

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

October 18, 2011

7:30 P.M.

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SOUTH BAYLES AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stops for the egress driveways of the new South Bayles Parking Field # 7, north of South Street, in Port Washington. Continued from September 27, 2011.

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

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 49 OF THE TOWN CODE ENTITLED "SNOW REMOVAL, SNOW EMERGENCIES AND STREET CLEANING".

Synopsis: The purpose of the amendments to Chapter 49 are to require that persons in control of property within the Town adjacent to which there is a fire hydrant remove the snow and ice from around the hydrant to allow emergency access.

Continued to November 15, 2011

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CHERRY LANE AND WHITTIER AVENUE, FLORAL PARK CENTRE, NEW YORK.

Synopsis: The adoption of this ordinance will establish Full Stops north and southbound on Cherry Lane, at its intersection with Whittier Avenue, in Floral Park Centre.

Motion by: Councilwoman Seeman

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

Adopted

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ORCHARD STREET, ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will re-establish the same Two Hour parking restriction that is presently posted in the cul-de-sac on Orchard Street in Roslyn Heights, which was unintentionally rescinded at last month's meeting.

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

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ALL STREETS IN THE HARBOR HILLS AREA, GREAT NECK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove some old ordinances that are still "on the books", including a Stop sign that was replaced with a traffic signal; and at the same time adopt the correct wording for some signs that are already in place but not covered by ordinance; and change the present speed limit to 25 m.p.h. on all the streets in the Harbor Hills area of Great Neck.

Continued to December 13, 2011

RESOLUTIONS:

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

Synopsis: The adoption of this ordinance will establish parking restrictions along the curb line of the new Haven Avenue Parking Field # 9, at the corner of Haven Avenue and Bayview Avenue; as well as a Stop sign for the exit of the egress driveway onto Haven Avenue, in Port Washington. Tentative hearing date is November 15, 2011.

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 RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MAGNOLIA AVENUE AND RAILROAD AVENUE, WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish parking restrictions on the west side of Magnolia Avenue, north of Railroad Avenue; and on the south side of Railroad Avenue, east of Grand Street, in Westbury/New Cassel. Tentative hearing date is November 15, 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

8. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) PURSUANT TO SECTION 29A OF THE TOWN CODE.

Synopsis: The purpose of this resolution is to set a hearing date to consider an application made by Leon Petroleum, LLC for a permit to install a fuel tank at 345 Old Country Road, Carle Place, New York, identified on the Nassau County Land and Tax Map as Section 10, Block 49, Lot 33. Tentative hearing date is November 15, 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](#) ON AN APPLICATION MADE BY THE PROPERTY OWNER OF THE PROPERTY LOCATED AT 226 DOCK LANE, KINGS POINT, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 154, LOT 32 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 November 15, 2011.

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

10. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS FOR NURSING SERVICES.

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

11. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO PREPARE AND ISSUE A REQUEST FOR PROPOSALS FOR SOCIAL WORK SERVICES.

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

12. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR VARIOUS PRODUCTS AND SERVICES TOWN-WIDE.

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

13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MANHOLE CASTINGS AND COVERS (TNH050-2011).

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

14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR AIR DUCT, KITCHEN, HVAC, BOILER & KITCHEN EXHAUST CLEANING (TNH049-2011).

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

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MICRO CENTER.

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 EXECUTION OF AN AGREEMENT WITH THE BRYANT PUBLIC LIBRARY.

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 EXECUTION OF AN AGREEMENT WITH ANGELICA CUEVAS FOR ADULT AEROBIC EXERCISE CLASSES 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

18. A RESOLUTION ESTABLISHING A TEXTILE RECYCLING PILOT PROGRAM AND AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT IN CONNECTION THEREWITH.

***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 AN AMENDMENT TO AGREEMENTS FOR TAXI TRANSPORTATION SERVICE IN CONNECTION WITH THE TAXI TRANSPORTATION PILOT PROGRAM FOR AGING RESIDENTS OF THE TOWN OF NORTH HEMPSTEAD.

Synopsis: Authorization will extend agreements with taxi companies participating in the taxi transportation pilot program for aging residents of the Town of North Hempstead to March 31, 2012.

***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 RATIFICATION AND AMENDMENT OF AN AGREEMENT WITH LANGISTIC NETWORKS, INC.

Synopsis: Langistic Networks, Inc. will provide internet network service, remote monitoring, maintenance, support and replacement of network equipment for WAN/LAN/IOS.

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 THE RATIFICATION AND AMENDMENT OF AN AGREEMENT WITH BLACK BOX NETWORK SERVICES D/B/A NORSTAN COMMUNICATIONS, INC.

Synopsis: Black Box Network Services D/B/A Norstan Communications, Inc. will provide the continued maintenance of the Town's existing voice equipment, inclusive of Nortel/Avaya phone maintenance and support services for various Town facilities.

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

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE MANHASSET PUBLIC LIBRARY.

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

23. A RESOLUTION AMENDING RESOLUTION NO. 543 – 2011 ADOPTED ON SEPTEMBER 27, 2011.

Synopsis: This resolution authorizes the adoption of the SEQRA recommendation for the project referenced in an Inter-Municipal Agreement between the Town and the County of Nassau.

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

24. A RESOLUTION AMENDING RESOLUTION NO. 511 – 2011 ADOPTED ON SEPTEMBER 6, 2011.

Synopsis: Adoption of this resolution will approve the change in room configuration for the development of Site E in New Cassel by Conifer LLC from 22 one (1) bedroom units and 14 two (2) or three (3) bedroom rental units to 18 one (1) bedroom units, 14 two (2) bedroom units, and 4 three (3) bedroom units.

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

25. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

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

26. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A [PUBLIC HEARING](#) ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL

DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2012.

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

27. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.

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

28. 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.

Stricken

29. 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

30. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, ELECTING TO MEMBERSHIP EDWIN SOSA.

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 FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN CHANGING THE STATUS OF LESTER KENT FROM ACTIVE MEMBER TO HONORARY MEMBER.

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 VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP BRIAN RAITZIN, MATTHEW MARTEL, IAN MENERA, DAVID ROJAS, LEANDRO LLARIN AND MICHAEL WEST.

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 PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF WILLIAM DAVIS.

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

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

October 18, 2011

7:30 P.M.

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES IN CONNECTION WITH THE ISSUANCE OF REQUEST FOR PROPOSALS FOR E-WASTE (ELECTRONIC WASTE) RECYCLING, TRANSPORT AND DISPOSAL SERVICES AND COMPREHENSIVE GROUNDWATER AND LANDFILL GAS MONITORING PROGRAMS AND REPORTING FOR THE L-4 AND L-5 LANDFILLS, PORT WASHINGTON, NEW YORK.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None**

Adopted

2. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES IN CONNECTION WITH THE ISSUANCE OF A BID DOCUMENT AND PROVIDING PROJECT MANAGEMENT FOR THE REPAIR AND/OR REPLACEMENT OF THE EXISTING ROOF SYSTEM AT THE AUTHORITY'S ADMINISTRATION BUILDING.

Motion by: Chairman Kaiman

**Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None**

Adopted

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

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

Adopted