

STATED TOWN BOARD MEETING

JANUARY 5, 2021

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, January 5, 2021 at 10:30 A.M.

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

ABSENT: DENNIS DUNNE, SR., Councilman

ALSO PRESENT: KATE MURRAY, Town Clerk [Remotely]
SUSAN M. POKALSKY, Deputy Town Clerk
JOSEPH NOCELLA, Chief of Staff
CHARLES KOVIT, Senior Deputy Town
Attorney
JOHN MASTROMARINO, Town Comptroller
JEANINE DRISCOLL, Receiver of Taxes

Supervisor Clavin noted due to the COVID-19 Pandemic and consistent with the Governor’s Executive Orders, 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. Public comments for Public Hearings today will allow for in person participation as well as telephonic via “Go to Webinar”.

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

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PUBLIC HEARINGS

CASE NUMBERS
& RESOLUTIONS

30341 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in
1-2021 BELLMORE (To amend Section 202-1 of the Code of the Town of
B/DE Hempstead)

APPEARANCES: NONE

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

On motion of Councilman Blakeman, seconded by Councilman D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 1-2021 ADOPTED, pursuant to Resolution No. 1-2021

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30342
2-2021
DE/B

Proposed Local Law Re: "ARTERIAL STOPS" in BELLMORE, ELMONT
(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 D'Esposito, seconded by Councilman Blakeman,
and unanimously voted upon roll call that the public hearing be closed, and
Local Law No. 2-2021 ADOPTED, pursuant to Resolution No. 2-2021

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18920
3-2021
B/M

Proposed Local Law Re: "BUS STOPS" 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 Blakeman, seconded by Councilman Muscarella,
and unanimously voted upon roll call that the public hearing be closed, and
Local Law No. 3-2021 ADOPTED, pursuant to Resolution No. 3-2021

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18118
4-2021
B/DE

Proposed Local Law entitled, "DEPARTMENT OF WATER, RATES &
REGULATIONS" to add a new subsection "J" thereof in relation to Water
Rates and Charges (To amend Section 70-4 of Chapter 70 of the Code of the
Town of Hempstead)

APPEARANCES: Felix Procacci; Diane Madden

GO TO WEBINAR: Valerie Hefron (sp)

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

On motion of Councilman Blakeman, seconded by Councilman D'Esposito,
and unanimously voted upon roll call that the public hearing be closed, and
Local Law No. 4-2021 ADOPTED, pursuant to Resolution No. 4-2021

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19829
5-2021
DE/B

Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in
BALDWIN, WESTBURY (To amend Section 192-1 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 Councilman Blakeman,
and unanimously voted upon roll call that the public hearing be closed, and
Local Law No. 5-2021 ADOPTED, pursuant to Resolution No. 5-2021

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16214
6-2021
DE/B

Proposed Revised Public Parking Field Maps in OCEANSIDE (Field O-14)

APPEARANCES: NONE

No one 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 closed, and “Proposed Revised Public Parking Field Maps” ADOPTED

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19565
7-2021
B/DE

Proposed Local Law Re: “SCHOOL SPEED LIMITS” in BELLMORE Winthrop Avenue (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 7 am to 6 pm school days)

APPEARANCES: NONE

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

On motion of Councilman Blakeman, seconded by Councilman D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 6-2021 ADOPTED, pursuant to Resolution No. 7-2021

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21527
8-2021
B/DE

Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in EAST ATLANTIC BEACH, EAST MEADOW, FRANKLIN SQUARE, OCEANSIDE, SEAFORD, UNIONDALE, WESTBURY (Bay Street, Merrick Avenue; Maple Drive; Stevens Street; Sunset Avenue; Webster Avenue; Westley Road)

APPEARANCES: NONE

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

On motion of Councilman Blakeman, seconded by Councilman D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and “Handicapped Parking on Public Streets” ADOPTED

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ADMINISTRATIVE CALENDAR

311
9-2021
G/B

Resolution – Accepting to active membership – EMPIRE HOSE COMPANY NO. 3, INC. – MERRICK (KALI BLAIR & JONATHAN LOEW)

461
10-2021
G/B

Resolution– Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (CHRISTAN VICINO, DOMINICK MARANELLO , LUCA TESORIERO)

- 28304
11-2021
G/B
Resolution – Authorizing extension of contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BRIAN J. DAVIS, P.C.)
- 25523
12-2021
G/B
Resolution – Authorizing extension of contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP)
- 25852
13-2021
G/B
Resolution – Authorizing extension of contract to provide professional services in connection with Urban Renewal Projects related to the implementation of federally funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C.)
- 27866
14-2021
G/B
Resolution – Authorizing an extension of contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ENVIRO-TEST, INC.)
- 24747
15-2021
G/B
Resolution – Authorizing an extension of a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of ongoing and Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (JOHN K. MOSS, P.C.)
- 13584
16-2021
G/B
Resolution – Authorizing the Supervisor to enter into a contract for youth services – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC.)
- 13584
30283
17-2021
G/B
Resolution – Approving & adopting a grant agreement – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BELMONT CHILD CARE ASSOCIATION, INC.)
- 13584
30283
18-2021
G/B
Resolution – Approving & adopting a grant agreement – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (YOUTH ENVIRONMENTAL SERVICES d/b/a COMMUNITY COUNSELING CENTER)
- 13584
30283
19-2021
G/B
Resolution – Approving & adopting a grant agreement – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (GATEWAY YOUTH OUTREACH, INC.)
- 13584
30283
20-2021
G/B
Resolution – Approving & adopting a grant agreement – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (UNIONDALE COMMUNITY COUNCIL, INC.)
- 12492
30283
21-2021
G/B
Resolution – Approving & adopting a grant agreement – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (FIVE TOWNS COMMUNITY CENTER, INC.)

- 12492
22-2021
G/B
Resolution – Approving a contract & authorizing a grant to assist in its Bi-Lingual Program for the benefit of Non-English Speaking residents in Unincorporated areas of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (FIVE TOWNS COMMUNITY CENTER, INC.)
- 27865
23-2021
G/B
Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS)
- 11377
30283
24-2021
G/B
Resolution – Amending Resolution No. 1235-2020 and ratifying and confirming change orders to the award of TOH Formal Bid for the emergency Covid-19 Mitigative Response - HVAC upgrades - DEPT. OF PARKS & RECREATION – GROUP 1 (INTRICATE TECH SOLUTIONS, LTD.) Formal Bid #31-2020
- 11377
30283
25-2021
G/B
Resolution – Amending Resolution No. 1236-2020 and ratifying and confirming change orders to the award of TOH Formal Bid for the emergency Covid-19 Mitigative Response - HVAC upgrades - DEPT. OF PARKS & RECREATION – GROUP 2 (INTRICATE TECH SOLUTIONS, LTD.) Formal Bid #32-2020
- 11377
30283
26-2021
G/B
Resolution – Amending Resolution No. 1237-2020 and ratifying and confirming change orders to the award of TOH Formal Bid for the emergency Covid-19 Mitigative Response - HVAC equipment upgrades - DEPT. OF PARKS & RECREATION – GROUP 3 (HVAC, INC.) Formal Bid #40-2020
- 8397
30283
27-2021
G/B
Resolution – Amending Resolution No. 1229-2020 and ratifying and confirming change orders to the award of TOH Formal Bid for the emergency Covid-19 Mitigative Response - HVAC upgrades - DEPT. OF CONSERVATION & WATERWAYS (ACS SYSTEMS ASSOCIATES, INC.) Formal Bid #29-2020
- 8397
30283
28-2021
G/B
Resolution – Amending Resolution No. 1230-2020 and ratifying and confirming change orders to the award of TOH Formal Bid for the emergency Covid-19 Mitigative Response - HVAC upgrades - DEPT. OF GENERAL SERVICES (INTRICATE TECH SOLUTIONS, LTD.) Formal Bid #30-2020
- 8397
30283
29-2021
G/B
Resolution – Amending Resolution No. 1231-2020 and ratifying and confirming the award of TOH Formal Bid for the emergency Covid-19 Mitigative Response - HVAC upgrades for- DEPT. OF SANITATION - (ACS SYSTEMS ASSOCIATES, INC.) Formal Bid #33-2020
- 8397
30283
30-2021
G/B
Resolution – Amending Resolution No. 1232-2020 ratifying and confirming the award of TOH Formal Bid for the emergency Covid-19 Mitigative Response - HVAC upgrades for - DEPT. OF WATER - (PREMIER MECHANICAL SERVICES, INC.) Formal Bid #34-2020
- 8397
30283
31-2021
G/B
Resolution – Amending Resolution No. 1233-2020 ratifying and confirming the award of TOH Formal Bid for the emergency Covid-19 Mitigative Response-Installation of Pre-Purchased HVAC Equipment at 350 Front Street & One Washington Street - TOWN OF HEMPSTEAD - (HVAC, INC.) Formal Bid #38-2020

- 8397
30283
32-2021
G/B
Resolution – Amending Resolution No. 1234-2020 ratifying and confirming the award of TOH Formal Bid for the emergency Covid-19 Mitigative Response-Installation of Pre-Purchased HVAC Equipment at 200 North Franklin Street - TOWN OF HEMPSTEAD - (PREMIER MECHANICAL SERVICES, INC.) Formal Bid #39-2020
- 30384
33-2021
G/B
Resolution – Authorizing the Town Attorney to accept the proposal of Alison J. Lewis, Esq. to provide legal consultation – OFFICE OF THE TOWN ATTORNEY (ALISON J. LEWIS, ESQ.)
- 17437
34-2021
G/B
Resolution – Authorizing the Commissioner of General Services to accept the proposal from Shi International Corp. for BCC Mail Manager renewal of an annual subscription of BCC Software, on NYS Contract #PD67647 – DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (SHI INTERNATIONAL CORP.)
- 18081
35-2021
G/B
Resolution – Declaring certain equipment obsolete & authorizing disposal thereof – DEPT. OF HIGHWAYS
- 1147
36-2021
G/B
Resolution – Amending Resolution No. 1224-2020 authorizing the Supervisor to transfer of funds various appropriations & appropriated fund balances to other various appropriations for the fiscal year ended December 31, 2019 – TOWN OF HEMPSTEAD
- 29734
37-2021
G/B
Resolution – Ratifying and confirming the award of TOH contract for yearly requirements for portable point of use filtration units – DEPT. OF PURCHASING (ADE SYSTEMS, INC. & GIL-BAR INDUSTRIES, INC.) Contract # 61-2020
- 14301
38-2021
G/B
Resolution – Awarding contract for five years of hardware maintenance throughout the Town of Hempstead - DEPT. OF INFORMATION & TECHNOLOGY (NPA COMPUTER, INC.) Contract # 81-2020
- 28619
39-2021
G/B
Resolution – Adopting the May 26, 2016 working definition of anti-Semitism promulgated by the International Holocaust Remembrance Alliance(IHRA) in the Town of Hempstead, and pledging cooperation with recognized organization which combat anti-Semitism, to educate town residents about identifying and reporting acts of anti-Semitism which have occurred or may occur in the Town of Hempstead or elsewhere - TOWN OF HEMPSTEAD (INTERNATIONAL HOLOCAUST REMEMBRANCE ALLIANCE [IHRA])
- APPEARANCES: Stuart Kroll; Diane Madden
- 22356
40-2021
G/B
Resolution – Authorizing the acceptance of a field service partnership agreement for the Department of Water’s Nitratex System and Spectrophotometer – DEPT. OF WATER (HACH COMPANY)
- 22356
41-2021
G/B
Resolution – Authorizing the acceptance of a software support agreement for the Department of Water’s Customer Information and Billing System – DEPT. OF WATER (HARRIS COMPUTER SYSTEMS)

22356
42-2021
G/B
Resolution – Authorizing the Commissioner of the Town of Hempstead Department of Water to execute a service contract to provide high speed communications – DEPT. OF WATER (SWIFTREACH NETWORKS, INC.)

22356
43-2021
G/B
Resolution – Authorizing execution of a software support & services contract for the Department of Water’s Supervisory Control and Data Acquisition (SCADA) and Security System – DEPT. OF WATER (EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC.)

30283
44-2021
G/B
Resolution – Authorizing the grant of funds to the Incorporated Village of Hempstead Community Development Agency located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD (INCORPORATED VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY)

APPEARANCES: Felix Procacci

30283
45-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$730.89) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
46-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and the increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$731.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
47-2021
G/B
Resolution – Authorizing the grant of funds to the Incorporated Village of Hempstead located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD (INCORPORATED VILLAGE OF HEMPSTEAD)

APPEARANCES: Felix Procacci

30283
48-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$5,229.13) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
49-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and the increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$5,230.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
50-2021
G/B
Resolution – Authorizing the grant of funds to the TOWN OF HEMPSTEAD SANITARY DISTRICT NO. 2 located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD (TOWN OF HEMPSTEAD SANITARY DISTRICT NO. 2)

APPEARANCES: Felix Procacci

30283
51-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$31,245.92) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
52-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and the increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$31,246.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
53-2021
G/B
Resolution – Authorizing the grant of funds to the EAST MEADOW FIRE DISTRICT located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD (EAST MEADOW FIRE DISTRICT)

APPEARANCES: Felix Procacci

30283
54-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$68,684.92) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
55-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and the increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$68,685.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
56-2021
G/B
Resolution – Authorizing the grant of funds to INCORPORATED VILLAGE OF ISLAND PARK located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD (INCORPORATED VILLAGE OF ISLAND PARK)

APPEARANCES: Felix Procacci

30283
57-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$30,682.82) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
58-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and the increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$30,683.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
59-2021
G/B
Resolution – Authorizing the grant of funds to the FRANKLIN SQUARE AND MUNSON FIRE DISTRICT located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD (FRANKLIN SQUARE AND MUNSON FIRE DISTRICT)

APPEARANCES: Felix Procacci

30283
60-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$4,995.72) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
61-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and the increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$4,996.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
62-2021
G/B
Resolution – Authorizing the grant of funds to the INCORPORATED VILLAGE OF MALVERNE located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD (INCORPORATED VILLAGE OF MALVERNE)

APPEARANCES: Felix Procacci

30283
63-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$106,782.24) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
64-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and the increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$106,783.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
65-2021
G/B
Resolution – Authorizing the grant of funds to the TOWN OF HEMPSTEAD SCHOOL DISTRICTS located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD (TOWN OF HEMPSTEAD SCHOOL DISTRICTS)

APPEARANCES: Felix Procacci

30283
66-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$5,400,000.00) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
67-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, and an increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$5,400,000.00) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
68-2021
G/B
Resolution – Authorizing the grant of funds to the NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT”, to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD (NASSAU BOARD OF COOPERATIVE EDUCATIONAL SERVICES)

APPEARANCES: Felix Procacci

30283
69-2021
G/B
Resolution - Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$150,000.00) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
70-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, and an increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed- (\$150,000.00) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
71-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$8,582,862.85) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
72-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and the increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$8,582,871.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
73-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$979,838.50) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30823
1147
74-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase Part Town Fund Estimated Revenues, an increase to Part Town Fund Appropriations, an increase to the Part Town Fund Fees & Services Expense Account and the creation of the Cares Act Assistance Revenue Account in the Part Town Fund (\$979,939.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
75-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$36,103.69) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
76-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase Part Town Highway Fund Estimated Revenues, an increase to Part Town Highway Fund Appropriations, an increase to the Part Town Highway Fund Materials & Supplies Expense Account, an increase to the Part Town Highway Fund Janitorial Supplies Expense Account and an increase of the Cares Act Assistance Revenue Account in the Part Town Highway Fund (\$36,104.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
77-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$82,948.75) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
1147
78-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase Sanitation Operating Fund Estimated Revenues, an increase to Sanitation Operating Fund Appropriations, an increase to the Sanitation Operating Fund Building Maintenance Expense Account, an increase to the Sanitation Operating Fund Miscellaneous, Materials & Supplies Expense Account, an increase to the Sanitation Operating Fund Janitorial Supplies Expense Account and the increase of the Cares Act Assistance Revenue Account in the Sanitation Operating Fund (\$82,950.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
79-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$112,492.51) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
4822
80-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase Refuse Disposal District Estimated Revenues, an increase to Refuse Disposal District Appropriations, an increase to the Refuse Disposal District Building Maintenance Expense Account, an increase to the Refuse Disposal District Rents of Equipment Expense Account, an increase to the Refuse Disposal District Materials & Supplies Expense Account and the increase of the Cares Act Assistance Revenue Account in the Refuse Disposal District (\$112,493.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
81-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$8,257,003.62) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
6305
82-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase Parks Operating Fund Estimated Revenues, an increase to Parks Operating Fund Appropriations, an increase to the Parks Operating Fund Building Maintenance Expense Account, Rent of Equipment Expense Account Janitorial Supplies Expense Account , Plumbing Supplies Expense Account and the increase of the Cares Act Assistance Revenue Account in the Parks Operating Fund (\$8,257,007.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
83-2021
G/B
Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$1,977,662.95) - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

30283
6985
84-2021
G/B
Resolution – Authorizing amendment to the 2020 adopted budget to increase the Water Operating Fund Estimated Revenues, an increase to the Water Operating Fund Appropriations, an increase to the Water Operating Fund Building Maintenance Expense Account, an increase to the Water Operating Fund Miscellaneous Materials & Supplies Account and the increase of the Cares Act Assistance Revenue Account in the Water Operating Fund (\$1,977,663.00) – TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

29910
85-2021
G/B
Resolution – Authorizing the ratification and affirmation of an Artist Engagement Agreement in conjunction with the Town’s 2020 December concert - DEPT. OF PARKS & RECREATION (PROJECT PRODUCTIONS, INC.)

30283
8712
86-2021
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 December 14, 2020 to January 10, 2021 - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

24158
87-2021
G/B
Resolution – Establishing standard work day for elective officers and/or certain appointed positions in the Town of Hempstead - TOWN OF HEMPSTEAD

6085
88-2021
G/B
Resolution – Authorizing an agreement with Oracle America, Inc. for the training of personnel of the office of the Town Comptroller in utilizing the Enterprise Resource Planning (ERP) System - TOWN OF HEMPSTEAD (ORACLE AMERICA, INC.)

27490
28525
89-2021
G/B
Resolution – Authorizing the annual Pesticide Compensation Payment for employees certified in pesticide application - DEPT. OF PARKS & RECREATION

4724
90-2021
G/B
Resolution – Adopting the records retention and disposition schedule for New York Local Government Records (LGS-1) in accordance with Article 57-A of N.Y.S. Arts & Cultural Affairs Law and 8-CRR- NY Part 185 Records of Public Corporation - OFFICE OF THE TOWN CLERK

30283
91-2021
G/B
Resolution – Authorizing payment for Disinfection and Decontamination Services at various Parks Department locations - DEPT. OF PARKS & RECREATION (UNIVERSAL BIOHAZARD PREVENTION & RESPONSE, LLC)

COUNCILMAN D’ESPOSITO RECUSED HIMSELF

7
92-2021
G/B
Resolution – Terminating, creating & continuing various offices, positions & occupations in the Town Government of the Town of Hempstead – TOWN OF HEMPSTEAD

7
25302
93/1-2021
Resolution – Amending Resolution No. 92 -2021 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
ADDINALL, KARWIN (DEPARTMENT OF HIGHWAY)

CASE NO. VARIOUS - Continued

26193
93/2-2021 CAPARELLI, PETER (DEPARTMENT OF SANITATION)
27545
93/3-2021 CARACAPPA, ROSEMARY (OFFICE OF THE TOWN COMPTROLLER)
29799
93/4-2021 COLAROSSO, GREGORY (DEPARTMENT OF HIGHWAY)
25400
93/5-2021 DALY, SHARON (DEPARTMENT OF SANITATION)
25575
93/6-2021 JONES-PENNIECOOKE, NIKKI (DEPARTMENT OF PARKS &
RECREATION)
29700
93/7-2021 MEEGAN, KYLE (DEPARTMENT OF PARKS & RECREATION)
28442
93/8-2021 RUSSO, MICHAEL (DEPARTMENT OF GENERAL SERVICES,
Administration)
25336
93/9-2021 STONE, DEBRA (DEPARTMENT OF SENIOR ENRICHMENT)
27105
93/10-2021 TOSCANO, THOMAS (DEPARTMENT OF PLANNING & ECONOMIC
G/B DEVELOPMENT)

30385 Resolution Calling for a Public Hearing on JANUARY 19, 2021
94-2021 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit
G/B parking in ELMONT, OCEANSIDE, WANTAGH (To amend Chapter 202 of
the Code of the Town of Hempstead)

30386 Resolution Calling for a Public Hearing on JANUARY 19, 2021
95-2021 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in
G/B BALDWIN, BELLROSE TERRACE, ELMONT, ROOSEVELT,
UNIONDALE, WANTAGH (To amend Section 202-1 of the Code of the
Town of Hempstead)

30387 Resolution Calling for a Public Hearing on JANUARY 19, 2021
96-2021 Proposed Local Law Re: "ARTERIAL STOPS" in FRANKLIN SQUARE,
G/B UNIONDALE (To amend Section 197-5 of the Code of the Town of
Hempstead)

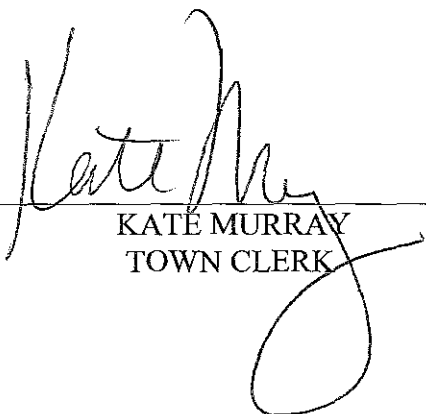
30388 Resolution Calling for a Public Hearing on JANUARY 19, 2021
97-2021 Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY
G/B OF SCHOOLS" in BALDWIN (To amend Section 197-13 of the Code of the
Town of Hempstead)

21527 Resolution Calling for a Public Hearing on JANUARY 19, 2021
98-2021 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in
G/B ELMONT, WANTAGH (Sterling Rd., Hill Ave., Tribune Ave., Jacob St.
McDonald Ave.)

28651 Resolution Calling for a Public Hearing on JANUARY 19, 2021
99-2021 Proposed Amendment of Article VIII, Section 78, of the Building Zone
G/B Ordinance of the Town of Hempstead, in relation to "TWO FAMILY
DWELLINGS IN "BA" RESIDENCE DISTRICTS"

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

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