

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

**October 2, 2008**

**7:30 P.M.**

**CONTINUATIONS:**

**1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED "SANITATION."**

**Synopsis:** Adoption of this Local Law will address collection, transportation and disposal of waste. Continued from August 19, 2008.

***Continued to October 21, 2008***

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

**Synopsis:** The proposed local law would establish an effective date for certain changes to Chapter 70, Section 231. Continued from August 19, 2008.

**Motion by: Supervisor Kaiman**

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

***Adopted***

**PUBLIC HEARING:**

**3. A PUBLIC HEARING TO CONSIDER THE APPLICATION BY HARBOR FOOTWEAR, LTD FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 89, LOT 2, LOCATED AT 55 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK.**

**Synopsis:** The applicant is seeking approval to construct a 9,366 square foot addition to an existing 44,095 square foot building on real property located at 55 Harbor Park Drive, Port Washington, New York.

**Motion by: Councilman Pollack**

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

***Adopted***

**4. A PUBLIC HEARING TO CONSIDER THE APPLICATION BY CHRISTOPHER DALY/THE SHELDRAKE ORGANIZATION FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 115, LOTS 9, 13-15 AND SECTION 11, BLOCK 123, LOTS 10-17, 23-33, AND 39-40, LOCATED ON THE SOUTH SIDE OF PROSPECT AVENUE, BETWEEN STATE STREET AND BOND STREET, NEW CASSEL, NEW YORK.**

**Synopsis:** The applicant is seeking approval to construct 36 attached, single-family units on a 1.25 acres site presently owned by the North Hempstead Community Development Agency and known as "Site E" in the New Cassel Redevelopment Plan.

**Motion by: Councilman Troiano**

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

***Adopted***

**5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ALBERTSON AVENUE, ALBERTSON, NEW YORK.**

**Synopsis:** The adoption of this ordinance, in order to allow access to a truck delivery bay, will remove the presently posted No Stopping Any Time restriction and replace it with a No Stopping Certain Time restriction for a longer length, on the west side of Albertson Avenue, south of Coventry Avenue, in Albertson.

**Motion by: Councilman Dwyer**

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

***Adopted***

**6. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING AND MANOR DRIVE, GREAT NECK, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on Manor Place, Manor Drive, Grand View Avenue and Spinney Hill Drive; a No Parking Any Time restriction and a No Stopping Any Time restriction on Manor Place, east of Manor Drive; and a No Stopping Any Time restriction on the east side of Clark Drive and Udall Drive, south of Northern Boulevard, in Great Neck.

**Motion by: Councilwoman Poons**

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

Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**RESOLUTIONS:**

**7. 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 proposed local law would add "licensed massage therapist" (a category which did not exist when the law was originally adopted) to the list of permitted exclusions under the definition of "massage establishment" in Section 201.2 of Chapter 70. Tentative hearing date is October 21, 2008.

**Motion by:Councilman Pollack**

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

***Adopted***

**8. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON OCTOBER 2, 2008, CALLING FOR A PUBLIC HEARING TO BE HELD ON NOVEMBER 18, 2008, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET-LAKEVILLE WATER DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.**

***Stricken***

**9. A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2009.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**10. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HEARNE PEST CONTROL.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**11. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR HEAVY DUTY EQUIPMENT.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**12. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR TREE REMOVAL SERVICES.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**13. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR UNIFORMS.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**14. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR MAINTENANCE OF ELEVATORS TOWNWIDE.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**15. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR TURF EQUIPMENT FOR THE HARBOR LINKS GOLF COURSE.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**16. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR PARTS FOR SNOW PLOW MACHINES.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OFFICE SUPPLIES.**

***Stricken***

**18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR NURSING SERVICES FOR PROJECT INDEPENDENCE.**

***Stricken***

**19. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.**

**Motion by: Supervisor Kaiman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman

Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**20. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE MANHASSET PUBLIC LIBRARY.**

***Motion by: Councilwoman Poons***

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

***Adopted***

**21. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FOR THE PORT WASHINGTON AQUIFER COMMITTEE PROJECT AND THE TAKING OF RELATED ACTION.**

***Motion by: Councilman Pollack***

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

***Adopted***

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

***Motion by: Supervisor Kaiman***

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

***Adopted***

**23. A RESOLUTION AUTHORIZING THE CHANGE OF STREET ADDRESS OF PREMISES DESIGNATED AS SECTION 9, BLOCK 582, LOT1 AND 2 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 153 MOORE STREET, NEW HYDE PARK, NEW YORK, TO 6 UNION STREET, NEW HYDE PARK, NEW YORK.**

***Motion by: Councilman Dwyer***

Aye-Councilman Dwyer  
Aye-Councilman Ferrara

Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**24. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS 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 Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**25. 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 Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**26. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF RICHARD J. BANACISKI AND CHANGING THE STATUS OF RICHARD REICHERTER TO ACTIVE OUT OF TOWN MEMBER.**

***Motion by: Councilwoman Poons***

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

***Adopted***

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

**ANTHONY ESPOSITO, JOHN FRANGIPANE AND JASON LECLERE.**

**Motion by: Councilman Dwyer**

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

***Adopted***

**28. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF LUIS HERMINIO REYES AND ACCEPTING THE RESIGNATION OF IAN GILLMAN AND PLACING HIM ON THE EXEMPT ROLL.**

**Motion by: Councilman Pollack**

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

***Adopted***

**29. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP FRANCO A. SIGNORINI AND ACCEPTING JOSH DAVIS AS AN HONORARY MEMBER.**

**Motion by: Councilman Pollack**

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

***Adopted***

**30. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF NICOLE FLYNN, STEVE FRIEDMAN, MICHAEL KAFFASH, RON KOSINSI, AND JUSTIN SEIDENFELD.**

**Motion by: Councilwoman Seeman**

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman



No-None

***Adopted***

**ADDED STARTER:**

**31. A RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ISSUE A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES RELATED TO THE RECONSTRUCTION OF GRAND BOULEVARD, WESTBURY, NEW YORK, DPW PROJECT NO. 05-10.**

***Motion by: Councilman Troiano***

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

***Adopted***

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

**October 2, 2008**

**RESOLUTIONS:**

**1. 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 AUTHORITY.**

***Stricken***