

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING AGENDA**

August 19, 2008

7:30 P.M.

CONTINUATIONS:**1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 46 OF THE TOWN CODE ENTITLED "SANITATION."**

Synopsis: Adoption of this Local Law will address collection, transportation and disposal of waste. Continued from July 29, 2008.

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

Synopsis: The proposed local law would establish an effective date for certain changes to Chapter 70, Section 231. Continued from July 29, 2008.

PUBLIC HEARING:**3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BELMONT AVENUE, NEW HYDE PARK, NEW YORK.**

Synopsis: The adoption of this ordinance will establish a Full Stop eastbound on Belmont Avenue, at its intersection with Broadway and westbound on Belmont Avenue, at its intersection with Gould Street, in New Hyde Park.

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON OAK DRIVE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this resolution would rescind a handicapped parking space in front of 21 Oak Drive, New Hyde Park.

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON NORTH THIRD STREET, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this resolution would rescind a handicapped parking space in front of 1036 North Third Street, New Hyde Park.

6. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON THIRD STREET, GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this resolution would establish a handicapped parking space on Third Street along the side of the Garden City Park School in Garden City Park.

7. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON PARK AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this resolution would establish a handicapped parking space on in front of 25 Park Avenue in Port Washington

RESOLUTIONS:**8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR CONSIDERATION OF AN AMENDMENT TO A DECLARATION OF COVENANTS AND RESTRICTIONS WITH 1402 SHEEPSHEAD REALTY CORP. AFFECTING REAL PROPERTY OFF OF REVERE ROAD IN PORT WASHINGTON, NEW YORK, IDENTIFIED ON THE LAND AND TAX MAP OF NASSAU COUNTY AS SECTION 6, BLOCK 60, LOTS 17, 20, 21, AND 22.**

Synopsis: Tentative hearing date is September 9, 2008.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY 1402 SHEEPSHEAD REALTY CORP. AND COMMERCE BANK, N.A. FOR SITE PLAN APPROVAL FOR REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PORT WASHINGTON BOULEVARD AND REVERE ROAD IN PORT WASHINGTON, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 60, LOTS 17 AND 20-22, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.

Synopsis: Tentative hearing date is September 9, 2008.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER AN APPLICATION OF COMMERCE BANK, N.A. FOR A SPECIAL USE PERMIT FOR REAL PROPERTY LOCATED AT THE SOUTHEAST CORNER OF PORT WASHINGTON BOULEVARD AND REVERE ROAD IN PORT WASHINGTON, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 60, LOT 20, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF

HEARING AS REQUIRED BY LAW.

Synopsis: Tentative hearing date is September 9, 2008.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION BY 4Bs REALTY FOR AN AMENDMENT OF SITE PLAN APPROVAL FOR REAL PROPERTY LOCATED AT 12 HARBOR PARK DRIVE IN PORT WASHINGTON, NEW YORK, AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 58, LOTS 103 AND 104, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.

Synopsis: Tentative hearing date is September 9, 2008.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED, 'ZONING.'

Synopsis: Adoption of this Local Law will establish "All Suite Hotel" as a Special Use in the Town's Planned Industrial District. Tentative hearing date is September 9, 2008.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ARCADIA LANE, GREAT NECK, NEW YORK.

Synopsis: Adoption of this ordinance will establish a parking restriction on the west side of Arcadia Lane, opposite the north curb line of Kensington Place, in Great Neck. Tentative hearing date is September 9, 2008.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROOSEVELT COURT AND GARDEN AVENUE, CARLE PLACE, NEW YORK

Synopsis: Adoption of this ordinance will establish parking restrictions on the corners of the intersection of Roosevelt Court and Garden Avenue, as well as Full Stops on Roosevelt Court, at its intersection with Garden Avenue; and a Full Stop on Roosevelt Court at its intersection with Lanie Place; and Full Stops on Lanie Place, at its intersection with Roosevelt Court, in Carle Place. Tentative hearing date is September 9, 2008.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON SWALM STREET, WESTBURY, NEW YORK.

Synopsis: Adoption of this ordinance will establish a handicapped parking space in front of 197 Swalm Street, Westbury, New York. Tentative hearing date is September 9, 2008.

16. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD RECORDS ADVISORY BOARD.

17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE ROSLYN SCHOOL DISTRICT.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE ROSLYN SCHOOL DISTRICT FOR PARTICIPATION IN THE TOWN'S FUEL MANAGEMENT SYSTEM PILOT PROGRAM.

19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MANORHAVEN.

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF NEW HYDE PARK.

21. RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH THE MANHASSET PARK DISTRICT.

22. A RESOLUTION GRANTING AN OPTION FOR AN EXCLUSIVE NEGOTIATING PRIVILEGE TO THE HORACE AND AMY HAGEDORN FOUNDATION.

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT WITH COUNTY OF NASSAU FOR PARTICIPATION IN THE LOGISTICS POINT OF DISTRIBUTION (POD) PROGRAM.

24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SOCIAL WORK SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR NURSING SERVICES FOR PROJECT INDEPENDENCE.

26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ENTRY AND ACCESS AGREEMENT WITH SANDMINERS MONUMENT INC. AND RELATED ACTION.

27. A RESOLUTION DESIGNATING CERTAIN ARCHITECTURAL AND ENGINEERING FIRMS AS QUALIFIED TO PERFORM EXPEDITED PLANS REVIEW SERVICES.

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF PLANDOME HEIGHTS WITH RESPECT TO THE USE, OPERATION AND IMPROVEMENT OF PLANDOME POND PARK.

29. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MANHOLE CASTINGS AND COVERS.

30. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO MANORHAVEN BEACH PARK, PORT WASHINGTON, NEW YORK, DPW NO. 07-11 - GENERAL BUILDING CONSTRUCTION.

31. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO MANORHAVEN BEACH PARK, PORT WASHINGTON, NEW YORK, DPW NO. 07-11 - GENERAL BUILDING CONSTRUCTION SITE (POOL).

32. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO MANORHAVEN BEACH PARK, PORT WASHINGTON, NEW YORK, DPW NO. 07-11 - MECHANICAL.

33. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO MANORHAVEN BEACH PARK, PORT WASHINGTON, NEW YORK, DPW NO. 07-11 - PLUMBING.

34. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO MANORHAVEN BEACH PARK, PORT WASHINGTON, NEW YORK, DPW NO. 07-11 - ELECTRICAL.

35. A RESOLUTION ESTABLISHING FEES FOR THE SALE OF THE TOWN OF NORTH HEMPSTEAD CODE BOOK.

36. A RESOLUTION AUTHORIZING THE RETENTION OF FENLEY & NICOL ENVIRONMENTAL, INC. FOR EMERGENCY REPAIRS TO THE PORT WASHINGTON L-4 GROUNDWATER PUMP AND TREATMENT SYSTEMS.

37. A RESOLUTION AUTHORIZING THE RECEIVER OF TAXES TO TRANSFER CERTAIN UNCASHED TAXPAYER REFUND CHECKS TO THE TOWN GENERAL FUND.

38. A RESOLUTION RESCINDING RESOLUTION NO. 446-2008 AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR INSTALLATION OF AN AUTOMATIC SPRINKLER SYSTEM AT TOWN HALL I, MANHASSET, NEW YORK.

39. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH EVELYN ROTH.

40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ENGINEERING AND LANDSCAPE SERVICES IN CONNECTION WITH A FEASIBILITY STUDY FOR MANHASSET VALLEY PARK, MANHASSET.

41. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED AUGUST 19, 2008, THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE TOWN LANDFILL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS TO FINANCE SAID APPROPRIATION.

42. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED AUGUST 19, 2008, AMENDING THE BOND RESOLUTION HERETOFORE ADOPTED ON FEBRUARY 13, 2007 AND INCREASING THE PRINCIPAL AMOUNT OF THE BONDS AUTHORIZED FOR THE REHABILITATION OF MILL POND FROM \$1,300,000 TO \$1,750,000.

43. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED AUGUST 19, 2008, AUTHORIZING THE INSTALLATION OF SECURITY SYSTEM EQUIPMENT AND RELATED IMPROVEMENTS AT VARIOUS TOWN BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS TO FINANCE SAID APPROPRIATION.

44. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED AUGUST 19, 2008, AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR USE BY THE SOLID WASTE MANAGEMENT AUTHORITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$215,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$215,000 BONDS TO FINANCE SAID APPROPRIATION.

45. 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.

46. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ANGELICA KAPSIS AND BRYAN GERARD.

47. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP EMILY BREEN AND BRENDA AGUIRRE.

48. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN ELECTING TO MEMBERSHIP GABRIEL FERRAZ, BRIAN GUNNING, EFFRAIN FONTANET, NICK LECLERE AND ARIEL YOUSSEFZADEH.

49. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN REMOVING FROM MEMBERSHIP ALISSA GOING AND JOSH NEMAN.

MEETING
NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT
AUTHORITY AGENDA

August 19, 2008

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.