STATED TOWN BOARD MEETING

MARCH 1, 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, March 1, 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, MELISSA L. MILLER,

THOMAS A. MUSCARELLA, Members of the Town Board

Supervisor

Councilman Councilman Councilman

Senior Councilwoman

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 Senior Councilwoman Goosby to lead the assemblage in the Pledge of Allegiance to our flag.

Supervisor Clavin wished Senior Councilwoman Goosby a "Happy Birthday".

PUBLIC HEARINGS

CASE NUMBERS & RESOLUTIONS

30616 290-2022 DE/C 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)

APPEARANCES:

NONE

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

On motion of Councilman D'Esposito, seconded by Councilman Carini, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 16-2022 ADOPTED, pursuant to Resolution No. 290-2022

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30617 291-2022 M/G LL# 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)

APPEARANCES:

NONE

CASE NO. 30617 - PUBLIC HEARING - Continued

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

On motion of Councilwoman Miller, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 17-2022 ADOPTED, pursuant to Resolution No. 291-2022

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30618 292-2022 C/DE

Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, BELLMORE (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 Carini, seconded by Councilman D'Esposito, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 18-2022 ADOPTED, pursuant to Resolution No. 292-2022

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21527 293-2022 MU/G 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.)

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, pursuant to Resolution No. 293-2022

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21397 294-2022 MU/DE Proposed Local Law Re: "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINTY in ELMONT" (To amend Section 202-58)

APPEARANCES:

NONE

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

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. 19-2022 ADOPTED, pursuant to Resolution No. 294-2022

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5021 DEC. RES G/DE

317-2022 318-2022 Application of UNITED GAS CORP. for permit to include an existing gasoline service station within "GSS" District, to expand an existing convenience store and to install a canopy – UNIONDALE – s/w/c Uniondale Ave. & Hempstead Blvd.

APPEARANCES:

Janice Whelan, Attorney; Pearl Jacobs, President of Nostrand Gardens Civic Association; Heidi Sanft, Vice President of Nostrand Gardens Civic Association

No one else 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 DECISION RESERVED

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ADMINISTRATIVE CALENDAR

6542	Resolutions (5) - Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings & unsafe detached garage – DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C.; B&A COMMERICAL, INC.)
295-2022	ELMONT (1888 Foster Meadow Lane)
296-2022	ELMONT (94 Evans Avenue)
297-2022	LEVITTOWN (175 Barbara Lane)
298-2022	WEST HEMPSTEAD (667-681 Woodfield Road)
299-2022	WEST HEMPSTEAD (667-681 Woodfield Road)
G/DE	
6542	Resolutions (15) - Ratifying and confirming an emergency posed by the threat
	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.)
300-2022	BALDWIN (635 Warren Street)
301-2022	EAST MEADOW (728 Bellmore Avenue)
302-2022	EAST MEADOW (574 Hull Street)
303-2022	EAST MEADOW (908 Little Whaleneck Road)
304-2022	(NR) EAST ROCKAWAY (2 Pocasset Court)
305-2022	ELMONT (94 Crown Avenue)
306-2022	ELMONT (1427 Surprise Street)
307-2022	ELMONT (1651 Madison Street)
308-2022	ELMONT (1651 Madison Street)
309-2022	FRANKLIN SQUARE (179 New Hyde Park Road)
310-2022 311-2022	LEVITTOWN (17 Clover Lane)
311-2022	NORTH BELLMORE (2475 Washington Boulevard) NORTH BELLMORE (2475 Washington Boulevard)
313-2022	ROOSEVELT (148 Pleasant Avenue)
314-2022	UNIONDALE (1036 Adams Street)
G/DE	UNIONDALL (1030 Adams Street)
20915	Posalutions (6) Patifician confirming to a series of the confirming to the confirmin
20913	Resolutions (6) - Ratifying, confirming & granting permission for use of Town of Hempstead Parking Field –
315-2022	BALDWIN [BA-13] (THE GIRLS SCOUTS OF NASSAU COUNTY, INC.)
316-2022	BELLMORE [B-2] (THE LIONS CLUB OF THE BELLMORES)

BELLMORE [B-2] (CONGREGATION BETH OHR)

MERRICK [M-5] (MERRICK CHAMBER OF COMMERCE) - 48 -

CASE NO. 20915 - Continued

319-2022 320-2022 G/DE	SEAFORD [S-3] (THE LON SEAFORD [S-5] (BEYOND	NG ISLAND GROWERS MARKET) THE BADGE)
30014 321-2022 G/DE	bid for reconstruction of Hey	olution No.1483-2018 authorizing the award of a wlett Lane - BELLMORE - DEPT. OF ASI INDUSTRIES INC.) PW # 24-18
14301 322-2022 G/DE	Resolution - Authorizing an Enterprise Resource Plannin TECHNOLOGY (ORACLE	agreement for the reimplementation of the g (ERP) System – DEPT. OF INFORMATION & AMERICA, INC.)
	APPEARANCES:	Bonnie Garone
14301 323-2022 G/DE	of Hempstead and Gartner Ir	amendment to the agreement between the Town ac. to provide enterprise resource planning OF INFORMATION & TECHNOLOGY
16976 324-2022 G/DE	Module (HCM) within the E	agreement for the upgrade of the Human Capital nterprise Resource Planning (ERP) System - JRCES (ORACLE AMERICA, INC.)
16976 325-2022 G/DE	Module (HCM) within the E	agreement for the upgrade of the Human Capital nterprise Resource Planning (ERP) System - JRCES (ORACLE AMERICA, INC.)
11721 326-2022 G/DE	Resolution - Appointing Dan Advisory Council - TOWN (iel J. Mulligan to the Town of Hempstead Labor OF HEMPSTEAD (DANIEL J. MULLIGAN)
17540 327-2022 G/DE	installing cement liners to Gr SERVICES, DIVISION OF	reptance of contract for furnishing, delivering and reenfield Cemetery - DEPT. OF GENERAL CEMETERIES (WILBERT FUNERAL known as NORWALK WILBERT VAULT 2021
30635 328-2022 G/DE	connection with Community	ontract to provide professional services in Development Programs of the Town of ANNING & ECONOMIC DEVELOPMENT ERVICES)
30636 329-2022 G/DE	non-significance in connection parcel of land located at 107	Q.R. Negative Declaration and Determination of on with an application for site plan approval for a Charles Lindbergh Boulevard, (NR) GARDEN TEAD (BSREP III 107 CHARLES
	APPEARANCES:	William Bonesso, Esq.; Heidi Sanft; James Jacobs

Resolution - Approving Overall Layout Site Plan submitted by RMB 30636 330-2022 Development Consultants, Inc. on behalf of BSREP III 107 Charles Lindbergh Boulevard, LLC.in connection with the Building Application #21-8038 for the G/DE construction of a two story warehouse building including associated site improvements, located on the n/w/c of West Road and Charles Lindbergh Boulevard - (NR) GARDEN CITY (RMB DEVELOPMENT CONSULTANTS, INC. on behalf of BSREP III 107 CHARLES LINDBERGH BOULEVARD, LLC) APPEARANCES: William Bonesso, Esq.; Heidi Sanft; James Jacobs Resolution - Amending Resolution No.82 - 2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead 28846 331/1-2022 BOTTENHOFER, NICHOLAS (DEPARTMENT OF GENERAL SERVICES, Cemetery Division) 30084 331/2-2022 CIOTTI, JOHN (DEPARTMENT OF GENERAL SERVICES, Administration) 24783 331/3-2022 D'ELIA, GERARD (DEPARTMENT OF PARKS & RECREATION) 26727 331/4-2022 FRANK, PATRICIA (DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT) 29307 GORDON, MATTHEW (DEPARTMENT OF GENERAL SERVICES, 331/5-2022 Cemetery Division) 29352 331/6-2022 LINO, JACLYN (DEPARTMENT OF WATER) 29307 331/7-2022 SIMPSON, NADINE (DEPARMENT OF BUILDINGS) 24978 331/8-2022 DUNNE, JR., DENNIS (DEPARTMENT OF BUILDINGS) AMENDMENT OF RESOLUTION NO. 281/20-2022 30627 HIRSCH, MATTHEW (DEPARTMENT OF PLANNING & ECONOMIC 331/9-2022 DEVELOPMENT) AMENDMENT OF RESOLUTION NO. 281/31-2022 30628 331/10-2022 MORIARTY, MICHAEL (DEPARTMENT OF BUILDINGS) G/DE AMENDMENT OF RESOLUTION NO. 281/46-2022 24824 Resolution - Authorizing the Town to provide funding for the Town of Hempstead Department of Occupational Resources for the year 2021 -332-2022 G/DE DEPARTMENT OF OCCUPATIONAL RESOURCES APPEARANCES: Felix Procacci 29910 Resolution - Authorizing the execution of an amendment to a 11377 License/Location Agreement – DEPT. OF PARKS & RECREATION 333-2022 (BRIGHTSIDE PRODUCTIONS, LLC) G/DE

disposal thereof – DEPT. OF PARKS & RECREATION	

Resolution - Declaring certain inventory equipment obsolete and authorizing

9920

334-2022 G/DE

30065 Resolution - Authorizing acceptance of contract yearly requirements for the 335-2022 Beach Volleyball Program and authoring the execution of an Associated G/DE License Agreement - DEPT. OF PARKS & RECREATION (SPORTIME CLUBS, LLC) Contract # 6-2022 29562 Resolution - Accepting a proposal and authorizing the execution of a related 336-2022 amendment to the existing License Agreement pertaining to the management, G/DE operation and maintenance of the Newbridge Road Park Ice Rink -BELLMORE - Newbridge Road - DEPT. OF PARKS & RECREATION (NATIONAL RINK MANAGEMENT CORP. [NRM]) 27265 Resolution - Accepting a License Agreement to comply with the copyright 337-2022 laws covering all Departments in the Town of Hempstead for playing music to G/DE the public for a period of one year from January 1, 2022 through December 31, 2022 - TOWN OF HEMPSTEAD (AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS [ASCAP] 14301 Resolution - Ratifying and confirming the extension of a contract for system support services - DEPT. OF INFORMATION & TECHNOLOGY (C.B.S. 338-2022 G/DE SYSTEMS, INC.) APPEARANCES: Bonnie Garone 30637 Resolution - Ratifying and affirming the execution of a Software License Agreement - DEPT. OF PARKS & RECREATION (GOLF COMPETE, INC. 339-2022 G/DE d/b/a "fore UP") 10729 Resolution - Authorizing the execution of an agreement - DEPT. OF PARKS 340-2022 & RECREATION (MEROKEE DAY SCHOOL & CAMP [MDSC]) G/DE 1147 Resolution - Authorizing amendment to 2022 Adopted Budget to decrease 341-2022 Parks & Recreation Operating Fund Un-Appropriated Fund Balance Account, G/DE to increase Parks & Recreation Operating Fund Appropriated Fund Balance Account, to increase Parks & Recreation Operating Fund Appropriations Account and to increase Youth Guidance Account in the Department of Parks & Recreation Operating Fund (\$142,924.00) – TOWN OF HEMPSTEAD Resolution - Authorizing amendment to 2021 Adopted Budget to decrease in 1147 the General Fund the Un-Appropriated Fund Balance Account, an increase in 342-2022 G/DE the General Fund Appropriated Fund Balance Account, increase in the general fund appropriations account, and the creation in the General Fund Undistributed Organization Expense Account titled Transfer-Federal Programs (\$325,000.00) - TOWN OF HEMPSTEAD APPEARANCES: Felix Procacci

9455 343-2022 G/DE

Resolution - Rejecting all bids for treatment improvements for the removal of 1, 4 Dioxane and VOCs, Uniondale Wells 5 and 6 in the UNIONDALE WATER DISTRICT - General Construction - UNIONDALE – DEPT. OF WATER (PW# 1-22)

APPEARANCES:

James Jacobs

9455 344-2022 G/DE	Resolution - Rejecting all bids for treatment improvements for the removal of 1, 4 Dioxane and VOCs, Uniondale Wells 5 and 6 in the UNIONDALE WATER DISTRICT - Electrical Construction - UNIONDALE (PW# 2-22)
	APPEARANCES: James Jacobs
9455 345-2022 G/DE	Resolution - Rejecting all bids for treatment improvements for the removal of 1, 4 Dioxane and VOCs, Uniondale Wells 5 and 6 in the UNIONDALE WATER DISTRICT - Plumbing Construction - UNIONDALE (PW# 3-22)
	APPEARANCES: James Jacobs
27490 346-2022 G/DE	Resolution - Authorizing the Town of Hempstead's intervention into New York Supreme Court, Nassau County Index # 403754/2016, 403760/2016, 403222/2017, 403227/2017, 402338/2018, 402348/2018, 403044/2019, 403046/2019, 401265/2020 & 401267/2020 - TOWN OF HEMPSTEAD (STEVEN COHN, ESQ.)
30631 347-2022 G/DE	Resolution Calling for a Public Hearing on MARCH 22, 2022 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in EAST ATLANTIC BEACH, OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
30632 348-2022 G/DE	Resolution Calling for a Public Hearing on MARCH 22, 2022 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in EAST ATLANTIC BEACH, OCEANSIDE, (NR) WESTBURY (To amend Section 202-1 of the Code of the Town of Hempstead)
30633 349-2022 G/DE	Resolution Calling for a Public Hearing on MARCH 22, 2022 Proposed Local Law Re: "ARTERIAL STOPS" in MERRICK, NORTH BELLMORE (To amend Section 197-5 of the Code of the Town of Hempstead)
30634 350-2022 G/DE	Resolution Calling for a Public Hearing on MARCH 22, 2022 Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in OCEANSIDE (To amend Section 197-13 of the Code of the Town of Hempstead)
18920 351-2022 G/DE	Resolution Calling for a Public Hearing on MARCH 22, 2022 Proposed Local Law Re: "BUS STOPS" in OCEANSIDE (To amend Section 202-52 of the Code of the Town of Hempstead)
28073 352-2022 G/DE	Resolution Calling for a Public Hearing on MARCH 22, 2022 Proposed Local Law Re: "HANDICAPPED DROP-OFF & PICK-UP ONLY" in FRANKLIN SQUARE — Court House Road (To amend Section 202-48 of the Code of the Town of Hempstead)
21527 353-2022 G/DE	Resolution Calling for a Public Hearing on MARCH 22, 2022 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, FRANKLIN SQUARE, OCEANSIDE, UNIONDALE - (Belmont Boulevard, Litchfield Avenue, Barrymore Boulevard, Court House Road, Lawrence Avenue, Manor Parkway, News Avenue)

30462 354-2022 G/DE

Resolution Calling for a Public Hearing on MARCH 22, 2022

Application of GURSANJ AUTO REPAIR, LLC for a Special Exception (Public Garage) for automotive body repairs – BALDWIN -w/si Grand Ave.

301.52' south of William St.

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

KATE MURRAY

TOWN CLERK

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