

STATED TOWN BOARD MEETING

JANUARY 12, 2016

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, January 12, 2016 at 7:00 P.M.

Roll was called: PRESENT: ANTHONY J. SANTINO, Supervisor  
EDWARD A. AMBROSINO, Councilman  
BRUCE BLAKEMAN, Councilman  
DOROTHY L. GOOSBY, Councilwoman  
GARY A. HUDES, Councilman  
ERIN KING SWEENEY, Councilwoman  
Members of the Town Board

ALSO PRESENT: FELICE GUARNIERI, Deputy Town Clerk  
JOSEPH J. RA, Town Attorney  
KEVIN CONROY, Town Comptroller

Supervisor Santino asked Councilman Blakeman to lead the assemblage in the Pledge of Allegiance to our flag.

Supervisor Santino honored the following students who participated in the Siemens Westinghouse Science Competition: Chenab Khakh, Remi Golden and Alec Fischthal of George W. Hewlett High School; Katrina Almodovar of Oceanside High School; Robert Evans of Division Avenue High School.

\*\*\*\*\*

PUBLIC HEARINGS

NONE

\*\*\*\*\*

ADMINISTRATIVE CALENDAR

CASE NUMBERS  
& RESOLUTIONS

25843 Resolution – Ratifying & confirming application for parade permit –  
1-2016 EAST MEADOW (BALFOUR BEATTY COMMUNITIES)  
G/H

26726 Resolution – Appointment as REGISTRAR OF VITAL STATISTICS –  
2-2016 TOWN OF HEMPSTEAD (NASRIN G. AHMAD)  
G/H

14132 Resolution – Authorizing attendance of employee at the 2016 “Training  
3-2016 School & Annual Meeting of the Association of Towns of the State of  
G/H New York” (Councilwoman Dorothy L. Goosby) – OFFICE OF THE  
TOWN BOARD  
APPEARANCES:

CONCERNS: Felix Procacci

4724 Resolutions (3) – Authorizing disposal of certain records –  
4-2016 OFFICE OF THE TOWN CLERK  
5-2016 OFFICE OF THE TOWN CLERK  
6-2016 DEPT. OF PUBLIC SAFETY  
G/H

Resolutions (3) – Declaring certain vehicles & equipment obsolete &  
authorizing disposal thereof –

6317  
7-2016 DEPT. OF ENGINEERING  
11776  
8-2016 DEPT. OF GENERAL SERVICES (VEHICLE MAINTENANCE  
DIVISION)  
9920  
9-2016 DEPT. OF PARKS & RECREATION  
G/H

461 Resolution – Accepting to active membership –MERRICK HOOK AND  
10-2016 LADDER CO. NO. 1 – MERRICK (KEVIN STEPPE)  
G/H

10315 Resolution – Authorizing issuance of building permit with “Fee Cap” in  
11-2016 connection with building application, open permits, certificates & Board  
G/H of Zoning Appeals Fees to maintain a one story brick private elementary  
school, proposed legalization of parking area, off street parking, proposed  
alteration and maintain existing fences – HEWLETT – 1170 William St.–  
DEPT. OF BUILDINGS (YESHIVA OF SOUTH SHORE)

10315 Resolution – Authorizing issuance of building permit with “Fee Cap” in  
12-2016 connection with building application, open permits, certificates & Board  
G/H of Zoning Appeals Fees to construct a one story synagogue –  
WOODMERE – 81 Peninsula Blvd. – DEPT. OF BUILDINGS  
(CONGREGATION BAIS EPHRAIM YITZCHOK)

10315 Resolution – Authorizing issuance of building permit with “Fee Cap” in  
13-2016 connection with building application, open permits, certificates & Board  
G/H of Zoning Appeals Fees for interior & exterior alterations, construct a one  
story ambulance parking garage and a horizontal extension to existing one  
story ambulance parking garage – WOODMERE – 724 West Broadway -  
DEPT. OF BUILDINGS (HATZALAH OF THE ROCKAWAYS &  
NASSAU COUNTY)

20915 Resolution – Ratifying & confirming permission granted for use of Town  
14-2016 of Hempstead Parking Field M-5 – MERRICK (CHABAD CENTER  
G/H FOR JEWISH LIFE)

14759 Resolution – Amending Resolution No. 535-2015 to increase authorized  
15-2016 funding for on-call contract for abatement & disposal of asbestos  
G/H materials at various Town Facilities – DEPT. OF GENERAL SERVICES  
(JBH ENVIRONMENTAL, INC.)

6542 Resolutions (18) – Declaring emergency in regard to open, abandoned one  
family dwellings and commercial buildings – DEPT. OF BUILDINGS  
(MPG LANDSCAPE CONSTRUCTION, LLC d/b/a GAPPSI GROUP;  
L & G RUGGIERO, INC.)  
16-2016 BALDWIN  
17-2016 BALDWIN  
18-2016 BALDWIN

19-2016 EAST MEADOW  
 20-2016 ELMONT  
 21-2016 ELMONT  
 22-2016 (NR) ISLAND PARK  
 23-2016 (NR) ISLAND PARK  
 24-2016 ROOSEVELT  
 25-2016 ROOSEVELT  
 26-2016 ROOSEVELT  
 27-2016 SEAFORD  
 28-2016 SEAFORD  
 29-2016 UNIONDALE  
 30-2016 UNIONDALE  
 31-2016 WANTAGH  
 32-2016 WANTAGH  
 33-2016 WANTAGH  
 G/H

6542 Resolutions (14) – Authorizing Special Assessment for professional services rendered in regard to open, abandoned one family dwellings, and a wood frame multi-use building – DEPT. OF BUILDINGS (H2M ARCHITECTS & ENGINEERS)

34-2016 BELLMORE  
 35-2016 EAST MEADOW  
 36-2016 ELMONT  
 37-2016 ELMONT  
 38-2016 FRANKLIN SQUARE  
 39-2016 MERRICK  
 40-2016 OCEANSIDE  
 41-2016 ROOSEVELT  
 42-2016 ROOSEVELT  
 43-2016 ROOSEVELT  
 44-2016 SEAFORD  
 45-2016 SEAFORD  
 46-2016 UNIONDALE  
 47-2016 VALLEY STREAM  
 G/H

25252 Resolution – Extending temporary period for waiver of Town Clerk fees  
 48-2016 for passports and copies of birth certificates, death certificates and  
 G/H marriage licenses for persons whose residences were damaged by the  
 effects of Hurricane Sandy – OFFICE OF THE TOWN CLERK

25252 Resolution – Extending temporary period for waiver of all Building  
 49-2016 Department and Board of Appeals Fees in connection with applications to  
 G/H repair or replace dwellings damaged or destroyed by the effects of  
 Hurricane Sandy & expanding upon relief afforded to Hurricane Sandy  
 victims – DEPT. OF BUILDINGS; BOARD OF APPEALS

25252 Resolution – Extending the temporary suspension of enforcement of  
 50-2016 Section 144-3.G of the Code of the Town of Hempstead, in relation to  
 G/H “REGULATION OF PERMISSIBLE HOURS FOR THE CONDUCT OF  
 STRUCTURAL WORK ON BUILDINGS” – DEPT. OF BUILDINGS

9177 Resolution – Authorizing expenditure for maintenance & support  
 51-2016 subscription services in connection with the Dossier Software System for  
 G/H Fleet Maintenance & Management – DEPT. OF SANITATION  
 (DOSSIER SYSTEMS, INC.)

- 16452  
52-2016  
G/H Resolution – Authorizing payment of corrected bill for the Town’s 2014-2015 Fire, Multi-Peril & Flood Insurance Coverage’s – TOWN OF HEMPSTEAD (MARSH USA, INC.)
- 27265  
53-2016  
G/H Resolution – Authorizing payment of 2016 License Fees to comply with the copyright laws for Departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD (SESAC, INC.)
- 8562  
54-2016  
G/H Resolution – Authorizing payment for delivery of Advantage Dexos 5W30 Motor Oil – DEPT. OF HIGHWAYS (MILES PETROLEUM CO., INC.)
- 14301  
55-2016  
G/H Resolution – Accepting proposal for website design, creation, maintenance and support to the Town of Hempstead web site – DEPT. OF INFORMATION & TECHNOLOGY (MATTHEW ALLEN KANE)
- APPEARANCES:
- CONCERNS: Felix Procacci
- 29227  
56-2016  
G/H Resolution – Awarding high bid for yearly requirements for sale of scrap street light fixtures – DEPT. OF GENERAL SERVICES (NJC RECYCLING) Contract # 86-2015
- 29419  
57-2016  
G/H Resolution – Accepting low bid for sign language interpretation services – TOWN OF HEMPSTEAD (MILLNECK INTERPRETER SERVICE)  
**COUNCILWOMAN KING SWEENEY RECUSED HERSELF FROM VOTING**
- APPEARANCES:
- CONCERNS: Felix Procacci; Meta J. Mereday, John Boitel
- 14301  
58-2016  
G/H Resolution – Accepting proposal for maintenance & service for Cisco Smartnet used throughout the Town of Hempstead – DEPT. OF INFORMATION & TECHNOLOGY (FUTURE TECH ENTERPRISE, INC.)
- 27326  
59-2016  
G/H Resolution – Authorizing extension of leasing agreement for leasing & handling of dogs in connection with the Canada Geese Management Program (BORDER COLLIE BIRD CONTROL)
- 29401  
60-2016  
G/H Resolution – Authorizing Boundary Line Agreement – ATLANTIC BEACH – Reynolds Channel (JERRY W. FINNEY, JR.)  
**SUBJECT TO PERMISSIVE REFERENDUM**
- 17083  
61-2016  
G/H Resolution – Awarding purchase contract for the yearly requirements for veterinary services for Nigerian Goat Herd & Guinea Hens – DEPT. OF SANITATION (CARL JUUL-NIELSEN, DVM) Contract #85A-2015
- 17083  
62-2016  
G/H Resolution – Awarding purchase contract for the yearly requirements for HVAC Annual Maintenance at the Merrick & Oceanside Transfer Stations – MERRICK, OCEANSIDE - DEPT. OF SANITATION (ULTIMATE POWER, INC.) Contract #101-2015

26493 Resolution – Amending Resolution No. 453-2015 regarding approval of  
63-2016 contract with Floral Park Youth Council, Inc. and authorizing a New York  
G/H State Division for Youth Grant – DEPTS. OF PARKS & RECREATION;  
PLANNING & ECONOMIC DEVELOPMENT (FLORAL PARK  
YOUTH COUNCIL, INC.)

17437 Resolution – Amending Resolution No. 1155-2010 with respect to printer  
64-2016 sales agreement, to authorize payment for increased service fees to be paid  
G/H to Canon Financial Services – DEPT. OF GENERAL SERVICES  
(OCE FINANCIAL SERVICES, INC.)

**COUNCILMAN BLAKEMAN RECUSED  
HIMSELF FROM VOTING**

15294 Resolution – Amending Resolution No. 858-2010 to increase the sum  
65-2016 authorized to be expended in regard to consulting engineering services for  
G/H multiple locations – TOWN OF HEMPSTEAD (CASHIN  
ASSOCIATES, P.C.)

APPEARANCES:

CONCERNS: Felix Procacci

28808 Resolution – Authorizing contract to provide professional services in  
66-2016 connection with Community Development Programs of the Town of  
G/H Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT  
(AARONS & ASSOCIATES, INC.)

APPEARANCES:

CONCERNS: Felix Procacci

Resolutions (6) – Authorizing contracts to provide professional services in  
connection with Urban Renewal Projects related to the implementation of  
Federally Funded Community Development Activities – DEPT. OF  
PLANNING & ECONOMIC DEVELOPMENT

25523  
67-2016 BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP  
25852  
68-2016 BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C.  
28304  
69-2016 BRIAN J. DAVIS, P.C.  
23422  
70-2016 EDWARDS & EDWARDS, ESQS.  
25477  
71-2016 MINERVA & D'AGOSTINO, P.C.  
24747  
72-2016 JOHN K. MOSS, P.C.  
G/H

APPEARANCES:

CONCERNS: Felix Procacci

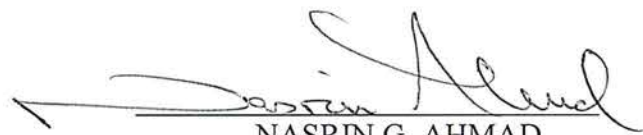
7 Resolution – Terminating, creating & continuing various offices, positions  
73-2016 & occupations in the Town Government of the Town of Hempstead –  
G/H TOWN OF HEMPSTEAD

- 7 Resolution – Amending Resolution No. 73 –2016 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 28579  
74/1-2016 BALL, HAROLD (DEPT. OF HUMAN RESOURCES)  
27201  
74/2-2016 BONILLA, ROBERT (DEPT. OF HIGHWAY)  
29231  
74/3-2016 CAIN, AMY (DEPT. OF GENERAL SERVICES, Animal Shelter & Control Div.)
- 26375  
74/4-2016 FOLEY, CHRISTOPHER (DEPT. OF HIGHWAY)  
28725  
74/5-2016 HANSON, DREW (DEPT. OF GENERAL SERVICES, Buildings & Grounds Div.)
- 23855  
74/6-2016 LOMBARDO, STANLEY (DEPT. OF SANITATION)  
28588  
74/7-2016 LORELLI, DANIEL (OFFICE OF THE TOWN CLERK)  
23718  
74/8-2016 MACKEY, JR., ARTHUR (DEPT. OF HIGHWAY)  
27058  
74/9-2016 MILONE, KATHLEEN (OFFICE OF THE RECEIVER OF TAXES)  
29170  
74/10-2016 PATINO, JOSEPH (OFFICE OF THE RECEIVER OF TAXES)  
20600  
74/11-2016 PAULIN-CARTER, LUCIANNE (DEPT. OF SENIOR ENRICHMENT)  
29061  
74/12-2016 PUPA, RACHEL (DEPT. OF PARKS & RECREATION)  
27965  
74/13-2016 ROSSELLO, DOMINICK (DEPT. OF INFORMATION & TECHNOLOGY)
- 29138  
74/14-2016 SHARE, MICHAEL (DEPT. OF HIGHWAY)  
23235  
74/15-2016 TYSKA-SCHWARZ, JOAN (DEPT. OF BUILDINGS)  
26121  
74/16-2016 WILLIAMS, WANDALYN (DEPT. OF PUBLIC SAFETY)  
G/H
- 29414 Resolution Calling Public Hearing JANUARY 26, 2016  
75-2016 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to  
G/H limit parking in BALDWIN, BELLMORE, EAST MEADOW, FRANKLIN SQUARE, (NR) ISLAND PARK, MERRICK, OCEANSIDE, SEAFORD, WEST HEMPSTEAD, WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29415 Resolution Calling Public Hearing JANUARY 26, 2016  
76-2016 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS”  
G/H in BALDWIN, BELLMORE, EAST MEADOW, FRANKLIN SQUARE, MERRICK, OCEANSIDE, ROOSEVELT, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29416 Resolution Calling Public Hearing JANUARY 26, 2016  
77-2016 Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN,  
G/H LEVITOWN, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)

- 29417            Resolution Calling Public Hearing JANUARY 26, 2016  
78-2016        Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE  
G/H            VICINITY OF SCHOOLS" in INWOOD, WOODMERE (To amend  
                  Section 197-13 of the Code of the Town of Hempstead)
  
- 29418            Resolution Calling Public Hearing JANUARY 26, 2016  
79-2016        Proposed Local Law Re: "U-TURNS PROHIBITED" in BALDWIN (To  
G/H            amend Section 197-2 of the Code of the Town of Hempstead)
  
- 19565            Resolution Calling Public Hearing JANUARY 26, 2016  
80-2016        Proposed Local Law Re: "SCHOOL SPEED LIMIT" in WOODMERE –  
G/H            Woodmere Blvd. (To amend Chapter 190 of the Code of the Town of  
                  Hempstead, by the insertion of a location into Section 190-4,  
                  Subdivision "A")
  
- 21527            Resolution Calling Public Hearing JANUARY 26, 2016  
81-2016        Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in  
G/H            ELMONT & WEST HEMPSTEAD (Travis Ave. & Walker Pl.)
  
- 16214            Resolution Calling Public Hearing JANUARY 26, 2016  
82-2016        Proposed Revised Public Parking Field Maps in HEWLETT &  
G/H            OCEANSIDE (Fields H-4 & O-1)
  
- 29380            Resolution Calling Public Hearing JANUARY 26, 2016  
83-2016        Application of R & B ACQUISITIONS & DEVELOPMENT, INC. to  
G/H            rezone from "Residence A" District to "Residence C-A" District –  
                  (NR) MALVERNE - e/si Hempstead Ave., 100.17' n/of Atlas Ct.
  
- 2608            Resolution Calling Public Hearing JANUARY 26, 2016  
84-2016        Application of POINT SUNKO CORP. for variance from provisions of  
G/H            "GSS" Ordinance to amend the existing Town Board Resolution to  
                  include a 20' x 36' canopy over existing pump islands & convert existing  
                  service bays into a convenience store – setback & parking variances  
                  required, self service operation requested – POINT LOOKOUT - n/e cor.  
                  Lido Blvd. & Parkside Dr.

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

\* \* \* \* \*

  
 \_\_\_\_\_  
 NASRIN G. AHMAD  
 TOWN CLERK

bg

