STATED TOWN BOARD MEETING

APRIL 24, 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 24, 2018 at 10:30 A.M.

Roll was called: PRESENT:

LAURA A. GILLEN,

EDWARD A. AMBROSINO,

ANTHONY P. D'ESPOSITO, DENNIS DUNNE, SR.,

DOROTHY L. GOOSBY,

ERIN KING SWEENEY,

Members of the Town Board

Supervisor

Councilman Councilman

Councilman

Senior Councilwoman

Councilwoman

ABSENT:

BRUCE BLAKEMAN,

Councilman

ALSO PRESENT:

SYLVIA A. CABANA,

DOLORES SEDACCA,

JOSEPH J. RA, KEVIN CONROY, Town Clerk

Deputy Town Clerk Town Attorney Town Comptroller

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

Supervisor Gillen asked for a moment of silence before the Pledge, to remember the passing of First Lady Barbara Bush and of Deputy Supervisor Blakeman's father, Robert Blakeman.

PUBLIC HEARINGS

CASE NUMBERS & RESOLUTIONS

6542 504-2018 D/G

Petition of Commissioner of Buildings to demolish & remove the one story wood frame one family dwelling with detached garage & remove all litter & debris from property – EAST MEADOW (1803 STUYVESANT AVENUE) north side of Stuyvesant Avenue, 305' n/e of East Meadow Avenue - DEPT. **OF BUILDINGS**

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 "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" ADOPTED

6542 505-2018 DE/G

Petition of Commissioner of Buildings to demolish & remove the nonconforming two family dwelling with store attached & remove all litter & debris from property - INWOOD (1-3 CLINTON AVENUE) n/w corner of Clinton Avenue & Wanser Avenue - DEPT. OF BUILDINGS

CASE NO. 6542 - PUBLIC HEARING - Continued

APPEARANCES:

NONE

No one 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 "Petition of Commissioner of Buildings to demolish & remove the non-conforming two family dwelling with store attached & remove all litter & debris from property" ADOPTED

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29906 506-2018 DE/G Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE (To amend Chapter 202 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 Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 29-2018 ADOPTED, pursuant to Resolution No. 506-2018

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29907 507-2018 KS/DE 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)

APPEARANCES:

NONE

No one 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. 30-2018 ADOPTED, pursuant to Resolution No. 507-2018

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29908 508-2018 D/G Proposed Local Law Re: "U-TURNS PROHIBITED" in NORTH MERRICK (To amend Section 197-2 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 Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 31-2018 ADOPTED, pursuant to Resolution No. 508-2018

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29909 509-2018 D/G

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)

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. 32-2018 ADOPTED, pursuant to Resolution No. 509-2018

29378 510-2018 DE/G

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; Meta J. Mereday

IN FAVOR:

Patrick Dolan, President of Local 638; Art Gipson;

Joe Montalbano; Matthew Aracich (sp); Nathan

Vase (sp)

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. 33-2018 ADOPTED, pursuant to Resolution No. 510-2018

20189 DES. RES. DE/G

Application of 2765 BROADWAY REALTY LLC & 2200 BELLMORE AVENUE REALTY, LLC for Special Exception (Public Garage) to permit a conversion of the existing public garage/auto repair facility into a public garage/auto repair facility and an auto body and paint repair facility -BELLMORE - s/w cor. of Bellmore & Grand Aves.

APPEARANCES:

FOR APPLICANT:

Albert D'Agostino, Esq.; Barry Nelson, Real

Estate Appraiser

IN FAVOR:

Ronald DiRusso; Sandra Bedell; Stuart

Schneiderman; Edward Mantell

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 **DECISION RESERVED**

COUNCILWOMAN KING SWEENEY ABSTAINED FROM VOTING

April 24, 2018

20189 DES.RES. DE/G Application of 2765 BROADWAY REALTY LLC & 2200 BELLMORE AVENUE REALTY, LLC, for a modification of Declaration of Restrictive Covenants – BELLMORE - s/w cor. of Bellmore & Grand Aves.

APPEARANCES:

FOR APPLICANT:

Albert D'Agostino, Esq.; Barry Nelson, Real Estate

Apprsaiser

IN FAVOR:

Ronald DiRusso; Sandra Bedell;

Stuart Schneiderman; Edward Mantell

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 DECISION RESERVED

COUNCIL WOMAN KING SWEENEY ABSTAINED FROM VOTING

26909 511-2018 GRANTED KS/G **GRANTED** Application 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.

APPEARANCES:

FOR APPLICANT:

Kevin Walsh, Attorney

CONCERNS:

Karen Montalbano; Meta J. Mereday

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

On motion of Councilwoman King Sweeney, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and "Application of DEKA ASSOCIATES, LLC for a Modification of a Declaration of Restrictive Covenants" GRANTED

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26909 DES.RES KS/G Application 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.

APPEARANCES:

FOR APPLICANT:

Kevin Walsh, Attorney

CONCERNS:

Karen Montalbano; Meta J. Mereday

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

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

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19953 PUT BACK ON DEC.RES. G/DE

548-2018

<u>DECISION</u>: Application of NASSAU LAND DEVELOPERS, LLC for rezoning from Residence "B" District to Business District located at 1184 Hempstead Tpke. – UNIONDALE – s/e corner of Hempstead Tpke. & Walton Ave.

APPEARANCES:

NONE

No one 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 PUT BACK ON DECISION RESERVED

SUPERVISOR GILLEN DID NOT VOTE

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ADMINISTRATIVE CALENDAR

6542	Resolutions (39) – Ratifying & confirming emergency posed by threat of
03 12	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)
	,
512-2018	BALDWIN (3325 Bayfront Drive)
513-2018	BALDWIN (2058 Chestnut Street)
514-2018	BALDWIN (829 Linden Avenue)
515-2018	BALDWIN (2314 Milburn Avenue)
516-2018	EAST MEADOW (140 Rosalie Drive)
517-2018	EAST MEADOW (1389 Apple Lane)
518-2018	EAST MEADOW (1803 Stuyvesant Avenue)
519-2018	ELMONT (339 Doherty Avenue
520-2018	ELMONT (233 Stewart Street)
521-2018	ELMONT (4 Troy Street)
522-2018	HEWLETT (383 Franklin Avenue)
523-2018	INWOOD (360 Bayview Avenue)
524-2018	LEVITTOWN (43 Center Lane)
525-2018	MERRICK (69 Roydon Drive East)
526-2018	MERRICK (2965 Frankel Boulevard
527-2018	MERRICK (2370 Hewlett Avenue)
528-2018	OCEANSIDE (511 Sunnybrook Drive)
529-2018	ROOSEVELT (4 1 st Place)
530-2018	ROOSEVELT (9 Tremont Place)
531-2018	ROOSEVELT (26 West Fulton Avenue)
532-2018	ROOSEVELT (40 East Clinton Avenue)
533-2018	ROOSEVELT (21 East Roosevelt Avenue)
534-2018	ROOSEVELT (62 Prospect Street)
535-2018	ROOSEVELT (103 Mirin Avenue)
536-2018	UNIONDALE (769 Barry Place)
537-2018	UNIONDALE (678 Clinton Avenue)
538-2018	UNIONDALE (687 Martin Drive)
539-2018	UNIONDALE (1027 Ditmas Avenue)
	(NR) VALLEY STREAM (21 Molyneaux Road)
	(NR) VALLEY STREAM (64 Lynwood Drive)
	(NR) VALLEY STREAM (839 Cliffside Avenue
	(NR) WESTBURY (62 Mist Lane)
	WEST HEMPSTEAD (16 Beverly Road)
545-2018	WEST HEMPSTEAD (137 Brooklyn Avenue)
546-2018	WEST HEMPSTEAD (78 Kilburn Road South)
547-2018	WEST HEMPSTEAD (113 Kilburn Road South

WEST HEMPSTEAD (126 Sycamore Street)

CASE NO. 6542 – VARIOUS - Continued

549-2018 550-2018 G/D	WOODMERE (769 West Broadway) WOODMERE (930 Mayfield Road)
6542 551-2018 G/D	Resolution – Authorizing Special Assessment in relation to the demolition & removal of a one & one half story wood frame one family dwelling & removal of all litter & debris from said premises – ELMONT – (2282 HOFFMAN AVENUE) north side of Hoffman Avenue, 40' east of 5 th Street - DEPT. OF BUILDINGS (B & A COMMERCIAL, INC.)
6542 552-2018 G/D	Resolution – Awarding Formal Bid for the demolition & removal of a two story wood frame one family dwelling & removal of all litter & debris from the premises – UNIONDALE – (526 SOUTHERN PARKWAY) south side of Southern Parkway, 51' west of Fullerton Avenue – DEPT. OF BUILDINGS (PREMIUM CONTRACTING SERVICES, INC.) Formal Bid No. 37-2018
	APPEARANCES:
	CONCERNS: Mary-Ellen Kreye
29840 553-2018 G/D	Resolution – Authorizing execution of a personal service contract for human resources related consulting services for the year 2018 – DEPT. OF HUMAN RESOURCES (EMPOWER ME COACHING, LLC)
25843	Resolutions (8) - Ratifying, confirming & granting applications for parade
554-2018 555-2018 556-2018 557-2018 558-2018 559-2018 560-2018 561-2018 G/D	PELMONT (ELMONT/BELMONT STAKES PARADE/GYO) INWOOD (PFC JOHN J. OLIVERI POST 1582) NORTH WOODMERE (FRIENDS OF ISRAEL DISABLED VETERANS) POINT LOOKOUT (TOWN OF HEMPSTEAD, DEPARTMENT OF PARKS & RECREATION) UNIONDALE (CAR-LESS LONG ISLAND) WANTAGH (LEVITTOWN NORTH BASEBALL ASSOCIATION) WANTAGH (WANTAGH LITTLE LEAGUE) WESTBURY (W.T. CLARKE MS/HS)
461 562-2018 G/D	Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (MICHAEL SIMMONS, JOSEPH WISNIEWSKI)
14759 563-2018 G/D	Resolution - Authorizing the award of a bid for roof repairs and replacements at various buildings throughout the Town of Hempstead - DEPT. OF WATER (LONG ISLAND ROOFING) PW# 4-18
	APPEARANCES:
	CONCERNS: Meta J. Mereday
21943 564-2018 G/D	Resolution - Accepting monetary gift for support of Senior Citizens' programs – DEPT. OF SENIOR ENRICHMENT (AGEWELL NEW YORK, LLC)
	APPEARANCES:
	CONCERNS: Meta J. Mereday

8397 Resolution - Authorizing the award of a letter bid for on-call contract for air 565-2018 monitoring at various Town Facilities - DEPT. OF GENERAL SERVICES G/D (JLC ENVIRONMENTAL CONSULTANTS, INC.) APPEARANCES: CONCERNS: Meta J. Mereday 8397 Resolution - Authorizing the ratification and confirmation of emergency 566-2018 winter preventative maintenance on the York Absorption Works Chiller G/D located in the New Town Hall - DEPT. OF GENERAL SERVICES (JOHNSON CONTROLS, INC.) SUPERVISOR GILLEN RECUSED HERSELF FROM VOTING 8397 Resolution – Authorizing acceptance of proposal for the purchase & replacement of four rooftop HVAC Units at the Malone Mulhall Recreation 16531 567-2018 Center - DEPT. OF PARKS & RECREATION - CAMP ANCHOR G/D (CARRIER COMMERCIAL SERVICES) APPEARANCES: CONCERNS: Meta J. Mereday 18715 Resolution - Authorizing the reimbursement of a fee incurred by an employee 568-2018 for the renewal of a New York State Department of Environmental G/D Conservation Commercial Pesticide Applicator Certification - DEPT. OF CONSERVATION & WATERWAYS (SCOTT HENDERSON) **APPEARANCES:** CONCERNS: Mary-Ellen Kreye Resolution – Amending Resolution No. 839-2011 to name an additional 569-2018 official depository for town monies - TOWN OF HEMPSTEAD (PEOPLE'S G/D UNITED BANK) 24883 Resolution - Accepting a service agreement for the service, repair & 570-2018 monitoring of the DDE Filtration Systems of three pools - Newbridge Road G/D Pool, Oceanside Pool & Veterans Memorial Pool – DEPT. OF PARKS & RECREATION (FULL SPECTRUM CONTRACTING, INC.) 25883 Resolution - Accepting bid & awarding contract for pumping of cesspools & 571-2018 portable toilets as per specifications - DEPT. OF PARKS & RECREATION G/D (RUSSELL REID WASTE HAULING & DISPOSAL INC. D/B/A MR. JOHN PORTABLE SANITATION UNITS INC.) Contract #29-2018 16905 Resolution – Rejecting bids for the construction of Central Avenue Park – 572-2018 VALLEY STREAM - DEPT. OF PARKS & RECREATION - PW#20-17

G/D

Re-Bid

11377 573-2018 G/D

Resolution - Authorizing the execution of a carnival agreement in conjunction with the Town's annual "Family Festival by the Sea" event scheduled for September 21 through September 23, 2018 – DEPT. OF PARKS & RECREATION (DREAMLAND AMUSEMENTS, INC.)

71pm 24, 2010	
14301 574-2018 G/D	Resolution – Authorizing the renewal of an agreement to maintain the VOIP phones – DEPT. OF INFORMATION & TECHNOLOGY (LANROVER NETWORK SERVICES, INC.)
9 575-2018 G/D	Resolution – Authorizing mileage allowance for employee – DEPT. OF SENIOR ENRICHMENT (LINDA REED)
27490 576-2018 G/D	Resolution – Ratifying & confirming execution of settlement agreement & mutual general releases – TOWN OF HEMPSTEAD (GALVIN BROS., INC.; S.S.G. DOOR & HARDWARE, INC.)
21943 577-2018 G/D	Resolution - Authorizing the Town to accept gifts for the Town of Hempstead's 2018 Pathfinder Awards Ceremony - TOWN OF HEMPSTEAD
29921 578-2018 G/D	Resolution – Authorizing the execution of an agreement to provide energy performance engineering/consulting services within the Town's facilities – DEPT. OF ENGINEERING (ECG GROUP)
	APPEARANCES:
	CONCERNS: Mary-Ellen Kreye; Meta J. Mereday
16531 579-2018 G/D	Resolution – Accepting bid for the yearly requirements for the cleaning of restrooms at Camp Anchor – DEPT. OF PARKS & RECREATION (JANTECH INDUSTRIES, LLC) Contract #20A-2018
6085 580-2018 G/D	Resolution – Authorizing the execution of an agreement for use of procurement software for a term of one year – OFFICE OF THE TOWN COMPTROLLER (SMARTPROCURE, INC. D/B/A GOVSPEND)
6365 581-2018 G/D	Resolution & Order directing Construction or Reconstruction of Sidewalk area along certain streets in the Town of Hempstead, Nassau County NY – TOWN OF HEMPSTEAD (18-1)
	APPEARANCES:
	CONCERNS: Mary-Ellen Kreye; Meta J. Mereday
28103 4330-A TABLED D/A	Resolution- Authorizing an amendment to the Town's procurement policy to require the issuance of request for proposal for professional services agreements and insurance coverage in excess of \$20,000.00- TOWN OF HEMPSTEAD SUPERVISOR GILLEN & COUNCILWOMAN KING SWEENEY VOTED NO TO TABLE
20915 582-2018 G/D	Resolution – Authorizing Cirque-Du-Soleil America, Inc. to erect a temporary tent in the parking field of the Nassau Veterans Memorial Coliseum & to hold a performing arts show from May 17, 2018 through July 1, 2018 with prior setup in connection with Building Permit Application Number 201805413 – TOWN OF HEMPSTEAD
	APPEARANCES:
	CONCERNS: Felix Procacci

April 24, 2018

23409 583-2018 G/D

Resolution - Reinstating Resolution No. 469-1997 Adopted May 20, 1997, which granted the petition of Dominick Vigliotti for a Special Exception (Public Garage) to permit an automotive repair shop on a parcel of land located on the n/w/c of Hempstead Ave. & Mckinley St.- DEPT. OF BUILDINGS (WEST HEMPSTEAD)

29897 29886 **TABLED** D/A

Resolution - Directing the Town Comptroller to use the services of Munistat Services Inc. and Phillips Lytle for the refunding of certain bonds and the issuance of new debt in 2018 - OFFICE OF THE TOWN COMPTROLLER

APPEARANCES:

CONCERNS: Meta J. Mereday

SUPERVISOR GILLEN & COUNCILWOMAN KING SWEENEY **VOTED NO TO TABLE**

25523 584-2018 G/D

Resolution- Authorizing the Town attorney to retain Bee, Ready, Fishbein, Hatter & Donovan, LLP as the attorneys for Anthony J. Santino in the matter of Gillen V. Town of Hempstead, etal- TOWN OF HEMPSTEAD

APPEARANCES:

AGAINST:

Felix Procacci, Wilhelmina Funderburke; Lucille DeFina;

Valerie Lampe;

CONCERNS:

Meta J. Mereday

SUPERVISOR GILLEN RECUSED HERSELF FROM VOTING

Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

28601 585/1-2018

CHRISTIAN, RAFAEL (DEPT. OF SANITATION)

28481

585/2-2018 CUNNINGHAM, STEVE (DEPT. OF SANITATION)

28947

585/3-2018 DERENZE, EMILY (DEPT. OF GENERAL SERVICES, Animal Shelter & Control Division)

28305

585/4-2018 EDOUARD, DONALD (DEPT. OF SANITATION)

27060

JACKSON, QUENTIN (DEPT. OF SANITATION) 585/5-2018

26642

585/6-2018 KESSEL, DIANE (DEPT. OF TOURISM)

28812

585/7-2018 MAIETTA, MAURA (DEPT. OF GENERAL SERVICES, Administration)

29922

585/8-2018 ROSENBAUM, GAIL (OFFICE OF THE SUPERVISOR)

G/D

APPEARANCES:

CONCERNS: Felix Procacci

29916 586-2018 G/D

Resolution Calling for a Public Hearing on MAY 8, 2018

Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in GARDEN CITY SOUTH (To amend Chapter 202 of the Code of

the Town of Hempstead)

April 24, 2018 29917 Resolution Calling for a Public Hearing on MAY 8, 2018 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in 587-2018 G/D OCEANSIDE, (NR) VALLEY STREAM (To amend Section 202-1 of the Code of the Town of Hempstead) 29918 Resolution Calling for a Public Hearing on MAY 8, 2018 588-2018 Proposed Local Law Re: "ARTERIAL STOPS" in ROOSEVELT, G/D WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead) Resolution Calling for a Public Hearing on MAY 8, 2018 21527 589-2018 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BELLMORE, ELMONT, FRANKLIN SQUARE (Bellmore Avenue, Eagle G/D Avenue, Kirkman Avenue, Theodora Street) Resolution Calling for a Public Hearing on MAY 8, 2018 29919 Proposed creation of a new Article VIIB of the Building Zone Ordinance of 590-2018 the Town of Hempstead, to be entitled "GC GOLF COURSE COASTAL G/D RESIDENCE DISTRICT (GC)" & setting forth regulations pertaining to possible residential redevelopment of certain existing private golf course properties – TOWN OF HEMPSTEAD APPEARANCES: Robert Weiss, President of Weiss Properties **CONCERNS:** Resolution Calling for a Public Hearing on MAY 8, 2018 29920 591-2018 To consider the adoption of the Town of Hempstead's 2018 Capital Plan & the 2018 to 2022 Multi-Year Capital Plan - TOWN OF HEMPSTEAD G/D 4562 Resolution Calling for a Public Hearing on MAY 8, 2018 592-2018 Application of JAS USA INC. to include premises, existing and extend G/D premises into the GSS District to maintain existing repair bays and snack shop, installation of a 24'x 54' canopy over the existing pump islands with lighting, vacuum station, air station, dumpsters enclosure and various other site improvements including paving, curbing, landscaping and the relocation of an existing curb cut along Chester Street located at 1198 Front Street -UNIONDALE - s/e corner of Front Street and Chester Street APPEARANCES:

CONCERNS: Mary-Ellen Kreye

27511 Resolution – Rescinding Resolution No. 1449-2017 & authorizing the 19416 Supervisor to execute an intermunicipal agreement – TOWN OF 593-2018 HEMPSTEAD (COUNTY OF NASSAU) 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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