

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**

July 31, 2007 7:30 PM

RESERVED DECISION:

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

Synopsis: Decision reserved June 19, 2007.

Continued to August 14, 2007

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

Synopsis: Decision reserved June 19, 2007.

Continued to August 14, 2007

CONTINUATION:

- 3. A PUBLIC HEARING TO CONSIDER THE APPLICATION BY NJB PROPERTIES, LLC FOR A SPECIAL PERMIT TO MODIFY AN EXISTING GAS STATION INTO AND OPERATE A SELF SERVICE GASOLINE STATION AND CONVENIENCE STORE AT REAL PROPERTY LOCATED AT 549 OLD COUNTRY ROAD, WESTBURY, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 163, LOT 40.**

Synopsis: Continued from June 19, 2007.

Continued to September 25, 2007

- 4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DRYDEN STREET, WESTBURY, NEW YORK.**

Synopsis: The adoption of this ordinance will establish a 20 M.P.H. School Speed Zone for the Dryden Street School; a Full Stop for westbound traffic on Dryden, Lowell, Irving and Whittier Streets, at their intersection with School Street; and Full Stop for southbound traffic on Small Place, at its intersection with Dryden Street; and a Full Stop for northbound traffic on Tennyson

Avenue, at its intersection with Dickens Street in Westbury. Continued from July 10, 2007.

Motion by: Councilman Troiano

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

Adopted

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MUNSON STREET, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will establish a "No Stopping Here to Corner" restriction and maintain a presently posted "Three Hour Parking" restriction on the south side of Munson Street, east of South Bayles Avenue; and a Full Stop for westbound traffic on Munson Street, at its intersection with South Bayles Avenue in Port Washington. Continued from July 10, 2007.

Motion by: Councilman Pollack

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

Adopted

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 51 OF THE TOWN CODE ENTITLED "TAXATION."

Synopsis: The proposed local law will enable qualified first-time homebuyers of newly constructed homes within the Town of North Hempstead to apply for a five year phase-in of real property taxes for homes purchased before December 31, 2010. Continued from July 10, 2007.

Motion by: Councilman Pollack

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

Adopted

PUBLIC HEARINGS:

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ORCHARD STREET, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish left and right turning lanes for westbound traffic on Orchard Street, at its intersection with Plandome Road in Manhasset.

Continued to August 14, 2007

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GOULD STREET, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "No Stopping Any Time" restriction on the east side of Gould Street, north of Belmont Avenue, New Hyde Park.

Motion by: Councilman Ferrara

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

Adopted

9. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF HANDICAPPED PARKING SPACES ON GRANT AVENUE, ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish handicapped parking spaces on the east side of Grant Avenue, south of Evans Avenue, Albertson.

Continued to August 14, 2007

10. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF HANDICAPPED PARKING SPACES ON BAR BEACH ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish handicapped parking spaces on the north side of Bar Beach Road, between Elm Street and Orchard Street, Port Washington.

Continued to August 14, 2007

11. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON BAR BEACH ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the north side of Bar Beach Road, between Elm Street and Orchard Street, Port Washington.

Continued to August 14, 2007

12. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BAR BEACH ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance retains the existing parking restriction on the north side of Bar Beach Road, between Elm Street and Orchard Street, Port Washington, while making room for handicapped parking spaces.

Continued to August 14, 2007

RESOLUTIONS:

13. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 40A OF THE TOWN CODE ENTITLED "PERSONAL PROPERTY, ABANDONMENT OF."

Synopsis: Tentative hearing date is September 4, 2007.

Motion by: Councilman Pollack

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

Adopted

14. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law would clarify the requirements for site plan review within a Hospital District. Tentative hearing date is August 14, 2007.

Motion by: Councilwoman Poons

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

Adopted

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY NORTH SHORE UNIVERSITY HOSPITAL FOR AN AMENDED SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK E, LOTS 190-192, 1052, 1067, 1069, 1072, 1073, 1078, 1081, 1094, 1096, 1101-1109, LOCATED AT 300 COMMUNITY DRIVE, MANHASSET, NEW YORK.

Synopsis: Tentative hearing date is August 14, 2007.

Motion by: Councilwoman Poons

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

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

Adopted

16. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION AND RELATED ACTION.

Synopsis: This grant application seeks funds for the rehabilitation of the main pool at Manorhaven Beach Park.

Motion by: Councilman Pollack

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

Adopted

17. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION AND RELATED ACTION.

Synopsis: This grant application seeks funds for the construction of playing fields on the western portion of the Town's Denton Avenue facility.

Motion by: Councilman Ferrara

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

Adopted

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN IMPLEMENTATION AGREEMENT WITH NASSAU COUNTY.

Motion by: Councilman Pollack

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

Adopted

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE PORT WASHINGTON POLICE DISTRICT.

Motion by: Councilman Pollack

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

Adopted

20. A RESOLUTION AUTHORIZING AN AGREEMENT WITH ISLAND GROUP ADMINISTRATION, INC.

Motion by: Supervisor Kaiman

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

Adopted

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE AMERICAN LEGION, WESTBURY POST NO. 1861.

Motion by: Councilman Troiano

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

Adopted

22. A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD OFFICE OF INTER-MUNICIPAL COORDINATION ADVISORY BOARD.

Motion by: Councilman Pollack

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

Adopted

23. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE INSTALLATION OF FENCING AT VARIOUS TOWN FACILITIES, KNOWN AS DPW PROJECT NO. 07-05.

Motion by: Supervisor Kaiman

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

Adopted

24. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PURCHASED OF TWO DIESEL TRUCKS.

Motion by: Supervisor Kaiman

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

Adopted

25. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH CAMERON ENGINEERING & ASSOCIATES, LLP, RELATING TO WATER QUALITY IMPROVEMENTS AT MILL POND PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 02-02.

Motion by: Councilman Pollack

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

Adopted

26. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH P.S.L. INDUSTRIES, DPW PROJECT NO. 05-20R.

Motion by: Councilman Dwyer

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

Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HOLTZMACHER, McCLENDON & MURRELL, P.C.

Motion by: Councilman Troiano

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

Adopted

28. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR PHASE I AND II ENVIRONMENTAL SITE ASSESSMENTS FOR THE FORMER CUTTER MILL ELEMENTARY SCHOOL IN GREAT NECK.

Motion by: Councilwoman Seeman

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

Adopted

29. A RESOLUTION AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH CENTURY GOLF PARTNERS, LLC, d/b/a ARNOLD PALMER GOLF MANAGEMENT.

Motion by: Supervisor Kaiman

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

Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SENIOR CITIZENS OF WESTBURY, INC.

Motion by: Supervisor Kaiman

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

Adopted

31. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM(S) AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

Stricken

32. 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 Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP HENRY HONG AND REMOVING FROM MEMBERSHIP STEVEN RASKIN.

Motion by: Councilman Pollack

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

Adopted

34. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP JASON REIS-GERZOG, EMMANUEL HILLEL, GREG FORTHUBER, PETER GAROFALO, MELISSA LANGSTON, ALICIA NIX AND BEN BRASH AND ELECTING TO MEMBERSHIP ARIEL BARNEHAMA AND BENJAMIN LAITMAN.

Motion by: Councilwoman Seeman

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

Adopted

35. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP DONALD T. MCMAHON III.

Motion by: Councilman Dwyer

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

Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTERS:

36. A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF THE TOWN OF NORTH HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY.

Motion by: Councilman Troiano

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

Adopted

37. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BOWNE MANAGEMENT SYSTEMS, INC.

Motion by: Supervisor Kaiman

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

Adopted

38. A RESOLUTION RESCINDING RESOLUTION 423-2007 AND AUTHORIZING THE AWARD OF A CONTRACT FOR THE SUPPLY AND INSTALLATION OF AN ALUMINUM AND GLASS STOREFRONT SYSTEM.

Motion by: Supervisor Kaiman

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

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

Adopted

39. A RESOLUTION REDUCING PERMIT FEES FOR THE REDEVELOPMENT OF CERTAIN SITES IN THE NEW CASSEL URBAN RENEWAL AREA.

Motion by: Supervisor Kaiman

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

Adopted

40. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH RAFFAELLA BERTUCCI.

Motion by: Supervisor Kaiman

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

Adopted

41. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP.

Motion by: Supervisor Kaiman

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

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

Adopted

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

July 31, 2007

RESOLUTION:

1. 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