

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**

October 3, 2006 7:30 PM

CONTINUATIONS:

- 1. A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A CHANGE OF ZONE, FROM INDUSTRIAL B TO MULTIPLE RESIDENCE, FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 42, LOCATED ON THE SOUTH SIDE OF WESTBURY AVENUE, APPROXIMATELY 200 FEET WEST OF GLEN COVE ROAD IN CARLE PLACE, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.**

Synopsis:Continued from September 12, 2006.

Continued to October 24, 2006

- 2. 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 allow below-grade parking structures as a conditional use in certain zoning districts. Continued from September 12, 2006.

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

- 3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD.**

Synopsis:The proposed Local Law would establish penalties for parking without a permit at Mary Jane Davies Park. Continued from September 12, 2006.

Continued to October 24, 2006

RESOLUTIONS:

- 4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN APPLICATION OF COMMUNITY NATIONAL BANK FOR A SPECIAL USE PERMIT AND FOR SITE PLAN REVIEW OF PREMISES LOCATED AT THE NORTHWEST CORNER OF LAKEVILLE ROAD AND HILLSIDE AVENUE IN NORTH NEW HYDE PARK AND DESIGNATED AS SECTION 8, BLOCK K-7, LOT 51, ON THE NASSAU COUNTY LAND AND TAX MAP.**

Synopsis: Tentative hearing date is October 24, 2006.

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

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MAPLE DRIVE WEST, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a "No Parking, 9:00 a.m. to 11:00 a.m., Wednesday" restriction on the southeast side of Maple Drive West, between Harvard Street and Maple Court, in New Hyde Park. Tentative hearing date is October 24, 2006.

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

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON HILLCREST AVENUE AND MUNSEY PLACE, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop for eastbound traffic on Hillcrest Avenue, at its intersection with Munsey Place; and a Full Stop for southbound traffic on Munsey Place, at its intersection with Hillcrest Avenue, in Manhasset. Tentative hearing date is October 24, 2006.

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

- 7. A RESOLUTION ACCEPTING THE RECEIPT OF THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHERWITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THEGREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 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

- 8. A RESOLUTION PROCLAIMING OCTOBER 9-13, 2006 AS ARCHIVES WEEK 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

- 9. A RESOLUTION AUTHORIZING NAMING OCTOBER "COMMUNITY CHEST OF PORT WASHINGTON FUNDRAISING CAMPAIGN MONTH," IN THE PORT WASHINGTON AREA.**

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

- 10. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A HANDY PERSON REPAIR SERVICE.**

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

- 11. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A PERMIT FEE FOR THE HIGHWAY DEPARTMENT TO HANG BANNERS FOR VARIOUS ORGANIZATIONS WITHIN 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

- 12. A RESOLUTION AUTHORIZING THE TOWN CLERK TO TRANSMIT TO THE NASSAU COUNTY LEGISLATURE AND THE BOARD OF ASSESSMENT OF THE COUNTY OF NASSAU THE LISTS OF UNPAID WATER RENTS FILED BY SPECIAL DISTRICTS IN THE TOWN OF NORTH HEMPSTEAD FOR THE PURPOSE OF HAVING SAME LEVIED AGAINST THE PROPERTY LIABLE.**

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 RESOLUTION AUTHORIZING THE TOWN TO EXERCISE ITS OPTION TO CONTINUE SERVICES FOR COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE NEW CASSEL REFUSE AND GARBAGE 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

14. A RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE GARDEN CITY PARK WATER DISTRICT.

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

Adopted

16. A RESOLUTION AUTHORIZING AN AGREEMENT WITH VERIZON SOLUTIONS, INC. FOR TELEPHONE SERVICES.

Motion by: Supervisor Kaiman

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

Adopted

17. A RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCATION POWER SOURCE.

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

18. A RESOLUTION AUTHORIZING THE RENEWAL OF A PROFESSIONAL SERVICES AGREEMENT WITH JOEL ZIEV.

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

19. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH H2M GROUP.

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

20. A RESOLUTION AWARDDING AN AGREEMENT FOR LAND SURVEY SERVICES.

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

21. A RESOLUTION AUTHORIZING AN AWARD FOR VETERINARIAN SERVICES.

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 AUTHORIZING AN AWARD OF A CONTRACT FOR MANHOLE REHABILITATION PROJECT, NEW YORK, DPW PROJECT NO. 05-025.

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

23. A RESOLUTION AUTHORIZING AN AMENDMENT OF A CONTRACT FOR CONSTRUCTION OF IMPROVEMENTS TO SEARINGTOWN POND PARK AND RIDDERS POND PARK, MANHASSET HILLS, NEW YORK, DPW PROJECT NO. 02-09R.

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 AN AMENDMENT WITH WARD ASSOCIATES, P.C., FOR PROFESSIONAL SERVICES RELATING TO THE REHABILITATION OF THE PHYSICAL ACTIVITIES CENTER AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 05-03.

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

- 25. A RESOLUTION AUTHORIZING AN AMENDMENT FOR THE INSTALLATION OF NEW FENCING AT VARIOUS LOCATIONS THROUGHOUT THE TOWN, DPW PROJECT NO. 05-19.**

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

- 26. A RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSpan TO PROVIDE GAS SERVICE FOR THE PURPOSE OF HEATING THE SOLID WASTE MANAGEMENT AUTHORITY BUILDING, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 06-09.**

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

- 27. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR A GRANT FROM THE NEW YORK STATE REAL PROPERTY TAX ADMINISTRATION, AND THE TAKING OF RELATED ACTION.**

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- 28. 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: 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

29. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION AND/OR CHANGE IN GRADE OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF 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

30. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ALEXANDER BROTT.

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

31. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP SANDRA ALVAREZ.

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

32. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP ADAM CZYNSKI.

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

33. 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 PABLO CAMPODONICO AND DAVID SLOTNICK AND ACCEPTING THE RESIGNATION OF JACK MEIER.

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

ADDED STARTERS:

34. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO ADVERTISE FOR RECEIPT OF BIDS FOR 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

35. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR THE REMOVAL AND DISPOSAL OF SOLID WASTE AND RECYCLABLES AT VARIOUS TOWN FACILITIES.

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

36. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JC & F SERVICES, INC.

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

37. A RESOLUTION AUTHORIZING AN EMERGENCY PURCHASE AGREEMENT AND/OR AN EMERGENCY RENTAL AND SERVICES AGREEMENT FOR HIGHWAY EQUIPMENT.

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

October 3, 2006

RESOLUTIONS:

1. **A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C.**

***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 EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

***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