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**TOWN OF HEMPSTEAD**

ONE WASHINGTON STREET

TOWN HALL PAVILION

HEMPSTEAD, NEW YORK 11550

JULY 1, 2020

10:30 A.M.

BEFORE: DONALD CLAVIN, JR.

SUPERVISOR

**APPEARANCES :**

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DEPUTY SUPERVISOR/COUNCILMAN BLAKEMAN

SENIOR COUNCILWOMAN GOOSBY

COUNCILMAN CARINI

COUNCILMAN D'ESPOSITO

COUNCILMAN DUNNE, SR.

COUNCILMAN MUSCARELLA

TOWN CLERK MURRAY

**HEMPSTEAD TOWN BOARD 7/1/20**

1 SUPERVISOR CLAVIN: Good Morning,  
2 everybody.

3 Because of the COVID 19 pandemic and  
4 consistent with both the Governor's Emergency  
5 Declaration, Executive Orders and the Town's  
6 Emergency Declaration, this Meeting will be  
7 livestreamed so that all Members of the Public who  
8 wish to listen and observe will be able to do so  
9 and it will be recorded and transcribed.

10 Madam Clerk, please, call the roll.

11 CLERK MURRAY: Supervisor Clavin?

12 SUPERVISOR CLAVIN: Here.

13 CLERK MURRAY: Councilman Blakeman?

14 COUNCILMAN BLAKEMAN: Here.

15 CLERK MURRAY: Councilman Carini?

16 COUNCILMAN CARINI: Here.

17 CLERK MURRAY: Councilman D'Esposito?

18 COUNCILMAN D'ESPOSITO: I am here.

19 CLERK MURRAY: Councilman Dunne?

20 COUNCILMAN DUNNE: Here.

21 CLERK MURRAY: Senior Councilwoman Goosby?

22 SENIOR COUNCILWOMAN GOOSBY: Here.

23 CLERK MURRAY: Councilman Muscarella?

24 COUNCILMAN MUSCARELLA: Here.

25 SUPERVISOR CLAVIN: I, now, as Councilman

**HEMPSTEAD TOWN BOARD 7/1/20**

1 Muscarella to lead us in the Pledge of Allegiance.

2 (Whereupon, Councilman Muscarella, led the  
3 Assembly in the Pledge of Allegiance. After, the  
4 following ensued.)

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5 SUPERVISOR CLAVIN: Thank you, Councilman.

6 May I have a Motion to suspend the  
7 designated procedures of the Hempstead Town Board  
8 in light of the continuing COVID 19 pandemic.

9 COUNCILMAN D'ESPOSITO: So moved.

10 SENIOR COUNCILWOMAN GOOSBY: Second.

11 CLERK MURRAY: Supervisor Clavin?

12 SUPERVISOR CLAVIN: Aye.

13 CLERK MURRAY: Councilman Blakeman?

14 COUNCILMAN BLAKEMAN: Aye.

15 CLERK MURRAY: Councilman Carini?

16 COUNCILMAN CARINI: Aye.

17 CLERK MURRAY: Councilman D'Esposito?

18 COUNCILMAN D'ESPOSITO: Aye.

19 CLERK MURRAY: Councilman Dunne?

20 COUNCILMAN DUNNE: Aye.

21 CLERK MURRAY: Senior Councilwoman Goosby?

22 SENIOR COUNCILWOMAN GOOSBY: Aye.

23 CLERK MURRAY: Councilman Muscarella?

24 COUNCILMAN MUSCARELLA: Aye.

25 SUPERVISOR CLAVIN: Madam Clerk, please,

1 call the first Public Hearing.

2 CLERK MURRAY: The first Public Hearing is  
3 a proposed Local Law Re: "Regulations and  
4 Restrictions" to limit parking in Elmont (To amend <sup>Page | 5</sup>  
5 Chapter 202 of the Code of the Town of Hempstead)

6 SUPERVISOR CLAVIN: Madam Clerk, will you,  
7 please, read into the record any written comments  
8 received regarding this matter.

9 CLERK MURRAY: I have received no public  
10 comments.

11 SUPERVISOR CLAVIN: Does any Member of the  
12 Board wish to be heard on this matter?

13 (Whereupon, no response was heard. After,  
14 the following ensued.)

15 SUPERVISOR CLAVIN: If not, may I have a  
16 Motion to reserve decision.

17 COUNCILMAN BLAKEMAN: I move we reserve  
18 decision on this item.

19 SENIOR COUNCILWOMAN GOOSBY: Second.

20 CLERK MURRAY: Supervisor Clavin?

21 SUPERVISOR CLAVIN: Aye.

22 CLERK MURRAY: Councilman Blakeman?

23 COUNCILMAN BLAKEMAN: Aye.

24 CLERK MURRAY: Councilman Carini?

25 COUNCILMAN CARINI: Aye.

**HEMPSTEAD TOWN BOARD 7/1/20**

1 CLERK MURRAY: Councilman D'Esposito?

2 COUNCILMAN D'ESPOSITO: Aye.

3 CLERK MURRAY: Councilman Dunne?

4 COUNCILMAN DUNNE: Aye.

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5 CLERK MURRAY: Senior Councilwoman Goosby?

6 SENIOR COUNCILWOMAN GOOSBY: Aye.

7 CLERK MURRAY: Councilman Muscarella?

8 COUNCILMAN MUSCARELLA: Aye.

9 SUPERVISOR CLAVIN: Madam Clerk, please,  
10 call the next Public Hearing.

11 CLERK MURRAY: Proposed Local Law Re:  
12 "Parking or Standing Prohibitions" in Elmont (To  
13 amend Section 202-1 of the Code of the Town of  
14 Hempstead)

15 SUPERVISOR CLAVIN: Does any Member of the  
16 Board wish to be heard on this matter?

17 (Whereupon, no response was heard. After,  
18 the following ensued.)

19 SUPERVISOR CLAVIN: If not, may I have a  
20 Motion to reserve decision.

21 COUNCILMAN BLAKEMAN: I move we reserve  
22 decision on this item.

23 COUNCILMAN CARINI: Second.

24 CLERK MURRAY: By the way, there were no  
25 public comments.

**HEMPSTEAD TOWN BOARD 7/1/20**

1 SUPERVISOR CLAVIN: I apologize.

2 CLERK MURRAY: Supervisor Clavin?

3 SUPERVISOR CLAVIN: Aye.

4 CLERK MURRAY: Councilman Blakeman?

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5 COUNCILMAN BLAKEMAN: Aye.

6 CLERK MURRAY: Councilman Carini?

7 COUNCILMAN CARINI: Aye.

8 CLERK MURRAY: Councilman D'Esposito?

9 COUNCILMAN D'ESPOSITO: Aye.

10 CLERK MURRAY: Councilman Dunne?

11 COUNCILMAN DUNNE: Aye.

12 CLERK MURRAY: Senior Councilwoman Goosby?

13 SENIOR COUNCILWOMAN GOOSBY: Aye.

14 CLERK MURRAY: Councilman Muscarella?

15 COUNCILMAN MUSCARELLA: Aye.

16 SUPERVISOR CLAVIN: Madam Clerk, please,  
17 call the next Public Hearing.

18 CLERK MURRAY: Proposed Local Law Re:  
19 "Arterial Stops" in South Hempstead (To amend  
20 Section 197-5 of the Code of the Town of  
21 Hempstead)

22 SUPERVISOR CLAVIN: Madam Clerk, will you,  
23 please, read into the record any written comments  
24 received regarding this matter.

25 CLERK MURRAY: We have not received any

1 Public comments.

2 SUPERVISOR CLAVIN: Does any Member of the  
3 Board wish to be heard on this matter?

4 (Whereupon, no response was heard. After, <sup>Page | 8</sup>  
5 the following ensued.)

6 SUPERVISOR CLAVIN: If not, may I have a  
7 Motion to reserve decision.

8 COUNCILMAN D'ESPOSITO: I make a Motion  
9 that we reserved decision.

10 COUNCILMAN BLAKEMAN: Second.

11 CLERK MURRAY: Supervisor Clavin?

12 SUPERVISOR CLAVIN: Aye.

13 CLERK MURRAY: Councilman Blakeman?

14 COUNCILMAN BLAKEMAN: Aye.

15 CLERK MURRAY: Councilman Carini?

16 COUNCILMAN CARINI: Aye.

17 CLERK MURRAY: Councilman D'Esposito?

18 COUNCILMAN D'ESPOSITO: Aye.

19 CLERK MURRAY: Councilman Dunne?

20 COUNCILMAN DUNNE: Aye.

21 CLERK MURRAY: Senior Councilwoman Goosby?

22 SENIOR COUNCILWOMAN GOOSBY: Aye.

23 CLERK MURRAY: Councilman Muscarella?

24 COUNCILMAN MUSCARELLA: Aye.

25 SUPERVISOR CLAVIN: Madam Clerk, please,



1 call the next Public Hearing.

2 CLERK MURRAY: Proposed "Handicapped  
3 parking on public streets" in Elmont, Franklin  
4 Square, Lynbrook, West Hempstead (Kirkman Avenue, <sup>Page | 9</sup>  
5 Daffodil Avenue, Van Burean Avenue, Farnum  
6 Boulevard, Maple Drive, Hudson Court, Elm Street.)

7 SUPERVISOR CLAVIN: Madam Clerk, would you,  
8 please, read into the record any written comments  
9 received regarding this matter?

10 CLERK MURRAY: We have received no public  
11 comments.

12 SUPERVISOR CLAVIN: Does any Member of the  
13 Board wish to be heard on this matter?

14 (Whereupon, no response was heard. After,  
15 the following ensued.)

16 SUPERVISOR CLAVIN: If not, may I have a  
17 Motion to reserve decision.

18 COUNCILMAN BLAKEMAN: I move we reserve  
19 Decision on this time.

20 COUNCILMAN D'ESPOSITO: Second.

21 CLERK MURRAY: Supervisor Clavin?

22 SUPERVISOR CLAVIN: Aye.

23 CLERK MURRAY: Councilman Blakeman?

24 COUNCILMAN BLAKEMAN: Aye.

25 CLERK MURRAY: Councilman Carini?

**HEMPSTEAD TOWN BOARD 7/1/20**

1 COUNCILMAN CARINI: Aye.

2 CLERK MURRAY: Councilman D'Esposito?

3 COUNCILMAN D'ESPOSITO: Aye.

4 CLERK MURRAY: Councilman Dunne?

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5 COUNCILMAN DUNNE: Aye.

6 CLERK MURRAY: Senior Councilwoman Goosby?

7 SENIOR COUNCILWOMAN GOOSBY: Aye.

8 CLERK MURRAY: Councilman Muscarella?

9 COUNCILMAN MUSCARELLA: Aye.

10 SUPERVISOR CLAVIN: Madam Clerk, please,  
11 call the next Public Hearing.

12 CLERK MURRAY: Proposed Local Law entitled  
13 "Coronavirus Tax Relief" in relation to enacting  
14 special tax deferments and authorizing installment  
15 payments during COVID-19 State of Emergency (New  
16 Chapter 10E of the Code of the Town of Hempstead)

17 SUPERVISOR CLAVIN: Madam Clerk, will you,  
18 please read into the record any written comments  
19 regarding this matter.

20 CLERK MURRAY: I have received no public  
21 comments.

22 SUPERVISOR CLAVIN: Does any Member of the  
23 Board wish to be heard on this matter?

24 (Whereupon, no response was heard. After,  
25 the following ensued.)

**HEMPSTEAD TOWN BOARD 7/1/20**

1 SUPERVISOR CLAVIN: If not, may I have a  
2 Motion to adjourn the Public Hearing for further  
3 comment.

4 COUNCILMAN D'ESPOSITO: Supervisor, I move <sup>Page | 11</sup>  
5 we adjourn this Public Hearing for further public  
6 comment.

7 SENIOR COUNCILWOMAN GOOSBY: Second.

8 CLERK MURRAY: Supervisor Clavin?

9 SUPERVISOR CLAVIN: Aye.

10 CLERK MURRAY: Councilman Blakeman?

11 COUNCILMAN BLAKEMAN: Aye.

12 CLERK MURRAY: Councilman Carini?

13 COUNCILMAN CARINI: Aye.

14 CLERK MURRAY: Councilman D'Esposito?

15 COUNCILMAN D'ESPOSITO: Aye.

16 CLERK MURRAY: Councilman Dunne?

17 COUNCILMAN DUNNE: Aye.

18 CLERK MURRAY: Senior Councilwoman Goosby?

19 SENIOR COUNCILWOMAN GOOSBY: Aye.

20 CLERK MURRAY: Councilman Muscarella?

21 COUNCILMAN MUSCARELLA: Aye.

22 SUPERVISOR CLAVIN: Madam Clerk, please,  
23 call the next item.

24 CLERK MURRAY: We have the Decision  
25 Calendar.

**HEMPSTEAD TOWN BOARD 7/1/20**

1 The first decision is a Resolution adopting  
2 a SERA Negative Declaration and determination of  
3 non-significance in connection with the proposed  
4 amendment of the Building Zone Ordinance of the Page | 12  
5 Town of Hempstead, in so far as to add a new  
6 Article VIIB, thereof creating a new zoning  
7 district - the Coastal Conservation District -  
8 Woodmere Club.

9 SUPERVISOR CLAVIN: May I have a Motion to  
10 adopt the SEQR Negative Declaration.

11 COUNCILMAN BLAKEMAN: Yes, Mr. Supervisor,  
12 I am happy to join with Councilman D'Esposito on  
13 this Resolution and I vote - - I move to put this  
14 item on for approval of the SEQRA Neg. Dec. and  
15 termination of non-significance with regard to  
16 this matter.

17 SUPERVISOR CLAVIN: Is there a second?

18 COUNCILMAN D'ESPOSITO: Second.

19 CLERK MURRAY: Supervisor Clavin?

20 SUPERVISOR CLAVIN: Aye.

21 CLERK MURRAY: Councilman Blakeman?

22 COUNCILMAN BLAKEMAN: Aye.

23 CLERK MURRAY: Councilman Carini?

24 COUNCILMAN CARINI: Aye.

**HEMPSTEAD TOWN BOARD 7/1/20**

1 CLERK MURRAY: Councilman D'Esposito?

2 COUNCILMAN D'ESPOSITO: Aye.

3 CLERK MURRAY: Councilman Dunne?

4 COUNCILMAN DUNNE: Aye.

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5 CLERK MURRAY: Senior Councilwoman Goosby?

6 SENIOR COUNCILWOMAN GOOSBY: Aye.

7 CLERK MURRAY: Councilman Muscarella?

8 COUNCILMAN MUSCARELLA: Aye.

9 SUPERVISOR CLAVIN: Madam Clerk, please,  
10 call the next item on the Decision Calendar.

11 CLERK MURRAY: A related decision, a  
12 Resolution adopting the proposed amendment of the  
13 Building Zone Ordinance to add a new Chapter VIIB  
14 for the creation of a new Zoning District to be  
15 entitled the "Coastal Conservation District -  
16 Woodmere Club"

17 SUPERVISOR CLAVIN: May I have a Motion on  
18 this.

19 COUNCILMAN D'ESPOSITO: Supervisor, I move  
20 that the decision be granted to create a Coastal  
21 Conservation District at the Woodmere Club.

22 And, I want to thank my fellow Board  
23 Members and all the workforce, here, that assisted  
24 in last week's Hearing.

25 COUNCILMAN BLAKEMAN: Second.

**HEMPSTEAD TOWN BOARD 7/1/20**

1 CLERK MURRAY: Supervisor Clavin?

2 SUPERVISOR CLAVIN: Aye.

3 CLERK MURRAY: Councilman Blakeman?

4 COUNCILMAN BLAKEMAN: Before I vote, I

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5 would just like to say that I want to thank our

6 staff members, specifically, I want to thank

7 Supervisor Clavin for his support in this very

8 important matter concerning, um, the area that

9 affects both my District and Councilman

10 D'Esposito's District and I want to thank

11 Councilman D'Esposito for his partnership in

12 getting this done.

13 And, I would just like to say that I

14 believe that this is a reasonable development that

15 what we are doing here will help environmental

16 issues in the area, traffic issues, conservation

17 issues, both plant life and animal life, flooding

18 issues and I want to thank our partnership with

19 the Villages of Lawrence and Woodsburgh and for

20 their cooperation throughout this process, as well

21 as, all my colleagues on the Town Board and all

22 the Staff Members, here, in the Town of Hempstead,

23 I vote aye.

24 CLERK MURRAY: Councilman Carini?

25 COUNCILMAN CARINI: Aye.

**HEMPSTEAD TOWN BOARD 7/1/20**

1 CLERK MURRAY: Councilman D'Esposito?

2 COUNCILMAN D'ESPOSITO: Aye.

3 CLERK MURRAY: Councilman Dunne?

4 COUNCILMAN DUNNE: Aye.

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5 CLERK MURRAY: Senior Councilwoman Goosby?

6 SENIOR COUNCILWOMAN GOOSBY: Aye.

7 CLERK MURRAY: Councilman Muscarella?

8 COUNCILMAN MUSCARELLA: Aye.

9 SUPERVISOR CLAVIN: Madam Clerk, please,  
10 call the Administrative Calendar.

11 CLERK MURRAY: Okay, bear with me for a  
12 moment, there are Items 1 through 33 on the  
13 Administrative Calendar.

14 Item 1. Resolutions (12) - Ratifying and  
15 confirming an emergency posed by the threat of  
16 imminent danger and authorizing special assessment  
17 in regard to open, abandoned commercial buildings,  
18 one-family dwellings and unsafe inground swimming  
19 pool - Baldwin, Elmont, Hewlett, Levittown,  
20 Merrick, Roosevelt, Uniondale, near Valley Stream,  
21 Westbury, Woodmere, Department of Buildings (MGP  
22 Landscape Construction LLC, d/b/a M3 Development  
23 Group, Long Island Tree & Landscape Service, Inc.,  
24 CIPCO Boarding Co.)

25 Item 2. Resolution - Authorizing the

1 continuation of a maintenance agreement for the  
2 Town's local government finance system (LGFS) -  
3 Town Comptroller - (CGI Technologies and  
4 Solutions, Inc. (CGI)

5 Item 3. Resolution - Authorizing a decrease  
6 in the part Town Fund appropriated Fund Balance  
7 Account, an increase in part Town Fund  
8 appropriation account and establishing an  
9 affordable housing closing costs account in  
10 Planning & Economic operating fund in the 2020  
11 budget - Department of Planning & Economic  
12 Development.

13 Item 4. Resolution - Authorizing the  
14 disposal of obsolete equipment - Department of  
15 Conservation & Waterways.

16 Item 5. Resolution - Authorizing the  
17 issuance of a Building Permit with a fee "Cap" in  
18 connection with building permit application Nos.  
19 201401483 and 201405478 for St. Michael's Home for  
20 additions and alterations to convert seminary to  
21 residences and site improvements and a variance  
22 for off-street parking at the premises located at  
23 1220 Front Street - Uniondale - Department of  
24 Buildings - (St. Michael's Home)

25 Item 6. Resolution - Authorizing the



1 issuance of a Building Permit with a Fee "Cap" in  
2 connection with Building Permit Application No.  
3 202003460 & all associated applications, open  
4 permits, certificates & Board of Zoning Appeals fees for the Temple B'Nai Torah for a variance  
5 special event out door sales at the premises  
6 located at 2900 Jerusalem - Wantagh - Department  
7 of Buildings - (Temple B'Nai Torah)

9 Item 7. Resolution - Authorizing the  
10 issuance of a Building Permit with a Fee "Cap" in  
11 connection with Building Permit Application No.  
12 201405164 for the Franklin Square Historical  
13 Society to construct a one-story museum at the  
14 premises located at 861 Naple Avenue - Franklin  
15 Square - Department of Buildings - (The Franklin  
16 Square Historical Society)

17 Item 8. Resolution - Extending the deadline  
18 for the filing of applications and renewal  
19 application due to be filed in Calendar Year 2020  
20 for any real property tax abatement programs or  
21 real property tax exemption programs provided by  
22 the Town of Hempstead - Town of Hempstead.

23 Item 9. Resolution - Ratifying and  
24 confirming the actions of the Commissioner of  
25 Sanitation in retaining the services of RR

1 Plumbing/Roto-Rooter to assess the sanitary sewer  
2 line for blockages and to clear same at the  
3 collection building at the Merrick Facility -  
4 Department of Sanitation (RR Plumbing/Roto-Rooter)

5 Item 10. Resolution - Authorizing the  
6 Supervisor to renew the Town's Fire multi-peril  
7 and flood insurance policies and to pay the  
8 associated premiums - Town of Hempstead

9 Item 11. Resolution - Amending a contract  
10 and authorizing a final payment for the new bath  
11 house at East Mall, Town Park, Point Lookout PW#  
12 34-17 - Department of Parks & Recreation (ARA  
13 Plumbing Corp.)

14 Item 12. Resolution - Amending Resolution  
15 No. 859-2010 as amended by Resolution Nos. 917-  
16 2011, 138-2012, 1428-2013, 1261-2014, 1363-2015  
17 and 84-2017 authorizing the employment of H2M  
18 Architects and Engineers as consulting Architects  
19 and Engineer in matters concerning municipal solid  
20 waste issues - Department of Sanitation - (H2M  
21 Architects and Engineers)

22 Item 13. Resolution - Authorizing payment  
23 for four material spreaders - Department of  
24 Sanitation (Trius, Inc.)

1 0 Item 14. Resolution - Authorizing the  
2 disposal of obsolete vehicles and equipment -  
3 Department of Sanitation

4 Item 15. Resolution - Accepting the  
5 proposal of H2M Architects and Engineers as  
6 consulting architects and engineers for post-  
7 closure groundwater, surface water and landfill  
8 gas monitoring services for the Merrick and  
9 Oceanside landfill facilities - Department of  
10 Sanitation (H2M Architects and Engineers)

11 Item 16. Resolution - Authorizing the  
12 Commissioner of Sanitation to execute an inter-  
13 municipal agreement between the Town of Hempstead  
14 and the Town of Hempstead refuse disposal district  
15 ("Together the Town") and the Village of Floral  
16 Park ("Village") to accept municipal solid waste  
17 generated within the Village of Floral Park -  
18 Department of Sanitation.

19 Item 17. Resolution - Authorizing the  
20 ratification and affirmation of a light and sound  
21 system service agreement with EKO Productions in  
22 conjunction with the Town's Annual "Salute to  
23 Veterans" event - Department of Parks & Recreation  
24 - (EKO Productions)

25 Item 18. Authorizing the Commissioner

1 of the Department of Parks & Recreation to execute  
2 a service agreement with Long Island Motion  
3 Picture Arts Center & Museum in conjunction with  
4 the Town's Summer of 2020 drive-in movie series Page | 20  
5 Department of Parks & Recreation (Long Island  
6 Motion Picture Arts Center & Museum)

7 Item 19. Resolution - Authorizing the  
8 aware of a bid proposal for road improvement,  
9 Fowler Street - North Bellmore, Twig Lane -  
10 Levittown PW#13-20 - Department of Engineering  
11 (Metro Paving, LLC)

12 Item 20. Resolution - Authorizing the  
13 transfer of monies received by the Town of  
14 Hempstead through the "Cares Act" to fund  
15 unbudgeted necessary expenses incurred directly  
16 related to the COVID-19 pandemic" - Town of  
17 Hempstead - (Food Bank Distribution)

18 Item 21. Resolution - Authorizing the  
19 transfer of monies received by the Town of  
20 Hempstead through the "Cares Act" to fund  
21 unbudgeted necessary expenses incurred directly  
22 related to the COVID-19 pandemic - Town of  
23 Hempstead - (Personal Protective Equipment KITS)

24 Item 22. Resolution - Authorizing  
25 amendment to the 2020 budget to increase General

1 Fund estimated revenues an increase to General  
2 Fund appropriations, an increase to the General  
3 Fund estimated revenues, an increase to the  
4 General Fund undistributed other expense account Page | 21  
5 and the increase of the Cares Act Assistance  
6 Revenue account in the Town of Hempstead General  
7 Fund undistributed - Town of Hempstead.

8           Item 23. Resolution - Authorizing  
9 attendance of two (2) Town of Hempstead Department  
10 of Public Safety employees at chemical aerosol  
11 projector instructor course to be given by the  
12 security equipment corporation - (Train the  
13 Trainer)

14           Item 24. Resolution - Ratifying and  
15 confirming the Town's acceptance of a donation  
16 from Mount Sinai South Nassau Hospital consisting  
17 of hand sanitizers - (Mount Sinai South Nassau  
18 Hospital)

19           Item 25 - Resolution - Authorizing payment  
20 to and ratifying and confirming the employment of  
21 Genserve, Inc., for the emergency repairs of the  
22 generator located at the Town of Hempstead Animal  
23 Shelter - Department of General Services.

24           Item 26. Resolution - Declaring vehicles  
25 of the Department of General Services, Vehicles

1 Maintenance Division obsolete and authorizing  
2 disposal thereof - Department of General Services.

3 Item 27. Resolution - Approving official  
4 undertakings pursuant to Section 25 of the Town Page | 22  
5 Law - Town of Hempstead.

6 Item 28. Bond Resolution - authorizing  
7 payment of a settled claim by the Town in the  
8 following matter Michael Carucci v. Town of  
9 Hempstead and Andrew P. Carbone (Index No.  
10 601096/2016, Supreme Court, Nassau County) stating  
11 the estimated cost thereof is \$715,000,  
12 appropriating the issuance of \$715, 000 serial  
13 bonds of said Town to finance said appropriation -  
14 Town of Hempstead

15 Item 29. Resolution - Authorizing  
16 settlement of claim for personal injuries  
17 sustained - Town of Hempstead

18 Item 30. Resolution - Amending Resolution  
19 No. 80-2020, Re: Various offices, positions &  
20 occupations in the Town Government of the Town of  
21 Hempstead.

22 Item 31. Resolution calling a Public  
23 Hearing August 4, 2020, proposed Local Law Re:  
24 "Regulations and Restrictions" to limit parking in  
25 Uniondale, Merrick (To amend Chapter 202 of the

1 Code of the Town of Hempstead.)

2 Item 32. Resolution calling Public  
3 Hearing, August 4, 2020, proposed Local Law Re:  
4 "Parking or Standing Prohibitions" in Uniondale Page | 23  
5 (To amend Section 202-1 of the Code of the Town of  
6 Hempstead)

7 Item 33. Resolution calling a Public  
8 Hearing on August 4, 2020, proposed Local Law Re:  
9 "Arterial Stops" in Salisbury, Wantagh, Woodmere  
10 (To amend Section 197-5 of the Code of the Town of  
11 Hempstead)

12 I also have nine Resolutions that are of an  
13 urgent or emergency nature.

14 The first is entitled a Resolution  
15 authorizing the grant of emergency funds to Long  
16 Island Harvest Food Bank to assist with their  
17 "Harvest to Home Meal" delivery service to Senior  
18 Citizens, Veterans and other vulnerable  
19 populations in the Town of Hempstead necessitated  
20 by the coronavirus public health threat.

21 The second is entitled a Resolution  
22 authorizing the Supervisor to enter into a  
23 Memorandum of Understanding with Glen Cove  
24 Diagnostic Laboratories to provide COVID-19  
25 related testing and/or on-site mobile testing to

1 Town of Hempstead employees to be paid for monies  
2 received by the Town through the Cares Act.

3 The third is entitled a Resolution  
4 authorizing the award of Contract Number 33-2020 Page | 24  
5 for protective surgical masks and gloves because  
6 of COVID-19 to various vendors.

7 The fourth is entitled a Resolution  
8 authorizing the aware of Contract 48-2020 for  
9 personal protective equipment, PPE kits, COVID-19  
10 to various vendors.

11 The fifth is entitled a Resolution amending  
12 Resolution 643 of 2020 authorizing the execution  
13 of agreements with engineering firms for on-call  
14 consultation services for COVID-19 related  
15 engineering studies of the Town of Hempstead  
16 installation infrastructure and facilities to be  
17 paid from monies received by the Town through the  
18 Cares Act.

19 The sixth is entitled to a Resolution  
20 authorizing the award of a bid proposal for 2020  
21 pedestrian installation program, Town of  
22 Hempstead, Nassau County, New York, Public Works,  
23 11-20.

24 The seventh is entitled a Resolution  
25 authorizing the Supervisor to execute an amendment



1 to a certain Memorandum of Agreement negotiated by  
2 the Civil Service Employees Association relative  
3 to employees leaving service between May 20, 2020  
4 to June 26, 2020 as authorized by Town Board  
5 Resolution Number 664 of 2020.

6 The eighth is entitled a Resolution  
7 authorizing the ratification of an artist  
8 agreement with Queen Inc. in conjunction with the  
9 Town's annual salute to Veterans.

10 The ninth is entitled a Resolution amending  
11 the award of purchase contact 308A-2019 for  
12 employee assistance program that is LECSA, EAB.  
13 This will appear as Items 34 to 42 on the  
14 Administrative Calendar.

15 SUPERVSOR CLAVIN: Thank you, Madam Clerk.

16 And, I just want to thank the Town Board in  
17 anticipation, particularly of the first Resolution  
18 on teaming up Island Harvest Food Bank.

19 It is going to provide thousands of meals  
20 to Seniors, to Veterans, to people who are in  
21 direr need who can't get to these food centers.

22 There has been a forty-nine percent  
23 increase in participation of people looking for  
24 food during this pandemic.

25 I want to thank Randy Dressner and the

1 entire Board at Island Harvest, as well as, my  
2 colleagues, they really put together a great  
3 program that is going to get these foods delivered  
4 to these homes which is something that is so  
5 necessary.

6 It is great.

7 And, I want to, in particular, recognize  
8 that.

9 Does any Member wish to sever any item?

10 (Whereupon, no response was heard. After,  
11 the following ensued.)

12 SUPERVISOR CLAVIN: Does any Member wish to  
13 be heard on any item?

14 COUNCILMAN BLAKEMAN: Supervisor, again, I  
15 just like to congratulate you on a number of items  
16 that you have on the Administrative Calendar,  
17 specifically with respect to Long Island Harvest  
18 and partnership that you forged with them.

19 I want to thank you, again, for moving  
20 forward with your advertising program for the Town  
21 of Hempstead and, specifically, the PPE program  
22 that we are approving, today, that will make the  
23 Town of Hempstead safer.

24 SUPERVISOR CLAVIN: Thank you.

25 And, I would say that no person does it

1 alone.

2 I am very fortunate to work with great  
3 people on this Town Board, every one of you, the  
4 great staff that helped put this together and the <sup>Page | 27</sup>  
5 organizations that are really out there trying to  
6 reach everyone.

7 So, any accolades really are deserved by  
8 everybody on this Board, as well as the Members,  
9 here, in the Town.

10 If not any requests from the Board, may I  
11 have a Motion on the Administrative Calendar.

12 SENIOR COUNCILWOMAN GOOSBY: I move the  
13 Administrative Calendar from items 1 up to 33 and  
14 the additions in its entirety.

15 COUNCILMAN BLAKEMAN: Second.

16 SUPERVISOR CLAVIN: Madam Clerk, please,  
17 call the role on the Motion.

18 CLERK MURRAY: Supervisor Clavin?

19 SUPERVISOR CLAVIN: Proudly, aye.

20 CLERK MURRAY: Councilman Blakeman?

21 COUNCILMAN BLAKEMAN: Aye.

22 CLERK MURRAY: Councilman Carini?

23 COUNCILMAN CARINI: Aye.

24 CLERK MURRAY: Councilman D'Esposito?

25 COUNCILMAN D'ESPOSITO: Aye.

**HEMPSTEAD TOWN BOARD 7/1/20**

1 CLERK MURRAY: Councilman Dunne?

2 COUNCILMAN DUNNE: Aye.

3 CLERK MURRAY: Senior Councilwoman Goosby?

4 SENIOR COUNCILWOMAN GOOSBY: Aye.

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5 CLERK MURRAY: Councilman Muscarella?

6 COUNCILMAN MUSCARELLA: Aye.

7 SUPERVISOR CLAVIN: May I have a Motion to  
8 adjourn.

9 SENIOR COUNCILWOMAN GOOSBY: I make a  
10 Motion to adjourn.

11 COUNCILMAN D'ESPOSITO: Second.

12 CLERK MURRAY: Supervisor Clavin?

13 SUPERVISOR CLAVIN: Aye.

14 CLERK MURRAY: Councilman Blakeman?

15 COUNCILMAN BLAKEMAN: Aye.

16 CLERK MURRAY: Councilman Carini?

17 COUNCILMAN CARINI: Aye.

18 CLERK MURRAY: Councilman D'Esposito?

19 COUNCILMAN D'ESPOSITO: Aye.

20 CLERK MURRAY: Councilman Dunne?

21 COUNCILMAN DUNNE: Aye.

22 CLERK MURRAY: Senior Councilwoman Goosby?

23 SENIOR COUNCILWOMAN GOOSBY: Aye.

24 CLERK MURRAY: Councilman Muscarella?

25 COUNCILMAN MUSCARELLA: Aye.

**HEMPSTEAD TOWN BOARD 7/1/20**

1 SUPERVISOR CLAVIN: Now that the formal  
2 portion of the Town Board Meeting is adjourned,  
3 the Town Board will, now, ask the Town Clerk to  
4 take any public comments, make them archived and <sup>Page | 29</sup>  
5 included in the record and distributed to all of  
6 the comments that we received to each of the Town  
7 Board Members for their consideration.

8 Madam Clerk, approximately, how many  
9 comments did you receive?

10 CLERK MURRAY: With regard to one  
11 particular issue, trap, neuter, release program  
12 associated with the Animal Shelter, we have  
13 received, approximately, fifty-five responses from  
14 the public with regard to their program.

15 We do have some other subject matters.

16 SUPERVISOR CLAVIN: Madam Clerk, you make  
17 copies of each and every one of those comments and  
18 distribute them to the Town Board Members and we  
19 can all review them and put them in consideration  
20 with all of it.

21 CLERK MURRAY: Full copies will be provided  
22 to every Council Member, today.

23 SUPERVISOR CLAVIN: Thank you, Madam Clerk.

24 Thank you, Town Board. Thank you, ladies  
25 and gentlemen and also, stay safe.

**HEMPSTEAD TOWN BOARD 7/1/20**

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Again, thank you for your participation and have a good day and most of all, stay safe. Thank you.

(Whereupon, the Hempstead Town Board of July 1, 2020 was concluded.)

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CERTIFICATE BY COURT REPORTER

I, do hereby certify that the foregoing  
testimony in the matter of the Hempstead Town  
Board Meeting held on July 1, 2020, consisting of  
pages 1 through 31 inclusive is an accurate  
transcription of my cryptic notes.

IN WITNESS WHEREOF, I SET MY HAND THIS DAY.



*CFM*

CERTIFIED COURT REPORTER

NORTH SHORE COURT REPORTERS

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