

STATED TOWN BOARD MEETING

JANUARY 24, 2023

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 24, 2023 at 7:00 P.M.

Roll was called: PRESENT: DONALD X. CLAVIN, JR., Supervisor
CHRISTOPHER CARINI, Councilmember
DOROTHY L. GOOSBY, Deputy Supervisor
MELISSA L. MILLER, Councilmember
THOMAS A. MUSCARELLA, Councilmember
Members of the Town Board

ABSENT: DENNIS DUNNE, SR., Councilmember

ALSO PRESENT: KATE MURRAY, Town Clerk
SUSAN M. POKALSKY, Deputy Town Clerk
JOHN L. MACCARONE, Town Attorney
HON. JACK LIBERT, Chief of Staff
JOHN MASTROMARINO, Town Comptroller
JEANINE DRISCOLL, Receiver of Taxes

Supervisor Clavin asked Town Clerk Kate Murray to lead the assemblage in the Pledge of Allegiance to our flag.

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PUBLIC HEARINGS

CASE NUMBERS
& RESOLUTIONS

30822 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit
114-2023 parking in WANTAGH (To amend Chapter 202 of the Code of the Town of
C/MU Hempstead)

APPEARANCES: NONE

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

On motion of Councilmember Carini, seconded by Councilmember Muscarella, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 5-2023 ADOPTED, pursuant to Resolution No. 114-2023

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30823 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in
115-2023 HEWLETT (To amend Section 202-1 of the Code of the Town of Hempstead)
M/G

APPEARANCES: NONE

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

CASE NO. 30823 – PUBLIC HEARING – Continued

On motion of Councilmember Miller, seconded by Councilmember Deputy Supervisor Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 6-2023 ADOPTED, pursuant to Resolution No. 115-2023

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30824
116-2023
MU/G

Proposed Local Law Re: ARTERIAL STOPS” in (NR) ROCKVILLE CENTRE (To amend Section 197-5 of the Code of the Town of Hempstead)

APPEARANCES: Christine O’Reilly

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

On motion of Councilmember Muscarella, seconded by Deputy Supervisor Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 7-2023 ADOPTED, pursuant to Resolution No. 116-2023

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30825
117-2023
M/MU

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)

APPEARANCES: NONE

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

On motion of Councilmember Miller, seconded by Councilmember Muscarella, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 8-2023 ADOPTED, pursuant to Resolution No. 117-2023

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21527
118-2023
MU/G

Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT, OCEANSIDE, ROOSEVELT (237th Street, Saratoga Street, Elmwood Avenue, Delisle Avenue, Monroe Avenue)

APPEARANCES: Meta J. Mereday

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

On motion of Councilmember Muscarella, seconded by Deputy Supervisor Goosby, and unanimously voted upon roll call that the public hearing be closed, and “Handicapped Parking on Public Streets” ADOPTED, pursuant to Resolution No. 118-2023

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30445
118A-2023
DENIED
M/G

DECISION: DENIED Application of 3195 AUSTIN BLVD. OWNERS, LLC for rezoning from business "X" District to Residence "CA" District – (NR) ISLAND PARK - e/si Austin Blvd. n/si Jamacia Ave. w/si Nevada Ave.

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ADMINISTRATIVE CALENDAR

26010
119-2023
G/MU

Resolution - Authorizing the Town of Hempstead to amend the existing contract regarding on-line payments for Real Estate Taxes – OFFICE OF THE RECEIVER OF TAXES (WONDERWARE, INC.)

29734
120-2023
G/MU

Resolution - Authorizing the award of a contract for yearly requirements for Polyguard Grave Liners - DEPT. OF GENERAL SERVICES, CEMETERIES DIVISION (POLYGUARD, LLC) Contract #95B-2022

1284
121-2023
G/MU

Resolution - Accepting a proposal for miscellaneous holiday decorations at the Dorothy L. Goosby Plaza at One Washington Street - TOWN OF HEMPSTEAD (J AND M HOME IMPROVEMENT SERVICES, INC.)

22356
122-2023
G/MU

Resolution - Authorizing the acceptance of a proposal from Elite Action Fire Extinguishing Equipment & Services for semi-annual inspections of the Department of Water's fire suppression system - DEPT. OF WATER (ELITE ACTION FIRE EXTINGUISHING EQUIPMENT & SERVICES)

22356
123-2023
G/MU

Resolution - Authorizing acceptance of a Field Service Partnership Agreement from Hach Company for the Department of Water's Nitratex System and Spectrophotometer - DEPT. OF WATER (HACK COMPANY)

22356
124-2023
G/MU

Resolution - Awarding contract for water quality monitoring analysis of various Town Water District Wells - DEPT. OF WATER (PACE ANALYTICAL SERVICES & EUROFINS EATON ANALYTICAL, LLC) Contract #106-2022

12263
125-2023
G/MU

Resolution – Amending Resolution No. 919-2019 which authorized the execution of professional service agreements for transcription services – TOWN OF HEMPSTEAD (EXCEL REPORTING, INC.)

APPEARANCES: Meta J. Mereday

30844
126-2023
G/MU

Resolution - Authorizing the execution of a License Agreement with New York State empowering the Town to continue to occupy and manage a parking lot located immediately adjacent to Bernard Brown Park – UNIONDALE - DEPARTMENT OF PARKS & RECREATION

17437
127-2023
G/MU

Resolution - Authorizing the Commissioner of General Services to accept the proposal from Shi International Corp. for BCC Mail Manager renewal of annual subscription of BCC Software on NYS Contract #PD67647 – DEPT. OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES DIVISION (SHI INTERNATIONAL CORP.)

17437
128-2023
G/MU
Resolution - Authorizing the Commissioner of General Services to accept a proposal for the purchase of an upgrade to the Buskro Apollo Digital Ink Jet Imaging System and its computer, to operate Windows 10 and software version 11. Maintenance and service to be included in the Buskro Apollo Digital Ink Jet Imaging System Contract – DEPT. OF GENERAL SERVICES REPRODUCTION/MAIL SERVICES DIVISION (MAILTECH MAILING SYSTEMS, INC.) Contract #85-2020

2485
129-2023
G/MU
Resolution - Authorizing the reimbursement of monies paid to W.B. Mason by Roy Davis for thermal printing paper for use in the scale facilities at Merrick and Oceanside Sanitation Facilities – MERRICK & OCEANSIDE - DEPT. OF SANITATION (ROY DAVIS)

10349
130-2023
G/MU
Resolution - Establishing a modified schedule of credits and fees for Greenfield Cemetery - DEPT. OF GENERAL SERVICES, CEMETERIES DIVISION

APPEARANCES: Felix Procacci; Meta J. Mereday

6473
131-2023
G/MU
Resolution - Authorizing the Town to accept an offer of sponsorship from Hofstra University for the Town of Hempstead 2023 Calendar - TOWN OF HEMPSTEAD (HOFSTRA UNIVERSITY)

6473
132-2023
G/MU
Resolution - Authorizing the Town to accept an offer of sponsorship from Molloy College (Madison Theatre) for the Town of Hempstead 2023 Calendar - TOWN OF HEMPSTEAD (MOLLOY COLLEGE "MADISON THEATRE")

6473
133-2023
G/MU
Resolution - Authorizing the Town to accept an offer of sponsorship from Electrical Inspectors, Inc. for the Town of Hempstead 2023 Calendar - TOWN OF HEMPSTEAD (ELECTRICAL INSPECTORS, INC.)

APPEARANCES: Meta J. Mereday

6473
134-2023
G/MU
Resolution - Authorizing the Town to accept an offer of sponsorship from Millennium Chevrolet for the Town of Hempstead 2023 Calendar - TOWN OF HEMPSTEAD (MILLENNIUM CHEVROLET)

APPEARANCES: Meta J. Mereday

6473
135-2023
G/MU
Resolution - Authorizing the Town to accept an offer of sponsorship from Covanta Energy for the Town of Hempstead 2023 Calendar - TOWN OF HEMPSTEAD (COVANTA ENERGY)

APPEARANCES: Meta J. Mereday

6473
136-2023
G/MU
Resolution - Authorizing the Town to accept an offer of sponsorship from Mount Sinai South Nassau for the Town of Hempstead 2023 Calendar - TOWN OF HEMPSTEAD (MOUNT SINAI SOUTH NASSAU)

APPEARANCES: Meta J. Mereday

6473
137-2023
G/MU
Resolution - Authorizing the Town to accept an offer of sponsorship from Mercy Hospital Catholic Health Services L.I. for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD (MERCY HOSPITAL - CATHOLIC HEALTH SERVICES L.I.)

APPEARANCES: Meta J. Mereday

6473
138-2023
G/MU
Resolution - Authorizing the Town to accept an offer of sponsorship from Cilento Pipeline Plumbing & Heating, Inc. for the Town of Hempstead 2023 Calendar - TOWN OF HEMPSTEAD (CILENTO PIPELINE PLUMBING & HEATING, INC.)

APPEARANCES: Meta J. Mereday

6473
139-2023
G/MU
Resolution - Authorizing the Town to accept an offer of sponsorship from JMD Construction Group for the Town of Hempstead 2023 Calendar - TOWN OF HEMPSTEAD (JMD CONSTRUCTION GROUP)

APPEARANCES: Meta J. Mereday

6473
140-2023
G/MU
Resolution - Authorizing the Town to accept an offer of sponsorship from Adelphi University for the Town of Hempstead 2023 Calendar - TOWN OF HEMPSTEAD (ADELPHI UNIVERSITY)

APPEARANCES: Meta J. Mereday

6473
141-2023
G/MU
Resolution - Authorizing the Town to accept an offer of sponsorship from RMB Drafting Services, Inc. for the Town of Hempstead 2023 Calendar - TOWN OF HEMPSTEAD (RMB DRAFTING SERVICES, INC.)

APPEARANCES: Meta J. Mereday

6473
142-2023
G/MU
Resolution - Ratifying and confirming an agreement with A4 Media and Data Solutions for various media outlet notices and advertisements - TOWN OF HEMPSTEAD (A4 MEDIA AND DATA SOLUTIONS)

APPEARANCES: Felix Procacci; Meta J. Mereday

30612
143-2023
G/MU
Resolution - Authorizing an Opt-In Agreement with the Lynbrook School District and Bus Patrol America, LLC to participate in the Town of Hempstead's School Bus Stop Arm Enforcement Program - DEPT. OF PUBLIC SAFETY (LYNBROOK SCHOOL DISTRICT & BUS PATROL AMERICA, LLC)

27490
144-2023
G/MU
Resolution - Authorizing the Town Attorney's office to settle the litigation by Benjamin Minto - TOWN OF HEMPSTEAD (BENJAMIN MINTO)

APPEARANCES: Felix Procacci

10315
145-2023
G/MU
Resolution - Authorizing the Department of Buildings to issue a Building Permit with a "Fee Cap" in connection with Building Permit Application No. 21-1380 and all associated applications, open permits, certificates, and Board of Zoning Appeals fees, for the Yeshiva Nishmas Hatorah for a Special Exemption for a change of use to Religious School including associated interior and exterior alterations at the premises located at 80 Mott Street - INWOOD - DEPT. OF BUILDINGS (YESHIVA NISHMAS HATORAH)

29593 Resolution - Authorizing the execution of Consulting and Reporting
146-2023 Agreements with Beaconpath, Inc. - DEPT. OF HUMAN RESOURCES
G/MU (BEACONPATH, INC.)

APPEARANCES: Meta J. Mereday

25449 Resolution - Approving official undertakings pursuant to Section 25 of the
147-2023 Town Law – DEPT. OF HIGHWAYS (ANTONIO FANIZZI)
G/MU

18675 Resolution - Approving and adopting a Grant Agreement between the Town
148-2023 of Hempstead and Long Island Crisis Center, Inc. – DEPT. OF PLANNING &
G/MU ECONOMIC DEVELOPMENT (LONG ISLAND CRISES CENTER, INC.)

APPEARANCES: Felix Procacci

21646 Resolution - Authorizing the Town of Hempstead to waive the adoption fees
149-2023 for dogs and cats during the “My Furry Valentine” adoption event from
G/MU February 13, 2023 through February 19, 2023 – DEPT. OF GENERAL
SERVICES, ANIMAL SHELTER & CONTROL DIVISION

13570 Resolution - Authorizing attendance of two (2) Town of Hempstead
150-2023 Department of Public Safety employees at a Chemical Aerosol Projector
G/MU Instructor Course to be given by the Security Equipment Corporation – DEPT.
OF PUBLIC SAFETY (SECURITY EQUIPMENT CORPORATION)

10889 Bond Resolution – Authorizing the financing of the payment of a settled claim
151-2023 by the Town in the following matter: LUIS MORAN v. CARLOS A. FONTE
G/MU and THE TOWN OF HEMPSTEAD (Index No. 603085/2017, Supreme
Court, Nassau County), stating the estimated maximum cost thereof \$240,000,
appropriating said amount for such purpose and authoring the issuance of
\$240,000 Serial Bonds of the Town to finance said appropriation – TOWN OF
HEMPSTEAD

10889 Resolution – Authorizing settlement of a claim for personal injuries sustained
152-2023 in the amount of \$240,000 – OFFICE OF THE TOWN ATTORNEY –
G/MU TOWN OF HEMPSTEAD (LUIS MORAN)

198 Resolution - Authorizing the award of a bid for the reconstruction of Parking
153-2023 Field O-3 – OCEANSIDE PUBLIC PARKING FIELD DISTRICT -
G/MU OCEANSIDE – DEPT. OF ENGINEERING (RICHARD W. GRIM, INC.)
PW #34-22

APPEARANCES: Meta J. Mereday

30845 Resolution - Authorizing the award of a bid for the Storm Water Drainage and
154-2023 Roadway Improvements for Washington Avenue Area - NORTH
G/MU BELLMORE – DEPT. OF ENGINEERING (MACEDO CONTRACTING
SERVICES, INC.) PW# 35-22

- 20798
155-2023
G/MU
Resolution - Amending Resolution No. 1654-2017 authorizing the employment of Greenman-Pedersen, Inc. for consulting services pertinent to the Seaford area road raising - SEAFORD – DEPT. OF ENGINEERING (GREENMEN-PEDERSEN, INC.) PW #18-20
- APPEARANCES: Meta J. Mereday
- 18675
156-2023
G/MU
Resolution - Authorizing the transfer of funds to and from the New York State Governor's Office of Storm Recovery (GOSR) Program and the contingency funding included in the 2018 Highway Capital Construction Program, the 2019 Highway Capital Construction Program, the 2020 Highway Capital Construction Program, the 2021 Highway Capital Construction Program and the 2022 Highway Capital Construction Program – DEPT. OF HIGHWAYS & DEPT. OF ENGINEERING - TOWN OF HEMPSTEAD
- 30139
157-2023
G/MU
Resolution - Amending the Resolution No. 1253-2019 to authorize additional efforts required to complete Design and Inspection Services to upgrade treatment at Wells 5 and 6 in the UNIONDALE WATER DISTRICT – DEPT. OF WATER (D&B ENGINEERS AND ARCHITECTS, P.C.)
- 7
28902
158/1-2023
30846
158/2-2023
25747
158/3-2023
25668
158/4-2023
28775
158/5-2023
27825
158/6-2023
27988
158/7-2023
28979
158/8-2023
30847
158/9-2023
30039
158/10-2023
28538
158/11-2023
30848
158/12-2023
23910
158/13-2023
29614
158/14-2023
29725
158/15-2023
28090
158/16-2023
Resolution – Amending Resolution No.103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
BALLANTYNE, WILLIE (DEPARTMENT OF GENERAL SERVICES, Cemeteries Division)
BILLUPS, CHARILY (DEPARTMENT OF GENERAL SERVICES, Administration)
BLAFFORD, III, DANIEL (DEPARTMENT OF INFORMATION & TECHNOLOGY)
CIANTI, BEATRICE (DEPARTMENT OF BUILDINGS)
DIGRAZIA, GRACE (OFFICE OF THE TOWN COMPTROLLER)
FRATARCANGELI, GLORIANA (OFFICE OF THE TOWN BOARD)
GREEN, THOMAS (DEPARTMENT OF BUILDINGS)
HANSON, RICHARD (DEPARTMENT OF GENERAL SERVICES, Buildings & Grounds Division)
IACONA, GRAZIELLA (DEPARTMENT OF GENERAL SERVICES, Cemeteries Division)
MINTO, BENJAMIN (DEPARTMENT OF GENERAL SERVICES, Animal Shelter & Control Division)
MOORE, JEFFREY (DEPARTMENT OF GENERAL SERVICES, Cemeteries Division)
PANOPOULOS, PETER (DEPARTMENT OF HIGHWAY)
RAIMONDI, FRANCINE (DEPARTMENT OF PARKS & RECREATION)
RIZZI, JOHNATHAN (DEPARTMENT OF WATER)
SCANNELL, MERRILL (DEPARTMENT OF SANITATION)
SENATORE, ANTHONY (DEPARTMENT OF SANITATION)

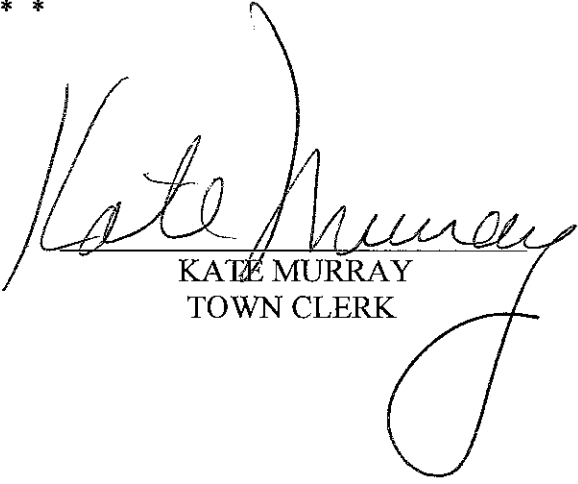
CASE NO. VARIOUS – Continued

- 27684
158/17-2023 SKIDMORE, DAWN (DEPARTMENT OF GENERAL SERVICES,
Administration)
- 28557
158/18-2023 THOMPSON, JEANNE (OFFICE OF THE RECEIVER OF TAXES)
26520
158/19-2023 WOODSON, JEANNE (DEPARTMENT OF GENERAL SERVICES,
G/MU Buildings & Grounds Division)
- 30840
159-2023 Resolution Calling for a Public Hearing on FEBRUARY 7, 2023
G/MU Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit
parking in WOODMERE (To amend Chapter 202 of the Code of the Town of
Hempstead)
- 30841
160-2023 Resolution Calling for a Public Hearing on FEBRUARY 7, 2023
G/MU Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in
BALDWIN, BELLEROSE TERRACE, FRANKLIN SQUARE, (NR)
ISLAND PARK, MERRICK, WANTAGH, WEST HEMPSTEAD,
WOODMERE (To amend Section 202-1 of the Code of the Town of
Hempstead)
- 30842
161-2023 Resolution Calling for a Public Hearing on FEBRUARY 7, 2023
G/MU Proposed Local Law Re: “ARTERIAL STOPS” in LEVITTOWN, (NR)
LYNBROOK, SEAFORD, (NR) VALLEY STREAM (To amend Section
197-5 of the Code of the Town of Hempstead)
- 30843
162-2023 Resolution Calling for a Public Hearing on FEBRUARY 7, 2023
G/MU Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY
OF SCHOOLS” in FRANKLIN SQUARE & WANTAGH (To amend Section
197-13 of the Code of the Town of Hempstead)
- 18920
163-2023 Resolution Calling for a Public Hearing on FEBRUARY 7, 2023
G/MU Proposed Local Law Re: “BUS STOPS” in WANTAGH (To amend Section
202-52 of the Code of the Town of Hempstead)
- 21527
164-2023 Resolution Calling for a Public Hearing on FEBRUARY 7, 2023
G/MU Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”
in BELLMORE, ELMONT, INWOOD, OCEANSIDE, ROOSEVELT,
UNIONDALE, & WEST HEMPSTEAD (Farmers Avenue, Litchfield
Avenue, Maple Road, Cornwell Place, East Centennial Avenue, William
Street, Newport Road, Baldwin Drive)
- 1433
165-2023 Resolution Calling for a Public Hearing on FEBRUARY 7, 2023
G/MU Application of MACKLEX, LLC. for permit to include premises within
“GSS” District, Site Plan approval, to install underground tanks and variances
from GSS provisions to include the properties 576 and 576A Uniondale Ave.
into the “GSS” District – UNIONDALE – n/w/c of Jerusalem Ave. &
Uniondale Ave.
- 26947
166-2023 Resolution Calling for a Public Hearing on FEBRUARY 7, 2023
G/MU Redistricting of the Town of Hempstead’s Councilmanic Districts to be
codified as an amendment of Chapter 7A of the Hempstead Town Code

APPEARANCES: Michael Turi; Amil Virani; Claudia Borecky;
Meta J. Mereday; Daniel Caracciolo

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

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KATE MURRAY
TOWN CLERK

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