

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

**March 31, 2009**

**7:30 P.M.**

**CONTINUATIONS:**

**1. A PUBLIC HEARING TO CONSIDER THE PETITION OF SALVATORE MIGLIO FOR A CHANGE OF ZONE, FROM RESIDENCE-C TO PARKING, FOR REAL PROPERTY LOCATED AT 2 WALDO AVENUE, GREENVALE, NEW YORK, AND KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 19, BLOCK 1, LOTS 5 AND 6.**

**Synopsis:** The applicant is seeking a change of zone from Residence-C to Parking for the property described as Section 19, Block 1, Lots 5 and 6 on the Nassau County Land and Tax Map. The site is approximately 5,000 s.f. and would be redeveloped with ten accessory parking stalls. Continued from March 10, 2009.

***Continued to April 28, 2009***

**PUBLIC HEARINGS:**

**2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A BUILDING MORATORIUM IN THE HAMLET OF PORT WASHINGTON.**

**Synopsis:** The properties in the Hamlet of Port Washington are located at Section 5, Block B, Lots 46, 47 & 160, 500; Section 5, Block C, Lots 2, 7, 9, 16, 23, 46, 180, 191, 215, 216, 236, 301, 303, 304, 427-431, 435-437, 443, 451, 453, 455, 460-463; Section 5, Block H, Lot 2; Section 5, Block 78, Lots 28 & 32. Duration of the moratorium is to be from March 31 through May 31 and is for the purpose of reviewing the zoning regulations for the affected properties.

**Motion by: Councilman Pollack**

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

***Adopted***

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

**Synopsis:** The adoption of this ordinance will establish "Stop" signs on Summit Road at its intersection with Crescent Road at its western end and correctly ordinance previously adopted "Stop" signs on Crescent Road at its intersection with Summit Road, at its eastern end and at its

western end in Port Washington.

**Motion by: Councilman Pollack**

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

***Adopted***

**4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING STONEHINGE LANE, CARLE PLACE, NEW YORK.**

**Synopsis:** The adoption of this ordinance will change the presently posted "90 Minute Parking" restriction to a "No Parking" restriction on the east and west sides of Stonehinge Lane, between Mineola Avenue and Broadway.

**Motion by: Councilman Troiano**

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

***Adopted***

**5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LARCH DRIVE, MANHASSET HILLS, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish three Full Stops at each of the "T" intersections on Larch Drive, at its intersections with Fir Drive and Aspen Lane.

**Motion by: Councilman Dwyer**

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

***Adopted***

**6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LARCH DRIVE, MANHASSET HILLS, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish Full Stops on Larch Drive at its intersections with Tulip Court, Birch Drive and Hickory Road; and on Tulip Court at its intersection with Larch Drive and on Birch Drive at its intersection with Larch Drive.

***Motion by:*** Councilman Dwyer

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

***Adopted***

**RESOLUTIONS:**

**7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED "SANITATION".**

**Synopsis:** The purpose of the amendment is to clarify the meaning of the term "collector" as used in section 46-14(a) and to amend the date in which a village must declare its exemption pursuant to section 46-22. Tentative hearing date is April 28, 2009.

***Motion by:*** Supervisor Kaiman

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

***Adopted***

**8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16-A OF THE TOWN CODE ENTITLED "CODE OF ETHICS".**

**Synopsis:** The purpose of the amendment is to revise financial disclosure form in accordance with the General Municipal Law. Tentative hearing date is April 28, 2009.

***Motion by:*** Supervisor Kaiman

Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman

**Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SUNOCO COMPANY, INC. FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 993 WILLIS AVENUE, ALBERTSON, (SECTION 7, BLOCK 99, LOTS 70-72).**

**Synopsis:** The proposed action is the replacement of three 8,000 gallon and 6,000 gallon underground gasoline storage tanks with two 16,000 gallon tanks, each exceeding 10,000 gallon limit. Tentative hearing date is April 28, 2009.

**Motion by: Councilman Dwyer**

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

***Adopted***

**10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF TRIANGLE CENTER SERVICE STATION FOR ALTERATIONS TO AN EXISTING SERVICE STATION AND THE INSTALLATION OF AN ABOVE GROUND STORAGE TANK FOR THE PREMISES LOCATED AT 1 VALLEY ROAD, PORT WASHINGTON (SECTION 4, BLOCK 36, LOT 552).**

**Synopsis:** The proposed action is the construction of an associated 330 sf storage room addition to the existing service station structure and the installation of an above ground compressed natural gas storage tank. Tentative hearing date is April 28, 2009.

***Stricken***

**11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE TOWN'S UNIFORM TRAFFIC CODE TO ESTABLISH AND IMPOSE RESTRICTIONS ON A PUBLIC PARKING FIELD.**

**Synopsis:** The property is located at 706 Prospect Avenue in Westbury, New York, and is identified on the Nassau County Land and Tax Map as Section 11, Block 91, Lots 48-50. Tentative hearing date is April 28, 2009.

**Motion by: Councilman Troiano**

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

**Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WATERMILL LANE, GREAT NECK, NEW YORK.**

**Motion by: Councilwoman Seeman**

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

***Adopted***

**13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING COMMUNITY DRIVE, MANHASSET, NEW YORK.**

**Motion by: Councilwoman Poons**

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

***Adopted***

**14. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON MARCH 31, 2009, CALLING FOR A PUBLIC HEARING TO BE HELD ON APRIL 28, 2009, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER POLLUTION CONTROL 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 Seeman  
Aye-Councilwoman Poons**

**Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**15. A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY FOR SPACE TO BE USED AS PUBLIC PARKING.**

**Motion by: Councilman Troiano**

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

***Adopted***

**16. A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY AND RELATED ACTION.**

**Motion by: Councilman Troiano**

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

***Adopted***

**17. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AMERICAN REINVESTMENT AND RECOVERY ACT FUNDS AND RELATED ACTION.**

**Motion by: Councilman Troiano**

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

***Adopted***

**18. A RESOLUTION CLARIFYING RESOLUTION NO. 643-2008 AND AUTHORIZING THE EXECUTION OF AN AGREEMENT AND RELATED ACTION IN CONNECTION WITH A GRANT APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF ARCHIVES.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**19. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 54, LOTS 341, 342 AND 343 ON THE NASSAU COUNTY LAND AND TAX MAP.**

**Motion by: Councilman Pollack**

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

***Adopted***

**20. A RESOLUTION AUTHORIZING EXECUTION OF AN ENTRY AND ACCESS AGREEMENT WITH THE OWNER OF CERTAIN REAL PROPERTY LOCATED AT 160 CHESTNUT ROAD, FLOWER HILL, NEW YORK, AND IDENTIFIED AS SECTION 5, BLOCK 152, LOT 33 ON THE NASSAU COUNTY LAND AND TAX MAP.**

**Motion by: Councilman Pollack**

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

***Adopted***

**21. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.**

***Stricken***

**22. A RESOLUTION IDENTIFYING TITLES OF EMPLOYEES OF THE TOWN OF NORTH HEMPSTEAD WHO HOLD POLICY MAKING POSITIONS FOR PURPOSES OF REQUIRING THE FILING OF THE ANNUAL STATEMENT OF FINANCIAL DISCLOSURE.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**23. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THOMAS F. FITZSIMMONS, A.I.A., P.C., DPW PROJECT NO. 02-11 GENERAL CONSTRUCTION.**

***Stricken***

**24. A RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEMS AND CHECKER CAB MANAGEMENT CORP. FOR MEDICAL TRANSPORTATION IN CONNECTION WITH PROJECT INDEPENDENCE.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT FOR SAND AND SALT STORAGE AND DISTRIBUTION.**

**Motion by: Councilman Pollack**

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

No-None

*Adopted*

**26. A RESOLUTION RE-APPOINTING DR. CHARLES R. VOGLEY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.**

***Motion by:* Supervisor Kaiman**

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

*Adopted*

**27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ANTHONY GARCIA FOR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.**

***Motion by:* Supervisor Kaiman**

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

*Adopted*

**28. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY IN AMERICA.**

***Motion by:* Councilman Ferrara**

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

*Adopted*

**29. A RESOLUTION AUTHORIZING AGREEMENTS FOR SEASONAL CULTURAL EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

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

**Motion by: Councilman Dwyer**

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

***Adopted***

**31. A RESOLUTION AUTHORIZING THE EXTENSION OF SPECIAL COUNSEL.**

**Motion by: Councilman Pollack**

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

***Adopted***

**32. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR ROOF REPAIRS AT CHARLES J. FUSCHILLO PARK, CARLE PLACE, NEW YORK, DPW PROJECT NO. 09-08.**

**Motion by: Councilman Troiano**

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

**Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**33. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR THE REHABILITATION OF ACTIVITY COURTS AT VARIOUS TOWN PARKS, DPW PROJECT NO. 09-09.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**34. A RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR THE RECEIPT OF BIDS FOR SPECIALTY SIGN MAKING MATERIAL.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**35. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR BASKETBALL BACKBOARDS.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**36. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR PROFESSIONAL SERVICES.**

**Synopsis:** The scope of work includes providing construction inspection services, design modifications, and administration of contractor change orders for the implementation of Prospect Avenue Corridor streetscaping improvements. The work will be performed pursuant to Federal project grant funding, administered by the New York State Department of Transportation.

**Motion by: Councilman Troiano**

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

***Adopted***

**37. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ALUMINUM SIGN BLANKS FOR THE HIGHWAY SIGN SHOP.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**38. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A SLIDING DOOR SYSTEM FOR THE NORTH HEMPSTEAD COMMUNITY CENTER AT PORT WASHINGTON.**

**Motion by: Councilman Pollack**

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

***Adopted***

**39. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A SECURITY SYSTEM FOR**

**TOWN HALL II.**

**Motion by: Councilwoman Poons**

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

***Adopted***

**40. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SWEEPER BROOMS AND PARTS.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**41. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SUPPLEMENTAL SECURITY SERVICES.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**42. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DISPOSAL OF WASTE AT THE HARBOR LINKS GOLF FACILITY.**

**Motion by: Supervisor Kaiman**

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

**Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**43. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TRAP-NEUTER-RETURN SERVICES.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**44. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LOCK BOX SERVICES.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**45. A RESOLUTION AUTHORIZING THE PROCUREMENT OF CERTAIN EQUIPMENT FOR THE OUTFITTING OF A PATROL VESSEL.**

**Motion by: Councilman Pollack**

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

***Adopted***

**46. 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 Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**47. A RESOLUTION AUTHORIZING THE COMPTROLLER TO ADVANCE FUNDS TO THE TOWN CAPITAL PROJECT ACCOUNT.**

**Synopsis:** In anticipation of the receipt of bond proceeds and/or grant reimbursements for projects with approved bond authorizations and/or signed grant agreements.

**Motion by: Supervisor Kaiman**

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

***Adopted***

**48. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE PLANDOME ROAD STREETSCAPING AND TRAFFIC CALMING PROJECT IN MANHASSET.**

**Motion by: Councilwoman Poons**

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

***Adopted***

**49. A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT BETWEEN THE LONG ISLAND POWER AUTHORITY (LIPA) AND THE TOWN OF NORTH HEMPSTEAD.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**50. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF 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 Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**51. 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 Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**52. RESOLUTION RESCINDING RESOLUTION NO. 624-2008, WHICH AUTHORIZED THE AWARD OF A BID TO OYSTER BAY INDUSTRIES FOR UTILITY IMPROVEMENTS AT MICHAEL J. TULLY PARK, NEW YORK, DPW PROJECT NO. 07-04R (CONTRACT NO. 2 – SANITARY SEWER REPLACEMENT).**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**53. 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 DONALD GERBER AND KAROLINA WORONIECKA.**

**Motion by: Councilwoman Poons**

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

***Adopted***

**54. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP HENRY HONG AND DIANNE BORMANN.**

**Motion by: Councilman Pollack**

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

***Adopted***

**55. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP CLAIRE MODICA AND CHARLES PATINO.**

**Motion by: Councilman Dwyer**

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

**Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**ADDED STARTERS:**

**56. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**57. A RESOLUTION AUTHORIZING THE ACCEPTANCE OF SAFETEA-LU HPP 2005 EARMARK FUNDS AND RELATED ACTION.**

**Motion by: Councilman Troiano**

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

***Adopted***

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

**March 31, 2009**

**RESOLUTIONS:**

**1. A RESOLUTION AUTHORIZING ASSISTANT TREASURER TO FILE A SERIES OF REPORTS WITH THE AUTHORITY BUDGET OFFICE (ABO) OF THE NYS COMPTROLLER.**

**Motion by: Chairman Kaiman**

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

***Adopted***

**2. 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 MEETING  
AGENDA**

**March 31, 2009**

**1. A RESOLUTION SETTING A DATE FOR A MEETING OF THE BOARD OF COMMISSIONERS OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT.**

**Synopsis:** The purpose of the meeting will be consideration of the proposed concept for a tiered parking facility at the Long Island Railroad station of Port Washington. The facility would be two and one-half stories, provide a total of 483 parking spaces and would be constructed in the parking lot area of the station which is adjacent to South Bayles Avenue.

**Motion by: Commissioner Pollack**

**Aye-Commissioner Dwyer  
Aye-Commissioner Ferrara  
Aye-Commissioner Pollack  
Aye-Commissioner Seeman  
Aye-Commissioner Poons  
Aye-Commissioner Troiano  
Aye-Chairman Kaiman  
No-None**

***Adopted***