

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

December 14, 2010

7:30 P.M.

RESERVED DECISION:

1. 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. Continued from October 5, 2010 and November 16, 2010.

Reserved decision to January 25, 2011

CONTINUATIONS:

2. 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 amendment is to establish full-service restaurant as a permitted use within the Open Space Recreation District. Continued from November 16, 2010.

Continued to January 25, 2011

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CLARK DRIVE, GREAT NECK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will adjust the measurements of a presently posted ordinance for a "No Parking 2:00 a.m. to 6:00 a.m." restriction; add additional "No Stopping Here To Corner " parking restrictions; and establish a new "Two Hour Parking, 6:00 a.m. to 6:00 p.m., Except Saturday, Sunday and Holidays" parking restriction on the east and west sides of Clark Drive, in Great Neck.

Motion by: Supervisor Kaiman

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

Adopted

4. A PUBLIC HEARING TO CONSIDER RESCINDING A HANDICAPPED PARKING SPACE ON HILLSIDE BOULEVARD, NEW HYDE PARK, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted handicapped parking signs on the west side of Hillside Boulevard, in New Hyde Park.

Motion by: Councilman Ferrara

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

Adopted

5. A PUBLIC HEARING TO CONSIDER RESCINDING A HANDICAPPED PARKING SPACE ON ROSLYN AVENUE, CARLE PLACE, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted handicapped parking signs on the south side of Roslyn Avenue, in Carle Place.

Motion by: Councilwoman Russell

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

Adopted

6. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON SYLVESTER STREET, WESTBURY/NEW CASSEL, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the west side of Sylvester Street, in Westbury/New Cassel.

Motion by: Councilwoman Russell

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

Adopted

7. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING JAYSON AVENUE, GREAT NECK, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will include "School Days" on the presently posted alternate side of the street parking restrictions on Jayson Avenue, between Pembroke and Kensington, in Great Neck.

***Motion by:* Supervisor Kaiman**

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

Adopted

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

Synopsis: The rescission and adoption of this ordinance will establish a "No Parking Any Time" parking restriction for a certain length to provide adequate sight distance, and adjust measurements for all other parking restrictions so they comply with what is presently posted on the east side of Denton Avenue, in Garden City Park.

***Motion by:* Councilman Ferrara**

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

Adopted

9. A PUBLIC HEARING ON THE APPLICATION OF 1 VALLEY ROAD, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1 VALLEY ROAD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 4, BLOCK 36, LOT 552.

Synopsis: The proposed action consists of alterations to an existing automobile service station for the installation of a compressed natural gas facility and the establishment of a convenience store.

***Motion by:* Councilman Pollack**

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

Aye-Supervisor Kaiman
No-None
Absent-Councilwoman Poons
Absent-Councilwoman Seeman

Adopted

10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 23 OF THE TOWN CODE ENTITLED "GOVERNMENTAL DEPARTMENTS".

Synopsis: Adoption of this Local Law will modify the organizational structure of the Department of Planning and Economic Development.

Motion by: Supervisor Kaiman

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

Adopted

11. 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 amendment is to clarify the location where central air-conditioning units are permitted pursuant to § 70-100.2.H of the Town Code.

Motion by: Councilman Pollack

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

Adopted

12. A PUBLIC HEARING FOR CONSIDERATION OF AN AMENDMENT TO AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MANORHAVEN REQUIRING TOWN APPROVAL OF ANY AUTHORIZATION FOR USE OF THE BAY BOTTOM.

Motion by: Supervisor Kaiman

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

Absent-Councilwoman Poons
Absent-Councilwoman Seeman

Adopted

RESOLUTIONS:

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SOMA STREET, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Soma Street, at its intersection with New Hyde Park Road, in New Hyde Park. Tentative hearing date is January 25, 2011.

Motion by: Councilman Ferrara

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

Adopted

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING ORCHARD STREET, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will correct the wording and measurements of the presently posted school day parking restrictions and corner restrictions on the east and west sides of Orchard Street, between Park Avenue and Bogart Avenue; and at the same time allow room on the east side of Orchard Street, north of Bar Beach Road, for a handicap parking space, in Port Washington. Tentative hearing date is January 25, 2011.

Motion by: Councilman Pollack

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

Adopted

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON ORCHARD STREET, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the east side of Orchard Street, north of Bar Beach Road, in Port Washington. Tentative hearing date is Tentative

hearing date is January 25, 2011.

Motion by: Councilman Pollack

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

Adopted

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE APPLICATION OF LORD AND TAYLOR FOR SITE PLAN REVIEW AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1440 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 145, LOTS 16 & 17.

Synopsis: The proposal includes the expansion of an existing department store from 125,600 square feet to 162,750 and the dislocation/partial relocation of 72 parking spaces. Appurtenant work includes a retaining wall, sidewalks and additional landscaping. Tentative hearing date is January 25, 2011.

Motion by: Councilman Pollack

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

Adopted

17. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 25, 2011, TO CONSIDER A PETITION TO EXTEND THE GREAT NECK GARBAGE DISTRICT PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

Synopsis: The proposed expansion area includes all those certain lots, parcels of land being known and designated on the Land and Tax Map of Nassau County (the "Map") as Section 2, Blocks 363, Lots 1-15, 17-32; Section 2, Block 364, Lots 1-15; Section 1, Block 265, Lots 1-11; Section 2, Block 366, Lots 1-11, 13-21; Section 2, Block 367, Lots 1-24, 2837, 39-41, 43-57; Section 2, Block 368, Lots 1-11; Section 2, Block 369, Lots 12; Section 2, Block 370, Lots 1-2, 4-20; Section 2, Block, 371, Lots 1-2, 4-6; Section 2 Block 372, Lots 1-5, and Section 2, Block 373, Lots 1-4, 7-15, situated and being part of the unincorporated area of Harbor Hills lying within the Town of North Hempstead, County of Nassau and the State of New York, and all those certain lots, parcels of land being known and designated on the Map as Section 2, Block 84, Lots 1, 4, 10-13, 15, 17, 19, 22, 26-29, 31-32; Section 2, Block 85, Lots 10-11, 15, 19-20, 22, 27, 29, 31, 34-36; Section 2, Block 86, Lots 4-5, 9, 106, 114, 116, 119, 306, 409-411; Section 2, Block 87, Lots 6, 103, 107, 112, 114; Section 2, Block 88, Lots 6, 101, 106-107; Section 2, Block 89, Lots 1, 3-5, 109, 212-213, 215-216; Section 2, Block 90, Lots 109, 321, 323-324, 326-327, 329-330, 332-333; Section 2, Block 91, Lots 8-10, 12-15; Section 92, Lots 11,

13-15, 110, 208, 211-212; Section 2, Block 93, Lots 1-2, 6, 9, 11, 103, 105; Section 2, Block 94, Lots 2-3, 7, 16, 19-20, 209, 308, 310-312; Section 2, Block 95, Lots 1-3, 13-14, 17-22; Section 2, Block 96, Lots 3, 7-9, 11-13, 102; Section 2, Block 97, Lots 3-7, 10, 16-17, 20, 24, 302; Section 2, Block 98, Lots 6, 101, 111-112, 202, 204, 207, 210-211, Section 2, Block 99, Lots 2, 101, 105, 204, 209-212; Section 2, Block 100, Lots 2-3, 7-8, 10-13, 15, 105; Section 2, Block 101, Lots 9, 101, 105-106; Section 2, Block 102, Lot 1-5; Section 2, Block 104, Lots 102-103, 110-111, 204-205, 210, 212, 301, 306, 315-316, 320-321, 326,-331, 333, 401, 407-408, 415, 513, 606,-609, 611, 704-709, 804-808, 908, 912, 914, 916, 919-923, 925-928; Section 2, Block 359, Lots 17-20, 22, 27-36, 38-46, 48-49; and Section 2, Block 360, Lots 41-42, 47-54, 55B, situated and being part of the unincorporated area of University Gardens lying within the Town of North Hempstead, County of Nassau and the State of New York.

Motion by: Supervisor Kaiman

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

Adopted

18. A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FUNDS WITH THE NEW YORK STATE DEPARTMENT OF STATE UNDER THE 2010-2011 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM, UPON APPROVAL, THE EXECUTION OF A CONTRACT.

Motion by: Supervisor Kaiman

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

Adopted

19. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 8, BLOCK 271, LOT 2 ON THE NASSAU COUNTY LAND AND TAX MAP FROM LORDS WAY, MANHASSET HILLS, NEW YORK, TO 295 ROBBY LANE, MANHASSET HILLS, NEW YORK.

Motion by: Councilman Dwyer

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

**Absent-Councilwoman Poons
Absent-Councilwoman Seeman**

Adopted

20. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR SOFT-DRINK POURING RIGHTS FOR THE TOWN.

***Motion by:* Supervisor Kaiman**

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

Adopted

21. A RESOLUTION EXPANDING THE TAXI TRANSPORTATION PILOT PROGRAM FOR AGING RESIDENTS OF THE TOWN OF NORTH HEMPSTEAD AND EXTENDING AGREEMENTS WITH TAXI COMPANIES PARTICIPATING THEREIN.

***Motion by:* Supervisor Kaiman**

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

Adopted

22. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR TAXI SERVICES IN CONNECTION WITH THE TRANSPORTATION PROGRAM FOR AGING RESIDENTS OF THE TOWN OF NORTH HEMPSTEAD.

***Motion by:* Supervisor Kaiman**

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

Adopted

23. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR FIELD TRIPS FOR THE DEPARTMENT OF PARKS

AND RECREATION.

Motion by: Supervisor Kaiman

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

Adopted

24. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR VETERINARY SERVICES FOR THE ANIMAL SHELTER.

Motion by: Supervisor Kaiman

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

Adopted

25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SNOW PLOWS, SNOW PLOW PARTS AND REPAIR (TNH033-2010).

Motion by: Supervisor Kaiman

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

Adopted

26. A RESOLUTION RATIFYING AN AGREEMENT WITH COMMUNICATION WORKS FOR CONSULTING SERVICES FOR THE TOWN GOVERNMENT ACCESS TELEVISION STATION.

Motion by: Supervisor Kaiman

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

Aye-Supervisor Kaiman
No-None
Absent-Councilwoman Poons
Absent-Councilwoman Seeman

Adopted

27. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH COMMUNICATION WORKS FOR CONSULTING SERVICES FOR THE TOWN GOVERNMENT ACCESS TELEVISION STATION.

Motion by: Supervisor Kaiman

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

Adopted

28. A RESOLUTION AUTHORIZING A ONE-YEAR EXTENSION OF THE LEASE AGREEMENT BETWEEN THE TOWN AND THE GREAT NECK SENIOR CENTER FOR THE PROJECT INDEPENDENCE OFFICE.

Motion by: Supervisor Kaiman

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

Adopted

29. A RESOLUTION AUTHORIZING A ONE-YEAR RENEWAL OF A CONTRACT WITH JASA TO PROVIDE SOCIAL WORK SERVICES FOR AGING RESIDENTS OF THE TOWN THROUGH PROJECT INDEPENDENCE.

Motion by: Supervisor Kaiman

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

Adopted

30. A RESOLUTION AUTHORIZING AGREEMENT WITH NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEMS FOR NURSING SERVICES FOR RESIDENTS AGE 60 AND OLDER IN CONNECTION WITH PROJECT INDEPENDENCE.

Motion by: Supervisor Kaiman

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

Adopted

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ROSELIE BRENNER FOR FITNESS INSTRUCTION AT VARIOUS PROJECT INDEPENDENCE LOCATIONS.

Motion by: Supervisor Kaiman

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

Adopted

32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WEST LAW/THOMSON REUTERS PUBLICATIONS.

Motion by: Supervisor Kaiman

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

Adopted

33. A RESOLUTION AUTHORIZING AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER TO PROVIDE GRANDPARENTING EDUCATION AND SUPPORTIVE SERVICES TO TOWN RESIDENTS AGE 60 OR OLDER THAT ACT AS CAREGIVERS TO THEIR GRANDCHILDREN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer

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

Adopted

34. A RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH FAMILY & CHILDREN'S ASSOCIATION FOR SENIOR SOCIAL WORK SERVICES AT VARIOUS TOWN PROJECT INDEPENDENCE LOCATIONS.

***Motion by:* Supervisor Kaiman**

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

Adopted

35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE FAMILY SERVICE LEAGUE, INC.

***Motion by:* Councilman Ferrara**

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

Adopted

36. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE FANNY DWIGHT CLARK MEMORIAL GARDEN, INC.

***Motion by:* Supervisor Kaiman**

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

Adopted

37. A RESOLUTION AMENDING RESOLUTION NO. 309-2010 ADOPTED ON MAY 18, 2010, AS FIRST AMENDED BY RESOLUTION NO. 532-2010, WHICH AUTHORIZED THE EXECUTION OF AN AGREEMENT WITH DOVER GOURMET CORPORATION D/B/A QUICK SNACK FOR CONCESSION AND VENDING SERVICES FOR THE PARKS DEPARTMENT.

Synopsis: The resolution will amend the previous resolution to reflect the payment of \$7,500 per concession facility for the 2010 summer season, \$7,500 per concession facility for the 2011 summer season, \$8,000 per concession facility for the 2012 summer season, and \$8,250 per concession facility for the 2013 summer season. The remainder of the resolution, as previously amended will remain unchanged.

Motion by: Supervisor Kaiman

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

Adopted

38. A RESOLUTION AMENDING RESOLUTION NO. 449-2010, ADOPTED AUGUST 3, 2010, ESTABLISHING A PILOT PROGRAM, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT IN CONNECTION THEREWITH.

Synopsis: Senior-Net is an international computer and technology instruction program for seniors (Senior-Net provides software and curriculum materials).

Motion by: Supervisor Kaiman

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

Adopted

39. A RESOLUTION AMENDING A CONTRACT FOR WETLAND RESTORATION PHASE III AT BAR BEACH LAGOON, ALSO KNOWN AS HEMPSTEAD HARBOR COVE, DPW PROJECT NO.10-04.

Motion by: Supervisor Kaiman

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

Absent-Councilwoman Seeman

Adopted

40. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH INTERCOUNTY PAVING ASSOCIATES FOR ON CALL SERVICES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 10-01.

***Motion by:* Supervisor Kaiman**

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

Adopted

41. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ROLAND'S ELECTRIC INC. FOR IMPROVEMENTS TO THE PHYSICAL ACTIVITY CENTER AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NUMBER 08-10 (CONTRACT NO. 4 - ELECTRICAL WORK).

***Motion by:* Supervisor Kaiman**

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

Adopted

42. A RESOLUTION AUTHORIZING THE TOWN TO NEGOTIATE A CONTRACT WITH DEJANA INDUSTRIES PURSUANT TO A REQUEST FOR EXPRESSIONS OF INTEREST IN THE LEASE AND DEVELOPMENT FOR REAL PROPERTY LOCATED ON THE WEST SIDE OF ROSLYN WEST SHORE ROAD, PORT WASHINGTON, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 53, LOT 1058.

***Motion by:* Supervisor Kaiman**

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

Adopted

43. A RESOLUTION AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL.

Motion by: Supervisor Kaiman

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

Adopted

44. A RESOLUTION AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL.

Motion by: Supervisor Kaiman

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

Adopted

45. A RESOLUTION AUTHORIZING COMMENCEMENT OF LEGAL ACTION.

Motion by: Supervisor Kaiman

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

Adopted

46. A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY.

Synopsis: Authorization will allow the sale of 310-312 Main Street, Port Washington, New York, identified on the Nassau County Land and Tax Map as Section 5, Block 34, Lot 113. The property will be purchased by the Port Washington Public Parking District for use as a public parking facility.

Motion by: Councilman Pollack

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

Aye-Supervisor Kaiman
No-None
Absent-Councilwoman Poons
Absent-Councilwoman Seeman

Adopted

47. A RESOLUTION AUTHORIZING THE MAKING OF A LOAN IN SUM OF \$250,000, TO THE TOWN OF NORTH HEMPSTEAD BUSINESS AND TOURISM DEVELOPMENT CORPORATION FOR OPERATING AND PROGRAMMATIC EXPENSES.

Motion by: Supervisor Kaiman

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

Adopted

48. A RESOLUTION AUTHORIZING THE RELEASE OF CAPITAL RESERVE FOR THE REPAYMENT OF PLAYGROUND EQUIPMENT PAID FOR BY THE NEW HYDE PARK, PARK DISTRICT.

Motion by: Supervisor Kaiman

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

Adopted

49. A RESOLUTION AUTHORIZING THE GENERAL FUND TO TRANSFER TO THE CAPITAL PROJECTS FUND.

Motion by: Supervisor Kaiman

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

Adopted

50. A RESOLUTION AUTHORIZING A RELEASE FROM THE TORT RESERVE FUND BALANCE.

Motion by: Supervisor Kaiman

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

Adopted

51. A RESOLUTION AUTHORIZING THE RELEASE OF THE CAPITAL RESERVE, RESOLUTION NO. 212-2007, ADOPTED MARCH 6, 2007, FOR THE BALANCE OF THE UNUSED AMOUNTS (\$218,921.98) TO BE TRANSFERRED BACK TO THE GENERAL FUND.

Stricken

52. A RESOLUTION AUTHORIZING THE TOWN TO PARTICIPATE IN THE NEW YORK STATE RETIREMENT CONTRIBUTION STABILIZATION PROGRAM.

Synopsis: Authorization will allow a portion of the 2010-2011 retirement costs to be deferred and amortized over 10 years.

Motion by: Supervisor Kaiman

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

Adopted

53. A RESOLUTION AUTHORIZING AND DIRECTING THE TOWN HIGHWAY SUPERINTENDENT TO DISCONTINUE A PORTION OF VALLEY ROAD, MANHASSET, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK E, LOT 1133.

Synopsis: Authorization will allow the execution of the agreement with North Shore University Hospital to begin work on a discontinued roadway and a portion of an adjacent parcel to develop a parking area before cold weather delays construction for the winter, identified on the Nassau County Land and Tax Map as Section 3, Block E, Lot 1133.

Motion by: Supervisor Kaiman

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

Absent-Councilwoman Seeman

Adopted

54. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS AGREEMENT.

Synopsis: Authorization will allow the execution of the agreement with North Shore University Hospital to begin work on a discontinued roadway and a portion of an adjacent parcel to develop a parking area before cold weather delays construction for the winter, identified on the Nassau County Land and Tax Map as Section 3, Block E, Lot 1133.

Motion by: Supervisor Kaiman

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

Adopted

55. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE ITS OPTION TO CONTINUE SERVICES FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE NEW CASSEL GARBAGE DISTRICT FROM JANUARY 1, 2011 TO DECEMBER 31, 2011.

Motion by: Councilwoman Russell

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

Adopted

56. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 14, 2010 AMENDING THE BOND RESOLUTION ADOPTED ON JUNE 23, 2009 RELATING TO THE CONSTRUCTION OF THE NORTH HEMPSTEAD COMMUNITY CENTER AT NEW CASSEL.

Motion by: Supervisor Kaiman

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

Adopted

57. A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF THE NORTH HEMPSTEAD ECOLOGICAL COMMISSION.

Motion by: Councilman Dwyer

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

Adopted

58. 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 Russell
Aye-Supervisor Kaiman
No-None
Absent-Councilwoman Poons
Absent-Councilwoman Seeman

Adopted

59. 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: Councilman Pollack

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

Adopted

60. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF RICHARD REICHERTER.

Motion by: Supervisor Kaiman

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

Adopted

61. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP DAVID GUELI.

Motion by: Councilman Pollack

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

Adopted

62. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP GRACE DIVITTORIO AND REMOVING FROM MEMBERSHIP MICHAEL PAGANO.

Motion by: Councilman Pollack

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

Adopted

63. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK IN REMOVING FROM MEMBERSHIP ARA KANBURIYAN.

Motion by: Councilman Dwyer

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

Absent-Councilwoman Poons
Absent-Councilwoman Seeman

Adopted

ADDED STARTER:

64. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE TOWN SCHEDULE OF FEES FOR USE OF TOWN PARKS AND FACILITIES.

Motion by: Supervisor Kaiman

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

Adopted

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

December 14, 2010

7:30 P.M.

1. A RESOLUTION APPROVING THE BUDGET FOR THE SOLID WASTE MANAGEMENT AUTHORITY FOR FISCAL YEAR 2011 AND AUTHORIZING THE FILING OF BUDGET INFORMATION BY THE CHAIR WITH VARIOUS STATE OFFICIALS PURSUANT TO THE PUBLIC AUTHORITIES LAW OF THE STATE OF NEW YORK.

Motion by: Chairman Kaiman

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

Adopted

2. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH WEHRAN ENERGY ASSOCIATES FOR LANDFILL GAS SYSTEM OVERSIGHT AND MAINTENANCE.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara

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

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.

Stricken

**PORT WASHINGTON
PUBLIC PARKING DISTRICT
BOARD OF COMMISSIONERS
MEETING AGENDA**

December 14, 2010

7:30 P.M.

1. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES CONTRACT FOR TRAFFIC ENGINEERING SERVICES TO PERFORM A CAPACITY ANALYSIS OF CERTAIN STREETS IN PORT WASHINGTON PURSUANT TO A REQUEST FOR PROPOSALS ISSUED ON OCTOBER 25, 2010.

Stricken