

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

May 3, 2011

7:30 P.M.

**CONTINUATION:**

**1. 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 amendments to Chapter 70 are to modify the regulations in the Planned Industrial Park District. Continued from March 29, 2011.

**Motion by: Councilman Pollack**

<b>Aye-Councilman Dwyer Aye-Councilman Ferrara Aye-Councilman Pollack Aye-Councilwoman Poons Aye-Councilwoman Russell Aye-Councilwoman Seeman Aye-Supervisor Kaiman No-None</b>
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***Adopted***

**PUBLIC HEARINGS:**

**2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IRVING AVENUE, FLORAL PARK CENTRE, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a Three Hour Parking restriction, from 9:00 a.m. to 3:00 p.m., Except Saturday, Sunday and Holidays on the east side of Irving Avenue, within the boundary lines of the Town of North Hempstead, in Floral Park Centre.

**Motion by: Councilwoman Seeman**

<b>Aye-Councilman Dwyer Aye-Councilman Ferrara Aye-Councilman Pollack Aye-Councilwoman Poons Aye-Councilwoman Russell Aye-Councilwoman Seeman Aye-Supervisor Kaiman No-None</b>
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***Adopted***

**3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING EAST DRIVE AND CENTRE DRIVE, MANHASSET, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a Full Stop north and southbound on East

Drive, at its intersection with Centre Drive, in Manhasset.

**Motion by: Councilwoman Poons**

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

***Adopted***

**4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JEANETTE DRIVE AND ANNETTE DRIVE, PORT WASHINGTON, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish corner parking restrictions to improve sight distance and corner clearances on Jeanette Drive and Annette Drive; and establish alternate side of the street parking restrictions from 11:00 a.m. to 2:00 p.m. on weekdays, for a certain distance on Jeanette Drive and Annette Drive, in Port Washington.

***Continued to June 14, 2011***

**5. A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE 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 118 NORTHERN BLVD., GREENVALE, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK D, LOT 240.**

**Motion by: Councilman Dwyer**

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

***Adopted***

**6. A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42.11(E) OF THE TOWN CODE.**

**Synopsis:** The application has been made by Thomas Podgurski, who resides at 24 Plymouth Road, Port Washington, New York.

**Motion by: Councilman Pollack**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack**

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

***Adopted***

**7. A PUBLIC HEARING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.**

**A) A RESOLUTION DECLARING LEAD AGENCY DESIGNATION AND MAKING A DETERMINATION OF NON-SIGNIFICANCE CONCERNING A PROJECT OF THE PORT WASHINGTON WATER DISTRICT.**

***Motion by:* Councilman Pollack**

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

***Adopted***

**B) RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON MAY 3, 2011, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

***Motion by:* Councilman Pollack**

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

***Adopted***

**C) BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 3, 2011, APPROPRIATING \$18,400,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, AUTHORIZING THE ISSUANCE OF \$18,400,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

***Motion by:* Councilman Pollack**

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

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

*Adopted*

**RESOLUTIONS:**

**8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO RESOLUTION NO. 104-2010, ADOPTED FEBRUARY 16, 2010, APPROVING THE SITE PLAN APPLICATION BY AVR REALTY/HOMEWOOD SUITES FOR THE PROPERTY LOCATED ON WESTBURY AVENUE WEST OF GLEN COVE ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, p/o LOTS 43 &44.**

**Synopsis:** The amendment under consideration would eliminate a condition of approval requiring a cross-access easement for parking on an adjoining parcel. Tentative hearing date is May 24, 2011.

**Motion by: Councilwoman Russell**

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

*Adopted*

**9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO RESOLUTION NO. 158-2011, ADOPTED ON MARCH 8, 2011, AUTHORIZING AN AGREEMENT FOR FIRE PROTECTION AND AMBULANCE SERVICES BETWEEN THE TOWN OF NORTH HEMPSTEAD AND THE VIGILANT ENGINE & HOOK & LADDER COMPANY, INC. GREAT NECK, NEW YORK. Tentative hearing date is May 24, 2011.**

**Motion by: Councilwoman Seeman**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
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 A LOCAL LAW AMENDING CHAPTER 2A OF THE TOWN CODE ENTITLED "UNSAFE PROPERTY AND BUILDINGS" AND CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT".**

**Synopsis:** The amendments to Chapter 2A are extensive and will provide for the following:

- a) The owner of unsafe buildings and structures shall be required to register with the Building Department within ten (10) days after the unsafe condition first exists;
- b) The owner will be required to secure the property against unauthorized entry;
- c) The owner will be required to notify the appropriate police and fire departments of the unsafe condition;
- d) The owner will have five days after registering the property with the Building Department to file a plan to bring the property/structure into compliance with all provisions of the Town Code;
- e) Upon approval of the compliance plan by the Building Department, the owner will have no more than 30 days to file all applications for any Town permits required;
- f) The owner will have 90 days after permits are issued, or, if no permits are required, after approval of the compliance plan to complete the work;
- g) If the owner fails to comply, the Building Commissioner shall complete an investigation into the conditions and where appropriate, serve a notice on the owner directing compliance;
- h) If the owner fails to comply with said notice within fifteen days after service, the Certificate of Occupancy/Certificate of Existing Use, if any, shall be revoked (subject to an appeal to the Town Board); and
- i) In the event that the owner still fails to comply with the requirements of the Building Department: the Town Board shall have the authority to authorize the demolition and removal of the building or structure; and the Building Commissioner shall have the authority to take whatever reasonable actions may be required to secure the building or structure. In both instances, the expenses of same will be assessed against the property.

This proposal is the result of buildings within the Town, which are in a seriously derelict condition, creating a public safety hazard. The procedures contained in the proposal, as outlined above, provide a process, which will protect the public and encourage owners to take the necessary actions to bring their buildings/structures into compliance with the Town Code.

The proposed amendments to Chapter 2 would amend Section 2-14 (H) by replacing "2A-6" with "2A-7" and Section 2-14 (I) by replacing "2A-9" with "2A-12". This will simply conform references in Chapter 2 to the amended Chapter 2A. Tentative hearing date is May 24, 2011.

**Motion by: Councilman Pollack**

<p><b>Aye-Councilman Dwyer</b>  <b>Aye-Councilman Ferrara</b>  <b>Aye-Councilman Pollack</b>  <b>Aye-Councilwoman Poons</b>  <b>Aye-Councilwoman Russell</b>  <b>Aye-Councilwoman Seeman</b>  <b>Aye-Supervisor Kaiman</b>  <b>No-None</b></p>
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***Adopted***

**11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING FIRST STREET, GARDEN CITY PARK, NEW**

**YORK.**

**Synopsis:** The rescission and adoption of this ordinance will change the presently posted "No Parking, 8:00 a.m. to 5:00 p.m. Except Saturdays, Sundays and Holidays" parking restriction to alternate side of the street parking restrictions for the same time frame, for Tuesday and Thursday on the north side and Monday, Wednesday and Friday on the south side of First Street, in Garden City Park. Tentative hearing date is May 24, 2011.

**Motion by: Councilman Ferrara**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
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 AN ORDINANCE AFFECTING SCHOOLHOUSE LANE, ROSLYN HEIGHTS.**

**Synopsis:** The adoption of this ordinance will establish Full Stops north and southbound on Schoolhouse Lane, at its intersection with Barnyard Lane, in Roslyn Heights. Tentative hearing date is May 24, 2011.

**Motion by: Councilman Dwyer**

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

***Adopted***

**13. A RESOLUTION SETTING A DATE AND GIVING NOTICE OF A PUBLIC HEARING FOR THE CONDEMNATION OF PROPERTY FOR PARK AND RELATED PUBLIC USE AND PURPOSES.**

**Synopsis:** The resolution sets a date of May 31, 2011 as a special meeting for a public hearing pursuant to Sections 201 and 202 of the Eminent Domain Procedure Law with regard to the acquisition by condemnation of real property and all interests therein (including easements owned by adjoining homeowners) known as the Roslyn Country Club for park and related public use and purposes.

**Motion by: Councilman Dwyer**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack**

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

***Adopted***

**14. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR PRODUCTS AND SERVICES TOWN-WIDE, INCLUDING: AUTOMATIC SMOKE DETECTION SYSTEM FOR THE ANIMAL SHELTER; WASTE WATER TREATMENT CHEMICALS; ELEVATOR MAINTENANCE SERVICE AND HAND TOOLS AND SAFETY EQUIPMENT.**

***Motion by:* Supervisor Kaiman**

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

***Adopted***

**15. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR HYBRID FORD ESCAPES.**

***Motion by:* Supervisor Kaiman**

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

***Adopted***

**16. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR POOL CHAIRS.**

***Motion by:* Supervisor Kaiman**

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

***Adopted***

**17. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SWEEPER BROOMS AND PARTS FOR THE HIGHWAY DEPARTMENT (TNH024R-2011).**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREE PRUNING AND REMOVAL SERVICES (TNH015-2011).**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH C.W. POST CAMPUS/LONG ISLAND UNIVERSITY TO PARTICIPATE IN THE COOPERATIVE EDUCATION PROGRAM BY PROVIDING STUDENT INTERNSHIPS WITHIN THE TOWN.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN GRIMA TO TEACH KARATE AT TULLY PARK.**

**Motion by: Supervisor Kaiman**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack**

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

***Adopted***

**21. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ADJO CONTRACTING CORP., FOR RECONSTRUCTION OF ROADS AND DRAINAGE IMPROVEMENTS FOR OAK RIDGE LANE; PLAINFIELD ROAD; WOODHOLLOW ROAD; HILLVALE ROAD; BERRY PLACE; HILLTOP PLACE AND LEA PLACE, ALBERTSON, NEW YORK, DPW PROJECT NO. 08-01.**

**Motion by: Councilman Dwyer**

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

***Adopted***

**22. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP, FOR ENGINEERING SERVICES RELATED TO ROAD RECONSTRUCTION AND DRAINAGE IMPROVEMENTS IN ALBERTSON, NEW YORK, DPW PROJECT NO. 08-01 (ENGINEERING).**

**Motion by: Councilman Dwyer**

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

***Adopted***

**23. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH J. ANTHONY ENTERPRISES, INC. FOR TRAFFIC CALMING AND RECONSTRUCTION OF PROSPECT AVENUE, NEW YORK, DPW PROJECT NO. 09-01.**

**Motion by: Councilwoman Russell**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman**

No-None

*Adopted*

**24. A RESOLUTION AUTHORIZING THE CONTINUED PARTICIPATION IN THE PORT WASHINGTON-MANHASSET OFFICE OF EMERGENCY MANAGEMENT.**

***Motion by:* Councilman Pollack**

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

*Adopted*

**25. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF EAST HILLS.**

***Motion by:* Councilman Dwyer**

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

*Adopted*

**26. A RESOLUTION AMENDING RESOLUTION NO. 254-2011, ADOPTED ON APRIL 12, 2011, TO EXPAND THE SCOPE OF THE INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MANORHAVEN TO INCLUDE SPAY AND NEUTER SERVICES OF FERAL CATS BY A CONSULTANT.**

***Motion by:* Councilman Pollack**

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

*Adopted*

**27. A RESOLUTION AUTHORIZING THE SCHEDULE OF FEES FOR USE AT MANORHAVEN BEACH PARK FOR THE 2011 SEASON.**

**Motion by: Councilman Pollack**

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

***Adopted***

**28. 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 Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**29. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) 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 Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**30. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN CHANGING THE STATUS OF ANDREW BERKE TO ACTIVE OUT OF TOWN MEMBER.**

**Motion by: Councilwoman Poons**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack**

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

***Adopted***

**31. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP PATRICK NUZZOLESE.**

**Motion by: Councilman Pollack**

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

***Adopted***

**32. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ELECTING TO MEMBERSHIP BRIAN COMER.**

**Motion by: Councilwoman Seeman**

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

***Adopted***

**33. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF JOSEPH WHITELY.**

**Motion by: Councilman Pollack**

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

***Adopted***

**34. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER**

**CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP JAMES PARK, BEN YEHOShUA, GREGORY BOSENBECK, CHELSEA TAIELMAN.**

**Motion by: Councilwoman Seeman**

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

***Adopted***

**35. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ACCEPTING THE RESIGNATION OF SCOTT REEVES.**

**Motion by: Councilman Dwyer**

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

***Adopted***

**ADDED STARTERS:**

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

**Motion by: Councilman Pollack**

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

***Adopted***

**37. A RESOLUTION AUTHORIZING COMMENCEMENT OF LEGAL ACTION/PROCEEDINGS.**

**Synopsis:** The County of Nassau has refused to release to the Town its mandated share of the fiscal year 2010 4th quarter sales tax revenue. The County has also attempted to shift its burden for the repayment of Fashion Institute of Technology tuition expenses to the Town taxpayer, and has improperly attempted to offset such unauthorized charges against the due and owing sales tax

revenue. This action/proceeding would attempt to end such unlawful practices.

**Motion by: Supervisor Kaiman**

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

***Adopted***

**38. A RESOLUTION AUTHORIZING COMMENCEMENT OF LEGAL ACTION/PROCEEDING.**

**Synopsis:** This action/proceeding would seek a judgment declaring that the State Comptroller has exclusive jurisdiction to audit the Town of North Hempstead, a political subdivision of the State of New York.

**Motion by: Supervisor Kaiman**

**Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Poons  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-Councilman Ferrara**

***Adopted***

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

**May 3, 2011**

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

***Stricken***