

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

March 12 , 2013

7:30 PM

**CONTINUATIONS:**

**1. A PUBLIC HEARING PURSUANT TO § 29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF DIJJ HOLDINGS, INC. FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 720 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOT 171.**

***Motion by:* Councilwoman Seeman**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**PUBLIC HEARINGS:**

**2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF HILLSIDE-LAKEVILLE SERVICE, INC. FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 720 HILLSIDE AVENUE, NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK 10, LOT 171.**

**Synopsis:** The proposed action consists of the establishment of a 719-square foot convenience store an install a canopy over the pump islands at an existing gasoline service station.

***Motion by:* Councilwoman Seeman**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>

***Adopted***

**3. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON URBAN AVENUE IN NEW CASSEL, NEW YORK.**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NEW HYDE PARK ROAD AT ITS INTERSECTION WITH ASHLAND AVENUE, BAXTER AVENUE, CORWIN AVENUE, EVERGREEN AVENUE AND DELANO COURT IN NEW HYDE PARK, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish Full Stops westbound on Ashland Avenue, Baxter Avenue, Corwin Avenue and Evergreen Avenue, and eastbound on Delano Court, at their intersections with New Hyde Park Road, in New Hyde Park.

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

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

**Synopsis:** The adoption of this ordinance will establish a No Parking Commercial Vehicles Any Time restriction on the east and west sides of Stonehinge Lane, between Mineola Avenue and Broadway, in Carle Place.

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LEONARD BOULEVARD, NEW HYDE PARK, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a Full Stop northbound on Leonard Boulevard, at its intersection with Gilford Avenue, in New Hyde Park.

**Motion by: Councilman Ferrara**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FALMOUTH AVENUE, NEW HYDE PARK, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a Full Stop westbound on Falmouth Avenue, at its intersection with New Hyde Park Road, in New Hyde Park.

**Motion by: Councilman Ferrara**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".**

**Synopsis:** The purpose of the amendment is to modify the filing requirements contained in Section 70-226 relative to requests to the Board of Zoning Appeals for time extensions for lapsed or lapsing variances.

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**RESOLUTIONS:**

**9. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AT 188 ELIZABETH STREET IN WESTBURY, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a handicapped parking space from a point 227 feet north of the north curb line of Division Avenue, north, for a distance of 25 feet. The tentative hearing date is April 2, 2013.

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**10. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE AT 184 ELIZABETH STREET IN WESTBURY, NEW YORK.**

**Synopsis:** The adoption of this ordinance will establish a handicapped parking space on Elizabeth Street, from a point 177 feet north of the north curb line of Division Avenue, north, for a distance of 20 feet. The tentative hearing date is April 2, 2013.

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**11. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WILLIS AVENUE, ALBERTSON, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will remove the present 30 Minute parking restriction and establish a Two Hour parking restriction on the west side of Willis Avenue, south of Walker Place, in Albertson. The tentative hearing date is April 2, 2013.

**Motion by: Councilman Dwyer**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan**

Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**12. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SYLVESTER STREET, NEW CASSEL.**

**Synopsis:** The rescission and adoption of this ordinance will allow parking on Saturday where it is presently restricted on the west side of Sylvester Street, south of Main Street, in the New Cassel Industrial Park. The tentative hearing date is April 2, 2013.

**Motion by: Councilwoman Russell**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**13. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) ON THE APPLICATION OF KMO-361 REALTY ASSOCIATES, LLC FOR SITE PLAN APPROVAL FOR THE PREMISES LOCATED AT 1950 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 219, LOT 9.**

**Synopsis:** The proposed action consists of the construction of 1,020-square foot addition to an existing shopping center and modifications to the parking lot. The tentative hearing date is April 2, 2013.

**Motion by: Councilwoman Kaplan**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**14. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) ON THE VIGILANT ENGINE, HOOK AND LADDER CO, INC. BUDGET.** The tentative hearing date is April 2, 2013.

**Motion by: Councilwoman Seeman**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara

Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

*Adopted*

**15. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE BROWNFIELD OPPORTUNITY AREA STEP 3 IMPLEMENTATION STRATEGY AND THE TAKING OF RELATED ACTION.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

*Adopted*

**16. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE CITIBANK COMMUNITY DEVELOPMENT INITIATIVE AND THE TAKING OF RELATED ACTION.**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

*Adopted*

**17. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE ARTS' DESIGN PROGRAM: "CHALLENGE AMERICA FAST-TRACK" CATEGORY AND THE TAKING OF RELATED ACTION.**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

*Adopted*

**18. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE COUNCIL ON THE ARTS (NYSCA) AND THE TAKING OF RELATED ACTION.**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**19. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE SURDNA FOUNDATION'S THRIVING CULTURES PROGRAM: "COMMUNITY DRIVEN DESIGN" CATEGORY AND THE TAKING OF RELATED ACTION.**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**20. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND AND THE TAKING OF RELATED ACTION.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**21. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ISSUE A REQUEST FOR PROPOSALS FOR ONLINE AUCTION SERVICES FOR THE SALE OF EXCESS PROPERTY (TNH067-2013).**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio**

**Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**22. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT FOR APPAREL AND ACCESSORIES (TNH 042-212).**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**23. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT FOR PLUMBING PARTS AND SUPPLIES (TNH 08R-2011).**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**24. A RESOLUTION AUTHORIZING THE ISSUANCE OF A BID FOR TRAFFIC CONTROL MATERIALS (TNH031-2013).**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**25. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SNOW PLOWS AND SNOW**



**PLOW PARTS (TNH054-2013).**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**26. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SAND FOR ICY ROADS (TNH025-2013).**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ROBBIE WAGNER'S TOURNAMENT TENNIS TRAINING TO PROVIDE A SUMMER TENNIS CAMP/PROGRAM.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOSEPH PANICO TO PROVIDE TAI CHI CLASSES AT MANORHAVEN BEACH PARK.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman**

**Aye-Supervisor Kaiman  
No-None**

***Adopted***

**29. A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR AND PROMOTE, TOGETHER WITH THE EARLY YEARS INSTITUTE, A SCREEN-FREE WEEK INITIATIVE.**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**30. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE FERGUSON GROUP TO PROVIDE GOVERNMENT AFFAIRS AND GRANT FUNDING ASSISTANCE.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DAVIDOFF, HUTCHER & CITRON, LLP.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CASHIN ASSOCIATES, P.C. FOR ENGINEERING SERVICES RELATED TO THE DEVELOPMENT OF A HEMPSTEAD HARBOR ROWING COURSE, DPW PROJECT NO. 13-04.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**33. A RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY AND SUPPORTING THE RATIFICATION OF AN AGREEMENT WITH ORGANIC WASTE LOGISTICS, LLC FOR THE REMOVAL AND DISPOSAL OF WOOD CHIP DEBRIS.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**34. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR A COPIER AT NORTH HEMPSTEAD TOWN HALL III.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**35. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS IN CONNECTION WITH THE CONSTRUCTION OF ATHLETIC FIELDS AT MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 10-12.**

**Motion by: Councilwoman Kaplan**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman**

**Aye-Supervisor Kaiman  
No-None**

***Adopted***

**36. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH THE LONG ISLAND ALZHEIMER'S FOUNDATION FOR A "BRAIN FITNESS PROGRAM" IN CONNECTION WITH PROJECT INDEPENDENCE.**

***Motion by: Supervisor Kaiman***

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**37. A RESOLUTION AMENDING RESOLUTION NO. 6-2013, WHICH AUTHORIZED THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRARS AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.**

***Motion by: Supervisor Kaiman***

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**38. A RESOLUTION AMENDING RESOLUTION NO. 176-2013 CONCERNING THE PLACEMENT OF THE TOWN'S PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY POLICY.**

***Motion by: Supervisor Kaiman***

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**39. A RESOLUTION AMENDING RESOLUTION NO. 120-2013, WHICH AUTHORIZED A TRANSFER OF FUNDS FROM MANHASSET BAY PARK DISTRICT TO THE CAPITAL PROJECT**

**FUND.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**40. A RESOLUTION AMENDING RESOLUTION NO. 24-2013, WHICH AUTHORIZED THE EXECUTION OF AN AGREEMENT WITH ACTUARIAL & TECHNICAL SOLUTIONS, INC. FOR ACTUARIAL SERVICES (TNH075-2012A) RELATED TO COMPLIANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45.**

**Motion by: Councilwoman Kaplan**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**41. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL AND ACCOUNTANTS FOR THE MANHASSET PARK DISTRICT FOR 2013.**

**Motion by: Councilwoman Kaplan**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**42. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL, ENGINEERING CONSULTANTS, AND AUDITORS FOR THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR 2013.**

**Motion by: Councilwoman Kaplan**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan**

**Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**43. A RESOLUTION AUTHORIZING A RELEASE FROM THE INSURANCE RESERVE FUND.**

***Motion by: Supervisor Kaiman***

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**44. A RESOLUTION AUTHORIZING THE RETENTION OF ARTHUR T. WADE AS SPECIAL COUNSEL.**

***Motion by: Supervisor Kaiman***

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**45. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**Synopsis:** This supplemental appropriation is for various Funds for expected reimbursement of 2012 costs associated with Hurricane Sandy.

***Motion by: Supervisor Kaiman***

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**46. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**Synopsis:** This supplemental appropriation is for the Part town Fund (Fund B) for revenue received from NYS Office of Parks, Recreation and Historic Preservation for the purchase of Historic Signs for Roslyn Heights.

***Motion by:*** Councilman Dwyer

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**47. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**Synopsis:** A 2012 supplemental appropriation is for the General Fund (Fund A) for grant revenues for a Cleaner Greener Communities Grant from NYSERDA.

***Motion by:*** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**48. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.**

**Synopsis:** A 2013 supplemental appropriation is for the General Fund (Fund A) for grant revenues for a Cleaner Greener Communities Grant from NYSERDA.

***Motion by:*** Supervisor Kaiman

Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None

***Adopted***

**49. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT**

**TO TOWN LAW SECTION 112.**

**Synopsis:** A 2013 supplemental appropriation is for the Harbor Hills Park District (Fund (SP152) for partial insurance reimbursement from damage incurred during Hurricane Sandy.

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**50. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT ADVERTISING SPONSORSHIPS FOR THE TOWN DOCK BROCHURE.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**51. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VERIZON WIRELESS FOR WIRELESS TELEPHONE SERVICE.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**52. A RESOLUTION AUTHORIZING AND APPROVING THE ALBERTSON HOOK AND LADDER, ENGINE HOSE & COMPANY #1 2012 LOSAP SERVICE POINTS.**

**Motion by: Councilman Dwyer**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan**



**Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

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

***Stricken***

**54. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT(S) OF CLAIM(S) MADE ON BEHALF OF THE TOWN OF NORTH HEMPSTEAD AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO ACCEPT PAYMENT THEREOF.**

**Motion by: Supervisor Kaiman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**55. 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-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**56. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK, IN ELECTING TO MEMBERSHIP JOSEPH PELLEGRINO.**

**Motion by: Councilwoman Seeman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell**

**Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

**57. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK IN ELECTING TO MEMBERSHIP JOHN J. D'ALESSANDRO.**

***Motion by: Councilwoman DeGiorgio***

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Dwyer  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Supervisor Kaiman  
No-None**

***Adopted***

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

March 12, 2013

**RESOLUTIONS:**

**1. A RESOLUTION AMENDING RESOLUTION NO. s-858-2013 CONCERNING THE PLACEMENT OF THE SOLID WASTE MANAGEMENT AUTHORITY PUBLIC OFFICIALS AND EMPLOYMENT PRACTICES LIABILITY POLICY.**

***Motion by: Chairman Kaiman***

**Aye-Member DeGiorgio  
Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Chairman Kaiman  
No-None**

***Adopted***

**2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DATA-STRUCTURE PAPER SHREDDING.**

**Synopsis:** Data-Structure will provide document-shredding services at various "Stop Throwing Out

Pollutants" events for residents Town-wide in 2013.

**Motion by: Chairman Kaiman**

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

***Adopted***

**3. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF BOARD OF THE NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY.** The tentative date is March 19, 2013.

***Stricken***

**4. A RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY AND RATIFYING THE EXECUTION OF AN AGREEMENT WITH ORGANIC WASTE LOGISTICS, LLC FOR THE REMOVAL AND DISPOSAL OF WOOD CHIP DEBRIS.**

**Motion by: Chairman Kaiman**

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

***Adopted***

**5. A RESOLUTION AMENDING RESOLUTION NO. s853-2013, WHICH RESOLUTION AUTHORIZED THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT FOR THE SHARING OF THE COSTS OF ACTUARIAL SERVICES RELATED TO COMPLIANCE WITH GOVERNMENT ACCOUNTING STANDARDS BOARD STATEMENT NOS. 43 AND 45. A.**

**Motion by: Chairman Kaiman**

Aye-Member DeGiorgio
Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Kaplan
Aye-Member Russell
Aye-Member Seeman
Aye-Chairman Kaiman
No-None

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*Adopted*

**6. 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*