STATED TOWN BOARD MEETING

MARCH 23, 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, March 23, 2021 at 10:30 A.M.

Roll was called: PRESENT:

DONALD X. CLAVIN, JR., BRUCE BLAKEMAN, CHRISTOPHER CARINI, ANTHONY P. D'ESPOSITO, DENNIS DUNNE, SR., DOROTHY L. GOOSBY, THOMAS A. MUSCARELLA, Members of the Town Board

Supervisor Councilman Councilman [Remotely] Councilman Senior Councilwoman Councilman

ALSO PRESENT:

KATE MURRAY, SUSAN M. POKALSKY, JOSEPH NOCELLA, JACK LIBERT, JOHN MASTROMARINO,

Town Clerk Deputy Town Clerk Town Attorney Chief of Staff Town Comptroller

Supervisor Clavin asked Councilman Dunne 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".

Supervisor Clavin asked the Town Clerk to call Item No's: 6 and 44 [Case No. 28235] first and called for a motion to adjourn both items without a future date until further notice. Motion was made by Councilman Blakeman and was seconded by Councilwoman Goosby.

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PUBLIC HEARINGS

CASE NUMBERS & RESOLUTIONS

30414 331-2021

B/G

Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in EAST ATLANTIC BEACH (To amend Chapter 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 Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 21-2021 ADOPTED, pursuant to Resolution No. 331-2021

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30415 332-2021

D/B

Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in EAST MEADOW (To amend Section 202-1 of the Code of the Town of Hempstead

APPEARANCES: NONE

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

On motion of Councilman Dunne, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 22-2021 ADOPTED, pursuant to Resolution No. 332-2021

21527 333-2021 B/G

Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, WOODMERE (Malone Ave, Hoffman Ave., Fenworth Blvd., Fulton St., Mohawk Ave., Herald Ave.)

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 "Handicapped Parking on Public Streets" ADOPTED

29671 334-2021 D/B

Proposed Local Law in relation to "PROHIBITION OF RETAIL SALES OF **VAPING OR E- CIGARETTE PRODUCTS WITHIN 1,000 LINEAR FEET** OF ANY SCHOOL, PARK OR PLAYGROUND" (To amend Subsection "E" of Section 121-3 of Chapter 121 of the Code of the Town of Hempstead)

APPEARANCES:

Tiffany Capers; Felix Procacci

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

On motion of Councilman Dunne, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 23-2021 ADOPTED, pursuant to Resolution No. 334-2021

28674 335-2021 D/B

Resolution - Adopting a S.E.Q.R Negative Declaration and Determination of non-significance in connection with the proposed Amendment of Section 302 of the Article XXXI of the Building Zone Ordinance of the Town of Hempstead to create a new Sub-Section 302.U thereof in relation to restricting the location of Tobacco Business to the (LM) Light Manufacturing and (Y) Industrial Districts of the Town of Hempstead and also no nearer to any school, park or playground than 1,000 linear feet - TOWN OF HEMPSTEAD

APPEARANCES:

Felix Procacci; Diane Madden

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

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

28674 336-2021 D/B Proposed Amendment of Section 302 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, in so far as to create a new Subsection 302.U thereof, in relation "TO RESTRICTING THE LOCATION OF TOBACCO BUSINESS USES TO THE (LM) LIGHT MANUFACTURING AND (Y) INDUSTRIAL DISTRICTS" of the Town of Hempstead, and also no nearer to any school, park or playground than 1,000 linear feet - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci; Diane Madden

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

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

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28235 ADJOURNED Without a Date B/G Proposed Local Law entitled "WIRELESS TELECOMMUNICATIONS FACILITIES" (To amend Chapter 142 and add a New Article III thereof to establish an administrative process for authorizing owners of Fiber-Optic Cable to install and maintain it in and along Town roads and Right-of Ways and the payment of Fair Market Value to the Town of Hempstead for such authorization 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 Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and ADJOURNED WITHOUT A DATE

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30235 DEC.RES D/B Application of THIS IS THE WAY WE LEARN AND GROW CHILD CARE, INC. d/b/a LEARN AND GROW to rezone from Levittown Planned Residence District to Business - LEVITTOWN w/si of Wantagh Ave. 118.33' n/of Stony La.

APPEARANCES:

Wayne Edwards, Attorney; Wayne Muller, Traffic Engineer; Nyree Walker; Josephine Giardina, Applicant/Owner

GO TO WEBINAR:

Rosemarie Cromie; John Rodriguez

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

On motion of Councilman Dunne, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and DECISION RESERVED

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30016 GRANTED 337-2021 M/G Application of BOLLA EM REALTY, LLC for approval to operate an accessory drive – thru at the existing convenience store and gasoline station - WEST HEMPSTEAD - s/e/c Hempstead Tpke. & Broad St.

CASE NO. 30016 - PUBLIC HEARING - Continued

APPEARANCES:

David Altman, Esq., Attorney for Applicant; Rosalie Norton; Maureen Greenberg

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

On motion of Councilman Muscarella, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and application GRANTED, pursuant to Resolution No. 337-2021

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ADMINISTRATIVE CALENDAR

693 338-2021 G/B	Resolution - Removing members from company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (WILLIAM BABCOCK & JAMES QUIGLEY)
30436 339-2021 G/B	Resolution - Approving Overall Layout Site Plan submitted by Joseph Barkwill on behalf of Hofstra University in connection with Building Application #201804885 for the construction of a four story building for Science and Innovation Center including associated site improvements - on the s/w/c of Fulton Ave. and Uniondale Ave. – (NR) HEMPSTEAD – DEPT. OF BUILDINGS (HOFSTRA UNIVERSITY)
26988 340-2021 G/B	Resolution - Authorizing the professional services for the North Valley Stream Library Funding District Election and East Franklin Square Library Funding District Election - TOWN OF HEMPSTEAD (LIRO GIS, INC.)
20803 341-2021 G/B	Resolution - Authorizing the acceptance of a bid for Streetscape Beautification for Hempstead Turnpike – ELMONT PUBLIC LIBRARY – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MACEDO CONTRACTING SERVICES, INC.)
21646 29734 342-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for Diagnostic Services for the Animal Shelter – DEPT. OF GENERAL SERVICES, ANIMAL SHELTER & CONTROL DIVISION - (ANIMAL SPECIALTY LABS, LLC d/b/a BLOOD HOUND LABORTORIES) Contract # 01-2021
29734 343-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for Lumber and Related Items – TOWN OF HEMPSTEAD (128-13 ROCKAWAY BOULEVARD CORP. d/b/a OZONE PARK LUMBER; EAST ISLIP LUMBER CO., INC.; FELDMAN LUMBER - US LBM, LLC) Contract # 76A-2020
29734 344-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for Parts & Labor for Street Sweeper, Snow Plows, Leaf Loading Equipment and Sand and Salt Control Spreaders - TOWN OF HEMPSTEAD – DEPT.OF HIGHWAYS (TRIUS, INC.; MALVESE EQUIPMENT CO., INC.; EMPIRE EQUIPMENT SALES OF LI, INC. d/b/a LONG ISLAND SANITATION EQUIPMENT CO.; RW TRUCK EQUIPMENT, INC.) Contract # 82-2020

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29734 345-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for Parts and Labor for Cash Register repair – DEPT. OF GENERAL SERVICES (FJR FOOD AND BUSINESS EQUIPMENT, LLC) Contract # 5-2021
29734 346-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for New Replacement Parts and Labor for Hyundai Payloaders - TOWN OF HEMPSTEAD – DEPT. OF SANITATION (ALL ISLAND EQUIPMENT CORP.) Contract # 8-2021
29734 347-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for Engine and Industrial Oils and Lubricants - TOWN OF HEMPSTEAD - (LUBNET, LLC; GRADE A PETROLEUM CORPORATION; RELADYNE NORTHEAST, LLC) Contract # 91-2020
16905 14301 348-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for Sandblasting Services at various parks within the Town of Hempstead – DEPT. OF PARKS & RECREATION (FILTER ROOM SOLUTIONS, INC.; SHARKBITE DUSTLESS BLASTING) Contract # 92-2020
14301 349-2021 G/B	Resolution - Authorizing the Commissioner of Information & Technology to accept a proposal from Shi under Sourcewell Contract 081419 – DEPT. OF INFORMATION & TECHNOLOGY (TEAMVIEWER TENSOR ENTERPRISE)
14301 350-2021 G/B	Resolution - Declaring certain equipment obsolete and authorizing disposal thereof – DEPT. OF INFORMATION & TECHNOLOGY
18081 351-2021 G/B	Resolution - Declaring certain equipment obsolete and authorizing disposal thereof – DEPT. OF HIGHWAYS
2964 352-2021 G/B	Resolution - Amending Resolution No. 529-2020 to authorize the purchase of additional Software and Related Subscription and Maintenance for property Tax Bill, Receipt, Late Notice and Reminder Notice Printing - OFFICE OF RECEIVER OF TAXES (ELIXIR TECHNOLOGIES CORPORATION)
3003 353-2021 G/B	Resolution - Authorizing the Town of Hempstead to pay annual individual membership dues for all Code Enforcement Officers of the Town Building Department – DEPARTMENT OF BUILDINGS (BUILDING INSPECTORS ASSOCIATION OF NASSAU COUNTY [B.I.A.N.C.O])
25265 354-2021 G/B	Resolution - Authorizing payment of examination service fees – CIVIL SERVICE COMMISSION (NEW YORK STATE DEPARTMENT OF CIVIL SERVICE)
13441 355-2021 G/B	Resolution - Authorizing the sponsorship of softball teams in the Long Island Senior Softball Association and New York Senior Softball Association for the year 2021 – DEPARTMENT OF SENIOR ENRICHMENT (BAXTER'S SPORTS SHOP, INC.; NASSAU COUNTY A.S.A. UMPIRE ASSOCIATION)

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27265 356-2021 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 (BROADCAST MUSIC, INC. [BMI])
4724 357-2021 G/B	Resolution – Authorizing the disposal of certain records – OFFICE OF THE TOWN COMPTROLLER
18675 358-2021 G/B	Resolution - Authorizing the award of a bid for N.Y.S Governor's Office of Storm Recovery Funded Project - Storm Water Drainage, Road Improvements and Grade Raise of Niami Street and Anchor Place - SEAFORD - DEPT. OF ENGINEERING (UNITED PAVING CORP.) PW # 18-20
26493 359-2021 G/B	Resolution - Approving and adopting a Grant Agreement between the Town of Hempstead and Long Island Crisis Center, Inc. – TOWN OF HEMPSTEAD – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LONG ISLAND CRISIS CENTER, INC. [L.I.C.C.])
6473 30283 360-2021 G/B	Resolution - Ratifying and confirming payment in the sum of (\$12,500) for the publication of Covid-19 Public Information Advertisements in the Community Newspapers - TOWN OF HEMPSTEAD (RICHNER COMMUNICATIONS, INC.)
6473 30283 361-2021 G/B	Resolution - Ratifying and confirming payment in the sum of (\$27,930) for the publication of Covid-19 Public Information Advertisements in the Community Newspapers - TOWN OF HEMPSTEAD (RICHNER COMMUNICATIONS, INC.)
176 362-2021 G/B	Resolution - Bond covering Gerard W. Brown as Commissioner - SANITARY DISTRICT NO. 2 - TOWN OF HEMPSTEAD (GERARD W. BROWN)
11046 363-2021 G/B	Resolution - Authorizing the introduction of New Youth Summer Instructional Camps and the establishment of associated instruction fees - DEPT. OF PARKS & RECREATION (YOUTH SUMMER INSTRUCTIONAL CAMP PROGRAMS)
1922 364-2021 G/B	Resolution - Ratifying and confirming the purchase of road salt by the Commissioner of Highways – TOWN OF HEMPSTEAD – DEPT. OF HIGHWAYS (OCEANSIDE MARINE TERMINALS, LLC)
3003 365-2021 G/B	Resolution - Authorizing the Town of Hempstead to pay annual membership dues to the International Code Council for the Town of Hempstead Department of Buildings to maintain its membership – DEPT. OF BUILDINGS (INTERNATIONAL CODE COUNCIL)
14301 366-2021 G/B	Resolution - Authorizing the execution of a Master Services Agreement, Addendum and Statement of Work with CivicPlus, LLC for services to be provided to the Town of Hempstead for Proprietary Community Engagement and Government Content Management Software Solutions, Platforms and Associated Services – DEPT. OF INFORMATION & TECHNOLOGY (CIVICPLUS, LLC)

7	Resolution – Amending Resolution No. 92-2021 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
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367/1-2021 26817	BIVONE, DAVID (DEPARTMENT OF PUBLIC SAFETY)
367/2-2021	CALDWELL, VALERIE (DEPARTMENT OF GENERAL SERVICES, Administration)
27513 367/3-2021 30438	DONAHUE, CHRISTOPHER (DEPARTMENT OF WATER)
367/4-2021	ENILO, SEKOU (DEPARTMENT OF GENERAL SERVICES, Buildings & Grounds Division)
30439 367/5-2021 29506	FALCO, KATHERINE (DEPARTMENT OF PARKS & RECREATION)
367/6-2021 26127	FRASCA, MICHAEL (DEPARTMENT OF WATER)
367/7-2021 28218	HANSON, MARY ANN (DEPARTMENT OF PARKS & RECREATION)
367/8-2021 30086	LOMBARDO, JENNIFER (DEPARTMENT OF WATER)
367/9-2021 30440	MATOZZO, ANTONELLA (DEPARTMENT OF HUMAN RESOURCES)
367/10-2021 23879	PISANI, ROBERT (DEPARTMENT OF HIGHWAY)
367/11-2021 26586	WALSH, MICHAEL (DEPARTMENT OF WATER)
367/12-2021 24157	WHITAKER, III, JAMES (DEPARTMENT OF PUBLIC SAFETY)
367/13-2021 29442	YOUNG, JEFFREY (DEPARTMENT OF WATER)
367/14-2021 G/B	STALLONE, MICHAEL (DEPARTMENT OF PARKS & RECREATION) AMENDMENT OF RESOLUTION NO. 321/13-2021
16214 368-2021 G/B	Resolution Calling for a Public Hearing on <u>APRIL 14, 2021</u> Proposed Revised Public Parking Field Maps - LEVITTOWN (Field L-15)
30432 369-2021 G/B	Resolution Calling for a Public Hearing on <u>APRIL 14, 2021</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in FRANKLIN SQUARE, GARDEN CITY SOUTH (To amend Chapter 202 of the Code of the Town of Hempstead)
30433 370-2021 G/B	Resolution Calling for a Public Hearing on <u>APRIL 14, 2021</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, EAST MEADOW, INWOOD, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
30434 371-2021 G/B	Resolution Calling for a Public Hearing on <u>APRIL 14, 2021</u> Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, EAST MEADOW, WOODMERE, ROOSEVELT (To amend Section 197-5 of the Code of the Town of Hempstead)
30435 372-2021 G/B	Resolution Calling for a Public Hearing on <u>APRIL 14, 2021</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in OCEANSIDE (To amend Section 197-13 of the Code of the Town of Hempstead)

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28235 ADJOURNED Without a Date B/G	Resolution Calling Public Hearing <u>APRIL 14, 2021</u> Proposed Local Law entitled "WIRELESS TELECOMMUNICATIONS FACILITIES" (To amend Chapter 142 and add a New Article II thereof to establish the Cable and Telecommunications Review Board to review and determine applications for a special use permit pursuant to Chapter 142 of the Code of the Town of Hempstead)
30283 373-2021 G/B	Resolution - Authorizing an agreement between the Town of Hempstead and the Long Island Housing Partnership, Inc. as the sub-recipient to Implement and Administer the Town of Hempstead's Emergency Rental Assistance Program – TOWN OF HEMPSTEAD (LONG ISLAND HOUSING PARTNERSHIP, INC.)
30283 374-2021 G/B	Resolution - Authorizing the transfer of monies received by the Town of Hempstead through the "COVID-19" Economic Relief Bill to fund Emergency Rental Assistance Expenses (\$22,749,744.50) TOWN OF HEMPSTEAD
30283 1147 375-2021 G/B	Resolution – Authorizing amendment to the 2021 Adopted Budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, the creation of an expense account in the General Fund Undistributed Organization titled Emergency Rental Assistance Program and the creation of the Rent Relief Assistance revenue account in the Town of Hempstead General Fund Undistributed Organization – TOWN OF HEMPSTEAD
30016 376-2021 G/B	Resolution – Accepting a Declaration of Restrictive Covenants in connection with application of BOLLA EM REALTY, LLC. for approval to operate an accessory drive-thru at the existing Convenience Store and Gasoline Station - WEST HEMPSTEAD - s/e/c Hempstead Tpke. & Broad St.

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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