

STATED TOWN BOARD MEETING

JANUARY 11, 2022

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 11, 2022 at 10:30 A.M.

Roll was called: PRESENT:	DONALD X. CLAVIN, JR., CHRISTOPHER CARINI, ANTHONY P. D'ESPOSITO, DENNIS DUNNE, SR., DOROTHY L. GOOSBY, THOMAS A. MUSCARELLA, Members of the Town Board	Supervisor Councilman Councilman Councilman Senior Councilwoman Councilman
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ALSO PRESENT:	KATE MURRAY, SUSAN M. POKALSKY, JOSEPH NOCELLA, JACK LIBERT, JOHN MASTROMARINO,	Town Clerk Deputy Town Clerk Town Attorney Chief of Staff Town Comptroller
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Supervisor Clavin asked Councilman D'Esposito to lead the assemblage in the Pledge of Allegiance to our flag.

Supervisor Clavin asked for a moment of silence for the loss of Andy Healey who worked for the Town of Hempstead for many years.

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PUBLIC HEARINGS

CASE NUMBERS
& RESOLUTIONS

30546 1-2022 D/C	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, EAST ATLANTIC BEACH (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 Councilman Dunne, seconded by Councilman Carini, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 1-2022 ADOPTED, pursuant to Resolution No. 1-2022

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30547 2-2022 DE/G	Proposed Local Law Re: "PARKING AND STANDING PROHIBITIONS" in BALDWIN, BELLMORE, EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, MERRICK, NORTH BELLMORE, SEAFORD, UNIONDALE, (NR) VALLEY STREAM (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. 30547 – PUBLIC HEARING - Continued

On motion of Councilman D’Esposito, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 2-2022 ADOPTED, pursuant to Resolution No. 2-2022

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30548
3-2022
M/C

Proposed Local Law Re: “ARTERIAL STOPS” in ELMONT, SEAFORD, WANTAGH, WOODMERE (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 Councilman Muscarella, seconded by Councilman Carini, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 3-2022 ADOPTED, pursuant to Resolution No. 3-2022

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19565
4-2022
G/DE

Proposed Local Law Re: “SCHOOL SPEED LIMITS” in UNIONDALE Glenn Curtis Boulevard between Merrick Ave. and Hempstead Turnpike (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section 190-4 subdivision “B” in relation to a 30 mph school speed limit 7 AM to 6 PM School Days)

APPEARANCES: NONE

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

On motion of Councilwoman Goosby, seconded by Councilman D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 4-2022 ADOPTED, pursuant to Resolution No. 4-2022

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21527
5-2022
DE/M

Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BALDWIN, EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, OCEANSIDE, UNIONDALE (Prospect Street, Merrick Road, Fox Road, Hunnewell Avenue, Globe Avenue, Litchfield Avenue, Doris Avenue, Russell Street, West Windsor Parkway, Manor Parkway, Spring Avenue, Rochester Avenue, Sewanee Avenue, Belmont Boulevard, Beck Street)

APPEARANCES: NONE

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

On motion of Councilman D’Esposito, seconded by Councilman Muscarella, and unanimously voted upon roll call that the public hearing be closed, and “Handicapped Parking on Public Streets” ADOPTED, pursuant to Resolution No. 5-2022

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22572
6-2022
G/DE

To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that 650 NASSAU ROAD, UNIONDALE, N.Y. a/k/a Sec.36, Block 468, Lot 24 be designated an Historical Landmark - TOWN OF HEMPSTEAD (GREENFIELD CEMETERY)

APPEARANCES: NONE

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

On motion of Councilwoman Goosby, seconded by Councilman D'Esposito, and unanimously voted upon roll call that the public hearing be closed, and Proposed recommendation for Historical Landmark GRANTED, pursuant to Resolution No. 6-2022

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22572
7-2022
C/D

To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 81 FOX BOULEVARD, MERRICK, N.Y. a/k/a Sec.56, Block 190, Lot 470 be designated an Historical Landmark - TOWN OF HEMPSTEAD

APPEARANCES: Anne Fernan; Robert Fliegel; Angela Tucci; Juliette Fernan

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

On motion of Councilman Carini, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Proposed recommendation for Historical Landmark GRANTED, pursuant to Resolution No. 7-2022

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22572
8-2022
C/D

To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 88 FOX BOULEVARD, MERRICK, N.Y. a/k/a Sec.56, Block 189, Lot 372 be designated an Historical Landmark - TOWN OF HEMPSTEAD

APPEARANCES: NONE

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

On motion of Councilman Carini, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Proposed recommendation for Historical Landmark GRANTED, pursuant to Resolution No. 8-2022

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22572
9-2022
C/D

To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 93 FOX BOULEVARD, MERRICK, N.Y. a/k/a Sec.56, Block, 190, Lot 469 be designated an Historical Landmark - TOWN OF HEMPSTEAD

APPEARANCES: NONE

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

CASE NO. 22572 – PUBLIC HEARING - Continued

On motion of Councilman Carini, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Proposed recommendation for Historical Landmark GRANTED, pursuant to Resolution No. 9-2022

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22572
10-2022
C/D

To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 99 FOX BOULEVARD, MERRICK, N.Y. a/k/a Sec.56, Block 190, Lot 461 be designated an Historical Landmark – TOWN OF HEMPSTEAD

APPEARANCES: NONE

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

On motion of Councilman Carini, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Proposed recommendation for Historical Landmark GRANTED, pursuant to Resolution No. 10-2022

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22572
11-2022
C/D

To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 52 HENRY STREET, MERRICK, N.Y. a/k/a Sec.56, Block 190, Lot 122 be designated an Historical Landmark – TOWN OF HEMPSTEAD

APPEARANCES: NONE

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

On motion of Councilman Carini, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Proposed recommendation for Historical Landmark GRANTED, pursuant to Resolution No. 11-2022

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22572
12-2022
C/D

To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 56 HENRY STREET, MERRICK, N.Y. a/k/a Sec.56, Block 190, Lot 427 be designated an Historical Landmark – TOWN OF HEMPSTEAD

APPEARANCES: NONE

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

On motion of Councilman Carini, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Proposed recommendation for Historical Landmark GRANTED, pursuant to Resolution No. 12-2022

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22572
13-2022
C/D

To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 58 HENRY STREET, MERRICK, N.Y. a/k/a Sec.56, Bock 190, Lot 131 be designated an Historical Landmark – TOWN OF HEMPSTEAD

APPEARANCES: NONE

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

On motion of Councilman Carini, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Proposed recommendation for Historical Landmark GRANTED, pursuant to Resolution No. 13-2022

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22572
14-2022
C/D

To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 62 HENRY STREET, MERRICK, N.Y. a/k/a Sec. 56, Block 190, Lot 137 be designated an Historical Landmark – TOWN OF HEMPSTEAD

APPEARANCES: NONE

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

On motion of Councilman Carini, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Proposed recommendation for Historical Landmark GRANTED, pursuant to Resolution No. 14-2022

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22572
15-2022
C/D

To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 64 HENRY STREET, MERRICK, N.Y. a/k/a Sec.56, Block 190, Lot 140 be designated an Historical Landmark – TOWN OF HEMPSTEAD

APPEARANCES: NONE

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

On motion of Councilman Carini, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Proposed recommendation for Historical Landmark GRANTED, pursuant to Resolution No. 15-2022

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22572
16-2022
C/D

To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 119 LINCOLN BOULEVARD, MERRICK, N.Y. a/k/a Sec.56, Block 194, Lot 758 be designated an Historical Landmark – TOWN OF HEMPSTEAD

APPEARANCES: NONE

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

CASE NO. 22572 – PUBLIC HEARING - Continued

On motion of Councilman Carini, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Proposed recommendation for Historical Landmark GRANTED, pursuant to Resolution No. 16-2022

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30605
17-2022
C/DE

Resolution - Adopting a S.E.Q.R Negative Declaration and Determination of non-significance in connection with a request for the increase and improvement of the Merrick Fire Protection District - TOWN OF HEMPSTEAD (MERRICK FIRE PROTECTION DISTRICT)

APPEARANCES: NONE

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

On motion of Councilman Carini, seconded by Councilman D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and ADOPTED

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4939
18-2022
C/DE

Resolution & Order for a Proposed Increase & Improvement of the MERRICK FIRE PROTECTION DISTRICT (FRIENDSHIP ENGINE & HOSE COMPANY, INC.)

APPEARANCES: NONE

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

On motion of Councilman Carini, seconded by Councilman D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and “Proposed Increase and Improvement of the Merrick Fire Protection District” ADOPTED

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30600
19-2022
DE/G

Proposed Local Law Re: “RESIDENT PARKING NEAR MOUNT SINAI SOUTH NASSAU HOSPITAL” (to create Article VI of Chapter 202 of the code of the Town of Hempstead)

APPEARANCES: NONE

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

On motion of Councilman D’Esposito, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 5-2022 ADOPTED, pursuant to Resolution No. 19-2022

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12583 Resolution - Adopting a S.E.Q.R Negative Declaration and Determination of
20-2022 non-significance in connection with the renewal of a Cable Television System
DE/D Franchise agreement – TOWN OF HEMPSTEAD (CABLEVISION
SYSTEMS LONG ISLAND CORPORATION)

APPEARANCES: Felix Procacci

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

On motion of Councilman D’Esposito, seconded by Councilman Dunne, and
unanimously voted upon roll call that the public hearing be closed, and
ADOPTED, pursuant to Resolution No. 20-2022

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12583 The proposed renewal of a Cable Television System Franchise Agreement
21-2022 with Cablevision Systems Long Island Corporation - TOWN OF
DE/G HEMPSTEAD (CABLEVISION SYSTEMS LONG ISLAND
CORPORATION)

APPEARANCES: Felix Procacci

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

On motion of Councilman D’Esposito, seconded by Councilwoman Goosby,
and unanimously voted upon roll call that the public hearing be closed, and
ADOPTED, pursuant to Resolution No. 21-2022

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Town Attorney Joseph Nocella addressed the Supervisor with respect to typographical errors in Item
No. 52 with regard to expenses allowed. The Town Clerk has an amended and corrected resolution,
which Mr. Nocella recommended should be adopted. Councilman D’Esposito moved the amended
resolution which was seconded by Councilman Dunne.

ADMINISTRATIVE CALENDAR

461 Resolution - Accepting to active membership – MERRICK HOOK &
22-2022 LADDER COMPANY NO. 1 - TOWN OF HEMPSTEAD (COLIN
G/DE ABRAMS)

1597 Resolution - Authorizing the execution of a lease agreement for relay 5000
23-2022 inserting system – DEPT. OF WATER (PITNEY BOWES, INC.)
G/DE

22356 Resolution - Acceptance of a software support agreement for customer
24-2022 information and billing system - DEPT. OF WATER (HARRIS COMPUTER
G/DE SYSTEMS)

22356 Resolution - Authorizing the Commissioner of the Town Of Hempstead
25-2022 Department of Water to execute a software support and services contract for
G/DE Supervisory Control and Data Acquisition (SCADA) and Security System -
DEPT. OF WATER (EMERSON PROCESS MANAGEMENT POWER &
WATER SOLUTIONS, INC.)

22356 Resolution - Authorizing the Commissioner of the Town of Hempstead
26-2022 Department of Water to execute a service contract to provide high speed
G/DE communications – DEPT. OF WATER (SWIFTREACH NETWORKS, LLC)

4724 Resolution - Authorizing the Department of Parks & Recreation to dispose
27-2022 certain records- DEPT. OF PARKS & RECREATION
G/DE

4724 Resolution - Authorizing Albert Jaegers, Secretary to the Board of Appeals,
28-2022 to dispose of certain records – OFFICE OF THE BOARD OF APPEALS
G/DE

13441 Resolution - Accepting a monetary gift from National Aging in Place Council
29-2022 for support of Senior Citizens’ programs – DEPT. OF SENIOR
G/DE ENRICHMENT (NATIONAL AGING IN PLACE COUNCIL)

APPEARANCES: Meta J. Mereday

13441 Resolution - Authorizing contract for continuation of Senior Citizens’
30-2022 Programs at Town of Hempstead Senior Centers, Clubs & Town Parks –
G/DE DEPARTMENT OF SENIOR ENRICHMENT - TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

13441 Resolution - Authorizing continuation of recreation program for the elderly in
31-2022 the Town of Hempstead – DEPARTMENT OF SENIOR ENRICHMENT –
G/DE TOWN OF HEMPSTEAD

APPEARANCES: Meta J. Mereday

27265 Resolution - Authorizing payment of 2022 License Fees to comply with the
32-2022 copyright laws for all Departments in the Town of Hempstead for music
G/DE played to the public – TOWN OF HEMPSTEAD (SESAC)

1137 Bond Resolution - Authorizing the financing of its 2022 Highway Department
33-2022 Road Construction Project and Authorizing the issuance of \$30,000,000 Serial
G/DE Bonds to finance said appropriation – DEPT. OF HIGHWAY – SUBJECT TO
PERMISSIVE REFERENDUM

APPEARANCES: Felix Procacci

27943 Bond Resolution - Authorizing the financing of Financial Management
34-2022 System Computer and Information Technology Equipment upgrades and
G/DE authorizing the issuance of \$11,000,000 Serial Bonds to finance said
appropriation – TOWN OF HEMPSTEAD

3191 Resolution - Authorizing the award of a bid for the 2021 Roadway
35-2022 Resurfacing Contract Part A – DEPT. OF ENGINEERING (METRO
G/DE PAVING, LLC) PW# 14-20

3191
36-2022
G/DE
Resolution - Authorizing the award of a bid for the 2021 Roadway Resurfacing Contract Part B – DEPT. OF ENGINEERING (POSILLICO CIVIL, INC.) PW #15-20

27866
37-2022
G/DE
Resolution - Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ENVIRO-TEST, INC.)

27865
38-2022
G/DE
Resolution - Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS)

25523
39-2022
G/DE
Resolution - Authorizing a contract 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 (BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP)

APPEARANCES: Meta J. Mereday

27932
40-2022
G/DE
Resolution - Authorizing a contract to provide consulting services related to the implementation of ongoing and Federally Funded Community Development Projects – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VISION ACCOMPLISHED)

28537
41-2022
G/DE
Resolution - Authorizing a contract to provide consulting services related to the implementation of ongoing and Federally Funded Community Development Projects – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C. [VHB])

25852
42-2022
G/DE
Resolution - Authorizing a contract 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 (BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C.)

APPEARANCES: Meta J. Mereday

24747
43-2022
G/DE
Resolution - Authorizing a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of ongoing and Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (JOHN K. MOSS, P.C.)

APPEARANCES: Meta J. Mereday

27459
44-2022
G/DE
Resolution - Authorizing a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of ongoing and Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (JASPAN SCHLESINGER LLP)

APPEARANCES: Meta J. Mereday

30139
45-2022
G/DE
Resolution - Authorizing the execution of agreements with engineering firms for on-call consulting services for Engineering Related Studies – DEPT. OF ENGINEERING (VARIOUS CONSULTANTS)

30139
46-2022
G/DE
Resolution - Authorizing the execution of agreements with engineering firms for on-call consulting services for Technology Services – DEPT. OF ENGINEERING (VARIOUS CONSULTANTS)

30139
47-2022
G/DE
Resolution - Authorizing the execution of agreements with engineering firms for on-call consulting services for Surveying Services – DEPT. OF ENGINEERING (VARIOUS CONSULTANTS)

30139
48-2022
G/DE
Resolution - Authorizing the execution of agreements with engineering firms for on-call consulting services for Material Testing Services – DEPT. OF ENGINEERING (VARIOUS CONSULTANTS)

30139
49-2022
G/DE
Resolution - Authorizing the execution of agreements with engineering firms for on-call consulting services for engineering design – DEPT. OF ENGINEERING (VARIOUS CONSULTANTS)

30139
50-2022
G/DE
Resolution - Authorizing the execution of agreements with engineering firms for on-call consulting services for Construction Management and Inspection Services – DEPT. OF ENGINEERING (VARIOUS CONSULTANTS)

29593
51-2022
G/DE
Resolution - Authorizing the execution of consulting and reporting agreements with Beaconpath, Inc. - DEPT. OF HUMAN RESOURCES (BEACONPATH, INC.)

14132
52-2022
G/DE
Resolution - Authorizing the attendance of Senior Councilwoman Dorothy Goosby at the 2022 “Training School and Annual Meeting of the Association of Towns of the State of New York” (Marriott Marquis-New York, N.Y., Feb. 20-23, 2022) OFFICE OF THE TOWN BOARD (DOROTHY L.GOOSBY)

APPEARANCES: Felix Procacci

RESOLUTION AMENDED BY COUNCILMAN D’ESPOSITO
SECONDED BY COUNCILMAN DUNNE

15399
53-2022
G/DE
Resolution - Authorizing the award of TOH Contract for yearly requirements for traffic control, material, sign blanks and related items – TRAFFIC CONTROL DIVISION (EBERL IRON WORKS, CHEMUNG SUPPLY, VULCAN, INC., US STANDARD SIGNS, GARDEN STATE HIGHWAY PRODUCTS; INC.) Contract # 90-2021

29734
54-2022
G/DE
Resolution - Awarding purchase contract for the yearly requirements for Animal Medical Supplies – DIVISION OF PURCHASING (INTERVET, INC. d/b/a MERCK ANIMAL HEALTH, CAMPBELL PET COMPANY, C SPECIALTIES, INC., ANIMAL CARE EQUIPMENT & SERVICES, LLC, HSB VETERINARY SUPPLY, INC., MIDWEST VETERINARY SUPPLIES, INC., and U.S. HEALTH EXPRESS CORP.) Contract #82-2021

2964
55-2022
G/DE Resolution - Amending the Resolution No. 1421-2021 to include the annual subscription cost of the Image Cash Letter Scanners currently in use – OFFICE OF THE RECEIVER OF TAXES

6460
56-2022
G/DE Resolution - Authorizing the increase of estimated revenue in Highway Fund, Highway #1 - other unclassified revenue account and an increase in appropriation in the Highway Fund, Highway #1 special improvements - A Expense Account for 2021 Budget – TOWN OF HEMPSTEAD

26943
57-2022
G/DE Resolution - Authorizing the execution of certain documents relative to a grant application for the New York State Baldwin Downtown Revitalization Initiative – DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT (HOUSING TRUST FUND CORPORATION)

APPEARANCES: Meta J. Mereday

26493
58-2022
G/DE Resolution - Authorizing the execution of certain documents relative to a grant application under the Companion Animal Capital Improvement Grant - TOWN OF HEMPSTEAD (NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS)

APPEARANCES: Diane Madden

25259
59-2022
G/DE Resolution - Approving and authorizing an extension of a license agreement with the Atlantic Beach Fire District providing for the limited use of Town-owned property abutting Reynolds Channel in Atlantic Beach – DEPT. OF CONSERVATION & WATERWAYS (ATLANTIC BEACH FIRE DISTRICT)

23288
60-2022
G/DE Resolution - Approving the plot plan with tree preservation report for the property located on the northeast corner side of Fraser Ave. and Henry Rd., Section 55, Block 14, part of Lots 212 through 215 in Merrick filed in conjunction with Building Permit Application Number 21-12465 to reapportion the lot to construct 2 story one family dwelling with attached garage – MERRICK – DEPT. OF BUILDINGS (CAPLAND HOMES, INC.)

23288
61-2022
G/DE Resolution - Approving the plot plan with tree preservation report for the property located on the north side of Henry Rd. 65 feet east of Fraser Ave., Section 55, Block 14, part of Lots 212 through 215 in Merrick filed in conjunction with Building Permit Application Number 21-12467 to reapportion the lot to construct two story one family dwelling with attached garage – MERRICK – DEPT. OF BUILDINGS (CAPLAND HOMES, INC.)

23288
62-2022
G/DE Resolution - Approving the plot plan with tree preservation report for the property located on the south side Stratford Dr. 542.23 feet east of Birchwood Dr., Section 45, Block 517, part of Lot 12, in Westbury filed in conjunction with Building Permit Application Number 21-9789 to subdivide the lot to construct residential dwelling – (NR) WESTBURY – DEPT. OF BUILDINGS (CAPLAND HOMES, INC.)

23288
63-2022
G/DE Resolution - Approving the plot plan with tree preservation report for the property located on the north side of Ashley Pl. 233.78 feet east of Birchwood Dr., Section 45, Block 517, part of Lot 12 in Westbury filed in conjunction with Building Permit Application Number 21-9790 to subdivide the lot to construct residential dwelling – (NR) WESTBURY – DEPT. OF BUILDINGS (CAPLAND HOMES, INC.)

- 28599
64-2022
G/DE
Bond Resolution - Authorizing the financing of the reconstruction of the Friendship Engine & Hose Company Firehouse with in the Merrick Fire Protection District within the Town and authorizing the issuance of \$12,000,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD
- 16452
65-2022
G/DE
Resolution - Authorizing payment for Cyber-Risk Security Insurance issued by Ace American Insurance - TOWN OF HEMPSTEAD (MARSH USA, INC.)
- 26131
66-2022
G/DE
Resolution - Authorizing the renting of certain parts of premises by the Town of Hempstead for recreational purposes located at 233 Woodlawn Road – WEST HEMPSTEAD – West Hempstead Senior Citizens Club – DEPT. OF SENIOR ENRICHMENT (CATHEDRAL POST 1087 AMERICAN LEGION)
- 13705
67-2022
G/DE
Resolution - Authorizing the use of the premises by the Town of Hempstead for recreational purposes of a portion of the Knights of Columbus Bldg. located at 2985 Kenneth Place – OCEANSIDE - for use by the Oceanside Senior Citizens Club – DEPT. OF SENIOR ENRICHMENT (3481 ASSOCIATES, INC.)
- 10889
68-2022
G/DE
Resolution - Authorizing the Office of the Town Attorney to settle the claim of Luban Spence – TOWN OF HEMPSTEAD (LUBAN SPENCE)
- 17527
69-2022
G/DE
Resolution - Authorizing the award of a bid for the construction of wellhead treatment for emerging contaminants at East Meadow Wells 5 and 11 - general construction - EAST MEADOW WATER DISTRICT - DEPT. OF WATER (WHM PLUMBING AND HEATING CONTRACTORS, INC.) PW# 48-21
- 17527
70-2022
G/DE
Resolution - Authorizing the award of a bid for the construction of wellhead treatment for emerging contaminants at East Meadow Wells 5 and 11 - Plumbing construction – EAST MEADOW WATER DISTRICT - DEPT. OF WATER (ATLANTIC WELLS, INC.) PW# 49-21
- 17527
71-2022
G/DE
Resolution - Authorizing the award of a bid for the construction of wellhead treatment for emerging contaminants at East Meadow Wells 5 and 11 - Electrical construction - EAST MEADOW WATER DISTRICT - DEPT. OF WATER (PALACE ELECTRICAL CONTRACTORS) PW# 50-21
- 17527
72-2022
G/DE
Resolution - Authorizing the award of a bid for the construction of wellhead treatment for emerging contaminants at East Meadow Wells 5 and 11 - Well construction - EAST MEADOW WATER DISTRICT - DEPT. OF WATER (AC SHUTES, INC.) PW# 51-21
- 28476
73-2022
G/DE
Resolution - Amending Resolution Nos. 791-2019 and 417-2021 to authorize an amendment to a Subcontract Agreement with Hofstra University to provide research services related to a Long Island Regional Planning Council grant for a project to continue Bay Study Monitoring of Hempstead Bay - DEPT. OF CONSERVATION & WATERWAYS (HOFSTRA UNIVERSITY)

- 26604
74-2022
G/DE Resolution - Authorizing a stipend to Kim Divittorio for service as Deputy Registrar of Vital Statistics for the Town of Hempstead - TOWN OF HEMPSTEAD (KIM DIVITTORIO)
- 24402
75-2022
G/DE Resolution - Granting the application for a permit to transport and use explosives in the connection with the cleaning of the boilers at Covanta Hempstead for the term January 1 – December 31, 2022 – (NR) WESTBURY – 600 Merchants Concourse – TOWN OF HEMPSTEAD (NAES NORTHEAST)
- 7433
76-2022
G/DE Resolution - Authorizing the execution of the certification of a resolution for the progressive benefit solutions – DEPT. OF HUMAN RESOURCES (PROGRESSIVE BENEFIT SOLUTIONS, LLC)
- 8712
77-2022
G/DE Resolution - Authorizing the Supervisor to execute a Memorandum of Agreement negotiated with the Civil Service Employees Association, Inc. relative to employees hired under the Tosner list on December 7, 2021 - TOWN OF HEMPSTEAD
- 1147
78-2022
G/DE Resolution - Authorizing an increase in the 2022 General Fund appropriated fund balance, increase in the General Fund Appropriations Account, increase in the General Fund estimated revenues, creation of General Fund undistributed transfer to Capital Projects Expense Account, increase in the General Fund Culture and Recreation Organization Revenue Account and the creation of capital project titled Sands Facility 2022 Improvements - TOWN OF HEMPSTEAD
- 19905
79-2022
G/DE Resolution - Authorizing the increase of the 2022 General Fund Appropriated Fund Balance Account, increase of the 2022 General Fund Appropriations Account and the increase of the 2022 General Fund Senior Enrichment Senior Citizens Program Expense Account - TOWN OF HEMPSTEAD
- 21937
80-2022
G/DE Resolution - Authorizing the Supervisor to enter into agreements with various Civil Defense Auxiliary Police Units located within the incorporated areas of the Town of Hempstead – TOWN OF HEMPSTEAD (INCORPORATED AREAS)
- 21937
81-2022
G/DE Resolution - Authorizing the Supervisor to enter into agreements with various Civil Defense Auxiliary Police Units located within the unincorporated area of the Town of Hempstead – TOWN OF HEMPSTEAD (UNINCORORATED AREAS)
- 8397
TABLED
DE/D Resolution- Authorizing the award of Formal Bid Number 28-2021 for Non-Invasive Non-Powered Portable (ACD) Airway Clearance Devices – DEPT. OF GENERAL SERVICES (DE CHO KER, LLC)
TABLED BY COUNCILMAN D'ESPOSITO SECONDED BY
COUNCILMAN DUNNE
- 7
28283
82/1-2022 Resolution – Terminating, creating & continuing various offices, positions & occupations in the Town Government of the Town of Hempstead – TOWN OF HEMPSTEAD
APFELBAUM, GLORIA (DEPARTMENT OF GENERAL SERVICES, Administration)

CASE NO. VARIOUS – Continued

30239
82/2-2022 CAPP, MATTHEW (DEPARTMENT OF GENERAL SERVICES,
Administration)

30084
82/3-2022 CIOTTI, JOHN (DEPARTMENT OF GENERAL SERVICES,
Administration)

29089
82/4-2022 CORIO, JOSEPH (DEPARTMENT OF BUILDINGS)
27834

82/5-2022 GOLDMAN, SCOTT (DEPARTMENT OF GENERAL SERVICES,
Buildings & Grounds Division)

24293
82/6-2022 HOEFENKRIEG, KAREN (DEPARTMENT OF BUILDINGS)
30395

82/7-2022 KAUR, MANJIT (OFFICE OF THE TOWN CLERK)
29377

82/8-2022 KAUR, NAVJOT (DEPARTMENT OF WATER)
30394

82/9-2022 LIBERT, JACK (OFFICE OF THE SUPERVISOR)
26781

82/10-2022 MARTINEZ, MAX (DEPARTMENT OF SANITATION)
27058

82/11-2022 MILONE, KATHLEEN (OFFICE OF THE SUPERVISOR)
29254

82/12-2022 ONORATO, JACQUELINE (DEPARTMENT OF PARKS &
RECREATION)

29170
82/13-2022 PATINO, JOSEPH (OFFICE OF THE SUPERVISOR)
28743

82/14-2022 RENTA, CAROL (OFFICE OF THE SUPERVISOR)
30373

82/15-2022 SHANLEY, BENJAMIN (DEPARTMENT OF INFORMATION &
TECHNOLOGY)

30606
82/16-2022 TAYLOR, JAMIE ANN (DEPARTMENT OF GENERAL SERVICES,
G/DE Administration)

APPEARANCES: Bonnie Garone

7
83-2022 Resolution - Amending Resolution No. 82 - 2022 Re: Various offices
G/DE positions & occupations in the Town Government of the Town of Hempstead

30602
84-2022 Resolution Calling for a Public Hearing on JANUARY 25, 2022
G/DE Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit
parking in BELLMORE (To amend Chapter 202 of the Code of the Town of
Hempstead)

30603
85-2022 Resolution Calling for a Public Hearing on JANUARY 25, 2022
G/DE Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in
ELMONT, OCEANSIDE, ROOSEVELT (To amend Section 202-1 of the
Code of the Town of Hempstead)

30604
86-2022 Resolution Calling for a Public Hearing on JANUARY 25, 2022
G/DE Proposed Local Law Re: "ARTERIAL STOPS" in OCEANSIDE,
WANTAGH (To amend Section 197-5 of the Code of the Town of
Hempstead)

21527 Resolution Calling for a Public Hearing on JANUARY 25, 2022
87-2022 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS"
G/DE in BELLMORE, ELMONT, GARDEN CITY SOUTH, ROOSEVELT,
UNIONDALE (Bergen St. Estelle Ave., Emporia Ave., Yale Rd., Cedar St.,
Marvin Ave., Decatur St.)

30297 Resolution Calling for a Public Hearing on JANUARY 25, 2022
TABLED Application of SDL BELLMORE, LLC to rezone the property from
DE/D Residence "B" to Residence "CA" - NORTH BELLMORE - e/si of Bellmore
Rd. south of Linwood Ave.
TABLED BY COUNCILMAN D'ESPOSITO SECONDED BY
COUNCILMAN DUNNE

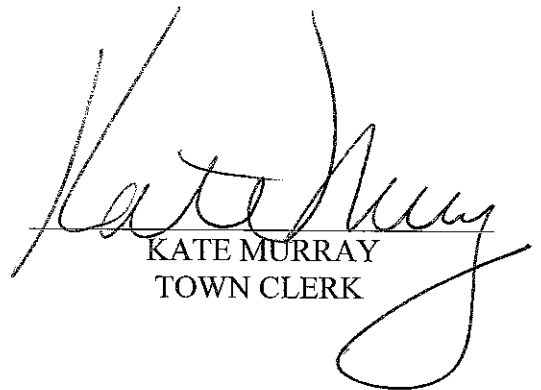
30421 Resolution Calling for a Public Hearing on JANUARY 25, 2022
88-2022 Application of VALLEY STREAM GREEN ACRES, LLC AND BJ'S
G/DE WHOLESALE CLUB, INC. for a permit to include gasoline service station
within "GSS" District and install three (3) storage tanks two (2) 20.000 gallon
tanks and one (1) 24,000 gallon – VALLEY STREAM - e/si Green Acres Rd.
west and south of Sunrise Hwy.

1119 Resolution - Authorizing the payment of annual membership dues for the
89-2022 Town of Hempstead to the Association of Towns of State of New York -
G/DE TOWN OF HEMPSTEAD

21397 Resolution - Requesting legislation for "AN ACT" to amend the vehicle and
90-2022 traffic law in relation to authorizing the Town of Hempstead in the County of
G/DE Nassau to establish residential parking systems in the neighborhoods of
Bellerose Terrace and Elmont - TOWN OF HEMPSTEAD

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

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KATE MURRAY
TOWN CLERK

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