STATED TOWN BOARD MEETING

FEBRUARY 15, 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, February 15, 2022 at 10:30 A.M.

Roll was called: PRESENT:

DONALD X. CLAVIN, JR.,

CHRISTOPHER CARINI,
DENNIS DUNNE, SR.,

DOROTHY L. GOOSBY, MELISSA L. MILLER,

THOMAS A. MUSCARELLA,

Members of the Town Board

Supervisor

Councilman Councilman

Senior Councilwoman

Councilwoman Councilman

ABSENT:

ANTHONY P. D'ESPOSITO,

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 Muscarella to lead the assemblage in the Pledge of Allegiance to our flag.

Supervisor Clavin requested that Town Clerk Kate Murray call Item #11 as the first order of business. It was on motion of Councilman Muscarella, seconded by Councilman Dunne, adopted. Town Clerk Murray then proceeded to administer the Oath of Office as Councilwoman for the Third Councilmatic District to Melissa L. Miller and it was delivered to the Town Clerk's Office.

* * * * * * * * * * *

PUBLIC HEARINGS

CASE NUMBERS & RESOLUTIONS

30607 161-2022 C/D Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE (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. 11-2022 ADOPTED, pursuant to Resolution No. 161-2022

* * * * * * * * * * *

30608 162-2022 C/G 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)

APPEARANCES:

NONE

CASE NO. 30608 - PUBLIC HEARING - Continued

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

On motion of Councilman Carini, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 12-2022 ADOPTED, pursuant to Resolution No. 162-2022

* * * * * * * * * * * *

30609 163-2022 MU/G Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT (To amend Section 197-5 of the Code of the Town of Hempstead)

APPEARANCES:

NONE

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

On motion of Councilman Muscarella, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 13-2022 ADOPTED, pursuant to Resolution No. 163-2022

* * * * * * * * * * * *

30610 164-2022 G/D 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)

APPEARANCES:

NONE

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

On motion of Councilwoman Goosby, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 14-2022 ADOPTED, pursuant to Resolution No. 164-2022

* * * * * * * * * * *

21527 165-2022 MU/D Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in EAST ATLANTIC BEACH, BELLEROSE TERRACE (Mohawk Ave., 239th St.)

APPEARANCES:

NONE

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

On motion of Councilman Muscarella, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and "Handicapped Parking on Public Streets" ADOPTED, pursuant to Resolution No. 165-2022

* * * * * * * * * * *

30613 166-2022 D/G Proposed Local Law Re: "FAILURE TO STOP FOR SCHOOL BUSES" (To enact Chapter 186 of the Code of the Town of Hempstead)

APPEARANCES:

Bonnie Garone; Meta J. Mereday

CASE NO. 30613 - PUBLIC HEARING - Continued

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

On motion of Councilman Dunne, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 15-2022 ADOPTED, pursuant to Resolution No. 166-2022

* * * * * * * * * * * *

7179 167-2022 C/G Determining parcels benefited by Construction or Reconstruction of Sidewalks 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

APPEARANCES:

Meta J. Mereday

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

On motion of Councilman Carini, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and "Proposed Assessment Roll Determining Parcels Benefited by Construction or Reconstruction of Sidewalks in Various Towns" ADOPTED

30297 DEC. RES. D/G Application of SDL BELLMORE, LLC to rezone the property from Residence "B" to Residence "CA" – BELLMORE - e/si of Bellmore Rd. south of Linwood Ave.

APPEARANCES:

Daniel Baker, Attorney; Chris Robinson, Pres., R&M Engineering; Wayne Muller;

Thomas Brennan,

Architect; David Wayne (sp); Charles Voorhis, Planner; Barry Nelson, Real Estate Appraiser; Scott Layton; Norman Egan; Daniel Checkla; Corrie Quaranto; Marie Testa; Jacqueline Rehak; Nicole Tuffarelli; Edward Vinciguerra; Martha Kreisel, Ed Senenman; Carey Welt (sp); John Leonard; Jerry Falicki; Brian Malloy; Suzanne Feldman; Mike Clay; Rita Clay; Kevin Creegan; Valinian O'Ryan (sp); Seymour Sesswein (sp); Diane Madden; Elani Barone (sp)

Town Clerk Murray indicated for the record, that 44 e-mails from neighbors opposed to the proposal had been received in the Supervisor's Office and the Town Clerk's Office, and that 16 e-mails had been received in favor of the proposal.

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

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

* * * * * * * * * * * *

SUPERVISOR CLAVIN REQUESTED A TWO MINUTE RECESS WHICH WAS GRANTED BY THE TOWN BOARD

TOWN BOARD MEETING RESUMED

30421 GRANTED 168-2022 MU/G **DECISION: GRANTED** Application of VALLEY STREAM GREEN ACRES, LLC AND BJ'S WHOLESALE CLUB, INC. for a permit to include gasoline service station within "GSS" District and install three (3) storage tanks two (2) 20,000 gallon tanks and one (1) 24,000 gallon – (NR) VALLEY STREAM - e/si Green Acres Rd. west & south of Sunrise Hwy.

COUNCILWOMAN MILLER DID NOT VOTE

* * * * * * * * * * *

29182 GRANTED 169-2022 D/G **<u>DECISION:</u> GRANTED** Application of BOLLA EM REALTY, LLC to modify and amend certain Declaration of Covenants and Restrictions dated August 2, 2019 situated in SEAFORD - on the s/si of Merrick Rd. between Washington Ave. & Townsend Dr.

COUNCILMAN CARINI VOTED NO COUNCILWOMAN MILLER DID NOT VOTE

* * * * * * * * * * *

ADMINISTRATIVE CALENDAR

30623	
170-2022	
MU/D	

Resolution - Appointing Melissa L. Miller Councilperson for Councilmatic District No. 3 of the Town of Hempstead - TOWN OF HEMPSTEAD (MELISSA L. MILLER)

APPEARANCES:

Felix Procacci

25843	
171-2022	
G/C	

Resolution - Granting the application for a parade permit – LEVITTOWN - (ST. BERNARD'S CATHOLIC CHURCH)

693 172-2022 G/C

Resolution – Accepting member into company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (JACK CADIZ)

511 173-2022 G/C Resolution - Granting the application to conduct an indoor firing range at the Plattdeutsche Park – FRANKLIN SQUARE – 1132 Hempstead Turnpike (BROOKLYN SCHUETZEN CORPS.)

APPEARANCES:

Bonnie Garone

30619 174-2022 G/C

Resolution - Ratifying and confirming the granting of the application of Sandra Litrico of Massapequa Park to display fireworks conducted by Santore's Fireworks held at Eisenhower Park – EAST MEADOW (SANDRA LITRICO)

6542	Resolutions (10) - Ratifying and confirming an emergency posed by the thre of imminent danger and authorizing special assessment in regard to open, abandoned one family dwelling, garage, unsafe dead tree commercial buildings – DEPT. OF BUILDINGS (CIPCO BOARDING CO.)
175-2022 176-2022 177-2022 178-2022 179-2022 180-2022 181-2022 182-2022 183-2022 184-2022 G/C	BALDWIN (2120 Grove Street) BALDWIN (674 Parsonage Place) BELLMORE (2741 South St. Marks Avenue) ELMONT (123 Waldorf Avenue) ELMONT (35 Roquette Avenue) FRANKLIN SQUARE (417 St. Luke Place) HEWLETT (36 Trinity Place) LIDO BEACH (25 Harrogate Street) (NR) VALLEY STREAM (1297 S Street) WEST HEMPSTEAD (667-681 Woodfield Road)
29790 185-2022 G/C	Resolution - Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (IMPACT ARCHITECTURE, PLLC)
11502 186-2022 G/C	Resolution - Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (DE BRUIN ENGINEERING, P.C.)
29732 187-2022 G/C	Resolution - Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NV5 NEW YORK - ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS [NV5])
15294 188-2022 G/C	Resolution - Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CASHIN ASSOCIATES, P.C.)
23468 189-2022 190-2022 G/C	Resolutions (2) - Authorizing contracts to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LIRO ENGINEERS, INC.) (LIRO ARCHITECTS & PLANNERS, P.C.)
29791 191-2022 G/C	Resolution - Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (STANDARD VALUATION SERVICES)
19967 192-2022 G/C	Resolution - Authorizing 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.)

16530	Resolutions (2) - Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
193-2022 194-2022 G/C	(NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC) (NELSON, POPE & VOORHIS, LLC)
30250 195-2022 196-2022 G/C	Resolutions (2) - Authorizing 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)
24970 197-2022 G/C	Resolution - Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT.OF PLANNING & ECONOMIC DEVELOPMENT (CAMERON ENGNEERING & ASSOCIATES, LLP)
26420 198-2022 G/C	Resolution - Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (H2M ARCHITECTS & ENGINEERS)
26420 199-2022 G/C	Resolution - Accepting the proposal as consulting architects and engineers for Post—closure Groundwater, Surface Water and Landfill Gas Monitoring Services for the Merrick and Oceanside Landfill Facilities – DEPT. OF SANITATION (H2M ARCHITECTS & ENGINEERS)
28807 200-2022 G/C	Resolution - Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS)
10729 201-2022 G/C	Resolution - Authorizing acceptance of bid No. 45-2021 consisting of a purchase order for removal, supply and installation of gutters at Merrick Golf Course - MERRICK - DEPT. OF PARKS & RECREATION (KENCO DESIGNS, INC.) Bid No. 45-2021 (TOH04244)
30620 202-2022 G/C	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 – 360/370 Bayview Avenue - INWOOD - DEPT OF BUILDINGS (ISAIAH MOULTRIE)
29734 203-2022 G/C	Resolution - Authorizing the award of an extension of TOH Contract for yearly requirements for inspection and repair of pumping equipment at Wells DEPT. OF WATER (EAGLE CONTROL CORPORATION) Contract # 103-2019
29734 204-2022 G/C	Resolution - Authorizing the award of TOH contract for the yearly requirements for service, labor, and parts for Baum Folder Cutter Typing Machines and Nexgen Wrapping Machines – DIVISION OF PURCHASING (JACK L.POPKIN, INC.) Contract # 109-2021

29734 205-2022 G/C Resolution - Authorizing the award of TOH contract for yearly requirements for street sweeper broom refills – DIVISION OF PURCHASING (KEYSTONE PLASTICS, INC.) Contract # 119-2021

29734 206-2022 G/C Resolution - Authorizing the award of TOH contract for Genuine replacement parts for off-road equipment – DIVISION OF PURCHASING (HOFFMAN EQUIPMENT COMPANY, MALVESE EQUIPMENT CO., INC., ALL ISLAND EQUIPMENT CORP. & CHIEF EQUIPMENT, INC.) Contract # 110-2021

29734 207-2022 G/C Resolution - Authorizing the award of TOH contract for Allison Transmission Components - DIVISION OF PURCHASING (VAN BUREN AUTOMOTIVE TRANSMISSION WORKS, LLC) Contract # 118-2021

29734 208-2022 G/C

Resolution - Authorizing acceptance of contract for yearly requirements for supply, install and repair of golf netting throughout the Department of Parks & Recreation – DEPT. OF PARKS & RECREATION (GIACORP CONTRACTING, INC.) Contract # 7-2022

29734 209-2022 G/C Resolution - Awarding Purchase Contract for the yearly requirements for agricultural waste for composting and recycling - DEPT. OF SANITATION (TRINITY TRANSPORTATION CORP.) Contract # 4-2022

26943 210-2022 G/C

Resolution - Approving and adopting Grant Agreement between the Town of Hempstead and Long Island Crisis Center, Inc. - DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT (LONG ISLAND CRISES CENTER, INC.)

27490 211-2022 G/C Resolution - Amending Resolution Nos. 21-2020 and 176-2021 authorizing an increase in the "Fee Cap" for H2M Architects and Engineers for expert consulting services in connection with litigation between the Town of Hempstead and Grumman Corp. – TOWN OF HEMPSTEAD & H2M CONSULTING ENGINEERS)

APPEARANCES:

Felix Procacci

27490 212-2022 G/C Resolution - Authorizing the Town Attorney to assign matters and otherwise retain outside counsel - OFFICE OF THE TOWN ATTORNEY (BARBIERO, BISCH & O'CONNOR, LLP; BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP; BERKMAN HENOCH; BISCEGLIE & ASSOCIATES, P.C.; BOND SCHOENECK & KING; CASCONE & KLUEPFEL; CREEDON & GILL P.C.; DEVITT SPELLMAN BARRETT, LLP; EUGENE KIRBY FERENCIK, ESQ.; GERSTMAN SCHWARTZ, LLP; GUERCIO & GUERCIO, LLP; HARRAS, BLOOM & ARCHER, LLP; HARRIS BEACH, PLLC; HAWKINS, DELAFIELD & WOOD, LLP; INGERMAN SMITH, LLP; JACKSON LEWIS, P.C.; JASPAN SCHLESINGER, LLP; KENDRIC LAW GROUP, P.C.; CHARLES S. KOVIT, ESQ.; KUSHNICK PALLACI, PLLC; LA REDDOLA, LESTER & ASSOCIATES, LLP; LASALLE, LASALLE, DWYER, P.C.; LEVENTHAL, MULLANEY & BLINKOFF, LLP; LEWIS, JOHS, AVALLONE, AVILES, LLP; MAROUS LAW GROUP; MESSINA PERILLO HILL; MONTFORT, HEALY, MCGUIRE & SALLEY, LLP; MULHOLLAND, MINION, DAVEY, MCNIFF & BEYRER; PHILLIPS LYTLE, LLP; ROSENBERG, CALICA & BIRNEY, LLP; RUBIN, PATERNITI, GONZALEZ, RIZZO, KAUFMAN; THE RUSSELL FRIEDMAN LAW GROUP, LLP; SOKOLOFF STERN, LLP; TULLY, RINCKEY, KUHN, PLLC; WEST GROUP LAW PLLC; WHITEMAN, OSTERMAN & HANNA, LLP; THE ZOGHLIN GROUP PLLC)

21943 213-2022 G/C	Resolution - Amending Resolution No. 1320-2021 to correct a certain clerical error – DEPT. OF PARKS & RECREATION (EIGHTIES NEW YORK 2, LLC)
10889 214-2022 G/C	Resolution - Authorizing the Office of the Town Attorney to settle the claim for property damage sustained – TOWN OF HEMPSTEAD (PAUL DANZIGER)
17150 215-2022 G/C	Resolution - Authorizing payment for rental of portion of various facilities for Town of Hempstead Civil Service Examinations in the calendar year 2022 – TOWN OF HEMPSTEAD (NASSAU COMMUNITY COLLEGE; HOFSTRA UNIVERSITY AND ADELPHI UNIVERSITY)
17150 216-2022 G/C	Resolution - Authorizing payment by the Town of Hempstead to New York State Department of Civil Service for examination service fees – TOWN OF HEMPSTEAD (NEW YORK STATE DEPARTMENT OF CIVIL SERVICE)
14301 217-2022 G/C	Resolution - Authorizing the Commissioner of Information and Technology to accept a proposal for Groupwise Migration and Micro Focus Upgrades under New York State Contract # PM67351 - DEPT. INFORMATION & TECHNOLOGY(COMPUTER INTERGRATED SERVICES, LLC [CIS])
14301 218-2022 G/C	Resolution - Authorizing the acceptance of a proposal for the maintenance of IP Surveillance Cameras throughout the Town of Hempstead under New York State Contract # PT65556 - DEPT. INFORMATION & TECHNOLOGY (NETWORKED EDUCATIONAL TECHNOLOGIES LTD d/b/a CSDNET)
14301 219-2022 G/C	Resolution - Authorizing a three (3) year agreement to meet Microsoft Licensing compliance under New York State Contract # PS68202 - DEPT. OF INFORMATION & TECHNOLOGY (DELL, INC.)
14301 220-2022 G/C	Resolution - Authorizing a three (3) year agreement for Office 365 Licensing throughout the Town under New York State Contract # PS68202 - DEPT. OF INFORMATION & TECHNOLOGY (DELL, INC.)
18081 221-2022 G/C	Resolution - Declaring certain vehicles obsolete and authorizing disposal thereof – DEPT. OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION
23288 222-2022 G/C	Resolution - Approving the plot plan with tree preservation report for the property located on the west side of Horace Avenue 88.75 feet north of Lincoln Avenue, Section 55, Block 487, Part of Lot 8 – ROOSEVELT - filed in conjunction with Building Permit Application Number 21-14696 to reapportion the lot to construct two (2) story one family dwelling with attached garage – DEPT. OF BUILDINGS (VERDELAND HOMES, INC.)
6473 223-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (ADELPHI UNIVERSITY)

6473 224-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (BASELINE HEALTH)
6473 225-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (CILENTO PIPELINE PLUMBING & HEATING, INC.)
6473 226-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (COVANTA ENERGY)
6473 227-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (MERCY HOSPITAL)
6473 228-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (IL LUOGO RESTAURANT)
6473 229-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (HOFSTRA UNIVERSITY)
6473 230-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (MILLENNIUM CHEVROLET)
6473 231-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (ELECTRICAL INSPECTORS, INC.)
6473 232-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (MORICI & MORICI LLP)
6473 233-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (MOUNT SINAI SOUTH NASSAU)
6473 234-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (MOLLOY COLLEGE)
6473 235-2022 G/C	Resolution - Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2022 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (RMB DRAFTING SERVICES, INC.)

16452 236-2022 G/C	Resolution - Authorizing payment for Cyber-Risk Security Insurance Policy Extension Premium issued by Ace American Insurance - TOWN OF HEMPSTEAD (MARSH U.S.A., INC.)
11046 237-2022 G/C	Resolution - Authorizing the ratification and affirmation of previously executed Cultural Arts Teacher/Lecturer Agreements 2022 Winter/Spring Sports Activities Programming – DEPT. OF PARKS AND RECREATION
11377 238-2022 G/C	Resolution - Ratifying and affirming two access agreements – DEPT. OF PARKS AND RECREATION (EMPIRE OFFSHORE WIND, LLC & MOTT MCDONALD NY, INC.)
11377 239-2022 G/C	Resolution - Authorizing the execution of an amendment to the existing fueling agreement between the Town of Hempstead and the LIDO AND POINT LOOKOUT FIRE DISTRICT ("FIRE DISTRICT") - DEPT. OF PARKS & RECREATION
30621 240-2022 G/C	Resolution - Authorizing the Supervisor to convey and execute a quitclaim deed for a parcel of real property located at Section 54, Block 322, part of Lot 15 - OCEANSIDE - TOWN OF HEMPSTEAD (MOTT-WRIGHT PARK DEVELOPMENT, LLC) <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
	APPEARANCES: Bonnie Garone
16905 241-2022 G/C	Resolution - Authorizing acceptance of bid consisting of a purchase order for renovation of interior and exterior spaces at Lido Beach Administration Building - LIDO BEACH - DEPT. OF PARKS & RECREATION (TALTY CONSTRUCTION, INC.) Bid No. 1-2022 (TOH04381)
4724 242-2022 G/C	Resolution - Authorizing the Commissioner of the Department of Water to dispose of certain records - DEPT. OF WATER
4724 243-2022 G/C	Resolution - Authorizing the Executive Director to dispose of certain records - CIVIL SERVICE COMMISSION
17555 244-2022 G/C	Resolution - Accepting bid for the restoration of water utility trenches and related work items within the boundaries of the Town of Hempstead – DEPT. OF WATER (BANCKER CONSTRUCTION CORP.) PW # 53-21
14672 245-2022 G/C	Resolution - Authorizing acceptance of sole sealed letter bid for Pest Control Services for the eight buildings under the Department of General Services (for 2 Years) – DEPT. OF GENERAL SERVICES (A-EXPERT EXTERMINATION & TERMITE CONTROL CO., INC.)
30505 246-2022 G/C	Resolution - Amending Resolution No.'s 769-2021 and 1491-2021 authorizing the acceptance and approval of a proposal from Lorraine Gregory Communications – TOWN OF HEMPSTEAD (LORRAINE GREGORY COMMUNICATIONS)

28598 247-2022 G/C	Resolution - Modifying Resolution No. 807-2019 that established certain fees for the HEWLETT POINT PARK – BAY PARK - DEPT. OF PARKS & RECREATION
2485 248-2022 G/C	Resolution - Amending Resolution No. 1317-2021 which Awarded Bid # 34-2021 for the purchase of six (6) new 2021or newer Ford F250 4X4 Regular Cab Pick-Up with eight (8) foot western snow plow – DEPARTMENT OF SANITATION (GABRIELLI TRUCK SALES, LTD.)
1147 249-2022 G/C	Resolution - Authorizing an increase in the 2022 General Fund appropriated fund balance, an increase in the General Fund Appropriations Account, increase of the General Fund undistributed transfer to Capital Projects Expense Account, an increase in the General Fund Deferred Revenue Account and the creation of Capital Project Titled 2022 Solar Panel Installation – DEPT. OF WATER & DEPT. OF CONSERVATION AND WATERWAYS
14822 250-2022 G/C	Resolution - Authorizing payment to Docks Unlimited Inc. to reinforce existing outfall drain pipe and materials located at 3609 Laurie Drive in OCEANSIDE - DEPT. OF HIGHWAY (DOCKS UNLIMITED, INC.)
14822 251-2022 G/C	Resolution - Authorizing payment to Docks Unlimited Inc. to reset existing outfall drain pipe and materials located at 2909 Frankel Boulevard in MERRICK – DEPT. OF HIGHWAY (DOCKS UNLIMITED, INC.)
14822 252-2022 G/C	Resolution - Authorizing payment to Docks Unlimited Inc. to reset existing outfall drain pipe and materials located at 3110 Ann Street in BALDWIN – DEPT. OF HIGHWAY (DOCKS UNLIMITED, INC.)
11377 21943 253-2022 G/C	Resolution - Authorizing the Town of Hempstead to accept a monetary donation - DEPT. OF PARKS & RECREATION (AVALONBAY COMMUNITIES, INC.)
27490 254-2022 G/C	Resolution - Retaining special counsel to handle its dealings with the United States Department of Navy in connection with ongoing remediation of contamination in and around the Town of Hempstead - TOWN OF HEMPSTEAD (SCHIFF HARDIN, LLP)
	APPEARANCES: Felix Procacci
9346 255-2022 G/C	Resolution - Authorizing 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)
19858 256-2022 G/C	Resolution - Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (PARRISH & WEINER, INC.)
28272 257-2022 G/C	Resolution - Authorizing 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)

February 15, 2022 20915 Resolution - Authorizing a contract to provide professional services in 258-2022 connection with the Community Development Programs of the Town of G/C Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (ABSTRACTS, INCORPORATED) 14301 Resolution - Ratifying and confirming the acceptance of a proposal with 259-2022 S3, LLC for maintenance of three (3) Xerox Versant V180P Color Printers G/Cused in Information and Technology for the printing of tax bills under NYS Contract No. PM 67534 - DEPT. OF INFORMATION & TECHNOLOGY (S3, LLC) 16905 Resolution - Authorizing acceptance of contract for yearly requirements for 260-2022 maintenance, repair, supply, install and modification of electrical material and G/C equipment throughout the Department of Parks and Recreation - DEPT. OF PARKS & RECREATION (ANKER'S ELECTRIC SERVICE, INC.) Contract # 8-2022 26420 Resolutions (2) - Authorizing a contract to provide professional services in 261-2022 connection with the Community Development Programs of the Town of 262-2022 Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT G/C (H2M ARCHITECTS + ENGINEERS) 30600 Resolution - Pursuant to Hempstead Town Code 202-604(d)(2) amending 263-2022 certain applicable days of resident-only parking in the regulated area – DEPT. G/C OF GENERAL SERVICES, TRAFFIC CONTROL DIVISION 22231 Resolution - Authorizing payment for legal work performed between October 264-2022 13, 2021 and December 31, 2021 - TOWN OF HEMPSTEAD (CHARLES S. G/CKOVIT, ESQ.) APPEARANCES: Felix Procacci 30283 Resolution - Authorizing the grant of funds to the Town of Hempstead 265-2022 Sanitary District No. 1 located in the Town of Hempstead, to be paid from monies received by the Town through the "CARES ACT", to assist them in G/C paying for unbudgeted necessary expenses incurred directly related to the Covid-19 Pandemic - TOWN OF HEMPSTEAD (TOWN OF HEMPSTEAD SANITARY DISTRICT NO. 1) APPEARANCES: Felix Procacci 30283 Resolution - Authorizing the grant of funds to the Friendship Engine and Hose 266-2022 Co., Inc. located in the Town of Hempstead, to be paid from monies received G/C 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 (FRIENDSHIP ENGINE AND HOSE CO., INC.)

APPEARANCES:

Felix Procacci

30283 267-2022 G/C

Resolution - Authorizing the grant of funds to the Bellmore Fire District located in the Town of Hempstead, to be paid from monies received by the Town through the "CARES ACT", to assist them in paying for unbudgeted necessary expenses incurred directly related to the Covid-19 Pandemic -TOWN OF HEMPSTEAD (BELLMORE FIRE DISTRICT)

APPEARANCES:

Felix Procacci

30283 268-2022 G/C Resolution - Authorizing the grant of funds to the Woodmere Fire District located in the Town of Hempstead, to be paid from monies received by the Town through the "CARES ACT", to assist them in paying for unbudgeted necessary expenses incurred directly related to the Covid-19 Pandemic—TOWN OF HEMPSTEAD (WOODMERE FIRE DISTRICT)

APPEARANCES:

Felix Procacci

30283 1147 269-2022 G/C

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

30283 1147 270-2022 G/C Resolution - Authorizing amendment to the 2021 Adopted Budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and the increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$66,748) – TOWN OF HEMPSTEAD

APPEARANCES:

Felix Procacci

30283 271-2022 G/C Resolution - Authorizing the grant of funds to South Nassau Communities Hospital d/b/a Mount Sinai South Nassau located in the Town of Hempstead, to be paid from monies received by the Town through the "American Rescue Plan Act" to continue the mobile Covid-19 testing and vaccination distribution program for the residents of the Town of Hempstead – TOWN OF HEMPSTEAD (SOUTH NASSAU COMMUNITIES HOSPITAL d/b/a MOUNT SINAI SOUTH NASSAU)

30283 1147 272-2022 G/C Resolution - Authorizing the transfer of monies received by the Town of Hempstead through the "AMERICAN RESCUE PLAN ACT" to fund necessary Covid-19 pandemic related expenditures - TOWN OF HEMPSTEAD

30283 1147 273-2022 G/C Resolution - Authorizing amendment to the 2022 Adopted Budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and an increase of the American Rescue Revenue Account in the Town of Hempstead General Fund Undistributed (\$459,425) – TOWN OF HEMPSTEAD

30283 274-2022 G/C Resolution - Authorizing the repurposing of funds received by the Town through the "CARES ACT", which were previously granted to recipients to assist them in paying for unbudgeted necessary expenses incurred directly related to the Covid-19 Pandemic - TOWN OF HEMPSTEAD

APPEARANCES:

Felix Procacci

30283 1147 275-2022 G/C Resolution - Authorizing amendment to the 2021 Adopted Budget to decrease General Fund Estimated Revenues, a decrease to General Fund Appropriations, a decrease to the General Fund Undistributed Other Expense Account and a decrease of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$211,916)—TOWN OF HEMPSTEAD

CASE NO's. 30283 & 1147- Continued

APPEARANCES:

Felix Procacci

30283 1147 276-2022 G/C	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
30283 1147 277-2022 G/C	Resolution - Authorizing amendment to the 2021 Adopted Budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Town Attorney Legal Services Expense Account and an increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$145,168) – TOWN OF HEMPSTEAD
	APPEARANCES: Felix Procacci
27868 278-2022 G/C	Resolution - Authorizing the services of Labor Education & Community Service Agency, Inc.to provide an Employee Assistance Program – DEPT. HUMAN RESOURCES (LABOR EDUCATION & COMMUNITY SERVICE AGENCY, INC.)
9 279-2022 G/C	Resolution - Authorizing mileage allowance for an employee in the Department of Buildings for use of his automobile on Town business – DEPT. OF BUILDINGS (DAVID COAKER)
8711 280-2022 G/C	Resolution - Amending Resolution No. 972-2019 to increase the amount per cash register and decrease the number of authorized cash registers – DEPT. OF BUILDINGS
7	Resolution - Amending Resolution No. 82-2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
27736 281/1-2022 26897	ADAMS, TERESA (OFFICE OF THE TOWN ATTORNEY)
281/2-2022 30031	ALMONOR, MICHAEL (OFFICE OF THE TOWN CLERK)
281/3-2022	ANNITTO, CHRISTINA (DEPARTMENT OF GENERAL SERVICES, Animal Shelter & Control Division)
30095 281/4-2022	BERNAL, DAWN MARIE (OFFICE OF THE RECEIVER OF TAXES)
28627 281/5-2022 26023	BOCCELLA, ANTHONY (OFFICE OF THE TOWN ATTORNEY)
281/6-2022 28934	BOVE, MARIO (OFFICE OF THE TOWN ATTORNEY)
281/7-2022 30514	BROOKMEYER, PHILIP (OFFICE OF THE TOWN ATTORNEY)
281/8-2022	BROWN, STUART (DEPARTMENT OF INFORMATION & TECHNOLOGY)
28385 281/9-2022	CALDWELL, JAMES (DEPARTMENT OF GENERAL SERVICES, Buildings & Grounds Division)

CASE NO. VARIOUS - Continued

27856 281/10-2022	CAPUTO, ERIC (DEPARTMENT OF GENERAL SERVICES, Administration)
28400 281/11 - 2022	CAPUTO, MICHAEL (DEPARTMENT OF SENIOR ENRICHMENT)
30625 281/12-2022	CHANDI, PARMINDER (DEPARTMENT OF BUILDINGS)
28624	
281/13-2022 26280	CLANCY, CRISTINA (DEPARTMENT OF PARKS & RECREATION)
281/14-2022 29799	COBURN, JOHN (DEPARTMENT OF PUBLIC SAFETY)
281/15-2022 29263	COLAROSSI, GREGORY (DEPARTMENT OF HIGHWAY)
281/16-2022 29433	CONSENZA, AMANDA (DEPARTMENT OF PARKS & RECREATION)
281/17-2022 30422	CROSLEY, HEATHER (OFFICE OF THE TOWN ATTORNEY)
281/18-2022	D'ALESSANDRO, ANGELO (DEPARTMENT OF HIGHWAY)
26694 281/19-2022 24978	DIMATTEO, DANIEL (DEPARTMENT OF SANITATION)
281/20-2022	DUNNE, JR., DENNIS (DEPARTMENT OF BUILDINGS) COUNCILMAN DUNNE RECUSED HIMSELF ON DENNIS DUNNE, JR.
30626 281/21-2022 28614	GAUTHIER, DEBRA (OFFICE OF THE TOWN BOARD)
281/22-2022 27986	GIES, ROBERT (DEPARTMENT OF GENERAL SERVICES)
281/23-2022 27344	GILDERSLEEVE, PAULA (DEPARTMENT OF HUMAN RESOURCES)
281/24-2022 27988	GONZALEZ, PETER (DEPARTMENT OF HIGHWAY)
281/25-2022 30355	GREEN, THOMAS (DEPARTMENT OF BUILDINGS)
281/26-2022	GUARDINO, GERI (DEPARTMENT OF GENERAL SERVICES, Administration)
21304 281/27-2022	GUARNIERI, FELICE (DEPARTMENT OF HUMAN RESOURCES)
29542 281/28-2022	HANSEN, ROBERT (DEPARTMENT OF PARKS & RECREATION)
28979 281/29-2022	HANSON, RICHARD (DEPARTMENT OF GENERAL SERVICES, Buildings & Grounds)
27124	HARTOFILIS, MICHAEL (OFFICE OF THE TOWN ATTORNEY)
281/30-2022 30627	
281/31-2022	HIRSCH, MATTHEW (DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT)
24359 281/32-2022	HOLLEY, MONROE (DEPARTMENT OF PARKS & RECREATION)
29710 281/33-2022	JAEGER, III, ALBERT (OFFICE OF THE TOWN ATTORNEY)
29567 281/34-2022	KATAEVA, ALBINA (OFFICE OF THE TOWN ATTORNEY)
27539 281/35-2022	KOEGLER, ROBERT(DEPARTMENT OF GENERAL SERVICES, Cemetery Division)
29514 281/36-2022 30041	KOSOWSKI, ROBERT (OFFICE OF THE TOWN ATTORNEY)
281/37-2022	LATTANZIO, ALEXANDRA (DEPARTMENT OF GENERAL SERVICES, Administration)

CASE NO. VARIOUS – Continued

20.00	CASE NO. VARIOUS – Continued
29606 281/38-2022	LAUCELLA, VINCENT (DEPARTMENT OF GENERAL SERVICES, Buildings & Grounds Division)
27904 281/39-2022	LAVOIE, ERIC (DEPARTMENT OF PARKS & RECREATION)
27125 281/40-2022	LENNON, JAMES (DEPARTMENT OF GENERAL SERVICES, Buildings & Grounds Division)
29585 281/41-2022	LENNON, MAUREEN (DEPARTMENT OF BUILDINGS)
28827 281/42-2022	MADDEN, EDWARD (DEPARTMENT OF BUILDINGS)
28583	
281/43-2022 28505	MAYORGA, LIBANDY (DEPARTMENT OF HIGHWAY)
281/44-2022	MCNAMEE, DANA-LYNN (DEPARTMENT OF OCCUPATIONAL RSOURCES)
28348 281/45-2022	MINEO, ANTHONY (DEPARTMENT OF BUILDINGS)
30628	
281/46-2022 30259	MORIARITY, MICHAEL (DEPARTMENT OF BUILDINGS)
281/47-2022 29701	MORIATES, TRICIA (OFFICE OF THE TOWN COMPTROLLER)
281/48-2022 30367	NORI, ROBERT (OFFICE OF THE TOWN ATTORNEY)
281/49-2022 30260	O'BRIEN, NOLAN (OFFICE OF THE TOWN ATTORNEY)
281/50-2022 26482	PASARINI RIVERA, LUCIA (OFFICE OF THE RECEIVER OF TAXES)
281/51-2022 30629	ROGERS, RICHARD (DEPARTMENT OF HIGHWAY)
281/52-2022 30630	ROSENFELD, ANNE (OFFICE OF THE TOWN BOARD)
281/53-2022 28442	RUGOLSKY, KIM (OFFICE OF THE TOWN BOARD)
281/54-2022	RUSSO, MICHAEL (DEPARTMENT OF GENERAL SERVICES, Administration)
29616 281/55-2022 27664	SCOPELITIS, DREW (DEPARTMENT OF BUILDINGS)
281/56-2022 29427	SEMINERA, LISA (DEPARTMENT OF PARKS & RECREATION)
281/57-2022 30375	SIKIRIC, IVICA (DEPARTMENT OF SANITATION)
281/58-2022 28046	SPATZ, KATHLEEN (DEPARTMENT OF SENIOR ENRICHMENT)
281/59-2022 23235	STALLONE, CRAIG (DEPARTMENT OF PARKS & RECREATION)
281/60-2022 30431	TYSKA-SCHWARZ, JOAN (DEPARTMENT OF BUILDINGS)
281/61-2022 28548	VANE, KEITH (DEPARTMENT OF HIGHWAY)
281/62-2022 29835	VOULOUKOS, JAMES (DEPARTMENT OF PARKS & RECREATION)
281/63-2022 29877	WENTHEN, JR., KENNETH (DEPARTMENT OF ENGINEERING)
281/64-2022	YOUNG, CHRISTOPHER (DEPARTMENT OF INFORMATION & TECHNOLOGY)
26844 281/65-2022	ZANGLA, FRANK (DEPARTMENT OF PARKS & RECREATION)
29140	
281/66-2022	ZYDOR, CAMERON (DEPARTMENT OF HIGHWAY)

CASE NO. VARIOUS - Continued

28968 281/67-2022 29089 281/68-2022 G/C	ZYDOR, PAUL (DEPARTMENT OF GENERAL SERVICES, Cemetery Division) CORIO, JOSEPH (DEPARTMENT OF BUILDINGS) AMENDMENT OF RESOLUTION NO. 83/4-2022
30616 282-2022 G/C	Resolution Calling for a Public Hearing on MARCH 1, 2022 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in LIDO BEACH, OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
30617 283-2022 G/C	Resolution Calling for a Public Hearing on MARCH 1, 2022 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in FRANKLIN SQUARE, OCEANSIDE, SOUTH HEMPSTEAD, UNIONDALE (To amend Section 202-1 of the Code of the Town of Hempstead)
30618 284-2022 G/C	Resolution Calling for a Public Hearing on MARCH 1, 2022 Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, BELLMORE (To amend Section 197-5 of the Code of the Town of Hempstead)
21527 285-2022 G/C	Resolution Calling for a Public Hearing on MARCH 1, 2022 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in, ELMONT, FRANKLIN SQUARE, LIDO BEACH, OCEANSIDE (Meacham Ave., Locustwood Blvd., North Ascan St., Cherry La., Sharen Dr., Times Ave., Chance Dr.)
21397 286-2022 G/C	Resolution Calling for a Public Hearing on MARCH 1, 2022 Proposed Local Law Re: "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY" in ELMONT (To amend Section 202-58)
5021 287-2022 G/C	Resolution Calling for a Public Hearing on MARCH 1, 2022 Application of UNITED GAS CORP. for a permit to include existing gasoline service station within "GSS" District, install storage tanks – UNIONDALE – s/w/c Uniondale Ave. & Hempstead Blvd.
30421 288-2022 MU/G	Resolution - Accepting a Declaration of Restrictive Covenants in connection with the application of VALLEY STREAM GREEN ACRES, LLC AND BJ'S WHOLESALE CLUB, INC. for a permit to include gasoline service station within "GSS" District and install three (3) storage tanks two (2) 20,000 gallon tanks and one (1) 24,000 gallon – VALLEY STREAM - e/si Green Acres Rd. west & south of Sunrise Hwy. COUNCILWOMAN MILLER DID NOT VOTE

29182 Resolution - Accepting a Declaration of Restrictive Covenants in connection 289-2022 with the application of BOLLA EM REALTY, LLC to modify and amend Certain Declaration of Covenants and Restrictions dated August 2, 2019 situated in SEAFORD - on the s/si of Merrick Rd. between Washington Ave. & Townsend Dr.

COUNCILMAN CARINI VOTED NO COUNCILWOMAN MILLER DID NOT VOTE

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

* * * * * * * * * * * *

KATÉ MURRAY

TOWN CLERK

th