

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

April 12, 2011

7:30 P.M.

RESERVED DECISION:

1. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING DOW AVENUE, CARLE PLACE, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will rescind the presently posted parking restriction on Dow Avenue, between Glen Cove Road & its Dead End; and establish No Stopping Here to Corner parking restrictions at several locations on Dow Avenue and Park Avenue, in Carle Place.

Motion by: Councilwoman Russell

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

Adopted

PUBLIC HEARINGS:

2. 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 amendments to Chapter 70 are to modify the regulations in the Multiple-Residence district to eliminate front yard setback requirements for multi-family structures in the New Cassel Urban Renewal overlay district.

Motion by: Councilwoman Russell

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

Adopted

RESOLUTIONS:

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO SECTION 29A OF THE TOWN CODE.

Synopsis: The purpose of this resolution is to set a hearing date to consider an application for a permit to install a fuel tank at 118 Northern Blvd., Greenvale, New York, identified on the Nassau County Land and Tax Map as Section 7, Block D, Lot 240. Tentative hearing date is May 3, 2011.

Motion by: Councilman Dwyer

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

Adopted

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR CONSIDERATION OF AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42.11(E) OF THE CODE.

Synopsis: The application has been made by Thomas Podgurski, who resides at 24 Plymouth Road, Port Washington, New York. Tentative hearing date is May 3, 2011.

Motion by: Councilman Pollack

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

Adopted

5. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON APRIL 12, 2011, CALLING FOR A PUBLIC HEARING TO BE HELD ON MAY 3, 2011, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON WATER DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

Motion by: Councilman Pollack

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

Adopted

6. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR PRODUCTS AND SERVICES TOWN-WIDE, INCLUDING: TREES, FLOWERS AND SHRUBS; HVAC; POOL CHEMICALS; WELDING SERVICES AND SUPPLIES; JANITORIAL SUPPLIES; GAS BOILER AND WATER HEATER FOR ANIMAL SHELTER; PROCUREMENT CARD; CONCRETE, FINE SAND AND MASONRY; COLD STORAGE UNIT FOR HARBOR LINKS; VARIOUS EQUIPMENT FOR HARBOR LINKS; COPIERS LEASING AND MAINTENANCE AND WHEELCHAIR ACCESSIBLE TAXIS (DOSA).

Motion by: Supervisor Kaiman

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

Adopted

7. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR REPLACEMENT OF STREET LIGHTS AT FAIRWAY AND HARBOR LINKS GOLF COURSE PARKING AREAS, PORT WASHINGTON, DPW PROJECT NO. 11-04.

Motion by: Supervisor Kaiman

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

Adopted

8. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR ROADWAY AND DRAINAGE IMPROVEMENTS ON VARIOUS TOWN ROADWAYS IN CARLE PLACE, DPW PROJECT NO. 09-20.

Motion by: Councilwoman Russell

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

Adopted

9. A RESOLUTION SETTING A DATE FOR THE RECEIPT OF BIDS BY THE COMMISSIONER OF SOLID WASTE FOR CONTRACTS PROVIDING FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FROM THE MANHASSET GARBAGE DISTRICT AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS.

Motion by: Councilwoman Poons

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

Adopted

10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TURF MANAGEMENT PRODUCTS (TNH010-2011).

Motion by: Supervisor Kaiman

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

Adopted

11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SUPPLEMENTAL SECURITY SERVICES (TNH006-2011).

Motion by: Supervisor Kaiman

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

Adopted

12. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COMPOSTERS (TNH030-2011).

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilman Ferrara**

**Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HEAVY DUTY HIGHWAY EQUIPMENT (TNH016-2011).

Motion by: Supervisor Kaiman

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

Adopted

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SERVICES RELATED TO WORKPLACE VIOLENCE PREVENTION, ANTI-HARASSMENT AND EQUAL EMPLOYMENT OPPORTUNITY TRAINING.

Motion by: Supervisor Kaiman

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

Adopted

15. A RESOLUTION AUTHORIZING THE EXECUTION AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MANORHAVEN, NEW YORK.

Motion by: Councilman Pollack

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

Adopted

16. A RESOLUTION AUTHORIZING THE EXECUTION AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF FLOWER HILL, NEW YORK.

Motion by: Councilman Pollack

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

Adopted

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT.

Motion by: Councilwoman Seeman

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

Adopted

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE NEW HYDE PARK-GARDEN CITY PARK UNION FREE SCHOOL DISTRICT FOR SAND AND SALT STORAGE AND DISTRIBUTION.

Motion by: Councilman Ferrara

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

Adopted

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH UNIFIED NEW CASSEL COMMUNITY REVITALIZATION CORPORATION.

Motion by: Councilwoman Russell

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

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

Adopted

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH TELETEMP COOLING CORP.

Synopsis: This agreement will authorize Teletemp Cooling Corp. to provide and install a 3 ton Mitsubishi AC Unit for the Department of Information Technology and Communication's computer room, located at Town Hall I.

Motion by: Supervisor Kaiman

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

Adopted

21. A RESOLUTION AUTHORIZING A COSTUME RENTAL AGREEMENT.

Synopsis: This agreement will authorize rentals of costumes to be used during the Town's various events and celebrations.

Motion by: Supervisor Kaiman

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

Adopted

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STROLLER STRIDES.

Synopsis: This agreement will authorize the Total Fitness Program for Moms with their Babies at Tully Park, by an instructor from Stroller Strides for Town residents.

Motion by: Supervisor Kaiman

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

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

Adopted

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LORETTA FROMES FOR ZUMBA CLASSES AT TULLY PARK.

***Motion by:* Supervisor Kaiman**

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

Adopted

24. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY IN AMERICA.

***Motion by:* Supervisor Kaiman**

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

Adopted

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND SWIM ACADEMY FOR INSTRUCTION OF NEW AND IMPROVED SWIM TECHNIQUES FOR TOWN RESIDENTS AGE 8 YEARS OLD TO 16 YEARS OLD AT TULLY PARK AQUATIC ACTIVITY CENTER.

***Motion by:* Supervisor Kaiman**

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

Adopted

26. A RESOLUTION AUTHORIZING AN AGREEMENT WITH BAY FIREWORKS/PYRO ENGINEERING TO UTILIZE THE BULKHEAD LOCATED AT GLENWOOD LANDING FOR THE CITY OF GLEN COVE 4TH OF JULY CELEBRATION.

Motion by: Supervisor Kaiman

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

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH CONCERNED CITIZENS FOR ROSLYN YOUTH, INC.

Synopsis: This resolution would authorize the use of various facilities at the Roslyn Community Center from May 1, 2011 until December 31, 2012.

Stricken

28. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE ITS OPTION TO CONTINUE SERVICES FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICT FROM JULY 1, 2011 TO JUNE 30, 2012.

Motion by: Councilman Dwyer

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

Adopted

29. A RESOLUTION AMENDING CERTAIN PROFESSIONAL SERVICES AGREEMENTS RELATIVE TO EXPEDITED PLAN REVIEW.

Motion by: Supervisor Kaiman

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

Adopted

30. A RESOLUTION AMENDING AN AGREEMENT WITH FAMILY RESIDENCE AND ESSENTIAL ENTERPRISES, INC. (FREE).

Synopsis: This amendment will extend the agreement with FREE, a program providing assistance with household services for Project Independence members.

Motion by: Supervisor Kaiman

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

Adopted

31. A RESOLUTION AMENDING RESOLUTION 371-2010, ADOPTED ON JUNE 8, 2010 AUTHORIZING THE RETENTION AND SERVICES OF A WORKERS' COMPENSATION THIRD PARTY ADMINISTRATOR.

Motion by: Supervisor Kaiman

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

Adopted

32. A RESOLUTION AMENDING RESOLUTION 213-2011, ADOPTED ON MARCH 29, 2011 AUTHORIZING VARIOUS AGENCIES, TO PROVIDE ACTIVITIES AND SERVICES FOR SENIOR CITIZENS WITHIN THE TOWN OF NORTH HEMPSTEAD.

Motion by: Councilman Pollack

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

Adopted

33. 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 Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None
Abstain-Councilman Dwyer**

Adopted

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

Adopted

35. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP JASON GUREWITZ AND ELECTING TO EXEMPT STATUS MARIAN GIRARDIN.

Motion by: Councilman Pollack

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

Adopted

36. 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 JOSEPH KELLY, WILLIAM REZIN AND IAN RUBIN.

Motion by: Councilwoman Poons

Aye-Councilman Dwyer

**Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-None**

Adopted

37. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP DONALD SMALLWOOD, III AND ELECTING TO MEMBERSHIP JACOB E. PARGAMENT, BRAD RAPONE AND FRANK TEMPERINO, JR.

***Motion by:* Councilman Dwyer**

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

Adopted

ADDED STARTERS:

38. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR INFORMATION FOR A COMPACT FUEL CELL PORTABLE GENERATOR.

***Motion by:* Councilman Ferrara**

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

Adopted

39. A RESOLUTION AUTHORIZING THE CONTINUED RETENTION OF SPECIAL COUNSEL.

***Motion by:* Councilman Dwyer**

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman**

No-None

Adopted

40. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP, FOR DESIGN SERVICES RELATING TO IMPROVEMENTS AT MICHAEL J. TULLY PARK PHYSICAL ACTIVITIES CENTER, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 07-04.

***Motion by:* Supervisor Kaiman**

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

Adopted

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

April 12, 2011

1. A RESOLUTION AUTHORIZING A CONTRACT EXTENSION FOR THE DISPOSAL OF SPENT CONSUMER ELECTRONICS (E-WASTE) TO E-SCRAP DESTRUCTION.

***Motion by:* Supervisor Kaiman**

**Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Poons
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor 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.

Stricken