

STATED TOWN BOARD MEETING

JANUARY 19, 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 19, 2021 at 10:30 A.M.

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

ABSENT: DENNIS DUNNE, SR., Councilman

ALSO PRESENT: KATE MURRAY, Town Clerk  
SUSAN M. POKALSKY, Deputy Town Clerk  
JOSEPH NOCELLA, Chief of Staff  
CHARLES KOVIT, Senior Deputy Town Attorney  
JOHN MASTROMARINO, Town Comptroller

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

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”.

Councilman Blakeman motioned to take the S.E.Q.R. Negative Declaration that relates to the BZO Amendment out of order from the Administrative Calendar and to vote on it separately prior to voting for the amendment. This motion was seconded by Councilwoman Goosby. Councilwoman Goosby moved the S.E.Q.R., which was seconded by Councilman Blakeman.

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PUBLIC HEARINGS

CASE NUMBERS  
& RESOLUTIONS

30385 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS”  
100-2021 to limit parking in ELMONT, OCEANSIDE, WANTAGH (To amend Chapter  
B/DE 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 Blakeman, seconded by Councilman D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 7-2021 ADOPTED, pursuant to Resolution No. 100-2021

30386  
101-2021  
G/B

Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, BELLROSE TERRACE, ELMONT, ROOSEVELT, UNIONDALE, WANTAGH (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 Goosby, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 8-2021 ADOPTED, pursuant to Resolution No. 101-2021

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30387  
102-2021  
M/B

Proposed Local Law Re: "ARTERIAL STOPS" in FRANKLIN SQUARE, UNIONDALE (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 Muscarella, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 9-2021 ADOPTED, pursuant to Resolution No. 102-2021

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30388  
103-2021  
G/DE

Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in BALDWIN (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 Councilwoman Goosby, seconded by Councilman D'Esposito, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 10-2021 ADOPTED, pursuant to Resolution No. 103-2021

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21527  
104-2021  
M/B

Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, WANTAGH (Sterling Rd., Hill Ave., Tribune Ave., Jacob St. McDonald Ave.)

APPEARANCES: NONE

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

On motion of Councilman Muscarella, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and "Handicapped Parking on Public Streets" ADOPTED

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28651  
105-2021  
B/G

Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in with connection proposed amendment of Article VIII, Section 78, of the Building Zone Ordinance of the Town of Hempstead, in relation to "TWO FAMILY DWELLINGS IN "BA" RESIDENCE DISTRICTS

APPEARANCES: NONE

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

On motion of Councilman Blakeman, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and ADOPTED

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28651  
106-2021  
B/G

Proposed Amendment of Article VIII, Section 78, of the Building Zone Ordinance of the Town of Hempstead, in relation to "TWO FAMILY DWELLINGS IN "BA" RESIDENCE DISTRICTS"

APPEARANCES: Diane Madden

GO TO WEBINAR: Valerie Heffron (sp)

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

On motion of Councilman Blakeman, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and ADOPTED

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ADMINISTRATIVE CALENDAR

20915  
107-2021  
G/B

Resolution – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Field M-5 MERRICK - TOWN OF HEMPSTEAD (CHABAD CENTER FOR JEWISH LIFE)

19967  
108-2021  
G/B

Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LOCKWOOD, KESSLER & BARTLETT, INC.)

29791  
109-2021  
G/B

Resolution – Authorizing an extension of a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (SMITH VALUATION SERVICES d/b/a STANDARD VALUATION SERVICES)

28272  
110-2021  
G/B

Resolution – Authorizing an extension of a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (EF BIBLA LANDSCAPE ARCHITECT)

- 26420  
111-2021  
G/B  
Resolution – Authorizing an extension of a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (H2M ARCHITECTS + ENGINEERS)
- 29420  
112-2021  
G/B  
Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (SBLM ARCHITECTS, P.C.)
- 16530  
113-2021  
114-2021  
G/B  
Resolutions (2) – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NELSON, POPE & VOORHIS, LLC)
- 29014  
115-2021  
G/B  
Resolution – Authorizing an extension of a contract to provide consulting services related to the implementation of ongoing and Federally Funded Community Development Projects – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (KAS CONSULTING)
- 29790  
116-2021  
G/B  
Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (IMPACT ARCHITECTURE, PLLC)
- 28126  
117-2021  
G/B  
Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NORTH SHORE ARCHITECTURE AND INTERIORS)
- 19858  
118-2021  
G/B  
Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (PARISH & WEINER, INC.)
- 27932  
119-2021  
G/B  
Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VISION ACCOMPLISHED, INC.)
- 23468  
120-2021  
G/B  
Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LiRO ENGINEERS, INC.)
- 30250  
121-2021  
G/B  
Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (B. THAYER ASSOCIATES)
- 9346  
122-2021  
G/B  
Resolution – Authorizing an extension of a contract to provide consulting services related to the implementation of ongoing and Federally Funded Community Development Projects – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MICHAEL L. ODDO)

- 30246  
123-2021  
G/B  
Resolution – Authorizing the extension of a contract between the Town of Hempstead and M-To-Pros to provide consulting services related to the implementation of ongoing Federally Funded Community Development Projects DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (M-TO-PROS)
- 30283  
124-2021  
G/B  
Resolution – Authorizing payment for disinfection and decontamination services at various Parks Department locations - DEPT. OF CONSERVATION & WATERWAYS (UNIVERSAL BIOHAZARD PREVENTION & RESPONSE, LLC)
- 6085  
125-2021  
G/B  
Resolution – Authorizing the continuation of a maintenance agreement for the Town’s Local Government Finance Systems (LGFS) - TOWN OF HEMPSTEAD (CGI TECHNOLOGIES AND SOLUTIONS, INC. [CGI])
- 29453  
126-2021  
G/B  
Resolution – Accepting the dedication of Paramount Court as shown on a map known as “Map of Paramount Court” situated in West Hempstead dated September 10, 2014 and last revised March 20, 2015 - WEST HEMPSTEAD - TOWN OF HEMPSTEAD
- 26420  
127-2021  
G/B  
Resolution – Accepting the proposal for consulting and to prepare and evaluate a request for proposals (RFP) pursuant to 120-W of the General Municipal Law for curbside recycling disposal - DEPT. OF SANITATION - (H2M ARCHITECTS AND ENGINEERS)
- 26420  
128-2021  
G/B  
Resolution – Accepting the proposal for consulting for ground water and surface monitoring at the Merrick and Oceanside facilities and landfill gas monitoring at Oceanside facility - DEPT. OF SANITATION - (H2M ARCHITECTS AND ENGINEERS)
- 24824  
30207  
129-2021  
G/B  
Resolution – Authorizing the reimbursement of registration expenses incurred by employees for attendance at the NYATEP forward together - fueling New York’s Economic Engine Conference – DEPT. OF OCCUPATIONAL RESOURCES (NYATEP)
- 24824  
30207  
130-2021  
G/B  
Resolution – Authorizing the reimbursement of registration expenses incurred by two employees for attendance at the NYATEP 2020 Youth Practitioners Learning Lab Virtual Conference – DEPT. OF OCCUPATIONAL RESOURCES (NYATEP)
- 4939  
30283  
131-2021  
G/B  
Resolution – Adopting an amendment to the Merrick Fire Department LOSAP Point System to provide eligibility for Covid-19 related points, pursuant to Chapter 113 of the Laws of 2020 – TOWN OF HEMPSTEAD
- 18081  
132-2021  
G/B  
Resolution – Declaring certain vehicles obsolete & authorizing disposal thereof – DEPT. OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION
- 9920  
133-2021  
G/B  
Resolution – Declaring certain inventory equipment obsolete & authorizing disposal thereof – DEPT. OF PARKS & RECREATION

- 14301  
28620  
24824  
134-2021  
G/B  
Resolution – Authorizing the Commissioner of the Town of Hempstead Department of Occupational Resources to execute a contract for Information & Technology Data Base Management and Development, Local Area Network Administration and Web Development Consulting Services between the Department of Occupational Resources and Diversified Micro Systems, Inc. - DEPT. OF OCCUPATIONAL RESOURCES (DIVERSIFIED MICRO SYSTEMS, INC.)
- 17437  
135-2021  
G/B  
Resolution – Authorizing the acceptance of an extension of the proposal from Elite Technical Service, Inc. for the servicing of D-Lab-2 equipment – DEPT. OF GENERAL SERVICES, PHOTO DIVISION – (ELITE TECHNICAL SERVICE, INC.)
- 17437  
136-2021  
G/B  
Resolution – Authorizing the Commissioner of General Services to accept the proposal for a five year maintenance and service agreement of a Buskro Apollo Digital Ink Jet Imaging System – DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (MAILTECH MAILING SYSTEMS, INC.) Contract #85-2020
- 30144  
137-2021  
G/B  
Resolution – Authorizing the Commissioner of Parks and Recreation to execute an agreement with Rimkunas Engineering, PLLC as a member firm on the panel for architectural, engineering , and surveying services – DEPT. OF PARKS & RECREATION (RIMKUNAS ENGINEERING, PLLC)
- 11406  
138-2021  
G/B  
Resolution – Amending Resolution No. 1115-2018 to authorize higher monthly payments to Excelsior Elevator Corp. and to ratify and affirm certain previous related higher monthly payments - DEPT. OF PARKS & RECREATION (EXCELSIOR ELEVATOR CORP.)
- 23272  
139-2021  
G/B  
Resolution – Retaining Mark L. Lieberman, Esq. as consultant with respect to the Legislature of the State of New York for the 2021 Session – TOWN OF HEMPSTEAD (MARK L. LIEBERMAN, ESQ.)
- 24970  
140-2021  
G/B  
Resolution – Amending Resolution No. 718-2018 the Town of Hempstead to retain the services of a consulting engineer for land use studies & recommendations in the Town of Hempstead – OFFICE OF THE TOWN ATTORNEY (CAMERON ENGINEERING ASSOCIATES, LLP)
- 27265  
141-2021  
G/B  
Resolution – Authorizing payment of 2021 license fees to comply with the copyright laws for all Departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD (SESAC)
- 1179  
142-2021  
G/B  
Resolution – Adopting a S.E.Q.R. Negative Declaration & Determination of non-significance in connection with the construction of a new 1500 square foot building to house advanced oxidation process treatment equipment by the EAST MEADOW WATER DISTRICT – DEPT. OF WATER
- 13015  
143-2021  
G/B  
Resolution – Authorizing the issuance of a Building Permit with a “Fee Cap” in connection with Building Permit Application Nos. 201924303 and 2020004060 to construct new school with additions & alterations, and proposed site modifications at premises located at 1170 William Street, HEWLETT – DEPT. OF BUILDINGS (YESHIVA OF SOUTH SHORE)

30283 Resolution – Amending Resolution No. 1289-2020 authorizing SOUTH  
144-2021 NASSAU COMMUNITIES HOSPITAL d/b/a MOUNT SINAI SOUTH  
G/B NASSAU located in the Town of Hempstead, to utilize “CARES ACT”,  
funding to continue the drive-through Covid-19 Rapid Testing Site in  
Oceanside for the residents of the Town of Hempstead in 2021 – TOWN OF  
HEMPSTEAD

28619 Resolution – Ratifying and confirming the January 11, 2021 certification to  
145-2021 request direct payments from the Department of Treasury of the United States,  
G/B pursuant to section 501(a) of Division N of the consolidated appropriations  
Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020) to provide emergency rental  
assistance to the residents of the Town of Hempstead - TOWN OF  
HEMPSTEAD

30394 Resolution – Appointing Jack Libert as Chief of Staff, in the OFFICE OF  
146-2021 THE SUPERVISOR – TOWN OF HEMPSTEAD (JACK LIBERT)  
G/B

30242 Resolution – Appointing Joseph Nocella as Town Attorney, in the OFFICE  
147-2021 OF THE TOWN ATTORNEY – TOWN OF HEMPSTEAD (JOSEPH  
G/B NOCELLA)

APPEARANCES: Felix Procacci; Diane Madden

7 Resolution – Amending Resolution No. 92 -2021 Re: Various offices  
positions & occupations in the Town Government of the Town of Hempstead

29981  
148/1-2021 ANDRADE, CATHY (OFFICE OF THE TOWN COMPTROLLER)  
22026  
148/2-2021 BIVONA, JOHN (DEPARTMENT OF PARKS & RECREATION)  
28312  
148/3-2021 BLOOMFIELD, KRISTEN (OFFICE OF THE TOWN COMPTROLLER)  
27250  
148/4-2021 BROWN, STEPHEN (OFFICE OF THE RECEIVER OF TAXES)  
27319  
148/5-2021 CAPUTO, ANNIE (DEPARTMENT OF HUMAN RESOURCES)  
29495  
148/6-2021 CESARANO, ANNA (OFFICE OF THE TOWN COMPTROLLER)  
29504  
148/7-2021 COZELINO, TARA (DEPARTMENT OF BUILDINGS)  
29552  
148/8-2021 CRIST, KATHLEEN (DEPARTMENT OF HUMAN RESOURCES)  
25615  
148/9-2021 DESANTIS, MICHAEL (DEPARTMENT OF PARKS & RECREATION)  
29676  
148/10-2021 DRUMM, DARLEAN (DEPARTMENT OF PUBLIC SAFETY)  
29202  
148/11-2021 ESPOSITO, JAMES (DEPARTMENT OF PARKS & RECREATION)  
28072  
148/12-2021 FUSCHETTO, SALVATORE (DEPARTMENT OF PLANNING &  
ECONOMIC DEVELOPMENT)  
29810  
148/13-2021 GIONESI, ANTHONY (DEPARTMENT OF SANITATION)  
29985  
148/14-2021 HAWLEY, OLIVIA (DEPARTMENT OF HUMAN RESOURCES)  
29316  
148/15-2021 JAGHAB, RONNY (DEPARTMENT OF HIGHWAY)  
30395  
148/16-2021 KAUR, MANJIT (OFFICE OF THE TOWN CLERK)  
27357  
148/17-2021 LAMURO, JR., ANTHONY (OFFICE OF THE TOWN CLERK)

CASE NO. VARIOUS - Continued

29770  
148/18-2021 LIGUORI, ELIZABETH (DEPARTMENT OF GENERAL SERVICES, Administration)

29508  
148/19-2021 MURPHY, LISA (DEPARTMENT OF SENIOR ENRICHMENT)

29189  
148/20-2021 PISCIONE, VICTORIA (DEPARTMENT OF HIGHWAY)

26483  
148/21-2021 POKALSKY, SUSAN (OFFICE OF THE TOWN CLERK)

23721  
148/22-2021 REGINELLA, NINO (DEPARTMENT OF PARKS & RECREATION)

29647  
148/23-2021 SIMEONE, JOSEPH (DEPARTMENT OF PARKS & RECREATION)

26782  
148/24-2021 TOMEO, ERIC (DEPARTMENT OF HIGHWAY)

28556  
148/25-2021 WEISS, JANET (DEPARTMENT OF CONSERVATION & WATERWAYS)

30396  
148/26-2021 WERNER, ASHLEY (DEPARTMENT OF GENERAL SERVICES, Administration)

30353  
148/27-2021 FERRETTE, MICHAEL (DEPARTMENT OF GENERAL SERVICES, Traffic Control Division) AMENDMENT OF RESOLUTION NO. 1353/31-2020

G/B

30390  
149-2021 Resolution Calling for a Public Hearing on FEBRUARY 2, 2021  
G/B Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in POINT LOOKOUT, NORTH VALLEY STREAM (To amend Chapter 202 of the Code of the Town of Hempstead)

30391  
150-2021 Resolution Calling for a Public Hearing on FEBRUARY 2, 2021  
G/B Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, POINT LOOKOUT, UNIONDALE (To amend Section 202-1 of the Code of the Town of Hempstead)

30392  
151-2021 Resolution Calling for a Public Hearing on FEBRUARY 2, 2021  
G/B Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT, FRANKLIN SQUARE, OCEANSIDE, UNIONDALE (To amend Section 197-5 of the Code of the Town of Hempstead)

30393  
152-2021 Resolution Calling for a Public Hearing on FEBRUARY 2, 2021  
G/B Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in FRANKLIN SQUARE, OCEANSIDE (To amend Section 197-13 of the Code of the Town of Hempstead)

22572  
153-2021 Resolution Calling for a Public Hearing on FEBRUARY 2, 2021  
G/B To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that 3171 ELM PLACE, WANTAGH, N.Y. a/k/a Sec. 56, Block 209, Lot 114 be designated as a Historical Landmark - TOWN OF HEMPSTEAD

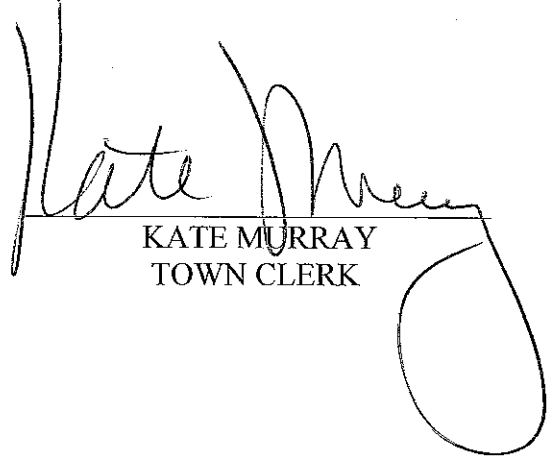
25252  
154-2021 Resolution – Authorizing acceptance of the 2021 Nassau County Multi-Jurisdictional Hazard Mitigation Plan to provide the opportunity for receipt of available government funds to be utilized for the implementation of future hazard mitigation projects – TOWN OF HEMPSTEAD

G/B



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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