

STATED TOWN BOARD MEETING

SEPTEMBER 5, 2017

The Town Board of the Town of Hempstead, New York met at the Town Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, on Tuesday, September 5, 2017 at 10:30 A.M.

Roll was called: PRESENT:	ANTHONY J. SANTINO, EDWARD A. AMBROSINO, BRUCE BLAKEMAN, ANTHONY P. D'ESPOSITO, DENNIS DUNNE, SR., DOROTHY L. GOOSBY, ERIN KING SWEENEY, Members of the Town Board	Supervisor Councilman Councilman Councilman Councilman Councilwoman Councilwoman
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ALSO PRESENT:	NASRIN G. AHMAD, DIANA MULLER, JOSEPH J. RA, KEVIN CONROY,	Town Clerk Deputy Town Clerk Town Attorney Town Comptroller
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Supervisor Santino asked Councilman Dunne to lead the assemblage in the Pledge of Allegiance to our flag.

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PUBLIC HEARINGS

CASE NUMBERS
& RESOLUTIONS

6542 1182-2017 D/A	Petition of Commissioner of Buildings to demolish & remove the one story wood frame one family dwelling with attached garage & remove all litter & debris from property – EAST MEADOW (1989 NORTH JERULSALEM ROAD) – n/si of North Jerusalem Rd., 375’ w/of Shakespeare Pl. - DEPT. OF BUILDINGS
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APPEARANCES:

IN OPPOSITION: Robert Schoenfeld

No one else wishing to be heard on subject matter, it was

On motion of Councilman Dunne, seconded by Councilman Ambrosino, and unanimously voted upon roll call that the public hearing be closed, and “Petition of Commissioner of Buildings to demolish and remove the one story wood frame one family dwelling with attached garage & remove all litter & debris from property” ADOPTED

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6542 1183-2017 G/A	Petition of Commissioner of Buildings to demolish & remove the one story wood frame one family dwelling & remove all litter & debris from property – ROOSEVELT (171 FOREST AVENUE) – n/si of Forest Ave., 200’ e/of Westfield Ave. - DEPT. OF BUILDINGS
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CASE NO. 6542 – PUBLIC HEARING - Continued

APPEARANCES: NONE

No one wishing to be heard on subject matter, it was

On motion of Councilwoman Goosby, seconded by Councilman Ambrosino, and unanimously voted upon roll call that the public hearing be closed, and “Petition of Commissioner of Buildings to demolish and remove the one story wood frame one family dwelling and remove all litter & debris from property” ADOPTED

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6542
1184-2017
DE/B

Petition of Commissioner of Buildings to demolish & remove the multi-story masonry & wood framed structure & remove all litter & debris from property – WOODMERE (127-133 IRVING PLACE) – w/si of Irving Pl., 280’ n/of Central Ave. - DEPT. OF BUILDINGS

APPEARANCES: NONE

No one wishing to be heard on subject matter, it was

On motion of Councilman D’Esposito, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and “Petition of Commissioner of Buildings to demolish & remove multi-story masonry & wood framed structure & remove all litter & debris from property” ADOPTED

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29741
1185-2017
DE/G

Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in ELMONT, (NR) ISLAND PARK, OCEANSIDE, UNIONDALE, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)

APPEARANCES:

IN FAVOR: Florence Pietrafesia

No one else wishing to be heard on subject matter, it was

On motion of Councilman D’Esposito, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 65-2017 ADOPTED, pursuant to Resolution No. 1185-2017

COUNCILMAN AMBROSINO AND COUNCILMAN BLAKEMAN APPROVED AMENDEMENT TO WITHDRAW ELMONT

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29742
1186-2017
KS/G

Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, EAST MEADOW, ELMONT, NORTH VALLEY STREAM, OCEANSIDE, UNIONDALE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)

APPEARANCES:

CONCERNS: Meta J. Mereday

No one else wishing to be heard on subject matter, it was

CASE NO. 29742 – PUBLIC HEARING – Continued

On motion of Councilwoman King Sweeney, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 66-2017 ADOPTED, pursuant to Resolution No. 1186-2017

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29743
1187-2017
A/B

Proposed Local Law Re: “ARTERIAL STOPS” in EAST MEADOW, ELMONT, (NR) VALLEY STREAM (To amend Section 197-5 of the Code of the Town of Hempstead)

APPEARANCES: NONE

No one wishing to be heard on subject matter, it was

On motion of Councilman Ambrosino, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 67-2017 ADOPTED, pursuant to Resolution No. 1187-2017

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29744
1188-2017
B/G

Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in FRANKLIN SQUARE (To amend Section 197-13 of the Code of the Town of Hempstead)

APPEARANCES: NONE

No one wishing to be heard on subject matter, it was

On motion of Councilman Blakeman, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 68-2017 ADOPTED, pursuant to Resolution No. 1188-2017

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18920
1189-2017
KS/DE

Proposed Local Law Re: “BUS STOPS” in BALDWIN (To amend Section 202-52 of the Code of the Town of Hempstead)

APPEARANCES:

CONCERNS: Meta J. Mereday

No one else wishing to be heard on subject matter, it was

On motion of Councilwoman King Sweeney, seconded by Councilman D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 69-2017 ADOPTED, pursuant to Resolution No. 1189-2017

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29745
1190-2017
G/D

Proposed Local Law entitled "ETHICAL STANDARDS" (To enact a new Chapter 38 of the Code of the Town of Hempstead)

On motion of Councilman Ambrosino, seconded by Councilwoman Goosby, and unanimously voted upon roll call that each amendment be heard individually.

Councilwoman King Sweeney Amendments:

1st Amendment: "Amendment to the proposed law, requiring the publication of all current, adopted contracts over \$10,000 on the town's website; publication of all current, adopted collective bargaining agreements, current, adopted individual employment contracts, and procurement rules;"

APPEARANCES:

IN FAVOR/CONCERNS: Felix Procacci, Rori Gordon, Diane Madden, Karen Montalbano, Mike Armstrong, Meta J. Mereday, Laura Gillen

SUPERVISOR SANTINO, COUNCILMAN D'ESPOSITO, COUNCILMAN DUNNE, COUNCILWOMAN GOOSBY VOTED NO

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2nd Amendment: "Amendment to the proposed law requiring the publication of all bids, bid responses and the scoring of each bidder on Town website;"

APPEARANCES:

IN FAVOR/CONCERNS: Felix Procacci, Karen Montalbano, Diane Madden, Mike Armstrong, Rori Gordon, Meta J. Mereday

SUPERVISOR SANTINO, COUNCILMAN AMBROSINO, COUNCILMAN D'ESPOSITO, COUNCILMAN DUNNE, COUNCILWOMAN GOOSBY VOTED NO

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3rd Amendment: "Amendment to proposed local law, requiring the posting on Town website the current 'checkbook' of how the Town spent money in fiscal year, to be posted annually and monthly in a searchable format for current year, and past 3 adopted Town budgets"

APPEARANCES:

IN FAVOR/CONCERNS: Felix Procacci, Rori Gordon, Diane Madden, William J. McCabe, Mike Armstrong

SUPERVISOR SANTINO, COUNCILMAN AMBROSINO, COUNCILMAN D'ESPOSITO, COUNCILMAN DUNNE, COUNCILWOMAN GOOSBY VOTED NO

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4th Amendment: "Amending the proposed local law section 38-2, paragraph 1, calling for a five (5) member Board of Ethics, none of whom are officers of any political party"

APPEARANCES:

CASE NO. 29745 - PUBLIC HEARING - Continued

IN FAVOR/CONCERNS: Pearl Jacobs, Felix Procacci, Diane Madden, Rori Gordon, William J. McCabe, Mike Armstrong, Meta J. Mereday, Karen Montalbano, Laura Gillen

SUPERVISOR SANTINO, COUNCILMAN D'ESPOSITO, COUNCILMAN DUNNE, COUNCILWOMAN GOOSBY VOTED NO

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5th Amendment: "Amending the proposed local law, section 38-2, adding paragraph 5, calling for publication of direct contact information for members of the Board of Ethics on Town website, and establishing an online process for members of the public to send confidential complaints and violations to the said board members"

APPEARANCES:

IN FAVOR/CONCERNS: Felix Procacci, Diane Madden, Rori Gordon, Laura Gillen, Bonnie Radafshar

SUPERVISOR SANTINO, COUNCILMAN D'ESPOSITO, COUNCILMAN DUNNE, COUNCILWOMAN GOOSBY VOTED NO

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6th Amendment: "Amendment to strike Paragraphs 16 and 17 from Section 38-1 from the proposed local law"

APPEARANCES:

IN FAVOR/CONCERNS: Rori Gordon, Diane Madden, Karen Montalbano, Sue Muller (Sp ?), Felix Procacci, Laura Gillen, Mike Armstrong, Meta J. Mereday

SUPERVISOR SANTINO, COUNCILMAN D'ESPOSITO, COUNCILMAN DUNNE, COUNCILWOMAN GOOSBY VOTED NO

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7th Amendment: "Amending Section 38-1, paragraph 6 to include the following language: (C) Requiring disclosure of all political contributions made to elected officials of the Town of Hempstead by any bidding entity as part of reply to a request for proposals (RFP), bid or application to the Town, to be included with such bid application, and published on Town's website"

APPEARANCES:

IN FAVOR/CONCERNS: Felix Procacci, William J. McCabe, Diane Madden, Mike Armstrong, Meta J. Mereday, Laura Gillen, Karen Montalbano

SUPERVISOR SANTINO, COUNCILMAN AMBROSINO, COUNCILMAN D'ESPOSITO, COUNCILMAN DUNNE, COUNCILWOMAN GOOSBY VOTED NO

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CASE NO. 29745 - PUBLIC HEARING - Continued

8th Amendment: “Amendment adding a \$2,500.00 fine for any violation of the proposed Ethics Code”

APPEARANCES:

IN FAVOR/CONCERNS: Felix Procacci, Diane Madden, Mike Armstrong, Rori Gordon

SUPERVISOR SANTINO, COUNCILMAN D’ESPOSITO, COUNCILMAN DUNNE, COUNCILWOMAN GOOSBY VOTED NO

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9th Amendment: “Proposed resolution calling for a public hearing on the creation of a Town of Hempstead Inspector General, to be offered as an amendment to the proposed local law on Ethics reform”

APPEARANCES:

IN FAVOR/CONCERNS: Felix Procacci, Diane Madden, Laura Gillen, Bonnie Radafshar, Rori Gordon, Meta J. Mereday

SUPERVISOR SANTINO, COUNCILMAN AMBROSINO, COUNCILMAN D’ESPOSITO, COUNCILMAN DUNNE, COUNCILWOMAN GOOSBY VOTED NO

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Councilman Blakeman Amendments:

1st Amendment: Anti-fraternization resolution: (Purpose: To ensure an honest and moral work place and to avoid a hostile work environment)

- A) No Town Board member, Town elected official, Commissioner or Deputy Commissioner (collectively referred to as Supervisor) shall engage in a relationship with a Town Employee or vendor of the Town that would constitute in the most common definition one or more of the following: i) dating; ii) an affair iii) sexual relations; or iv) cohabitation and where the Supervisor has control or authority over the salary, benefits, title or hours of that employee or the awarding or administering of a contract to a vendor.
- B) A supervisor must disclose in writing such a relationship to the Town Attorney, Town Clerk and Director of Human Resources immediately.
- C) Failure to disclose or continued fraternization shall result in the Supervisor’s pay to be forfeited for each pay period of such violation or failure to disclose and public censure at a public meeting of the Town Board.
- D) No employee shall be punished for disclosing a relationship with the Supervisor.

APPEARANCES:

IN FAVOR: Felix Procacci, Diane Madden, Karen Montalbano, Bonnie Radafshar, Laura Gillen, Meta J. Mereday, Rori Gordon

SUPERVISOR SANTINO, COUNCILMAN AMBROSINO, COUNCILMAN D’ESPOSITO, COUNCILMAN DUNNE, COUNCILWOMAN GOOSBY VOTED NO

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CASE NO. 29745 - PUBLIC HEARING - Continued

2nd Amendment: "Political party activities prohibition. (Purpose: To avoid conflicts and appearances of impropriety)

A) No elected official of the Town shall be an officer, employee, vendor, leader or committee member of any political party or receive any pay or benefit from any political party.

B) No full or part-time employee earning a salary over \$65,000 shall be engaged in any work or employment for compensation with any political candidate or party that is partially or wholly within the Town.

C) A violation of this law shall result in a forfeiture of pay of the elected official or employee as the case may be for each pay period that the violation exists.

APPEARANCES:

IN FAVOR: Felix Procacci, Diane Madden, Rori Gordon, Karen Montalbano, Meta J. Mereday

**SUPERVISOR SANTINO, COUNCILMAN AMBROSINO,
COUNCILMAN D'ESPOSITO, COUNCILMAN DUNNE,
COUNCILWOMAN GOOSBY VOTED NO**

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Supervisor Santino Amendments:

1st Amendment: I move to add the following language to Section 38-1, Subdivision 16:

Elected officials must meet the requirements of at least one of the following subdivisions with regards to their outside income:

1. The elected official shall not earn an outside income greater than \$125,000 per annum.

2. The elected official has earned over \$125,000 per annum but has disclosed to the Town Attorney the names of any professional clients that they provide a professional service to. Included in this disclosure is any client of a partnership, corporation, Limited Liability Company or any other business entity that the elected official belongs to that the elected official receives financial compensation from.

a. Any elected official pursuant to 38-2(4) may apply to the Ethics Board in writing for a waiver from subsection 2 of this section from disclosing a client as described in that subsection if the elected official reasonably believes they are prohibited by either a professional Code of Ethics or their membership within a professional organization from disclosing. If the Ethics Board finds that there is no reasonable basis for granting such a waiver the elected official must disclose to the Town Attorney the name of the client.

b. Nothing in this section overrides the requirements of 38-3 of this subsection that the elected official refrain from any representation that would constitute a conflict of interest with their duties as an elected official of the Town.

c. The Town Attorney shall annually in conjunction with the posting of financial disclosures on the Town website cause to have this listing of each elected official's clients as disclosed under subsection 2 posted on the Town's website.

2nd Amendment: I move to add the following language to Section 38-2, Subdivision 4 by deleting the present Subdivision 4 and adding the following language:

CASE NO. 29745 - PUBLIC HEARING - Continued

The Board of Ethics shall hear the written request of any elected official pursuant to 38-16(2)(a) for a waiver from subsection 16-2 from disclosing a client as described in that subsection if the elected official affirms under penalty of perjury the reasons the elected official reasonably believes they are prohibited by either a professional code of ethics or their membership within a professional organization from disclosing.

a. The elected official is not required to disclose the name of the client to the Ethics Board if the Board is able to render a decision without knowing the identity of the potential client.

b. The Ethics Board must render a written decision within 45 days of the request.

c. The Ethics Board shall grant such waiver if it demonstrated by clear and convincing evidence that the elected official is prohibited by either a professional code of ethics or their membership within a professional organization from disclosing their client's identity.

5. The Board of Ethics shall meet once a month to conduct any such business as may come before it. A voting majority of the Ethics Board must be present at the meeting for it to constitute a meeting.

APPEARANCES:

CONCERNS: Felix Procacci, Karen Montalbano, Laura Gillen, Diane Madden, Rori Gordon, William J. McCabe

AGAINST: Mike Armstrong, Meta J. Mereday, Laura Gillen

No one else wishing to be heard on subject matter, it was

On motion of Councilwoman Goosby, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 70-2017 ADOPTED as amended, pursuant to Resolution No. 1190-2017

**COUNCILMAN AMBROSINO, COUNCILMAN BLAKEMAN
COUNCILWOMAN KING SWEENEY VOTED NO**

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11075
GRANTED
1191-2017
B/G

DECISION: GRANTED Application of BOLLA EM REALTY LLC for a variance from the provisions of "GSS" to operate a convenience store as well as area parking & front yard set-back for a canopy – ELMONT - s/e cor. Linden Blvd. & 240th St.

**COUNCILMAN AMBROSINO NOT TO VOTE
COUNCILMAN DUNNE NOT TO VOTE**

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29142
GRANTED
1192-2017
B/G

DECISION: GRANTED Application of BOLLA EM REALTY LLC for Modification of Declaration of Restrictive Covenants recorded on October 23, 1989 – ELMONT – s/e cor. Linden Blvd. & 240th St.

**COUNCILMAN AMBROSINO NOT TO VOTE
COUNCILMAN DUNNE NOT TO VOTE**

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6288
GRANTED
1193-2017
G/DE

DECISION: GRANTED Application of BOLLA OPERATING LI CORP. for a variance from provisions of “GSS” Ordinance for a permit to operate a convenience store & install two (2) storage tanks, each with a capacity of 15,000 gallons - BALDWIN - n/w/cor. Grand Ave. & Stowe Ave.

COUNCILMAN AMBROSINO NOT TO VOTE
COUNCILMAN DUNNE NOT TO VOTE

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29665
GRANTED
1194-2017
G/DE

DECISION: GRANTED Application of ENGEL BURMAN AT UNIONDALE LLC to rezone a portion of existing A. Holly Paterson Campus from “Residence B” District to “Golden Age GA” Residence – UNIONDALE - approx. 875’ n/of Jerusalem Ave. & approx. 800’ deep

COUNCILMAN DUNNE NOT TO VOTE
COUNCILMAN BLAKEMAN RECUSED HIMSELF FROM VOTING

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29666
GRANTED
1195-2017
G/DE

DECISION: GRANTED Application of ENGEL BURMAN AT UNIONDALE LLC to rezone a portion of existing A. Holly Paterson Campus from “Residence B” District to “Residence CA” - UNIONDALE - n/si Jerusalem Ave., approx. 238’ e/of Liberty St.

COUNCILMAN DUNNE NOT TO VOTE
COUNCILMAN BLAKEMAN RECUSED HIMSELF FROM VOTING

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ADMINISTRATIVE CALENDAR

20915

Resolutions (4) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields —

1196-2017
1197-2017
1198-2017
1199-2017
G/DE

BELLMORE [B-3] (BELLMORE FIRE DEPARTMENT)
MERRICK [M-5] (CHABAD CENTER FOR JEWISH LIFE)
OCEANSIDE [O-3] (OCEANSIDE SANITARY DISTRICT #7)
ROOSEVELT [R-1] (ROOSEVELT FAMILY EMPOWERMENT COMMITTEE)

25843

Resolutions (7) - Ratifying, confirming & granting applications for parade permits –

1200-2017
1201-2017
1202-2017
1203-2017
1204-2017
1205-2017
1206-2017
G/DE

EAST MEADOW (EVENT MANAGER OF THE CONTINENTAL EVENTS & SPORTS MANAGEMENT)
EAST MEADOW (CAR SHOW COMMITTEE MEMBER OF THE COUNTY OF NASSAU)
EAST MEADOW (MANAGING PARTNER OF THE HOME FOR OUR TROOPS)
MALVERNE (MALVERNE SCHOOL DISTRICT)
UNIONDALE (ARTHRITIS FOUNDATION)
WEST HEMPSTEAD (ST. THOMAS THE APOSTLE SCHOOL)
WEST HEMPSTEAD (CHABAD OF WEST HEMPSTEAD)

28045
1207-2017
G/DE

Resolution – Ratifying & confirming the granting of application to display fireworks conducted by Pyrotechnico Fireworks, Inc. – BALDWIN – Baldwin Park (BALDWIN CHAMBER OF COMMERCE)

6542 Resolutions (25) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwellings & unsafe vacant lot – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a GAPPSI GROUP)

1208-2017 BALDWIN (1035 Hayes Street)
1209-2017 BALDWIN (1524 Mattison Street)
1210-2017 BETHPAGE (570 Central Avenue)
1211-2017 EAST MEADOW (1374 Luddington Road)
1212-2017 EAST MEADOW (2020 Prospect Avenue)
1213-2017 EAST MEADOW (623 Sherman Avenue)
1214-2017 (NR) EAST ROCKAWAY (7 Bayview Street East)
1215-2017 ELMONT (23 Amethyst Street)
1216-2017 ELMONT (1389 N Street)
1217-2017 HEWLETT (316 Daub Avenue)
1218-2017 LEVITTOWN (38 Rock Lane)
1219-2017 MERRICK (2896 Bay Drive)
1220-2017 MERRICK (2370 Hewlett Avenue)
1221-2017 MERRICK (1402 Merrick Avenue)
1222-2017 OCEANSIDE (266 George Street)
1223-2017 OCEANSIDE (3233 Long Beach Road)
1224-2017 OCEANSIDE (3258 Neptune Avenue)
1225-2017 ROOSEVELT (119 East Pennywood Avenue)
1226-2017 UNIONDALE (1027 Ditmas Avenue)
1227-2017 UNIONDALE (220 Lenox Avenue)
1228-2017 UNIONDALE (799 Nostrand Avenue)
1229-2017 WANTAGH (1080 Seamans Neck Road)
1230-2017 WANTAGH (11 Weaving Lane)
1231-2017 (NR) WESTBURY (2608 Stewart Avenue)
1232-2017 WEST HEMPSTEAD (508 Lincoln Avenue)
G/DE

14822 Resolution – Authorizing payment for removal & reinstallation of Town of
1233-2017 Hempstead outfall pipe through new bulk heading – OCEANSIDE – 3556
G/DE Woodward St. – DEPT. OF ENGINEERING (R.B. CONWAY INC.)
COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

12113 Resolution – Accepting maintenance agreement to maintain an Oce Scanner
1234-2017 Express & Oce Colorwave 300 Printer – POINT LOOKOUT - DEPT. OF
G/DE CONSERVATION & WATERWAYS (CANON SOLUTIONS AMERICA,
INC.)
COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

7727 Resolution – Accepting bid for 2017 Furnishing, Planting & Maintaining
1235-2017 Trees & Shrubs along Streets, Parking Fields & other locations –
G/DE UNINCORPORATED AREAS – DEPT. OF ENGINEERING (LOUIS
BARBATO LANDSCAPING, INC.) PW #18-17
COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

9 Resolution – Authorizing temporary mileage allowance for twenty six
1236-2017 employees assigned to locations distantly located from the town motor pool
G/DE facilities – DEPT. OF PARKS & RECREATION

10315 Resolution – Authorizing issuance of building permit with “Fee Cap”
1237-2017 in connection with building permit application & all associated applications,
G/DE open permits, certificates & Board of Zoning Appeals Fees to construct a new
office with garage to the firehouse – ISLAND PARK – 4138 Broadway –
DEPT. OF BUILDINGS (BARNUM ISLAND FIRE DISTRICT)

- 10315
1238-2017
G/DE
Resolution – Authorizing issuance of building permit with “Fee Cap” in connection with building permit application & all associated applications, open permits, certificates & Board of Zoning Appeals Fees to construct interior alterations & site work – ROOSEVELT – 27 West Fulton Ave. – DEPT. OF BUILDINGS (ROOSEVELT PUBLIC LIBRARY)
- 461
1239-2017
G/DE
Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1 INC. – MERRICK (FRANK ERDMANN JR.)
COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING
- 3003
1240-2017
G/DE
Resolution – Authorizing payment of annual membership dues – DEPT. OF BUILDINGS (INTERNATIONAL CODE COUNCIL)
- 28692
1241-2017
G/DE
Resolution – Accepting bid for road improvement – EAST MEADOW & UNIONDALE – Hysler St., Cornwell Ave., Ave. B, Wellelein Rd., Maplegrove Ave, Walnut St. - DEPT. OF ENGINEERING (RICHARD W. GRIMM, INC.) PW #15-17
- 21943
16531
1242-2017
G/DE
Resolution – Accepting donation in the amount \$275,000.00 for the purpose of purchasing & installing a children’s spray pad at Camp Anchor – DEPT. OF PARKS & RECREATION (ANCHOR BUILDING FUND INC.)
- 6305
1243-2017
G/DE
Resolution – Authorizing a decrease in appropriation in fund balance account & establishing a surplus equipment expense account – DEPT. OF PARKS & RECREATION
- 13584
1244-2017
G/DE
Resolution - Authorizing contract to provide grant for the provision of youth services - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC.)
- 17083
1245-2017
G/DE
Resolution – Authorizing an amendment to the Sixth Amendment of the Solid Waste Service agreement – DEPT. OF SANITATION (COVANTA HEMPSTEAD COMPANY)
COUNCILMAN AMBROSINO RECUSED HIMSELF FROM VOTING
- 15887
1246-2017
G/DE
Resolution – Authorizing execution of agreement to transfer ownership & operation of bicycle locker facilities – TOWN OF HEMPSTEAD (N.Y. STATE DEPT. OF TRANSPORTATION)
- 20465
1247-2017
G/DE
Resolution - Adopting a SEQRA regarding the underground tank management project - TOWN OF HEMPSTEAD
- 20465
1248-2017
G/DE
Resolution – Accepting sealed letter bid for tank tightness testing - Various Town Facilities - DEPT. OF GENERAL SERVICES (TJO TANK TESTING & ENVIRONMENTAL LLC)
COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING
- 14759
1249-2017
G/DE
Resolution – Accepting sealed letter bid for preventative maintenance generator services - Various Town Facilities - DEPT. OF GENERAL SERVICES (GENSERVE, INC.)
COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

8143
1250-2017
G/DE
Resolution – Rejecting all bids for LED lighting upgrades installation Phase II & labor for Town Facilities located Townwide – DEPT. OF GENERAL SERVICES - PW #8-17

28598
1251-2017
G/DE
Resolution – Rescinding Resolution No. 805-2017 & establishing revised fees for facilities at the Lido Golf Course & authorizing the Commissioner to set fees in the future – LIDO BEACH – DEPT. OF PARKS & RECREATION

26420
1252-2017
G/DE
Resolution – Accepting proposal to provide professional services related to replacement of Jerusalem Avenue distribution water main - East Meadow Water District - DEPT. OF WATER (H2M ARCHITECTS + ENGINEERS)
COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

18675
1253-2017
G/DE
Resolution – Authorizing execution of application for funding for Baldwin Park Shoreline Stabilization on behalf of the State of New York CDBG-Disaster Recovery Program – BALDWIN – TOWN OF HEMPSTEAD (STATE OF NEW YORK)

18675
1254-2017
G/DE
Resolution – Authorizing execution of application for funding for South Valley Stream Stormwater Infrastructure Upgrades on behalf of the State of New York CDBG-Disaster Recovery Program – SOUTH VALLEY STREAM - TOWN OF HEMPSTEAD (STATE OF NEW YORK)

19246
1255-2017
G/DE
Bond Resolution – Authorizing issuance of \$250,000 Serial Bonds for financing underground tank management project in the town – TOWN OF HEMPSTEAD

SUBJECT TO PERMISSIVE REFERENDUM
COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

29755
1256-2017
G/DE
Resolution – Designating law firm to provide bond counsel services to the Town – TOWN OF HEMPSTEAD (HAWKINS DELAFIELD & WOOD LLP)

APPEARANCES:

CONCERNS: Rori Gordon

COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

29746
1257-2017
G/DE
Resolution – Revoking Resolution No. 1168-2017 which authorized an access agreement relative to the use & access to Town of Hempstead Parking Lot at 450 Milburn Avenue – UNIONDALE – DEPT. OF GENERAL SERVICES (HAUGLAND ENERGY GROUP, LLC)

COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

16452
1258-2017
G/DE
Resolution – Authorizing payment for Employee Fidelity Surety Bond – TOWN OF HEMPSTEAD (STACK INSURANCE AGENCY)

APPEARANCES:

CONCERNS: Rori Gordon

COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

27490 Resolution – Retaining law firm as special counsel to represent the Town of
1259-2017 Hempstead in connection with various matters – OFFICE OF THE TOWN
G/DE ATTORNEY (BISCEGLIE & ASSOCIATES, P.C.)

APPEARANCES:

CONCERNS: Felix Procacci, Rori Gordon

COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

27490 Resolution – Authorizing settlement agreement resolving certain claims of the
1260-2017 Town – OFFICE OF THE TOWN ATTORNEY (W.F.C. COMPANY, INC.,
G/DE d/b/a/ WARMINSTER FIBERGLASS COMPANY)

APPEARANCES:

CONCERNS: Rori Gordon

27490 Resolution – Authorizing stipulation settling certain federal litigation dealing
1261-2017 with usage of property – INWOOD – Redfern Ave. – OFFICE OF THE
G/DE TOWN ATTORNEY (1253 FRANKLIN LLC, REDROCK INDUSTRIES,
LLC, WOODRUFF CON, LLC & BAIS RUCHAMA FUND, LLC)

APPEARANCES:

CONCERNS: Rori Gordon

27490 Resolution – Authorizing retainer agreement to provide forensic accounting
1262-2017 services with respect to certain pending litigation against the Town of
G/DE Hempstead – OFFICE OF THE TOWN ATTORNEY (WERDANN DEVITO,
LLC)

APPEARANCES:

CONCERNS: Rori Gordon

COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

27490 Resolution – Authorizing service agreement to provide assistance with certain
1263-2017 potential air quality, noise & vibration matters in the Town of Hempstead –
G/DE OFFICE OF THE TOWN ATTORNEY (RTP ENVIRONMENTAL
SERVICES, INC.)

APPEARANCES:

CONCERNS: Felix Procacci, Rori Gordon

COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

22458 Resolution – Authorizing payment of invoice for certain excess wear & tear
1264-2017 damages on eleven (11) autos leased through New York State Office of
G/DE General Services Procurement Contract – DEPT. OF PLANNING &
ECONOMIC DEVELOPMENT (ACME AUTO LEASING, LLC)

APPEARANCES:

CONCERNS: Felix Procacci

COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

29118 Resolution – Extending time to secure buildings permits with respect to
1265-2017 Resolution No. 264-2015 adopting rezoning from “Industrial” District to “CA-
G/DE S Residence” District – ISLAND PARK – s/e cor. Petit Pl. & Waterview Rd
& Reynold’s Channel (WATERVIEW LAND DEVELOPMENT LLC)

APPEARANCES:

CONCERNS: Rori Gordon

23470 Resolution – Approving an application to the County of Nassau for a twenty-
1266-2017 five (25) year extension of tax exemption for property within the “Golden
G/DE Age” Residence District (GA) known as Cedar Cove – SEAFORD – Cedar St.
(CEDAR COVE REDEVELOPMENT COMPANY OWNERS CORP.)

10889 Resolution – Authorizing settlement of claim for No-Fault/Personal Injury
1267-2017 Protection (PIP) regulations for payment – TOWN OF HEMPSTEAD
G/DE (ALLSTATE INSURANCE COMPANY A/S/O FRANCISCA GORDON)

10889 Resolutions (3) – Authorizing settlement of claims for property damage &
personal injuries sustained – TOWN OF HEMPSTEAD
1268-2017 GEICO A/S/O ALICIA VALLE
1269-2017 ANTONIA TROVATO
1270-2017 ANA MOLINA
G/DE

7 Resolution – Amending Resolution No. 38–2017 Re: Various offices positions
& occupations in the Town Government of the Town of Hempstead

25076
1271/1-2017 APRILE, RALPH (DEPT. OF PARKS & RECREATION)
27779
1271/2-2017 BIVONE III, THOMAS (DEPT. OF PARKS & RECREATION)
24380
1271/3-2017 COLUCCI, KIRT (DEPT. OF HIGHWAY)
23769
1271/4-2017 DIBENEDETTO, PETER (DEPT. OF SANITATION)
29757
1271/5-2017 GUILTEAU, ANDRISE (OFFICE OF THE TOWN CLERK)
28353
1271/6-2017 HERBERT, FRANCINE (DEPT. OF HIGHWAY)
27538
1271/7-2017 JACKSON, ADRIANN (DEPT. OF BUILDINGS)
25483
1271/8-2017 LAUSANE, DERRICK (DEPT. OF SANITATION)
28831
1271/9-2017 LINO, EDWARD (OFFICE OF THE TOWN ATTORNEY)
26371
1271/10-2017 MARTIN, JOSEPH (DEPT. OF HIGHWAY)
25239
1271/11-2017 MOLLO, CRAIG (DEPT. OF HIGHWAY)
27680
1271/12-2017 NEWSOME, MOSES (DEPT. OF GENERAL SERVICES, Traffic Control
Division)
29486
1271/13-2017 RODRIGUEZ, ANTHONY (DEPT. OF INFORMATION &
TECHNOLOGY)
25504
1271/14-2017 SCHWARTZ, HOWARD (DEPT. OF CONSERVATION & WATERWAYS)
29758
1271/15-2017 SINO, BRANDON (DEPT. OF HIGHWAY)
26839
1271/16-2017 SMITH, KAREEM (DEPT. OF PARKS & RECREATION)

CASE NO. VARIOUS - Continued

26519
1271/17-2017
29139
1271/18-2017
G/DE
VACCHIO, AMY (DEPT. OF PARKS & RECREATION)

9751
1272-2017
G/DE
Resolution Calling Public Hearing SEPTEMBER 19, 2017
Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, EAST ATLANTIC BEACH, FRANKLIN SQUARE, HEWLETT, (NR) ISLAND PARK, MERRICK, SOUTH HEMPSTEAD, UNIONDALE (To amend Chapter 202 of the Code of the Town of Hempstead)

29752
1273-2017
G/DE
Resolution Calling Public Hearing SEPTEMBER 19, 2017
Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, ELMONT, UNIONDALE, (NR) WESTBURY, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)

29753
1274-2017
G/DE
Resolution Calling Public Hearing SEPTEMBER 19, 2017
Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, CEDARHURST, (NR) ISLAND PARK, LEVITTOWN, OCEANSIDE, UNIONDALE, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)

29754
1275-2017
G/DE
Resolution Calling Public Hearing SEPTEMBER 19, 2017
Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in UNIONDALE (To amend Section 197-13 of the Code of the Town of Hempstead)

21527
1276-2017
G/DE
Resolution Calling Public Hearing SEPTEMBER 19, 2017
Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ATLANTIC BEACH, BALDWIN, ELMONT, INWOOD, (NR) LAWRENCE, MERRICK, ROOSEVELT (Scott Dr., Exeter St., Wellington Rd., McClure Ave., Oakley Ave., Belmont Blvd., Bonta St., Roosevelt Ave., East Ave., Lippold St., Ronald Pl.)

144
1277-2017
G/DE
Resolution & Order Calling Public Hearing SEPTEMBER 19, 2017
Proposed lease amendment for use of space on property & water tank in the Levittown Water District – LEVITTOWN – Wantagh Ave. - DEPT. OF WATER (NEW YORK SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS)

11708
1278-2017
G/DE
Resolution & Order Calling Public Hearing SEPTEMBER 19, 2017
Proposed lease amendment for use of space on property & water tank in the Lido-Point Lookout Water District – POINT LOOKOUT – Lido Blvd. – DEPT. OF WATER (NEW YORK SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS)

145
1279-2017
G/DE
Resolution & Order Calling Public Hearing SEPTEMBER 19, 2017
Proposed lease amendment for use of space on property & water tank in the East Meadow Water District – UNIONDALE – Mitchell St. – DEPT. OF WATER (NEW YORK SMSA LIMITED PARTNERSHIP d/b/a VERIZON WIRELESS)

29756 Resolution Calling Public Hearing SEPTEMBER 19, 2017 Application of
1280-2017 LIMESTONE PROPERTY DEVELOPMENTS, LLC for rezoning from
G/DE Levittown Planned Residence District to Business District – WANTAGH -
e/si of Wantagh Ave., 273.41’ n/of Red Maple Dr. West

11075 Resolution - Accepting a Declaration of Restrictive Covenants in connection
29142 with applications of BOLLA EM REALTY LLC for a variance from the
1281-2017 provisions of “GSS” to operate a convenience store as well as area parking &
B/G front yard set-back for a canopy & for Modification of Declaration of
Restrictive Covenants recorded on October 23, 1989 – ELMONT - s/e cor.
Linden Blvd. & 240th St.

COUNCILMAN AMBROSINO NOT TO VOTE
COUNCILMAN DUNNE NOT TO VOTE

6288 Resolution - Accepting a Declaration of Restrictive Covenants in connection
1282-2017 with application of BOLLA OPERATING LI CORP. for a variance from
G/DE provisions of “GSS” Ordinance for a permit to operate a convenience store &
install two (2) storage tanks, each with a capacity of 15,000 gallons -
BALDWIN - n/w/cor. Grand Ave. & Stowe Ave.


COUNCILMAN AMBROSINO NOT TO VOTE
COUNCILMAN DUNNE NOT TO VOTE

29665 Resolution - Accepting a Declaration of Restrictive Covenants in connection
29666 with applications of ENGEL BURMAN AT UNIONDALE LLC to rezone a
1283-2017 portion of existing A. Holly Paterson Campus from “Residence B” District to
G/DE “Golden Age GA” Residence – UNIONDALE - approx. 875’ n/of Jerusalem
Ave. & approx. 800’ deep & to rezone a portion of existing A. Holly Paterson
Campus from “Residence B” District to “Residence CA” - UNIONDALE -
n/si Jerusalem Ave., approx. 238’ e/of Liberty St.

COUNCILMAN DUNNE NOT TO VOTE
COUNCILMAN BLAKEMAN RECUSED HIMSELF FROM VOTING

No further business to come before the Board, it was on motion of Councilwoman Goosby, seconded
by Councilman Dunne, and unanimously voted upon roll call that the Meeting be ADJOURNED.

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NASRIN G. AHMAD
TOWN CLERK

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