

STATED TOWN BOARD MEETING

APRIL 10, 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, April 10, 2018 at 7:00 P.M.

Roll was called: PRESENT:	LAURA A. GILLEN, 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 Senior Councilwoman Councilwoman
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ALSO PRESENT:	SYLVIA A. CABANA, GASPARE TUMMINELLO, JOSEPH J. RA, KEVIN CONROY, DONALD X. CLAVIN, JR.,	Town Clerk Deputy Town Clerk Town Attorney Town Comptroller Receiver of Taxes
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Supervisor Gillen asked Councilwoman Goosby to lead the assemblage in the Pledge of Allegiance to our flag.

Supervisor Gillen gave special honor to the Lady Bruins Basket Ball Team of Baldwin, for being second year in a row state champions, taking home the State Federation Title, having beat the opposing, top ranked and undefeated team. Senior Councilwoman Goosby commended them for their Team Spirit. Councilman D'Esposito, congratulated and praised them for making the Hempstead Township the largest and proudest joined by Councilwoman King Sweeney, glad to see all the girl power. Supervisor Gillen presented the team with a citation in recognition of their historic victory and outstanding achievements.

Councilman D'Esposito recognized the 2018 Regeneron Scholars from the Town of Hempstead: Matthew Klein and Cameron Levy of John F. Kennedy High School and Justin Ng of Hewlett High School. Every year the town has an extraordinary showing in the national competition formerly known as the Intel Science Search Contest renamed "The Regeneron Science Talent Search Contest". For almost two decades the competition recognized the Nations most talented high school scholars, and has captured forty six scholar slots, four of which came from the Town of Hempstead. Young innovators chosen to participate in the talent search over the past seventy four years, have gone on to win seven noble prizes, two Fields Medals and five National Medals of Science, as well as eleven McArthur Foundation Fellowships and an academy award for Best Actress Natalie Portman. The Scholars each received \$2,000 in recognition of their scientific achievements as well as the Schools they attended per semi-finalist. Councilman D'Esposito invited Councilwoman King Sweeney to present citations to Matthew and Cameron . Councilman D'Esposito along with Councilman Blakeman presented Justin with a citation. The honorees were wished the best and congratulated for their achievements.

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PUBLIC HEARINGS

CASE NUMBERS  
& RESOLUTIONS

29892 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit  
430-2018 parking in BELLMORE, SEAFORD, WANTAGH (To amend Chapter 202 of  
D/KS the Code of the Town of Hempstead)

APPEARANCES: NONE

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

On motion of Councilman Dunne, seconded by Councilwoman King Sweeney, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 24-2018 ADOPTED, pursuant to Resolution No. 430-2018

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29893 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in  
431-2018 BELLMORE, EAST MEADOW, MERRICK, SEAFORD, WANTAGH (To  
D/KS 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 Dunne, seconded by Councilwoman King Sweeney, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 25-2018 ADOPTED, pursuant to Resolution No. 431-2018

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29894 Proposed Local Law Re: "ARTERIAL STOPS" in MERRICK (To amend  
432-2018 Section 197-5 of the Code of the Town of Hempstead)  
KS/D

APPEARANCES: NONE

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

On motion of Councilwoman King Sweeney, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 26-2018 ADOPTED, pursuant to Resolution No. 432-2018

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29895 Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY  
433-2018 OF SCHOOLS" in NORTH BELLMORE (To amend Section 197-13 of  
D/G the Code of the Town of Hempstead)

APPEARANCES: NONE

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

On motion of Councilman Dunne, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 27-2018 ADOPTED, pursuant to Resolution No. 433-2018

14509  
434-2018  
KS/DE

Proposed Local Law insofar as to amend Section 86-39 dealing with "REVOCATION AND SUSPENSION OF MASTER PLUMBERS' LICENSES"; add Section 86-40 dealing with "HEARINGS, FINDINGS, RECOMMENDATIONS AND ACTIONS ON MASTER PLUMBERS' LICENSES"; add Section 86-41 dealing with "CIVIL PENALTIES FOR DOING UNAUTHORIZED PLUMBING WORK"; amend Section 86-42 dealing with "RESTRICTIONS ON MASTER PLUMBERS' LICENSES"; and amend Section 86-44 dealing with "PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE FOR MASTER PLUMBERS LICENSES" (To amend Chapter 86 of the Code of the Town of Hempstead)

APPEARANCES:

IN FAVOR: Felix Procacci; Robert Gramman (sp); Joseph Cornetta; Andrew Frank; Art Gipson

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. 28-2018 ADOPTED, pursuant to Resolution No. 434-2018

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21527  
435-2018  
D/G

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)

APPEARANCES:

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

On motion of Councilman Dunne, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and "Handicapped Parking on Public Streets" ADOPTED

20404  
436-2018  
G/KS

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

APPEARANCES:

IN FAVOR: John K. Moss, Esq., Counsel for Dept. of Planning & Economic Development

CONCERNS: Wilhelmina Funderburke; Mary-Ellen Kreye

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

On motion of Councilwoman Goosby, seconded by Councilwoman King Sweeney, and unanimously voted upon roll call that the public hearing be closed, and ADOPTED

ADMINISTRATIVE CALENDAR

25843 Resolutions (5) - Ratifying, confirming & granting applications for parade permits –

437-2018 BELLMORE (NORTH BELLMORE NORTH MERRICK LITTLE LEAGUE)

438-2018 EAST MEADOW (EAST MEADOW BASEBALL/SOFTBALL ASSOCIATION)

439-2018 UNIONDALE (ST. MARTHA RCC)

440-2018 UNIONDALE (UNIONDALE ALL STARS)

441-2018 (NR) WESTBURY (CENTRAL NASSAU LITTLE LEAGUE)

G/B

20915 Resolutions (7) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields –

442-2018 BALDWIN [BA-11] (GIRL SCOUTS OF NASSAU COUNTY BALDWIN ASSOCIATION TROOP #2036)

443-2018 BALDWIN [BA-13] (GIRL SCOUTS OF NASSAU COUNTY, INC.)

444-2018 LEVITTOWN [L-2] (LEVITTOWN CHAMBER OF COMMERCE)

445-2018 MERRICK [M-5] (MERRICK CHAMBER OF COMMERCE)

446-2018 OCEANSIDE [O-3] (OCEANSIDE SANITARY DISTRICT #7)

447-2018 UNIONDALE [U-1] (NEW YORK STATE SENATOR KEMP HANNON)

448-2018 WANTAGH [WA-5] (WANTAGH LITTLE LEAGUE)

6542 Resolutions (20) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings & vacant lot – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)

449-2018 BALDWIN (507 Harvard Avenue)

450-2018 (NR) EAST ROCKAWAY (1 Bayview Street East)

451-2018 (NR) EAST ROCKAWAY (7 Bayview Street East)

452-2018 (NR) EAST ROCKAWAY (3 Cooke Street East)

453-2018 (NR) EAST ROCKAWAY (7 Dewey Street East)

454-2018 (NR) EAST ROCKAWAY (9 James Street South)

455-2018 (NR) EAST ROCKAWAY (7 Lawrence Street)

456-2018 (NR) EAST ROCKAWAY (2 Pocasset Court)

457-2018 (NR) EAST ROCKAWAY (130 Williamson Street)

458-2018 ELMONT (1332 Journal Avenue)

459-2018 ELMONT (278 Ludlam Avenue)

460-2018 ELMONT (142 Wellington Road)

461-2018 (NR) FLORAL PARK (94-51 226<sup>th</sup> Street)

462-2018 (NR) FREEPORT (86 Oak Street)

463-2018 ISLAND PARK (198 California Place South)

464-2018 LIDO BEACH (19 Carousel Lane)

465-2018 (NR) MALVERNE (212 Morris Avenue)

466-2018 MERRICK (1569 Bascom Avenue)

467-2018 ROOSEVELT (22 Valentine Street)

468-2018 ROOSEVELT (79 Whitehouse Avenue)

G/B

APPEARANCES:

CONCERNS: Natalie Gary

6542 Resolution – Awarding Formal Bid for the demolition & removal of a two story wood frame one family dwelling with attached garage & removal of all litter & debris from the premises A/K/A 1348 Noel Avenue – HEWLETT – w/si of Noel Avenue, 129' n/of Harris Avenue – DEPT. OF BUILDINGS (L & G RUGGIERO, INC.) Formal Bid No. 35-2018

6542  
470-2018  
G/B  
Resolution – Awarding Formal Bid for the demolition & removal of a two and one half story wood frame five family dwelling & removal of all litter & debris from the premises – INWOOD (345 GRAND CENTRAL PLACE) s/si of Grand Central Place, 103’ w/of Jeanette Avenue – DEPT. OF BUILDINGS (B & A COMMERCIAL, INC.) Formal Bid No. 36-2018

14759  
471-2018  
G/B  
Resolution – Authorizing the award of a bid for IT data center mechanical and electrical upgrades – Town Hall Complex – DEPT. OF GENERAL SERVICES (HVAC INC.) PW#23-17

APPEARANCES:

CONCERNS: Meta J. Mereday

2964  
472-2018  
G/B  
Resolution – Amending Resolution No. 174-2013, which authorized a license and support services agreement, to correct account number – OFFICE OF THE RECEIVER OF TAXES (RP SOLUTIONS, INC.)

2964  
473-2018  
G/B  
Resolution – Amending Resolution No. 175-2013, which authorized a software maintenance agreement, to correct account number – OFFICE OF THE RECEIVER OF TAXES (MAVRO IMAGING, LLC)

2964  
474-2018  
G/B  
Resolution – Authorizing an amendment to the software license, support & maintenance agreement regarding the tax collection & financial management information system used in the Office of the Receiver of Taxes – OFFICE OF THE RECEIVER OF TAXES (N. HARRIS COMPUTER CORPORATION)

12823  
29734  
TABLED  
G/KS  
Resolution – Authorizing the award of a letter bid for window cleaning services in the Town Hall Complex, 200 North Franklin Street Building & the Department of Public Works Buildings, 1580 Merrick Road, Merrick for two years – DEPT. OF GENERAL SERVICES (CENTRAL WINDOW CLEANING, INC.)

29905  
TABLED  
G/KS  
Resolution – Authorizing the execution of an agreement for cemetery consulting services – TOWN OF HEMPSTEAD (RICHARD D. FISHMAN)

10889  
475-2018  
G/B  
Resolution – Authorizing settlement of claim for No-Fault/Personal Injury Protection (PIP) medical expenses paid for injuries sustained – TOWN OF HEMPSTEAD (MICHAEL WALKER)

10889  
476-2018  
477-2018  
Resolutions (2) – Authorizing settlement of claims for personal injuries sustained – TOWN OF HEMPSTEAD  
MARY BULONE  
MARK GUTTMAN AND PAMELA S. JAFFE

27265  
478-2018  
G/B  
Resolution – Authorizing payment of 2018 license fees to comply with the copyright laws for all departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD (BROADCAST MUSIC, INC.)

16452  
479-2018  
G/B  
Resolution – Authorizing payment of excess flood insurance premium for Lido Golf Course – TOWN OF HEMPSTEAD (MARSH U.S.A., INC.)

25179  
480-2018  
G/B  
Resolution – Authorizing membership for the Town of Hempstead, Office of Tourism in the Long Island Convention and Visitors Bureau and Sports Commission d/b/a Discover Long Island and payment of the annual fee for 2018 – OFFICE OF TOURISM

APPEARANCES:

CONCERNS: Meta J. Mereday

28103  
4330-A  
TABLED  
G/KS  
Resolution – Authorizing an amendment to the Town’s Procurement Policy to require the issuance of requests for proposals for professional services agreements and insurance coverage in excess of \$20,000.00. – TOWN OF HEMPSTEAD

6365  
481-2018  
G/B  
Resolution – Authorizing the Receiver of Taxes of the Town of Hempstead to remove a parcel benefited by construction or reconstruction of sidewalks along a certain street in the Town of Hempstead from being assessed on their 2018 taxes – OFFICE OF THE RECEIVER OF TAXES

APPEARANCES:

CONCERNS: Mary-Ellen Kreye

17083  
482-2018  
G/B  
Resolution – Authorizing the award of purchase contract for the yearly requirements for transfer and/or delivery of agricultural waste for composting & recycling – DEPT. OF SANITATION (TRINITY TRANSPORTATION CORP.) Contract #3-2018

APPEARANCES:

CONCERNS: Mary-Ellen Kreye

26420  
483-2018  
G/B  
Resolution – Authorizing the acceptance of a proposal to provide architectural/engineering services, design & construction documents, bidding phase & construction administration services in conjunction with the construction of the Marine Nature Study – OCEANSIDE – 500 Slice Drive - DEPT. OF CONSERVATION & WATERWAYS (H2M ARCHITECTS + ENGINEERS)

APPEARANCES:

IN FAVOR: Mary-Ellen Kreye

CONCERNS: Meta J. Mereday

28598  
484-2018  
G/B  
Resolution – Rescinding Resolution No. 220-2018 & establishing fees for adult recreation programs – DEPT. OF PARKS & RECREATION

APPEARANCES:

CONCERNS: Felix Procacci

21943  
485-2018  
G/B  
Resolution – Authorizing the Town to accept gifts for the Irish American Heritage Celebration – TOWN OF HEMPSTEAD (CHURCHILL’S PREMIERE RESTAURANT; BROWER AVENUE CATERING & DELI)

16736  
13822  
TABLED  
G/KS  
Resolution – Appointing as a member to the Town of Hempstead Industrial Development Agency and the Local Development Corporation – TOWN OF HEMPSTEAD (JACK MAJKUT)

13441  
486-2018  
G/B  
Resolution – Accepting sponsorship for support of Senior Citizens’ Programs – DEPT. OF SENIOR ENRICHMENT (VARIOUS INSTITUTIONS)

APPEARANCES:

IN FAVOR: Meta J. Mereday

CONCERNS: Natalie Gary

13441  
487-2018  
G/B  
Resolution – Authorizing sponsorship of softball teams in the Long Island Senior Softball Association & New York Senior Softball Association for the year 2018 - DEPT. OF SENIOR ENRICHMENT (BAXTER’S SPORTS SHOP, INC.; NASSAU COUNTY A.S.A. UMPIRE ASSOCIATION)

APPEARANCES:

IN FAVOR: Natalie Gary

29910  
488-2018  
G/B  
Resolution – Authorizing the execution of an artist engagement agreement in conjunction with the Town’s annual “Salute to Veteran’s” event at Town Park Point Lookout scheduled for June 30, 2018 – DEPT. OF PARKS & RECREATION (SUMMER OF LOVE EXPERIENCE, LLC)

APPEARANCES:

IN FAVOR: Meta J. Mereday

14301  
489-2018  
G/B  
Resolution - Authorizing the renewal of an agreement to maintain Novell software under New York State contract - TOWN OF HEMPSTEAD (COMPUTER INTEGRATED SERVICES, LLC)

16530  
490-2018  
G/B  
Resolution – Authorizing employment for consulting services pertinent to Bellmore/Merrick/Seaford/Wantagh & Oceanside Drainage Improvements: Check Valves – DEPT. OF ENGINEERING (NELSON & POPE ENGINEERS & LAND SURVEYOR, PLLC)

APPEARANCES:

CONCERNS: Meta J. Mereday; Mary-Ellen Kreye

21731  
TABLED  
G/KS  
Resolution – Authorizing employment for consulting services pertinent to the Meadowbrook Corridor Green Infrastructure – DEPT. OF ENGINEERING (D&B ENGINEERS & ARCHITECTS P.C.)

11721  
491-2018  
G/B  
Resolution - Appointing member to the Town of Hempstead Labor Advisory Council – TOWN OF HEMPSTEAD (MATTHEW ARACICH)

APPEARANCES:

CONCERNS: Mary-Ellen Kreye

April 10, 2018

11721  
492-2018  
G/B  
Resolution - Appointing member to the Town of Hempstead Labor Advisory Council – TOWN OF HEMPSTEAD (KEVIN B. CASEY)  
  
APPEARANCES:  
  
CONCERNS: Mary-Ellen Kreye

8143  
493-2018  
G/B  
Resolution – Authorizing the award of a bid for the installation of roadway conduit street lighting – DEPT. OF GENERAL SERVICES –VARIOUS LOCATIONS (ANKER’S ELECTRIC SERVICE, INC.) PW#3-18  
  
APPEARANCES:  
  
CONCERNS: Mary-Ellen Kreye

3003  
494-2018  
G/B  
Resolution – Authorizing the Town of Hempstead to pay annual individual membership dues for all Code Enforcement Officers of the Town Building Department – DEPT. OF BUILDINGS (BUILDING INSPECTORS ASSOCIATION OF NASSAU COUNTY)  
  
Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

24976  
495/1-2018  
29911  
495/2-2018  
BELLO, CHRISTOPHER (OFFICE OF THE RECEIVER OF TAXES)  
  
BROWN, RYAN (DEPT. OF GENERAL SERVICES, Buildings & Grounds Division)

27122  
495/3-2018  
29249  
495/4-2018  
29912  
495/5-2018  
22851  
495/6-2018  
GLEASON, JAMES (DEPT. OF GENERAL SERVICES, Buildings & Grounds Division)

24194  
495/7-2018  
28910  
495/8-2018  
HESTER, BEVERLY (DEPT. OF GENERAL SERVICES, Administration)  
  
HILL, KENNETH (DEPT. OF GENERAL SERVICES, Buildings & Grounds Division)

29913  
495/9-2018  
26767  
495/10-2018  
28797  
495/11-2018  
29914  
495/12-2018  
23910  
495/13-2018  
25566  
495/14-2018  
26250  
495/15-2018  
29915  
495/16-2018  
27788  
495/17-2018  
LICAUSI, FRANCINE (OFFICE OF THE TOWN CLERK)  
  
MINENNO, VITO (DEPT. OF SANITATION)  
  
PATTERSON, TYRICE (DEPT. OF SANITATION)  
  
POOLE, LYNNE (OFFICE OF THE TOWN CLERK)  
  
RAIMONDI, FRANCINE (DEPT. OF PARKS & RECREATION)  
  
VECCHIO, RONALD (DEPT OF SANITATION)  
  
VITELLI, MICHAEL (DEPT. OF PARKS & RECREATION)  
  
WILLIAMS, MELONY (OFFICE OF THE TOWN CLERK)  
  
ZIZZO, DENNIS (DEPT. OF PARKS & RECREATION)



29906  
496-2018  
G/B  
Resolution Calling for a Public Hearing on APRIL 24, 2018  
Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)

29907  
497-2018  
G/B  
Resolution Calling for a Public Hearing on APRIL 24, 2018  
Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, HEWLETT, INWOOD, OCEANSIDE, UNIONDALE, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)

29908  
498-2018  
G/B  
Resolution Calling for a Public Hearing on APRIL 24, 2018  
Proposed Local Law Re: "U-TURNS PROHIBITED" in NORTH MERRICK (To amend Section 197-2 of the Code of the Town of Hempstead)

29909  
499-2018  
G/B  
Resolution Calling for a Public Hearing on APRIL 24, 2018  
Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in WANTAGH (To amend Section 197-13 of the Code of the Town of Hempstead)

29378  
500-2018  
G/B  
Resolution Calling for a Public Hearing on APRIL 24, 2018  
Proposed Local Law to be entitled "APPRENTICESHIP TRAINING PROGRAMS FOR TOWN CONTRACTS" (To establish Chapter 3 of the Code of the Town of Hempstead)

APPEARANCES:

CONCERNS: Felix Procacci

IN FAVOR: Mary-Ellen Kreye

26909  
501-2018  
G/B  
Resolution Calling for a Public Hearing on APRIL 24, 2018  
to consider the petition of DEKA ASSOCIATES, LLC for a Modification of a Declaration of Restrictive Covenants dated October 26, 2009 affecting real property located at 2870 Grand Ave. – BALDWIN – w/si of Grand Ave., 230' s/of Barnes Ave.

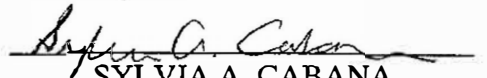
26909  
502-2018  
G/B  
Resolution Calling for a Public Hearing on APRIL 24, 2018  
to consider the petition of DEKA ASSOCIATES, LLC for approval of the project plan for Grand Manor Estates & approving a "PILOT" for the Senior Housing Project affecting real property located at 2870 Grand Ave. – BALDWIN – w/si of Grand Ave., 230' s/of Barnes Ave.

13671  
503-2018  
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.)

April 10, 2018

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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