

STATED TOWN BOARD MEETING

February 9, 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, February 9, 2016 at 10:30 A.M.

Roll was called: PRESENT:	ANTHONY J. SANTINO, EDWARD A. AMBROSINO, BRUCE BLAKEMAN, DOROTHY L. GOOSBY, GARY A. HUDES, ERIN KING SWEENEY, Members of the Town Board	Supervisor Councilman Councilman Councilwoman Councilman Councilwoman
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ALSO PRESENT:	NASRIN G. AHMAD, DIANA MULLER, JOSEPH J. RA, KEVIN CONROY, DONALD X. CLAVIN, JR.,	Town Clerk Deputy Town Clerk Town Attorney Town Comptroller Receiver of Taxes
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Supervisor Santino asked Councilwoman Goosby to lead the assemblage in the Pledge of Allegiance to our flag.

Supervisor Santino and the Town Board presented a Town of Hempstead Citation to Estee Ackerman of West Hempstead, a student of Yeshiva University High School for Girls. Ms. Ackerman was honored for her stunning achievements in the 2016 USA Olympic Table Tennis Trials.

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PUBLIC HEARINGS

CASE NUMBERS
& RESOLUTIONS

29421 162-2016 KS/A	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, ELMONT, MERRICK, SEAFORD & SOUTH HEMPSTEAD (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 Councilwoman King Sweeney, seconded by Councilman Ambrosino, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 6-2016 ADOPTED, pursuant to Resolution No. 162-2016

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29422 163-2016 A/G	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT, SEAFORD, UNIONDALE & WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
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CASE NO. 29422 – PUBLIC HEARING – Continued

APPEARANCES: NONE

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

On motion of Councilman Ambrosino, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 7-2016 ADOPTED, pursuant to Resolution No. 163-2016

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29423 Proposed Local Law Re: "ARTERIAL STOPS" in UNIONDALE (To
164-2016 amend Section 197-5 of the Code of the Town of Hempstead)
G/H

APPEARANCES: NONE

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

On motion of Councilwoman Goosby, seconded by Councilman Hudes, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 8-2016 ADOPTED, pursuant to Resolution No. 164-2016

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21527 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in
165-2016 BALDWIN, ELMONT, UNIONDALE & WANTAGH (Berkley St., Post
KS/A Ave., Oakley Ave., Jacob St., Spring Ave., Beverly Rd.)

APPEARANCES: NONE

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

On motion of Councilwoman King Sweeney, seconded by Councilman Ambrosino, and unanimously voted upon roll call that the public hearing be closed, and Local Law "HANDICAPPED PARKING ON PUBLIC STREETS" ADOPTED

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28674 Proposed Amendment of Section 302 of Article XXXI of the Building
166-2016 Zone Ordinance of the Town of Hempstead to create a new Sub-Section
A/KS 302 (Q) in relation to "REQUIRING WINDOWS ON EXTERIOR
WALLS OF RESTAURANTS" – TOWN OF HEMPSTEAD

APPEARANCES:

AGAINST: Erica T. Dubno, Esq.; Richard Solomon, Esq.;
Rori Gordon

FOR: Jeff Greenfield

CONCERNS: Felix Procacci

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

CASE NO. 28674 – PUBLIC HEARING – Continued

On motion of Councilman Ambrosino, seconded by Councilwoman King Sweeney, and unanimously voted upon roll call that the public hearing be closed, and Local Law “REQUIRING WINDOWS ON EXTERIOR WALLS OF RESTAURANTS” ADOPTED

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28670
167-2016
KS/A

Proposed creation of a new Section 272.1 of Article XXVII of the Building Zone Ordinance in relation to preferences for certain cases before the Board of Appeals and the Departments of Buildings, Highway and Engineering – TOWN OF HEMPSTEAD

APPEARANCES:

CONCERNS: Felix Procacci

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

On motion of Councilwoman King Sweeney, seconded by Councilman Ambrosino, and unanimously voted upon roll call that the public hearing be closed, and Local Law “CREATION OF A NEW SECTION 272.1 OF ARTICLE XXVII OF THE BUILDING ZONE ORDINANCE” ADOPTED

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15162
168-2016
KS/H

Proposed Modification of Public Parking Field Regulations in BALDWIN, BELLMORE, MERRICK, SEAFORD AND WANTAGH – TOWN OF HEMPSTEAD

APPEARANCES:

CONCERNS: Meta J. Mereday

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

On motion of Councilwoman King Sweeney, seconded by Councilman Hudes, and unanimously voted upon roll call that the public hearing be closed, and Local Law “MODIFICATION OF PUBLIC PARKING FIELD REGULATIONS IN BALDWIN, BELLMORE, MERRICK, SEAFORD AND WANTAGH” ADOPTED

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ADMINISTRATIVE CALENDAR

6542
169-2016
G/H

Resolution – Declaring emergency in regard to open, abandoned one family dwelling - ROOSEVELT – DEPT. OF BUILDINGS (L & G RUGGIERO, INC.)

6542

Resolutions (22) – Ratifying & confirming declaration of emergency posed by the threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwellings – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION, LLC d/b/a GAPPSI GROUP)

170-2016 BELLMORE
 171-2016 ELMONT
 172-2016 LEVITTOWN
 173-2016 ROOSEVELT
 174-2016 ROOSEVELT
 175-2016 ROOSEVELT
 176-2016 ROOSEVELT
 177-2016 ROOSEVELT
 178-2016 ROOSEVELT
 179-2016 ROOSEVELT
 180-2016 ROOSEVELT
 181-2016 ROOSEVELT
 182-2016 ROOSEVELT
 183-2016 SEAFORD
 184-2016 UNIONDALE
 185-2016 UNIONDALE
 186-2016 UNIONDALE
 187-2016 VALLEY STREAM
 188-2016 WANTAGH
 189-2016 WANTAGH
 190-2016 WEST HEMPSTEAD
 191-2016 WOODMERE
 G/H

6542 Resolutions (3) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings – DEPT. OF BUILDINGS (L&G RUGGIERO, INC.)
 192-2016 BALDWIN
 193-2016 BELLMORE
 194-2016 WEST HEMPSTEAD
 G/H

16829 Resolution - Authorizing an increase in parking permit fees in certain parking lots – TOWN OF HEMPSTEAD
 195-2016
 G/H

20404 Resolution – Obtaining insurance services in connection with issuance of insurance for the office building to conduct federally funded Community Development Activities – ROOSEVELT – 383 Nassau Rd. - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (STACK INSURANCE AGENCY, LLC)
 196-2016
 G/H

13584 Resolution – Ratifying & confirming an agreement on behalf of the Dept. of Human Services for a Comprehensive Youth Program through the New York State Office of Children and Family Services, for youth of the Town of Hempstead under Recreation, Youth Services & Youth Initiatives Funding Categories - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (COUNTY OF NASSAU)
 197-2016
 G/H

27265 Resolution – Accepting a license agreement to comply with the copyright laws for all departments in the Town of Hempstead for the music to the public – TOWN OF HEMPSTEAD (AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS) January 1, 2016 thru December 31, 2016
 198-2016
 G/H

4724 Resolutions (3) – Authorizing disposal of certain records –
 199-2016 OFFICE OF THE TOWN ATTORNEY
 200-2016 OFFICE OF THE TOWN COMPTRROLLER
 201-2016 BOARD OF ETHICS
 G/H

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202-2016
G/H Resolution – Authorizing mileage allowance for use of personal automobile on town business – DEPT. OF BUILDINGS (FREDRIC WEST)

21536
203-2016
G/H Resolution – Granting permission to retain Freelance Photography Services – DEPT. OF GENERAL SERVICES, PHOTO DEPT. (MICHAEL A. PHILLIPS)

APPEARANCES:

AGAINST: Felix Procacci

21646
204-2016
G/H Resolution – Authorizing the reducing of the adoption fees on dogs and cats during the “Find the One” shelter event on Saturday, February 13, 2016– ANIMAL SHELTER & CONTROL DIVISION

19353
205-2016
G/H Resolution- Authorizing a water main construction agreement to accept certain related easements - (BEECHWOOD PORTOFINO & GWB LAND CORP.)

COUNCILMAN AMBROSINO
RECUSED HIMSELF FROM VOTING

24883
206-2016
G/H Resolution –Amending contract and authorizing final payment for the Rath Park Pool Deck Rehabilitation – FRANKLIN SQUARE – DEPT. OF PARKS & RECREATION (LOUIS BARBATO LANDSCAPING, INC.) PW #15-15

25252
207-2016
G/H Resolution- Awarding a contract for the yearly requirements for maintenance of sewer ejection pump system - DEPT. OF SANITATION (BANCKER CONSTRUCTION CORP.) PW #6-16

Resolutions (5) – Authorizing contract for professional services in connection with Community Development Programs - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

28537
208-2016 VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C.

27056
209-2016 SENTINEL CONSULTING

9346
210-2016 MICHAEL L. ODDO

27932
211-2016 VISION ACCOMPLISHED, INC.

29014
212-2016 KAS CONSULTING

G/H

27214
213-2016
G/H Resolution – Authorizing contract for Professional Services in connection with Community Development Programs – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (RAFFAELLA BERTUCCI ARCHITECT)

9177
214-2016
G/H Resolution – Accepting proposal for the design and development of additional modifications for the weigh scales– DEPT. OF SANITATION (AMCS GROUP, INC.)

29432 Resolution - Appointing Anthony P. D'Esposito Councilperson of the
215-2016 Fourth Councilmatic District - TOWN OF HEMPSTEAD
H/B

APPEARANCES:

AGAINST: Felix Procacci

COUNCILWOMAN GOOSBY
RECUSED HERSELF FROM VOTING

15137 Resolution – Appointing Member of the CIVIL SERVICE
216-2016 COMMISSION –TOWN OF HEMPSTEAD (ARTHUR J. NASTRE)
G/H

APPEARANCES:

AGAINST: Felix Procacci

23272 Resolution – Retaining consultant with respect to Legislature of the
217-2016 State of New York for the 2016 session – TOWN OF HEMPSTEAD
G/H (MARK L. LIEBERMAN, ESQ.)

26174 Resolution – Accepting proposal to provide legal services to the Town
218-2016 Board – OFFICE OF THE TOWN BOARD (STEVEN M. LESTER)
G/H

13368 Resolution – Accepting proposal to perform personal services as a legal
219-2016 consultant – TOWN OF HEMPSTEAD (JEFFREY L. STADLER)
G/H

APPEARANCES:

AGAINST: Felix Procacci

COUNCILMAN AMBROSINO
RECUSED HIMSELF FROM VOTING

19819 Resolution – Accepting agreement to provide legal consultation –
220-2016 OFFICE OF THE TOWN ATTORNEY (PHILIP R. MARINO)
G/H

APPEARANCES:

AGAINST: Felix Procacci

18343 Resolution –Accepting proposal to provide legal services to the Town
221-2016 Board - OFFICE OF THE TOWN ATTORNEY
G/H (EUGENE K. FERENCIK)

APPEARANCES:

AGAINST: Felix Procacci

25523 Resolution – Authorizing execution of personal service contract for
222-2016 labor consulting services for the year 2016 – DEPT. OF HUMAN
G/H RESOURCES (BEE, READY, FISHBEIN, HATTER & DONOVAN,
LLP)

7 Resolution – Amending Resolution No. 73 – 2016 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

22506
223/1-2016 BAKICH, GEORGE (DEPT. OF PLANNING & ECONOMIC DEV.)
27319
223/2-2016 CAPUTO, ANNIE (DEPT. OF HUMAN RESOURCES)
25365
223/3-2016 CONROY, KEVIN (OFFICE OF THE TOWN COMPROLLER)
29433
223/4-2016 CROSLY, HEATHER (OFFICE OF THE TOWN ATTORNEY)
26239
223/5-2016 D'ARMIENTO, CLAIRE (DEPT. OF PARKS & RECREATION)
27772
223/6-2016 DE MARIA, THOMAS (DEPT. OF PUBLIC SAFETY)
27513
223/7-2016 DONAHUE, CHRISTOPHER (DEPT. OF WATER)
22378
223/8-2016 FISHER, RITA (DEPT. OF BUILDINGS)
29204
223/9-2016 GILMORE, PATRICK (DEPT. OF SANITATION)
26900
223/10-2016 HOIST, MARTHA (DEPT. OF BUILDINGS)
20084
223/11-2016 HURTADO, ANA MARIA (DEPT. OF OCCUPATIONAL RESOURCES)
29434
223/12-2016 MARINO, GERALD (DEPT. OF GENERAL SERVICES)
29435
223/13-2016 MC GRATH, JR., THOMAS (OFFICE OF THE TOWN BOARD)
25239
223/14-2016 MOLLO, CRAIG (DEPT. OF HIGHWAY)
27245
223/15-2016 MULLER, WILLIAM (OFFICE OF THE TOWN ATTORNEY)
24983
223/16-2016 REINHARDT, III, JOHN (DEPT. OF WATER)
24892
223/17-2016 ROCKENSIES, WILLIAM (DEPT. OF ENGINEERING)
25953
223/18-2016 ROTTKAMP, JOHN (DEPT. OF BUILDINGS)
19107
223/19-2016 SAMMON, JR., WILLIAM (DEPT. OF HUMAN RESOURCES)
19868
223/20-2016 SCARLATA, JOHANNA (DEPT. OF SENIOR ENRICHMENT)
29160
223/21-2016 SKALOCKY, ANTOINETTE (DEPT. OF SENIOR ENRICHMENT)
27105
223/22-2016 TOSCANO, THOMAS (DEPT. OF HIGHWAY)
20532
223/23-2016 ZAPPOLO, MICHAEL (DEPT. OF PARKS & RECREATION)
G/H

APPEARANCES:

AGAINST: Felix Procacci

29429 Resolution Calling Public Hearing FEBRUARY 23, 2016
224-2016 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to
G/H limit parking in ELMONT, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)

- 29430 Resolution Calling Public Hearing FEBRUARY 23, 2016
 225-2016 Proposed Local Law Re: "PARKING OR STANDING
 G/H PROHIBITIONS" in BALDWIN, BELLMORE, ELMONT,
 (NR) LAWRENCE, MERRICK, WEST HEMPSTEAD, WOODMERE
 (To amend Section 202-1 of the Code of the Town of Hempstead)

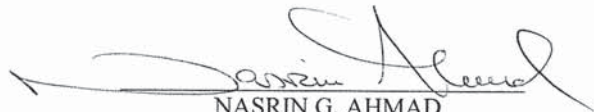
- 29431 Resolution Calling Public Hearing FEBRUARY 23, 2016
 226-2016 Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT (To
 G/H amend Section 197-5 of the Code of the Town of Hempstead)

- 7179 Resolution Calling Public Hearing FEBRUARY 23, 2016
 227-2016 Determining parcels benefited by Construction or Reconstruction of
 G/H Sidewalks in -BALDWIN, EAST MEADOW, ELMONT, FRANKLIN
 SQUARE, GARDEN CITY, ISLAND PARK, LIDO BEACH,
 MERRICK, UNIONDALE, WANTAGH, WEST HEMPSTEAD –
 Town of Hempstead, Nassau County, NY, Adopting proposed
 Assessment Roll for the cost thereof & Calling Public Hearing thereon

- 13382 Resolution Calling Public Hearing FEBRUARY 23, 2016
 228-2016 Application of LEON PETROLEUM, LLC for variance from
 G/H provisions of "GSS" Ordinance to permit alteration & extension of
 existing building for use as a convenience store, (set back variances
 required) & maintain existing self-service & fuel dispenser & existing
 canopy on premises - EAST MEADOW – n/si Hempstead Tpke.,
 348' e/of Bly Rd.

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

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 NASRIN G. AHMAD
 TOWN CLERK

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