

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

**June 2, 2009**

**7:30 P.M.**

**CONTINUATIONS:**

**1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WATER MILL LANE, GREAT NECK, NEW YORK.** Continued from April 28, 2009.

**Motion by: Councilwoman Seeman**

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

***Adopted***

**2. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF SUNOCO COMPANY, INC. FOR THE INSTALLATION OF TWO UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5.A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 993 WILLIS AVENUE, ALBERTSON, (SECTION 7, BLOCK 99, LOTS 70-72).**

**Synopsis:** The proposed action is the replacement of three 8,000 gallon and 6,000 gallon underground gasoline storage tanks with two 16,000 gallon tanks, each exceeding 10,000 gallon limit. Continued from April 28, 2009 and May 19, 2009.

**Motion by: Councilman Dwyer**

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

***Adopted***

**RESOLUTIONS:**

**3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE, ENTITLED "SANITATION".**

**Synopsis:** This amendment proposes to authorize a program for the disposal of pollutants inclusive of pharmaceuticals. Tentative hearing date is June 23, 2009.

**Motion by: Supervisor Kaiman**

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

***Adopted***

**4. A RESOLUTION SETTING A DATE FOR PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 21 OF THE TOWN CODE ENTITLED "FLOODPLAIN MANAGEMENT REGULATIONS".** Tentative hearing date is June 23, 2009.

**Motion by: Supervisor Kaiman**

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

***Adopted***

**5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GLEN HARBOR PARTNERS LLC FOR SITE PLAN APPROVAL OF A 60-UNIT MULTI-FAMILY RESIDENCE LOCATED ON SHORE ROAD, GLENWOOD LANDING, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOTS 45 46 AND 47 AND SECTION 20, BLOCK K, LOT 9.** Tentative hearing date is August 4, 2009.

**Motion by: Supervisor Kaiman**

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

***Adopted***

**6. A RESOLUTION AUTHORIZING THE TOWN BOARD TO DECLARE ITSELF THE LEAD AGENCY AND ISSUE A DETERMINATION OF SIGNIFICANCE PURSUANT TO 6 NYCRR PART 617.7, STATE**

**ENVIRONMENTAL QUALITY REVIEW ACT (SEQR) FOR THE PROPOSED STREETScape ENHANCEMENTS TO HILLSIDE AVENUE BETWEEN NEW HYDE PARK ROAD AND HILLSIDE PARK DRIVE.**

**Motion by: Councilwoman Seeman**

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

***Adopted***

**7. A RESOLUTION RE-APPOINTING PAUL ALOE AS A MEMBER OF THE BOARD OF ZONING AND APPEALS OF THE TOWN OF NORTH HEMPSTEAD.**

**Motion by: Councilman Pollack**

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

***Adopted***

**8. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH NELSON, POPE AND VOORHIS, LLC FOR DPW PROJECT NO. 02-12.**

**Motion by: Councilman Pollack**

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

***Adopted***

**9. A RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE YOUTH SERVICES FOR THE 2009 CALENDAR YEAR.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**10. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**11. A RESOLUTION AUTHORIZING THE COMMISSIONER OF PUBLIC WORKS TO ISSUE A REQUEST FOR PROPOSALS FOR DESIGN AND ENGINEERING SERVICES RELATED TO THE CONSTRUCTION OF A CHILDREN'S LEARNING CENTER AND GREENHOUSE AT CLARK BOTANICAL GARDEN, ALBERTSON, NEW YORK, DPW PROJECT NO. 09-14.**

**Motion by: Councilman Dwyer**

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

***Adopted***

**12. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP, DPW PROJECT NO. 09-13.**

**Motion by: Councilman Pollack**

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

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

***Adopted***

**13. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ON-CALL SERVICES FOR MILLING, PAVING AND MISCELLANEOUS CONCRETE WORK ON VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 09-05.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**15. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SUPPLEMENTAL TRUCK PARTS AND REPAIR.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**17. A RESOLUTION RATIFYING THE ADVERTISEMENT FOR THE RECEIPT OF BIDS AND AUTHORIZING THE AWARD OF A BID FOR WELDING SERVICES.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**18. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR HARDWARE GOODS AND SUPPLIES.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**19. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR PLUMBING SUPPLIES.**

**Motion by: Supervisor Kaiman**

**Aye-Councilman Dwyer**

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

***Adopted***

**20. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR A SOUND SYSTEM (PA) FOR THE TOWN BOARD ROOM.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**21. A RESOLUTION AUTHORIZING THE COMMISSIONER OF FINANCE TO SOLICIT BIDS FOR ELECTRICAL SUPPLIES.**

**Motion by: Supervisor Kaiman**

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

***Adopted***

**22. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROJECT LABOR AGREEMENT.**

**Motion by: Councilman Troiano**

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

***Adopted***

**23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE TRANSPORTATION AND DISPOSAL OF SOLID WASTE WITH TRANSRIVER MARKETING L.P. AND THE EXECUTION OF A GUARANTY AGREEMENT WITH COVANTA HOLDING CORPORATION.**

***Stricken***

**24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE OPERATION OF THE TRANSFER STATION AND THE TRANSPORTATION AND DISPOSAL OF SOLID WASTE AND RECYCLABLES WITH OMNI RECYCLING OF WESTBURY, INC.**

***Stricken***

**25. 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 Ferrara  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-None  
Absent-Councilman Dwyer**

***Adopted***

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

***Stricken***

**27. A RESOLUTION AUTHORIZING AND APPROVING SETTLEMENT AGREEMENTS.**

**Motion by: Supervisor Kaiman**

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

***Adopted***



**28. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112(3).**

**Synopsis:** This resolution reflects the revenue and expense for the SMSI Ambulance Study Grant.

**Motion by:** Supervisor Kaiman

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

***Adopted***

**29. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF LEGAL COUNSEL FOR THE ROSLYN FIRE DISTRICT.**

**Motion by:** Councilman Dwyer

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

***Adopted***

**30. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP DEEPA DATTA, VICTORIA DUSHAJ, STEVE FRIEDMAN, MICHAEL LEVINE, JOSH LIVI, NATHANIEL RAHIMZADA, ZACHARY WEST, JONATHAN YANG AND SAMIRA YASHAYA.**

**Motion by:** Councilwoman Seeman

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

***Adopted***

**ADDED STARTER:**

**31. A RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE ASSEMBLY OF THE STATE OF NEW YORK FOR THE USE OR DESIGNATION FOR USE OF CAPITAL FUNDING ALLOCATED FOR SPECIFIC PROJECTS TOWN WIDE.**

*Stricken*

**32. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 2, 2009, AUTHORIZING THE INSTALLATION OF A NEW WATER MAIN IN CONNECTION WITH THE HARBOR RIDGE LOOP PROJECT TO PROVIDE ADDITIONAL WATER SYSTEM CAPACITY IN THE AREA OF HARBOR RIDGE/HARBOR LINKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$700,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION.**

**Motion by: Supervisor Kaiman**

**Aye-Councilman Dwyer  
Aye-Councilman Pollack  
Aye-Councilwoman Seeman  
Aye-Councilwoman Poons  
Aye-Councilman Troiano  
Aye-Supervisor Kaiman  
No-Councilman Ferrara**

*Adopted*

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

**June 2, 2009**

**RESOLUTIONS:**

**1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE TRANSPORTATION AND DISPOSAL OF SOLID WASTE WITH TRANSRIVER MARKETING L.P. AND THE EXECUTION OF A GUARANTY AGREEMENT WITH COVANTA HOLDING CORPORATION.**

*Stricken*

**2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE OPERATION OF THE TRANSFER STATION AND THE TRANSPORTATION AND DISPOSAL OF SOLID WASTE AND RECYCLABLES WITH OMNI RECYCLING OF WESTBURY, INC.**

*Stricken*

**3. A RESOLUTION AMENDING THE FEE SCHEDULE FOR USE AT THE SOLID WASTE**

**MANAGEMENT AUTHORITY DISPOSAL FACILITIES.**

***Motion by:*** Chairman Kaiman

**Aye-Member Dwyer  
Aye-Member Ferrara  
Aye-Member Pollack  
Aye-Member Seeman  
Aye-Member Poons  
Aye-Member Troiano  
Aye-Chairman Kaiman  
No-None**

***Adopted***

**4. 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***