

STATED TOWN BOARD MEETING

NOVEMBER 21, 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, November 21, 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
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ABSENT:	DOROTHY L. GOOSBY,	Deputy Supervisor
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ALSO PRESENT:	KATE MURRAY, SUSAN M. POKALSKY, JOHN L. MACCARONE, JOHN MASTROMARINO, JEANINE DRISCOLL,	Town Clerk Deputy Town Clerk Town Attorney Town Comptroller Receiver of Taxes
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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

30981 1173-2023 D/C	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in EAST MEADOW, LIDO BEACH, OCEANSIDE & UNIONDALE (To amend Chapter 202 of the Code of the Town of Hempstead)
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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. 80-2023 ADOPTED, pursuant to Resolution No. 1173-2023

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30982 1174-2023 R/MI	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in OCEANSIDE, ROOSEVELT & UNIONDALE (To amend Section 202-1 of the Code of the Town of Hempstead)
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APPEARANCES: NONE

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

CASE NO. 30982 – PUBLIC HEARING – Continued

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. 81-2023 ADOPTED, pursuant to Resolution No. 1174-2023

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30983
1175-2023
C/MI

Proposed Local Law Re: "ARTERIAL STOPS" in BELLMORE, ELMONT, LIDO BEACH & SEAFORD (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 Carini, seconded by Councilmember Miller, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 82-2023 ADOPTED, pursuant to Resolution No. 1175-2023

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19829
1176-2023
MU/D

Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in UNIONDALE (To amend Section 192-1 of the Code of the Town of Hempstead)

APPEARANCES: Jeanine Maynard

No one else 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. 83-2023 ADOPTED, pursuant to Resolution No. 1176-2023

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21527
1177-2023
MI/R

Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT (Hillsboro Avenue, Oakley Avenue, James 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.1177-2023

30984
1178-2023
R/MU

To authorize a proposed site plan lease agreement between Dish Wireless, LLC and the Town of Hempstead for a term of sixty (60) months with four (4) additional (5) year renewals, unless terminated sooner, to install, operate maintain and manage a telecommunications facility on approximately 100 square feet of space on the real property located and known as 286 North Wantagh Avenue, Bethpage, New York, Section 47, Block M, Lot 217 on the tax map of the Town of Hempstead, State of New York, Nassau County and to consider the designation of the Town Board of the Town of Hempstead as the lead agency and review the lease under the State Environmental Quality Review Law pursuant to 6 N.Y.C.R.R 617.7 at the property - BETHPAGE - TOWN OF HEMPSTEAD (DISH WIRELESS, LLC)

APPEARANCES: NONE

No one 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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30985
1179-2023
R/MU

To authorize a proposed site plan lease agreement between Dish Wireless, LLC and the Town of Hempstead for a term of sixty (60) months with four (4) additional (5) year renewals, unless terminated sooner, to install, operate maintain and manage a telecommunications facility on approximately 113 square feet of space on the real property located and known as Hempstead Boulevard, Uniondale, New York, Section 50, Block 262, Lot 34 on the tax map of the Town of Hempstead, State of New York, Nassau County and to consider the designation of the Town Board of the Town of Hempstead as the lead agency and review the lease under the State Environmental Quality Review Law pursuant to 6 N.Y.C.R.R 617.7 at the property – UNIONDALE - TOWN OF HEMPSTEAD (DISH WIRELESS, LLC)

APPEARANCES: Jeanine Maynard; Pearl Jacobs;
Imad Maman, RF Engineer for Dish Wireless (sp)

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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KATE MURRAY MADE NOTE FOR THE RECORD THAT JEANINE DRISCOLL IS IN ATTENDANCE

ADMINISTRATIVE CALENDAR

6542

Resolutions (20) – 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.)

1180-2023
1181-2023
1182-2023

EAST MEADOW (1771 Nostrand Avenue)
EAST MEADOW (400 Old Westbury Road)
EAST MEADOW (1650 Hempstead Turnpike)

CASE NO. 6542 – Continued

1183-2023 EAST MEADOW (1902 Freeman Avenue)
1184-2023 (NR) EAST ROCKAWAY (7 Dewey Street East)
1185-2023 ELMONT (57 Remsen Street)
1186-2023 ELMONT (1419 Surprise Street)
1187-2023 ELMONT (24111 Linden Boulevard)
1188-2023 FREEPORT (1455 Babylon Turnpike)
1189-2023 (NR) ISLAND PARK (3915 Austin Boulevard)
1190-2023 (NR) ISLAND PARK (3915 Austin Boulevard)
1191-2023 LEVITTOWN (89 Ridge Lane)
1192-2023 LEVITTOWN (101 Butternut Lane)
1193-2023 LEVITTOWN (423 Holmes Street)
1194-2023 MERRICK (1685 Meadowbrook Road)
1195-2023 OCEANSIDE (3 Evans Avenue)
1196-2023 ROOSEVELT (171 Ellison Avenue)
1197-2023 SEAFORD (632 Rutherford Drive)
1198-2023 UNIONDALE (601 Moffat Place)
1199-2023 WANTAGH (1081 Wantagh Avenue)
C/D

APPEARANCES: Pearl Jacobs

6542 Resolutions (7) – Authorizing Special Assessment for professional services rendered regarding unsafe one family dwellings & unsafe detached garage - DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C.)

1200-2023 EAST MEADOW (1650 Hempstead Turnpike)
1201-2023 LEVITTOWN (5 Sunrise Lane)
1202-2023 MERRICK (1833 Sunrise Highway)
1203-2023 OCEANSIDE (316 Dennis Street)
1204-2023 SEAFORD (1282 Allen Drive)
1205-2023 SEAFORD (3680 Hilaire Way)
1206-2023 UNIONDALE (581 Emerson Street)
C/D

APPEARANCES: Pearl Jacobs

25843 Resolutions (7) - Granting, ratifying & confirming the applications for parade permits –

1207-2023 ELMONT (ELMONT AMERICAN LEGION)
1208-2023 LEVITTOWN (GRACE & GREENBELT LANE NEIGHBORS)
1209-2023 POINT LOOKOUT (POINT LOOKOUT CIVIC ASSOCIATION)
1210-2023 SEAFORD (SEAFORD BOOSTER CLUB)
1211-2023 UNIONDALE (THE ARTHRITIS FOUNDATION)
1212-2023 VALLEY STREAM (KEHILAS BNEI HAYESHIZOS)
1213-2023 WANTAGH (JOHN THEISSEN CHILDREN'S FOUNDATION)
C/D

20915 Resolutions (7) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields –

1214-2023 ELMONT [E-4] (ELMONT CULTRAL CENTER)
1215-2023 FRANKLIN SQUARE [FS-1] (RESCUING FAMILIES, INC.)
1216-2023 FRANKLIN SQUARE [FS-9] (MORTON CIVIC ASSOCIATION, INC.)
1217-2023 LEVITTOWN [L-2] (TOWN OF HEMPSTEAD, DEPARTMENT OF SANITATION)
1218-2023 LEVITTOWN [L-2] (TOWN OF HEMPSTEAD, DEPARTMENT OF SANITATION)
1219-2023 LEVITTOWN [L-12] (COLUMBUS CLUB OF LEVITTOWN, INC.)
1220-2023 WANTAGH [WA-5] (JOHN THEISSEN CHILDREN'S FOUNDATION)
C/D

20915
1221-2023
C/D
Resolution – Ratifying and confirming the amending of Resolution No. 790-2023 granting permission to the Spanish Evangelical Church, Freeport, for the purpose of holding a community gathering for use of Town of Hempstead Parking Field [R- 2] - ROOSEVELT – (SPANISH EVANGELICAL CHURCH)

693
1222-2023
C/D
Resolution – Accepting to active membership – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (IVAN VASILYEV)

693
1223-2023
C/D
Resolution – Removing member from company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (KYRA LEVINE)

176
1224-2023
C/D
Resolution – Authorizing a Surety Bond covering Carl L. DeHaney, Jr. of the Town of Hempstead Sanitary District No. 2 - TOWN OF HEMPSTEAD (CARL L. DEHANEY, JR.)

16530
1225-2023
C/D
Resolution - Authorizing the professional services of Nelson & Pope for SEQRA review of Special Improvement District Bond Financing – TOWN OF HEMPSTEAD (NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC)

17437
1226-2023
C/D
Resolution - Authorizing the Commissioner of General Services to accept a contract with Safety-Kleen Systems, Inc. to provide waste removal/recycling and servicing of a MDL 14 Parts Washer/Qsol 300 NY - DEPT. OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES DIVISON (SAFETY-KLEEN SYSTEMS, INC.)

APPEARANCES: Meta J. Mereday

17437
1227-2023
C/D
Resolution - Authorizing the Commissioner of General Services to accept a proposal from SHI International Corp. for BCC Mail Manager renewal of annual subscription of BCC Software on NYS Contract No. PD67647 - DEPT. OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES DIVISION (SHI INTERNATIONAL CORP.)

APPEARANCES: Meta J. Mereday

17437
1228-2023
C/D
Resolution - Authorizing the Commissioner of General Services to accept a 2-Year Payment Plan under NYS Contract No. PM20860 with S3 LLC for the maintenance of HP DesignJet T3500 36-in Large Format Multifunction Color Printer, Service Contract – DEPT. OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES DIVISION (S3 LLC)

APPEARANCES: Meta J. Mereday

17437
1229-2023
C/D
Resolution - Authorizing the Commissioner of General Services to accept a 24-Month Payment Plan under NYS Contract No. PM67534 with S3 LLC for the maintenance of Xerox Versalink C405DN Color Multifunction Printer, Service Plan with supplies – DEPT. OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES DIVISION (S3 LLC)

APPEARANCES: Meta J. Mereday

17437
1230-2023
C/D
Resolution - Authorizing the Commissioner of General Services to accept a 36-Month Payment Plan with S3 LLC for the Maintenance and Service Plan with supplies for Xerox Model B315DNIM Metered Monochrome Multifunction Printer – DEPT. OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES DIVISION (S3 LLC)

APPEARANCES: Meta J. Mereday

13441
1231-2023
C/D
Resolution - Accepting monetary gifts from various institutions for support of Senior Citizens' Programs – DEPT. OF SENIOR ENRICHMENT (AGEWELL NEW YORK, LLC; CIGNA HEALTH AND LIFE INSURANCE COMPANY; EAST ROCKAWAY CENTER LLC d/b/a LYNBROOK RESTORATIVE THERAPY AND NURSING; HUMANA; MEDIHEALTH OPTIONS LLC; PARKER JEWISH INSTITUTE FOUNDATION)

29734
1232-2023
C/D
Resolution - Awarding purchase contract for the yearly requirements for paint, sealers, and paint accessories – DIVISION OF PURCHASING (FOURMEN CORP d/b/a WILLIS PAINT PLACE; JAMAICA HARDWARE AND PAINTS, INC.; NEW YORK STATE INDUSTRIES FOR THE DISABLED; WALSH & HUGHES, INC. d/b/a VELVETOP PRODUCTS; MERCURY PAINT CORPORATION d/b/a POLLACK PAINT AND FIELD) Contract No. 81-2023

APPEARANCES: Meta J. Mereday

29734
1233-2023
C/D
Resolution - Awarding TOH contract for the yearly requirements for office supplies and flags – DIVISION OF PURCHASING (AGAS MFG, INC.; THE RAY-BLOCK STATIONERY CO., INC.) Contract No. 91-2023

APPEARANCES: Meta J. Mereday

29734
1234-2023
C/D
Resolution - Awarding purchase contract for the yearly requirements for new parts for trucks exceeding one (1) ton G.V.W – DIVISION OF PURCHASING (KPAE HOLDCO d/b/a PARTS AUTHORITY LLC; SUNRISE TRUCK PARTS, INC.; CHOICE DISTRIBUTION, INC.) Contract No. 79-2023

APPEARANCES: Meta J. Mereday

29734
1235-2023
C/D
Resolution - Authorizing the extension TOH contract for the yearly requirements for Town of Hempstead Complimentary Calendars – DIVISION OF PURCHASING (ADVANCED COLOR TECHNOLOGY, INC.) Contract No. 60-2021

APPEARANCES: Meta J. Mereday

29734
1236-2023
C/D
Resolution - Authorizing the award of a price increase for TOH contract for the yearly requirements for Ready Mix Concrete (UNIVERSAL READY MIX, INC.) Contract No. 22-2023

APPEARANCES: Meta J. Mereday

29734
1237-2023
C/D
Resolution - Authorizing the award of TOH contract for the yearly requirements for plumbing supplies – DIVISION OF PURCHASING (AF SUPPLY CORP.; BABYLON PLUMBING SUPPLY, INC.) Contract 65-2023

CASE NO. 29734 – Continued

APPEARANCES: Meta J. Mereday

29734
1238-2023
C/D
Resolution - Authorizing the award of contract (REV) for the yearly requirements for the purchase, installation (planting) trimming and/or removal of trees on Town of Hempstead property – DIVISION OF PURCHASING (BIB SERVICES CORP.; LOOKS GREAT SERVICES, INC.; LOUIS BARBATO LANDSCAPING, INC.; LI TREE & LANDSCAPE SERVICE, INC.) Contract No. 66-2023

APPEARANCES: Meta J. Mereday

29734
1239-2023
C/D
Resolution - Awarding TOH contract for the yearly requirements for repair services for lawn equipment – DIVISION OF PURCHASING (LONG ISLAND POWER EQUIPMENT EAST, INC.) Contract #96-2023

APPEARANCES: Meta J. Mereday

6874
1240-2023
C/D
Resolution - Authorizing acceptance of bid relating to proposed purchase of sound system equipment for Levittown Hall – DEPT. OF PARKS & RECREATION (RAINBOW SOUND INC.) BID NO 30-2023 (TOHREQ12540)

21943
1241-2023
C/D
Resolution - Authorizing the Town of Hempstead to accept a donation in the amount of \$10,000.00 on behalf of Cindi Blair Productions- DEPT. OF PARKS & RECREATION (CINDI BLAIR PRODUCTIONS)

21943
1242-2023
C/D
Resolution - Authorizing the Town of Hempstead to accept a donation in the amount of \$10,000.00 on behalf of Creative Productions - DEPT. OF PARKS & RECREATION (CREATIVE PRODUCTIONS)

26420
1243-2023
C/D
Resolution - Authorizing the ratification and affirmation of the hiring of H2M Architects & Engineers in conjunction with the installation of a new filtration system at Echo Park Pool - WEST HEMPSTEAD – DEPT. OF PARKS & RECREATION (H2M ARCHITECTS & ENGINEERS)

431
1244-2023
C/D
Resolution - Authorizing the attendance of the Board of Appeals members at the Land Use Training Program for Municipal Planning and Zoning Officials – BOARD OF APPEALS (HOFSTRA UNIVERSITY MAURICE A. DEANE SCHOOL OF LAW)

14672
1245-2023
C/D
Resolution - Ratifying and confirming the acceptance of a proposal from A-Expert Extermination & Termite Control Co., Inc. for pest control services at Tri-County flea market, 3041 Hempstead Turnpike in LEVITTOWN and the Gazebo Area, corner of Merrick Avenue and Sunrise Highway in MERRICK - DEPT. OF GENERAL SERVICES (A-EXPERT EXTERMINATION & TERMITE CONTROL CO., INC.)

1284
1246-2023
C/D
Resolution - Ratifying and confirming the acceptance of a proposal for miscellaneous holiday decorations at the Dorothy L. Goosby Plaza, One Washington Street – HEMPSTEAD - DEPT. OF GENERAL SERVICES (J AND M HOME IMPROVEMENT SERVICES, INC.)

APPEARANCES: Felix Procacci

957
1247-2023
C/D
Resolution – Authorizing Delinquent Water Rents to be levied against properties of owners as shown upon such lists – 2024

21888
1248-2023
C/D
Resolution - Authorizing a Joint Funding Agreement with the United States Department of the Interior, U.S. Geological Survey, for the service and maintenance of a tidal stage gage, water quality monitoring and weather station - DEPT. OF CONSERVATION & WATERWAYS (UNITED STATES DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY)

235
1249-2023
C/D
Resolution - Authorizing the assignment of a Bay House Lease for the premises located on the North Side at West Meadow Island and Scow Creek (Bay House No. 998) in accordance with Section 4F of Chapter 164 of the Code of the Town of Hempstead - DEPT. OF CONSERVATION & WATERWAYS

14822
1250-2023
C/D
Resolution - Authorizing the award of a bid for 2023 bulkhead replacement and outfall repairs in BALDWIN, BAY PARK, BELLMORE, SEAFORD, and WANTAGH - DEPT. OF ENGINEERING (ATLANTIC COAST DOCK CONSTRUCTION CORP.) PW # 29-23

APPEARANCES: Meta J. Mereday

14301
1251-2023
C/D
Resolution - Authorizing relocation of fiber cable by Crown Castle Fiber, LLC - DEPT. OF INFORMATION & TECHNOLOGY (CROWN CASTLE FIBER, LLC)

14301
1252-2023
C/D
Resolution - Awarding contract for two years maintenance with NPA for A/C units - DEPT. OF INFORMATION & TECHNOLOGY (NPA COMPUTER, INC.) Contract No. 83-2023

APPEARANCES: Meta J. Mereday

14301
1253-2023
C/D
Resolution - Authorizing a proposal from Gartner, Inc for Cyber Security Research and Consulting under NYS Contract PS66085 - DEPT. OF INFORMATION & TECHNOLOGY (GARTNER, INC.)

6085
1254-2023
C/D
Resolution - Amending TBR#'s 322-2022 & 1349-2022 to authorize amendment #2 to the agreement with Oracle America, Inc. for the reimplementaion of the Enterprise Resource Planning (ERP) System – OFFICE OF THE TOWN COMPTROLLER (ORACLE AMERICA, INC.)

26493
1255 -2023
C/D
Resolution - Approving and adopting a grant agreement between the Town of Hempstead and Long Island Crisis Center, Inc. - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LONG ISLAND CRISIS CENTER, INC.)

19438
1256-2023
C/D
Resolution - Authorizing the award of a bid to Weld Power Generator, Inc. for the preventive maintenance of Roosevelt Yard Generator - DEPT. OF HIGHWAYS (WELD POWER GENERATOR, INC.)

APPEARANCES: Pearl Jacobs

20803 Resolution - Authorizing the amendment of the contract between the Town of
 1257-2023 Hempstead and Valente Contracting Corp. for streetscape beautification at
 C/D Mott Avenue/Doughty Boulevard Intersection in INWOOD – DEPT. OF
 PLANNING & ECONOMIC DEVELOPMENT (VALENTE
 CONTRACTING CORP.)

18675 Resolution - Amending the execution of certain documents relative to a grant
 1258-2023 agreement between the U.S. Department of Housing and Urban Development
 C/D and the Town of Hempstead for the Uniondale Community - DEPT. OF
 PLANNING & ECONOMIC DEVELOPMENT (U.S. DEPARTMENT OF
 HOUSING AND URBAN DEVELOPMENT)

APPEARANCES: Pearl Jacobs

24795 Resolution - Increasing the Petty Cash Fund for the Office of Communications
 1259-2023 and Public Affairs - OFFICE OF COMMUNICATIONS & PUBLIC
 C/D AFFAIRS.

23468 Resolution - Authorizing the professional services of Liro Gis, Inc. for the
 1260-2023 Mill Brook Library Funding District Election and the Bay Park Library
 C/D Funding District Election to be held in 2024 – TOWN OF HEMPSTEAD
 (LIRO GIS, INC.)

19741 Resolution - Accepting bids for contract, Golf Course equipment – DEPT. OF
 1261-2023 PARKS & RECREATION (EASY PICKER GOLF PRODUCTS, INC. &
 C/D FINCH TURF, INC.) Contract No. 24-2023

APPEARANCES: Meta J. Mereday

11046 Resolution - Authorizing the ratification and affirmation of various
 1262-2023 Teacher/Lecturer Agreements in conjunction with the Department of Parks &
 C/D Recreation Fall/Winter Cultural Arts Activities Program – DEPT. OF PARKS
 & RECREATION

11046 Resolution - Authorizing the ratification and affirmation of various Instructor
 1263-2023 Agreements in conjunction with the Department of Parks & Recreation's
 C/D Sports Programs – DEPT. OF PARKS & RECREATION

11046 Resolution - Authorizing the ratification and affirmation of a previously
 1264-2023 executed agreement in conjunction with the Department of Parks and
 C/D Recreation's 2023 Cultural Arts Winter Children's Programming - DEPT. OF
 PARKS & RECREATION

13584 Resolutions (2) - Approving a contract with the Incorporated Village of East
 1265-2023 Rockaway and authorizing a New York State Division for Youth Grant -
 1266-2023 DEPT. OF PARKS & RECREATION (INCORPORATED VILLAGE OF
 C/D EAST ROCKAWAY)

13584 Resolution - Approving a contract with Floral Park Youth Council, Inc. and
 1267-2023 authorizing a New York State Division for Youth Grant - DEPT. OF PARKS
 C/D & RECREATION (FLORAL PARK YOUTH COUNCIL, INC.)

13584 Resolutions (2) - Approving a contract with the Village of Garden City and
1268-2023 authorizing a New York State Division for Youth Grant - DEPT. OF PARKS
1269-2023 & RECREATION (VILLAGE OF GARDEN CITY)
C/D

13584 Resolutions (2) - Approving a contract with the Village of Malverne and
1270-2023 authorizing a New York State Division for Youth Grant - DEPT. OF PARKS
1271-2023 & RECREATION (VILLAGE OF MALVERNE)
C/D

30612 Resolution - Authorizing an Opt-In Agreement with the Valley Stream Central
1272-2023 High School District and Bus Patrol America, LLC to participate in the Town
C/D of Hempstead's School Bus Stop Arm Enforcement Program – OFFICE OF
THE TOWN ATTORNEY & DEPARTMENT OF PUBLIC SAFETY
(VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT)

1147 Resolution - Authorizing an amendment to the 2023 Adopted Budget
1273-2023 increasing General Fund Appropriated Fund Balance Account, creating
C/D Emergency Rental Assistance Program 1 Expense Account, creating
Emergency Rental Assistance Program 2 Expense Account, creating
Emergency Rental Assistance Program 1 Revenue Account, and creating
Emergency Rental Assistance Program 2 Revenue Account in General Fund
undistributed - TOWN OF HEMPSTEAD

16452 Resolution - Authorizing the Town of Hempstead to pay Marsh U.S.A., Inc.
1274-2023 for Cyber-Risk Security Insurance issued by Ace American Insurance -
C/D TOWN OF HEMPSTEAD (MARSH U.S.A., INC.)

30343 Resolution - Extending time for Ocean Avenue Marina, Inc. to secure
1275-2023 Building Permit(s) pursuant to Town Board Resolution No. 662-2022 –
C/D DEPT. OF BUILDINGS (OCEAN AVENUE MARINA, INC.)

1433 Resolution - Extending time for Macklex, LLC. to secure Building Permit(s)
1276-2023 pursuant to Town Board Resolution No. 464-2023 – DEPT. OF BUILDINGS
C/D (MACKLEX, LLC.)

30786 Resolution - Extending time for Baldin Jazz, Llc. c/o Breslin Realty
1277-2023 Development, Corp to secure Building Permit(s) pursuant to Town Board
C/D Resolution No. 1416-2022 – DEPT. OF BUILDINGS (BALDWIN JAZZ,
LLC. c/o BRESLIN REALTY DEVELOPMENT, CORP.)

APPEARANCES: Pearl Jacobs

27178 Resolution - Extending time for Sunrise Development, Inc. to secure Building
1278-2023 Permit(s) pursuant to Town Board Resolution No. 740-2020 – DEPT. OF
C/D BUILDINGS (SUNRISE DEVELOPMENT, INC.)

30784 Resolution - Extending time for PGD Baldwin Commons, LLC. c/o Park
1279-2023 Grove Development, LLC. to secure Building Permit(s) pursuant to Town
C/D Board Resolution No. 177-2023 – DEPT. OF BUILDINGS (PGD BALDWIN
COMMONS, LLC. c/o PARK GROVE DEVELOPMENT, LLC.)

APPEARANCES: Pearl Jacobs

20233
1280-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of two (2) pick-up trucks with plows for the Town's Water Department, stating the maximum cost thereof is \$110,000, appropriating said amount for such purpose, and authorizing the issuance of \$110,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF WATER – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

20233
1281-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of three (3) replacement vans for the Town's Water Department, stating the maximum cost thereof is \$135,000, appropriating said amount for such purpose, and authorizing the issuance of \$135,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF WATER – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

20233
1282-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of heavy equipment for the Town's Water Department, stating the maximum cost thereof is \$100,000, appropriating said amount for such purpose, and authorizing the issuance of \$100,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF WATER – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

20233
1283-2023
C/D
Bond Resolution - Authorizing the financing of the purchase and installation of water meters, including replacement water meters, for the Town's Water Department, stating the maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of \$500,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF WATER – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

23549
1284-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of a sweeper truck for the Town's Parking Field Maintenance, stating the maximum cost thereof is \$240,000, appropriating said amount for such purpose, and authorizing the issuance of \$240,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

23549
1285-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of three (3) pickup trucks with plows for the Town's Parking Field Maintenance, stating the maximum cost thereof is \$120,000, appropriating said amount for such purpose, and authorizing the issuance of \$120,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

9117
1286-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of heavy equipment for the Town's Department of Sanitation, stating the maximum cost thereof is \$3,800,000, appropriating said amount for such purpose, and authorizing the issuance of \$3,800,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF SANITATION – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

9117
1287-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of three (3) pickup trucks with plows for the Town's Department of Sanitation, stating the maximum cost thereof is \$125,000, appropriating said amount for such purpose, and authorizing the issuance of \$125,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF SANITATION – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

9117
1288-2023
C/D
Bond Resolution - Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town's Department of Sanitation, stating the maximum cost thereof is \$50,000, appropriating said amount for such purpose, and authorizing the issuance of \$50,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF SANITATION – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

19246
1289-2023
C/D
Bond Resolution - Authorizing the financing of the excavation emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at various Town facilities using underground injection control wells, stating the maximum cost thereof is \$200,000, appropriating said amount for such purpose, and authorizing the issuance of \$200,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

19246
1290-2023
C/D
Bond Resolution - Authorizing the financing of the excavation emptying and /or disposal of existing underground liquid fuel tanks and/or their contents located at various Town facilities, stating the maximum cost thereof is \$1,000,000, appropriating said amount for such purpose, and authorizing the issuance of \$1,000,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

19246
1291-2023
C/D
Bond Resolution - Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town's various Departments and Divisions, stating the maximum cost thereof is \$525,200, appropriating said amount for such purpose, and authorizing the issuance of \$525,200 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

19246
1292-2023
C/D
Bond Resolution - Authorizing the financing of the acquisition of carpeting and other flooring materials for various Town Departments and Divisions, stating the maximum cost thereof is \$50,000, appropriating said amount for such purpose, and authorizing the issuance of \$50,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

19246
1293-2023
C/D
Bond Resolution - Authorizing the financing of the reconstruction of or additions to physical betterments or improvements and various Town buildings and facilities, stating the maximum cost thereof is \$400,000, appropriating said amount for such purpose, and authorizing the issuance of \$400,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

19246
1294-2023
C/D
Bond Resolution - Authorizing the financing of the removal of asbestos from Town-owned structures or buildings to correct conditions that have become dangerous or detrimental to human life, health, or safety, stating the maximum cost thereof is \$200,000, appropriating said amount for such purpose, and authorizing the issuance of \$200,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

19246
1295-2023
C/D
Bond Resolution - Authorizing the financing of the reconstruction of the roof at the Town's Department of Public Works Merrick Facility, stating the maximum cost thereof is \$1,400,000, appropriating said amount for such purpose, and authorizing the issuance of \$1,400,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

19246
1296-2023
C/D
Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: FRANKLIN MATUTE v. TOWN OF HEMPSTEAD, ANRAY CUSTOM BUILDERS INCORPATED and JM CONSTRUCTION COMPANY OF L.I., LLC (Index No.3343/2015, Supreme Court, Nassau County), stating the estimated maximum cost thereof is \$185,000, appropriating said amount for such purpose, and authorizing the issuance of \$185,000 Serial Bonds of the Town to finance said appropriation – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

28631
1297-2023
C/D
Bond Resolution - Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town's Building Department, stating the maximum cost thereof is \$65,000, appropriating said amount for such purpose, and authorizing the issuance of \$65,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF BUILDINGS – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

11295
1298-2023
C/D
Bond Resolution - Authorizing the financing of the construction or reconstruction of or additions to Town Docks, stating the maximum cost thereof is \$150,000, appropriating said amount for such purpose, and authorizing the issuance of \$150,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

11295
1299-2023
C/D
Bond Resolution - Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town's Department of Conservation & Waterways, stating the maximum cost thereof is \$492,000, appropriating said amount for such purpose, and authorizing the issuance of \$492,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF CONSERVATION & WATERWAYS – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

11295
1300-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of two (2) all-terrain vehicles for the Town's Department of Conservation & Waterways, stating the maximum cost thereof is \$40,000, appropriating said amount for such purpose, and authorizing the issuance of \$40,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF CONSERVATION & WATERWAYS – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

11295
1301-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of three (3) pickup trucks with plows for the Town's Department of Conservation & Waterways, stating the maximum cost thereof is \$150,000, appropriating said amount for such purpose, and authorizing the issuance of \$150,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF CONSERVATION & WATERWAYS – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

11295
1302-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of heavy equipment for the Town's Department of Conservation & Waterways, stating the maximum cost thereof is \$850,000, appropriating said amount for such purpose, and authorizing the issuance of \$850,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF CONSERVATION & WATERWAYS – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

29954
1303-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of a replacement tow truck for the Town's Department of General Services Vehicle Maintenance Division, stating the maximum cost thereof is \$150,000, appropriating said amount for such purpose, and authorizing the issuance of \$150,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

29954
1304-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of a replacement van for the Town's Department of General Services Mailroom, stating the maximum cost thereof is \$60,000, appropriating said amount for such purpose, and authorizing the issuance of \$60,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

29954
1305-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of a pick-up truck with plow for the Town's Department General Services, stating the maximum cost thereof is \$70,000, appropriating said amount for such purpose, and authorizing the issuance of \$70,000 Serial Bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

14186
1306-2023
C/D
Bond Resolution - Authorizing the financing of the construction or reconstruction of or additions to physical betterments or improvement at the Town Animal Shelter, stating the maximum cost thereof is \$305,000, appropriating said amount for such purpose, and authorizing the issuance of \$305,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF GENERAL SERVICES, ANIMAL SHELTER & CONTROL DIVISION - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

14186
1307-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of a replacement patrol van for the Town's Animal Shelter, stating the maximum cost thereof is \$35,000, appropriating said amount for such purpose, and authorizing the issuance of \$35,000 Serial Bonds of said Town to finance said appropriation - DEPT. OF GENERAL SERVICES, ANIMAL SHELTER & CONTROL DIVISION TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

12072
1308-2023
C/D
Bond Resolution - Authorizing the financing of the acquisition and construction of a storage shed at the Town's Greenfield Cemetery, stating the maximum cost thereof is \$65,000, appropriating said amount for such purpose, and authorizing the issuance of \$65,000 Serial Bonds of said Town to finance said appropriation - DEPARTMENT OF GENERAL SERVICES, CEMETERY DIVISION - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

12072
1309-2023
C/D
Bond Resolution - Authorizing the financing of the construction or reconstruction of or additions to physical betterments or improvements at the Town's Greenfield Cemetery, stating the maximum cost thereof is \$1,150,000, appropriating said amount for such purpose, and authorizing the issuance of \$1,150,000 Serial Bonds of said Town to finance said appropriation - DEPARTMENT OF GENERAL SERVICES, CEMETERY DIVISION - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

9571
1310-2023
C/D
Bond Resolution - Authorizing the financing of the construction of additions to or the reconstruction of the Town's Lido Golf Course, stating the maximum cost thereof is \$3,000,000, appropriating said amount for such purpose, and authorizing the issuance of \$3,000,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

9571
1311-2023
C/D
Bond Resolution - Authorizing the financing of the acquisition and construction of a barn building at the Town's Rock Hall Museum, stating the maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of \$500,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

CASE NO. 9571 – Continued

APPEARANCES: Meta J. Mereday

9571
1312-2023
C/D

Bond Resolution - Authorizing the financing of the purchase of eight (8) pick-up trucks with plows for the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$375,000, appropriating said amount for such purpose, and authorizing the issuance of \$375,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF PARKS & RECREATION - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

9571
1313-2023
C/D

Bond Resolution - Authorizing the financing of the purchase of three (3) replacement vans for the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$125,000, appropriating said amount for such purpose, and authorizing the issuance of \$125,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF PARKS & RECREATION - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

9571
1314-2023
C/D

Bond Resolution - Authorizing the financing of the purchase of eight (8) replacement pick-up trucks for the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$250,000, appropriating said amount for such purpose, and authorizing the issuance of \$250,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF PARKS & RECREATION - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

9571
1315-2023
C/D

Bond Resolution - Authorizing the financing of the purchase of heavy equipment for the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$375,000, appropriating said amount for such purpose, and authorizing the issuance of \$375,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF PARKS & RECREATION - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

9571
1316-2023
C/D

Bond Resolution - Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$300,000, appropriating said amount for such purpose, and authorizing the issuance of \$300,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF PARKS & RECREATION - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

9571
1317-2023
C/D

Bond Resolution - Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used for chemical/petrochemical/chlorine bulk storage by the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$600,000, appropriating said amount for such purpose and authorizing the issuance of \$600,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

CASE NO. 9571 – Continued

APPEARANCES: Meta J. Mereday

28632
1318-2023
C/D

Bond Resolution - Authorizing the financing of the purchase of heavy equipment for the Town’s Traffic Control Division, stating the maximum cost thereof is \$120,000, appropriating said amount for such purpose, and authorizing the issuance of \$120,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF GENERAL SERVICES, TRAFFIC CONTROL DIVISION - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

1137
1319-2023
C/D

Bond Resolution - Authorizing the financing of the Town’s 2024 Highway Department Road Construction Project, stating the maximum cost thereof is \$40,000,000, appropriating said amount for such purpose, and authorizing the issuance of \$40,000,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF HIGHWAYS - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

1137
1320-2023
C/D

Bond Resolution - Authorizing the financing of the purchase of heavy equipment for the Town’s Highway Department, stating the maximum cost thereof is \$6,520,000, appropriating said amount for such purpose, and authorizing the issuance of \$6,520,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF HIGHWAYS - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

1137
1321-2023
C/D

Bond Resolution - Authorizing the financing of the purchase of seven (7) pick-up trucks with plows for the Town’s Highway Department, stating the maximum cost thereof is \$300,000, appropriating said amount for such purpose, and authorizing the issuance of \$300,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF HIGHWAYS - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

1137
1322-2023
C/D

Bond Resolution - Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town’s Highway Department, stating the maximum cost thereof is \$400,000, appropriating said amount for such purpose, and authorizing the issuance of \$400,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF HIGHWAYS - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

1137
1323-2023
C/D

Bond Resolution - Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town’s Highway Department, stating the maximum cost thereof is \$90,800 appropriating said amount for such purpose and authorizing the issuance of \$90,800 Serial Bonds of said Town to finance said appropriation - DEPT. OF HIGHWAYS - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

1137
1324-2023
C/D
Bond Resolution - Authorizing the financing of the Town's Highway Department 2024 Sidewalk Reconstruction Project, stating the maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of \$500,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF HIGHWAYS - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

27943
1325-2023
C/D
Bond Resolution - Authorizing the financing of the acquisition of Computer and Information Technology Equipment upgrades for various Town Departments and Divisions, stating the maximum cost thereof is \$1,135,000, appropriating said amount for such purpose, and authorizing the issuance of \$1,135,000 Serial Bonds of said Town to finance said appropriation – DEPT. OF INFORMATION & TECHNOLOGY - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

27943
1326-2023
C/D
Bond Resolution - Authorizing the financing of the digital imaging, recording, indexing and preservation of records for the Town, stating the maximum cost thereof is \$1,000,000, appropriating said amount for such purpose, and authorizing the issuance of \$1,000,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

29096
1327-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of ten (10) replacement pickup trucks for the Town's Department of Public Safety, stating the maximum cost thereof is \$366,350, appropriating said amount for such purpose, and authorizing the issuance of \$366,350 Serial Bonds of said Town to finance said appropriation – DEPT. OF PUBLIC SAFETY - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

29096
1328-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of an all-terrain vehicle for the Town's Department of Public Safety, stating the maximum cost thereof is \$17,500, appropriating said amount for such purpose, and authorizing the issuance of \$17,500 Serial Bonds of said Town to finance said appropriation – DEPT. OF PUBLIC SAFETY - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

26075
1329-2023
C/D
Bond Resolution - Authorizing the financing of the construction or reconstruction of or additions to physical betterments or improvements at Town's Sands at Lido Senior Center, stating the maximum cost thereof is \$350,000, appropriating said amount for such purpose, and authorizing the issuance of \$ 350,000 Serial Bonds of said Town to finance said appropriation - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

26075
1330-2023
C/D
Bond Resolution - Authorizing the financing of the purchase of buses, each having a seating capacity of at least ten persons, for the Town's Department of Senior Enrichment, stating the maximum cost thereof is \$150,000, appropriating said amount for such purpose, and authorizing the issuance of \$150,000 Serial Bonds of said Town to finance said appropriation – DEPARTMENT OF SENIOR ENRICHMENT - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

14759
8397
1331-2023
C/D
Resolution - Authorizing the award of the sole bid to AARCO Environmental Services Corporation for Cooling Tower Legionella Prevention Maintenance Plan at various Town facilities - DEPT. OF GENERAL SERVICES (AARCO ENVIROMENTAL SERVICES CORPORATION)
PW# 20-23

APPEARANCES: Meta J. Mereday

27490
1332-2023
C/D
Resolution - Electing to participate in class action settlements for certain litigation pertaining to per and polyfluoroalkyl compounds - DEPT. OF WATER (SHER EDLING LLP)

APPEARANCES: Meta J. Mereday

8397
1333-2023
C/D
Resolution - Accepting a sealed letter bid for Preventative Maintenance Generator Services, various Town facilities - DEPT. OF GENERAL SERVICES (POWER PRO SERVICE COMPANY, INC.)

26493
1334-2023
C/D
Resolution - Authorizing the extension of an Intergovernmental Agreement between the Department of Conservation & Waterways and the School of Marine and Atmospheric Sciences (SOMAS) Stony Brook University for the upgrade, operation, and maintenance of real time observatory components - DEPT. OF CONSERVATION & WATERWAYS (SCHOOL OF MARINE AND ATMOSPHERIC SCIENCES [SOMAS], STONY BROOK UNIVERSITY)

30995
1335-2023
C/D
Resolution - Authorizing the acceptance of a proposal from Fifth Asset, Inc. d/b/a Debtbook for management and compliance reporting – OFFICE OF THE TOWN COMPTROLLER (FIFTH ASSET, INC. d/b/a DEBTBOOK)

21646
1336-2023
C/D
Resolution - Authorizing the Town of Hempstead to waive the adoption fees on dogs and cats during “Home for the Holidays” November 20, 2023 to January 2, 2024 - DEPARTMENT OF GENERAL SERVICES, ANIMAL SHELTER & CONTROL DIVISION

6835
1337-2023
C/D
Resolution - Authorizing the Commissioner of the Department of Water of the Town of Hempstead to execute an agreement on behalf of the Roosevelt Field Water District with the Westbury Water District for the wholesale supply of water - DEPT. OF WATER (WESTBURY WATER DISTRICT)

16905
1338-2023
C/D
Resolution - Amending Resolution No. 1042-2023 for the repair of the dust collector located at Department of Parks & Recreation carpenter shop - DEPT. OF PARKS & RECREATION (ABERDEEN BLOWER & SHEET METAL WORKS, INC.)

8397
1339-2023
C/D
Resolution - Authorizing the award of a bid to Unitech Services Group, Inc. for on-call contract for abatement and disposal of asbestos materials at various Town facilities - DEPT. OF GENERAL SERVICES (UNITECH SERVICES GROUP, INC.) PW #21-23

APPEARANCES: Meta J. Mereday

8397
1340-2023
C/D
Resolution - Authorizing the award of a bid to JLC Environmental Consultants, Inc. for on-call contract for air monitoring at various Town facilities - DEPT. OF GENERAL SERVICES (JLC ENVIRONMENTAL CONSULTANTS, INC.) PW #30-23

APPEARANCES: Meta J. Mereday

23272
1341-2023
C/D
Resolution - Retaining Mark L. Lieberman, Esq. as consultant with respect to the Legislature of the State of New York for the 2024 Calendar Year – TOWN OF HEMPSTEAD (MARK L. LIEBERMAN, ESQ.)

30452
10714
1342-2023
C/D
Resolution - Authorizing reimbursement of necessary and reasonable travel expenses for a Conservation and Waterways employee to attend the 2023 American Oystercatcher Working Group Annual Meeting - DEPT. OF CONSERVATION & WATERWAYS (KATHLEEN ROBB)

14509
1343-2023
C/D
Resolution - Temporarily suspending “maintain” building and plumbing permit fees - DEPT. OF BUILDINGS

530
1344-2023
C/D
Resolution – Setting Town Board Meeting Dates for the year 2024 – TOWN OF HEMPSTEAD

11871
1345-2023
C/D
Resolution - Recognizing the acquisition of Healthplex, Inc. by and authorizing an agreement with United Healthcare for the claims management of the Town of Hempstead’s Self-Insurance Dental and Optical Benefits Programs - TOWN OF HEMPSTEAD (UNITED HEALTH CARE GROUP)

10315
1346-2023
C/D
Resolution – Authorizing issuance of Building Permit with a “Fee Cap” and all associated applications, open permits, certificates, and Board of Zoning Appeals Fees in connection with Building Permit Application No. 23-9757 to maintain the existing Library Building located at 2234 Jackson Ave. - SEAFORD - DEPT. OF BUILDINGS (SEAFORD PUBLIC LIBRARY)

10889
1347-2023
C/D
Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: MICHAEL F. GROSSMAN and JEFFREY L. GROSSMAN, as Administrators of the Estate of PHYLLIS GROSSMAN deceased, v. TOWN OF HEMPSTEAD (Index No. 610594/2020 Supreme Court, Nassau County), stating the estimated maximum cost thereof is \$125,000, appropriating said amount for such purpose, and authorizing the issuance of \$125,000 Serial Bonds of the Town to finance said appropriation – TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

10889
Resolutions (2) - Authorizing the Office of the Town Attorney to settle claims for personal injuries sustained - TOWN OF HEMPSTEAD

1348-2023
1349-2023
C/D
MICHAEL F. GROSSMAN AND JEFFREY L. GROSSMAN, as Administrators of Estate of PHYLLIS GROSSMAN &) FRANKLIN MATUTE

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Resolution – Amending Resolution No. 103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

28210
1350/1-2023 ANNARELLA, DANIELLE (DEPARTMENT OF SANITATION)
30996

1350/2-2023 BARNES, KAI (DEPARTMENT OF SANITATION)
30554

1350/3-2023 BELBOL, ANTHONY (DEPARTMENT OF PARKS & RECREATION)
30997

1350/4-2023 BENITEZ, MICHAEL (DEPARTMENT OF SANITATION)
28709

1350/5-2023 BENTIVEGNA, TERESA (OFFICE OF THE TOWN CLERK)
30947

1350/6-2023 CAMPAGNA, TERESA (DEPARTMENT OF PARKS & RECREATION)
28400

1350/7-2023 CAPUTO, MICHAEL (DEPARTMENT OF SANITATION)
30677

1350/8-2023 CARACCILO, CHARLES (DEPARTMENT OF GENERAL SERVICES)
30556

1350/9-2023 CARDINALI, JOSEPH (DEPARTMENT OF GENERAL SERVICES,
Buildings & Grounds Division)
28969

1350/10-2023 CATALANO, GIUSEPPE (DEPARTMENT OF GENERAL SERVICES,
Buildings & Grounds Division)
30998

1350/11-2023 CHERRY, MIKE (DEPARTMENT OF SANITATION)
25668

1350/12-2023 CIANTI, BEATRICE (DEPARTMENT OF BUILDINGS)
30999

1350/13-2023 CLAUDIO, TIMOTHY (DEPARTMENT OF SANITATION)
24294

1350/14-2023 COLEMAN, CHRISTINE (DEPARTMENT OF SANITATION)
31000

1350/15-2023 CONNELLY, PATRICK (DEPARTMENT OF GENERAL SERVICES,
Cemetery Division)
30601

1350/16-2023 CORDERO, RICHARD (DEPARTMENT OF PARKS & RECREATION)
24270

1350/17-2023 CORDIELLO, RANDY (DEPARTMENT OF PARKS & RECREATION)
30559

1350/18-2023 CRUPI, STEVEN (DEPARTMENT OF HIGHWAY)
28202

1350/19-2023 DAZZO, BRIAN (DEPARTMENT OF PARKS & RECREATION)
29072

1350/20-2023 D'ESPOSITO, DANIELLE (OFFICE OF THE RECEIVER OF TAXES)
31001

1350/21-2023 DEVANY, MICHAEL (DEPARTMENT OF SANITATION)
28775

1350/22-2023 DIGRAZIA, GRACE (OFFICE OF THE BOARD OF APPEALS)
26374

1350/23-2023 DOHERTY, JOHN (DEPARTMENT OF HIGHWAY)
31002

1350/24-2023 DRAKE, JHAVION (DEPARTMENT OF SANITATION)
28112

1350/25-2023 ELKINS, JONATHAN (DEPARTMENT OF SANITATION)
30481

1350/26-2023 FLORES, DORIEN (DEPARTMENT OF GENERAL SERVICES, Cemetery
Division)
29506

1350/27-2023 FRASCA, MICHAEL (DEPARTMENT OF WATER)
31003

1350/28-2023 GALANTE, DANIEL (DEPARTMENT OF GENERAL SERVICES,
Buildings & Grounds Division)

CASE NO. VARIOUS – Continued

28966
 1350/29-2023 GARCIA, MEGAN (DEPARTMENT OF BUILDINGS)
 29810
 1350/30-2023 GIONESI, ANTHONY (DEPARTMENT OF SANITATION)
 27344
 1350/31-2023 GONZALEZ, PETER (DEPARTMENT OF HIGHWAY)
 31004
 1350/32-2023 HAMM, JOSEPH (DEPARTMENT OF WATER)
 28353
 1350/33-2023 HERBERT, FRANCINE (DEPARTMENT OF HIGHWAY)
 29112
 1350/34-2023 JONAS, GERARD (DEPARTMENT OF WATER)
 28346
 1350/35-2023 KANE, CHRISTIAN (DEPARTMENT OF GENERAL SERVICES, Traffic
 Control Division)

 28199
 1350/36-2023 LEAVY, ROBERT (DEPARTMENT OF WATER)
 28746
 1350/37-2023 LEONARD, EDWARD (DEPARTMENT OF HIGHWAY)
 30394
 1350/38-2023 LIBERT, JACK (OFFICE OF THE SUPERVISOR)
 30218
 1350/39-2023 LOVE, RYAN (DEPARTMENT OF GENERAL SERVICES,
 Administration)

 30734
 1350/40-2023 MACCARONE, JOHN (OFFICE OF THE TOWN ATTORNEY)
 29586
 1350/41-2023 MADDEN, BRYAN (DEPARTMENT OF PARKS & RECREATION)
 24104
 1350/42-2023 MARIN, JAMES (DEPARTMENT OF PARKS & RECREATION)
 23612
 1350/43-2023 MARTINEZ, BRUCE (DEPARTMENT OF HIGHWAY)
 28572
 1350/44-2023 MCNEILL, PATRICK (DEPARTMENT OF HIGHWAY)
 30465
 1350/45-2023 MILITRANO, FRANK (DEPARTMENT OF HIGHWAY)
 28862
 1350/46-2023 MILLER, DANIEL (DEPARTMENT OF PARKS & RECREATION)
 28050
 1350/47-2023 MINOTT, WINNIFRED (OFFICE OF THE CIVIL SERVICE
 COMMISSION)

 30259
 1350/48-2023 MORIATES, TRICIA (OFFICE OF THE TOWN ATTORNEY)
 27833
 1350/49-2023 MURRAY, NANCY (DEPARTMENT OF BUILDINGS)
 30100
 1350/50-2023 MUSANTE, ANTHONY (DEPARTMENT OF GENERAL SERVICES,
 Cemetery Division)

 26929
 1350/51-2023 O'NEILL, SHANE (DEPARTMENT OF PARKS & RECREATION)
 30272
 1350/52-2023 PARRELLA, LISA (DEPARTMENT OF PARKS & RECREATION)
 30402
 1350/53-2023 PETERSON, MICHELE (DEPARTMENT OF SANITATION)
 29904
 1350/54-2023 PHILIPPOU, GEORGE (DEPARTMENT OF CONSERVATION &
 WATERWAYS)

 25224
 1350/55-2023 RIDLEY-FISHER, LOUIS (DEPARTMENT OF GENERAL SERVICES,
 Cemetery Division)

 25994
 1350/56-2023 ROSE, BRETT (DEPARTMENT OF SANITATION)

CASE NO. VARIOUS – Continued

31005
1350/57-2023 RUSINYAK, CHRISTOPHER (DEPARTMENT OF GENERAL SERVICES,
Buildings & Grounds Division)

28874
1350/58-2023 SHAW, BARBARA (DEPARTMENT OF SANITATION)

28781
1350/59-2023 TARANTO PANCI, LAURA (DEPARTMENT OF HIGHWAY)

26527
1350/60-2023 TARDIBUONO, GREGORY (DEPARTMENT OF GENERAL SERVICES,
Administration)

28557
1350/61-2023 THOMPSON, JEANNE (OFFICE OF THE RECEIVER OF TAXES)

28909
1350/62-2023 TOMAO, ANGELO (DEPARTMENT OF HIGHWAY)

31006
1350/63-2023 TORRES, JOSE (DEPARTMENT OF SANITATION)

31007
1350/64-2023 VINCIGUERRA, MATTHEW (DEPARTMENT OF GENERAL SERVICES,
Buildings & Grounds Division)

30396
1350/65-2023 WERNER, ASHLEY (DEPARTMENT OF GENERAL SERVICES,
Administration)

30277
1350/66-2023 ZARCONE, III, ANTHONY (DEPARTMENT OF PUBLIC SAFETY)

30749
1350/67-2023 ZARCONE, NICHOLAS (DEPARTMENT OF PARKS & RECREATION)

27260
1350/68-2023 MAKRIDAKIS, FRANK (DEPARTMENT OF PUBLIC SAFETY)
AMENDMENT OF RESOLUTION NO. 1068/23-2023

26587
1350/68-2023 WOJCIECHOWSKI, MARY (DEPARTMENT OF PUBLIC SAFETY)
AMENDMENT OF RESOLUTION NO. 1068/37-2023

27450
1350/68-2023 MINEO, LUCI (OFFICE OF THE TOWN ATTORNEY)
AMENDMENT OF RESOLUTION NO. 1160/8-2023

26752
1350/68-2023 MOUNSEY, BRIAN (DEPARTMENT OF CONSERVATION &
WATERWAYS) AMENDMENT OF RESOLUTION NO. 1160/10-2023

27284
1350/68-2023 PERMITER, RITA (OFFICE OF THE TOWN COMPTROLLER)
AMENDMENT OF RESOLUTION NO. 1160/11-2023

26911
1350/68-2023 POWERS, ELIZABETH (OFFICE OF THE TOWN CLERK)
AMENDMENT OF RESOLUTION NO. 1160/15-2023

APPEARANCES: Felix Procacci

30990
1351-2023
C/D Resolution Calling for a Public Hearing on DECEMBER 5, 2023
Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit
parking in FRANKLIN SQUARE, POINT LOOKOUT, UNIONDALE,
WANTAGH & WEST HEMPSTEAD (To amend Chapter 202 of the Code of
the Town of Hempstead)

30991
1352-2023
C/D Resolution Calling for a Public Hearing on DECEMBER 5, 2023
Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in
BALDWIN, EAST MEADOW, (NR) FREEPORT, POINT LOOKOUT,
SEAFORD, UNIONDALE, WANTAGH & WOODMERE (To amend
Section 202-1 of the Code of the Town of Hempstead)

- 30992
1353-2023
C/D
Resolution Calling for a Public Hearing on DECEMBER 5, 2023
Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, ELMONT,
FRANKLIN SQUARE, HEWLETT, MERRICK, POINT LOOKOUT &
WANTAGH (To amend Section 197-5 of the Code of the Town of
Hempstead)
- 30993
1354-2023
C/D
Resolution Calling for a Public Hearing on DECEMBER 5, 2023
Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY
OF SCHOOLS" – EAST MEADOW (To amend Section 197-13 of the Code
of the Town of Hempstead)
- 30994
1355-2023
C/D
Resolution Calling for a Public Hearing on DECEMBER 5, 2023
Proposed Local Law Re: "U-TURNS PROHIBITED" in ROOSEVELT (To
amend Section 197-2 of the Code of the Town of Hempstead)
- 18920
1356-2023
C/D
Resolution Calling for a Public Hearing on DECEMBER 5, 2023
Proposed Local Law Re: "BUS STOPS" in BALDWIN (To amend Section
202-52 of the Code of the Town of Hempstead)
- 21527
1357-2023
C/D
Resolution Calling for a Public Hearing on DECEMBER 5, 2023
Proposed "HANDICAPPED PARKING ON PUBLIC STREETS"
in (NR) CEDARHURST, EAST ATLANTIC BEACH, EAST MEADOW,
ELMONT, MERRICK, NORTH BELLMORE, OCEANSIDE, ROOSEVELT,
UNIONDALE, (NR) WESTBURY (Madison Avenue, Brookline Avenue,
Bellmore Road, Rose Drive, Bedford Avenue, Lincoln Street, Emporia
Avenue, Frederick Avenue, Warwick Road, Grand Street, Julian Lane,
Waltoffer Avenue, Tilrose Avenue, Knight Street, Grenada Avenue, Walnut
Street, Saint Paul Street)
- 28674
1358-2023
C/D
Resolution Calling for a Public Hearing on DECEMBER 5, 2023
On the proposed enactment of Section 322.1 of Article XXXI of the Building
Zone Ordinance in relation to adult changing stations - TOWN OF
HEMPSTEAD
- 22572
1359-2023
C/D
Resolution Calling for a Public Hearing on DECEMBER 5, 2023
To review the recommendation of the Town of Hempstead Landmarks
Preservation Commission that the "Jackson House III", the structure located at
1904 JONES AVENUE NORTH, WANTAGH, N.Y. be designated an
Historical Landmark – TOWN OF HEMPSTEAD
- 14509
1360-2023
C/D
Resolution Calling for a Public Hearing on DECEMBER 5, 2023
Proposed Local Law Amending Paragraph C. of Section 86-50 of Chapter 86
of the Code of the Town of Hempstead entitled "CONSTRUCTION SITE
SAFETY TRAINING" to correct a typographical error – TOWN OF
HEMPSTEAD
- 17083
1361-2023
C/D
Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023
Proposed Increase & Improvement of the REFUSE DISPOSAL DISTRICT -
TOWN OF HEMPSTEAD
- 8143
1362-2023
C/D
Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023
Proposed Increase & Improvement of the STREET LIGHTING DISTRICT -
TOWN OF HEMPSTEAD

16905 Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023
1363-2023 Proposed Increase & Improvement of the LEVITTOWN PARK DISTRICT -
C/D TOWN OF HEMPSTEAD

16905 Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023
1364-2023 Proposed Increase & Improvement of the FRANKLIN SQUARE PARK
C/D DISTRICT - TOWN OF HEMPSTEAD

16905 Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023
1365-2023 Proposed Increase & Improvement of the TOWN OF HEMPSTEAD PARK
C/D DISTRICT - TOWN OF HEMPSTEAD

10735 Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023
1366-2023 Proposed Increase & Improvement of the OYSTER BAY-HEMPSTEAD
C/D JOINT COMMUNITY HALL AND SWIMMING POOL DISTRICT -
TOWN OF HEMPSTEAD

1179 Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023
1367-2023 Proposed Increase & Improvement of the EAST MEADOW WATER
C/D DISTRICT

APPEARANCES: Chris Jacobs

1740 Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023
1368-2023 Proposed Increase & Improvement of the LEVITTOWN WATER DISTRICT
C/D

2375B Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023
1369-2023 Proposed Increase & Improvement of the LIDO-POINT LOOKOUT WATER
C/D DISTRICT

16783 Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023
1370-2023 Proposed Increase & Improvement of the ROOSEVELT FIELD WATER
C/D DISTRICT

30760 Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023
1371-2023 Proposed Increase & Improvement of the MERRICK FIRE PROTECTION
C/D DISTRICT

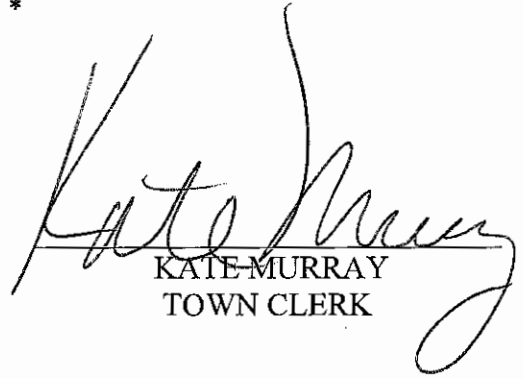
21476 Resolution Calling for a Public Hearing on DECEMBER 5, 2023
1372-2023 To consider amending the compensation for the offices of Supervisor,
C/D Councilmember, Town Clerk and Receiver of Taxes as codified in Chapter 15
of the Hempstead Town Code, and to be codified in Chapter 15 of the
Hempstead Town Code if amended - TOWN OF HEMPSTEAD

30599 Resolution Calling for a Public Hearing on DECEMBER 5, 2023
1373-2023 Application of BALDWIN 792, LLC to permit the construction of a new
C/D gasoline service station and convenience store with a canopy, multiple fuel
dispensing stations and other site improvements - BALDWIN - e/si Grand
Ave. & s/si Atlantic Ave. (792 Atlantic Avenue)

November 21, 2023

No further business to come before the Board, it was on motion of Councilmember Muscarella, 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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