

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

May 8, 2007

7:30 P.M.

CONTINUATIONS:

1. 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, January 23, 2007 and March 27, 2007.

Continued to May 29, 2007

2. 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, January 23, 2007 and March 27, 2007.

Continued to May 29, 2007

3. 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.

Synopsis: Continued from April 17, 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

4. A PUBLIC HEARING REGARDING INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET PARK DISTRICT, MANHASSET, NEW YORK.

(A) A RESOLUTION AND ORDER AFTER PUBLIC HEARING ADOPTED ON MAY 8, 2007, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET PARK DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Motion by: Councilwoman Poons

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

Not Adopted

(B) A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 8, 2007, APPROPRIATING \$1,400,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE MANHASSET PARK DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,400,000 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.

Synopsis: Continued from April 17, 2007.

Motion by: Councilwoman Poons

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

Not Adopted

PUBLIC HEARINGS:

5. A 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 make amendments to Section 70-231 entitled "Definitions."

Continued to May 29, 2007

6. A 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 establish requirements and standards for site plan, variance, special use permit and change of zone applications.

Continued to May 29, 2007

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A

FULL STOP ON BAYVIEW AVENUE AND TRAVERS STREET, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop on Bayview Avenue, eastbound, at its intersection with Travers Street, Manhasset.

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

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON HILLTOP DRIVE AND EAST GATE, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound and westbound on Hilltop Drive, at its intersection with East Gate, Manhasset.

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

9. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING STRATHMORE ROAD, STONEHENGE ROAD AND RUGBY ROAD, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Yield sign for southbound traffic on Strathmore Road at the approach to the traffic circle by the Onderdonk House; "No Stopping Here To Corner" parking restrictions on each end of Stonehenge Road and Rugby Road; and a change of time for the present parking restriction on Stonehenge Road, Manhasset.

Motion by: Councilwoman Poons

Aye-None
No-Councilman Dwyer
No-Councilman Ferrara
No-Councilman Pollack
No-Councilwoman Poons
No-Councilwoman Seeman

No-Councilman Troiano
No-Supervisor Kaiman

Not Adopted

10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would make amendments to Section 2-9 entitled "Permit required, application." Tentative hearing date is May 29, 2007.

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

RESOLUTIONS:

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY ALBERTSON REALTY LLC FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 104, LOTS 23-36, LOCATED ON THE EAST SIDE OF ALBERTSON AVENUE, ADJACENT TO THE LONG ISLAND RAILROAD, ALBERTSON, NEW YORK.

Synopsis: The applicant is seeking to construct ten attached, two-story residential units on a 0.64 acre parcel on property located on the east side of Albertson Avenue, adjacent to the Long Island Rail Road. Tentative hearing date is May 29, 2007.

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

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY STOP AND SHOP SUPERMARKET COMPANY FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX

MAP AS SECTION 8, BLOCK K-9, LOT 44, LOCATED AT 653 HILLSIDE AVENUE, NORTH NEW HYDE PARK, NEW YORK.

Synopsis: The applicant is seeking approval for modification of an existing parking lot, including the addition of new parking islands, landscaping, lighting, striping and improved internal traffic circulation. Tentative hearing date is May 29, 2007.

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

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

Synopsis: Tentative hearing date is May 29, 2007.

Stricken

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LAUCELLA REVOCABLE TRUST, BY ITS TRUSTEE BEATRICE M. SIMPSON, FOR A CHANGE OF ZONE, FROM BUSINESS A (B-A) TO RESIDENCE C (R-C), FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 84, LOTS 38-42 AND 129, LOCATED AT 145, 147 AND 149 BAYVIEW AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: Tentative hearing date is June 19, 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

15. 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 make amendments to Section 70-1002.2, 100-102 and 70-231 of the Town Code, relating to fences. Tentative hearing date is May 29, 2007.

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

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would establish criteria for expedited plan review by the Building Department. Tentative hearing date is May 29, 2007.

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

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING STRATHMORE ROAD, STONEHENGE ROAD AND RUGBY ROAD, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a yield sign for southbound traffic on Strathmore Road at the approach to the traffic circle by the Onderdonk House; a "No Stopping Here To Corner" parking restriction on each end of Stonehenge Road and Rugby Road; and a change of time for the present parking restriction on Stonehenge, Rugby and Strathmore Roads in Manhasset. Tentative hearing date is May 29, 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

18. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR A PHASE I ENVIRONMENTAL SITE ASSESSMENT.

Synopsis: The proposed resolution would authorize the execution of a professional services agreement for a Phase I Environmental Site Assessment for 310-312 Main Street, Port Washington, New York, which the Town is in the process of acquiring to improve traffic flow and provide parking along Lower Main Street in Port Washington, New York.

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 UPDATING A SCHEDULE OF FEES FOR USE BY THE DEPARTMENT OF BUILDING AND SAFETY INSPECTION AND ENFORCEMENT, AND BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT.

Stricken

20. A RESOLUTION SETTING A MAXIMUM PER DIEM RATE OF COMPENSATION FOR COMMISSIONERS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT WITHIN THE TOWN OF NORTH HEMPSTEAD.

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

21. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE WESTBURY AMATEUR BASEBALL ASSOCIATION.

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 AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES, TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.

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

23. A RESOLUTION RESCINDING RESOLUTION NO. 276-2007 AND AUTHORIZING THE COMMISSIONER OF FINANCE TO PREPARE AND ISSUE BIDS FOR SUPPLEMENTAL SECURITY SERVICES.

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 AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH FUTURE TECH CONSULTANTS, 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

25. A RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE PORT WASHINGTON WATER POLLUTION CONTROL 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

26. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT FOR USE OF REAL PROPERTY.

Stricken

27. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT.

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

28. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HEMPSTEAD HARBOR COVE WETLANDS RESTORATION, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 06-16.

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

29. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR ACTUARIAL SERVICES.

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 A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

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

31. A RESOLUTION AWARDED A BID FOR ON-CALL SERVICES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 07-02.

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

32. A RESOLUTION AWARDING A BID FOR ROAD RECONSTRUCTION AND DRAINAGE IMPROVEMENTS, ALBERTSON, NEW YORK, DPW PROJECT NO. 04-02(PHASE 2).

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

33. A RESOLUTION AUTHORIZING AN AGREEMENT WITH SEVERN TRENT SERVICES.

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

34. A RESOLUTION DIRECTING THE BUILDING COMMISSIONER TO PROCESS A BUILDING PERMIT APPLICATION FORTHWITH.

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

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

Motion by: Supervisor Kaiman

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

Adopted

36. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.

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

37. 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

38. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H. CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP THOMAS SNOPKOWSKI.

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

39. 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 IRVING MUNDA, ELECTING TO MEMBERSHIP STEVEN SCHWARTZ AND REMOVING FROM MEMBERSHIP DANIEL GOTOUTAS, DECEASED.

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

40. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP RICHARD HARLOW AND CHANGING THE STATUS FROM ACTIVE TO EXEMPT FOR VITO COSOLA AND WILLIAM REAHL.

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

41. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP ERIC EISENSTADT AND ELECTING TO MEMBERSHIP KIERON HARKIN.

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

42. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP JACOMO HAKIM, HANNAH HOFFMAN, MARIO RECINOS AND JACK SCANLAN AND ELECTING TO MEMBERSHIP BEN EDALATI AND JASON REIS-GERZOG.

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

ADDED STARTERS:

43. A RESOLUTION AUTHORIZING AN AGREEMENT WITH PYRO ENGINEERING 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

44. A RESOLUTION AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT.

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

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

May 8, 2007

RESOLUTIONS:

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

2. RESOLUTION AUTHORIZING AN AGREEMENT WITH H2M GROUP.

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Poons
Aye-Member Seeman

Aye-Member Troiano
Aye-Chairman Kaiman
No-None

Adopted