## STATED TOWN BOARD MEETING

### JANUARY 25, 2022

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 25, 2022 at 7:00 P.M.

Roll was called: PRESENT:

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

Supervisor Councilman 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 Carini to lead the assemblage in the Pledge of Allegiance to our flag.

Supervisor Clavin asked everyone to stand in remembrance of the tragic loss of Jason Rivera and Wilbert Mora, two New York City Police Officers killed while serving the city Friday evening.

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#### PUBLIC HEARINGS

#### CASE NUMBERS & RESOLUTIONS

30602

C/D

91-2022

Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE (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 Carini, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 6-2022 ADOPTED, pursuant to Resolution No. 91-2022

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30603Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in92-2022ELMONT, OCEANSIDE, ROOSEVELT (To amend Section 202-1 of theM/DECode of the Town of Hempstead)

#### APPEARANCES: NONE

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

January 25, 2022

#### CASE NO. 30603 – <u>PUBLIC HEARING</u> – Continued

On motion of Councilman Muscarella, seconded by Councilman D'Esposito, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 7-2022 ADOPTED, pursuant to Resolution No. 92-2022

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30604Proposed Local Law Re: "ARTERIAL STOPS" in OCEANSIDE,93-2022WANTAGH (To amend Section 197-5 of the Code of the Town ofG/DEHempstead)

### 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. 8-2022 ADOPTED, pursuant to Resolution No. 93-2022

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21527 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS"
94-2022 in BELLMORE, ELMONT, GARDEN CITY SOUTH, ROOSEVELT,
M/G UNIONDALE (Bergen St. Estelle Ave., Emporia Ave., Yale Rd., Cedar St., Marvin Ave., Decatur St.)

APPEARANCES: NONE

No one 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 "Handicapped Parking on Public Streets" ADOPTED

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30421Application of VALLEY STREAM GREEN ACRES, LLC AND BJ'SDEC.RES.WHOLESALE CLUB, INC. for permit to include an existing GasolineDE/GService Station within "GSS" District and install three (3) storage tanks - two<br/>(2) 20,000 gallon tanks and one (1) 24,000 gallons - (NR) VALLEY<br/>STREAM - e/si of Green Acres Rd., west and south of Sunrise Hwy.

APPEARANCES:

Daniel Baker, Attorney; Eric Meyn, Civil Engineer; Robert Eschbacher, Traffic Engineer; Meta J. Mereday

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

On motion of Councilman D'Esposito, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and DECISION RESERVED

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# ADMINISTRATIVE CALENDAR

28619 95-2022 G/DE	Agreement relating to the fi alterations and improvemen	d approving the Tax Pledge and Collection nancing of the construction of additions and/or ts to the Oceanside Library, and making certain nection therewith – OCEANSIDE - TOWN OF DE LIBRARY)
6542	of imminent danger and aut abandoned one family dwel buildings – DEPARTMENT	g and confirming an emergency posed by the threat horizing special assessment in regard to open, ling, garage, unsafe dead tree commercial T OF BUILDINGS (CIPCO BOARDING CO., ANDSCAPE SERVICE, INC.)
96-2022 97-2022 98-2022 99-2022 100-2022 101-2022 102-2022 103-2022 103-2022 104-2022 105-2022 G/DE	BALDWIN (635 Warren St BALDWIN (1071 Washing BALDWIN (3500 Steven R LEVITTOWN (52 Ranch L OCEANSIDE (2766 Woods ROOSEVELT (40 Ronald H UNIONDALE (576 Uniond (NR) VALLEY STREAM ( WANTAGH (3020 Bayport WEST HEMPSTEAD (462	ton Street) oad) ane) s Avenue) Place) ale Avenue) 26 Countisbury Avenue) c Court)
6542	Resolutions (6) - Authorizin rendered in regard to unsafe DEPT. OF BUILDINGS (C	ng Special Assessment for professional services one family dwellings & unsafe detached garages - ASHIN ASSOCIATES)
106-2022 107-2022 108-2022 109-2022 110-2022 111-2022 G/DE	BALDWIN (1081 Cramer O (NR) EAST ROCKAWAY LIDO BEACH (19 Carouse OCEANSIDE (192 Lindber OCEANSIDE (2766 Woods UNIONDALE (701 Nostrar	(5 Sperry Street West) l Lane) gh Avenue) s Avenue)
26420 112-2022 G/DE	Paving and Drainage Impro-	proposal to provide professional services for the vements Project at the Oceanside Transfer Station H2M ARCHITECTS AND ENGINEERS)
	APPEARANCES:	Meta J. Mereday
18081 113-2022 G/DE	Resolution - Authorizing the DEPT. OF SANITATION	e disposal of obsolete vehicles and equipment -
11046 114-2022 G/DE	executed Sports Instructor A	e ratification and affirmation of previously Agreements in conjunction with the 2022 ities Programming – DEPT. OF PARKS AND
	APPEARANCES:	Diane Madden

January 25, 2022 29910 Resolution - Ratifying and affirming an access agreement - DEPT. OF 115-2022 PARKS & RECREATION (BRIGHTSIDE PRODUCTIONS, LLC) G/DE 26174 Resolution - Authorizing the Town Attorney to accept the proposal to provide 116-2022 legal services to the Town Board Councilmatic Minority District (STEVEN G/DE M. LESTER) 30611 Resolution - Adopting a S.E.Q.R negative declaration and determination of 117-2022 non-significance in connection with an application for Site Plan approval for a G/DE parcel of land - OCEANSIDE - TOWN OF HEMPSTEAD (LS OCEANSIDE, LLC) 30611 Resolution - Approving Overall Layout Site Plan in connection with Building 118-2022 Application #21-3917 for the construction of an asphalt parking lot for vehicle G/DE storage - south side of Neil Ct. and 795.24' west of Oceanside Rd. - DEPT. OF BUILDINGS - DOMINICK MINERVA on behalf of (LS OCEANSIDE, LLC) 17527 Resolution - Authorizing and approving an agreement to provide Design Build 119-2022 Services related to the construction of a prefabricated building to house Advanced Oxidation Treatment Systems and related improvements at East G/DE Meadow Wells 5 and 11 – EAST MEADOW WATER DISTRICT – DEPT. OF WATER (BLUESCOPE CONSTRUCTION, INC.) **APPEARANCES:** Meta J. Mereday 8143 Resolution - Authorizing the execution of an agreement for the use and 120-2022 occupancy of a portion of Town-owned storage property located at 1580 Merrick Road - MERRICK - DEPT. OF GENERAL SERVICES, TRAFFIC G/DE CONTROL & STREET LIGHTING DIVISION (ANKER'S ELECTRIC SERVICE, INC.) **APPEARANCES:** Meta J. Mereday Resolution - Rescinding Resolution No. 1094-2021 and authorizing the award 16412 of TOH Contract for operation of the concession stand at the Town Hall 121-2022 Cafeteria and Restaurant – DIVISION OF PURCHASING (MOHIZIF CAFÉ G/DE & RESTURANT, INC.) Contract # 50A-2021 Resolution - Authorizing the award of TOH Purchase Contract for Pre-17356 Employment Physical Exams and other Employee Medical Services -122-2022 DIVISION OF PURCHASING (CITY MEDICAL OF UPPER EAST SIDE, G/DE PLLC, FRANKLIN PRIMARY MEDICAL CARE, LLC) Contract # 99-2021 **APPEARANCES:** Meta J. Mereday 29734 Resolution - Authorizing the award of a price increase in TOH Contract for yearly requirements for Office and Duplicate Paper - DIVISION OF

123-2022 G/DE

APPEARANCES:

Meta J. Mereday

PURCHASING (VERTIV OPERATING COMPANY) Contract # 60 -2019

29734 124-2022 G/DE	Resolution - Authorizing a price increase in TOH Contract for yearly requirements for parts for Motor Powered Liftgates – DIVISION OF PURCHASING (TRUIS, INC.) Contract # 90-2019
29734 125-2022 G/DE	Resolution - Awarding purchase Contract for the yearly requirements for genuine replacement parts for sanitation truck bodies – DIVISION OF PURCHASING (VASSO WASTE SYSTEMS, EMPIRE EQUIPMENT SALES OF L.I., INC. d/b/a LONG ISLAND SANITATION EQUIPMENT CO.) Contract # 106-2021
29734 126-2022 G/DE	Resolution - Authorizing the award of an extension and price increase in TOH Contract for the yearly requirements for Clay and Sand Mix Baseball Diamonds, Topsoil and other related items – DIVISION OF PURCHASING - (BARBATO NURSERY CORP., BITTLE & SONS, INC., CUSTOM GOLF SOIL SOLUTION) Contract # 11-2020
29734 127-2022 G/DE	Resolution - Authorizing a price increase of TOH Contract for yearly requirements for cement – DIVISION OF PURCHASING (UNIVERSAL READY MIX, INC.) Contract # 29-2020
29734 128-2022 G/DE	Resolution - Authorizing the award of an extension and price increase of TOH Contract for yearly requirements for glass, repair or replace – DIVISION OF PURCHASING (ALERT GLASS & ARCHITECT MATERIAL CORP.) Contract # 68-2020
	APPEARANCES: Meta J. Mereday
29734 129-2022 G/DE	Resolution - Awarding purchase Contract for the yearly requirements for delivery, acceptance and disposal of construction and demolition debris collected by the Town of Hempstead – DEPT. OF SANITATION (WESTBURY PAPER STOCK CORP.) Contract # 101-2021
29734 130-2022 G/DE	Resolution - Authorizing a price increase in TOH Contract for yearly requirements for printed envelopes – OFFICE OF THE TOWN COMPTROLLER, DIVISION OF PURCHASING (LORRAINE GREGORY, CORP.) Contract # 59A-2019
	APPEARANCES: Meta J. Mereday
6460 131-2022 G/DE	Resolution - Authorizing amendment to the 2022 Adopted Budget to decrease Highway Fund Appropriated Fund Balance Account and to establish Motor Vehicles Expense Account in Highway #3 Operating Fund - TOWN OF HEMPSTEAD
	APPEARANCES: Meta J. Mereday
4724 132-2022 G/DE	Resolution - Authorizing the Town Comptroller to dispose of certain records - OFFICE OF THE TOWN COMPTROLLER
4724 133-2022 G/DE	Resolution - Authorizing the Commissioner of Public Safety to dispose of certain records – DEPT. OF PUBLIC SAFETY

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January 25, 202	2	,		
4724 134-2022 G/DE		e Acting Commissioner of the Department of ain records – DEPT. OF BUILDINGS		
22356 135-2022 G/DE		eceptance of a Field Service Partnership Agreement r's Water Information Management Solution TER (HACH COMPANY)		
	APPEARANCES:	Meta J. Mereday		
14301 136-2022 G/DE	accept a proposal for Phishi York State Contract # PM0	e Commissioner of Information & Technology to ing and Social Engineering Testing under New 20617F - DEPT. INFORMATION & FER INTERGRATED SERVICES, LLC)		
	APPEARANCES:	Meta J. Mereday		
6473 137-2022 G/DE	for publication of advertise	Resolution - Ratifying and confirming payment by the Town of Hempstead for publication of advertisements in several Community Newspapers - OFFICE OF COMMUNICATIONS (RICHNER COMMUNICATIONS)		
	APPEARANCES:	Meta J. Mereday		
6473 138-2022 G/DE	notices and advertisements	Resolution - Ratifying and confirming an agreement for various media outlet notices and advertisements - OFFICE OF COMMUNICATIONS (A4 MEDIA AND DATA SOLUTIONS)		
	APPEARANCES:	Meta J. Mereday		
30612 139-2022 G/DE	Resolution - Authorizing an PUBLIC SAFETY (BUSP)	nd approving a Master Agreement – DEPT. OF ATROL AMERICA, LLC)		
	APPEARANCES:	Bonnie Garone; Felix Procacci; Meta J. Mereday		
23272 140-2022 G/DE	the Legislature of the State	Resolution - Retaining Mark L. Lieberman, Esq. as consultant with respect to the Legislature of the State of New York for the 2022 Session – TOWN OF HEMPSTEAD (MARK L. LIEBERMAN, ESQ.)		
30614 141-2022 G/DE		M RAD, LLC. as consultant with respect to the New York for a period of two (2) years – TOWN RAD, LLC)		
	APPEARANCES:	Meta J. Mereday		
16736 13822 142-2022 G/DE		ll Ann Mollitor as a member of the Town of elopment Agency and the Local Development IOLLITOR)		
16736 13822 143-2022 G/DE	11 0	erry Kornbluth, Ph.D. as a member of the Town of elopment Agency and the Local Development RNBLUTH, PH.D.)		

9789 144-2022 G/DE	Resolution - Appointing Donald F. Mollitor to the Town of Hempstead Housing Authority – TOWN OF HEMPSTEAD HOUSING AUTHORITY (DONALD F. MOLLITOR)	
9789 145-2022 G/DE	Resolution - Appointing Paul S. Dicosimo to the Town of Hempstead Housing Authority - TOWN OF HEMPSTEAD HOUSING AUTHORITY (PAUL S. DICOSIMO)	
24592 146-2022 G/DE	Resolution- Appointing John J. Reinhart, III to the South Nassau Water Authority District – SOUTH NASSAU WATER AUTHORITY DISTRICT (JOHN J. REINHART, III)	
	APPEARANCES: Meta J. Mereday	
24592 147-2022 G/DE	Resolution - Appointing Laura A. Ryder to the South Nassau Water Authority District – SOUTH NASSAU WATER AUTHORITY (LAURA A. RYDER)	
	APPEARANCES: Meta J. Mereday	
24592 148-2022 G/DE	022 Authority District – SOUTH NASSAU WATER AUTHORITY (JOSEPH A	
	APPEARANCES: Meta J. Mereday	
12113 149-2022 G/DE	Resolution - Authorizing the award of formal bid for IPE Decking Material - DEPT. OF CONSERVATION & WATERWAYS (TIMBER HOLDINGS) Bid # 44-2021	
	APPEARANCES: Meta J. Mereday	
8397 150-2022 G/DE	Resolution - Authorizing the award of formal bid for non-invasive, non- powered portable ACD (airway clearance devices) OFICE OF THE TOWN COMPTROLLER, DIVISION OF PURCHASING (LIFE VAC, LLC) Bid # 21A-2021	
	APPEARANCES: Bonnie Garone; Meta J. Mereday	
2 151-2022 G/DE	Resolution - Amending Resolution No. 416-2021 and restating the list of depositories for the Town Monies - TOWN OF HEMPSTEAD	
7	Resolution - Amending Resolution No.82 - 2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead	
28709 152/1-2022 28071	BENTIVEGNA, TERESA (OFFICE OF THE TOWN CLERK)	
28971 152/2-2022 29629	BONOMO, BARBARA (DEPARTMENT OF BUILDINGS)	
152/3-2022	BUTLER, CHRISTOPHER (DEPARTMENT OF GENERAL SERVICES, Administration)	
25319 152/4-2022	BUZZERIO, MICHAEL (DEPARTMENT OF HIGHWAY)	
29186 152/5-2022	CASTELLANO, CHRISTOPHER (DEPARTMENT OF HIGHWAY)	

January 25, 2022

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CASE NO. VARIOUS - Continued

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	CASE NO. VARIOUS – Continued
29495	
152/6-2022 30615	CESARANO, ANNA (OFFICE OF THE TOWN COMPTROLLER)
152/7-2022	COLLINS, KEVIN (DEPARTMENT OF SANITATION)
28202 152/8-2022	DAZZO, BRIAN (DEPARTMENT OF PARKS & RECREATION)
29232	
152/9-2022 30034	DIBONA, SHAWN (DEPARTMENT OF HIGHWAY)
152/10-2022 28458	DURAN, DOLORES (DEPARTMENT OF ENGINEERING)
152/11-2022	ELLISON, JESSICA (DEPARTMENT OF GENERAL SERVICES, Administration)
27028 152/12-2022 20620	EURY, TIMOTHY (DEPARTMENT OF HIGHWAY)
29630 152/13-2022	FARAONE, ERIC (DEPARTMENT OF HIGHWAY)
28966 152/14-2022	GARCIA, MEGAN (DEPARTMENT OF BUILDINGS)
28545 152/15-2022	GIRARDI, MELINDA (DEPARTMENT OF PARKS & RECREATION)
28553 152/16-2022	GUSTUS, DANIEL (DEPARTMENT OF GENERAL SERVICES, Buildings & Grounds Division)
28979	
152/17-2022	HANSON, RICHARD (DEPARTMENT OF GENERAL SERVICES, Buildings & Grounds Division)
29373	
152/18-2022 27435	KENNEY, RAYMOND (OFFICE OF THE TOWN COMPTROLLER)
152/19-2022 29586	LOPEZ, SHABAZZ (DEPARTMENT OF HIGHWAY)
152/20-2022	MADDEN, BRYAN (DEPARTMENT OF PARKS & RECREATION)
28698 152/21-2022	MARCHESE, SALVATORE (DEPARTMENT OF HIGHWAY)
26389 152/22-2022	MASTROMARINO, ANDREW (DEPARTMENT OF SENIOR ENRICHMENT)
28505	
152/23-2022	MCNAMEE, DANA-LYNN (DEPARTMENT OF OCCUPATIONAL RESOURCES)
25737	
152/24-2022	MONNIELLO, RAFFAELLA (DEPARTMENT OF PARKS & RECREATION)
27284	
152/25-2022	PARMITER, RITA (OFFICE OF THE TOWN COMPTROLLER)
28700 152/26-2022	REINHARDT, JOSEPH (DEPARTMENT OF HIGHWAY)
26068 152/27-2022	REYNOLDS, KRISTAN (DEPARTMENT OF GENERAL SERVICES,
30586	Administration)
152/28-2022 28584	RIBAUDO, KAYLA (DEPARTMENT OF HIGHWAY)
28384 152/29-2022	SCHWARTZ, JARED (DEPARTMENT OF INFORMATION & TECHNOLOGY)
27914	
152/30-2022 26519	SIMONELLI, JOHN (DEPARTMENT OF HIGHWAY)
152/31-2022 G/DE	VACCHIO, AMY (DEPARTMENT OF PARKS & RECREATION)
U/DE	

7179 153-2022 G/DE	Resolution Calling Public Hearing <u>FEBRUARY 15, 2022</u> Determining parcels benefited by Construction or Reconstruction of Side- walks in - BALDWIN, BELLMORE, EAST MEADOW, (NR) EAST ROCKAWAY, ELMONT, FRANKLIN SQUARE, HEWLETT, INWOOD, LIDO BEACH, MERRICK, NORTH BALDWIN, NORTH BELLMORE, OCEANSIDE, POINT LOOKOUT, SEAFORD, UNIONDALE, (NR) VALLEY STREAM, WANTAGH, WEST HEMPSTEAD, WOODMERE – Town of Hempstead, Nassau County, NY, Adopting proposed Assessment Roll for the cost thereof & Calling Public Hearing thereon
30607 154-2022 G/DE	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
30608 155-2022 G/DE	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in NORTH WOODMERE, (NR)VALLEY STREAM (To amend Section 202-1 of the Code of the Town of Hempstead)
30609 156-2022 G/DE	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT (To amend Section 197-5 of the Code of the Town of Hempstead)
30610 157-2022 G/DE	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in UNIONDALE (To amend Section 197-13 of the Code of the Town of Hempstead)
21527 158-2022 G/DE	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in EAST ATLANTIC BEACH, BELLEROSE TERRACE (Mohawk Ave., 239 <sup>th</sup> St.)
30613 159-2022 G/DE	Resolution Calling Public Hearing <u>FEBRUARY 15, 2022</u> Proposed Local Law Re: "FAILURE TO STOP FOR SCHOOL BUSES" (to enact Chapter 186 of the Code of the Town of Hempstead)
30297 160-2022 G/DE	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> Application of SDL BELLMORE, LLC to rezone the property from Residence "B" to Residence "CA" - NORTH BELLMORE - e/si of Bellmore Rd. south of Linwood Ave.

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

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11 KATE MURRAY TOWN CLERK

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