

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

October 20, 2009

7:30 P.M.

CONTINUATIONS:

1. A PUBLIC HEARING ON THE APPEAL BY JOSEPH FRIEDMAN (OWNER) FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE.

Synopsis: The purpose of this hearing is to consider the application for maintenance of an existing dock and float assembly at 10 Dock Lane, Kings Point, New York, identified on the Nassau County Land and Tax Map as Section 1; Block 196; Lot 35. Continued from June 23, 2009, July 14, 2009, August 4, 2009 and September 8, 2009.

Motion by: Councilman Pollack

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

Adopted

2. A PUBLIC HEARING ON THE APPEAL BY A-1 GRAND AUTOBODY, INC. FROM A DENIAL BY THE TOWN CLERK OF A UNRESTRICTED LICENSE APPLICATION PURSUANT TO CHAPTER 55 OF THE TOWN CODE.

Synopsis: The purpose of this hearing is to review the Town Clerk's denial of an unrestricted license for towing based upon insufficient on-premises parking at the terminal located at 105 Herricks Road, Garden City Park, New York, pursuant to Sections 55-27 and 55-28 of the Town Code. Continued from July 8, 2009, August 4, 2009, September 8, 2009 and September 29, 2009.

Continued to November 17, 2009

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON BARWICK STREET, FLORAL PARK CENTRE, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the east side of Barwick Street, south of Bryant Avenue, in Floral Park Centre, New York.

Motion by: Councilwoman Seeman

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

Adopted

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING EAST STREET, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on East Street, at its intersection with Union Street, in New Hyde Park.

Continued to November 17, 2009

5. A PUBLIC HEARING TO CONSIDER THE RECISSION OF AN ORDINANCE AFFECTING WILLOW STREET, ROSLYN HEIGHTS, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted parking restriction, from 8:00 a.m. to 5:00 p.m., except Saturday, Sunday and Holidays on the north and south sides of Willow Street, between Plympton Avenue and Burnham Avenue, in Roslyn Heights.

Motion by: Councilman Dwyer

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

Adopted

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING TENNEYSON AVENUE AND BRYANT STREET, WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop northbound and southbound on Tenneyson Avenue, at its intersection with Bryant Street, in Westbury.

Motion by: Supervisor Kaiman

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

Absent-Councilman Troiano

Adopted

RESOLUTIONS:

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MEMORIAL PLACE, MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change some measurements of presently posted parking restrictions on the north side of Memorial Place to make room for approximately six new parking spaces, and one additional space on Plandome Road, as well as make all measurements comply with all presently posted signs on Memorial Place, Memorial Place Extension and Plandome Road, in Manhasset. Tentative hearing date is November 17, 2009.

Motion by: Councilwoman Poons

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

Adopted

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE, MANHASSET, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will adjust the measurements of the presently posted 90 Minute parking restriction on the south side of Park Avenue to make room for a No Stopping Any Time restriction to keep clear a newly installed crosswalk; as well as add a No Stopping Here To Corner restriction west of Onderdonk Avenue; and at the same time establish a Full Stop for westbound traffic on the north side of Park Avenue, at its intersection with Nassau Avenue, in Manhasset. Tentative hearing date is November 17, 2009.

Motion by: Councilwoman Poons

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

Adopted

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

Synopsis: The rescission and adoption of this ordinance will adjust the measurement of the presently

posted No Stopping Here To Corner restriction to make room for additional parking on the north side of West Maple Drive, east of Lakeville Drive, in New Hyde Park. Tentative hearing date is November 17, 2009.

Motion by: Councilwoman Seeman

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

Adopted

10. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR RECEIPT OF BIDS FOR MAINTENANCE, SERVICE AND SUPPLIES FOR FIRE EXTINGUISHERS.

Motion by: Supervisor Kaiman

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

Adopted

11. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR RECEIPT OF BIDS FOR PAINT PRODUCTS.

Motion by: Supervisor Kaiman

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

Adopted

12. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR RECEIPT OF BIDS FOR ROLL-UP STEEL DOORS, PARTS AND REPAIR.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara

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

Adopted

13. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR RECEIPT OF BIDS FOR UNIFORMS.

Motion by: Supervisor Kaiman

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

Adopted

14. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR THE INSTALLATION OF A FLASHING TRAFFIC SIGNAL IN FRONT OF ROSLYN HIGHLANDS FIRE DEPARTMENT, WARNER AVENUE, ROSLYN HEIGHTS, NEW YORK, PROJECT NO. 09-19.

Motion by: Councilman Dwyer

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

Adopted

15. A RESOLUTION RATIFYING THE ADVERTISEMENT FOR THE RECEIPT OF BIDS AND AUTHORIZING THE AWARD OF A BID FOR MANHOLE CASTINGS AND COVERS, BID NO. TNH 052-2009.

Motion by: Supervisor Kaiman

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

Adopted

16. A RESOLUTION AUTHORIZING AGREEMENTS FOR SOCIAL WORK SERVICES WITH FAMILY AND HUMAN SERVICES SYSTEM (FEGS) AND JEWISH ASSOCIATION FOR SERVICES FOR THE AGED (JASA) FOR PROJECT INDEPENDENCE, BID NO. TNH 045-2009.

Motion by: Supervisor Kaiman

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

Adopted

17. A RESOLUTION EXERCISING THE TOWN'S OPTION TO EXTEND AN AGREEMENT WITH PORT WASHINGTON ANIMAL HOSPITAL, TNH 001-2008.

Motion by: Councilman Pollack

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

Adopted

18. A RESOLUTION AUTHORIZING THE RENEWAL OF A LEASE AGREEMENT WITH PITNEY BOWES INC. FOR THE DEPARTMENT OF COMMUNITY SERVICES.

Motion by: Supervisor Kaiman

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

Adopted

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NASSAU COUNTY TO ESTABLISH A MEDICAL POINT OF DISTRIBUTION IN PORT WASHINGTON.

Motion by: Councilman Pollack

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

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

Adopted

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF GREAT NECK ESTATES.

***Motion by:* Councilwoman Seeman**

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

Adopted

21. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR DEMOLITION OF STRUCTURES AT 310-312 MAIN STREET, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 09-06.

***Motion by:* Councilman Pollack**

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

Adopted

22. A RESOLUTION AUTHORIZING THE EXECUTION OF A TOLLING AGREEMENT WITH WESTCHESTER FIRE INSURANCE COMPANY IN CONNECTION WITH TULLY PARK DPW PROJECT NO. 07-04R (SANITARY SEPTIC TANK IMPROVEMENTS).

Synopsis: This agreement will toll the statute of limitations period for collection on the Bid Bond for DPW Project No. 07-04R.

***Motion by:* Councilman Ferrara**

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

Absent-Councilman Troiano

Adopted

23. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH LONG ISLAND FIBER EXCHANGE (LIFE).

Synopsis: Adoption of this resolution will allow the Town to add a point-to-point dedicated 100 Mbs Ethernet circuit between Town Hall and the Harbor Links Golf Complex for a sum not to exceed \$1,200 per month. The circuit will replace a T1 line with a much narrower bandwidth currently costing the Town \$475 per month. The new circuit will allow the Town to transmit both voice and data between the two locations with increased bandwidth, and feeds the wireless connections to SWMA, Bus Depot and North Hempstead Beach Park.

Motion by: Supervisor Kaiman

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

Adopted

24. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH AUDITEL TELECOMMUNICATIONS.

Synopsis: Adoption of this resolution will provide for an audit and evaluation of telephone billing for the Town of North Hempstead covering the past three years. It will identify line charges as well as compare all service charges billed against applicable rate as specified in the Public Service Commission Tariff 900. Based upon the vendor's findings, a refund will be negotiated with the Town's telephone company. The vendor will be paid a sum equal to 35% of the refund.

Motion by: Supervisor Kaiman

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

Adopted

25. A RESOLUTION AUTHORIZING THE RENEWAL OF LICENSE AGREEMENTS WITH KEYSpan ELECTRIC SERVICES LLC AND VERIZON NEW YORK INC.

Synopsis: The license agreements will permit the Town to access wood utility poles, which are owned by LIPA and Verizon, along roadways within the boundaries of the Town, for the purpose of removing advertising signs that have been stapled or nailed to the poles in violation of Town Code.

Motion by: Supervisor Kaiman

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

Adopted

26. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR A GRANT, AND AUTHORIZING THE ACCEPTANCE OF A GRANT, THE EXECUTION OF CONTRACT DOCUMENTS, AND THE TAKING OF RELATED ACTION.

Synopsis: Adoption of the resolution would ratify the preparation of three grant applications seeking Community Capital Assistance Program ("CCAP") funding from the Dormitory Authority of the State of New York, and, if awarded, acceptance of the grants. The applications, which each seek a maximum sum of \$100,000 for a total of \$300,000, would fund the second phase of improvements to Hillside Avenue, the second phase of improvements to Plandome Road, and the construction of the New Cassel Community Center.

Motion by: Supervisor Kaiman

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

Adopted

27. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR A GRANT, AND AUTHORIZING THE ACCEPTANCE OF A GRANT, THE EXECUTION OF CONTRACT DOCUMENTS, AND THE TAKING OF RELATED ACTION.

Synopsis: Adoption of the resolution would ratify the preparation of eleven grant applications seeking Economic Development Program funding totaling \$1,350,000 from the Dormitory Authority of the State of New York, and acceptance of the grants. The grants, which fund a variety of park, streetscape, and community center improvements, have been awarded due to the efforts of State Senator Johnson, representing the 7th State Senate District.

Motion by: Supervisor Kaiman

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

No-None
Absent-Councilman Troiano

Adopted

28. A RESOLUTION RATIFYING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR A GRANT, AND AUTHORIZING THE ACCEPTANCE OF A GRANT, THE EXECUTION OF CONTRACT DOCUMENTS, AND THE TAKING OF RELATED ACTION.

Synopsis: Adoption of the resolution would ratify the preparation of a grant applications seeking Economic Development Program ("EDP") funding from the Dormitory Authority of the State of New York, and, if awarded, acceptance of the grant. The application, which seeks a maximum sum of \$2,400,000, would fund a flood remediation project covering Mineola and Carle Place.

***Motion by:* Supervisor Kaiman**

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

Adopted

29. A RESOLUTION AUTHORIZING AN IMPLEMENTATION AGREEMENT WITH NASSAU COUNTY FOR COMMUNITY REVITALIZATION PROJECT (CRP) FUNDS.

Synopsis: This resolution will authorize \$100,000 of CRP funds for the rehabilitation of the New Hyde Park Police Athletic League, 375 Denton Avenue, New Hyde Park, New York.

***Motion by:* Supervisor Kaiman**

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

Adopted

30. A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW HYDE PARK POLICE ATHLETIC LEAGUE (PAL), 375 DENTON AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis: This resolution will authorize the Town to assist the PAL with the rehabilitation of the building and allow the Department of Parks and Recreation to have use of the facility.

***Motion by:* Supervisor Kaiman**

Aye-Councilman Dwyer
Aye-Councilman Ferrara

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

Adopted

31. A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD COMPREHENSIVE EMERGENCY MANAGEMENT PLAN.

***Motion by:* Supervisor Kaiman**

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

Adopted

32. A RESOLUTION DECLARING CERTAIN TOWN EQUIPMENT OBSOLETE AND AUTHORIZING ITS DISPOSAL.

***Motion by:* Supervisor Kaiman**

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

Adopted

33. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2008.

***Motion by:* Supervisor Kaiman**

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

Adopted

34. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF

THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2010.

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

35. 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 Poons
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None**

Adopted

36. A RESOLUTION RATIFYING THE VOTES MADE AT THE JOINT SPONSORING BOARD MEETING FOR THE ROSLYN VOLUNTEER FIREFIGHTER LENGTH OF SERVICE AWARD PROGRAM (LOSAP).

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

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 ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ROY PEDERSEN AND CHRIS DUMPSON.

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

39. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP SAMUEL SAKHAE, ASWHIN SHETTY, NICKOLAOS DIMITROPOULOS, JENNIFER WEINSTEIN.

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

40. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION FIRE ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP BENNETT KLION AND ANDREW SCOTT AND ELECTING TO MEMBERSHIP STEPHEN INTERDONATI AND ANGELO FERRUCCI.

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 SARAH ZAHN AND ELECTING TO MEMBERSHIP ERIK REDDING.

***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 ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, REMOVING FROM MEMBERSHIP MALCOLM NIELSON.

***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

43. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP SAM HENRY, SARA NEUHAUS AND ERIC GOLDWURM AND ELECTING TO MEMBERSHIP GLEN SAKOW AND NATHAN ZABPUANI.

***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

44. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN ELECTING TO MEMBERSHIP ANDREW MELAMED.

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

ADDED STARTERS:

45. A RESOLUTION AUTHORIZING AN AGREEMENT WITH EDWARD EHRBAR, INC. FOR RENTAL EQUIPMENT TO BE USED BY THE HIGHWAY DEPARTMENT.

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

46. 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: The purpose of the amendment is to amend the date in which a Village must declare its exemption pursuant to Section 46-22 and the date in which a Village must request the withdrawal of their exemption pursuant to Section 46- 23. Tentative hearing date is November 17, 2009.

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

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

October 20, 2009

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