#### STATED TOWN BOARD MEETING

### MARCH 28, 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, March 28, 2023 at 7:00 P.M.

Roll was called: PRESENT:

DONALD X. CLAVIN, JR., CHRISTOPHER CARINI, DENNIS DUNNE, SR., DOROTHY L. GOOSBY, MELISSA L. MILLER, THOMAS A. MUSCARELLA,

LAURA A. RYDER,

Members of the Town Board

Supervisor
Councilmember
Councilmember
Deputy Supervisor
Councilmember
Councilmember
Councilmember

ALSO PRESENT:

KATE MURRAY, SUSAN M. POKALSKY, JOHN L. MACCARONE, JOHN MASTROMARINO, Town Clerk Deputy Town Clerk Town Attorney Town Comptroller

Before the formal part of the meeting, Supervisor Clavin announced that there were several students he would like to recognize for great accomplishments in the community and thanked them stating he "appreciated all the students, faculty, and parents who came out today". The Supervisor started off with Juliana Tand of Merrick, a fundraiser whom at 10 years of age was able to raise more than \$20,000 for the Ronald McDonald House, a nationwide charity that creates programs for the wellbeing of children. Juliana started by selling sculptures and artwork, donating all proceeds to charity and she is still going strong. The Supervisor thanked Juliana for her great efforts saying he was told she was "quite the accomplished 5th grader" and they were proud of her great work. Yianna Foufas and Talia Robles of Mepham High School was also recognized and congratulated as wrestling champions. Yianna took 1st place as a 2023 New York State Champion in her weight class and just recently placed 5th in the 2023 National High School Tournament earning her title "All American". Talia, another top tier wrestler, and 2023 Long Island Champion, recently traveled to Syracuse to compete in the State Championships, taking home 1st Place. Sean Andrade of Sewanhaka High School was also recognized for his Academic Achievement. Only 15 years old and first out of 275 students in his graduating class is now 2023 Salutatorian, skipping 4<sup>th</sup> and 8<sup>th</sup> grades, who will be graduating with a 103.78 GPA. Sean is also a master of robotics and is already able to code and build his own robots. The Supervisor stated "his hard work and dedication have already made him excel in life and is inspirational". The students were presented with citations and congratulated on their great achievements.

Supervisor Clavin asked Councilmember Dunne to lead the assemblage in the Pledge of Allegiance to our flag.

Before being seated, Supervisor Clavin asked everyone for a moment of silence for Levittown's own Jack Kilbride, double purple heart recipient having served two tours in Vietnam, and, as Councilmember Dunne added, was a real true "American Hero", "United States Marine", and the "John Wayne of Levittown" whom everybody loved.

\* \* \* \* \* \* \* \* \* \* \*

### **PUBLIC HEARINGS**

# CASE NUMBERS & RESOLUTIONS

30873 407-2023 MU/G Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in FRANKLIN SQUARE (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 Councilmember Muscarella, seconded by Deputy Supervisor Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 24-2023 ADOPTED, pursuant to Resolution No. 407-2023

\* \* \* \* \* \* \* \* \* \* \*

30874 408-2023 R/MI Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in OCEANSIDE (To amend Section 202-1 of the Code of the Town of Hempstead)

APPEARANCES:

**NONE** 

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

On motion of Councilmember Ryder, seconded by Councilmember Miller, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 25-2023 ADOPTED, pursuant to Resolution No. 408-2023

\* \* \* \* \* \* \* \* \* \* \* \*

30875 409-2023 D/C Proposed Local Law Re: "ARTERIAL STOPS" in LEVITTOWN, NORTH BELLMORE, WANTAGH (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 Councilmember Dunne, seconded by Councilmember Carini, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 26-2023 ADOPTED, pursuant to Resolution No. 409-2023

\* \* \* \* \* \* \* \* \* \* \*

15511 410-2023 D/G Proposed Local Law Re: "TAXATION: PARTIAL EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE DEPARTMENTS AND VOLUNTARY AMBULANCE SERVICES" in relation to a partial tax exemption for volunteer firefighters and volunteer ambulance workers (To amend Chapter 10A of the Code of the Town of Hempstead)

APPEARANCES:

NONE

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

## CASE NO. 15511 - PUBLIC HEARING - Continued

On motion of Councilmember Dunne, seconded by Deputy Supervisor Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 27-2023 ADOPTED, pursuant to Resolution No. 410-2023

\* \* \* \* \* \* \* \* \* \* \* \*

## ADMINISTRATIVE CALENDAR

693 411-2023 MU/G	Resolution – Accepting to active membership – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (ALFONSO NAPPI, III)
693 412-2023 MU/G	Resolution – Removing members from company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (JACK LATHAM, JOHN J. FABIAN, CHRISTOPHER SIMMONS)
20915	Resolutions (8) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields –
413-2023 414-2023 415-2023 416-2023 417-2023 418-2023 419-2023 MU/G	BALDWIN [BA-7] (BALDWIN CHAMBER OF COMMERCE) BALDWIN [BA-4] (BALDWIN COUNCIL AGAINST DRUG ABUSE) FRANKLIN SQUARE [FS-5] (CHRIST ASSEMBLY OF GOD, INC.) MERRICK [M-5] (MERRICK CHAMBER OF COMMERCE) MERRICK [M-5] (FREEPORT MERRICK ROTARY CLUB) SEAFORD [S-1] (SEAFORD PUBLIC LIBRARY) WANTAGH [WA-2] (THE WANTAGH CHAMBER OF COMMERCE) WANTAGH [WA-5] (WANTAGH LITTLE LEAGUE)
9346 421-2023 MU/G	Resolution – Authorizing the extension of 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)
3003 422-2023 MU/G	Resolution - Authorizing the Town of Hempstead to pay annual individual membership dues to the Building Inspectors Association of Nassau County for all Code Enforcement and Officers of the Town's Building Department - DEPT. OF BUILDINGS (BUILDING INSPECTORS ASSOCIATION OF NASSAU COUNTY [B.I.A.N.C.O])
14301 423-2023 MU/G	Resolution – Amending TBR # 817-2018, 1095-2020, & 313-2021 to authorize Amendment #4 to the Town's Agreement with Cherry Road Technologies, Inc. – DEPT. OF INFORMATION & TECHNOLOGY (CHERRY ROAD TECHNOLOGIES, INC.)
2964 424-2023 MU/G	Resolution - Authorizing the Town of Hempstead to enter a Master Service Agreement and accept quotes from RSM US, LLP and its affiliate RSM US Product Sales, LLC for the annual renewal of Tax Collection and Accounting Software, Maintenance and Support currently in use – OFFICE OF THE RECEIVER OF TAXES (RSM US, LLP and its affiliate RSM US PRODUCT SALES, LLC)

2 425-2023 MU/G Resolution – Awarding a contract for lockbox services – OFFICE OF THE RECEIVER OF TAXES (VALLEY NATIONAL BANK)

13561 426-2023 MU/G Resolution – Authorizing the payment by the Town of Hempstead for certain parts of premises to be used by the Floral Park-Bellerose Senior Citizens – (NR) FLORAL PARK - DEPT. OF SENIOR ENRICHMENT (ST. HEDWIG'S ROMAN CATHOLIC CHURCH OF FLORAL PARK)

16412 427-2023 MU/G

Resolution – Authorizing the award of a letter bid for cleaning and maintenance of Commercial Grease Exhaust Systems for the Plaza Cafe – HEMPSTEAD – Town Hall, One Washington St. - DEPT. OF GENERAL SERVICES (SANI SYSTEMS, LTD.)

6305 428-2023 MU/G

Resolution - Authorizing an increase in the 2023 Franklin Square Park District American Rescue Parks Improvements Project Appropriations Account, an increase in the 2023 Franklin Square Park District American Rescue Parks Improvements Project Estimated Revenue Account, an increase in the 2023 Franklin Square Park District American Rescue Parks Improvements Project American Rescue Revenue Account, an increase in the 2023 Franklin Square Park District American Rescue Parks Improvements Project Cost Expense Account, a decrease in the Town of Hempstead Park District American Rescue Parks Improvements Project Appropriations Account, a decrease in the Town of Hempstead Park District American Rescue Parks Improvements Project Estimated Revenue Account, a decrease in the Town of Hempstead Park District American Rescue Parks Improvements Project American Rescue Revenue Account, a decrease in the Town of Hempstead Park District American Rescue Parks Improvements Project American Rescue Revenue Account, a decrease in the Town of Hempstead Park District American Rescue Parks Improvements Project Cost Expense Account - TOWN OF HEMPSTEAD

APPEARANCES:

Felix Procacci

6305 429-2023 MU/G Resolution - Authorizing an increase in the 2023 Parks Operating Fund Appropriated Fund Balance, an increase in the 2023 Parks Operating Fund Appropriations Account, an increase in the 2023 Parks Operating Fund Gifts and Donations Revenue Account, the creation of the Parks Operating Fund Transfer to Capital Projects Expense Account, and the creation of Capital Project titled 2023 Camp Anchor Synthetic Turf for Playground Project - TOWN OF HEMPSTEAD

30882 430-2023 MU/G Resolution - Adopting S.E.Q.R. Negative Declaration and Determination of Non-Significance in connection with an application for a site plan approval for a parcel of land located in WEST HEMPSTEAD – DEPT. OF CONSERVATION & WATERWAYS (111 HEMPSTEAD TURNPIKE, LLC)

30882 431-2023 MU/G Resolution – Approving Overall Layout Site Plan submitted by Karthikeyan Shanmugam on behalf of 111 Hempstead Turnpike LLC, in connection with Building Application #22-6138 for the development of a 428-Unit Rental Community consisting of two four-story multi-family buildings including associated site improvements located on the s/e/c of Westminster Road and Hempstead Turnpike and located on the n/e/c of Broad Street and Hempstead Avenue - WEST HEMPSTEAD - DEPT. OF BUILDINGS (KARTHIKEYAN SHANMUGAM on behalf of 111 HEMPSTEAD TURNPIKE, LLC)

30883 Resolution - Adopting S.E.Q.R. Negative Declaration and Determination of 432-2023 Non-Significance in connection with an application for a site plan approval for a parcel of land located at 240 Hempstead Avenue - WEST HEMPSTEAD -MU/G DEPT. OF CONSERVATION & WATERWAYS (HEBREW ACADEMY OF NASSAU COUNTY) 30883 Resolution - Approving Overall Layout Site Plan submitted by H2M 433-2023 Architects and Engineers on behalf of Hebrew Academy of Nassau County in MU/G connection with Building Application #21-10992 for the construction of a two-story and a three-story addition to an existing religious school building including associated site improvements located on the s/e/c of Hempstead Avenue and South Woodlawn Road - WEST HEMPSTEAD - DEPT. OF HIGHWAYS, DEPT. OF ENGINEERING & DEPT. OF BUILDINGS (H2M ARCHITECTS AND ENGINEERS on behalf of HEBREW ACADEMY OF NASSAU COUNTY) Resolution - Amending Resolution No. 1025-2022 awarding the contract for 30746 the pick-up, removal, and storage of the abandoned vehicles within the Town 434-2023 MU/G of Hempstead – DEPT. OF HIGHWAYS (VINTAGE AUTO BODY, INC.) 27490 Resolution - Authorizing the Settlement Agreement in Town of Hempstead v. Northcoast Maintenance Corp, et al. - TOWN OF HEMPSTEAD 435-2023 (NORTHCOAST MAINTENANCE CORP, ET AL.) MU/G 7727 Resolution - Authorizing the award of a bid for the 2023 Furnishing, Planting, 436-2023 and Maintaining Trees and Shrubs along Streets, Parking Fields, and Other Locations in the unincorporated area of the Town of Hempstead - DEPT. OF MU/G GENERAL SERVICES & DEPT. OF ENGINEERING (LOUIS BARBATO LANDSCAPING, INC.) PW # 1-23 25265 Resolution - Authorizing payment by the Town of Hempstead to the New 437-2023 York State Department of Civil Service for Examination Service Fees - DEPT. MU/G OF CIVIL SERVICE (NEW YORK STATE CIVIL SERVICE COMISSION) Resolution - Authorizing sponsorship of softball teams in the Long Island 13441 438-2023 Senior Softball Association and New York Senior Softball Association by the MU/G Department of Senior Enrichment – DEPT. OF SENIOR ENRICHMENT (UNIFORM PROS, INC. & NASSAU COUNTY A.S.A. UMPIRE ASSOCIATION) 21943 Resolution - Authorizing the Town of Hempstead to accept a monetary 439-2023 donation from South Merrick Civic Association - DEPT. OF PARKS & MU/G RECREATION (SOUTH MERRICK CIVIC ASSOCIATION) 27746 Resolution - Authorizing the annual payment to Commercial Clearwater 440-2023 Company to conduct a certified pool operator course for the benefit of MU/G Department of Parks & Recreation employees - DEPT. OF PARKS & RECREATION (COMMERCIAL CLEARWATER COMPANY) 29910 Resolution - Authorizing payment to Unistar Five for the appearance of "Hokis Pokis" at Levittown Hall "Sock Hop" - DEPT. OF PARKS & 441-2023 MU/G RECREATION (UNISTAR FIVE)

11377 442-2023 MU/G	Resolution - Authorizing the payment of an invoice to Boardwalk Empire, LLC for the rental of parking spaces during the 2023 summer beach season - DEPT. OF PARKS & RECREATION (BOARDWALK EMPIRE, LLC)
19226 22429 443-2023 MU/G	Resolution - Authorizing workers compensation coverage for the Town of Hempstead Industrial Development Agency and the Town of Hempstead Local Development Corporation – TOWN OF HEMPSTEAD (NYS SELF INSURANCE WORKERS' COMPENSATION PLAN)
27265 444-2023 MU/G	Resolution - Authorizing payment of 2023 License Fees to Broadcast Music Inc. (BMI) to comply with the copyright laws for all departments in the Town of Hempstead for music played to the public - TOWN OF HEMPSTEAD (BROADCAST MUSIC, INC. [BMI])
1147 445-2023 MU/G	Resolution - Correcting TBR 375-2023 and authorizing an increase in the 2023 General Fund Appropriations Account, an increase in the General Fund Estimated Revenues, a creation of the General Fund Undistributed Capital Outlay Expense Account, and the creation of the General Fund Undistributed Gifts and Donations Revenue Account - TOWN OF HEMPSTEAD
1137 446-2023 MU/G	Bond Resolution – Authorizing the financing of the reconstruction of the roof at the Town's Highway Department Roosevelt yard, stating the maximum cost thereof is \$554,000, appropriating said amount for such purpose and authorizing the issuance of \$554,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD - <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
4822 447-2023 MU/G	Resolution - Authorizing amendment to the 2023 Adopted Budget to decrease Sanitation Operating Fund Un-Appropriated Fund Balance Account, to increase Sanitation Operating Fund Appropriated Fund Balance Account to increase Sanitation Operating Fund Appropriations Account and to increase Motor Vehicles Expense Account in the Sanitation Operating Fund – TOWN OF HEMPSTEAD
9627 448-2023 MU/G	Resolution - Authorizing the award of the Town of Hempstead contract for the grass cutting on various areas throughout the Town of Hempstead – DEPT. OF HIGHWAYS (LOUIS BARBATO LANDSCAPING, INC.) Contract #16A-2023
10889 449-2023 MU/G	Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: MICHAEL BURKE v. TOWN OF HEMPSTEAD, Helen Moloney individually and as Trustee of the Helen Moloney revocable trust (Index No. 611357/2021, Supreme Court, Nassau County), stating the estimated maximum cost thereof is \$285,000 appropriating said amount for such purpose and authorizing the issuance of \$285,000 Serial Bonds of the Town to finance said appropriation – TOWN OF HEMPSTEAD
10889 450-2023 MU/G	Resolution – Authorizing the Office of the Town Attorney to settle the claim of Michael Burke in the amount of \$285,000.00 for personal injuries sustained – TOWN OF HEMPSTEAD (MICHAEL BURKE)

7	Resolution – Amending Resolution No. 103-2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30884	
451/1-2023 30885	ANDREWS, NICHOLAS (DEPARTMENT OF PARKS & RECREATION)
451/2-2023	BALOGLOU, NICHOLAS (DEPARTMENT OF CONSERVATION & WATERWAYS)
26365 451/3-2023	BENVENUTO, GIANNI (DEPARTMENT OF HIGHWAYS)
28969 451/4-2023	CATALANO, GIUSEPPE (DEPARTMENT OF GENERAL SERVICES, Buildings & Grounds Division)
30323	
451/5-2023 30479	CIGNA, LORIBETH (OFFICE OF THE RECEIVER OF TAXES)
451/6-2023	COMMISSO, ROCCO (DEPARTMENT OF CONSERVATION & WATERWAYS)
28457	
451/7-2023	DUNWOODY, MARC (DEPARTMENT OF CONSERVATION & WATERWAYS)
30423	
451/8-2023	FANIZZI, III, ANTONIO (DEPARTMENT OF CONSERVATION & WATERWAYS)
22980	FONTE CARLOG (DEPARTMENT OF CENERAL CERVICES T C.
451/9-2023 25515	FONTE, CARLOS (DEPARTMENT OF GENERAL SERVICES, Traffic Control Division)
451/10-2023	GALLO, JOHN (DEPARTMENT OF HIGHWAY)
29566	Gribbo, voint (Berrichment of month)
451/11-2023	GUANDO, PETER (DEPARTMENT OF CONSERVATION & WATERWAYS)
27027	
451/12-2023	HARRISON, CHRISTOPHER (DEPARTMENT OF GENERAL SERVICES, Administration)
2952 <mark>2</mark> 451/13-2023	HERNANDEZ, JOSTYN (OFFICE OF THE TOWN COMPTROLLER)
28901 451/14-2023	HIGGINS, KRISTIN (DEPARTMENT OF HIGHWAY)
29255	
451/15-2023	KINNEARY, RYAN (DEPARTMENT OF CONSERVATION & WATERWAYS)
30886 451/16-2023	LAYDEN, PATRICK (DEPARTMENT OF PARKS & RECREATION)
28559	
451/1 <mark>7</mark> -2023 30887	MALANDRO, JOANNE (OFFICE OF THE TOWN COMPTROLLER)
451/18-2023	MARCHESE, KAREN (DEPARTMENT OF CONSERVATION & WATERWAYS)
30086	
451/19-2023 27941	MATOZZO, ANTONELLA (DEPARTMENT OF HUMAN RESOURCES)
451/20-2023 28050	MCCABE, ELTON (DEPARTMENT OF HIGHWAY)
451/2 <mark>1-2023</mark>	MINOTT, WINNIFRED (OFFICE OF THE CIVIL SERVICE COMMISSION)
26313	MIDENDA THOMAS (DEDADTMENT OF BUDI IC CAPETY)
451/22-2023	MIRENDA, THOMAS (DEPARTMENT OF PUBLIC SAFETY)
30888 451/232023	PALLADINO, STEVEN (DEPARTMENT OF CONSERVATION & WATERWAYS)
19170	
451/2 <mark>4-</mark> -2023 30889	PATINO, JOSEPH (OFFICE OF THE SUPERVISOR)
451/252023	RANDALL, MATTHEW (DEPARTMENT OF GENERAL SERVICES, Administration)
	- 67 <b>-</b>

# CASE NO. VARIOUS – Continued

20100	Children villages Communic
28190 451/26-2023 30890	REISS, ADAM (DEPARTMENT OF PARKS & RECREATION)
451/27-2023 30891	RUBINO, NICHOLAS (DEPARTMENT OF PARKS & RECREATION)
451/28-2023 30892	SALAMONE, DANIEL (OFFICE OF THE TOWN BOARD)
451/29-2023 30893	SENATORE, NICOLE (DEPARTMENT OF HUMAN RESOURCES)
451/30-2023 30894	WOODS, GINA-MARIE (OFFICE OF THE RECEIVER OF TAXES)
451/31-2023 MU/G	ZACCARO, VINCENT (DEPARTMENT OF HIGHWAY)
30879 452-2023 MU/G	Resolution Calling for a Public Hearing on <u>APRIL 25, 2023</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in (NR) EAST ROCKAWAY, MERRICK, OCEANSIDE, UNIONDALE (To amend Section 202-1 of the Code of the Town of Hempstead)
	APPEARANCES: Pearl Jacobs
30880 453-2023 MU/G	Resolution Calling for a Public Hearing on <u>APRIL 25, 2023</u> Proposed Local Law Re: "ARTERIAL STOPS" in (NR) EAST ROCKAWAY, FRANKLIN SQUARE (To amend Section 197-5 of the Code of the Town of Hempstead)
30881 454-2023 MU/G	Resolution Calling for a Public Hearing on <u>APRIL 25, 2023</u> "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in EAST MEADOW, FRANKLIN SQUARE (To amend Section 197-13 of the Code of the Town of Hempstead)
21527 455-2023 MU/G	Resolution Calling for a Public Hearing on <u>APRIL 25, 2023</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, WEST HEMPSTEAD (Wellington Road, 9 <sup>th</sup> Street)
30665 30666 456-2023 MU/G	Resolution Calling for a Public Hearing on <u>APRIL 25, 2023</u> Proposed Local Law Re: "EXTENDING THE TEMPORARY MORATORIA FOR AN ADDITIONAL YEAR IN THE TRANSIT-ORIENTED DEVELOPMENT (TOD) DISTRICT, NEIGHBORHOOD BUSINESS (NB) OVERLAY DISTRICT, AND RESIDENTIAL TOWNHOUSE/ROWHOUSE (TR) OVERLAY DISTRICT FOR NORTH LAWRENCE AND INWOOD, AND URBAN RENEWAL RESIDENCE C DISTRICT (URD-C)" (To amend Section 101-2 of Chapter 101 and to amend Chapter 101-A of the Code of the Town of Hempstead)
	APPEARANCES: Felix Procacci
16211 457-2023 MU/G	Resolution Calling for a Public Hearing on <u>APRIL 25, 2023</u> Application of BOLLA EM REALTY, LLC for a variance from provisions of the "GSS" Ordinance to repeal and replace restrictive covenants, site plan approval, and install underground storage tanks - WANTAGH - s/w/c Wantagh Avenue and North Jerusalem Road
18675 458-2023 MU/G	Resolution - Amending TBR No. 593-2021 and awarding a bid for N.Y.S. Governor's Office of Storm Recovery Funded Project – Storm Water Drainage Improvements – Oceanside Pipes – OCEANSIDE

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

\* \* \* \* \* \* \* \* \* \* \* \*

TOWN CLERK

th

.

.

.