STATED TOWN BOARD MEETING

APRIL 25, 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, April 25, 2023 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, LAURA A. RYDER, Members of the Town Board Supervisor Councilmember Deputy Supervisor Councilmember Councilmember Councilmember

ALSO PRESENT:

KATE MURRAY, SUSAN M. POKALSKY, JOHN L. MACCARONE, HON. JACK LIBERT, JOHN MASTROMARINO,

Town Clerk Deputy Town Clerk Town Attorney Chief of Staff Town Comptroller

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

Councilmember Dunne recognized the Rev. Isaiah Moultrie, who, as a Marine, served in Korea. He also acknowledged his son and his son's wife. The introductions were met with applause from the audience.

Town Attorney Maccarone addressed the Supervisor, adding that the Reverend was there for the Public Hearing on Item No. 5, Case No. 30665 & 30666, and said he had explained to them that he will be asking for a Motion to Adjourn that to May 9th. Supervisor Clavin asked if they should take Item No. 5 out of order and was advised by the Town Attorney to consider making a motion to adjourn that hearing to May 9th. Motion was made by Councilmember Dunne and seconded by Deputy Supervisor Goosby.

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PUBLIC HEARINGS

CASE NUMBERS & RESOLUTIONS

30879 459-2023 R/C Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" (NR) EAST ROCKAWAY, MERRICK, OCEANSIDE & UNIONDALE (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 Carini, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 28-2023 ADOPTED, pursuant to Resolution No. 459-2023

30880 460-2023 MU/R Proposed Local Law Re: "ARTERIAL STOPS" (NR) EAST ROCKAWAY & FRANKLIN SQUARE (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 Muscarella, seconded by Councilmember Ryder, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 29-2023 ADOPTED, pursuant to Resolution No. 460-2023

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30881 461-2023 D/MI Proposed Local Law Re: "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)

APPEARANCES: NONE

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

On motion of Councilmember Dunne, seconded by Councilmember Miller, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 30-2023 ADOPTED, pursuant to Resolution No. 461-2023

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21527 462-2023 MU/G Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT & WEST HEMPSTEAD (Wellington Road, 9th Street)

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 "Handicapped Parking on Public Streets" ADOPTED

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30665 30666 ADJOURNED TO MAY 9, 2023 D/G Proposed Local Law Re: "EXTENDING THE TEMPORARY MORATORIA FOR AN ADDITIONAL YEAR IN THE TRANSIT-ORIENTED DEVELOPMENT 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: NONE

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

On motion of Councilmember Dunne, seconded by Deputy Supervisor Goosby, and unanimously voted upon roll call that the public hearing be closed, and ADJOURNED TO MAY 9, 2023 16211 DEC. RES. D/G 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

APPEARANCES:

Matthew Ingber, Attorney

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

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

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1433 463-2023 GRANTED G/MU **DECISION: GRANTED** Resolution - Adopting a S.E.Q.R. Negative Declaration and Determination of Non-Significance in connection with an application for an inclusion of a parcel of land located at 576 and 576A Uniondale Avenue into a Gasoline Service Station District (GSS) in UNIONDALE – TOWN OF HEMPSTEAD (MACKLEX, LLC)

COUNCIL WOMAN RYDER ABSTAINED FROM VOTING

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1433**DECISION: GRANTED** Application of MACKLEX, LLC. to include the464-2023properties 576 and 576A Uniondale Ave. into the GSS District –GRANTEDUNIONDALE – n/w/c Jerusalein Avenue & Uniondale AvenueG/MU(MACKLEX, LLC)

COUNCILWOMAN RYDER ABSTAINED FROM VOTING

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1433 465-2023 GRANTED G/MU **DECISION: GRANTED** Accepting a Declaration of Restrictive Covenants incidental to and in connection with granting the petition of MACKLEX, LLC for a variance from the GSS District located at 576 and 576A Uniondale Avenue – UNIONDALE (MACKLEX, LLC)

COUNCILWOMAN RYDER ABSTAINED FROM VOTING

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Town Attorney John Maccarone addressed the Supervisor regarding Item No's 56 through 58 stating that different County Records and Surveys spell Wansers Lane differently. It is spelled Wanser with an "S", it is spelled Wanzer with a "Z", and it is spelled Wanser "Avenue" in certain instances. The Town Attorney recommended to amend Item No's 56 through 58 to include all those various spellings for clarity. The Supervisor then asked for a motion to reflect those variations. Councilmember Carini made motion to amend, which was seconded by Deputy Supervisor Goosby.

ADMINISTRATIVE CALENDAR

6542

Resolutions (25) – Ratifying and confirming the declaration of an emergency posed by the threat of imminent danger and authorizing special assessment in regard to an open and abandoned one story masonry frame commercial buildings – DEPT. OF BUILDINGS (CIPCO BOARDING CO.)

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466-2023	BALDWIN (1655 Grand Avenue)
467-2023	BALDWIN (1111 Van Buren Place)
468-2023	BELLMORE (2849 Alder Road)
469-2023	(NR) BETHPAGE (1 Collector Lane)
470-2023	EAST MEADOW (2447 Marlboro Street)
471-2023	ELMONT (145 Fallon Avenue)
472-2023	ELMONT (126 Sussex Road)
473-2023	ELMONT (158 Terrace Avenue)
474-2023	ELMONT (490 Oakley Avenue)
475-2023	(NR) ISLAND PARK (3915 Austin Boulevard)
476-2023	(NR) LAWRENCE (13 Bayview Avenue)
477-2023	MERRICK (1765 Carroll Avenue)
478-2023	OCEANSIDE (192 Lindbergh Avenue)
479-2023	OCEANSIDE (2895 Long Beach Road)
480-2023	OCEANSIDE (2947 Long Beach Road)
481-2023	OCEANSIDE (3000 Lawson Boulevard)
482-2023	OCEANSIDE (3112 Royal Avenue)
483-2023	OCEANSIDE (3112 Royal Avenue)
484-2023	OCEANSIDE (3233 Long Beach Road)
485-2023	
486-2023	(NR) ROCKVILLE CENTRE (1259 Waterview Drive)
487-2023	ROOSEVELT (293 Washington Avenue)
488-2023	ROOSEVELT (475 Brookside Avenue)
489-2023	SEAFORD (2464 Riverside Avenue)
490-2023	SEAFORD (3645 Somerset Drive)
490-2023 G/D	(NR) WESTBURY (2369 Stewart Avenue)
U/D	
25843	Resolutions (5) - Granting, ratifying & confirming the applications for parade permits –
401 2002	
491-2023	EAST MEADOW (PARKWAY ELEMENTARY SCHOOL)
492-2023	FRANKLIN SQUARE (FRANKLIN SQUARE LITTLE LEAGUE)
493-2023 494-2023	MERRICK (CURE OF ARS CHURCH)
	WANTAGH (WANTAGH LITTLE LEAGUE)
495-2023	NORTH WOODMERE (FRIENDS OF ISRAEL DISABLED VETERANS)
G/D	
20915	Resolutions (10) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields –
496-2023	RAIDWIN [DA 12] (CEDARMORE CORDORATION)
497-2023	BALDWIN [BA-12] (CEDARMORE CORPORATION) BELLMORE ID 21 (CHAMPER OF COMMERCE OF THE DELLMORES)
498-2023	BELLMORE [B-2] (CHAMBER OF COMMERCE OF THE BELLMORES)
490-2025	ELMONT [E-1] (MINISTERIO INTERNACIONAL FE EN ACCION
499-2023	CHURCH)
500-2023	FRANKLIN SQUARE [FS-3] (KIWANIS CLUB OF FRANKLIN SQUARE)
300-2023	MERRICK [M-5] (NASSAU COUNTY SHERIFF'S COBA WIDOW'S
501 2022	AND CHILDREN'S FUND)
501-2023	OCEANSIDE [O-6] (ARC OF SALVATION)
502-2023	ROOSEVELT [R-1] (PERFECTING FAITH CHURCH, FREEPORT)
503-2023	SEAFORD [S-5] (SEAFORD CHAMBER OF COMMERCE)
504-2023	SEAFORD [S-5] (SEAFORD CHAMBER OF COMMERCE)
505-2023	WANTAGH [WA-9] (BEYOND THE BADGE, NEW YORK)
G/D	
461	
461	Resolution – Accepting to active membership – MERRICK HOOK &
506-2023	LADDER COMPANY NO. 1 - TOWN OF HEMPSTEAD
G/D	(DENNIS R. NEWMAN)

30612 507-2023 G/D	Resolution - Authorizing Opt-In Agreement with the Port Washington School District and Bus Patrol America, LLC to participate in the Town of Hempstead's School Bus Stop Arm Enforcement Program – DEPARTMENT OF PUBLIC SAFETY (PORT WASHINGTON SCHOOL DISTRICT & BUS PATROL AMERICA, LLC)
6365 508-2023 G/D	Resolution - Resolution and order Directing Construction or Reconstruction of Sidewalk Area along certain streets – TOWN OF HEMPSTEAD (23-1)
14301 509-2023 G/D	Resolution - Declaring certain equipment obsolete and authorizing disposal thereof - DEPT. OF INFORMATION & TECHNOLOGY
14301 510-2023 G/D	Resolution - Authorizing a one-year extension of a contract for maintenance of the IBM Mainframe Server and the Disaster Recovery Box - DEPT. OF INFORMATION & TECHNOLOGY (R&S HOLDINGS AND MANAGEMENT, LLC d/b/a T3 TECHNOLOGIES)
14301 511-2023 G/D	Resolution - Authorizing the acceptance of a proposal for the migration to active directory - DEPT. OF INFORMATION & TECHNOLOGY (COMPUTER INTERGRATED SERVICES, LLC [CIS])
2964 512-2023 G/D	Resolution - Amending Resolution Nos. 529-2020, 746-2020 and 352-2021 to renew the software maintenance contract with Elixir Technologies Corporation for software for property tax bill and receipt printing currently in use - OFFICE OF THE RECEIVER OF TAXES (ELIXIR TECHNOLOGIES CORPORATION)
18675 513-2023 G/D	Resolution - Authorizing the execution of certain documents relative to a Grant Agreement between the U.S. Department of Housing and Urban Development and the Town of Hempstead for the Uniondale, New York Community - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT)
	APPEARANCES: James B. Jacobs; Pearl Jacobs; Patti Harris
18675 514-2023 G/D	Resolution - Amending TBR #1521-2021 which awarded a bid for N.Y.S Governor's Office of Storm Recovery Funded Project - Stormwater Drainage and Road Improvements – East Boulevard/West Boulevard, Bay Park - DEPT. OF ENGINEERING (STEVEN DUBNER LANDSCAPING, INC.) PW #45-21
17555 515-2023 G/D	Resolution – Renewing the contract 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
14619 516-2023 G/D	Resolution – Amending a contract and authorizing the payment of change order for an interior door replacement at the Town of Hempstead Animal Shelter – WANTAGH - DEPT. OF GENERAL SERVICES, ANIMAL SHELTER & CONTROL DIVISION - (GTX CONSTRUCTION ASSOCIATES, CORP.) PW #52-21
29734 517-2023 G/D	Resolution - Authorizing the award of Formal Bid for one (1) New Road Hog RH48150 48" Cold Planer – DIVISION OF PURCHASING - (ALL ISLAND EQUIPMENT CORP.) Formal Bid # 08-2023

April 25, 2023	
29734 518-2023 G/D	Resolution - Authorizing the award of TOH Contract for the yearly requirements for Maintenance and Replacement of Cree Street Lighting Luminaires and Equipment – DIVISION OF PURCHASING (TURTLE & HUGHES) Contract # 19-2023
29734 519-2023 G/D	Resolution - Authorizing the award of TOH Contract for Ready Mix Concrete – DIVISION OF PURCHASING (UNIVERSAL READY MIX, INC.) Contract # 22-2023
29734 520-2023 G/D	Resolution - Awarding purchase Contract for the Yearly Requirements for Monitoring, Testing, Inspection and Repair (as needed) of Interior Fire Alarm Systems/Burglar Alarms – DIVISION OF PURCHASING (OPEN SYSTEM METRO NY, INC.) Contract # 27-2023
29734 521-2023 G/D	Resolution - Authorizing the award of TOH Contract for the Yearly Requirements for Traffic Control Materials, Signs Blanks and Related Items – DIVISION OF PURCHASING (CHEMUNG SUPPLY; MANDEL METALS INC.; GARDEN STATE HIGHWAY PRODUCTS) Contract # 20-2023
29734 522-2023 G/D	Resolution - Authorizing the award of TOH Formal Bid for Tent Rental for Seniors – DIVISION OF PURCHASING (NY TENT, LLC) Formal Bid # 12- 2023
29734 523-2023 G/D	Resolution - Authorizing the award of TOH Contract for Printing of Recreational Brochures – DIVISION OF PURCHASING (TOBAY PRINTING COMPANY, INC.) Contract # 21-2023
	APPEARANCES: Felix Procacci
29734 524-2023 G/D	Resolution - Authorizing the award of TOH Contract for Engine and Industrial Oils and Lubricants – DIVISION OF PURCHASING (GRADE A PETROLEUM CORP. & LUBENET, LLC.) Contract # 18-2023
	APPEARANCES: Felix Procacci
29734 525-2023 G/D	Resolution - Authorizing the award of Purchase Contract for the Yearly Requirements for Roofing Repairs – DIVISION OF PURCHASING (MILCON CONSTRUCTION, CORP.) Contract # 26-2023
29734 526-2023 G/D	Resolution - Authorizing the acceptance of bid and awarding contract for the Yearly Requirements for Fence Repairs and Replacement at various locations throughout the Department of Parks & Recreation – DEPT. OF PARKS & RECREATION (THE LANDTEK GROUP, INC.) Contract # 8-2023
25963 527-2023 G/D	Resolution - Amending TBR # 213-2023 to reflect updated Section, Block, and Lot information from Nassau County - TOWN OF HEMPSTEAD (VICTORIAN HOMES at MERRICK REDEVELOPMENT COMPANY OWNERS CORP.)
6305 528-2023 G/D	Resolution - Authorizing an increase in the 2023 General Fund American Rescue Parks Improvements Project Appropriations Account, an increase in the 2023 General Fund American Rescue Parks Improvements Project Estimated Revenue Account, an increase in the 2023 General Fund American Rescue Parks Improvements Project American Rescue Revenue Account, an increase in the 2023 General Fund American Rescue Parks Improvements Project Cost Expense Account, a decrease in the Town of Hempstead Parks

CASE NO. 6305 - Continued District American Rescue Parks Improvements Project Appropriations Account, a decrease in the Town of Hempstead Parks District American Rescue Parks Improvements Project Estimated Revenue Account, a decrease in the Town of Hempstead Parks District American Rescue Parks Improvements Project American Rescue Revenue Account, a decrease in the Town of Hempstead Parks District American Rescue Parks Improvements Project Cost Expense Account - TOWN OF HEMPSTEAD 1147 Resolution - Correcting TBR # 439-2023 and authorizing an increase in the 529-2023 2023 General Fund Appropriations Account, an increase in the General Fund estimated revenues, the creation of the General Fund Undistributed Capital G/D Outlay Expense Account, and the creation of the General Fund Undistributed Gifts and Donations Revenue Account - TOWN OF HEMPSTEAD 25179 Resolution - Authorizing membership in the Long Island Convention and Visitors Bureau and Sports Commission d/b/a Discover Long Island – January 530-2023 2023 through December 2023 - OFFICE OF TOURISM (LONG ISLAND G/D CONVENTION AND VISITORS BUREAU AND SPORTS COMMISSION d/b/a DISCOVER LONG ISLAND) 21943 Resolution - Authorizing the Town of Hempstead to accept a donation in the amount of \$1,000.00 from Sea Cliff Beach, LLC - DEPT. OF PARKS & 531-2023 **RECREATION (SEA CLIFF BEACH, LLC)** G/D Resolution - Authorizing the Town of Hempstead to accept a donation in the 21943 532-2023 amount of \$5,000.00 from Town Productions, Ltd. - DEPT. OF PARKS & **RECREATION (TOWN PRODUCTIONS, LTD.)** G/D Resolution - Authorizing the Supervisor to enter into agreements with various 21937 Civil Defense Auxiliary Police Units located within the unincorporated areas 533-2023 of the Town of Hempstead - TOWN OF HEMPSTEAD G/D (UNINCORPORATED AREAS) Resolution - Authorizing the Supervisor to enter into agreements with various 21937 534-2023 Civil Defense Auxiliary Police Units located within the incorporated areas of G/D the Town of Hempstead - TOWN OF HEMPSTEAD (INCORPORATED AREAS) Resolution - Authorizing the transfer of monies received by the Town of 30283 Hempstead through the "American Rescue Plan Act", to fund the purchase of 535-2023 three (3) EMS Vehicles - TOWN OF HEMPSTEAD G/D 26420 Resolution - Amending TBR # 694-2018 which authorized the professional 536-2023 services for consulting services pertinent to Drainage Improvements -Oceanside Road Raising Moreland Avenue Area and Royal Avenue - DEPT. G/D OF ENGINEERING (H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTS, D.P.C.) PW #09-21 26420 Resolution – Amending TBR # 586-2021 which authorized the professional services of H2M Architects + Engineers related to treatment system design 537-2023 and related upgrades for 1,4 Dioxane Treatment Design for Levittown Wells G/D 7A and 8A - LEVITTOWN WATER DISTRICT - DEPT. OF WATER -

(H2M ARCHITECTS + ENGINEERS)

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16905 538-2023 G/D	Resolution - Authorizing payment to New York Arena Partners, LLC for the purchase and installation of a splash pad at Elmont Road Park – ELMONT - DEPT. OF PARKS & RECREATION (NEW YORK ARENA PARTNERS, LLC)
11377 539-2023 G/D	Resolution - Authorizing acceptance of bid and awarding "AED" Contract – DEPT. OF PARKS & RECREATION (TEAM LIFE, INC.)
30760 4939 540-2023 G/D	Resolution - Authorizing a Lease Agreement with Friendship Engine & Hose Company, Inc. for the construction of a new firehouse located at 2075 Meadowbrook Road in Merrick, New York in the MERRICK FIRE PROTECTION DISTRICT – MERRICK (FRIENDSHIP ENGINE & HOSE COMPANY, INC.)
30898 541-2023 G/D	Resolution - Authorizing the professional services of Safe at Home, Inc DEPT. OF SANITATION (SAFE AT HOME, INC.)
11776 9740 542-2023 G/D	Resolution - Authorizing the transfer of Microfilm Equipment from the Department of General Services, Microfilm Division to the Department of Buildings - DEPT. OF GENERAL SERVICES
19741 543-2023 G/D	Resolution - Authorizing Cassone Leasing, Inc. to install and remove twenty (20) anchors/tie downs for the rented 12' x 60' office trailer and 8' x 24'office trailer rentals at Lido Golf Course - DEPT. OF PARKS & RECREATION (CASSONE LEASING, INC.)
29910 544-2023 G/D	Resolution - Authorizing the acceptance of various local business and corporate sponsorship fees in support of the Town's 2023 Summer Concert Series - DEPT. OF PARKS & RECREATION
29910 545-2023 G/D	Resolution - Authorizing the ratification and affirmation of various Teacher/Lecturer Agreements in conjunction with the Department of Parks & Recreation Winter/Spring Cultural Arts Activities Programming - DEPT. OF PARKS & RECREATION
24623 546-2023 G/D	Resolution - Pursuant to N.Y. Private Housing Finance Law §125 approving an application for a Twenty-Five (25) year extension of Tax Exemption for property within the "Golden Age" Residence District (GA) owned by the East Meadow Knolls Redevelopment Company Owners Corp. IV – EAST MEADOW - TOWN OF HEMPSTEAD (EAST MEADOW KNOLLS REDEVELOPMENT COMPANY OWNERS CORP. IV)
198 547-2023 G/D	Resolution - Authorizing the award of a bid for the reconstruction of Parking Field L-4 - LEVITTOWN - DEPT. OF ENGINEERING (METRO PAVING, LLC) PW #05-23
23288 548-2023 G/D	Resolution – Approving the plot plan with tree preservation report for the property located on the West side of Centre Avenue 65.06' South of Wilson Avenue, Section 56, Block 279, Lots 341 to 342, and part of Lot 340 in Bellmore, filed in conjunction with Building Permit Application Number 22-9546 to reapportion the lots to construct a residential dwelling - BELLMORE – DEPT. OF BUILDINGS (CAPSTONE HOMES, INC.)

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23288 549-2023 G/D	Resolution – Approving the plot plan with tree preservation report for the property located on the Southwest corner of Wilson Avenue and Centre Avenue, Section 56, Block 279, Lots 338 to 339, and part of Lot 340, in Bellmore, filed in conjunction with Building Permit Application Number 22-9548 to reapportion the lots to construct a residential dwelling - BELLMORE – DEPT. OF BUILDINGS (CAPSTONE HOMES, INC.)
23288 550-2023 G/D	Resolution – Approving the plot plan with tree preservation report for the property located on the South side of Wanser Avenue, 361.66 feet East of Seamans Neck Road, Section 65, Block A, and part of Lot 49, in Seaford, filed in conjunction with Building Permit Application Number 23-2408 to subdivide the lots to construct a residential dwelling – SEAFORD – DEPT. OF BUILDINGS (EAGLE DRAFTING) <u>SPELLING OF WANSER AVENUE WAS AMENDED TO WANSERS LANE BY COUNCILMEMBERS CARINI AND GOOSBY</u>
23288 551-2023 G/D	Resolution – Approving the plot plan with tree preservation report for the property located on the South side of Wanser Avenue, 418.66 feet East of Seamans Neck Road, Section 65, Block A, and part of Lot 49, in Seaford, filed in conjunction with Building Permit Application Number 23-2409 to subdivide the lots to construct a residential dwelling – SEAFORD – DEPT. OF BUILDINGS (EAGLE DRAFTING) <u>SPELLING OF WANSER AVENUE WAS AMENDED TO WANSERS LANE BY COUNCILMEMBERS CARINI AND GOOSBY</u>
23288 552-2023 G/D	Resolution – Approving the plot plan with tree preservation report for the property located on the South side of Wanser Avenue, 475.66 feet East of Seamans Neck Road, Section 65, Block A, and part of Lot 49, in Seaford, filed in conjunction with Building Permit Application Number 23-2412 to subdivide the lots to construct a residential dwelling – SEAFORD – DEPT. OF BUILDINGS (EAGLE DRAFTING) <u>SPELLING OF WANSER AVENUE WAS AMENDED TO WANSERS LANE BY COUNCILMEMBERS CARINI AND GOOSBY</u>
22356 553-2023 G/D	Resolution - Authorizing a Field Service Partnership Agreement with Aquatic Informatics Inc. for the Department of Water's Water Information Management Solution Software - DEPT. OF WATER (AQUATIC INFORMATICS, INC.)
22356 554-2023 G/D	Resolution - Authorizing a Lease Agreement with Pitney Bowes Global Financial Services, LLC. for a Sendpro C Auto Digital Mailing System to be used in the Department of Water - DEPT. OF WATER (PITNEY BOWES GLOBAL FINANCIAL SERVICES, LLC)
27490 555-2023 G/D	Resolution - Authorizing an agreement with Nassau County regarding the prosecution and adjudication by the Nassau County Traffic and Parking Violations Agency of traffic infractions issued under the Town's School Bus Stop Arm Safety Program - TOWN OF HEMPSTEAD (COUNTY OF NASSAU)
15137 556-2023 G/D	Resolution - Appointing a member of the Town of Hempstead Civil Service Commission - CIVIL SERVICE COMMISSION (ARTHUR J. NASTRE)

April 25, 2023	
3191 557-2023 G/D	Resolution - Amending TBR # 36-2022 & 1380-2022 which authorized the award of a bid for the 2021 Roadway Resurfacing Contract Part B - DEPT. OF ENGINEERING (POSILLICO CIVIL, INC.) PW #15-20
3191 558-2023 G/D	Resolution - Amending TBR # 35-2022 & 1381-2022 which authorized the award of a bid for the 2021 Roadway Resurfacing Contract Part A - DEPT. OF ENGINEERING (METRO PAVING, LLC) PW #14-20
19246 559-2023 G/D	Bond Resolution - Authorizing the financing of the acquisition and construction of an elevated wood frame building to be used as an Environmental Interpretive and Teaching Center, stating the maximum cost thereof is \$2,000,000 appropriating said amount for such purpose, and authorizing the issuance of \$2,000,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD
8712 560-2023 G/D	Resolution - Extending benefits of the Collective Bargaining Agreement to those Town of Heinpstead Employees whose titles are listed on Schedule A - TOWN OF HEMPSTEAD (CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA), AFSCME LOCAL 1000)
	APPEARANCES: Felix Procacci
7	Resolution – Amending Resolution No. 103-2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
29483 561/1-2023	BAUER, CHRISTOPHER (DEPARTMENT OF PARKS & RECREATON)
27671 561/2-2023 30097	CARTOLANO, RENEE (DEPARTMENT OF ENGINEERING)
561/3-2023	CHARALAMBOUS, ALEXANDREA (DEPARTMENT OF GENERAL SERVICES, Animal Shelter & Control Division)
30323 561/4-2023	CIGNA, LORIBETH (OFFICE OF THE RECEIVER OF TAXES) Amendment of Resolution No. 451/5-2023
30899 561/5-2023	DIGRAZIA, NICOLE (DEPARTMENT OF PARKS & RECREATION)
28499 561/6-2023	HALLICK, CHRISTOPHER (DEPARTMENT OF PARKS & RECREATION)
29903 561/7-2023	HARDAMON, MYCHAEL (DEPARTMENT OF PARKS & RECREATION)
25018 561/8-2023 30900	HOLMES, JEFFREY (DEPARTMENT OF HIGHWAY)
561/9-2023 23088	KNOX, SHANE (DEPARTMENT OF PARKS & RECREATION)
561/10-2023	KOHUTKA, THERESA (DEPARTMENT OF GENERAL SERVICES, Animal Shelter & Control Division)
30891 561/11-2023	SALAMONE, DANIEL (OFFICE OF THE TOWN BOARD) Amendment of Resolution No. 451/28-2023
30521 561/12-2023	SCHMELZINGER, LAURENCE (DEPARTMENT OF SANITATION)
29127 561/13-2023 29213	SOLAR, JAMES (DEPARTMENT OF PARKS & RECREATION)
561/14-2023	THOMAS, FRANKLIN (DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT)

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April 25, 2023

CASE NO's. VARIOUS - Continued

27782 561/15-2023	TOSCANO, EVELYN (DEPARTMENT OF CONSERVATION & WATERWAYS)
28460 561/16-2023 29619	VERDI, MICHAEL (DEPARTMENT OF PARKS & RECREATION)
561/17-2023 G/D	WILSON, EGYPT (OFFICE OF THE RECEIVER OF TAXES)
30895 562-2023 G/D	Resolution Calling for a Public Hearing on <u>MAY 9, 2023</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in FRANKLIN SQUARE, NORTH LYNBROOK, ROOSEVELT, (NR) VALLEY STREAM, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)
30896 563-2023 G/D	Resolution Calling for a Public Hearing on <u>MAY 9, 2023</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, EAST MEADOW, ELMONT, FRANKLIN SQUARE, INWOOD, MERRICK, NORTH LYNBROOK, OCEANSIDE, (NR) ROCKVILLE CENTRE, SEAFORD, WANTAGH, WEST HEMPSTEAD, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
30897 564-2023 G/D	Resolution Calling for a Public Hearing on <u>MAY 9, 2023</u> Proposed Local Law Re: "ARTERIAL STOPS" in BELLMORE, ELMONT, FRANKLIN SQUARE, LEVITTOWN, MERRICK, NORTH BELLMORE, SEAFORD (To amend Section 197-5 of the Code of the Town of Hempstead)
21527 565-2023 G/D	Resolution Calling for a Public Hearing on <u>MAY 9, 2023</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BALDWIN, ELMONT, FRANKLIN SQUARE, INWOOD, ROOSEVELT, WANTAGH, WEST HEMPSTEAD (Grand Boulevard, McClure Avenue, Benson Avenue, Gotham Avenue, Madison Avenue, Mott Avenue, Macon Place, Charles Road, 8 th Street)

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

KATE MÚRRAY TOWN CLERK

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