MARCH 20, 2018

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, March 20, 2018 at 10:30 A.M.

Roll was called: PRESENT:

ABSENT:

ALSO PRESENT:

LAURA A. GILLEN, EDWARD A. AMBROSINO, BRUCE BLAKEMAN, ANTHONY P. D'ESPOSITO, DENNIS DUNNE, SR., DOROTHY L. GOOSBY, Members of the Town Board ERIN KING SWEENEY,

Supervisor Councilman Councilman Councilman Senior Councilwoman

Councilwoman

Town Clerk Deputy Town Clerk Town Attorney Town Comptroller

Supervisor Gillen asked Councilman Dunne to lead the assemblage in the Pledge of Allegiance to our flag.

SYLVIA A. CABANA,

DOLORES SEDACCA,

JOSEPH J. RA,

KEVIN CONROY,

Supervisor Gillen was joined by Councilman Dunne to honor Coach Paul Schmitt of Nassau Community College along with his team. Coach Schmitt has had nine National Wrestling Team Championships, was named District Coach of the year sixteen times, and inducted to the National Wrestling Hall of Fame. Councilman Dunne also recognized Coach Schmitt, as being a mentor at Coach Associations Leadership Academy, an invitation bestowed on only a few coaches in the entire nation. Supervisor Gillen presented Coach Schmitt with a citation and congratulated him on his accomplishments.

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PUBLIC HEARINGS

<u>CASE NUMBERS</u> <u>& RESOLUTIONS</u> 6542 370-2018 G/DE

Petition of Commissioner of Buildings to demolish & remove the detached garage & remove all litter & debris from the property – BALDWIN (2058 CHESTNUT AVENUE) w/si of Chestnut Street, 50' n/of Harvard Avenue – DEPT. OF BUILDINGS

APPEARANCES:

CONCERNS: Rori Gordon

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

On motion of Councilwoman Goosby, seconded by Councilman D'Esposito, and unanimously voted upon roll call that the public hearing be closed, and ADOPTED

| 6542 371-2018 G/DE | Petition of Commissioner of Buildings to demolish & remove the two story wood frame mixed use building with detached two car garage & remove all litter & debris from the property – UNIONDALE (615 UNIONDALE AVENUE) e/si of Uniondale Avenue, 50' s/of Jaffa Avenue - DEPT. OF BUILDINGS APPEARANCES: CONCERNS: Rori Gordon |
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| | No one else wishing to be heard on subject matter, it was On motion of Councilwoman Goosby, seconded by Councilman D'Esposito, and unanimously voted upon roll call that the public hearing be closed, and ADOPTED |
| | * * * * * * * * * * * |
| 6542 372-2018 А/В | Petition of Commissioner of Buildings to demolish & remove the one & one half story wood frame one family dwelling with attached garage & remove all litter & debris from the property – WEST HEMPSTEAD (528 WILLOW STREET) s/si of Willow Street, 134' w/of Joan Court - DEPT. OF BUILDINGS |
| | APPEARANCES: |
| | CONCERNS: Karen Migdal, Esq. of Stein, Weiner & Roth, LLC; Rori Gordon |
| | No one else 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 ADOPTED |
| | * * * * * * * * * * |
| 29883 373-2018 D/B | Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in HEWLETT, NORTH MERRICK (To amend Section 202-1 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 D'Esposito, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 22-2018 ADOPTED, pursuant to Resolution No. 373-2018 |
| | * * * * * * * * * * |
| 29884 374-2018 A/G | Proposed Local Law Re: "ARTERIAL STOPS" in (NR) WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead) |
| | APPEARANCES: |
| | No one wishing to be heard on subject matter, it was |
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CASE NO. 29884 - PUBLIC HEARING - Continued

On motion of Councilman Ambrosino, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 23-2018 ADOPTED, pursuant to Resolution No. 374 -2018

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29885 DEC.RES. B/DE

Application of VS CENTRAL, INC. for a permit to include existing gasoline service station within "GSS" District & to maintain existing improvements including three pump islands, 82 x 26.1' canopy over pump islands, operate self-service & operate a convenience store in conjunction with the existing repair facility at 360 Central Avenue – (NR) VALLEY STREAM

APPEARANCES:

FOR THE APPLICANT: Kevin O'Brien, Esq. of Murphy, Bartol & O'Brien; Chris Tartaglia, Engineer of High Point Engineering

CONCERNS:

Meta J. Mereday

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

On motion of Councilman Blakeman, seconded by Councilman D'Esposito and unanimously voted upon roll call that the public hearing be closed, and DECISION RESERVED

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ADMINISTRATIVE CALENDAR

6542

Resolutions (21) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings & commercial building – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)

| 375-2018 | BALDWIN (960 Clyde Road) |
|----------|---|
| 376-2018 | BALDWIN (1052 Cornwell Avenue) |
| 377-2018 | BALDWIN (635 Lincoln Street) |
| 378-2018 | BALDWIN (785 Merrick Road) |
| 379-2018 | BALDWIN (3554 Milburn Avenue) |
| 380-2018 | BALDWIN (759 Vivian Court) |
| 381-2018 | EAST MEADOW (380 Bernice Drive) |
| 382-2018 | ELMONT (22 Miriam Parkway) |
| 383-2018 | LEVITTOWN (3 Iris Lane) |
| 384-2018 | LEVITTOWN (7 Regal Lane) |
| 385-2018 | LEVITTOWN (72 Shelter Lane) |
| 386-2018 | OCEANSIDE (3247 Brower Avenue) |
| 387-2018 | POINT LOOKOUT (124 Inwood Avenue) |
| 388-2018 | ROOSEVELT (231 Elmwood Avenue) |
| 389-2018 | ROOSEVELT (103 Mirin Avenue) |
| 390-2018 | ROOSEVELT (31 Willet Place) |
| 391-2018 | (NR) VALLEY STREAM (64 Lynwood Drive) |
| 392-2018 | (NR) VALLEY STREAM (483 North Grove Street) |
| 393-2018 | WANTAGH (3420 Beltagh Avenue) |
| 394-2018 | WANTAGH (8 Beverly Road) |
| 395-2018 | WANTAGH (3417 Demott Avenue) |
| G/B | |

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CASE NO. 6542 - Continued

APPEARANCES:

CONCERNS: Rori Gordon; Meta J. Mereday

| 6542 396-2018 G/В | Resolution – Nullifying the bid winner of Formal Bid No. 11-2017 under Town Board Resolution No. 930-2017 & accepting the next lowest bidder for demolition & removal of a two & one half story wood frame one family dwelling with detached garage & cottage & removal of all litter & debris from the premises – BALDWIN (2314 MILBURN AVENUE) w/si of Milburn Avenue, 200' n/of Cottage Place – DEPT. OF BUILDINGS (EDC CONCRETE REBAR, INC.) Formal Bid No. 11-2017 |
|-----------------------------------|---|
| | APPEARANCES: |
| | CONCERNS: Rori Gordon; Meta J. Mereday |
| 235 397-2018 G/B | Resolution – Authorizing the assignment of a bay house lease for the premises located at the west side of Ned's Meadow and West Ned's Creek (Bayhouse No. 744) in accordance with Section 4F of Chapter 164 of the Code of the Town of Hempstead – DEPT. OF CONSERVATION & WATERWAYS (ANDREW KACZMAREK) |
| 29734 11406 398-2018 G/B | Resolution – Accepting a bid for repair services for lawn equipment – DEPT. OF PARKS & RECREATION (CHIEF EQUIPMENT, INC.) Contract #46- 2017 |
| 27500 399-2018 G/B | Resolution – Authorizing acceptance of a contract for parts and labor for cash register repair – DEPT. OF PARKS & RECREATION (FJR FOOD & BUSINESS EQUIPMENT, LLC) Contract #9A-2018 |
| 1147 400-2018 G/B | Resolution – Authorizing a decrease in the General Fund Appropriated Fund Balance Account and an increase in appropriation in the General Fund Housing Authority Other Expense Account – TOWN OF HEMPSTEAD |
| | APPEARANCES: |
| | CONCERNS: Meta J. Mereday |
| 29886 401-2018 G/B | Resolution - Accepting a proposal for Financial Advisory Services - TOWN OF HEMPSTEAD (MUNISTAT SERVICES, INC.) |
| | APPEARANCES: |
| | CONCERNS: Felix Procacci; Meta J. Mereday |
| | SUPERVISOR GILLEN VOTED NO |
| 29897 402-2018 G/B | Resolution - Accepting a proposal for Bond Counsel Services – TOWN OF HEMPSTEAD (PHILLIPS LYTLE LLP) |
| | APPEARANCES: |
| | CONCERNS: Felix Procacci; Meta J. Mereday |

SUPERVISOR GILLEN VOTED NO

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| 25843 | Resolutions (5) - Ratifying, confirming & granting applications for parade permits – |
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| 403-2018 404-2018 | BALDWIN (BETHLEHEM LUTHERAN CHURCH) BELLMORE (BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT) |
| 405-2018 406-2018 | BELLMORE (CHAMBER OF COMMERCE OF THE BELLMORES) LEVITTOWN (ST. BERNARDS CHURCH) |
| 407-2018 | WEST HEMPSTEAD (ST. THOMAS THE APOSTLE KNIGHTS OF |
| G/B | COLUMBUS) |
| 13671 TABLED G/B | Resolution – Authorizing acceptance of a proposal to provide a software support & maintenance contract for the Dept. of Public Safety's Report Management System – DEPT. OF PUBLIC SAFETY (TIBURON, INC.) <u>SUPERVISOR GILLEN VOTED NO</u> |
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| 2 408-2018 G/B | Resolution – Authorizing a contract for lockbox services – OFFICE OF THE RECEIVER OF TAXES (VALLEY NATIONAL BANK) |
| 25265 409-2018 | Resolution – Authorizing payment for examination service fees – TOWN OF HEMPSTEAD (NEW YORK STATE DEPARTMENT OF CIVIL SERVICE) |
| G/B | |
| 29896 410-2018 | Resolution – Approving a Site Plan in connection with Building Permit Application No. 201710724 for the construction of a 50,000 square foot |
| G/B | Whole Foods Market Building & a pad for a 4,895 square foot, future retail |
| | building with associated site improvements – (NR) GARDEN CITY – n/w corner of East Gate Boulevard & North Avenue a/k/a 867 East Gate |
| | Boulevard (H2M ARCHITECTS AND ENGINEERS on behalf of MIDWOOD MANAGEMENT CORPORATION) |
| | APPEARANCES: |
| | CONCERNS: Meta J. Mereday |
| 27920 | Resolution – Authorizing an amendment to an agreement for the installation |
| 411-2018 G/B | of soil borings & groundwater monitoring wells by and through the Dept. of the Navy, Naval Facilities Engineering Command, Mid-Atlantic – TOWN OF |
| | HEMPSTEAD (UNITED STATES OF AMERICA) |
| | APPEARANCES: |
| | CONCERNS: Felix Procacci |
| 26493 | Resolution – Granting three officials of the Town of Hempstead with the |
| 412-2018 G/B | authority to sign documentation in conjunction with the Town's multiple applications for grants to fund several parks facilities improvement projects – |
| | DEPT. OF PARKS & RECREATION (DORMITORY AUTHORITY STATE OF NEW YORK) |
| | APPEARANCES: |
| | CONCERNS: Meta J. Mereday |
| 26493 | Resolution - Authorizing the execution of an application for funding through |
| 18675 413-2018 | the State of New York Community Development Block Grant Disaster Recovery (CDBG-DR) Program for the Meadowbrook Corridor Green |
| G/B | Infrastructure Project – TOWN OF HEMPSTEAD |
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APPEARANCES:

CONCERNS: Meta J. Mereday

| 26493 18675 414-2018 G/B | Resolution - Authorizing the execution of a revised application for funding through the State of New York Community Development Block Grant Disaster Recovery (CDBG-DR) Program for the Baldwin: East Baldwin Grade Road Raising – TOWN OF HEMPSTEAD |
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| | APPEARANCES: |
| | CONCERNS: Meta J. Mereday |
| 29446 415-2018 G/B | Resolution - Amending the Passport Acceptance Fee from the United States Department of State, Bureau of Consular Affairs from \$25.00 to \$35.00 effective April 2, 2018 - OFFICE OF THE TOWN CLERK |
| 29454 416-2018 G/B | Resolution - Establishing the list of designated newspapers for the Publication of Notices, Resolutions, Ordinances and or Local Laws by the Town Clerk during the year 2018 - TOWN OF HEMPSTEAD |
| 13822 16736 TABLED G/B | Resolution - Appointing Jack Majkut as a member of the Town of Hempstead Industrial Development Agency and the Local Development Corporation - TOWN OF HEMPSTEAD <u>SUPERVISOR GILLEN VOTED NO</u> |
| 25252 417-2018 G/B | Resolution - Extending temporary waiver of Town Clerk fees for passports & copies of birth certificates, death certificates & marriage licenses for persons whose residences were damaged by the effects of Hurricane Sandy - OFFICE OF THE TOWN CLERK |
| 25252 418-2018 G/B | Resolution – Extending temporary suspension of enforcement of Section 144-3.G of the Code of the Town of Hempstead, in relation to "REGULATION OF PERMISSIBLE HOURS FOR THE CONDUCT OF STRUCTURAL WORK ON BUILDINGS" – TOWN OF HEMPSTEAD (DEPT. OF BUILDINGS) |
| 25252 419-2018 G/B | Resolution - Extending temporary period for waiver of all Building Department & Board of Appeals fees in connection with applications to repair or replace dwellings damaged or destroyed by the effects of Hurricane Sandy & expanding upon relief afforded to Hurricane Sandy victims – TOWN OF HEMPSTEAD (DEPT. OF BUILDINGS; BOARD OF APPEALS) |
| 26174 420-2018 G/B | Resolution - Amending Resolution No. 1828-2017 accepting the proposal to provide legal services to the Town Board - TOWN OF HEMPSTEAD (STEVEN M. LESTER) |
| | APPEARANCES: |
| | CONCERNS: Felix Procacci; Rori Gordon |

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| 13642 421-2018 G/B | Resolution - Amending Resolution No. 15-2018 concerning the appointment of marriage officers - (COUNCILMAN ANTHONY P. D'ESPOSITO) |
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| 6085 422-2018 G/B | Resolution - Rescinding Resolution No. 1638-2017 and awarding purchase Contract #30-2018 for Town's yearly requirements for electronic payment processing - TOWN OF HEMPSTEAD (FORTE PAYMENT SYSTEMS) |
| | APPEARANCES: |
| 7 | CONCERNS: Meta J. Mereday |
| 7 | Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead |
| 29899 423/1-2018 24976 | ARENA, JESSICA (DEPT. OF PARKS & RECREATION) |
| 423/2-2018 28934 | BELLO, CHRISTOPHER (OFFICE OF THE RECEIVER OF TAXES) |
| 423/3-2018 | BROOKMEYER, PHILIP (DEPT. OF PARKS & RECREATION) |
| 29900 423/4-2018 | CELENTANO, MICHAEL (DEPT. OF GENERAL SERVICES, Animal Shelter & Control Division) |
| 29599 423/5-2018 29232 | COPPOLA, GIUSEPPINA (OFFICE OF THE TOWN CLERK) |
| 423/6-2018 29901 | DIBONA, SHAWN (DEPT. OF HIGHWAY) |
| 423/7-2018 | FERGUSON, JEROME (DEPT. OF HIGHWAY) |
| 29902 423/8-2018 | FERRARO, ALICE (DEPT. OF GENERAL SERVICES, Animal Shelter & Control Division) |
| 27578 423/9-2018 29903 | HANKINS, MAURICE (DEPT. OF HIGHWAY) |
| 423/10-2018 26201 | HARDAMON, MYCHAEL (DEPT. OF HIGHWAY) |
| 423/11-2018 | LAFFEY, CHRISTOPHER (DEPT. OF SANITATION) |
| 25699 423/12-2018 | LANE, MARCI (DEPT. OF SENIOR ENRICHMENT) |
| 28218 423/13-2018 | LOMBARDO, JENNIFER (OFFICE OF THE TOWN CLERK) |
| 29904 423/14-2018 | PHILIPPOU, GEORGE (DEPT. OF CONSERVATION & WATERWAYS) |
| 27505 423/15-2018 | REGINA, RICHARD (OFFICE OF THE TOWN BOARD) |
| 28723 423/16-2018 | SCHWEINFEST, BRUCE (DEPT. OF GENERAL SERVICES, Administration) |
| 29160 423/17-2018 | SKALOCKY, ANTOINETTE (DEPT. OF SENIOR ENRICHMENT) |
| 28870 423/18-2018 | THIND, SHARANJIT (OFFICE OF THE RECEIVER OF TAXES) |
| 26765 423/19-2018 | VETRANO, SABRINA (OFFICE OF THE TOWN BOARD) |
| 26789 423/20-2018 | WOODS, MICHAEL (DEPT. OF SANITATION) |
| G/B | APPEARANCES: |

CONCERNS: Rori Gordon

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| March 20, 2018 | |
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| 29892 424-2018 G/B | Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, SEAFORD, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 29893 425-2018 G/B | Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, EAST MEADOW, MERRICK, SEAFORD, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 29894 426-2018 G/B | Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u> Proposed Local Law Re: "ARTERIAL STOPS" in MERRICK (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 29895 427-2018 G/B | Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in NORTH BELLMORE (To amend Section 197-13 of the Code of the Town of Hempstead) |
| 21527 428-2018 G/B | Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in EAST MEADOW, ELMONT, NORTH BELLMORE, UNIONDALE (Evelyn Avenue, N Street, Warwick Road, Harding Street, New Street, Campus Street, Arthur Street) |
| 20404 429-2018 G/B | Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u> Authorizing the conveyance of a parcel of vacant land with structure for rehabilitation pursuant to the Urban Renewal Plan for the Roosevelt Housing Improvement Area, to Habitat for Humanity in Nassau County Housing development Fund Company, Inc. – ROOSEVELT – 224 Manhattan Avenue – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT |

12:00 P.M. Councilman Dunne called for an Executive Session, seconded by Senior Councilwoman Goosby.

12:05 P.M. Councilman D'Esposito voted to come back from the Executive Session, seconded by Senior Councilwoman Goosby

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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Sylvia A. CABANA TOWN CLERK

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