

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



December 9, 2014 7:30 P.M.

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GRAY BROS. ENTERPRISES, LTD. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 80 HORACE HARDING BOULEVARD IN GREAT NECK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 264, LOTS 16-20 AND 121.

Synopsis: The proposed action is the conversion to self-service and the construction of a 75.25' x 64.5' x 59.2' triangular canopy at an existing gasoline service station on a 0.29-acre property. Continued from November 18, 2014.

Continued to February 24, 2015

2. A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF GRAY BROS. ENTERPRISES, LTD. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 80 HORACE HARDING BOULEVARD IN GREAT NECK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 264, LOTS 16-20 AND 121. Continued from November 18, 2014.

Continued to February 24, 2015

3. 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 modify the regulations concerning certain accessory structures on residential properties, including central air conditioning units, light piers, generators and above-ground fuel tanks. Continued from November 18, 2014.

Motion by: Councilwoman Kaplan

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara

**Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
No-None
Absent-Councilwoman Russell
Recuse-Supervisor Bosworth**

Adopted

PUBLIC HEARINGS:

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 14 OF THE TOWN CODE ENTITLED "DOGS".

Synopsis: The purpose of the amendment is to adjust the penalties for certain offenses.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE VII OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "MISCELLANEOUS PROVISIONS".

Synopsis: The purpose of the amendment is to adjust the penalties for certain offenses within the Traffic Code.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IRIS LANE IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish a No Parking Any Time parking restriction on the east side of Iris Lane, for a distance of 150 feet from a point opposite the north curb line of Kensington Place, south, into the Dead End.

Continued to January 27, 2015

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHARLES STREET IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the north side of Charles Street, east of Alison Street, in Port Washington.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

8. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD AND WEST SHORE ROAD IN PORT WASHINGTON.

Synopsis: The rescission of this ordinance will allow for the removal of the Stop sign at this intersection as it is no longer needed due to the installation of a traffic signal control device by Nassau County.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

9. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CURTIS AVENUE IN CARLE PLACE.

Synopsis: The rescission and adoption of this ordinance will remove the present One Hour parking restriction on the north and south sides of Curtis Avenue, from Mitchell Avenue west to the Dead End, and at the same time, adopt a new One Hour parking restriction, from 8:00 a.m. to 5:00 p.m., except Sunday on the north and south sides of Curtis Avenue, between Cherry Lane and Mitchell Avenue, in Carle Place.

Continued to January 6, 2015

RESOLUTIONS:

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RADNOR ROAD IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the east and west sides of Radnor Road, north of Allenwood Road, in Great Neck. Tentative Hearing date is January 6, 2015.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

11. [A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HOPPER STREET, SWALM STREET AND RUSHMORE STREET IN WESTBURY/NEW CASSEL, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the time frame of the presently posted 12:00 Midnight to 6:00 a.m. parking restrictions to 12:00 Midnight to 5:00 a.m. to accommodate businesses that open earlier than 6:00 a.m. on Hopper, Swalm and Rushmore Streets, between Main Street and Grand Boulevard, in Westbury-New Cassel; and at the same time make such changes in the ordinances of other presently posted signs so that the measurements on the street comply with said ordinances. Tentative Hearing date is January 6, 2015.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

12. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT TO BE USED FOR THE TOWN'S THIRD ANNUAL "TRASHION SHOW".

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

13. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT

**APPLICATION TO THE NATIONAL OCEANOGRAPHIC AND ATMOSPHERIC ADMINISTRATION'S
FY2015 COMMUNITY-BASED MARINE DEBRIS REMOVAL GRANT PROGRAM.**

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

**14. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO
ADVERTISE A REQUEST FOR EXPRESSIONS OF INTEREST FOR CONCEPTUAL PLANS FOR A
RESTAURANT FACILITY AT NORTH HEMPSTEAD BEACH PARK.**

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

**15. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO
ISSUE A REQUEST FOR PROPOSALS FOR SUMMER CAMPS. TNH122-2014.**

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

**16. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR THE RECEIPT OF
BIDS FOR THE CONSTRUCTION OF A PARKING FACILITY AT 1070 PORT WASHINGTON
BOULEVARD, PORT WASHINGTON, NEW YORK. DPW PROJECT NO. 13-12.**

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman**

**Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF SHORELINE AND BOAT RAMP IMPROVEMENTS AT MANORHAVEN BEACH AND NORTH SHEETS CREEK. DPW PROJECT NO. 02-12.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

18. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH NELSON AND POPE ENGINEERS AND SURVEYORS FOR SHORELINE AND BOAT RAMP IMPROVEMENTS TO MANORHAVEN BEACH PARK. DPW PROJECT NO. 02-12.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HAWKINS, WEBB AND JAEGER FOR ENGINEERING SERVICES FOR THE ANIMAL SHELTER.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

20. A RESOLUTION AUTHORIZING THE AWARD OF AN RFP FOR SENIOR BUS TRANSPORTATION (TNH035-2014) FOR TOWN RESIDENTS WHO ARE 60 YEARS OF AGE AND OLDER.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPECIAL OLYMPICS NEW YORK, LONG ISLAND REGION FOR THE SPONSORSHIP OF POLAR PLUNGE 2015 AT NORTH HEMPSTEAD BEACH PARK ON MARCH 7, 2015.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SIMPLEX GRINNELL FOR FIRE ALARM MONITORING SERVICES.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FULL SPECTRUM CONTRACTING INC. FOR WATER MONITORING AT CLINTON G. MARTIN PARK FOR THE 2014 SUMMER SEASON.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D & D ELECTRIC MOTORS AND COMPRESSORS FOR PUMP REPAIR AT HARBOR HILLS PARK.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CLASSIC WIZARD CORP. FOR SECURITY SERVICES AT THE OFFICE OF THE RECEIVER OF TAXES.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CAROUSEL INDUSTRIES FOR ANNUAL HARDWARE MAINTENANCE OF THE TOWN'S LOAD BALANCING AND NETWORK INTRUSION HARDWARE APPLIANCES.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND PUMP AND TANK CORP. FOR THE REMOVAL OF AN UNDERGROUND STORAGE TANK AT 252 GRAND STREET, NEW CASSEL, NEW YORK. DPW PROJECT NO. 14-18.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara**

**Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

28. A RESOLUTION AUTHORIZING THE TOWN TO UTILIZE AN AGREEMENT WITH THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY FOR PASSENGER CARS, VANS AND PICKUPS (COUNTY BID NO. 13/14-016, EXTENSION 1).

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

29. A RESOLUTION AUTHORIZING A CONSULTANT AGREEMENT WITH LOUISE SKOLNIK FOR THE DEPARTMENT OF SERVICES FOR THE AGING.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

30. A RESOLUTION AUTHORIZING THE EXECUTION OF A SUB-LEASE AGREEMENT WITH THE GREAT NECK SENIOR CENTER FOR OFFICE SPACE USED IN CONNECTION WITH THE DEPARTMENT OF SERVICES FOR THE AGING ON BEHALF OF PROJECT INDEPENDENCE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MULTI-

LINGUAL ASSESSMENTS, INC. FOR SIGN LANGUAGE INTERPRETIVE SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE EDUCATION AND ASSISTANCE CORPORATION (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH REBUILDING TOGETHER LONG ISLAND AND THE REHABILITATION INSTITUTE (TRI) FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH PERFORMERS, INSTRUCTORS AND RENTAL COMPANIES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES FOR 2015.

Motion by: Supervisor Bosworth

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

**Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER FOR GRANDPARENTING SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FANNY DWIGHT CLARK MEMORIAL GARDENS INC. REGARDING CLARK BOTANIC GARDENS IN ALBERTSON, NEW YORK.

Motion by: Councilman Zuckerman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

37. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH FANNY DWIGHT CLARK MEMORIAL GARDENS INC. WITH REGARD TO THE CLARK BOTANIC GARDENS IN ALBERTSON, NEW YORK.

Motion by: Councilman Zuckerman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

38. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH MILL

POND MODEL YACHT CLUB FOR THE USE OF MILL POND, PORT WASHINGTON.

Stricken

39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GERARD OLSEN FOR CONSULTING SERVICES FOR THE DEPARTMENT OF PARKS AND RECREATION.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LEXINGTON TECHNOLOGIES FOR A MAINTENANCE CONTRACT OF THE METHANE MONITORING SYSTEM AT MICHAEL J. TULLY PARK.

Motion by: Councilman Ferrara

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DAVID M. SHAPIRO DISASTER PLANNING AND RECOVERY CONSULTANTS, INC. FOR DISASTER MANAGEMENT CONSULTING SERVICES.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

42. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE JEWISH ASSOCIATION FOR SERVICES TO THE AGED FOR THE DEPARTMENT OF SERVICES FOR THE AGING TO INCREASE SOCIAL WORK SERVICES FOR PROJECT INDEPENDENCE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

43. A RESOLUTION AUTHORIZING THE TOWN TO CONSENT TO THE EXTENSION OF A TAX EXEMPTION AND PILOT AGREEMENT REGARDING THE NORTH HEMPSTEAD HOUSING AUTHORITY FACILITY KNOWN AS POND VIEW HOMES.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HOWARD WEITZMAN TO PROVIDE CONSULTING SERVICES TO THE TOWN.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

45. A RESOLUTION TO AMEND RESOLUTION NO. 639-2014 WHICH AUTHORIZED THE EXECUTION OF AN AGREEMENT WITH ALLIED BIOLOGICAL INC. FOR THE REMOVAL OF INVASIVE PLANT SPECIES AT MILL POND PARK AND HEMPSTEAD HARBOR COVE.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MARGARET TAPOGNA-GATZONIS IN CONNECTION WITH PROJECT INDEPENDENCE.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES LLP. FOR ENGINEERING SERVICES FOR WHITNEY POND POOL REPAIR, MANHASSET, NEW YORK. DPW PROJECT NO. 13-02.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

48. A RESOLUTION AUTHORIZING THE EXECUTION OF A SPECIAL COUNSEL AGREEMENT WITH LEVENTHAL, CURSIO, MULLANEY & SLINEY, LLP.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

49. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN OF NORTH HEMPSTEAD FEE SCHEDULE.

Motion by: Supervisor Bosworth

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

**Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

50. A RESOLUTION AUTHORIZING THE RETENTION OF SCHRODER & STROM, LLP AS SPECIAL COUNSEL TO THE TOWN.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

51. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 02, BLOCK 089, LOT 5 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 4 RUTLAND ROAD, GREAT NECK, NEW YORK, TO 2 RUTLAND ROAD, GREAT NECK, NEW YORK.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

52. A RESOLUTION RATIFYING THE RENTING OF EQUIPMENT FROM INDEPENDENT EQUIPMENT CORP. DUE TO THE FLOOD AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

53. A RESOLUTION RATIFYING THE RENTING OF EQUIPMENT FROM LAMAY AND SONS INC.

DUE TO THE FLOOD AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

54. A RESOLUTION CONFIRMING THE APPOINTMENT OF SRABASTI ("JONAI") SINGH TO THE BOARD OF ETHICS OF THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

55. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS FOR RENTAL EQUIPMENT FROM TECH LEASING AND LONG ISLAND SANITATION.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

56. 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 Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None**

Absent-Councilwoman Russell

Adopted

57. 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 JAN-WILLEM RIETBROEK AND NATALIE METAXAS.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

ADDED STARTER:

58. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO A LICENSE AGREEMENT WITH FRIENDS OF PORT ROWING, INC. FOR THE USE OF NORTH HEMPSTEAD BEACH PARK IN PORT WASHINGTON AND TO RATIFY CERTAIN ACTIONS OF THE TOWN.

Motion by: Supervisor Bosworth

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth
No-None
Absent-Councilwoman Russell**

Adopted

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
AUTHORITY AGENDA**

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE AUTHORITY TO EXERCISE THE OPTION TO RENEW THE CONTRACT WITH MXI ENVIRONMENTAL LLC. FOR THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE.

Motion by: Chairperson Bosworth

**Aye-Member DeGiorgio
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Seeman
Aye-Member Zuckerman
Aye-Chairperson Bosworth
No-None
Absent-Member Russell**

Adopted

2. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

Stricken