

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

May 8, 2012 7:30 P.M.

RESERVED DECISION:

1. A PUBLIC HEARING ON THE APPLICATION OF MINSUN KIM TO CONSIDER A CHANGE OF ZONE FROM "BUSINESS-A" TO "RESIDENCE-B" FOR A PORTION OF THE PROPERTY LOCATED AT 16 ARLEIGH DRIVE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 76, LOTS 26, 27 AND 28. Continued from April 17, 2012 for Reserved Decision.

Motion by: Councilman Dwyer

<p>Aye-None No-Councilwoman DeGiorgio No-Councilman Dwyer No-Councilman Ferrara No-Councilwoman Kaplan No-Councilwoman Russell No-Councilwoman Seeman No-Supervisor Kaiman</p>
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Not 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 amendment is to modify the regulations concerning amusement devices within the Industrial-B zoning district.

Continued to May 29, 2012

3. A PUBLIC HEARING ON THE APPLICATION OF THE GATE, LLC FOR A CHANGE OF ZONE FROM "RESIDENCE A" TO "PARKING" FOR A 1.3 ACRE PARCEL OF LAND LOCATED OFF OF NORTHERN BOULEVARD AND THE GATE, MANHASSET, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 220, LOT 2.

Synopsis: The purpose of the rezoning is to expand the existing parking lot for the retail stores to the immediate North.

Continued to May 29, 2012

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MCKINLEY AVENUE, ALBERTSON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will adjust the measurements of the presently posted parking restriction to make room for a handicap parking space on the north side of McKinley Avenue, west of Willis Avenue, in Albertson.

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

5. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON MCKINLEY AVENUE, ALBERTSON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicap parking space on the north side of McKinley Avenue, west of Willis Avenue, in Albertson.

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

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MAIN STREET, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner parking restriction on the southwest side of Main Street, west of Monroe Street, in Port Washington.

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

RESOLUTIONS:

7. A RESOLUTION SETTING A DATE FOR [PUBLIC HEARING](#) TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".

Synopsis: The purpose of this amendment is to allow two hour parking meter time limitations in certain locations as opposed to the current one hour parking meter time limitations and to modify the hours of operation in parking meter zones (the present 8am to 6pm restriction will be reduced to 8am to 5pm). Tentative Hearing date is May 29, 2012.

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

8. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) FOR CONSIDERATION OF AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42-12(E) OF THE TOWN CODE.

Synopsis: The application has been made by Aaron Feigenbaum, who resides at 17 Dolphin Green, Port Washington, New York. Tentative hearing date is May 29, 2012.

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

9. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) FOR CONSIDERATION OF AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42-12(E) OF THE TOWN CODE.

Synopsis: The application has been made by Paul Koestner, who resides at 21 Dolphin Green, Port Washington, New York. Tentative hearing date is May 29, 2012.

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

10. A RESOLUTION SETTING A DATE FOR A [PUBLIC HEARING](#) FOR CONSIDERATION OF AN APPLICATION FOR A SPECIAL MOORING PERMIT PURSUANT TO SECTION 42-12(E) OF THE TOWN CODE.

Synopsis: The application has been made by Lewis Petta, who resides at 6 Dolphin Green, Port Washington, New York. Tentative hearing date is May 29, 2012.

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

11. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT SCORE BOARDS AS A GIFT FROM THE ROSLYN LITTLE LEAGUE FOR USE AT THE NORTH HEMPSTEAD BEACH PARK BASEBALL FIELD.

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 AUTHORIZING THE TOWN BOARD TO ACCEPT BUOYS AS A GIFT FROM CHAMINADE HIGH SCHOOL FOR USE AT THE NORTH HEMPSTEAD BEACH PARK ROWING TRACK.

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

13. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR A FIRE SUPPRESSION SYSTEM FOR TOWN HALL II (TNH058-2012).

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

14. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO SOLICIT BIDS FOR LIGHT FIXTURES (TNH057-2012).

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

15. A RESOLUTION AUTHORIZING THE TOWN CLERK TO ADVERTISE FOR RECEIPT OF BIDS FOR IMPROVEMENTS TO PLANDOME ROAD IN MANHASSET, NEW YORK, DPW PROJECT NO. 12-04.

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

16. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR OFFICE PRODUCTS, TAX FORMS AND ENVELOPES (TNH005-2012).

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

17. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO IMPROVEMENTS ALONG BAYVIEW AVENUE WATERFRONT ADJACENT TO MANHASSET BAY LOCATED IN MANHASSET, NEW YORK, DPW PROJECT NO. 12-10.

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

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SHELTER CONNECTION, INC. TO OPERATE A PET MEMORIAL BRICK PAVER PROGRAM AT THE ANIMAL SHELTER.

Synopsis: The Shelter Connection will pay for the costs of the bricks, their engraving and the cost of the installation by the Highway Department. Residents will pay for a brick with a check payable to the Town of North Hempstead. These engraved bricks will be gifted to the Town however the Town will pay the Shelter Connection its expenses for this program.

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

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

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

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KOSTAL ENTERPRISE, LLC FOR STAND-UP PADDLE BOARDING FITNESS CLASSES AT VARIOUS TOWN PARKS.

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 EXECUTION OF AN AGREEMENT WITH THE PORTUGUESE HERITAGE SOCIETY FOR USE OF ITS CATERING HALL IN CONNECTION WITH PROJECT INDEPENDENCE'S MINEOLA/WILLISTON PARK EXPANSION OPEN HOUSE.

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

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CORPUS CHRISTI ROMAN CATHOLIC CHURCH FOR USE OF ITS PARKING LOT IN CONNECTION WITH PROJECT INDEPENDENCE'S MINEOLA/WILLISTON PARK EXPANSION OPEN HOUSE.

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

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GRACE INTERNATIONAL ASSEMBLY OF GOD FOR USE OF ITS PARKING LOT IN CONNECTION WITH PROJECT INDEPENDENCE'S MINEOLA/WILLISTON PARK EXPANSION OPEN HOUSE.

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

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LEGAL FILES SOFTWARE, INC. FOR THE PURCHASE OF FILE MANAGEMENT SOFTWARE.

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 EXECUTION OF AN AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR AN EMERGENCY SERVICES APPRECIATION CONCERT.

Synopsis: This concert is to recognize the heroism of the volunteer service men and women, including fire companies from North Hempstead, that resulted in the containment of the Manorville and Ridge brush fires on April 9th and 10th.

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 AN AGREEMENT WITH WELLS FARGO FINANCIAL LEASING, INC. FOR GOLF CARTS AT HARBOR LINKS GOLF COURSE.

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 ESTABLISHING FEE SCHEDULES AND INSURANCE REQUIREMENTS FOR USE BY THE TOWN CLERK IN CONNECTION WITH CHAPTER 42 OF THE TOWN CODE, ENTITLED "PUBLIC WATERWAYS; STRUCTURES".

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

28. A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CHANGE BANK AT MANORHAVEN PARK.

Synopsis: This amendment will increase the Change Bank for Manorhaven Park for the purpose of making change for the pool and park fees.

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 ADOPTING A NEW FIVE-YEAR CAPITAL PLAN (2012-2016) FOR THE TOWN GENERAL 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

30. A RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO NEGOTIATIONS FOR THE ACQUISITION OF REAL PROPERTY.

Synopsis: The purpose of this resolution is to authorize the Town to negotiate with the Port Washington Water Pollution District (PWWPD) to acquire property known as "Sunset Park" designated on the Nassau County Land and Tax Map as Section 5, Block B, Lots 44, 47, and 160 to retain easements allowing the PWWPD to access and maintain/repair or replace equipment owned by the PWWPD on that property.

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

31. A RESOLUTION AUTHORIZING THE RETENTION OF CUOMO, LLP 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

32. A RESOLUTION RE-APPOINTING HELEN CHIN TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

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

33. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE BOARD OF DIRECTORS OF THE PORT WASHINGTON WATER DISTRICT.

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

34. A RESOLUTION AUTHORIZING THE TOWN ATTORNEY TO SUBMIT A LETTER TO THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY EXPRESSING THE INTENT OF THE BOARD.

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

35. 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-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara**

Adopted

36. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 8, 2012, AUTHORIZING THE ACQUISITION OF GROUNDS MAINTENANCE EQUIPMENT FOR USE AT THE HARBOR LINKS GOLF FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$195,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$195,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara**

Adopted

37. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 8, 2012, AUTHORIZING THE REPLACEMENT OF KENNELS AT THE TOWN ANIMAL SHELTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio**

No-Councilman Ferrara

Adopted

38. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 8, 2012, AUTHORIZING VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara**

Adopted

39. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 8, 2012, AUTHORIZING THE ACQUISITION OF A PUMP-OUT BOAT FOR USE BY THE TOWN'S DEPARTMENT OF PUBLIC SAFETY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$80,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AUTHORIZING THE ISSUANCE OF \$80,000 BONDS TO FINANCE SAID APPROPRIATION AND FURTHER AUTHORIZING ANY FUNDS TO BE RECEIVED FROM THE UNITED STATES OF AMERICA, THE STATE OF NEW YORK OR ANY OTHER SOURCES TO BE EXPENDED TOWARDS THE COST OF SAID PROJECT OR REDEMPTION OF THE TOWN'S BONDS OR NOTES ISSUED THEREFOR, OR TO BE BUDGETED AS AN OFFSET TO THE TAXES TO BE COLLECTED FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BONDS OR NOTES.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara**

Adopted

40. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 8, 2012, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$165,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$165,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio**

No-Councilman Ferrara

Adopted

41. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 8, 2012, AUTHORIZING THE ACQUISITION OF GOLF COURSE EQUIPMENT AND FURNISHINGS FOR THE HARBOR LINKS GOLF FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$74,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$74,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara**

Adopted

42. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 8, 2012, AUTHORIZING THE ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE, INCLUDING SECURITY CAMERAS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$456,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$456,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara**

Adopted

43. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 8, 2012, AUTHORIZING THE CONSTRUCTION OF SEWER SYSTEM IMPROVEMENTS AT NORTH HEMPSTEAD BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara**

Adopted

44. BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 8, 2012, AUTHORIZING THE ACQUISITION OF GROUNDS MAINTENANCE EQUIPMENT FOR USE

BY THE TOWN PARKS DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$115,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF \$115,000 BONDS TO FINANCE SAID APPROPRIATION.

Motion by: Supervisor Kaiman

**Aye-Councilman Dwyer
Aye-Councilwoman Kaplan
Aye-Councilwoman Russell
Aye-Councilwoman Seeman
Aye-Supervisor Kaiman
No-Councilwoman DeGiorgio
No-Councilman Ferrara**

Adopted

45. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON H. & L. E. & H., CO. NO. 1, INC., ALBERTSON, NEW YORK, IN CHANGING NEIL VELASCO FROM RESIDENT TO NON-RESIDENT STATUS.

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

46. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN CHANGING DAVID HERTZ TO OUT OF TOWN STATUS, IN ELECTING TO MEMBERSHIP ANDREW LEVINE AND JOSHUA FLORES AND REMOVING RICHARD TORRES AND MARCUS REILLY.

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

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

May 8, 2012

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE RE-ISSUANCE OF A REQUEST FOR PROPOSALS FOR TRANSFER STATION E-WASTE (ELECTRONIC WASTE) RECYCLING, TRANSPORT AND DISPOSAL SERVICES.

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 FOR THE PURCHASING OF RAIN BARRELS (TNH 047-2012).

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

Stricken