

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING AGENDA**

May 13, 2014

1. A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF CK-HP 1985 LLC FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 1985 MARCUS AVENUE, NEW HYDE PARK, NEW YORK 11040, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B18, LOT 327.

Motion by: Councilwoman Seeman

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

Adopted

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR A SPECIAL USE PERMIT FOR A SELF-SERVICE GASOLINE SERVICE STATION AND CONVENIENCE STORE AT THE PREMISES LOCATED AT 2298 JERICHO TURNPIKE, GARDEN CITY PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 518, LOTS 13-19.

Synopsis: The purpose of the application is to convert an existing gas station to self-service and to permit a 698 square foot convenience store within an existing structure.

Motion by: Councilman Ferrara

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

Adopted

3. A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS FOR THE PREMISES LOCATED AT 2298 JERICHO TURNPIKE, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 518, LOTS 13-19.

Motion by: Councilman Ferrara

Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara

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

Adopted

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PROSPECT AVENUE IN NEW CASSEL, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will have the wording and measurements come into compliance with the presently posted parking restrictions; and at the same time establish a parking restriction for commercial vehicles for the entire length of Prospect Avenue.

Motion by: Councilwoman Russell

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

Adopted

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".

Synopsis: The purpose of this amendment is to modify the organizational structure of the Department of the Comptroller, by authorizing the Comptroller to appoint two deputies, who may act generally for the Comptroller in the absence of the Comptroller.

Motion by: Supervisor Bosworth

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

Adopted

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT".

Synopsis: The purpose of the amendment is to authorize geothermal heating/cooling systems and green infrastructure for storm water management.

Motion by: Supervisor Bosworth

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

Adopted

7. 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 authorize electric vehicle charging stations and green infrastructure for storm water management and rooftop solar panels.

Motion by: Supervisor Bosworth

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

Adopted

8. 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 regulations concerning the construction of hotels in the "Planned Industrial Park" zoning district.

Motion by: Councilwoman DeGiorgio

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

Adopted

9. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN O-S HOTEL PARTNERS LLC FOR SITE PLAN REVIEW AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 3 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 87, LOT 9.

Synopsis: The proposed action is the construction of a four-story, 165-room hotel on a 3 acre parcel, formerly the site of a gym/health club.

Motion by: Councilwoman DeGiorgio

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

Adopted

RESOLUTIONS:

10. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) ON AN APPLICATION MADE BY THE PROPERTY OWNER OF THE PROPERTY LOCATED AT 38 SHORE DRIVE, KINGS POINT, NEW YORK IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 42, LOT 124 FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A RESIDENTIAL STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE. Tentative Hearing Date is June 10, 2014.

Motion by: Councilwoman Kaplan

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

Adopted

11. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) ON AN APPLICATION MADE BY THE PROPERTY OWNER OF THE PROPERTY LOCATED AT 382 EAST SHORE ROAD, KINGS POINT, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 172, LOT 30 FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE. Tentative Hearing Date is June 10, 2014.

Motion by: Councilwoman Kaplan

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

Adopted

12. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING SECTION 15 OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF

NORTH HEMPSTEAD ENTITLED "PARKING PROHIBITED AT ALL TIMES".

Synopsis: Adoption of this local law will prohibit any person from stopping, standing or parking a vehicle in a bicycle lane. Tentative Hearing Date is June 10, 2014.

Motion by: Councilwoman Russell

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

Adopted

13. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SUNSET LANE, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish parking restrictions on part of Sunset Lane in Port Washington during school hours. Tentative Hearing Date is June 10, 2014.

Motion by: Councilwoman DeGiorgio

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

Adopted

14. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON DIVISION AVENUE, NEW CASSEL, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted handicapped parking space on Division Avenue in New Cassel, New York. Tentative Hearing Date is June 10, 2014.

Motion by: Councilwoman Russell

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

Adopted

15. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION

AND ADOPTION OF AN ORDINANCE AFFECTING HAMILTON DRIVE, SEARINGTOWN, NEW YORK.

Synopsis: The adoption of this ordinance will establish No U-Turn restrictions at the walkways to Herricks High School on Hamilton Drive in Searingtown. Tentative Hearing Date is June 10, 2014.

Motion by: Councilman Zuckerman

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

Adopted

16. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF A HANDICAPPED PARKING SPACE ON BROOK STREET, NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicap parking space on Brook Street in New Cassel, New York. Tentative Hearing Date is June 10, 2014.

Motion by: Councilwoman Russell

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

Adopted

17. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF BP PRODUCTS NORTH AMERICA, INC. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 4 NORTHERN BOULEVARD, GREAT NECK, NEW YORK DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 55, LOTS 52, 53, 54A, 55A, 661. Tentative Hearing Date is June 10, 2014.

Motion by: Councilwoman Seeman

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

Adopted

18. A RESOLUTION ADOPTING THE 2014 CAPITAL PLAN AND THE 2014 TO 2018 MULTI-YEAR CAPITAL PLAN.

Motion by: Supervisor Bosworth

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

Adopted

19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DRAINAGE IMPROVEMENTS IN THE VICINITY OF ALLEN STREET AND BRIAN STREET, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 12-06.

Motion by: Supervisor Bosworth

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

Adopted

20. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH QSCEND TECHNOLOGIES FOR PROGRAMING SERVICES ON THE TOWNS MOBILE APPLICATION.

Motion by: Supervisor Bosworth

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

Adopted

21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OFFICE PRODUCTS (TNH005-2014).

Motion by: Supervisor Bosworth

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

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

Adopted

22. A RESOLUTION AMENDING RESOLUTION NO. 235-2014 WHICH AUTHORIZED AN AGREEMENT WITH DOVER GOURMET CORPORATION FOR SEASONAL CONCESSION AND VENDING MACHINE SERVICES.

Motion by: Supervisor Bosworth

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

Adopted

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC FOR TEMPORARY FEDERAL LOBBYING SERVICES.

Motion by: Supervisor Bosworth

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

Adopted

24. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AUTO, TRUCK PARTS & REPAIRS (TNH018R-2014).

Motion by: Supervisor Bosworth

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

Adopted

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RECONSTRUCTION OF ESSEX COURT, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 10-08.

Motion by: Councilwoman DeGiorgio

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

Adopted

26. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH LIRO ENGINEERS, INC. FOR DRAINAGE IMPROVEMENTS TO ESSEX COURT IN PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 10-08.

Motion by: Councilwoman DeGiorgio

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

Adopted

27. A RESOLUTION RATIFYING THE ACTIONS OF THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASOLA WELL DRILLERS FOR REPAIR OF THE WATER WELL AT CLARK BOTANIC GARDENS, ALBERTSON, NEW YORK.

Motion by: Councilman Zuckerman

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

Adopted

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CURRENT SOFTWARE, INC. FOR ANNUAL SOFTWARE MAINTENANCE AND UPDATES FOR THE HIGHWAY FLEET MANAGEMENT.

Motion by: Supervisor Bosworth

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

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

Adopted

**29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISI
TELEMANAGEMENT SOLUTIONS FOR SOFTWARE SUPPORT.**

Motion by: Supervisor Bosworth

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

Adopted

**30. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES
AGREEMENT WITH ANDREWS TECHNOLOGY HMS, INC. FOR ANNUAL SOFTWARE
MAINTENANCE FOR THE TOWN'S TIME KEEPING AND ATTENDANCE SYSTEM.**

Motion by: Supervisor Bosworth

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

Adopted

**31. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES
AGREEMENT WITH CSDC FOR SOFTWARE, CONSULTING AND PROGRAMMING SERVICES FOR
THE "AMANDA" SOFTWARE PUBLIC PORTAL PROGRAM.**

Motion by: Supervisor Bosworth

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

Adopted

**32. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH GIBBONS,
ESPOSITO AND BOYCE ENGINEERS, P.C. FOR SERVICES RELATED TO IMPROVEMENTS TO THE**

SANITARY SYSTEM AT TOWN HALL, MANHASSET, NEW YORK, DPW PROJECT NO. 11-08.

Motion by: Supervisor Bosworth

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

Adopted

33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HOLZMACHER, MCCLENDON AND MURRELL, P.C. FOR ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES AT PLANDOME POND PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 13-13.

Motion by: Councilwoman DeGiorgio

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

Adopted

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH APPLIED BUSINESS TECHNOLOGIES LLC FOR SOFTWARE MAINTENANCE, TECHNICAL SUPPORT AND CALL RECORDING LICENSES.

Motion by: Supervisor Bosworth

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

Adopted

35. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE HEMPSTEAD HARBOR ROWING COURSE, DPW PROJECT NO. 13-04.

Motion by: Councilwoman DeGiorgio

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

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

Adopted

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR ROOF IMPROVEMENTS TO THE CLARK HOUSE AT CLARK BOTANIC GARDENS, ALBERTSON, NEW YORK, DPW PROJECT NO. 14-02.

Motion by: Councilman Zuckerman

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

Adopted

37. A RESOLUTION AMENDING AN AGREEMENT WITH DAVID M. SHAPIRO DISASTER PLANNING AND RECOVERY CONSULTANTS, INC.

Motion by: Supervisor Bosworth

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

Adopted

38. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR THE REHABILITATION OF SITE LIGHTING AT MICHAEL J. TULLY PARK, NEW YORK, DPW PROJECT NO. 11-10.

Motion by: Councilman Ferrara

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

Adopted

39. A RESOLUTION AMENDING AN AGREEMENT WITH ALL ABOUT SPAY NEUTER INC. IN

**CONNECTION WITH THE TOWN OF NORTH HEMPSTEAD FERAL CAT TRAP-NEUTER-
INOCULATE-RETURN PROGRAM.**

Motion by: Supervisor Bosworth

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

Adopted

40. A RESOLUTION DECLARING AN EMERGENCY UNDER THE NEW YORK STATE GENERAL MUNICIPAL LAW AND AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH INTERCOUNTY PAVING ASSOCIATES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 11-01.

Motion by: Supervisor Bosworth

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

Adopted

41. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH US SPORTS INSTITUTE FOR MULTI SPORT PROGRAMS AT VARIOUS PARKS.

Motion by: Supervisor Bosworth

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

Adopted

42. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH GENERAL CODE FOR LASERFICHE SOFTWARE.

Motion by: Supervisor Bosworth

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

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

Adopted

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LEN SLUETSKY FOR A CHILDREN'S POPS ORCHESTRA AT VARIOUS TOWN FACILITIES.

Motion by: Supervisor Bosworth

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

Adopted

44. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZODA LLC DOING BUSINESS AS MAD SCIENCE OF LONG ISLAND FOR SUMMER SCIENCE PROGRAMS AT VARIOUS TOWN PARKS.

Motion by: Supervisor Bosworth

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

Adopted

45. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INCREDIFLIX FOR SUMMER PROGRAMS AT YES WE CAN COMMUNITY CENTER.

Motion by: Councilwoman Russell

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

Adopted

46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RELIANCE ALARM SYSTEMS FOR INSTALLATION AND MONITORING SERVICES AT THE TOWN CLERK'S OFFICE .

Motion by: Supervisor Bosworth

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

Adopted

47. A RESOLUTION AUTHORIZING AND APPROVING THE PORT WASHINGTON FIRE DEPARTMENT'S 2013 LOSAP SERVICE POINTS.

Motion by: Councilwoman DeGiorgio

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

Adopted

48. A RESOLUTION AUTHORIZING AND APPROVING THE FLORAL PARK CENTRE FIRE DEPARTMENT'S 2013 LOSAP SERVICE POINTS.

Motion by: Councilwoman Seeman

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

Adopted

49. A RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN ATTORNEY TO COMMENCE A CONDEMNATION PROCEEDING REGARDING PROPERTY SITUATED IN NEW CASSEL, NEW YORK.

Motion by: Councilwoman Russell

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth**

No-None

Adopted

50. A RESOLUTION ESTABLISHING THE POSITION OF EQUAL EMPLOYMENT OPPORTUNITY (EEO) AND AMERICANS WITH DISABILITIES ACT (ADA) OFFICER FOR THE TOWN OF NORTH HEMPSTEAD, AND APPOINTING DENISE THOMPSON TO SAID POSITION.

Motion by: Supervisor Bosworth

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

Adopted

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

Synopsis: The purpose of the amendment to the fee schedule is to establish a permit application filing fee relative to the installation of geothermal heating/cooling systems.

Motion by: Supervisor Bosworth

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

Adopted

52. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.

Stricken

53. A RESOLUTION AUTHORIZING THE OFFICE OF THE TOWN ATTORNEY TO ESTABLISH A PANEL OF OUTSIDE LEGAL COUNSEL.

Motion by: Supervisor Bosworth

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

Adopted

54. A RESOLUTION AUTHORIZING THE PARKS AND RECREATION DEPARTMENT FEES FOR 2014.

Motion by: Supervisor Bosworth

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

Adopted

55. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE NORTH HEMPSTEAD HOUSING AUTHORITY.

Motion by: Councilwoman Russell

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

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

Adopted

57. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN REMOVING FROM MEMBERSHIP WILLIAM SANDOVAL, JOHN MAHONEY III, ROBERT CONTINO, SR., JEFFERY TETA AND BERNARD DUNN.

Motion by: Councilwoman DeGiorgio

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

Adopted

58. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ROBERT J. PAPE, III.

Motion by: Councilwoman DeGiorgio

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

Adopted

59. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, REMOVING FROM MEMBERSHIP ANDREW LEVINE.

Motion by: Councilwoman Kaplan

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

Adopted

60. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP NICOLE MILONAS AND REMOVING FROM MEMBERSHIP DANIEL CIACCO, MATTHEW SIENY AND ELIAS PAGIAZITIS AND CHANGE JENNIFER MANDARO FROM ACTIVE TO EXEMPT STATUS.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Councilman Zuckerman
Aye-Supervisor Bosworth**

No-None

Adopted

61. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP FRANCIS MARTINEZ AND ERIC IMPERATO.

Motion by: Councilman Zuckerman

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

Adopted

ADDED STARTERS:

62. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCESSION SERVICES (TNH106-2014).

Motion by: Supervisor Bosworth

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

Adopted

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

May 13, 2014

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 TOWN.

Motion by: Chairperson Bosworth

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

Adopted