

STATED TOWN BOARD MEETING

APRIL 21, 2020

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 21st, 2020 at 7:00 P.M.

Roll was called: PRESENT:	DONALD X. CLAVIN, JR.,	Supervisor
	BRUCE BLAKEMAN,	Councilman
	CHRISTOPHER CARINI,	Councilman
	ANTHONY P. D'ESPOSITO,	Councilman
	DENNIS DUNNE, SR.,	Councilman
	DOROTHY L. GOOSBY,	Senior Councilwoman
		[Remotely]
	THOMAS A. MUSCARELLA,	Councilman
	Members of the Town Board	

ALSO PRESENT:	KATE MURRAY,	Town Clerk
	JOSEPH NOCELLA,	Chief of Staff

Supervisor Clavin asked Councilman Carini to lead the assemblage in the Pledge of Allegiance to our flag.

Supervisor Clavin welcomed everyone to the Town Board meeting and due to the COVID -19 Pandemic and consistent with the Governor's Emergency Declaration and Executive Orders as well as the Town's Emergency Declaration this meeting will be live streamed so that all members of the public who wish to listen and observe the meeting will be able to do so. In addition, the meeting will be recorded and transcribed. The public portion of the meeting will not take place today.

There was a moment of silence in remembrance of the Holocaust.

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PUBLIC HEARINGS

CASE NUMBERS
& RESOLUTIONS

30263	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in FRANKLIN SQUARE, UNIONDALE, WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead)
ADJOURNED TO	
MAY 5, 2020	
DE/B	

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30264	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, ELMONT, FRANKLIN SQUARE, INWOOD, (NR) ISLAND PARK, ROOSEVELT, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead)
ADJOURNED TO	
MAY 5, 2020	
DE/B	

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April 21, 2020

30265 Proposed Local Law Re: "ARTERIAL STOPS" in FRANKLIN SQUARE,
ADJOURNED TO GARDEN CITY SOUTH, WEST HEMPSTEAD (To amend Section 197-5 of
MAY 5, 2020 the Code of the Town of Hempstead)
DE/B

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30266 Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY
ADJOURNED TO OF SCHOOLS" in BALDWIN (To amend Section 197-13 of the Code of the
MAY 5, 2020 Town of Hempstead)
DE/B

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20614 Proposed Local Law Re: "LOADING ZONES" in (NR) ISLAND PARK (To
ADJOURNED amend Section 202-53 of the Code of the Town of Hempstead)
TO MAY 5, 2020
DE/B

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18920 Proposed Local Law Re: "TAXI-CAB STANDS" in (NR) ISLAND PARK
ADJOURNED (To amend Section 202-52 of the Code of the Town of Hempstead)
TO MAY 5, 2020
DE/B

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15234 Proposal Local Law in relation to 'INCREASING THE MAXIMUM FINES
ADJOURNED FOR ILLEGAL DUMPING OF REFUSE AND GARBAGE ON VACANT
TO MAY 5, 2020 LOTS OR STREETS" (To amend Section 128-45 of Chapter 128 of the Code
DE/B of the Town of Hempstead)

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14703 Proposal Local Law entitled "TOW CARS" by adding a new Subsection "E"
ADJOURNED thereof in relation to regulations for heavy duty towing (To amend Section
TO MAY 5, 2020 183-8 of Chapter 183 of the Code of the Town of Hempstead)
DE/B

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29378 Proposed Local Law in relation to the "DEFINITION OF THE TERM
26667 "PROGRAM TIME PERIOD" APPLICABLE TO APPRENTICESHIP
ADJOURNED TO TRAINING PROGRAMS" (To amend Section 3-2 of Chapter 3 of the
MAY 5, 2020 Code of the Town of Hempstead)
DE/B

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4160A Proposed Increase & Improvement of the FRANKLIN SQUARE WATER
ADJOURNED TO DISTRICT – TOWN OF HEMPSTEAD
MAY 5, 2020
DE/B

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ADMINISTRATIVE CALENDAR

- 2964
529-2020
G/B Resolution- Accepting the bid of Exilir Technologies Corporation for the purchase of software and related professional services for property tax bill and receipt printing- OFFICE OF RECEIVER OF TAXES - (EXILIR TECHNOLOGIES COMPANY)
- 25041
530
G/B Resolution – Extending time to secure building permits by Shady Point, LLC, with respect to Town Board Resolution No. 53-2019 adopted on January 22, 2019, pertaining to grant of a special exception for automotive and auto body repair (public garage) on property located at 160 Cherry Valley Avenue, West Hempstead - DEPARTMENT OF BUILDING (SHADY POINT, LLC)
- 24455
531-2020
G/B Resolution – Extending time to secure building permits by Shady Point, LLC, with respect to Town Board Resolution No. 407-2019 adopted on a April 16, 2019 , pertaining to grant of a special exception for automotive and auto body repair (public garage) on property located at 855-863 Hempstead Turnpike, Franklin Square - DEPT. OF BUILDING (SHADY POINT, LLC)
- 27007
532-2020
G/B Resolution- Reinstating Town Board Resolution No. 395-2008 adopted March 23, 2008 which granted the petition of Posillico Development Company at Harbor Isle Inc. rezoning certain property in Harbor Isle Island Park from “Industrial “Y” District to “CA” Residence District - DEPT. OF BUILDING (POSSILLICO DEVELOPMENT CO. at HARBOR ISLE, INC.)
- 25252
30283
533-2020
G/B Resolution- Ratifying and confirming the April 15, 2020 certification to request direct payments from the Department of the Treasury of the United States, pursuant to section 601(b) of the social security act, as amended, to assist in the Town of Hempstead’s effective response to the corona virus public health crisis - TOWN OF HEMPSTEAD
- 9740
534-2020
G/B Resolution- Authorizing execution of a contract with Opengov, Inc. to provide interactive, cloud based software for utilization by Town Residents and Property owners, facilitating in home interaction with the building department as to permitting, licensing and code enforcement - DEPT. OF BUILDING- (OPENGOV INC.)
- 30075
535-2020
G/B Resolution- Granting the petition of Carmax Auto Superstores, Inc. for a special exception (public garage) for automotive repair, an automated carwash, underground gasoline storage tanks and pumping station on real property located in East Meadow - TOWN HEMPSTEAD (CARMAX AUTO SUPERSTORES, INC.)
- 30075
536-2020
G/B Resolution- Accepting a declaration of restrictive covenants incidental to and in connection with granting the petition of Carmax Auto Superstores, Inc. for a special exception (public garage) for automotive repair, an automated carwash, underground gasoline storage tanks and pumping station on real property located in East Meadow - TOWN OF HEMPSTEAD (CARMAX AUTO SUPERSTORES, INC.)
- 30145
ADJOURNED
WITHOUT DATE
G/B Resolution- Adopting a S.E.Q.R negative declaration and determination of non- significance in connection with an application to rezone parcel of land located in Inwood 180 Roger Avenue - TOWN OF HEMPSTEAD (INWOOD REALTY ASSOCIATES, INC.)

April 21, 2020

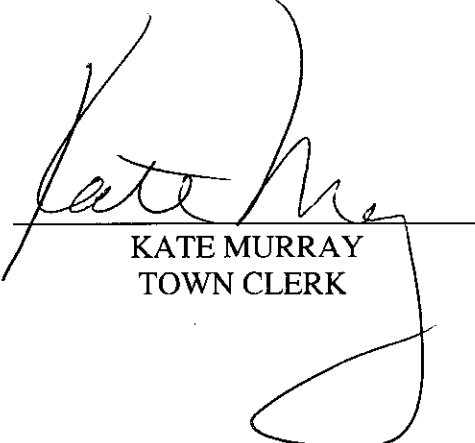
- 7727
537-2020
G/B
Resolution- Renewing the 2019 furnishing, planting and maintaining trees and shrubs along streets, parking fields and other locations in the unincorporated areas of the Town of Hempstead PW# 2-19
- 3191
538-2020
G/B
Resolution- Amending Resolution No. 634-2019 authorizing the award of a bid for 2019 requirements and emergency repair work along various roadways within the unincorporated areas of the Town of Hempstead - DEPT. OF ENGINEERING - PW# 9-19
- 28962
539-2020
G/B
Resolution- Amending Resolution No 923-2019 authorizing the award of a bid for road improvement- Hewlett Parkway-Hewlett, Cranford Avenue, Dolores Drive, Elderberry Lane East and Mayfield Lane-South Valley Stream - TOWN OF HEMPSTEAD (VALENTE CONTRACTING CORP.) PW# 18-19
- 3000
540-2020
G/B
Resolution- Amending Resolution No. 1331-2018 authorizing the award of a bid to Laser Industries. Inc. for road improvement on Washington Ave. Seaford – DEPT. OF ENGINEERING (LASER INDUSTRIES, INC.) PW# 22-18
- 28692
541-2020
G/B
Resolution- Authorizing the award of a bid for road improvement Bond Court, North Merrick, Clubhouse Road, Lakeview Road and Stratford Court Bellmore - DEPT. OF ENGINEERING – (ROADWORK AHEAD) PW # 37-19
- 30278
542-2020
G/B
Resolution- Authorizing the award of a bid for road improvement Greenway Boulevard, North Valley Stream- DEPT. OF ENGINEERING (RICHARD GRIM, INC.) PW# 39-19
- 29734
543-2020
G/B
Resolution – Authorizing the award of an extension of TOH contract for yearly requirements for receptacle liners– DIVISION OF PURCHASING (ALL AMERICAN POLY I. JANVEY & SONS) Contract # 19-2018
- 29734
544-2020
G/B
Resolution – Authorizing the award of an extension of TOH contract for yearly requirements for genuine repair parts & labor for cars and SUV's – DIVISION OF PURCHASING (HEMPSTEAD FORD & MERRICK DODGE CHRYSLER JEEP) Contract # 32-2019
- 29734
545-2020
G/B
Resolution – Authorizing the award of an extension of TOH contract for yearly requirements for marine grade lumber, piles wales, etc. DIVISION OF PURCHASING (EAST ISLIP LUMBER CO.& PORT LUMBER CORPORATION) Contract # 38-2019
- 29734
546-2020
G/B
Resolution – Authorizing the award of an extension of TOH contract for yearly requirements for hydrated lime– DIVISION OF PURCHASING (BARBATO NURSERY CORP.) Contract # 41-2019
- 29734
547-2020
G/B
Resolution – Authorizing the award of an extension of TOH contract for yearly requirements for water valve boxes, adjusters & risers– DIVISION OF PURCHASING (T. MINA SUPPLY) Contract # 44-2019

- 29734
548-2020
G/B
Resolution – Authorizing the award of an extension of TOH contract for yearly requirements for agricultural waste for composting & recycling– DIVISION OF PURCHASING (TRINITY TRANSPORTATION CORP.) Contract # 45-2019
- 29734
549-2020
G/B
Resolution – Authorizing the award of an extension of TOH contract for yearly requirements for vinyl sheet piling & corners– DIVISION OF PURCHASING (PORT LUMBER CORP.) Contract # 48-2019
- 29734
550-2020
G/B
Resolution – Authorizing the award of an extension of TOH contract for yearly requirements for poured in place safety surface– DIVISION OF PURCHASING (AMERICAN RECREATIONAL PRODUCTS, INC.) Contract # 52-19
- 7
Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 28927
551/1-2020
24079
551/2-2020
G/B
AMBROISE, CAPRISE (OFFICE OF THE TOWN COMPTROLLER)
HOLLAND, EDWARD (DEPARTMENT OF SANITATION)
- 16214
552-2020
G/B
Resolution Calling for a Public Hearing on MAY 5, 2020
Proposed Revised Public Parking Field Maps in BALDWIN
(Field BA-3)
- 21527
553-2020
G/B
Resolution Calling for a Public Hearing on MAY 5, 2020
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”
in EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, FLORAL PARK, OCEANSIDE, UNIONDALE (Rochester Ave; Leighton Rd; Barbara Blvd.; 239th St.; Evans Ave.; Rockville Centre Parkway; Woodward St.; Macon Pl.)
- 8712
554-2020
G/B
Resolution- Authorizing the Supervisor to execute an amendment to a certain memorandum of agreement negotiated by the Civil Service Employees Association, Inc. relative to employees leaving service between March 30, 2020 to April 26, 2020 as authorized by the Town Board Resolution No. 527-2020 - TOWN OF HEMPSTEAD - (CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.)
- 8712
555-2020
G/B
Resolution- Authorizing the Supervisor to execute a memorandum of agreement negotiated with the Civil Service Employees Association, Inc. relative to employee compensation from April 17, 2020 to May 1, 2020– TOWN OF HEMPSTEAD - (CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.)
- 26174
556-2020
G/B
Resolution- Authorizing the Town Attorney to accept the proposal to provide legal services to the Town Board Councilmatic Minority District - (STEVEN M. LESTER)

April 21, 2020

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

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KATE MURRAY
TOWN CLERK