STATED TOWN BOARD MEETING

AUGUST 1, 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, August 1, 2023 at 10:30 A.M.

Roll was called: PRESENT:	DONALD X. CLAVIN, JR., CHRISTOPHER CARINI, DENNIS DUNNE, SR., MELISSA L. MILLER, THOMAS A. MUSCARELLA, LAURA A. RYDER, Members of the Town Board	Supervisor Councilmember Councilmember Councilmember Councilmember Councilmember
ABSENT:	DOROTHY L. GOOSBY,	Deputy Supervisor
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 Ryder to lead the assemblage in the Pledge of Allegiance to our flag.

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PUBLIC HEARINGS

CASE NUMBERS & RESOLUTIONS

6542 890-2023 C/D Petition of the Commissioner of Buildings to demolish & remove the twostory wood frame one family dwelling with attached garage and remove all litter and debris from property – SEAFORD (aka 3680 HILAIRE WAY) s/si of Hilaire Way, 516 feet east of Seaford Avenue - DEPT. OF BUILDINGS

APPEARANCES: NONE

No one else 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 "Petition of the Commissioner of Buildings to demolish & remove the twostory wood frame one family dwelling with attached garage and remove all litter and debris from property" ADOPTED, pursuant to Resolution No. 890-2023

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30933 891-2023 C/D Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, NORTH BELLMORE & NORTH MERRICK (To amend Chapter 202 of the Code of the Town of Hempstead)

APPEARANCES:

NONE

CASE NO. 30933 - PUBLIC HEARING - Continued

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 Local Law No. 54-2023 ADOPTED, pursuant to Resolution No. 891-2023

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30934 892-2023 MI/MU

Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT, LAKEVIEW, NORTH BELLMORE, NORTH MERRICK, ROOSEVELT, SEAFORD & 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 Miller, seconded by Councilmember Muscarella, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 55-2023 ADOPTED, pursuant to Resolution No. 892-2023

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30935 893-2023 R/C

30936

894-2023 MU/MI Proposed Local Law Re: "ARTERIAL STOPS" in MERRICK, OCEANSIDE, POINT LOOKOUT, (NR) VALLEY STREAM & 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 Ryder, seconded by Councilmember Carini, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 56-2023 ADOPTED, pursuant to Resolution No. 893-2023

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Proposed Local Law Re: "U-TURNS PROHIBITED" in GARDEN CITY SOUTH (To amend Section 197-2 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 Miller, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 57-2023 ADOPTED, pursuant to Resolution No. 894-2023

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18920 895-2023 D/C Proposed Local Law Re: "BUS STOPS" in NORTH MERRICK (To amend Section 202-52 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. 58-2023 ADOPTED, pursuant to Resolution No. 895-2023

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16214 896-2023 D/C Proposed Revised Public Parking Field Maps in LEVITTOWN (L-4), MERRICK (M-4) & WANTAGH (WA-5) "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 Dunne, seconded by Councilmember Carini, and unanimously voted upon roll call that the public hearing be closed, and "Proposed Revised Public Parking Field Maps" ADOPTED

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21527 897-2023 MI/R Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, INWOOD, OCEANSIDE, ROOSEVELT, SEAFORD & SOUTH HEMPSTEAD (Landau Avenue, American Avenue, Gotham Avenue, Davis Avenue, Oceanside Parkway, West Windsor Parkway, Delisle Avenue, Martin Court, Maude Street,)

APPEARANCES: NONE

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

On motion of Councilmember Miller, seconded by Councilmember Ryder, and unanimously voted upon roll call that the public hearing be closed, and "Handicapped Parking on Public Streets" ADOPTED, pursuant to Resolution No. 897-2023

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5035 ADJOURNED TO SEPTEMBER 6, 2023 R/D Application of AB MALVERNE, LLC for a variance from the provisions of the "GSS" District for permission 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 at 471 Hempstead Avenue - (NR) MALVERNE - n/w corner of Hempstead Ave. & Morris Ave.

APPEARANCES:

Kevin O'Brien, Attorney

CASE NO. 5305 - PUBLIC HEARING - Continued

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

On motion of Councilmember Ryder, seconded by Councilmember Dunne, and unanimously voted upon roll call that the public hearing be closed, and ADJOURNED TO SEPTEMBER 6, 2023

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24149 898-2023 D/C Application of FIRST-CLASS COLLISION & AUTO REPAIR, INC. for a special exception to continue to operate a Public Garage for Automotive Repairs, and to maintain temporary outdoor storage of vehicles under repair in conjunction with such use - WANTAGH – s/si Jerusalem Ave. & e/si Oakfield Ave.

APPEARANCES: Raymond Verdi, Attorney; Gerard Hoffmann

No one else 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 ADOPTED

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ADMINISTRATIVE CALENDAR

	6542	Resolutions (16) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment regarding open, abandoned one family dwellings & commercial buildings – DEPT. OF BUILDINGS (CIPCO BOARDING CO.)
901-2023EAST MEADOW (1460 Tyler Avenue)902-2023EAST MEADOW (1902 Freeman Avenue)903-2023EAST MEADOW (2384 [2380-2384] Hempstead Turnpike)904-2023ELMONT (149 Carnegie Avenue)905-2023MERRICK (1 Thomas Street)906-2023MERRICK (2292 Vassar Place)907-2023OCEANSIDE (35 Fairview Avenue)908-2023OCEANSIDE (2547 Southard Avenue)909-2023ROOSEVELT (21 East Roosevelt Avenue)909-2023ROOSEVELT (27 William Street)910-2023UNIONDALE (897 Front Street)911-2023UNIONDALE (897 Front Street)912-2023(NR) WESTBURY (1104 Washington Avenue)913-2023(NR) WESTBURY (2214 Dogwood Lane)914-2023WOODMERE (1066 Quentin Place)S/DAPPEARANCES:6542Resolutions (12) – Authorizing special assessment for professional services rendered regarding unsafe one family dwellings – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC., CASHIN ASSOCIATES, P.C.)915-2023BELLMORE (2346 Fowler Street)916-2023ELMONT (158 Terrace Avenue)	899-2023	EAST MEADOW (400A Old Westbury Road)
902-2023EAST MEADOW (1902 Freeman Avenue)903-2023EAST MEADOW (2384 [2380-2384] Hempstead Turnpike)904-2023ELMONT (149 Carnegie Avenue)905-2023MERRICK (1 Thomas Street)906-2023MERRICK (2292 Vassar Place)907-2023OCEANSIDE (35 Fairview Avenue)908-2023OCEANSIDE (2547 Southard Avenue)909-2023ROOSEVELT (21 East Roosevelt Avenue)909-2023ROOSEVELT (27 William Street)910-2023UNIONDALE (897 Front Street)912-2023(NR) WESTBURY (1104 Washington Avenue)913-2023(NR) WESTBURY (2214 Dogwood Lane)914-2023WOODMERE (1066 Quentin Place)S/DAPPEARANCES:6542Resolutions (12) – Authorizing special assessment for professional services rendered regarding unsafe one family dwellings – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC., CASHIN ASSOCIATES, P.C.)915-2023BELLMORE (2346 Fowler Street)916-2023ELMONT (158 Terrace Avenue)	900-2023	EAST MEADOW (400 Old Westbury Road)
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 S/D APPEARANCES: Pearl Jacobs 6542 Resolutions (12) – Authorizing special assessment for professional services rendered regarding unsafe one family dwellings – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC., CASHIN ASSOCIATES, P.C.) 915-2023 BELLMORE (2346 Fowler Street) ELMONT (158 Terrace Avenue) 	913-2023	(NR) WESTBURY (2214 Dogwood Lane)
APPEARANCES:Pearl Jacobs6542Resolutions (12) – Authorizing special assessment for professional services rendered regarding unsafe one family dwellings – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC., CASHIN ASSOCIATES, P.C.)915-2023BELLMORE (2346 Fowler Street) ELMONT (158 Terrace Avenue)	914-2023	WOODMERE (1066 Quentin Place)
 6542 Resolutions (12) – Authorizing special assessment for professional services rendered regarding unsafe one family dwellings – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC., CASHIN ASSOCIATES, P.C.) 915-2023 BELLMORE (2346 Fowler Street) ELMONT (158 Terrace Avenue) 	S/D	
rendered regarding unsafe one family dwellings – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC., CASHIN ASSOCIATES, P.C.) 915-2023 BELLMORE (2346 Fowler Street) 916-2023 ELMONT (158 Terrace Avenue)		APPEARANCES: Pearl Jacobs
916-2023 ELMONT (158 Terrace Avenue)	6542	rendered regarding unsafe one family dwellings – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC., CASHIN
916-2023 ELMONT (158 Terrace Avenue)	915-2023	BELLMORE (2346 Fowler Street)

CASE NO. 6542 - Continued

917-2023 918-2023 919-2023 920-2023 921-2023 922-2023 923-2023 923-2023 924-2023 925-2023 926-2023 S/D	ELMONT (6 Doblin Street) INWOOD (127 Lawrence Avenue) (NR) LAWRENCE (37 East Avenue) (NR) LAWRENCE (266 Randall Avenue) LEVITTOWN (34 Tanager Lane) MERRICK (2292 Vasser Place) OCEANSIDE (192 Lindbergh Avenue) OCEANSIDE (192 Lindbergh Avenue) OCEANSIDE (2547 Southard Avenue) ROOSEVELT (9 Frederick Avenue)
20915	Resolutions (2) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields –
927-2023 928-2023 S/D	BELLMORE [B-4] (THE KIWANIS CLUB OF THE BELLMORES) FRANKLIN SQUARE [FS-1] (RESCUING FAMILIES, INC.)
8397 929-2023 S/D	Resolution - Authorizing the award of purchase contract for purchase and installation of two (2) AC Units – DEPT. OF GENERAL SERVICES, REPRODUCTION DIVISION (INTRICATE TECH SOLUTIONS, LTD.) Contract #24-2023
	APPEARANCES: Felix Procacci
14619 930-2023 S/D	Resolution - Amending Resolution No. 696-2023 for the award of TOH Formal Bid #14-2023 to supply and install Turf System at the Town of Hempstead Animal Shelter - DEPT. OF GENERAL SERVICES, ANIMAL SHELTER & CONTROL DIVISION (AHEAD OF THE GAME SYNTHETIC TURF MAINTENANCE, LLC)
10315 931-2023 S/D	Resolution – Authorizing issuance of Building Permit with a "Fee Cap" in connection with Building Permit Application No. 23-6466 and all associated applications, open permits, certificates, and Board of Zoning Appeals Fees, for the Kiwanis of the Bellmores for a special event to be held on August 18, 19 and 20, 2023 at the premises located at Sunrise Highway – BELLMORE - DEPT. OF BUILDINGS (KIWANIS OF THE BELLMORES)
6892 932-2023 S/D	Resolution - Ratifying and confirming the payment of membership dues to the New York State Town Clerk's Association for the period of July 1, 2023 through June 30, 2024 - OFFICE OF THE TOWN CLERK (NEW YORK STATE TOWN CLERK'S ASSOCIATION "NYSTCA")
11572 933-2023 S/D	Resolution - Authorizing the award of a bid for the construction of treatment upgrades for emerging contaminants at Roosevelt Field Wells 7, 11 and 12 - Electrical Construction – ROOSEVELT FIELD WATER DISTRICT - DEPT. OF WATER (BANA ELECTRICAL CORP.) PW #3-23
	APPEARANCES: James B. Jacobs
16452 934-2023 S/D	Resolution - Authorizing payment for insurance broker services [2022] - TOWN OF HEMPSTEAD (MARSH USA, INC.)

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16452 935-2023 S/D	Resolution - Authorizing payment for insurance broker services [2023] - TOWN OF HEMPSTEAD (MARSH USA, INC.)
30612 936-2023 S/D	Resolution - Authorizing Opt-In Agreement with the Roslyn Union Free School District and Bus Patrol America, LLC to participate in the Town of Hempstead's School Bus Stop Arm Enforcement Program – OFFICE OF THE TOWN ATTORNEY & DEPT. OF PUBLIC SAFETY (ROSLYN UNION FREE SCHOOL DISTRICT & BUS PATROL AMERICA, LLC)
6305 937-2023 S/D	Resolution - Authorizing an increase in the 2023 Town of Hempstead Park District Appropriations Account, increase in the Town of Hempstead Park District estimated revenues, increase of the Town of Hempstead Park District Undistributed Capital Outlay Expense Account, and the increase of the Town of Hempstead Park District Undistributed Gifts and Donations Revenue Account - TOWN OF HEMPSTEAD
1147 938-2023 S/D	Resolution - Authorizing an increase in the 2023 General Fund Appropriations Account, increase in the General Fund estimated revenues, increase of the General Fund Undistributed Capital Outlay Expense Account, and the increase of the General Fund Undistributed Gifts and Donations Revenue Account - TOWN OF HEMPSTEAD
27490 939-2023 S/D	Resolution - Authorizing the settlement of Town of Hempstead v. County of Nassau and George Maragos, Comptroller of the County of Nassau - TOWN OF HEMPSTEAD (COUNTY OF NASSAU & GEORGE MARAGOS, COMPTROLLER OF THE COUNTY OF NASSAU)
9 940-2023 S/D	Resolution - Authorizing Lonnie Werner, employee assigned to the Department of Parks & Recreation, for mileage allowances in connection with using his own automobile for Town business - DEPT. OF PARKS & RECREATION (LONNIE WERNER)
9 941-2023 S/D	Resolution – Authorizing temporary mileage allowance for twenty-three employees assigned to locations distantly located from Town Motor Pool Facilities – DEPT. OF PARKS & RECREATION (JENNIFER ADAMS; NICHOLAS ASSANDE; BERNADETTE CALANDRILLO; KRISTIN CONLON; SAMANTHA DONATO; MICHAEL DOTZLER; VANESSA FROEHLICH; ANN MARIE GILROY; RACHEL GREENE; EMILY JACKSON; GREGORY LARKIN; AMANDA LAROSSA; STACEY MCGOVERN; KARIN MCMAHON; DANIELLE MURNANE; COLLEEN NOBLE; DANIEL RYAN; COLLEEN SHARKEY; MIKAELA TUCKER; KAYLA TUSA; LINDA WITTE; MATTHEW ZABATTA)
29910 942-2023 S/D	Resolution - Authorizing payment to Audio Video Group, Inc. in conjunction with the Town's 2023 Annual Independence Day Concert and Fireworks with a "Salute to Veterans" Event – POINT LOOKOUT - DEPT. OF PARKS & RECREATION (AUDIO VIDEO GROUP, INC.)
29910 943-2023 S/D	Resolution - Authorizing payment to Audio Video Group, Inc. in conjunction with the Town's 2023 Annual Labor Day Celebration Concert Event – POINT LOOKOUT - DEPT. OF PARKS & RECREATION (AUDIO VIDEO GROUP, INC.)

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29910 944-2023 S/D	Resolution - Authorizing the ratification and affirmation of a Professional Grade Light, Sound and Video System Service Agreement in conjunction with the Town's "2023 Labor Day Celebration Event" – POINT LOOKOUT - DEPT. OF PARKS & RECREATION (EKO PRODUCTIONS)
29910 945-2023 S/D	Resolution - Authorizing payment to Cassone Leasing, Inc. for the rental of an office trailer in conjunction with the Town's 2023 Annual Independence Day Concert and Fireworks with a "Salute to Veterans" Event – POINT LOOKOUT - DEPT. OF PARKS & RECREATION (CASSONE LEASING, INC.)
19741 946-2023 S/D	Resolution - Accepting a proposal and awarding a related contract to D & B Engineers & Architects for Engineering Services for the Lido Beach Golf Course Bulkhead Repair – LIDO BEACH - DEPT. OF PARKS & RECREATION (D & B ENGINEERS & ARCHITECTS)
6632 947-2023 S/D	Resolution - Authorizing the award of contract to fabricate and install metalized wrought iron gate and fencing at Rock Hall Museum– DEPT. OF PARKS & RECREATION (DAVENA SERVICES, INC.) Contract #27-2023
6632 948-2023 S/D	Resolution - Authorizing the award of contract for the Rock Hall Museum exterior surface preparation and painting – DEPT. OF PARKS & RECREATION (NUVISTA DESIGNS GENERAL CONTRACTORS, LLC.) Contract #26-2023
16879 949-2023 S/D	Resolution - Amending TBR #'s: 702-1972, 930-1993, & 472-1996 to further authorize a grant of rights to Young Israel of West Hempstead - DEPT. OF HIGHWAY (YOUNG ISRAEL OF WEST HEMPSTEAD)
29200 950-2023 S/D	Resolution - Authorizing the reimbursement of a fee incurred by an employee for the calibration of and the replacement of a seal on a backflow kit - DEPT. OF GENERAL SERVICES (WILLIAM CURTIN)
18081 951-2023 S/D	Resolution - Authorizing the disposal of obsolete vehicles and equipment – DEPT. OF SANITATION
21646 952-2023 S/D	Resolution - Authorizing the placement of animals with various rescue organizations – DEPT. OF GENERAL SERVICES, ANIMAL SHELTER & CONTROL DIVISION
	APPEARANCES: Felix Procacci
11502 953-2023 S/D	Resolution – Amending Resolution No. 866-2018 which authorized the professional services of DeBruin Engineering, P.C. for consulting services pertinent to Road Raising & Drainage Improvements – BELLMORE & WANTAGH – DEPT. OF ENGINEERING (DEBRUIN ENGINEERING, P.C.) PW # 21-21
20803 954-2023 S/D	Resolution - Authorizing the acceptance of a bid for electrical exterior lighting supply and installation for the Commercial Rehabilitation Program of the Town of Hempstead - DEPT. OF PLANNING & ECONOMIC (LEB ELECTRIC, LTD)

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20803 955-2023 S/D	Resolution - Authorizing the acceptance of a bid for exterior awnings supply and installation for the Commercial Rehabilitation Program of the Town of Hempstead – BALDWIN - DEPT. OF PLANNING & ECONOMIC (UNIVERSAL SIGNS AND SERVICES)
	APPEARANCES: Pearl Jacobs
20803 956-2023 S/D	Resolution - Authorizing the acceptance of a bid for commercial building façade signs for the Commercial Rehabilitation Program of the Town of Hempstead - DEPT. OF PLANNING & ECONOMIC (AMERICAN CLASSIC SIGNS)
	APPEARANCES: Pearl Jacobs
28095 957-2023 S/D	Resolution - Authorizing the extension of a bid between the Town of Hempstead and Mendoza Landscaping Corporation to provide professional services in connection with Community Development Programs within the Town of Hempstead - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MENDOZA LANDSCAPING CORPORATION)
28476 958-2023 S/D	Resolution - Authorizing the Town of Hempstead to execute a Grant Agreement with the Moore Family Charitable Foundation, Inc. and accept donations of equipment, cement foundation materials, and a greenhouse from the Moore Family Charitable Foundation, Inc. – DEPT. OF CONSERVATION & WATERWAYS (MOORE FAMILY CHARITABLE FOUNDATION, INC.)
18675 959-2023 S/D	Resolution - Amending Resolution No. 668-2021 which awarded a bid for N.Y.S. Governor's Office of Storm Recovery Funded Project - Road Improvements and Grade Raise - Moreland Avenue and Royal Avenue, OCEANSIDE – DEPT. OF ENGINEERING (J. ANTHONY ENTERPRISES, INC.) PW #09-21
18675 960-2023 S/D	Resolution - Amending Resolution No. 822-2021 which awarded a bid for N.Y.S. Governor's Office of Storm Recovery Funded Project - East Baldwin Road Raising - BALDWIN – DEPT. OF ENGINEERING (J. ANTHONY ENTERPRISES, INC. "JAE") PW #18-21
28692 961-2023 S/D	Resolution - Authorizing the award of a bid for the Roadway Improvements of the Aron Drive area - SEAFORD - DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.) PW #22-23
3191 962-2023 S/D	Resolution - Renewing the 2022 requirements & emergency repair work along various roadways within the unincorporated areas of the Town of Hempstead - DEPT. OF ENGINEERING (THE LANDTEK GROUP, INC.) PW #16-22
16452 963-2023 S/D	Resolution - Authorizing the Office of the Town Attorney to renew the Town's fire multi-peril and flood insurance policies and public safety insurance and to pay the associated premiums – OFFICE OF THE TOWN ATTORNEY (MARSH USA, INC.)
30946 964-2023 S/D	Resolution - Authorizing the award of a bid to Milcon Construction Corp. for General Construction of the Oceanside Marine Nature Study Area New Construction - DEPT. OF CONSERVATION & WATERWAYS (MILCON CONSTRUCTION CORP.) PW #20-22

30946 965-2023 S/D	Resolution - Authorizing the award of a bid to Commander Electric, Inc. for electrical construction of the Oceanside Marine Nature Study Area New Construction – DEPT. OF GENERAL SERVICES (COMMANDER ELECTRIC, INC.) PW #21-22
30946 966-2023 S/D	Resolution - Authorizing the award of a bid to Intricate Tech Solutions, LTD for Mechanical/HVAC Construction of the Oceanside Marine Nature Study Area New Construction – DEPT. OF GENERAL SERVICES (INTRICATE TECH SOLUTIONS, LTD) PW #23-22
30946 967-2023 S/D	Resolution - Authorizing the award of a bid to Lynbrook Plumbing & Heating, Inc. for Plumbing Construction of the Oceanside Nature Marine Study Area New Construction – DEPT. OF GENERAL SERVICES (LYNBROOK PLUMBING & HEATING, INC.) PW# 22-22
30283 968-2023 S/D	Resolution - Authorizing a proposal from Mount Sinai South Nassau for the continuation of the Vaxmobile – DEPT. OF CONSERVATION & WATERWAYS (MOUNT SINAI SOUTH NASSAU)
30784 969-2023 S/D	Resolution - Amending TBR #177-2023 to authorize a reduction in provided parking spaces in accord with PSEG'S comments and the Nassau County Department of Public Works Review – DEPT. OF BUILDINGS & OFFICE OF THE TOWN ATTORNEY (PGD BALDWIN COMMONS LLC c/o PARK GROVE DEVELOPMENT LLC)
9789 970-2023 S/D	Resolution - Appointing Paul V. O'Brien to the Town of Hempstead Housing Authority - TOWN OF HEMPSTEAD (PAUL V. O'BRIEN)
10889 971-2023 S/D	Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: A.S. infant by his father and natural guardian VLADIMIR STAMORAN, and VLADIMIR STAMORAN, Individually v. TOWN OF HEMPSTEAD, TOWN OF HEMPSTEAD DEPT. OF PARKS AND RECREATION and NASSAU COUNTY (Index No. 603018/2017, Supreme Court, Nassau County) stating the estimated inaximum cost thereof is \$200,000, appropriating said amount for such purpose and authorizing the issuance of \$200,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
10889	Resolutions (2) – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
972-2023 973-2023 S/D	A.S., infant by his father and natural guardian VLADIMIR STAMORAN and VLADIMIR STAMORAN, Individually PAULINE OCHAKOVSKY
7	Resolution – Amending Resolution No.103-2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30268 974/1-2023 27926	BOGLE, ROBERT (OFFICE OF THE TOWN ATTORNEY)
974/2-2023 24129	BONGIORNO, STEVEN (DEPARTMENT OF HIGHWAY)
974/3-2023	CASELLA, DANIEL (OFFICE OF THE BOARD OF APEALS) AMENDMENT OF RESOLUTION NO. 881/3-2023

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CASE NO. VARIOUS - Continued

20047	CASE NO. VARIOUS – Continued
30947 974/4-2023	CAMPAGNA, TERESA (DEPARTMENT OF PARKS & RECREATION)
28624	CAWI AONA, TERESA (DEI ARTMENT OF TARKS & RECREATION)
974/5-2023	CLANCY, CRISTINA (OFFICE OF THE BOARD OF APPEALS)
30948	
974/6-2023	COLON, CHRISTIAN (DEPARTMENT OF PARKS & RECREATION)
26763 974/7-2023	COTTRELL, SHAUN (DEPARTMENT OF SANITATION)
30949	COTTRELE, SHAON (DEFARTMENT OF SANITATION)
974/8-2023	DICERBO, VINCENT (DEPARTMENT OF SANITATION)
28082	
974/9-2023	DONOVAN, THOMAS (DEPARTMENT OF HIGHWAY)
21154 974/10-2023	ESPOSITO, RICHARD (DEPARTMENT OF PARKS & RECREATION)
29506	ESPOSITO, RICHARD (DEPARTMENT OF PARKS & RECREATION)
974/11-2023	FRASCA, MICHAEL (DEPARTMENT OF WATER)
22851	
974/12-2023	GLEASON, JAMES (DEPARTMENT OF GENERAL SERVICES, Buildings & Grounds Division)
29542	
974/13-2023 29903	HANSEN, ROBERT (DEPARTMENT OF PARKS & RECREATION)
974/14-2023	HARDAMON, MYCHAEL (DEPARTMENT OF HIGHWAYS)
	RESCIND RESOLUTION NO. 399/10-2023
30357	
974/15-2023	HARRINGTON, JAMES (DEPARTMENT OF GENERAL SERVICES,
30950	Traffic Control Division)
974/16-2023	LICURSI, SAGE (DEPARTMENT OF INFORMATION & TECHNOLOGY)
30118	
974/17-2023	LIPINSKY, ASHLEY (OFFICE OF THE CIVIL SERVICE COMMISSION)
30519 974/18-2023	MAHR, RICKY (DEPARTMENT OF PARKS & RECREATION)
26302	MARK, KICKT (DEFARTMENT OF FARKS & RECREATION)
974/19-2023	MARTINEZ, ERIC (DEPARTMENT OF CONSERVATION & WATERWAYS)
30951	
974/20-2023	MCCOY, ROBERT (DEPARTMENT OF PARKS & RECREATION)
30952	
974/21-2023 30953	MCEVOY, BRIAN (DEPARTMENT OF PARKS & RECREATION)
974/22-2023	MELIA, ANTHONY (DEPARTMENT OF GENERAL SERVICES,
<i>)</i>	Buildings & Grounds Division)
30579	
974/23-2023	MENDEZ, BRYAN (DEPARTMENT OF SANITATION)
29080 974/24-2023	MOLINARO, MATTHEW (DEPARTMENT OF PARKS & RECREATION)
30680	MOLINARO, MATTILEW (DELARIMENT OF TARKS & RECREATION)
974/25-2023	MURPHY, MICHAEL (DEPARTMENT OF PARKS & RECREATION)
30954	
974/26-2023	O'CONNOR, BRIGID (DEPARTMENT OF PARKS & RECREATION)
29254 974/27-2023	ONORATO, JACQUELINE (DEPARTMENT OF PARKS &
29102	RECREATION)
974/28-2023	O'ROURKE, MATTHEW (DEPARTMENT OF PARKS & RECREATION)
30500	
974/29-2023	PERRY, SHAYNA (DEPARTMENT OF OCCUPATIONAL RESOURCES)
26482 974/30-2023	ROGERS, RICHARD (DEPARTMENT OF HIGHWAY)
30274	KOOEKS, KICHAKD (DEI AKTMENT OF HIOHWAT)
974/31-2023	SIMONSON, MARK (DEPARTMENT OF GENERAL SERVICES, Administration)

	CASE NO. VARIOUS – Continued
30955 974/32-2023	SITZMAN, TIMOTHY (DEPARTMENT OF HIGHWAY)
30956 974/33-2023	SPARROW, ALEXANDRA (DEPARTMENT OF PARKS &
27424	RECREATION)
974/34-2023 30377	TIRINO, DONALD (DEPARTMENT OF PARKS & RECREATION)
974/35-2023 30957	TORTORELLO, JOHN (DEPARTMENT OF WATER)
974/36-2023 30468	TRILIVAS, DIMITRIS (DEPARTMENT OF PARKS & RECREATION)
974/37-2023 S/D	VANDERHALL, CHERICE (OFFICE OF THE RECEIVER OF TAXES)
30942 975-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> 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)
30943 976-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT & MERRICK (To amend Section 202-1 of the Code of the Town of Hempstead)
30944 977-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN & OCEANSIDE (To amend Section 197-5 of the Code of the Town of Heinpstead)
30945 978-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> 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)
19829 979-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in NORTH MERRICK & WANTAGH (To amend Section 192-1 of the Code of the Town of Hempstead)
16214 980-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> "ADOPTING THE TOWN OF HEMPSTEAD PUBLIC PARKING FIELD MAPS SHOWING PARKING REGULATIONS AT CERTAIN PARKING FIELDS" – OCEANSIDE [O-3] (To amend Section 80-4 of the Code of the Town of Hempstead)
21527 981-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in (NR) EAST ROCKAWAY, ELMONT, FRANKLIN SQUARE, WANTAGH & WEST HEMPSTEAD (Williamson Street, Clement Avenue, Hunnewell Avenue, Fenworth Boulevard, McClean Avenue, Sycamore Street, Shelburne Drive)

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30920 982-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> To authorize the conveyance of certain vacant parcels of land in ELMONT - TOWN OF HEMPSTEAD
25897 983-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed second amendment to that certain Lease Agreement dated March 31, 1999 between Crown Atlantic Company, LLC and the Town of Hempstead to modify the lease term by adding four (4) additional five (5) year renewals beyond the original lease term and to extend the total potential lease term to June 11, 2043, unless terminated sooner and to consider the designation of the Town Board of the Town of Hempstead as the lead agency and review the lease extension under the State Environmental Quality Review Law pursuant to 6 N.Y.C.R.R. 617.7 at the property located at Greenfield Cemetery, Greenwich Street (Tax Parcel #2089-36-468-0-0024-0) - UNIONDALE - TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK
26247 984-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed first amendment to that certain Lease Agreement dated May 23, 2000 between Crown Atlantic Company, LLC and the Town of Hempstead to modify the lease term by adding four (4) additional five (5) year renewals beyond the original lease term and to extend the total potential lease term to May 22, 2045, unless terminated sooner and to consider the designation of the Town Board of the Town of Hempstead as the lead agency and review the lease extension under the State Environmental Quality Review Law pursuant to 6 N.Y.C.R.R. 617.7 at the property located at 3320 Beltagh Avenue (Tax Parcel #56-H-586) – WANTAGH - TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK
27192 985-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed second amendment to that certain Lease Agreement dated December 14, 2004 between T-Mobile USA Tower LLC and the Town of Hempstead to modify the lease term by adding four (4) additional five (5) year renewals beyond the original lease term and to extend the total potential lease term to September 30, 2050, unless terminated sooner and to consider the designation of the Town Board of the Town of Hempstead as the lead agency and review the lease extension under the State Environmental Quality Review Law pursuant to 6 N.Y.C.R.R. 617.7 at the property located at 335 East Clinton Avenue (Tax Parcel #55-548-23) – ROOSEVELT - TOWN OF HEMPSTEAD, STATE OF NEW YORK, COUNTY OF NASSAU
15511 986-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed Local Law Re: "TAXATION: PARTIAL EXEMPTION OF REAL PROPERTY FOR CERTAIN PERSONS WITH LIMITED INCOME" OF THE HEMPSTEAD TOWN CODE TO ACCORD WITH RECENT AMENDMENTS TO N.Y. RPTL Section 467 (To amend Section 10-4 and Section 10-5 of Chapter 10 of the Code of the Town of Hempstead)
25918 987-2023 S/D	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed Local Law Re: "TAXATION: PARTIAL EXEMPTION FOR DISABLED PERSONS WITH LIMITED INCOMES" OF THE HEMPSTEAD TOWN CODE TO ACCORD WITH RECENT AMENDMENTS TO N.Y. RPTL Section 459-C (To amend Section 25-3 and Section 25-6 of Chapter 25 of the Code of the Town of Hempstead)

24149 988-2023 D/C Resolution – Accepting a Declaration of Restrictive Covenants in connection with application of FIRST-CLASS COLLISION & AUTO REPAIR, INC. for a special exception to continue to operate a public garage for automotive repairs and to maintain temporary outdoor storage of vehicles under repair in conjunction with such use -WANTAGH – s/si Jerusalem Ave. & e/si Oakfield Ave.

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

may KATE MURRAY TOWN CLERK

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