

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

April 2 , 2013

7:30 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AT 184 ELIZABETH STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on Elizabeth Street, from a point 177 feet north of the north curb line of Division Avenue, north, for a distance of 20 feet.

Motion by: Councilwoman Russell

<p>Aye-Councilwoman DeGiorgio Aye-Councilman Dwyer Aye-Councilman Ferrara Aye-Councilwoman Kaplan Aye-Councilwoman Russell Aye-Councilwoman Seeman Aye-Supervisor Kaiman No-None</p>
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Adopted

2. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AT 188 ELIZABETH STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicapped parking space from a point 227 feet north of the north curb line of Division Avenue, north, for a distance of 25 feet.

Motion by: Councilwoman Russell

<p>Aye-Councilwoman DeGiorgio Aye-Councilman Dwyer Aye-Councilman Ferrara Aye-Councilwoman Kaplan Aye-Councilwoman Russell Aye-Councilwoman Seeman Aye-Supervisor Kaiman No-None</p>
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Adopted

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

Synopsis: The rescission and adoption of this ordinance will remove the present 30 Minute parking restriction and establish a Two Hour parking restriction on the west side of Willis Avenue, south of Walker Place, in Albertson.

Motion by: Councilman Dwyer

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SYLVESTER STREET, NEW CASSEL.

Synopsis: The rescission and adoption of this ordinance will allow parking on Saturday where it is presently restricted on the west side of Sylvester Street, south of Main Street, in the New Cassel Industrial Park.

Motion by: Councilwoman Russell

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

5. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF KMO-361 REALTY ASSOCIATES, LLC FOR SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 1950 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 219, LOT 9.

Synopsis: The proposed action consists of the construction of 1,020-square foot addition to an existing shopping center and modifications to the parking lot.

Motion by: Councilwoman Kaplan

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

6. A PUBLIC HEARING ON THE VIGILANT ENGINE, HOOK AND LADDER CO, INC. BUDGET.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer**

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

Adopted

RESOLUTIONS:

7. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING URBAN AVENUE IN THE NEW CASSEL INDUSTRIAL PARK.

Synopsis: The rescission and adoption of this ordinance will establish a longer No Stopping Any Time parking restriction than the one presently posted on the southeast corner of Urban Avenue in the New Cassel Industrial Park. The tentative hearing date is April 23, 2013.

Motion by: Councilwoman Russell

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

8. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING EVERGREEN AVENUE IN NEW HYDE PARK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the north and south sides of Evergreen Avenue, west of Leonard Boulevard, in New Hyde Park. The tentative hearing date is April 23, 2013.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

9. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WILLOW STREET IN ROSLYN HEIGHTS.

Synopsis: The rescission and adoption of this ordinance will establish more parking spaces on the north and south sides of Willow Street, east of Mineola Avenue, while maintaining the presently

posted parking restrictions in front of the residential homes, in Roslyn Heights. The tentative hearing date is April 23, 2013.

Motion by: Councilman Dwyer

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

10. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GUILFORD ROAD IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish a Do Not Enter restriction eastbound on Guilford Road, at its intersection with Lynn Road; a One-Way restriction westbound on Guilford Road, west of Newbury Road; a Right Turn Only restriction southbound on Newbury Road, at its intersection with Guilford Road; a No Left Turn restriction southbound on Newbury Road, at its intersection with Guilford Road; all from 2:30 p.m. to 3:15 p.m. on School Days, in order to establish a circular traffic pattern for the afternoon pick-up of Salem School students in Port Washington. The tentative hearing date is April 23, 2013.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

11. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ARGYLE ROAD IN PORT WASHINGTON.

Synopsis: The adoption of this ordinance will establish winter parking restrictions from December 1 to March 31 on the south side of Argyle Road; the west side of Kennworth Road, south of Pine Street to the Dead End; the east side of Fenimore Road; the east side of Amherst Road, south of Luquer Road; the west side of Willow Drive; the west side of Chelsea Drive; and a No Stopping Any Time restriction on the south side of the Dead End where Amherst Road and Willow Drive come together at the water pollution control station, in Port Washington. The tentative hearing date is April 23, 2013.

Motion by: Councilwoman DeGiorgio

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

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

Adopted

12. 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 will amend the standards of the Residence D zoning district relative to attached townhouses in Urban Renewal Areas to facilitate individual unit ownership. Tentative hearing date is April 23, 2013.

Motion by: Councilwoman Russell

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

13. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE APPLICATION OF 194 MAIN, INC. FOR A CHANGE OF ZONE FROM 'RESIDENCE-C' TO 'BUSINESS-B' FOR THE PREMISES LOCATED AT 194 MAIN STREET, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY TAX MAP AS SECTION 5, BLOCK 36, LOT 202 . The tentative hearing date is April 23, 2013.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

14. A RESOLUTION SETTING A DATE FOR THE RECEIPT OF BIDS BY THE COMMISSIONER OF SOLID WASTE FOR CONTRACTS PROVIDING FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FROM THE MANHASSET GARBAGE DISTRICT AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS.

Motion by: Supervisor Kaiman

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

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

Adopted

15. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE DISPOSITION OF REAL PROPERTY BY THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY. The tentative hearing date is April 23, 2013.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

16. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT FROM THE EARLY YEARS INSTITUTE OF FURNITURE AND BOOKS TO BE PLACED IN THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

Motion by: Councilwoman Russell

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE COMPTROLLER, AND THE TAKING OF RELATED ACTION.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

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

AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE TAKING OF RELATED ACTION.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

19. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION'S ZOOS, BOTANICAL GARDENS AND AQUARIUMS (ZBGA) GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Motion by: Councilman Dwyer

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MOTOR OIL AND ANTIFREEZE (BID NO. TNH 023-2013).

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR FIRE EXTINGUISHERS, MAINTENANCE, SERVICE AND SUPPLIES (TNH020-2013).

Motion by: Supervisor Kaiman

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

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

Adopted

22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SUPPLEMENTAL SECURITY SERVICES (TNH006-2013).

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

23. 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. TNH004R-2013.

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

24. A RESOLUTION AUTHORIZING THE EXTENSION OF A BID FOR ROLL UP STEEL DOORS-PARTS AND REPAIRS (TNH 022-2012).

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

25. A RESOLUTION AUTHORIZING THE ISSUANCE OF A BID FOR EQUIPMENT FOR HARBOR LINKS (TNH-0061-2013).

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

26. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH COMMUNICATION WORKS.

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

27. A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR AND PROMOTE THE ROW FOR AUTISM EVENT, TOGETHER WITH FRIENDS OF PORT ROWING.

Motion by: Councilwoman DeGiorgio

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

28. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH ARCHANGEL MICHAEL GREEK ORTHODOX CHURCH FOR THE GREEK FESTIVAL AT NORTH HEMPSTEAD BEACH PARK.

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ADP FOR THE PURCHASE OF A "WORKFORCE NOW" COMPUTER MODULE.

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX, INC. FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAM.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LOSAP GROUP OF RBC WEALTH MANAGEMENT FOR INVESTMENT ADVISOR AND PORTFOLIO MANAGER SERVICES FOR THE FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAM.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COMERICA BANK AS PAYING AGENT FOR THE FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAM.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer**

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

Adopted

33. A RESOLUTION AUTHORIZING THE INVESTMENT POLICY AS PROPOSED BY THE LOSAP GROUP OF RBC WEALTH MANAGEMENT FOR THE FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAM.

Motion by: Councilwoman Seeman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WINTHROP UNIVERSITY HOSPITAL TO PROVIDE THEIR "FALL PREVENTION" SERIES AT DOSA/PROJECT INDEPENDENCE SITES TOWNWIDE.

Motion by: Supervisor Kaiman

**Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

35. A RESOLUTION AUTHORIZING THE CHANGE OF STREET ADDRESSES FOR THE PREMISES LOCATED AT 1351 AND 1355 NORTHERN BOULEVARD, MANHASSET AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 83, LOTS 13 AND 23.

Synopsis: The change of street addresses will reflect the subdivision of the property into three lots, as follows: Lot 28-1351 Northern Boulevard (Church and Parish House); Lot 29-1353 Northern Boulevard (Citibank Branch); and Lot 27- 1355 Northern Boulevard (Office Building).

Motion by: Councilwoman Kaplan

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

Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PORT ROWING TO PROVIDE SUMMER ROWING CAMPS AT NORTH HEMPSTEAD BEACH PARK.

***Motion by:* Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE HELPING ENRICH THE ARTS (HEARTS) ORGANIZATION FOR PORTFEST 2013 MUSIC, ARTS AND COMMUNITY FESTIVAL.

***Motion by:* Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION AMENDING RESOLUTION NO. 165-2013, WHICH AUTHORIZED AN INTERMUNICIPAL AGREEMENT WITH THE NORTH HEMPSTEAD HOUSING AUTHORITY IN CONNECTION WITH THE GRAND STREET SCHOOL.

***Motion by:* Councilwoman Russell**

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE ITS OPTION TO CONTINUE SERVICES FOR THE COLLECTION, REMOVAL AND PROPOSAL OF ACCEPTABLE WASTE AND

RECYCLABLES FOR THE ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICT FROM JULY 1, 2013 TO JUNE 30, 2014.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

40. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR COPIERS AT TOWN HALL.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

41. A RESOLUTION DESIGNATING APRIL 26, 2013 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

42. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH D&B ENGINEERS & ARCHITECTS, P.C. FOR STORM WATER MANAGEMENT PROGRAM SERVICES RELATED TO THE NYSDEC PHASE II STORM WATER MANAGEMENT REQUIREMENTS AND PERMIT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Abstain-Councilwoman DeGiorgio

Adopted

43. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR 39TH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

44. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) SUBRECIPIENT AGREEMENT WITH THE NASSAU COUNTY OFFICE OF HOUSING AND INTERGOVERNMENTAL AFFAIRS.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

45. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR A MUNICIPAL ENERGY PERFORMANCE AUDIT PROJECT.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio

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

Adopted

46. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE PREPARATION OF A TOWN-WIDE COMPREHENSIVE COMMUNITY ARTS AND CULTURAL PLAN.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR WATER TAXI SERVICES FOLLOWING RECEIPT OF PROPOSALS.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

48. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF CONSULTING ENGINEERS AND LEGAL COUNSEL FOR THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2013.

Motion by: Councilwoman DeGiorgio

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

Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

49. A RESOLUTION AUTHORIZING AN APPROPRIATION OF 2013 UNASSIGNED FUND BALANCE IN THE HIGHWAY FUND FOR UNANTICIPATED EXPENSES ASSOCIATED WITH HURRICANE SANDY.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

50. A RESOLUTION AUTHORIZING AN APPROPRIATION OF 2013 UNASSIGNED FUND BALANCE IN THE GENERAL FUND FOR UNANTICIPATED EXPENSES ASSOCIATED WITH HURRICANE SANDY.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

51. A RESOLUTION AUTHORIZING AN APPROPRIATION OF 2013 UNASSIGNED FUND BALANCE IN THE LIGHTING FUND FOR UNANTICIPATED EXPENSES ASSOCIATED WITH HURRICANE SANDY.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman

No-None

Adopted

52. A RESOLUTION AUTHORIZING THE EXECUTION OF MEMORANDUMS OF UNDERSTANDING WITH THE NASSAU COUNTY POLICE ACTIVITY LEAGUE MANHASSET UNIT BASEBALL, NASSAU COUNTY POLICE ACTIVITY LEAGUE MANHASSET UNIT LACROSSE, INDIANS ROCK COMMUNITY FOUNDATION AND MANHASSET SOCCER CLUB IN CONNECTION WITH THE MANHASSET VALLEY PARK PROJECT.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

53. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.

Motion by: Supervisor Kaiman

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

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

Stricken

55. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT(S) OF CLAIM(S) MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.

Stricken

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 Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio

Adopted

57. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP WOO YEON HWANH AND REMOVING FROM MEMBERSHIP MD EMDADUL HAQUE.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

58. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF MICHAEL AMBROSIO, BRIAN MOTT AND PATRICK O'DONNELL.

Motion by: Councilwoman DeGiorgio

Aye-Councilwoman DeGiorgio
Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None

Adopted

59. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP TIMOTHY FARRELL AND ANDREW FARRELL.

Motion by: Councilman Dwyer

Aye-Councilwoman DeGiorgio

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

Adopted

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

April 2, 2013

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF EMERGENCY RENTAL AGREEMENTS FOR HEAVY EQUIPMENT IN CONNECTION WITH THE REMOVAL AND DISPOSAL OF WOOD CHIP DEBRIS.

***Motion by:* Chairman Kaiman**

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

2. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WEHRAN LFG SERVICES FOR THE INSTALLATION OF A GAS FLARE AT THE PORT WASHINGTON LANDFILL.

***Motion by:* Chairman Kaiman**

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman

No-None

Adopted

3. A RESOLUTION AMENDING THE FEE SCHEDULE FOR USE AT THE SOLID WASTE MANAGEMENT AUTHORITY DISPOSAL FACILITIES.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

4. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TEMPLE BETH-EL OF GREAT NECK, NEW YORK.

Motion by: Member Kaplan

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

5. A RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION FROM OMNI RECYCLING OF WESTBURY.

Synopsis: This donation will be used to purchase recyclable bags for the Town of North Hempstead in conjunction with the School Recycling Video Contest.

Motion by: Chairman Kaiman

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted

