

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

AUGUST 3, 2010

7:30 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BELMONT ROAD, GREAT NECK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted Two Hour parking restriction on the southwest side of Belmont Road and replace it with a No Parking, 9:00 a.m. to 4:00 p.m., Except Saturday, Sunday and Holidays parking restriction, in Great Neck.

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

2. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BUTTONWOOD ROAD, GREAT NECK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted Two Hour parking restrictions on the southwest and northeast sides of Buttonwood Road and replace them with a No Parking, 9:00 a.m. to 5:00 p.m., Except Saturday, Sunday and Holidays parking restriction, in Great Neck.

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

3. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MACKAY AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will remove the presently posted No Stopping Here to Corner parking restriction and replace it with a No Stopping Any Time parking restriction, for a longer length, on the west side of Mackey Avenue, north of Litchfield Road, in Port Washington.

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

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DENTON AVENUE AND FIFTH STREET, GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the east and south sides at the intersection of Denton Avenue and Fifth Street, in Garden City Park.

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

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE AND NASSAU AVENUE, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish Stop for Pedestrians in Crosswalk restrictions for westbound traffic on Park Avenue and Nassau Avenue, and Yield to Pedestrians in Crosswalk for eastbound traffic on Nassau Avenue and Park Avenue, at points approximately 120 feet east of the east curb line of Hillcrest Avenue, 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

6. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NEW YORK SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS FOR A SPECIAL USE PERMIT FOR THE CONSTRUCTION OF A WIRELESS TELECOMMUNICATIONS FACILITY AT 40 VOICE ROAD, CARLE PLACE, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 8.

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

7. 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 amend Town Code Section 24-14 entitled "Salaries of Elected Officials" in order to tie all future raises for elected officials and commissioners directly to the CPI or union negotiated contract, whichever is lower.

Motion by: Councilman Ferrara

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

Not Adopted

RESOLUTIONS:

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DURHAM ROAD, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Here To Corner parking restriction on the north side of Durham Road, west of Eton Road, in New Hyde Park. Tentative hearing date is August 24, 2010.

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

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING KNICKERBOCKER ROAD AND OLD MILL ROAD, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound on Knickerbocker Road, at its intersection with Old Mill Road; and, a Full Stop east and westbound on Old Mill Road, at its intersection with Knickerbocker Road, in Manhasset. Tentative hearing date is August 24, 2010.

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 SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SALEM LANE AND COLBY ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on Colby Road, at its intersection with Salem Lane; a Full Stop east and westbound on Salem Lane, at its intersection with Colby Road; a Full Stop westbound on Salem Lane, at its intersection with Lowell Road; and a Full Stop southbound on Lowell Road, at its intersection with Salem Lane, in Port Washington. Tentative hearing date is August 24, 2010.

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

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MARWILL PLACE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop east and westbound on Elm Street, at its intersection with Marwill Place, in Roslyn Heights. Tentative hearing date is August 24, 2010.

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

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF NEW YORK SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS FOR A SPECIAL USE PERMIT FOR THE REPLACEMENT AND RELOCATION OF AN EXISTING WIRELESS TELECOMMUNICATIONS FACILITY AT 2200 MARCUS AVENUE, NEW HYDE PARK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8; BLOCK G; LOTS 170 and 173.

Tentative hearing date is August 24, 2010.

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

13. 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 for a permit to install a fuel tank at 655 Port Washington Blvd., Port Washington, New York, identified on the Nassau County Land and Tax Map as Section 6, Block 3, Lot 490. Tentative hearing date is August 24, 2010.

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

14. A RESOLUTION SETTING A DATE FOR 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 elect a retirement initiative program for eligible employees of the New York State and Local Retirement System, as authorized by Chapter 105 of the Laws of 2010. Tentative hearing date is August 24, 2010.

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 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: There has been significant debate and discussion for several years about the current four foot height limitation on residential fences. This proposal will provide the opportunity to examine all options and determine what height limit will be in the public interest. Tentative hearing date is October 5, 2010.

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

16. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AUCTIONS INTERNATIONAL, INC. FOR THE PURPOSE OF CONDUCTING AN ONLINE AUCTION OF OBSOLETE TOWN VEHICLES.

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 COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR AIR DUCT, BOILER AND CHIMNEY CLEANING SERVICES (TNH030-2010).

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 COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR COLLECTION AND DELIVERY OF RECYCLABLES FROM TOWN SCHOOL DISTRICTS.

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 A PROFESSIONAL SERVICES

AGREEMENT FOR ENGINEERING SERVICES RELATED TO ROADWAY AND DRAINAGE IMPROVEMENTS IN CARLE PLACE, DPW PROJECT NO. 09-20.

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

20. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR PHOTOGRAPHY SERVICES.

Stricken

21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HAND TOOLS AND SAFETY EQUIPMENT FOR USE TOWN-WIDE (TNH 019-2010).

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 A SERVICES AGREEMENT WITH JP MORGAN CHASE BANK FOR PAYROLL CARD 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

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS TO PROVIDE SERVICES TO TOWN RESIDENTS AGE 60 AND OVER IN CONNECTION WITH PROJECT INDEPENDENCE.

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

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT TRANSFERRING CERTAIN REAL PROPERTY FROM THE COUNTY TO THE TOWN, CLARIFYING A ROAD TRANSFER, AND RELATED ACTION.

Synopsis: The resolution authorizes execution of an agreement which will consist of the (i) transfer real property identified on the Nassau County Land and Tax Map as Section 3, Block E, Lot 1133 (the "Realty") from the County of Nassau (the "County") to the Town of North Hempstead (the "Town"), (ii) granting of an easement by the Town in favor of the County for a portion of the Realty so that the County may install a traffic light at the corner of Pond Hill Road and Community Drive, and (iii) clarification of the portion of Valley Road transferred by the County to the Town under the intermunicipal agreement signed by the parties in March 2007 involving the transfer of various parks, roads, and other properties.

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

25. A RESOLUTION AMENDING AN AGREEMENT WITH TGI OFFICE AUTOMATION AND RATIFYING THE LEASE OF AN ADDITIONAL COPIER FOR THE DEPARTMENT OF SERVICES FOR THE AGING.

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 ESTABLISHING A PILOT PROGRAM AND AUTHORIZING THE EXECUTION OF AN AGREEMENT IN CONNECTION THEREWITH.

Synopsis: The Town wishes to establish a pilot computer literacy training program for Town residents age 60 and over through Project Independence. SeniorNet, an international computer and technology instruction program for older adults, will provide software and curriculum materials, and install 10 computers at the 310 Locust Lane, Roslyn Heights Project Independence site, at no cost to the Town. Volunteers will also be recruited and trained to staff the location.

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 BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2010.

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 DECLARING CERTAIN PERSONAL PROPERTY, SURPLUS PROPERTY, AND DONATING IT TO THE KIMMEL FOUNDATION AND AFFILIATES.

Synopsis: The resolution declares certain office furniture left by the Town's Department of Public Safety at 498 Union Avenue, New Cassel, New York after it relocated to 310 Locust Lane, East Hills, New York to be surplus property, and donates said furniture to the Kimmel Foundation and its affiliates.

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

29. A RESOLUTION AUTHORIZING THE APPOINTMENT OF MEMBERS TO THE NORTH HEMPSTEAD ECOLOGICAL COMMISSION.

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

30. A RESOLUTION ACCEPTING A GIFT TO THE TOWN FROM DOVER CATERERS.

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

31. 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

32. 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

33. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP WILLIAM KANARSKIE, DECEASED.

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

34. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP JEFFREY CHEN AND ANDRIZE FOSKIN.

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:

35. 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 Section 70-203 (F) in order to clarify the provision and include rebuttable presumptions to assist in enforcement. Tentative hearing date is September 14, 2010.

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

36. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.C. FOR AN OPERATIONAL ANALYSIS OF THE TAX RECEIVERS OFFICE.

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

37. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL.

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

38. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD BAY CONSTABLE WEAPONS POLICY.

Motion by: Supervisor Kaiman

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

Adopted

39. A RESOLUTION AUTHORIZING EXECUTION OF AN ACCESS AGREEMENT WITH THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY.

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

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

August 3, 2010

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH RTP ENVIRONMENTAL ASSOCIATES INC.

Synopsis: This resolutions will authorize RTP Environmental Associates, Inc. to provide air quality permitting assistance.

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. 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