STATED TOWN BOARD MEETING

SEPTEMBER 9, 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 Thursday, September 9, 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 Councilman Councilman

Senior Councilwoman

Councilman

ALSO PRESENT:

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

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

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

PUBLIC HEARINGS

CASE NUMBERS & RESOLUTIONS

6542 1008-2021 DE/B

Petition of Commissioner of Buildings to demolish and the removal of the two story split level wood frame one family dwelling with attached two car garage and remove all litter and debris from property – BALDWIN (1081 CRAMER) COURT) n/e/c Cramer Ct. & St. Paul Pl. - DEPT. OF BUILDINGS

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 "Petition of Commissioner of Buildings to demolish and the removal of the two story split level wood frame one family dwelling with attached two car garage and remove all litter and debris from property" ADOPTED, pursuant to Resolution No. 1008-2021

6542 1009-2021 DE/B

Petition of Commissioner of Buildings to demolish and the removal of the one story wood frame one family dwelling with attached garage and remove all litter and debris from property – OCEANSIDE (542 DERBY DR.) s/si of Derby Dr. South 270'west of Chelsea Rd. - DEPT. OF BUILDINGS

CASE NO. 6542 – <u>PUBLIC HEARING</u> - Continued

APPEARANCES:

Christina Tretter

No one else 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 "Petition of Commissioner of Buildings to demolish and the removal of the one story wood frame one family dwelling with attached garage and remove all litter and debris from property" ADOPTED, pursuant to Resolution No. 1009-2021

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6542 1010-2021 G/B Petition of Commissioner of Buildings to demolish and the removal of the one story wood frame storage barn and remove all litter and debris from property – UNIONDALE (70I NOSTRAND AVE.) n/w/c of Nostrand Ave. & Jerusalem Ave. - DEPT. OF BUILDINGS

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 "Petition of Commissioner of Buildings to demolish and the removal of the one story wood frame storage barn and remove all litter and debris from property" ADOPTED, pursuant to Resolution No. 1010-2021

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30508 1011-2021 G/B Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in UNIONDALE, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)

APPEARANCES:

Pearl Jacobs

No one else 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. 53-2021 ADOPTED, pursuant to Resolution No. 1011-2021

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30509 1012-2021 D/M Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, EAST MEADOW, LEVITTOWN, MERRICK, UNIONDALE, WANTAGH, WEST HEMPSTEAD, WOODMERE (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 Councilwoman Muscarella, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 54-2021 ADOPTED, pursuant to Resolution No. 1012-2021

30510 1013-2021 B/M Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT, FRANKLIN SQUARE, (NR) LAWRENCE, LEVITTOWN, NORTH BALDWIN, ROOSEVELT, SEAFORD, UNIONDALE, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)

APPEARANCES:

NONE

No one else 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. 55-2021 ADOPTED, pursuant to Resolution No. 1013-2021

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30511 1014-2021 C/B Proposed Local Law Re: "PROHIBITION OF LEFT TURNS" in MERRICK (To amend Section 197-15 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 Carini, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 56-2021 ADOPTED, pursuant to Resolution No. 1014-2021

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19565 1015-2021 D/B Proposed Local Law Re: "SCHOOL SPEED LIMITS" in EAST MEADOW Erma Drive and Ava Drive (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 15 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 Dunne, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 57-2021 ADOPTED, pursuant to Resolution No. 1015-2021

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21527 1016-2021 B/DE Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in (NR) ATLANTIC BEACH, EAST ATLANTIC BEACH, (NR) BETHPAGE, (NR) EAST ROCKAWAY, ELMONT, FRANKLIN SQUARE, LEVITTOWN, MERRICK, UNIONDALE, WEST HEMPSTEAD (Mark La., Rochester Ave., Boone St., Williamson St., Heathcote Rd., Emporia Ave., Keller Ave., James St., Admont Ave., Restful La., Gruncly Pl., Southern Pky., Van Buren St., Lenox Ave., Bedell Terrace, Hillsboro Ave.)

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, pursuant to Resolution No. 1016-2021

19829 1017-2021 C/DE Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in MERRICK—Smith Street (To amend Section 192-1 of the Code of the Town of Hempstead by the addition of a location into subdivision "Q")

APPEARANCES:

NONE

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

On motion of Councilman Carini, seconded by Councilman D'Esposito, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 58-2021 ADOPTED, pursuant to Resolution No. 1017-2021

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15720 ADJOURNED Without Date B/D Proposed Local Law Re: "EXCAVATIONS IN STREETS" (To amend Subsection "O" of Section 175-7 of Chapter 175 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 Dunne, and unanimously voted upon roll call that the public hearing be closed, and ADJOURNED WITHOUT DATE

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15720 ADJOURNED Without Date B/D Proposed Local Law Re: "EXCAVATIONS IN STREETS" (To amend Subsection 175-1 of Chapter 175 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 Dunne, and unanimously voted upon roll call that the public hearing be closed, and ADJOURNED WITHOUT DATE

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15720 ADJOURNED Without Date B/D Proposed Local Law Re: "EXCAVATIONS IN STREETS" (To amend Subsection "A" and to add a Subsection "D" to Section 175-3 of Chapter 175 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 Dunne, and unanimously voted upon roll call that the public hearing be closed, and ADJOURNED WITHOUT DATE

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15720 ADJOURNED Without Date B/D Proposed Local Law Re: "EXCAVATIONS IN STREETS" (To amend Subsections "A", "H" and "P" of Section 175-7 of Chapter 175 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 Dunne, and unanimously voted upon roll call that the public hearing be closed, and ADJOURNED WITHOUT DATE

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20404 30512 1018-2021 G/B Resolution - Authorizing the conveyance of a vacant commercial parcel of land located at 301-303 Nassau Road, Roosevelt (Section: 55 Block: 418, Lots:14, 15 & 21) to Sara Sunrise Sunset, LLC, for development and construction of a commercial office structure pursuant to the terms of the Roosevelt Urban Renewal Plan Phase II and the Nassau Road Corridor Action Plan - ROOSEVELT - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (SARA SUNRISE SUNSET, LLC)

APPEARANCES:

John K. Moss, P.C.

No one else 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 ADOPTED

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16415 DEC.RES. M/B

Application of GLOBAL MONTELLO GROUP CORP. to include an existing gasoline service station within the "GSS" District, and to install storage tanks – ELMONT - s/si of Hempstead Tpk. Between Jacob St. & Stone St.

APPEARANCES:

Kevin O'Brien, Esq.; Maria Brody;

Linda Zwerling

No one else 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 DECISION RESERVED

ADMINISTRATIVE CALENDAR

6542

Resolutions (34) - Ratifying and confirming an emergency posed by the threat of imminent danger and authorizing special assessment in regard to open, abandoned one family dwellings, garages, unsafe dead trees and commercial buildings - DEPARTMENT OF BUILDINGS (CIPCO BOARDING CO., LONG ISLAND TREE & LANDSCAPE SERVICE, INC.)

I019-2021 1020-2021 BALDWIN (940 Centennial Avenue) BALDWIN (1111 Van Buren Place)

CASE NO. 6542 - Continued

1021-2021 1022-2021 1023-2021 1024-2021 1025-2021 1026-2021 1027-2021 1028-2021 1029-2021 1030-2021 1031-2021 1033-2021 1035-2021 1035-2021 1036-2021 1037-2021 1038-2021 1049-2021 1041-2021 1042-2021 1042-2021 1045-2021 1046-2021 1048-2021 1048-2021 1049-2021 1050-2021 1050-2021 1051-2021 1052-2021 G/B	BALDWIN (1339 Woodside Avenue) BALDWIN (1580 Grand Avenue) BELLMORE (839 Terra Lane) BELLMORE (920 Ilse Court) (NR) BETHPAGE (322 Martin Place) EAST MEADOW (184 Coolidge Drive) EAST MEADOW (190 Nancy Drive) EAST MEADOW (190 Nancy Drive) EAST MEADOW (1623 North Jerusalem Drive) EAST MEADOW (1746 Dannet Place) EAST MEADOW (1925 Lenox Avenue) HEWLETT (67 Durham Road) INWOOD (127 Lawrence Avenue) LEVITTOWN (14 Wolcott Road) LEVITTOWN (2716 Hempstead Turnpike) MERRICK (2074 Hewlett Avenue) OCEANSIDE (17 Madison Avenue) ROOSEVELT (101 West Fulton Avenue) ROOSEVELT (78 Debevoise Avenue) SEAFORD (3656 Hilaire Way) SEAFORD (3908 Sands Lane) UNIONDALE (178 Greengrove Avenue) UNIONDALE (474 Fenimore Avenue) UNIONDALE (576 Uniondale Avenue) UNIONDALE (1275 Front Street) (NR) WESTBURY (809 Highview Avenue) WEST HEMPSTEAD (814 Hempstead Avenue) WOODMERE (500 Woodmere Boulevard)
46I 1053-2021 G/B	Resolution - Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (PATRICK MINIGIONE)
176 1054-2021 G/B	Resolution - Bond covering Commissioner of the TOWN OF HEMPSTEAD SANITARY DISTRICT NO. 2 – DEPT. OF SANITATION (LEROY W. ROBERTS)
25843	Resolutions (6) - Granting the applications for parade permits –
1055-2021	EAST MEADOW/WESTBURY/LEVITTOWN (VETERANS OF FOREIGN WARS POST 9592)
1056-2021 1057-202I	EAST MEADOW/UNIONDALE/WESTBURY (RACE AWESOME) HEWLETT (STUDENT COUNCIL ADVISOR AT GEORGE W. HEWLETT HIGH SCHOOL)
1058-2021 1059-2021 1060-2021 G/B	LEVITTOWN (MACARTHUR HIGH SCHOOL) (NR) MALVERNE (MALVERNE HIGH SCHOOL) OCEANSIDE (OCEANSIDE HIGH SCHOOL)
G/B	APPEARANCES: Pearl Jacobs

19246	
1061-2021	l
G/B	

Bond Resolution - Authorizing the judgements or settled claims by the Town in the following matters: (A) KEYSPAN EAST CORPORATION d/b/a NATIONAL GRID V. SUPERVISOR OF THE TOWN OF HEMPSTEAD ET AL, (B) NEW YORK WATER SERVICE CORPORATION V. SUPERVISOR OF THE TOWN OF HEMPSTEAD ET AL, (C) LONG ISLAND WATER CORPORATION V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL, (D) VERIZON NEW YORK, INC. f/k/a NEW YORK TELEPHONE COMPANY V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL, (E) VERIZON NEW YORK, INC. f/k/a NEW YORK TELPHONE COMPANY V. SUPERVISOR OF TOWN OF HEMPSTEAD ET AL, authorizing the issuance of \$26,031,844.00 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD

APPEARANCES: James B. Jacobs

6892 1062-2021 G/B Resolution - Ratifying and confirming the payment of membership dues to the Nassau Suffolk Town Clerk's Association for the period July 1, 2021 through June 30, 2022 – OFFICE OF THE TOWN CLERK

28692 1063-2021 G/B Resolution - Authorizing the award of a bid for roadway reconstruction - Morton Avenue Area - FRANKLIN SQUARE - DEPT. OF ENGINEERING (VALENTE CONTRACTING) PW #30-21

28692 1064-2021 G/B Resolution - Authorizing the award of a bid for roadway reconstruction - Abbey Lane, Reed Lane, Roxbury Lane, Library Lane, White Lane, LEVITTOWN - Star Street, EAST MEADOW - Wellwood Road and King Court, SEAFORD - DEPT. OF ENGINEERING (METRO PAVING, LLC) PW #31-21

28692 1065-2021 G/B Resolution - Authorizing the award of a bid for roadway reconstruction - 109th Street, Hillsboro Avenue and Drew Avenue - ELMONT - DEPT. OF ENGINEERING (RICHARD GRIM, INC.) PW #32-21

12559 1066-2021 G/B Resolution - Awarding contract for yearly requirements for weed and invasive vegetation control – DEPT. OF SANITATION, REFUSE DISOSAL DISTRICT (ADM LANDSCAPE CORP.) Contract #65-2021

12492 1067-2021 G/B Resolution - Approving a contract and 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.)

11377 1068-2021 G/B Resolution - Authorizing payment in conjunction with "Emergency Sanitary Pipeline Repair Work" performed at Town Park, Point Lookout and Garden City South Park – POINT LOOKOUT & GARDEN CITY SOUTH - DEPT. OF PARKS & RECREATION (EARTH REPAIR, LLC)

13773 1069-2021 G/B Resolution - Amending Resolution No. 656-2021, authorizing payment for labor and materials to install new roofing systems at Guy Lombardo Marina (NR) FREEPORT - DEPT. OF CONSERVATION & WATERWAYS (LONG ISLAND ROOFING AND REPAIRS SERVICE CORP.) Formal Bid #7-2021

29910 1070-2021 G/B	Resolution - Authorizing the ratification and affirmation of a Light, Sound and Video System Service Agreement in conjunction with the Town's "Salute to Front Line Workers Concert" event – DEPT. OF PARKS & RECREATION (EKO PRODUCTIONS)
17437 1071-2021 G/B	Resolution - Amending Resolution No. 715-2016 and Resolution No. 241-2017 for Maintenance and Service of equipment for three Xerox D125 Black and White copiers and one Xerox C70 Color Copier, NYS Contract # PT66616 – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (S3 LLC)
16531 1072-2021 G/B	Resolution - Ratifying and affirming the decision of the Commissioner of the Department of Parks & Recreation to permit on-line registration payments for participation in the Town's various Anchor Programs - DEPT. OF PARKS & RECREATION (CAMPDOC)
10315 1073-2021 G/B	Resolution - Authorizing the issuance of a Building Permit with a Fee "Cap" in connection with Building Permit Application No. 21- 8284 for a proposed new one story precast concrete classroom building at premises located at 689 Atlantic Avenue – BALDWIN – DEPT. OF BUILDINGS (BALDWIN FIRE DISTRICT)
10315 1074-2021 G/B	Resolution - Amending Resolution No. 729-2019 adopted on July 2, 2019 authorizing the issuance of a Building Permit with a Fee "Cap" in connection with Building Permit Application Nos. 201903454 and 201903457 to install new diesel generator and enclosure and construct new prefab building at 295 Hempstead Turnpike – WEST HEMPSTEAD – DEPT. OF BUILDINGS (WEST HEMPSTEAD FIRE DISTRICT)
I0315 1075-2021 G/B	Resolution - Authorizing the issuance of a Building Permit with a Fee "Cap" in connection with Building Permit Application No. 19-733, 19-734 and 20-14801 to construct a 3- Story Synagogue with basement and rooftop play area for off street parking and for a proposed new 2-story Synagogue at premises located at 34 & 44 Everit Avenue – HEWLETT - DEPT. OF BUILDINGS (CHABAD OF HEWLETT)
13584 1076-2021 G/B	Resolution - Approving a contract for a grant for youth services – DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT (CHABAD OF WEST HEMPSTEAD, INC.)
29734 1077-2021 G/B	Resolution - Authorizing the award of an extension of TOH Contract for yearly requirements for hydrated lime - TOWN OF HEMPSTEAD (BARBATO NURSERY) Contract # 41-2019
29734 1078-2021 G/B	Resolution - Authorizing the award of an extension and price increase of TOH Contract for yearly requirements for printing of green return/white window envelopes - TOWN OF HEMPSTEAD (TRI STATE ENVELOPE CORP.) Contract # 21-2020
29734 1079-2021 G/B	Resolution - Authorizing the award of an extension and price increase of TOH Contract for yearly requirements for engine and industrial oils and lubricants. TOWN OF HEMPSTEAD (LUBENET LLC.) Contract # 91-2020

29734 1080-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for street lighting supplies - TOWN OF HEMPSTEAD (KELLY & HAYES) Contract # 90-2020
29734 1081-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for decorative led riverside and SMA post top luminaires - TOWN OF HEMPSTEAD (MAGNIFLOOD, INC., SENTRY ELECTRIC) Contract # 07-2021
29734 1082-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for decorative street and area lighting equipment - TOWN OF HEMPSTEAD (MAGNIFLOOD, INC., SENTRY ELECTRIC) Contract # 45-2021
29734 1083-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for exterminating services - TOWN OF HEMPSTEAD (PREDATOR PEST CONTROL, INC.) Contract # 54-2021
29734 1084-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for printing and mailing of newsletters, post cards, oversized post cards - TOWN OF HEMPSTEAD (RICHNER PRINTING, LLC) Contract # 56-2021
	APPEARANCES: Felix Procacci; Diane Madden
29734 1085-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements Town of Hempstead complimentary calendars - TOWN OF HEMPSTEAD (ADVANCED COLOR TECHNOLOGY, INC.) Contract # 60-2021
29734 1086-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for replacement uniforms for town employees - TOWN OF HEMPSTEAD (EMERGENCY RESPONDERS PRODUCTS d/b/a PROMARK INTERNATIONAL CO., HANOVER UNIFORM COMPANY, WOODS MENS AND BOYS CLOTHING) Contract # 63-2021
	APPEARANCES: Felix Procacci
29734 1087-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for t-shirts and sweatshirts - TOWN OF HEMPSTEAD (WOODS MENS AND BOYS CLOTHING) Contract # 64-2021
29734 1088-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for hydrants, valves, water distribution parts and accessories - TOWN OF HEMPSTEAD (WOLSELEY INVESTMENTS, INC., T. MINA SUPPLY, INC.) Contract # 69-2021
29734 1089-2021 G/B	Resolution - Authorizing the award of TOH contract for yearly requirements for labor and materials to repair suspension systems and undercarriages on cars, suv's, light and heavy duty vehicles and off-road equipment - TOWN OF HEMPSTEAD (NASSAU AUTO SPRING CO., INC.) Contract # 68-2021

6305 1090-2021 G/B	Resolution - Authorizing a decrease in the Parks & Recreation Fund Un- Appropriated Fund Balance Account, an increase in Parks & Recreation Fund Appropriated Fund Balance Account and an increase in Grounds Maintenance and Repair account in the Department of Parks & Recreation in the 2021 Budget – TOWN OF HEMPSTEAD
6305 1091-2021 G/B	Resolution - Authorizing an increase in the Capital Outlay Account in the Town of Hempstead Joint Hempstead/Oyster Bay Park District, and to establish the Gifts and Donations Revenue Account in the Town of Hempstead Joint Hempstead/Oyster Bay Park District in the 2021 Budget - TOWN OF HEMPSTEAD
6305 1092-2021 G/B	Resolution - Authorizing an increase in the Capital Outlay Account in the East Atlantic Park District and to establish the Gifts and Donations Revenue Account in the East Atlantic Park District in the 2021 Budget - TOWN OF HEMPSTEAD
4822 1093-2021 G/B	Resolution - Authorizing a decrease in General Fund Un-Appropriated Fund Balance Account, an increase in General Fund Appropriated Fund Balance Account and to Establish the Motor Vehicles Expense Account in the Department of Sanitation Operating Fund - TOWN OF HEMPSTEAD
16412 1094-2021 G/B	Resolution - Authorizing the award of TOH contract for operation of the concession stand at the Town Hall Cafeteria and Restaurant - TOWN OF HEMPSTEAD (GREEN APPLE GOURMET NY, INC.) Contract# 50-2021
30139 1095-2021 G/B	Resolution - Amending Resolution No. 937-2021 establishing a panel of engineering consulting firms pursuant to the Town's Procurement Policy and Procedures - TOWN OF HEMPSTEAD (VARIOUS CONSULTANTS)
21646 1096-2021 G/B	Resolution - Authorizing the Town of Hempstead to waive the adoption fees for dogs & cats during "HOME FOR THE HOLIDAYS" November 14, 2021 through January 2, 2022 – DEPT. OF GENERAL SERVICES, ANIMAL SHELTER & CONTROL DIVISION
21646 1097-2021 G/B	Resolution - Authorizing the Town of Hempstead to waive the adoption and microchip fees on dogs and cats during the rabies clinic and reduce rabies vaccination cost to ten dollars on Saturday, October 2, 2021 - DEPT. OF GENERAL SERVICES, ANIMAL SHELTER & CONTROL DIVISION
16452 1098-2021 G/B	Resolution - Ratifying and confirming a contract for Commercial General Liability Insurance for bay house leases located in the Town of Hempstead – TOWN OF HEMPSTEAD (STACK INSURANCE AGENCY)
16452 1099-2021 G/B	Resolution - Authorizing payment for Insurance Broker Services - TOWN OF HEMPSTEAD (MARSH U.S.A., INC.)
16452 1100-2021 G/B	Resolution - Authorizing the payment of Public Safety Insurance premium – TOWN OF HEMPSTEAD (MARSH U.S.A., INC.)

1147 30283 1101-2021 G/B	Resolution - Authorizing amendment to the 2020 Adopted Budget to decrease Estimated Revenues, decrease Appropriations, decrease Various Expense Accounts and decrease of the Cares Act Assistance Revenue Account - TOWN OF HEMPSTEAD
1147 30283 1102-202I G/B	Resolution - Authorizing amendment to the 2021 Adopted Budget to increase Estimated Revenues, increase Appropriations, increase Various Expense Accounts and increase of the Cares Act Assistance Revenue Account - TOWN OF HEMPSTEAD
7246 1103-2021 G/B	Resolution - Authorizing amendment to the 2020 Adopted Budget to increase the Part Town Fund Building Department Fees and Services Expense Account, a decrease to the Part Town Fund Undistributed Fees and Services Expense Account - TOWN OF HEMPSTEAD
9 1104-2021 G/B	Resolution - Authorizing temporary mileage allowance for twenty-three employees assigned to locations distantly located from town motor pool facilities – DEPT. OF PARKS & RECREATION (JENNIFER ADAMS, NICHOLAS ASSANDE, ANGELINA BONACASA, CONOR BRODERICK, KRISTIN CONLON, SAMANTHA DONATO, KRISTEN FLYNN, ANN MARIE GILROY, BRIAN GRAMBO, RACHEL GREENE, COLLEEN LANG, GREGORY LARKIN, AMANDA LAROSSA, KARIN MCMAHON, DANIELLE MURNANE, JENNIFER O'LEARY, DEIRDRE O'MARA, DANIEL RYAN, NICOLE SAAD, ALEXANDRA SPARROW, KAYLA TUSA, LINDA WITTE, MICHAEL WICELINSKI)
13671 1105-2021 G/B	Resolution - Authorizing acceptance of a proposal to provide software support for the Town's Electronic Parking Citation/LPR System – DEPT. OF PUBLIC SAFETY (GTECHNA DIVISION OF ACCEO SOLUTIONS, INC.)
13441 1106-2021 G/B	Resolution - Accepting a monetary gift from Lynbrook Restorative Therapy and Nursing for support of Senior Citizens' Programs—DEPT. OF SENIOR ENRICHMENT (LYNBROOK RESTORATIVE THERAPY AND NURSING)
27920 1107-2021 G/B	Resolution - Ratifying and confirming an access agreement between the Town of Hempstead, The New York State Department of Environmental Conservation, Henningson, Durham & Richardson Architecture and Engineering, P.C., Delta Well & Pump, pertaining to the installation of groundwater observation in North Wantagh Park (a/k/a "Cuomo Field") – WANTAGH - TOWN OF HEMPSTEAD (THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE, ENGINEERING, P.C., DELTA WELL & PUMP)
30526 1108-2021 G/B	Resolution - Adopting a S.E.Q.R negative declaration and determination of non-significance in connection with an application for site plan approval for a parcel of land NORTH BELLMORE - TOWN OF HEMPSTEAD
30526 1109-2021 G/B	Resolution - Approving overall site plan in connection with Building Application #19-4462 for the construction of a one story medical office addition (Northwell Health), including associated site improvements — BELLMORE — Northwest Corner of Bellmore Ave. and Beltagh Ave DEPT. OF BUILDINGS (JOHN SCHIMENTI, P.C. ARCHITECTS)

11046 1110-2021 G/B	Resolution - Authorizing the execution of a "Multi- Sports Clinic" license agreement – DEPT. OF PARKS & RECREATION (PIONEER SPORTS, LLC)
	APPEARANCES: Bonnie Garone
11046 1111-2021 G/B	Resolution - Authorizing the ratification and affirmation of certain referee and assigner of officials agreements in conjunction with the Department of Parks & Recreation summer high school soccer league - DEPT. OF PARKS & RECREATION
11046 1112-2021 G/B	Resolution - Authorizing the ratification and affirmation of two sports instructor agreements in conjunction with the Department of Parks & Recreation summer activities programming - DEPT. OF PARKS & RECREATION
28720 1113-2021 G/B	Resolution - Amending Resolution No. 500-2019 which accepted the proposal for lawn maintenance services for the Department of Sanitation Code Enforcement Division – DEPT. OF SANITATION (NASSAU AHRC as a membership agency of NYSID)
11305 1114-2021 G/B	Resolution - Authorizing reimbursement payments to employees for registration and attendance fees at a three day museum based educational seminar - DEPT. OF PARKS & RECREATION (LINDA BARREIRA AND AMY VACCHIO)
10279 1115-2021 G/B	Resolution - Authorizing the disposal of obsolete vehicles and equipment - DEPT. OF SANITATION
27490 10889 1116-2021 G/B	Resolution- Authorizing the Town Attorney to execute settlement documents in connection with AD VALOREM tax litigation with Verizon New York, Inc., formerly known as New York Telephone Company - TOWN OF HEMPSTEAD (VERIZON NEW YORK, INC., f/k/a NEW YORK TELEPHONE COMPANY)
27490 10889 1117-2021 G/B	Resolution - Authorizing the Town Attorney to execute settlement documents in connection with AD VALOREM tax litigation with Verizon New York, Inc., formerly known as New York Telephone Company - TOWN OF HEMPSTEAD (VERIZON NEW YORK, INC., f/k/a NEW YORK TELEPHONE COMPANY)
27490 10889 1118-2021 G/B	Resolution - Authorizing the Town Attorney to execute settlement documents in connection with AD VALOREM tax litigation with New York American Water Corporation, Inc. f/k/a New York Water Service – TOWN OF HEMPSTEAD (NEW YORK AMERICAN WATER CORPORATION, INC. f/k/a NEW YORK WATER SERVICE)
27490 10889 1119-2021 G/B	Resolution - Authorizing the Town Attorney to execute settlement documents in connection with AD VALOREM tax litigation with Keyspan Gas East Corporation d/b/a National Grid – TOWN OF HEMPSTEAD (KEYSPAN GAS EAST CORPORATION d/b/a NATIONAL GRID)

27490 10889 1120-2021 G/B	Resolution - Authorizing the Town Attorney to execute settlement documents in connection with AD VALOREM tax litigation with New York American Water Company, Inc. f/k/a Long Island Water Corporation – TOWN OF HEMPSTEAD (NEW YORK AMERICAN WATER COMPANY, INC. f/k/a LONG ISLAND WATER CORPORATION)
10889 1121-2021 G/B	Bond Resolution - Authorizing the financing of the payment of a settled claim by the Town in the following matter: Philip Williams v. Town of Hempstead, ET AL and (Case No.2:16-cv-1992, United States District Court Eastern District of New York) stating the estimated maximum cost thereof is \$285,000, appropriating the issuance of \$285,000 Serial Bonds of the Town to finance said appropriation – TOWN OF HEMPSTEAD
10889	Resolutions (2) - Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
1122-2021 1123-2021 G/B	PHILIP WILLIAMS DOROTHY SKOBAL
14822 1124-2021 G/B	Resolution - Authorizing payment to Sea Pro Marine Dock Builders, Inc. to reset an outfall pipe located at 3522 Bertha Drive - BALDWIN – DEPT. OF ENIGNEERING (SEA PRO MARINE DOCK BUILDERS, INC.)
20915	Resolutions (4) - Ratifying, confirming & granting permission for use of Town of Hempstead Parking Field – TOWN OF HEMPSTEAD
1125-2021 1126-2021 1127-2021 1128-2021 G/B	BELLMORE [B-2, B-3, B-6 & B-7] (CHAMBER OF COMMERCE OF THE BELLMORES) MERRICK [M-5] (THE MERRICK CHAMBER OF COMMERCE) ROOSEVELT [R-1] (SHEKINAH WORSHIP CENTER) SEAFORD [S-1] (SEAFORD PUBLIC LIBRARY)
26988 26989 1129-2021 G/B	Resolution - Authorizing payment for election expenses incurred in connection with the Special Elections conducted for the North Valley Stream Library Funding District and The East Franklin Square Library Funding District – TOWN OF HEMPSTEAD (NORTH VALLEY STREAM LIBRARY FUNDING DISTRICT & EAST FRANKLIN SQUARE LIBRARY FUNDING DISTRICT)
26989 1130-2021 G/B	Resolution - Approving a contract for library services on behalf of the East Franklin Square Library Funding District with the Elmont Public Library - TOWN OF HEMPSTEAD (EAST FRANKLIN SQUARE FUNDING DISTRICT)
26988 1131-2021 G/B	Resolution - Approving a contract for library services on behalf of the North Valley Stream Library Funding District with the Elmont Public Library - TOWN OF HEMPSTEAD (NORTH VALLEY STREAM LIBRARY FUNDING DISTRICT)
18675 1132-2021 G/B	Resolution - Authorizing the award of a bid for N.Y.S Governor's Office Storm Recovery Funded Project drainage improvements — WOODMERE - DEPT. OF ENGINEERING (BITWELL GENERAL CONTRACTING) PW #28-21

18675 1133-2021 G/B Resolution - Authorizing the award of a bid for N.Y.S Governor's Office Storm Recovery Funded Project Lido Beach/Point Lookout Shoreline Stabilization and Revetment - POINT LOOKOUT - DEPT. OF ENGINEERING (PIONEER LANDSCAPING) PW #42-21

19246 1134-2021 G/B Bond Resolution - Authorizing the refunding of certain outstanding Serial Bonds of said Town, stating the plan of refunding, appropriating an amount not to exceed \$23,000,000 to finance said appropriation – TOWN OF

HEMPSTEAD

APPEARANCES:

Felix Procacci

17083 1135-2021 G/B Resolution - Authorizing the Supervisor to execute a Ninth Amendment to the Solid Waste Service Agreement between Covanta Hempstead Company (hereinafter "THE COMPANY") the Town of Hempstead and the Town Board of the Town of Hempstead on behalf of the Town of Hempstead Refuse Disposal District – TOWN OF HEMPSTEAD (COVANTA HEMPSTEAD COMPANY)

29840 1136-2021 G/B Resolution - Authorizing execution of a Personal Service Contract for Human Resources related consulting services for the year 2021 – DEPARTMENT OF HUMAN RESOURCES (EMPOWER ME COACHING, LLC)

8712 1137-2021 G/B Resolution - Authorizing the Supervisor to execute a Collective Bargaining Agreement between the Town of Hempstead and the Civil Service Employees Association – TOWN OF HEMPSTEAD (CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA), AFSCME LOCAL 1000)

APPEARANCES:

Bonnie Garone; Felix Procacci; Diane Madden

30283 1138-2021 G/B Resolution - Authorizing the grant of funds to the East Rockaway Public Library located within 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

COUNCILMAN D'ESPOSITO RECUSED HIMSELF FROM VOTING

30283 1139-2021 G/B Resolution - Authorizing the grant of funds to the East Rockaway Fire Department 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 ROCKAWAY FIRE DEPARTMENT)

30283 1140-2021 G/B Resolution - Authorizing the grant of funds to the Incorporated Village of East Rockaway 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 EAST ROCKAWAY)

APPEARANCES:

Felix Procacci

30283 1141-2021 G/B Resolution - Authorizing the grant of funds to the Incorporated Village of Valley Stream 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 VALLEY STREAM)

APPEARANCES:

Felix Procacci

30283 1142-2021 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 1143-2021 G/B

Resolution - Authorizing the grant of funds to the Incorporated Village of Lynbrook located within 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 LYNBROOK)

APPEARANCES:

Felix Procacci

30283 1144-2021 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 – TOWN OF

HEMPSTEAD

APPEARANCES:

Felix Procacci

1147 1145-2021 G/B Resolution - Authorizing amendment to the 2021 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to General Fund Undistributed Other Expense Account and an increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed – TOWN OF HEMPSTEAD

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

30347

1146/1-2021 BARRERA MCCRADY, LUIS (DEPARTMENT OF GENERAL

SERVICES, Animal Shelter & Control Division)

28713

1146/2-2021 BIVONE, DAVID (DEPARTMENT OF HIGHWAY)

28338

1146/3-2021 CARBONE, ANDREW (DEPARTMENT OF HIGHWAY)

30084

1146/4-2021 CIOTTI, JOHN (DEPARTMENT OF GENERAL SERVICES,

Administration

29203

1146/5-2021 FITZPATRICK, NICHOLAS (DEPARTMENT OF HIGHWAY)

28179

1146/6-2021 GARIB, KEVIN (OFFICE OF THE TOWN COMPTROLLER)

29815

1146/7-2021 HARRISON, KEITH (DEPARTMENT OF PARKS & RECREATION)

22829

1146/8-2021 HUBER, ELLIOT (DEPARTMENT OF WATER)

CASE NO. VARIOUS - Continued

28757 1146/9-2021	INGARGIOLA, LORENZO (DEPARTMENT OFGENERAL SERVICES,
30530	Animal Shelter & Control Division)
1146/10-2021 29544	ISOLA, JOHN (OFFICE OF THE TOWN COMPTROLLER)
1146/11-2021 29644	LAPIERRE, DOROTHY (DEPARTMENT OF PARKS & RECREATION)
1146/12-2021 30531	LINO, KRISTIN (DEPARTMENT OF BUILDINGS)
1146/13-2021 27103	MARCIANO, MELISSA (OFFICE OF THE TOWN BOARD)
1146/14-2021 30532	MARRANO, THOMAS (DEPARTMENT OF HIGHWAY)
1146/15-2021 30533	MCLAFFERTY, DANIEL (DEPARTMENT OF PUBLIC SAFETY)
I 146/16-2021 24983	METZGER, KASSIDY (DEPARTMENT OF PARKS & RECREATION)
1146/17-2021 28419	REINHARDT, III, JOHN (DEPARTMENT OF WATER)
1146/18-2021	YAGMAN, DANIEL (DEPARTMENT OF GENERAL SERVICES, Traffic Control Division)
24157 1146/19-202I G/B	YOUNG, JEFFREY (DEPARTMENT OF WATER)
G/D	APPEARANCES: Diane Madden
30522 I147-2021 G/B	Resolution Calling for a Public Hearing on <u>SEPTEMBER 23, 2021</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in EAST MEADOW, LIDO BEACH, MERRICK, NORTH VALLEY STREAM, UNIONDALE, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)
30523 1148-2021 G/B	Resolution Calling for a Public Hearing on <u>SEPTEMBER 23, 2021</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in (NR) CEDARHURST, EAST MEADOW, INWOOD, LIDO BEACH, (NR) LYNBROOK, NORTH VALLEY STREAM, UNIONDALE, WEST HEMPSTEAD (To amend Section 202-I of the Code of the Town of Hempstead)
30524 1149-2021 G/B	Resolution Calling Public Hearing <u>SEPTEMBER 23, 2021</u> Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT, FRANKLIN SQUARE, MERRICK, NORTH BELLMORE, NORTH VALLEY STREAM, OCEANSIDE, SEAFORD, WANTAGH, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
30525 1150-2021 G/B	Resolution Calling Public Hearing <u>SEPTEMBER 23, 2021</u> Proposed Local Law Re: "PROHIBITION OF LEFT TURNS" in MERRICK (To amend Section 197-15 of the Code of the Town of Hempstead)
19829 1151-2021 G/B	Resolution Calling Public Hearing <u>SEPTEMBER 23, 2021</u> Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in SOUTH VALLEY STREAM— (To amend Section 192-1 of the Code of the Town of Hempstead by the addition of locations into subdivision "AA")

TOWN CLERK

21527 1152-2021 G/B	Resolution Calling Public Hearing <u>SEPTEMBER 23, 2021</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in EAST MEADOW, ELMONT, OCEANSIDE, ROOSEVELT, SEAFORD, VALLEY STREAM, WEST HEMPSTEAD, (Lucille Avenue, Litchfield Avenue, Chester Drive, Hansom Place, Manhattan Avenue, Monroe Avenue, Hickory Street, Roxbury Road, Sherbourne Road, Broadway, Meredith Lane)
30343 1153-2021 G/B	Resolution Calling Public Hearing <u>SEPTEMBER 23, 2021</u> Application of OCEAN MARINA, LLC for a change of zone from Industrial, Light Manufacturing, Business and Residence "B" zones to "CA-S" Residence District located Waterfront Blvd (NR) ISLAND PARK
21537 1154-2021 G/B	Resolution Calling Public Hearing <u>SEPTEMBER 23, 2021</u> Application of OCEAN MARINA, LLC to amend the Declaration of Covenants and Restrictions dated June 30, 1982 recorded at Liber 9422 page 166 in the Office of the County Clerk, petitioner seeks to amend the declaration by eliminating condition 1, prohibiting any building or structure from being placed on the premises at Waterfront Blvd (NR) ISLAND PARK

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

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