Motion by:* Supervisor Kaiman**

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

Absent-Councilwoman Poons

Adopted

13. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

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

Adopted

14. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2011.

Motion by: Supervisor Kaiman

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

Adopted

15. A RESOLUTION ESTABLISHING COMPENSATION OF EXEMPT EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD FOR THE YEAR 2011.

Motion by: Supervisor Kaiman

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

Adopted

16. A RESOLUTION MAINTAINING WITHOUT CHANGE, COMPENSATION FOR ELECTED OFFICIALS OF THE TOWN FOR THE YEAR 2011.

Synopsis: Adoption of this resolution will continue the salaries of elected officials, unchanged, at

their previous rates.

Motion by: Supervisor Kaiman

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

Adopted

17. A RESOLUTION ESTABLISHING PETTY CASH FUNDS AND CHANGE BANKS FOR THE YEAR 2011 FOR SEVERAL TOWN DEPARTMENTS.

Motion by: Supervisor Kaiman

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

Adopted

18. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS DURING THE YEAR 2011.

Motion by: Supervisor Kaiman

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

Adopted

19. A RESOLUTION AUTHORIZING PLACEMENT OF TOWN INSURANCE POLICIES.

Motion by: Supervisor Kaiman

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

**Absent-Councilman Ferrara
Absent-Councilwoman Poons**

Adopted

20. A RESOLUTION AMENDING THE TOWN'S INVESTMENT POLICY.

Motion by: Supervisor Kaiman

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

Adopted

21. A RESOLUTION AMENDING THE TOWN'S PURCHASING POLICY.

Motion by: Supervisor Kaiman

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

Adopted

22. A RESOLUTION AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT FOR THE SHARING OF THE COSTS OF ACTUARIAL SERVICES RELATED TO COMPLIANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45.

Motion by: Supervisor Kaiman

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

Adopted

23. A RESOLUTION AUTHORIZING A RETROACTIVE APPROVAL TO DECEMBER 31, 2010 OF THE TRANSFER OF TRUST AND AGENCY FUNDS WHOSE USES ARE DEEMED TO BE OPERATING IN NATURE CONCERNING THE SENIOR HOUSING ENDOWMENT.

Motion by: Supervisor Kaiman

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

Adopted

24. A RESOLUTION AUTHORIZING A RETROACTIVE APPROVAL TO DECEMBER 31, 2010 OF THE TRANSFER OF TRUST AND AGENCY FUNDS WHOSE USES ARE DEEMED TO BE OPERATING IN NATURE CONCERNING TRUST AND AGENCY TRANSFERS.

***Motion by:* Supervisor Kaiman**

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

Adopted

25. A RESOLUTION ACKNOWLEDGING THE USE OF THE CAPITAL RESERVE FOR THE INSTALLATION OF CHLORINE TANKS FOR CLINTON G. MARTIN PARK POOL, NEW HYDE PARK.

***Motion by:* Supervisor Kaiman**

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

Adopted

26. A RESOLUTION AMENDING CERTAIN PROFESSIONAL SERVICES AGREEMENTS RELATIVE TO EXPEDITED PLAN REVIEW.

Synopsis: This resolution will authorize certain architectural and engineering firms to continue to perform expedited plan review services to building permit applicants willing to contract with any such firm and to pay the cost of same, until December 31, 2011.

***Motion by:* Supervisor Kaiman**

**Aye-Councilman Dwyer
Aye-Councilman Pollack
Aye-Councilwoman Russell**

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

Adopted

27. A RESOLUTION AMENDING CERTAIN PROFESSIONAL SERVICES AGREEMENTS RELATIVE TO ZONING ANALYSIS AND BUILDING PLAN REVIEW.

Synopsis: This resolution will authorize the extension of agreements with Joseph J. Chearmonte, Architect, P.C., A.I.A, Deer Run Properties, Inc. and JSJ Consulting Services Inc. until December 31, 2011.

Motion by: Supervisor Kaiman

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

Adopted

28. A RESOLUTION AUTHORIZING AN AGREEMENT WITH COLLINS, MCDONALD & GANN.

Motion by: Supervisor Kaiman

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

Adopted

29. A RESOLUTION AUTHORIZING AN AGREEMENT WITH DAVIDOFF, MALITO & HUTCHER.

Motion by: Supervisor Kaiman

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

Adopted

30. A RESOLUTION AUTHORIZING AN AGREEMENT WITH GERARD TERRY, ESQ.

Motion by: Supervisor Kaiman

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

Adopted

31. A RESOLUTION AUTHORIZING AN AGREEMENT WITH CLASSIC WIZARD CORP.

Motion by: Supervisor Kaiman

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

Adopted

32. A RESOLUTION AUTHORIZING AN AGREEMENT WITH DR. JOEL ZIEV, ED. D.

Motion by: Supervisor Kaiman

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

Adopted

33. A RESOLUTION AUTHORIZING AN AGREEMENT WITH LARRY SOLOMON.

Motion by: Supervisor Kaiman

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

Adopted

34. A RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE YOUTH SERVICES FOR THE 2011 CALENDAR YEAR.

Synopsis: This resolution will authorize recreational and service programs for the Town of North Hempstead's youth for the 2011 calendar year.

Motion by: Supervisor Kaiman

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

Adopted

35. A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE BETTER BUILDINGS AGREEMENT GRANT WITH THE COMMUNITY DEVELOPMENT CORPORATION OF LONG ISLAND AND THE TOWN.

Motion by: Supervisor Kaiman

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

Adopted

36. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING AND DESIGN SERVICES PURSUANT TO A NATIONAL ENERGY AND TECHNOLOGY LABORATORY GRANT FROM THE UNITED STATES DEPARTMENT OF ENERGY.

Motion by: Supervisor Kaiman

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

Adopted

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

Stricken

38. A RESOLUTION AUTHORIZING AN UNDERTAKING IN CONNECTION WITH PERMITS ISSUED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION.

Synopsis: The New York State (the "State") Department of Transportation requires that the Town enter into an annual undertaking agreement as a condition precedent to the issuance of road permits to perform work on State roadways.

Motion by: Supervisor Kaiman

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

Adopted

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

Motion by: Councilman Dwyer

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

Adopted

40. A RESOLUTION AUTHORIZING A RELEASE FROM THE TORT RESERVE FUND BALANCE.

Motion by: Supervisor Kaiman

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

Adopted

41. A RESOLUTION MAKING APPOINTMENTS TO THE BOARD OF THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY.

Motion by: Supervisor Kaiman

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

Adopted

42. A RESOLUTION APPOINTING A LIAISON TO THE TOWN OF NORTH HEMPSTEAD SOCCER ADVISORY BOARD.

Motion by: Supervisor Kaiman

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

Adopted

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

Adopted

ADDED STARTERS:

44. 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: Adoption of this local law would amend Article XXVI, Section 70-235, entitled "Penalties and Offenses" 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. Tentative hearing date is January 25, 2011.

Motion by: Supervisor Kaiman

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

Adopted

45. A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT BETWEEN PORT WASHINGTON CHABAD AND THE TOWN OF NORTH HEMPSTEAD.

Motion by: Councilman Pollack

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

Adopted

46. A RESOLUTION AUTHORIZING THE AMENDMENT AND EXTENSION OF AN AGREEMENT IN CONNECTION WITH THE TOWN OF NORTH HEMPSTEAD'S FERAL CAT TRAP-NEUTER-INOCULATE-RETURN PROGRAM.

Motion by: Supervisor Kaiman

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

Adopted

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

January 4, 2011

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING PLACEMENT OF INSURANCE POLICIES FOR THE SOLID WASTE MANAGEMENT AUTHORITY.

Motion by: Chairman Kaiman

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

Adopted

2. A RESOLUTION ESTABLISHING A CHANGE BANK AND PETTY CASH FUND FOR USE AT THE SOLID WASTE MANAGEMENT AUTHORITY RESIDENT DROP OFF FACILITY FOR THE YEAR 2011.

Motion by: Chairman Kaiman

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

Adopted

3. A RESOLUTION ESTABLISHING COMPENSATION OF OFFICIALS AND EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR THE YEAR 2011.

Motion by: Chairman Kaiman

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

Adopted

4. A RESOLUTION AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH VARIOUS SCHOOL DISTRICTS IN CONNECTION THE COLLECTION OF SPENT CONSUMER ELECTRONICS.

Motion by: Chairman Kaiman

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

Adopted

5. A RESOLUTION AUTHORIZING EXECUTION OF AN INTERMUNICIPAL AGREEMENT FOR THE SHARING OF THE COSTS OF ACTUARIAL SERVICES RELATED TO COMPLIANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45.

Motion by: Chairman Kaiman

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

Adopted

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

Motion by: Chairman Kaiman

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

Adopted

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

January 4, 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.

Stricken