

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

**NOVEMBER 21, 2011**

**7:30 P.M.**

**CONTINUATIONS:**

**1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."**

**Synopsis:** Adoption of this local law will override the tax levy limit established in General Municipal Law Section 3-C.

**Motion by: Supervisor Kaiman**

<b>Aye-Councilman Dwyer</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>
<b>Absent-Councilman Ferrara</b>

***Adopted***

**RESERVED DECISIONS:**

**2. ASSESSMENT ROLLS OF:**

**A) A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012.**

**Motion by: Supervisor Kaiman**

<b>Aye-Councilman Dwyer</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>
<b>Absent-Councilman Ferrara</b>

***Adopted***

**B) A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**C) A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**3. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**4. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND OUTSIDE TOWN VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2012.**

**Motion by: Supervisor Kaiman**

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

*Adopted*

**RESOLUTIONS:**

**5. A RESOLUTION SETTING DATES FOR THE TOWN BOARD MEETINGS FOR THE YEAR 2012.**

**Motion by: Supervisor Kaiman**

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

*Adopted*

**6. A RESOLUTION AUTHORIZING NAMING THE DEPARTMENT OF SERVICES FOR THE AGING BUILDING, LOCATED AT 470 OLD WESTBURY ROAD, ROSLYN HEIGHTS, NEW YORK AS THE "MADGE KAPLAN CENTER".**

**Motion by: Councilman Pollack**

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

*Adopted*

**7. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH AMERICAN POOL CONSULTANTS.**

**Motion by: Supervisor Kaiman**

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

*Adopted*

**8. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL.**

**Motion by: Supervisor Kaiman**

**Aye-Councilman Dwyer**

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

***Adopted***

**9. RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 21, 2011, AMENDING BOND RESOLUTION NO. 183-2010, ADOPTED ON MARCH 9, 2010 RELATING TO THE DESIGN AND CONSTRUCTION OF A NEW BOAT RAMP AT BAR BEACH/NORTH HEMPSTEAD BEACH PARK IN THE TOWN.**

***Motion by:* Councilman Pollack**

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

***Adopted***

**10. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 21, 2011, AUTHORIZING THE DESIGN AND CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS AT BAR BEACH/NORTH HEMPSTEAD BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,001,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,001,000 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by:* Supervisor Kaiman**

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

***Adopted***

**11. RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 21, 2011, AMENDING BOND RESOLUTION NO. 240-2011, ADOPTED ON MARCH 29, 2011 RELATING TO THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS AT THE MANHASSET VALLEY PARK IN MANHASSET.**

***Motion by:* Supervisor Kaiman**

**Aye-Councilman Dwyer**

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

*Adopted*

**12. REVENUE ANTICIPATION NOTE RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 21, 2011, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9,150,000 REVENUE ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT BY THE TOWN OF CERTAIN REVENUES FOR THE FISCAL YEARS ENDING DECEMBER 31, 2010 AND 2011.**

***Motion by:*** Supervisor Kaiman

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

*Adopted*

**13. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED NOVEMBER 21, 2011, AUTHORIZING THE PAYMENT OF CERTAIN JUDGMENTS BY THE TOWN OF NORTH HEMPSTEAD, STATING THE ESTIMATED MAXIMUM COST THEREOF IS NOT TO EXCEED \$4,150,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,150,000.00 BONDS TO FINANCE SAID APPROPRIATION.**

***Motion by:*** Supervisor Kaiman

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

*Adopted*

**ADDED STARTER:**

**14. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23, ARTICLE XIX, OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS". Tentative hearing date is December 13, 2011.**

***Motion by:*** Supervisor Kaiman

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

***Adopted***