#### STATED TOWN BOARD MEETING

## JUNE 19, 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, June 19, 2018 at 7:30 P.M.

Roll was called: PRESENT:

LAURA A. GILLEN,

Supervisor Councilman

EDWARD A. AMBROSINO, BRUCE BLAKEMAN,

Councilman Councilman

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

Councilman

DOROTHY L. GOOSBY,

Members of the Town Board

Senior Councilwoman

ABSENT:

ERIN KING SWEENEY,

Councilwoman

ALSO PRESENT:

SYLVIA A. CABANA, DOLORES SEDACCA, Town Clerk

JOSEPH J. RA, KEVIN CONROY, Deputy Town Clerk Town Attorney Town Comptroller

Supervisor Gillen asked Councilwoman Goosby to lead the assemblage in the Pledge of Allegiance to our flag.

Supervisor Gillen asked Councilwoman Goosby to join her at the podium to honor the Uniondale Show Choir, "Rhythm of the Nights". The extremely talented student choir has performed at several competitions including most recently named Grand Champions at the 2018 National competition in Chicago. The choir along with their lead director Annette Carr-Hicks, was presented with a special "Town of Hempstead Tony Award" and congratulated for their achievements.

Supervisor Gillen also honored Town of Hempstead Animal Shelter Volunteers: Crissy DeAngelo; Bill Nussbaum; Leslie Braunstein; Mike Maloney for their dedication and commitment, putting in many hours of volunteer work at the shelter.

Supervisor Gillen also recognized the Bonomo family who have done a lot for the community. Besides adopting a dog from the shelter themselves a year ago, Brendan, Katelynn and Brianne have used their creative talents to paint pictures of our adoptable cats and dogs at the shelters so visitors could see what animals were available, to help our furry friends find forever homes.

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#### **PUBLIC HEARINGS**

#### CASE NUMBERS & RESOLUTIONS

29935 835-2018 DE/G

Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, NORTH VALLEY STREAM, OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)

## APPEARANCES:

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. 53-2018 ADOPTED, pursuant to Resolution No. 835-2018

June 19, 2018

29936 836-2018 DE/G Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in LIDO BEACH (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 Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 54-2018 ADOPTED, pursuant to Resolution No. 836-2018

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29937 837-2018 D/B Proposed Local Law Re: "ARTERIAL STOPS" in LEVITTOWN, SEAFORD, WANTAGH (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 Dunne, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 55-2018 ADOPTED, pursuant to Resolution No. 837-2018

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18920 838-2018 A/B Proposed Local Law Re: 'FIRE ZONES" in WEST HEMPSTEAD (To amend Section 202-52 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. 56-2018 ADOPTED, pursuant to Resolution No. 838-2018

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29919 Adjourned without a Date DE/B Proposed creation of a new Article VIIB of the Building Zone Ordinance of the Town of Hempstead, to be entitled "GC GOLF COURSE COASTAL RESIDENCE DISTRICT (GC)" & setting forth regulations pertaining to possible residential redevelopment of certain existing private golf course properties – TOWN OF HEMPSTEAD

APPEARANCES:

OPPOSED:

Felix Procacci

IN FAVOR:

Marian David; Patricia Roblin; Icela Fischthal; Jullie Pareles;

Rochelle Stern Kevelson; Rev. Christopher Bellard;

Peter Stein; Pearl Bruger; Rena Saffra

No one else 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 ADJOURNED WITHOUT A DATE

# ADMINISTRATIVE CALENDAR

20915	Resolutions (6) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields –
839-2018 840-2018 841-2018 842-2018 843-2018 844-2018 G/D	MERRICK [M-5] (NASSAU COUNTY SHERIFF'S CORRECTION OFFICERS BENEVOLENT ASSOCIATION WIDOW'S AND CHILDREN'S FUND) ROOSEVELT [R-1] (PERFECTING FAITH CHURCH) SEAFORD [S-1] (SEAFORD PUBLIC LIBRARY) SEAFORD [S-6] (SEAFORD PUBLIC LIBRARY) UNIONDALE [U-1] (UNIONDALE PUBLIC LIBRARY) WANTAGH [WA-4] (SAINT MARKELLA GREEK ORTHODOX CHURCH)
21646 845-2018 G/D	Resolution – Ratifying & confirming the authorization of the Town of Hempstead to waive the adoption fees on dogs and cats during the "Summer of Love" program effective June 2, 2018 through September 2, 2018 – ANIMAL SHELTER & CONTROL DIVISION
25843	Resolutions (6) - Ratifying, confirming & granting applications for parade permits –
846-2018 847-2018 848-2018 849-2018 850-2018 851-2018 G/D	EAST MEADOW, BELLMORE, WANTAGH (TEMPLE EMANUEL OF EAST MEADOW) EAST MEADOW (BARNUM WOODS ELEMENTARY SCHOOL) MERRICK (THE ROBBIE LEVINE FOUNDATION) MERRICK (THE ROBBIE LEVINE FOUNDATION) POINT LOOKOUT (POINT LOOKOUT-LIDO FIRE DEPARTMENT) WOODMERE (YESHIVA GEDOLAH OF THE FIVE TOWNS)
28045 852-2018 G/D	Resolution – Ratifying & confirming the granting of an application to display fireworks conducted by Pyro Engineering, Inc. – EAST MEADOW – Eisenhower Park (PINKTIE.ORG)
461 853-2018 G/D	Resolution – Removing members from company rolls – MERRICK HOOK & LADDER CO. NO. 1, INC. – MERRICK (DILLON COSNETT, DAVID KANTOR, SIMON DONG)
9920 854-2018 G/D	Resolution – Accepting bid for the yearly requirements for maintenance of incandescent & mercury vapor floodlight systems – DEPT. OF PARKS & RECREATION (FACILITY SOLUTIONS GROUP, INC.) Contract #15-2018  APPEARANCES: CONCERNS: Mary-Ellen Kreye
14301 855-2018 G/D	Resolution – Authorizing the renewal of an agreement to provide network connectivity to certain Town facilities – DEPT. OF INFORMATION & TECHNOLOGY (LIGHTOWER FIBER NETWORKS II, INC.)

June 19, 2018	
29944 856-2018 G/D	Resolution – Accepting lead agency designation & making certain findings & determinations pursuant to the State Environmental Quality Review Act in connection with an application for site plan approval – HEMPSTEAD – s/w cor. of Fulton & Uniondale Avenues (HOFSTRA UNIVERSITY)
	APPEARANCES:
	CONCERNS: Mary-Ellen Kreye
29933 857-2018 G/D	Resolution – Accepting lead agency designation & making certain findings & determinations pursuant to the State Environmental Quality Review Act in connection with an application to rezone from Business "X" District & "Y" Industrial District to Planned Unit Development District (PUD) – WESTBURY – w/si of Merrick Avenue, 1671' s/of Privado Road (BEECHWOOD MERRICK, LLC)  COUNCILMAN AMBROSINO RECUSED HIMSELF FROM VOTING
29945 858-2018 G/D	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application to rezone from Residence "C" Zone to Business "X" Zone – FRANKLIN SQUARE – s/w cor. of Hempstead Turnpike & Scherer Boulevard (BOLLA EM REALTY, LLC) <u>COUNCILMEMBERS AMBROSINO &amp; BLAKEMAN RECUSED</u> <u>THEMSELVES FROM VOTING</u>
29946 859-2018 G/D	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for a Special Exception – OCEANSIDE – 3510 Lawson Boulevard (LAWSON BOULEVARD, LLC.)
19887 860-2018 G/D	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for a Special Exception (Public Garage) – WEST HEMPSTEAD – 659 Woodfield Road (AAA NADERI HOLDINGS, LLC)
29898 861-2018 G/D	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for a Special Exception to operate a public garage – WEST HEMPSTEAD – s/w cor. of Woodfield Road & Charles Street (K & R, 630 WOODFIELD ROAD, LLC)
26493 862-2018 G/D	Resolution – Authorizing the acceptance of grant funding for the purpose of expanding & upgrading the Town of Hempstead Shellfish Facility – POINT LOOKOUT – 1401 Lido Boulevard – DEPT. OF CONSERVATION & WATERWAYS (NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION)
6527 863-2018 G/D	Resolution – Awarding purchase contract for the yearly requirements for removal & disposal of scrap tires, as per specifications – DEPT. OF SANITATION (NATIONAL WASTE SERVICES LLC) Contract #58-2018
4670 864-2018 G/D	Resolution – Awarding contract for the yearly requirements for the removal & disposal of solid waste in the Bellerose Terrace Area of the Town of Hempstead – DEPT. OF SANITATION (WINTER BROTHERS HAULING OF LONG ISLAND, LLC) Contract #64-2018

9177 TABLED G/D	Resolution – Authorizing payment for maintenance services regarding the Routesmart Sanitation Collection Routing & Scheduling System & the Customer Service & Route Look Up System – DEPT. OF SANITATION (ROUTESMART TECHNOLOGIES, INC.)
24970 865-2018 G/D	Resolution – Authorizing employment of consulting services pertinent to the Meadowbrook Green Infrastructure – DEPT. OF ENGINEERING (CAMERON ENGINEERING & ASSOCIATES, LLP)
	APPEARANCES:
	CONCERNS: Mary-Ellen Kreye
11502 866-2018 G/D	Resolution – Authorizing employment of consulting services pertinent to Road Raising & Drainage Improvements – Bellmore & Wantagh Road Raising – DEPT. OF ENGINEERING (DEBRUIN ENGINEERING, P.C.)
26726 867-2018 G/D	Resolution – Authorizing reimbursement of fees for appointment as Notary Public – DEPARTMENT OF PARKS & RECREATION (NASRIN G. AHMAD)
	APPEARANCES:
	CONCERNS: Mary-Ellen Kreye
10889	Resolutions (2) – Authorizing settlement of claims for property damage & personal injuries sustained – TOWN OF HEMPSTEAD
868-2018 869-2018 G/D	TRAVELERS PERSONAL INSURANCE A/S/O GLENN L. RING IRA EXELBERT AND CELIA EXCELEBERT
6473 870-2018 G/D	Resolution – Authorizing sponsorships for the Town of Hempstead 2018 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS
6569 871-2018 G/D	Resolution – Amending Resolution No. 814-2018 Authorizing the attendance of Heather Crosley at the 2018 Examining Conflicts in Employment Law (Excel) Training Conference in Washington, D.C. from July 10, 2018 through July 12, 2018 – OFFICE OF THE TOWN ATTORNEY
	APPEARANCES:
	CONCERNS: Felix Procacci
24158 872-2018 G/D	Resolution – Establishing a standard work day for elective officers and/or certain appointed positions in the Town of Hempstead
G/D	APPEARANCES:
	CONCERNS: Felix Procacci; Mary-Ellen Kreye
7	Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
28434 873/1-2018	FERNANDEZ, ELISSA (DEPT. OF PARKS & RECREATION)
29545 873/2-2018	MCCONNELL, HUNTER (OFFICE OF THE RECEIVER OF TAXES) - 107 -

# CASE NO. VARIOUS - Continued

25205 873/3-2018	MULLER, DIANA (DEPT. OF ENGINEERING)
29160 873/4-2018	SKALOCKY, ANTOINETTE (DEPT. OF SENIOR ENRICHMENT)
27862 873/5-2018	SMITH, MARTIN (DEPT. OF BUILDINGS)
28871 873/6-2018	SPARAGNA, GENINE (OFFICE OF THE TOWN COMPTROLLER)
28556 873/7-2018	WEISS, JANET (DEPT. OF CONSERVATION & WATERWAYS)
23149 873/8-2018 G/D	ZACCOLI, BRET (DEPT. OF ENGINEERING)
G/D	APPEARANCES
	CONCERNS: Felix Procacci
29941 874-2018 G/D	Resolution Calling for a Public Hearing on <u>JULY 3, 2018</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in (NR) LYNBROOK (To amend Chapter 202 of the Code of the Town of Hempstead)
29942 875-2018 G/D	Resolution Calling for a Public Hearing on <u>JULY 3, 2018</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in EAST ROCKAWAY, (NR) LYNBROOK, OCEANSIDE, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
29943 876-2018 G/D	Resolution Calling for a Public Hearing on <u>JULY 3, 2018</u> Proposed Local Law Re: "ARTERIAL STOPS" in OCEANSIDE, (NR) VALLEY STREAM (To amend Section 197-5 of the Code of the Town of Hempstead)
19565 877-2018 G/D	Resolution Calling for a Public Hearing on <u>JULY 3, 2018</u> Proposed Local Law Re: "SCHOOL SPEED LIMITS" in BELLMORE – Swenson Place (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section 190-4, Subdivision "A," in relation to a 20 mph School Speed Limit)
21527 878-2018 G/D	Resolution Calling for a Public Hearing on <u>JULY 3, 2018</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BALDWIN, FRANKLIN SQUARE (Henhawk Road, Harrison Avenue)
27490 879-2018 G/D	Resolution – Authorizing the Town Attorney to retain Rosenberg Calica & Birney LLP as the attorney for the Councilmembers of the Hempstead Town Board in the matter of Gillen v. Town of Hempstead, et al.
10315 880-2018 G/D	Resolution – Authorizing the issuance of a Building Permit with a Fee "Cap" in connection with building permit application & all associated applications, open permits, certificates & Board of Zoning Appeals fees to construct a retaining wall on the northeast side of the property located at 1400 Glenn Curtiss Boulevard – UNIONDALE – DEPT. OF BUILDINGS (KELLENBERG MEMORIAL HIGH SCHOOL)

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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