

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**

January 23, 2007

7:30 P.M.

RESERVED DECISION:

- 1. A RESOLUTION MAKING FINDINGS AND DETERMINATIONS PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW, AND AUTHORIZING THE CONDEMNATION AND ACQUISITION OF PROPERTY KNOWN AS 310 MAIN STREET, PORT WASHINGTON, NEW YORK, AND IDENTIFIED ON THE LAND AND TAX MAP OF NASSAU COUNTY AS SECTION 5, BLOCK 34, LOT 113.**

Synopsis:Continued from November 14, 2006; public hearing closed on December 12, 2006 and decision reserved to vote on January 23, 2007.

Motion by: Councilman Pollack

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

Adopted

CONTINUATIONS:

- 2. A PUBLIC HEARING TO CONSIDER AN APPLICATION BY 99 COMMUNITY DRIVE PROPERTIES, LLC TO CHANGE THE ZONE OF REAL PROPERTY LOCATED AT THE SOUTHWEST CORNER OF HIGH STREET AND COMMUNITY DRIVE, MANHASSET, AND KNOWN AS SECTION 2, BLOCK 347, LOT 18 ON THE NASSAU COUNTY LAND & TAX MAP, FROM RESIDENCE-C TO MULTIPLE RESIDENCE.**

Synopsis:Continued from September 12, 2006, October 24, 2006, November 14, 2006 and December 12, 2006.

Motion by: Councilman Wink

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



Not Adopted

3. A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A STRUCTURES PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis:Continued from December 12, 2006.

Continued to March 27, 2007

4. A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A PERIMETER RECONFIGURATION PERMIT PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis:Continued from December 12, 2006.

Continued to March 27, 2007

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON AMHERST ROAD AND WILLOW DRIVE, PORT WASHINGTON, NEW YORK.

Synopsis:The adoption of this ordinance will establish a Full Stop on Willow Drive, at its intersection with Amherst Road; and a Full Stop on Amherst Road, at its intersection with Willow Drive, in Port Washington. Continued from December 12, 2006.

Motion by: Councilman Pollack

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

Adopted

PUBLIC HEARINGS:

6. A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A CHANGE OF ZONE, RESIDENCE C (R-C) TO PARKING, FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK J-6, LOTS p/o 322 AND p/o 440, LOCATED AT NOS. 3 AND 5 LOCUST STREET, GREENVALE, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.

Continued to February 13, 2007

7. A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX

MAP AS SECTION 20, BLOCK J-6, LOTS p/o 322 AND p/o 440, LOCATED AT NOS. 3 AND 5 LOCUST STREET, GREENVALE, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.

Stricken

- 8. A PUBLIC HEARING TO CONSIDER AUTHORIZING THE RENEWAL OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS, AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.**

A. A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH ALBERTSON HOOK AND LADDER, ENGINE & HOSE COMPANY, NO. 1, AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

Motion by: Councilman Dwyer

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

Adopted

B. A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH ALERT ENGINE, HOOK & LADDER, ENGINE & HOSE COMPANY, NO. 1, INC., AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

Motion by: Councilman Wink

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

Adopted

C. A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH CARLE PLACE HOOK, LADDER & HOSE COMPANY, NO. 1, INC., AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

Motion by: Councilman Troiano

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

Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

D. A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH FLORAL PARK CENTRE FIRE COMPANY NO. 1, INC., AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

Motion by: Councilwoman Seeman

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

Adopted

E. A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH GLENWOOD HOOK & LADDER, ENGINE & HOSE COMPANY, INC., AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

Motion by: Councilman Dwyer

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

Adopted

F. A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH PORT WASHINGTON FIRE DEPARTMENT, INC., AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman

No-None

Adopted

G. A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH ROSLYN FIRE COMPANIES, AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

Motion by: Councilman Dwyer

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

Adopted

H. A RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH VIGILANT ENGINE, HOOK & LADDER COMPANY, INC., AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE THEREOF.

Motion by: Councilwoman Seeman

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

Adopted

9. A PUBLIC HEARING TO CONSIDER AN AMENDMENT TO THE NEW CASSEL URBAN RENEWAL PLAN IN ORDER TO ADD PROPERTY TO THE MAP OF PROPERTIES TO BE ACQUIRED.

Continued to January 30, 2007

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BEACON HILL ROAD, PORT WASHINGTON, NEW YORK.

Synopsis:The rescission and adoption of this ordinance will extend the presently posted "No Stopping Here to Corner" restriction on the east side of Beacon Hill Road southwest of Orchard Farms Road, in Port Washington.

Motion by: Councilman Pollack

Aye-Councilman Dwyer

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

Adopted

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A FULL STOP AT THE INTERSECTION OF LUQUER ROAD AND AMHERST ROAD, PORT WASHINGTON, NEW YORK.

Synopsis:The adoption of this ordinance will establish a Full Stop for westbound traffic on Luquer Road at its intersection with Amherst Road.

Motion by: Councilman Pollack

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

Adopted

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 52 OF THE TOWN CODE ENTITLED "TAXICABS, LIMOUSINES AND PRIVATE LIVERY VEHICLES."

Synopsis:The proposed local law would add a non-refundable fee of \$75.00 for each new private livery car license application, due at the time of application, for public notice in a newspaper of general circulation in the Town of North Hempstead.

Motion by: Supervisor Kaiman

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

Adopted

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

Synopsis:The proposed local law would modify the residency eligibility requirements for municipal officers.

Motion by: Supervisor Kaiman

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

Adopted

RESOLUTIONS:

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK J-6, LOTS p/o 322 AND p/o 440, LOCATED AT NOS. 3 AND 5 LOCUST STREET, GREENVALE, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.

Synopsis: Tentative hearing date is February 13, 2007.

Motion by: Councilman Dwyer

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

Adopted

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY MUSSO 3636 LLP FOR SITE PLAN APPROVAL AND SPECIAL USE PERMIT FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 80, LOT 50, LOCATED ON THE EAST SIDE OF PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.

Synopsis: Tentative hearing date is March 6, 2007

Motion by: Councilman Pollack

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

Adopted

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON KENSINGTON PLACE

AND IRIS LANE, GREAT NECK, NEW YORK.

Synopsis:The adoption of this ordinance will establish Full Stops for eastbound traffic on Kensington Place, at its intersection with Iris Lane; for southbound traffic on Iris Lane at its intersection with Kensington Place; and for eastbound and westbound traffic on Pembroke Avenue at its intersection with Iris Lane, in Great Neck. Tentative hearing date is February 13, 2007.

Motion by: Councilwoman Seeman

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

Adopted

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING DENTON AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis:The rescission and adoption of this ordinance will establish "No Stopping Here To Corner" parking restrictions on the west side of Denton Avenue and on the south side of Falmouth Avenue, while allowing approximately three parking spaces, in New Hyde Park. Tentative hearing date is February 13, 2007.

Motion by: Councilman Ferrara

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

Adopted

18. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SOUNDVIEW CREST, MANHASSET, NEW YORK.

Synopsis:The rescission of this ordinance will remove the presently posted restriction "No Parking 7:00 p.m. to 7:00 a.m." on the north side of Soundview Crest in Manhasset. Tentative hearing date is February 13, 2007.

Motion by: Councilman Wink

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

Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING LEA PLACE, ALBERTSON, NEW YORK.

Synopsis:The rescission of this ordinance will remove the presently posted restriction "No Parking 7:00 a.m. to 9:00 a.m., Except Saturday, Sunday and Holidays" on the north and south sides of Lea Place in Albertson. Tentative hearing date is February 13, 2007.

Motion by: Councilman Dwyer

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

Adopted

20. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON THE EAST SIDE OF BREGMAN AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis:The adoption of this ordinance will establish a handicapped parking space on the east side of Bregman Avenue, north of Evans Street in New Hyde Park. Tentative hearing date is February 13, 2007.

Motion by: Councilwoman Seeman

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

Adopted

21. A RESOLUTION SETTING A DATE FOR A PUBLIC MEETING REGARDING THE PROPOSED PURCHASE OF HYBRID-FUEL BUSES UNDER GRANTS FROM THE FEDERAL TRANSIT ADMINISTRATION.

Synopsis:Tentative date is February 13, 2007.

Motion by: Supervisor Kaiman

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

Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 22. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY 4B's REALTY FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 58, LOTS 103 AND 104, LOCATED 12 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.**

Synopsis:The application proposes the conversion of warehouse space to office space in an existing 94,544 sq. ft., two-story building, and reconfiguration of parking area to provide for 614 parking stalls. Tentative hearing date is March 6, 2007.

Motion by: Councilman Pollack

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

Adopted

- 23. A RESOLUTION ESTABLISHING COMPENSATION OF ELECTED OFFICIALS OF THE TOWN FOR THE YEAR BEGINNING JANUARY 1, 2007.**

Motion by: Supervisor Kaiman

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

Adopted

- 24. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE ALBERTSON WATER DISTRICT FOR THE YEAR 2007.**

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman

No-None

Adopted

25. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE BELGRAVE WATER POLLUTION CONTROL DISTRICT.

Motion by: Councilwoman Seeman

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

Adopted

26. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE CARLE PLACE WATER DISTRICT.

Motion by: Councilman Troiano

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

Adopted

27. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL, AUDITOR, CONSULTING ENGINEERS, LABOR ATTORNEY AND SPECIAL COUNSEL FOR THE PORT WASHINGTON WATER DISTRICT.

Motion by: Councilman Pollack

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

Adopted

28. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS, LEGAL COUNSEL AND AN AUDITOR FOR THE ROSLYN WATER DISTRICT.

Motion by: Councilman Wink

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

Adopted

29. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL FOR THE GLENWOOD GARBAGE DISTRICT FOR THE YEAR 2007.

Motion by: Councilman Dwyer

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

Adopted

30. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ENGINEERS AND LEGAL COUNSEL FOR THE WESTBURY WATER/FIRE DISTRICT.

Motion by: Councilman Troiano

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

Adopted

31. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.

Stricken

32. A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF THE NORTH HEMPSTEAD HOUSING AUTHORITY.

Stricken

33. A RESOLUTION AUTHORIZING THE OF RETENTION OF SPECIAL COUNSEL.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer

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

Adopted

34. A RESOLUTION AUTHORIZING THE RETENTION OF SPECIAL COUNSEL TO THE TOWN.

Motion by: Supervisor Kaiman

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

Adopted

35. A RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAKE SUCCESS.

Motion by: Councilwoman Seeman

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

Adopted

36. A RESOLUTION SUPPORTING AND CONCURRING WITH A RESOLUTION OF THE NASSAU COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD RELATING TO A REGIONALLY SIGNIFICANT PROJECT.

Motion by: Councilman Troiano

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

Adopted

37. A RESOLUTION AUTHORIZING AN AGREEMENT WITH HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING, P.C. FOR COMMUNITY VISIONING PROJECTS AND GRANTWRITING ASSISTANCE.

Motion by: Supervisor Kaiman

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

Adopted

38. A RESOLUTION AUTHORIZING AN AGREEMENT WITH ALBERTSON HARDWARE FOR SERVICES RELATING TO PROJECT INDEPENDENCE.

Motion by: Councilwoman Seeman

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

Adopted

39. A RESOLUTION AUTHORIZING AN AGREEMENT WITH EVELYN ROTH FOR CONSULTING SERVICES RELATING TO PROJECT INDEPENDENCE (NATURALLY OCCURRING RETIREMENT COMMUNITY SUPPORTIVE SERVICES PROGRAM).

Motion by: Councilwoman Seeman

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

Adopted

40. A RESOLUTION AWARDDING A BID FOR PURCHASE OF CEMENT AND SAND.

Stricken

41. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RENOVATION OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT OFFICE BUILDING, PORT WASHINGTON, NEW YORK.

Motion by: Councilman Pollack

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

Adopted

42. A RESOLUTION AWARDING A BID FOR REHABILITATION OF DONALD STREET PARK, ROSLYN HEIGHTS AND BLUMENFELD FAMILY PARK SPLASHPAD, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 05-20R.

Motion by: Councilman Dwyer

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

Adopted

43. A RESOLUTION AUTHORIZING THE PURCHASE OF A GARBAGE TRUCK.

Motion by: Supervisor Kaiman

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

Adopted

44. A RESOLUTION DECLARING CERTAIN TOWN EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL.

Motion by: Supervisor Kaiman

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

Adopted

45. A RESOLUTION AUTHORIZING AN AGREEMENT WITH WRIGHT RISK MANAGEMENT.

Motion by: Councilman Dwyer

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

Adopted

46. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR HEMPSTEAD HARBOR COVE WETLAND RESTORATION PROJECT, PROJECT NO. DPW 06-16.

Motion by: Supervisor Kaiman

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

Adopted

47. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT IN CONNECTION WITH THE HEMPSTEAD HARBOR COVE WETLAND RESTORATION, PORT WASHINGTON, NEW YORK, PROJECT NO. DPW 06-16.

Motion by: Councilman Pollack

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

Adopted

48. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ROCON PLUMBING & HEATING CORP., PROJECT NO. DPW 03-03R2 - PLUMBING.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara

Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

49. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES, LLP, PROJECT NO. DPW 05-20.

Motion by: Councilman Dwyer

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

Adopted

50. A RESOLUTION AUTHORIZING AN AGREEMENT WITH ALAN GERSHUNY.

Motion by: Supervisor Kaiman

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

Adopted

51. 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-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

52. 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 Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

53. 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 Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-Councilman Ferrara

Adopted

54. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF BRIAN MOTT.

Motion by: Councilman Pollack

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

Adopted

55. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP FRANCISCO VALLADARES.

Motion by: Councilman Wink

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

Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

56. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP BRIAN SOH.

Motion by: Councilman Pollack

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

Adopted

57. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. #1, PORT WASHINGTON, NEW YORK, IN CHANGING THE STATUS FROM ACTIVE TO EXEMPT FOR ANN LaGATTUTA.

Motion by: Councilman Pollack

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

Adopted

ADDED STARTERS:

58. A RESOLUTION AUTHORIZING SETTLEMENT AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION.

Stricken

59. A RESOLUTION AUTHORIZING AN AGREEMENT FOR KIOSKS FOR TOWN EVENTS AND EMERGENCY MANAGEMENT INFORMATION.

Motion by: Supervisor Kaiman

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

Adopted

60. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREAT NECK ARTS CENTER FOR SERVICES TO THE COMMUNITY.

Motion by: Supervisor Kaiman

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

Adopted

61. A RESOLUTION AUTHORIZING AN AGREEMENT FOR ENGINEERING SERVICES.

Motion by: Councilman Troiano

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

Adopted

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

January 23, 2007

RESOLUTIONS:

1. A RESOLUTION ESTABLISHING A CHANGE BANK FOR USE AT THE SOLID WASTE MANAGEMENT AUTHORITY RESIDENT DROP-OFF FACILITY.

Motion by: Chairman Kaiman

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

Adopted

2. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A CONTRACT.

Motion by: Chairman Kaiman

Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Troiano
Aye-Member Wink
Aye-Chairman Kaiman
No-None
Abstentions-Member Dwyer

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