#### STATED TOWN BOARD MEETING

#### JUNE 20, 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, June 20, 2023 at 10:30 A.M.

| Roll was called: PRESENT: | DONALD X. CLAVIN, JR.,<br>CHRISTOPHER CARINI,<br>DENNIS DUNNE, SR.,<br>DOROTHY L. GOOSBY,<br>THOMAS A. MUSCARELLA,<br>LAURA A. RYDER,<br>Members of the Town Board | Supervisor<br>Councilmember<br>Councilmember<br>Deputy Supervisor<br>Councilmember<br>Councilmember |
|---------------------------|--|---|
| ABSENT:                   | MELISSA L. MILLER,   | Councilmember   |
| ALSO PRESENT:             | KATE MURRAY,<br>SUSAN M. POKALSKY,<br>JOHN L. MACCARONE,<br>HON. JACK LIBERT,<br>JOHN MASTROMARINO,  | Town Clerk<br>Deputy Town Clerk<br>Town Attorney<br>Chief of Staff<br>Town Comptroller              |

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

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#### PUBLIC HEARINGS

#### CASE NUMBERS & RESOLUTIONS

6542 765-2023 R/G Petition of the Commissioner of Buildings to demolish and remove a twostory wood frame one family dwelling with a detached garage and remove all litter and debris from property – East side of East Avenue, 349 feet South of Meyer Avenue, Section 40, Block 3, and Lot(s) 107-108 (aka 37 EAST AVENUE) (NR) LAWRENCE – DEPT. OF BUILDINGS

**APPEARANCES**:

Lorraine Gogel; Ruth Samuelson; Loni Locascio

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

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

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6542 766-2023 R/MU Petition of the Commissioner of Buildings to demolish and remove a twostory wood frame one family dwelling with a detached two car garage and remove all litter and debris from property – East side of Rockville Centre Parkway 144 feet South of Nassau Parkway (aka 2525 ROCKVILLE CENTRE PARKWAY) OCEANSIDE – DEPT. OF BUILDINGS June 20, 2023

### CASE NO. 6542 – <u>PUBLIC HEARING</u> – Continued

APPEARANCES:

Mary Elizabeth Mcgloine-Hynes

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

On motion of Councilmember Ryder, seconded by Councilmember Muscarella, and unanimously voted upon roll call that the public hearing be closed, and ADOPTED

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30921 767-2023 MU/G

Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in ELMONT & WEST HEMPSTEAD (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. 45-2023 ADOPTED, pursuant to Resolution No. 767-2023

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30922 768-2023 MU/D

Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in FRANKLIN SQUARE, NORTH BELLMORE, NORTH MERRICK & WEST HEMPSTEAD (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 Muscarella, seconded by Councilmember Dunne, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 46-2023 ADOPTED, pursuant to Resolution No. 768-2023

20614 769-2023 D/C Proposed Local Law Re: "ANGLE PARKING" in NORTH BELLMORE (To amend Section 202-51 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. 47-2023 ADOPTED, pursuant to Resolution No. 769-2023

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| 17206    |  |
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| 770-2023 |  |
| D/G      |  |

Proposed Local Law Re: "HEAD-IN PARKING ONLY" in NORTH BELLMORE (To amend Section 202-50 of the Code of the Town of Heinpstead)

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 Local Law No. 48-2023 ADOPTED, pursuant to Resolution No. 770-2023

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16214 771-2023 C/D Proposed Revised Public Parking Field Maps in SEAFORD (Field S-2) "ADOPTING THE TOWN OF HEMPSTEAD PUBLIC PARKING FIELD MAPS SHOWING PARKING REGULATIONS AT CERTAIN PARKING FIELDS" (To amend Section 80-4 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 Carini, seconded by Councilmember Dunne, and unanimously voted upon roll call that the public hearing be closed, and "Proposed Revised Public Parking Field Maps" ADOPTED, pursuant to Resolution No. 771-2023

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21527 772-2023 MU/G Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, INWOOD, MERRICK, OCEANSIDE, ROOSEVELT & UNIONDALE (Franklin Street, Emporia Avenue, Estelle Avenue, Oakley Avenue, Sterling Road, Bayview Avenue, Henry Road, Saratoga Street, East Clinton Avenue, East Pennywood Avenue, East Centennial Avenue, Southern Parkway,)

APPEARANCES: NONE

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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, pursuant to Resolution No. 772-2023

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29492<sup>-</sup> 773-2023 C/G Proposed Local Law Re: "REGISTRATION AND PERMITTING OF PROPERTY" in relation to accessory structures and penalties (To amend § 99-12 Definitions - Transient Rental Property; § 99-13 Registration and Permitting of Property - Sec. 2 (D) & § 99-29 Penalties and Liabilities for Offenses - Sec. 3 of Chapter 99 of the Code of the Town of Hempstead)

APPEARANCES:

## NONE

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

#### CASE NO. 29492 – <u>PUBLIC HEARING</u> - Continued

On motion of Councilmember Carini, seconded by Deputy Supervisor Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 49-2023 ADOPTED, pursuant to Resolution No. 773-2023

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5035 ADJOURNED R/G Application of AB MALVERNE, LLC for a variance from the provisions of the "GSS" Ordinance to operate self-service at an existing service station and operate a convenience store, demolish existing gasoline service station, to construct a one-story 26' x 46' convenience store, install fuel dispensing pumps, construct overhead canopy over three (3) pump islands, other associated site improvements including grading, landscaping, paving, parking, curbing, and lighting, and to modify and rescind existing Restrictive Covenants in order to modify a previously approved site plan – (NR) MALVERNE - n/w/c of Hempstead Ave. & Morris Ave.

APPEARANCES:

Kevin O'Brien, Attorney; Christopher Cirami; Howard Frauenberger; Joseph Mastrarrigo; Felix Procacci; Tim Sullivan, Mayor of Malverne

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

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

TOWN CLERK KATE MURRAY JOINED THE MEETING

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16211 774-2023 GRANTED D/C **DECISION: GRANTED** 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 storage tanks – WANTAGH - s/w/c of Wantagh Avenue and North Jerusalem Road

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16211 775-2023 GRANTED D/C **DECISION: GRANTED** Accepting a Declaration of Restrictive Covenants incidental to and in connection with granting the petition 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 storage tanks - WANTAGH

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# ADMINISTRATIVE CALENDAR

| 6542  | Resolutions (2) – Ratifying and confirming emergency posed by threat of imminent danger and authorizing Special Assessment regarding open, abandoned one family dwellings & commercial buildings – DEPT. OF BUILDINGS (CIPCO BOARDING CO.)   |
|---|--|
| 776-2023<br>777-2023<br>G/D   | EAST MEADOW (400 Old Westbury Road)<br>EAST MEADOW (400A Old Westbury Road)  |
| 6542  | Resolutions (2) – Authorizing special assessment for professional services rendered regarding unsafe one family dwellings – DEPT. OF BUILDINGS (B & A COMMERICAL INC., ENVIRONMENTAL MANAGEMENT SERVICES INC.)   |
| 778-2023<br>779-2023<br>G/D   | ELMONT (158 Terrace Avenue)<br>FRANKLIN SQUARE (975 2 <sup>nd</sup> Avenue)  |
| 25843   | Resolutions (8) - Granting, ratifying & confirming the applications for parade permits –   |
| 780-2023<br>781-2023<br>782-2023<br>783-2023<br>784-2023<br>785-2023<br>786-2023<br>786-2023<br>787-2023<br>G/D | BELLMORE (BELLMORE 4 <sup>TH</sup> OF JULY KIDS PARADE)<br>(NR) CEDARHURST (RAFI WEINBERG SEFER TORAH PROCESSION)<br>EAST MEADOW (BARNUM WOODS ELEMENTARY SCHOOL)<br>ELMONT (DARE TO DREAM PERFECTION, INC.)<br>(NR) FLORAL PARK (SEWANHAKA HIGH SCHOOL)<br>FRANKLIN SQUARE (OUR LADY OF MOUNT CARMEL)<br>(NR) HEWLETT (GEORGE W. HEWLETT HIGH SCHOOL)<br>UNIONDALE (ST. MARTHA'S ROMAN CATHOLIC CHURCH) |
| 20915<br>788-2023<br>789-2023<br>790-2023<br>G/D  | Resolutions (3) – Ratifying, confirming & granting permission for use of<br>Town of Hempstead Parking Fields –<br>FRANKLIN SQUARE [FS-1] (RESCUING FAMILIES, INC.)<br>LEVITTOWN [L-2] (LEVITTOWN-ISLAND TREES VFW POST 9592)<br>ROOSEVELT [R-2] (SPANISH EVANGELICAL CHURCH)   |
| 20915<br>791-2023<br>G/D  | Resolution - Amending Resolution No. 505-2023 granting permission for use<br>of Town of Hempstead Parking Field [WA-9] - WANTAGH (BEYOND THE<br>BADGE, NY)   |
| 20915<br>792-2023<br>G/D  | Resolution - Amending Resolution No. 496-2023 granting permission for use of Town of Hempstead Parking Field [BA-12] - BALDWIN (CEDARMORE CORPORATION)   |
| 30205<br>793-2023<br>G/D  | Resolution – Granting the application of Kim Montani of Pennsylvania to<br>display fireworks conducted by Starfire Corporation to be held at Town of<br>Hempstead Park - LIDO BEACH (KIM MONTANI of STARFIRE<br>CORPORATION) JULY 1, 2023  |
|   | APPEARANCES: Pearl Jacobs  |
| 30205<br>794-2023<br>G/D  | Resolution – Granting the application of Kim Montani of Pennsylvania to<br>display fireworks conducted by Starfire Corporation to be held at Lawrence<br>Beach Club – (NR) ATLANTIC BEACH (KIM MONTANI of STARFIRE<br>CORPORATION) JULY 1, 2023 RAIN DATE: JULY 2, 2023  |
|   | APPEARANCES: Pearl Jacobs  |
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| 687<br>795-2023<br>G/D   | Resolution - Granting the application of Felix J. Grucci of Bellport to display<br>fireworks conducted by Fireworks by Grucci, Inc. to be held at Eisenhower<br>Park - EAST MEADOW (FIREWORKS BY GRUCCI, INC.) JULY 1, 2023<br>RAIN DATE: JULY 2, 2023  |  |
|--------------------------|---|--|
|                          | APPEARANCES: Pearl Jacobs   |  |
| 693<br>796-2023<br>G/D   | Resolution – Accepting a member into company rolls – FRIENDSHIP<br>ENGINE AND HOSE CO., INC. – MERRICK (DANIEL BROWN)   |  |
| 2964<br>797-2023<br>G/D  | Resolution – Accepting the quote of Harris Govern, a division of N. Harris<br>Computer Corporation for software programming changes for additional<br>functionality of the Tax Collection and Financial Management Information<br>System currently in use - OFFICE OF THE RECEIVER OF TAXES<br>(HARRIS GOVERN, a division of N. HARRIS COMPUTER<br>CORPORATION)   |  |
|                          | APPEARANCES: James B. Jacobs  |  |
| 24824<br>798-2023<br>G/D | Resolution - Authorizing a contract for Disability Awareness and Inclusion<br>Staff Training Services between the Town of Hempstead Department of<br>Occupational Resources (DOOR) and Hofstra University - DEPT. OF<br>OCCUPATIONAL RESOURCES (HOFSTRA UNIVERSITY)   |  |
| 24824<br>799-2023<br>G/D | Resolution - Authorizing a contract for Career and Computer Skills Workshop<br>Facilitation Services between the Town of Hempstead Department of<br>Occupational Resources (DOOR) and KSRyan Group, LLC., Antonetti<br>Communications, Clear-Cut Computing Corp., and Franglais Management<br>LLC DEPT. OF OCCUPATIONAL RESOURCES (KSRYAN GROUP,<br>LLC.; ANTONETTI COMMUNICATIONS; CLEAR-CUT COMPUTING<br>CORP. & FRANGLAIS MANAGEMENT, LLC) |  |
| 24824<br>800-2023<br>G/D | Resolution - Authorizing a Lease Agreement for leased office space between<br>the Town of Hempstead Department of Occupational Resources (DOOR) and<br>Alphamore, LLC DEPT. OF OCCUPATIONAL RESOURCES<br>(ALPHAMORE, LLC.)  |  |
| 24824<br>801-2023<br>G/D | Resolution - Authorizing a contract for Out-of-School Program Services<br>between the Town of Hempstead Department of Occupational Resources<br>(DOOR) and the Women's Opportunity Rehabilitation Center (WORC) and<br>MusicBreeds - DEPT. OF OCCUPATIONAL RESOURCES (WOMEN'S<br>OPPORTUNITY REHABILITATION CENTER (WORC) &<br>MUSICBREEDS)   |  |
| 24824<br>802-2023<br>G/D | Resolution - Authorizing the Commissioner of the Town of Hempstead<br>Department of Occupational Resources to execute a contract for Sector-Based<br>Business Services between the Town of Hempstead Department of<br>Occupational Resources (DOOR) and Career and Employment Options, Inc<br>DEPT. OF OCCUPATIONAL RESOURCES (CAREER AND<br>EMPLOYMENT OPTIONS, INC.)  |  |

| 24824<br>803-2023<br>G/D | Resolution - Authorizing a contract for Career Services for Adults, Dislocated Workers, and Youth between the Town of Hempstead Department of Occupational Resources and EAC Network, Inc. ("EAC") - DEPT. OF OCCUPATIONAL RESOURCES (EAC NETWORK, INC.)  |
|--------------------------|---|
| 24824<br>804-2023<br>G/D | Resolution - Authorizing a contract for Career services for Adults, Dislocated<br>Workers, and Youth between the Town of Hempstead Department of<br>Occupational Resources (DOOR) and Long Beach Adult Learning Center<br>(LBALC) - DEPT. OF OCCUPATIONAL RESOURCES (LONG BEACH<br>ADULT LEARNING CENTER)   |
| 24824<br>805-2023<br>G/D | Resolution - Authorizing a contract for Information Technology Consulting<br>Services - One Stop Operating System ("OSOS") Coordination and<br>Accounting Services between the Town of Hempstead Department of<br>Occupational Resources (DOOR) and D.M. Cordes Consulting, Inc DEPT.<br>OF OCCUPATIONAL RESOURCES (D.M. CORDES CONSULTING,<br>INC.)                    |
| 26986<br>806-2023<br>G/D | Resolution - Calling a Special Election to select a Library Services Provider<br>and to approve a Multi-Year Contract and Budget on August 22, 2023 –<br>NORTH MALVERNE LIBRARY FUNDING DISTRICT  |
| 26494<br>807-2023<br>G/D | Resolution - Calling a Special Election to select a Library Services Provider<br>and to approve a Multi-Year Contract and Budget on August 22, 2023 –<br>SOUTH LYNBROOK-HEWLETT LIBRARY FUNDING DISTRICT  |
| 26987<br>808-2023<br>G/D | Resolution - Calling a Special Election to select a Library Services Provider<br>and to approve a Multi-Year Contract and Budget on August 22, 2023 –<br>NORTH LYNBROOK LIBRARY FUNDING DISTRICT  |
| 19741<br>809-2023<br>G/D | Resolution - Accepting bid and awarding the contract for the Drilling Related<br>Services for Lido Golf Course Irrigation Wells - LIDO BEACH – DEPT. OF<br>PARKS & RECREATION (DELTA WELL & PUMP CO., INC.) PW# 6-23  |
| 17437<br>810-2023<br>G/D | Resolution - Authorizing the Commissioner of General Services to accept the<br>proposal from Mark Andy Inc. d/b/a Mark Andy Print Products and award the<br>contract for three years for Labor, Parts, and Service for the # DIMPROII<br>Plate Maker - DEPT. OF GENERAL SERVICES, REPRODUCTION<br>SERVICES DIVISION (MARK ANDY, INC. d/b/a MARK ANDY PRINT<br>PRODUCTS) |
| 29734<br>811-2023<br>G/D | Resolution - Authorizing the award of contract for Yearly Requirements for<br>Maintenance, Repair, Supply, Install, and Modification of Electrical Material<br>and Equipment - DEPT. OF PARKS & RECREATION (DOUMAS & SONS<br>ELECTRIC, INC. & DENIS O'REGAN ELECTRIC, INC.) Contract #40-<br>2023   |
| 14349<br>812-2023<br>G/D | Resolution – Authorizing the ratification and affirmation of Bid No. 22-2023 (TOH06600), relating to work and labor to install an insulated patio roof and two dry wells at the Sands at Lido – LIDO BEACH - DEPT. OF PARKS & RECREATION (SIERRA CONTRACTORS CORP.)   |

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| 24592<br>813-2023<br>G/D     |   | n Conroy to the SOUTH NASSAU WATER<br>- TOWN OF HEMPSTEAD (JOHN CONROY)   |
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|                              | APPEARANCES:  | Felix Procacci; Claudia Borecky; Rich<br>Moskowitz; Patricia Hyland; John Hyland;<br>Leonard Susman; Barbara Hafner; Dorothy<br>Kozel; Eleanor Wexler; Pearl Jacobs   |
| 10889<br>814-2023<br>G/D     | of Brian Weinstein in the an  | e Office of the Town Attorney to settle the claim<br>nount of \$1,250,000.00 for personal injuries<br>APSTEAD (BRIAN WEINSTEIN)   |
| 10889<br>815-2023<br>G/D     | by the Town in the following<br>NASSAU, TOWN OF HEM<br>No. 603672/2013, Supreme<br>maximum cost thereof \$1,25<br>purpose and authorizing the | ing the financing of the payment of a settled claim<br>g matter: BRIAN WEINSTEIN v. COUNTY OF<br>IPSTEAD and CITY OF LONG BEACH (Index<br>Court, Nassau County), stating the estimated<br>50,000, appropriating said amount for such<br>issuance of \$1,250,000 Serial Bonds of the Town<br>a – TOWN OF HEMPSTEAD |
| 7                            |   | olution No. 103-2023 Re: Various offices<br>ne Town Government of the Town of Hempstead   |
| 28105<br>816/1-2023          | FINLEY, CHARLES (DEPA   | ARTMENT OF HIGHWAY)   |
| 30723<br>816/2-2023<br>30930 | HENDERSON, SCOTT (DE  | PARTMENT OF PARKS & RECREATION)   |
| 816/3-2023                   | HEUBER, JOHN (DEPART  | MENT OF PARKS & RECREATION)   |
| 28936<br>816/4-2023<br>30931 | ISLAM, QASIM (DEPART  | MENT OF PARKS & RECREATION)   |
| 816/5-2023                   | KING, NICHOLAS (OFFIC   | E OF THE TOWN BOARD)  |
| 30306<br>816/6-2023<br>30585 | MATOZZO, CATERINA (C  | OFFICE OF THE RECEIVER OF TAXES)  |
| 816/7-2023                   | REICHERTER, ADAM (DE  | PARTMENT OF PARKS & RECREATION)   |
| 29512<br>816/8-2023<br>28874 | ROBINSON, NICOLE (OFF   | TCE OF THE TOWN CLERK)  |
| 28874<br>816/9-2023          | SHAW, BARBARA (DEPA   | RTMENT OF SANITATION)   |
| 28046<br>816/10-2023         | STALLONE, CRAIG (DEPA   | ARTMENT OF PARKS & RECREATION)  |
| 30932<br>816/11-2023         | VON RUNNEN, FRED (OF  | FICE OF THE RECEIVER OF TAXES)  |
| 28548<br>816/12-2023<br>G/D  | VOULOUKOS, JAMES (DE  | PARTMENT OF PARKS & RECREATION)   |
| 30927<br>817-2023<br>G/D     | Proposed Local Law Re: "RI  | ic Hearing on <u>JULY 11, 2023</u><br>EGULATIONS AND RESTRICTIONS" to limit<br>amend Chapter 202 of the Code of the Town of   |
| 30928<br>818-2023<br>G/D     | Proposed Local Law Re: "PA  | ic Hearing on <u>JULY 11, 2023</u><br>RKING OR STANDING PROHIBITIONS" in<br>(To amend Section 202-1 of the Code of the  |

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| 30929<br>819-2023<br>G/D | Resolution Calling for a Public Hearing on <u>JULY 11, 2023</u><br>Proposed Local Law Re: "ARTERIAL STOPS" in FRANKLIN SQUARE,<br>MERRICK, NORTH VALLEY STREAM, SEAFORD, (NR)VALLEY<br>STREAM & WOODMERE (To amend Section 197-5 of the Code of the<br>Town of Hempstead) |
|--------------------------|---|
| 17206<br>820-2023<br>G/D | Resolution Calling for a Public Hearing on <u>JULY 11, 2023</u><br>Proposed Local Law Re: "HEAD-IN PARKING ONLY" in EAST<br>MEADOW (To amend Section 202-50 of the Code of the Town of<br>Hempstead)  |
| 21527<br>821-2023<br>G/D | Resolution Calling for a Public Hearing on <u>JULY 11, 2023</u><br>Proposed "HANDICAPPED PARKING ON PUBLIC STREETS"<br>in UNIONDALE (Manor Parkway)   |

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.

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KATE MURRAY TOWN CLERK

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