

STATED TOWN BOARD MEETING

MAY 24, 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, May 24, 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, MELISSA L. MILLER, THOMAS A. MUSCARELLA, Members of the Town Board	Supervisor Councilmember Councilmember Councilmember Senior Councilmember Councilmember Councilmember
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ALSO PRESENT:	KATE MURRAY, SUSAN M. POKALSKY, JOSEPH NOCELLA, JOHN MASTROMARINO,	Town Clerk Deputy Town Clerk Town Attorney Town Comptroller
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Supervisor Clavin asked Councilman Muscarella to lead the assemblage in the Pledge of Allegiance to our flag.

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PUBLIC HEARINGS

CASE NUMBERS
& RESOLUTIONS

30685 650-2022 DE/MU	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE, WOODMERE (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 D'Esposito, seconded by Councilmember Muscarella, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 39-2022 ADOPTED, pursuant to Resolution No. 650-2022

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30686 651-2022 MU/M	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT, FRANKLIN SQUARE, INWOOD, (NR) ISLAND PARK, OCEANSIDE (To amend Section 202-1 of the Code of the Town of Hempstead)
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APPEARANCES: NONE

CASE NO. 30686 – PUBLIC HEARING – Continued

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

On motion of Councilmember Muscarella, seconded by Councilmember Miller, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 40-2022 ADOPTED, pursuant to Resolution No. 651-2022

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30687
652-2022
MU/M

Proposed Local Law Re: “ARTERIAL STOPS” in ELMONT, FRANKLIN SQUARE, LAKEVIEW (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 Muscarella, seconded by Councilmember Miller, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 41-2022 ADOPTED, pursuant to Resolution No. 652-2022

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30688
653-2022
MU/M

Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in ELMONT (To amend Section 197-13 of the Code of the Town of Hempstead)

APPEARANCES: NONE

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

On motion of Councilmember Muscarella, seconded by Councilmember Miller, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 42-2022 ADOPTED, pursuant to Resolution No. 653-2022

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19829
654-2022
M/DE

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

APPEARANCES: NONE

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

On motion of Councilmember Miller, seconded by Councilmember D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 43-2022 ADOPTED, pursuant to Resolution No. 654-2022

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19565
655-2022
MU/M

Proposed Local Law Re: "SCHOOL SPEED LIMITS" in ELMONT – Keegan Street between Dutch Broadway & Monaco Avenue (To amend Chapter 190 of the Code of the Town of Hempstead by the insertion of a location into Section 190-4, Subdivision "A", in relation to a 20 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 Councilmember Muscarella, seconded by Councilmember Miller, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 44-2022 ADOPTED, pursuant to Resolution No. 655-2022

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21527
656-2022
MU/G

Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in (NR) FLORAL PARK, GARDEN CITY SOUTH, ROOSEVELT, UNIONDALE, WEST HEMPSTEAD (Lesoir Avenue, Greenway East, Whitehouse Avenue, East Pennywood Avenue, Locust Avenue, Spruce Street)

APPEARANCES: NONE

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

On motion of Councilmember Muscarella, seconded by Councilmember Goosby, and unanimously voted upon roll call that the public hearing be closed, and "Handicapped Parking on Public Streets" ADOPTED, pursuant to Resolution No. 656-2022

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14509
657-2022
DE/C

Proposed Local Law Re: Enacting a new Section 86-50 of Chapter 86 Building Construction Administration of the Code of the Town of Hempstead entitled "CONSTRUCTION SITE SAFETY TRAINING" relating to construction site safety at major and minor construction sites – TOWN OF HEMPSTEAD

APPEARANCES: Vincent Alu , Attorney; Josh Slaughter; William Keeley; Brian Nigro

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

On motion of Councilmember D'Esposito, seconded by Councilmember Carini, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 45-2022 ADOPTED, pursuant to Resolution No. 657-2022

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4939
658-2022
C/DE

Proposed renewal of a contract with the fire companies of the Merrick Fire Department for furnishing fire protection within the territory of the MERRICK FIRE PROTECTION DISTRICT - TOWN OF HEMPSTEAD (EMPIRE HOSE COMPANY NO. 3, INC., FRIENDSHIP ENGINE AND HOSE COMPANY, INC. AND MERRICK HOOK AND LADDER COMPANY NO. 1)

APPEARANCES: NONE

CASE NO. 4939 – PUBLIC HEARING – Continued

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

On motion of Councilmember Carini, seconded by Councilmember D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and proposed renewal of a contract with the fire companies of the Merrick Fire Protection District ADOPTED

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12649
659-2022
C/D

Application of BOLLA EM REALTY, LLC. for a variance from the provisions of the “GSS” Ordinance to maintain an existing service station and operate a convenience store as well as area, sign and parking variance - MERRICK - n/e/c Merrick Road and Central Boulevard

APPEARANCES: David Altman, Attorney; Alana Beard;
Jody Brinson, Attorney; Brenda Rumaldo;

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

On motion of Councilmember Carini, seconded by Councilmember D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and application of Bolla EM Realty, LLC ADOPTED

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12649
660-2022
C/D

Application of BOLLA EM REALTY, LLC. for modification of Declaration of Covenants and Restrictions relating to property - MERRICK - n/e/c Merrick Road and Central Boulevard

APPEARANCES: David Altman, Attorney; Alana Beard;
Jody Brinson, Attorney; Brenda Rumaldo;

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

On motion of Councilmember Carini, seconded by Councilmember D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and application of Bolla EM Realty, LLC ADOPTED

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30343
21537
661-2022
GRANTED
DE/G

DECISION: Resolution – Adopting a S.E.Q.R. negative declaration and determination of non-significance in connection with an application to rezone a parcel of land located at (NR) ISLAND PARK - 30 Waterfront Boulevard - TOWN OF HEMPSTEAD (OCEAN AVENUE MARINA, INC.)

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30343
21537
662-2022
GRANTED
DE/G

DECISION: Application of OCEAN AVENUE MARINA, INC. for a change of zone from Industrial, Light Manufacturing, Business and Residence Zones to “CA-S” Residence District located Waterfront Blvd. - (NR) ISLAND PARK

COUNCILMEMBER MILLER ABSTAINED FROM VOTING

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30343
21537
663-2022
GRANTED
DE/G

DECISION: Application of OCEAN AVENUE MARINA, INC. to amend the Declaration of Covenants and Restrictions dated June 30, 1982 recorded at Liber 9422 page 166 in the Office of the County Clerk, petitioner seeks to amend the declaration by eliminating condition 1 prohibiting any building or structure from being placed on the premises at Waterfront Blvd. - (NR) ISLAND PARK

COUNCILMEMBER MILLER ABSTAINED FROM VOTING

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ADMINISTRATIVE CALENDAR

Supervisor Clavin announced that today will be making History by appointing Councilmember Dorothy L. Goosby, the first African American Woman Deputy Supervisor, having been a long serving member of the Town Board and advocate for her Community. The Town Board congratulated the Councilmember and newly appointed Deputy Supervisor Dorothy Goosby.

6542 Resolutions (10) – Ratifying and confirming the declaration of an emergency posed by the threat of imminent danger and authorizing special assessment in regard to an unsafe tree located on the premises improved with a one story wood frame multi family dwelling with detached garage - DEPT. OF BUILDINGS (CIPCO BOARDING CO., LONG ISLAND TREE & LANDSCAPE SERVICE, INC.)

- 664-2022 INWOOD (46 Davis Avenue)
 - 665-2022 INWOOD (127 Lawrence Avenue)
 - 666-2022 LEVITTOWN (36 Hollyhock Road)
 - 667-2022 ROOSEVELT (1 Scherer Place)
 - 668-2022 ROOSEVELT (9 Frederick Avenue)
 - 669-2022 ROOSEVELT (318 Babylon Turnpike)
 - 670-2022 UNIONDALE (683 Midwood Street)
 - 671-2022 UNIONDALE (1036 Adams Street)
 - 672-2022 (NR) VALLEY STREAM (1561 North Central Avenue)
 - 673-2022 WEST HEMPSTEAD (413 Eagle Avenue)
- G/DE

6542 Resolutions (2) – Authorizing special assessment for professional services rendered in regard to unsafe one family dwellings & unsafe detached garage – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC.)

- 674-2022 ELMONT (118 Fieldmere Street)
 - 675-2022 WEST HEMPSTEAD (182 Ivy Street)
- G/DE

20915 Resolution – Ratifying, confirming & granting permission for the use of Town of Hempstead Parking Field BA-7 – BALDWIN (THE BALDWIN KIWANIS CLUB)

25843 Resolutions (5) – Granting the applications for parade permits –

- 677-2022 ELMONT (PAUL SAPIENZA ELMONT/BELMONT)
 - 678-2022 ELMONT/FLORAL PARK (AMERICAN LEGION POST 1033)
 - 679-2022 LEVITTOWN (LEVITTOWN/ISLAND TREES VETERANS COUNCIL)
 - 680-2022 WEST HEMPSTEAD (WEST HEMPSTEAD COMMUNITY SUPPORT ASSOCIATION)
 - 681-2022 WOODMERE (HEWLETT-WOODMERE BUSINESS ASSOCIATION, INC.)
- G/DE

- 21536
682-2022
G/DE
Resolution - Granting permission to retain the services of Antonio Kelley to perform freelance photography work – DEPT. OF GENERAL SERVICES, PHOTO DEPARTMENT (ANTONIO KELLEY)
- APPEARANCES: Felix Procacci; Bonnie Garone
- 19741
683-2022
G/DE
Resolution - Accepting a proposal and awarding a corresponding contract for engineering services for the new irrigation well and related pump controls at the Lido Golf Course – LIDO BEACH – DEPT. OF PARKS & RECREATION (LKB ENGINEERING)
- 19741
684-2022
G/DE
Resolution - Amending Resolution No. 481-2021 to reflect certain changes in the Town's underlying golf cart leasing and servicing arrangements and ratifying and affirming the execution of a corresponding new golf cart leasing agreement - DEPT. OF PARKS & RECREATION (WELLS FARGO BANK, N.A.)
- 1147
685-2022
G/DE
Resolution - Authorizing amendment to Resolution No. 552-2022 whereas the Resolution states to increase General Fund Undistributed appropriations the Resolution should have stated to decrease General Fund Undistributed other expense – TOWN OF HEMPSTEAD
- 8397
686-2022
G/DE
Resolution - Authorizing the award of formal bid to supply and install new HVAC System at the Town of Hempstead Facility located at 1 Parkside Drive, POINT LOOKOUT - DEPT. OF CONSERVATION & WATERWAYS (INTRICATE TECH SOLUTIONS, LTD) Formal Bid # 10-2022
- 21943
687-2022
G/DE
Resolution - Accepting a donation of swim plugs designed to prevent the development of "Surfers Ear" - DEPT. OF PARKS & RECREATION (EARLABS)
- 27746
688-2022
G/DE
Resolution - Authorizing an extension of a certain 2020 Agreement between the Town of Hempstead and the County of Nassau for Lifeguard and First Aid Services at Eugene Nickerson Beach Park - LIDO BEACH – DEPT. OF PARKS & RECREATION (COUNTY OF NASSAU)
- 29840
689-2022
G/DE
Resolution – Authorizing execution of a Personal Service Contract for Human Resources related Consulting Services for the year 2022 – DEPT. OF HUMAN RESOURCES (EMPOWER ME COACHING, LLC)
- 29593
690-2022
G/DE
Resolution – Amending Resolution No. 51-2022 authorizing the execution of Consulting and Reporting Agreements with BeaconPath, Inc. – DEPT. OF HUMAN RESOURCES (BEACONPATH, INC.)
- 16412
691-2022
G/DE
Resolution - Authorizing reimbursement to Mohizif Café and Restaurant, Inc. for catering a March of Dimes Breakfast at the Nathan L. H. Bennett Pavilion – TOWN OF HEMPSTEAD (MOHIZIF CAFÉ AND RESTAURANT, INC.)
- 21189
692-2022
G/DE
Resolution - Authorizing membership in the National Cooperative Purchasing Alliance for the purpose of joining a service cooperative - TOWN OF HEMPSTEAD (NATIONAL COOPERATIVE PURCHASING ALLIANCE [NCPA])

6365
693-2022
G/DE
Resolution - Resolution and order Directing Construction or Reconstruction of Sidewalk Area along certain streets – TOWN OF HEMPSTEAD (22-1)

28144
27511
694-2022
G/DE
Resolution - Authorizing an Inter-municipal Agreement with the Incorporated Village of Hewlett Harbor - TOWN OF HEMPSTEAD - OFFICE OF RECEIVER OF TAXES (INCORPORATED VILLAGE OF HEWLETT HARBOR)

19438
695-2022
G/DE
Resolution - Accepting bid for removal and replacement of Eleven (11) Fan Coil Units with hot water coils at Roosevelt Yard - ROOSEVELT - DEPT. OF HIGHWAYS (INTRICATE TECH SOLUTIONS) Formal Bid #12-2022

24158
696-2022
G/DE
Resolution - Establishing a standard work day for elective officers and/or certain appointed positions – TOWN OF HEMPSTEAD (NEW YORK STATE AND LOCAL RETIREMENT SYSTEM)

APPEARANCES: Felix Procacci

26493
697-2022
G/DE
Resolution - Authorizing the execution of certain documents relative to a grant application for the grade raising of Grand Boulevard and Van Buren Street in BALDWIN – DEPT. OF ENGINEERING (THE FEDERAL EMERGENCY MANAGEMENT AGENCY)

26493
698-2022
G/DE
Resolution - Authorizing the Town of Hempstead’s Downtown Revitalization Initiative Grant Agreement for BALDWIN with New York State - TOWN OF HEMPSTEAD (STATE OF NEW YORK)

APPEARANCES: Bonnie Garone

30114
699-2022
G/DE
Resolution - Authorizing the Town of Hempstead’s Downtown Revitalization Initiative Contract “To Establish a Unique Baldwin Identity with a Branding and Marketing Program” with the New York State - TOWN OF HEMPSTEAD (STATE OF NEW YORK)

26597
700-2022
G/DE
Resolution - Appointing Senior Councilmember Dorothy L. Goosby as the Town of Hempstead’s Deputy Supervisor - TOWN OF HEMPSTEAD

COUNCILMEMBER GOOSBY RECUSED HERSELF

23041
701-2022
G/DE
Resolution - Awarding purchase contract for the yearly requirements for Department of Sanitation HVAC annual maintenance at the Merrick and Oceanside Transfer Stations – DEPT. OF SANITATION (EMCOR SERVICES NEW YORK/NEW JERSEY, INC.) Contract #26-2022

1147
702-2022
G/DE
Resolution - Authorizing the increase of the 2022 General Fund Appropriated Fund Balance Account, an increase of the 2022 General Fund Appropriations Account, and the increase of 2022 General Fund Supervisors Part Time Wages Account - TOWN OF HEMPSTEAD

APPEARANCES: Felix Procacci

COUNCILMEMBER GOOSBY RECUSED HERSELF

9740
703-2022
G/DE
Resolution - Authorizing the second one-year option of a contract with Opengov, Inc. to provide interactive, cloud-based software for utilization by Town residents and property owners that facilitates in-home interaction with the Department of Buildings as to permitting, licensing and code enforcement DEPT. OF BUILDINGS (OPENGOV, INC.)

10889
704-2022
G/DE
Resolution – Authorizing the Office of the Town Attorney to settle the claim of Carol Lagattuta in the amount of \$70,000.00 – TOWN OF HEMPSTEAD (CAROL LAGATTUTA)

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

29900
705/1-2022
CELENTANO, MICHAEL (DEPARTMENT OF GENERAL SERVICES, Animal Shelter & Control Division)

30621
705/2-2022
COLASURDO, STEVEN (DEPARTMENT OF PARKS & RECREATION)

30350
705/3-2022
CUSUMANO, JOSEPH (DEPARTMENT OF SANITATION)

30694
705/4-2022
DARCY, TIMOTHY (DEPARTMENT OF INFORMATION & TECHNOLOGY)

29540
705/5-2022
DEPALMA, JOHN (DEPARTMENT OF PUBLIC SAFETY)

29808
705/6-2022
GARDNER, DIANA (DEPARTMENT OF BUILDINGS)

27990
705/7-2022
HAUBERT, MARGARET (OFFICE OF THE TOWN CLERK)

29816
705/8-2022
HAYES, BRIAN (DEPARTMENT OF WATER)

30412
705/9-2022
HENNESSY, MISTY (OFFICE OF THE TOWN COMPTROLLER)

28782
705/10-2022
HIGGINS, MATTHEW (DEPARTMENT OF SANITATION)

28804
705/11-2022
HOLLEY, JAMES (DEPARTMENT OF SANITATION)

29818
705/12-2022
HOUGH, JANINE (DEPARTMENT OF BUILDINGS)

26720
705/13-2022
LINCOLN, STEPHEN (DEPARTMENT OF CONSERVATION & WATERWAYS)

28922
705/14-2022
MALHOTRA, AMANPREET (DEPARTMENT OF SANITATION)

30532
705/15-2022
MCLAFFERTY, DANIEL (DEPARTMENT OF PARKS & RECREATION)

29306
705/16-2022
NAPOLITANO, FRANK (DEPARTMENT OF GENERAL SERVICES, Building & Grounds Division)

29890
705/17-2022
NIZZA, MICHAEL (DEPARTMENT OF PARKS & RECREATION)

30221
705/18-2022
O'DONNELL, KATHLEEN (DEPARTMENT OF GENERAL SERVICES, Administration)

30427
705/19-2022
O'DOWD, MICHAEL (DEPARTMENT OF CONSERVATION & WATERWAYS)

29189
705/20-2022
PISCIONE, VICTORIA (DEPARTMENT OF HIGHWAY)

30695
705/21-2022
RINALDI, ANTHONY (DEPARTMENT OF HIGHWAY)

27648
705/22-2022
RODRIGUEZ, NILEXA (DEPARTMENT OF HIGHWAY)

CASE NO'S - VARIOUS - Continued

29292
705/23-2022 ROSE, SONIA (DEPARTMENT OF SENIOR ENRICHMENT)
29427
705/24-2022 SIKIRIC, IVICA (DEPARTMENT OF SANITATION)
30102
705/25-2022 SIMONE, VINCENT (DEPARTMENT OF BUILDINGS)
27684
705/26-2022 SKIDMORE, DAWN (DEPARTMENT OF GENERAL SERVICES,
Administration)
25816
705/27-2022 THOMAS, EDWARD (DEPARTMENT OF GENERAL SERVICES, Traffic
Control Division)
30276
705/28-2022 TUFARELLI, LOUIS (DEPARTMENT OF HUMAN RESOURCES)
30189
705/29-2022 VICARIO, ANTHONY (DEPARTMENT OF WATER)
28615
705/30-2022 WEINER, BENJAMIN (DEPARTMENT OF WATER)
29392
705/31-2022 WEISS, MATTHEW (DEPARTMENT OF SANITATION)
30696
705/32-2022 WHITE-DIXON, LORAIN (DEPARTMENT OF SENIOR ENRICHMENT)
29836
705/33-2022 WILDERS, ANTHONY (DEPARTMENT OF WATER)
28688
705/34-2022 DERENZE, NICHOLAS (DEPARTMENT OF GENERAL SERVICES,
G/DE Traffic Control Division) AMENDMENT OF RESOLUTION NO. 637/2-
2022

30689 Resolution Calling Public Hearing JUNE 14, 2022
706-2022 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit
G/DE parking in BALDWIN, OCEANSIDE (To amend Chapter 202 of the Code of
the Town of Hempstead)

30690 Resolution Calling for a Public Hearing on JUNE 14, 2022
707-2022 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in
G/DE BELLMORE, FRANKLIN SQUARE, LEVITTOWN, NORTH BELLMORE,
OCEANSIDE, WEST HEMPSTEAD (To amend Section 202-1 of the Code
of the Town of Hempstead)

30691 Resolution Calling for a Public Hearing on JUNE 14, 2022
708-2022 Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW,
G/DE WOODMERE (To amend Section 197-5 of the Code of the Town of
Hempstead)

21527 Resolution Calling for a Public Hearing on JUNE 14, 2022
709-2022 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS"
G/DE in ELMONT, FRANKLIN SQUARE, ROOSEVELT (C Street, Rintin Street,
East Pennywood Avenue, Randall Avenue)

21397 Resolution Calling for a Public Hearing on JUNE 14, 2022
710-2022 Proposed Local Law Re: "RESTRICTED PARKING IN RESIDENTIAL
G/DE AREAS IMMEDIATELY ADJACENT TO BELMONT PARK
RACETRACK" in ELMONT & BELLEROSE TERRACE (To amend Section
202-58 of Chapter 202, entitled "PARKING", of the Code of the Town of
Hempstead)

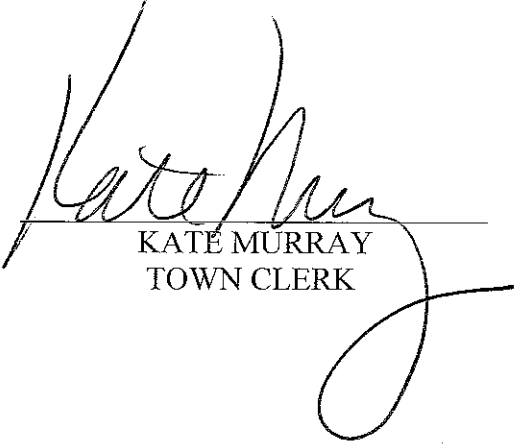
May 24, 2022

28232
711-2022
G/DE

Resolution Calling for a Public Hearing on JUNE 14, 2022
Application of MATTONE GROUP RACEWAY, LLC and GART
ROOSEVELT ASSOCIATES, LLC to permit retail sale of automobiles as a
principal permitted use and for a Special Exception for a service facility -
(NR) WESTBURY - s/e Quadrant Roosevelt Center

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

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KATE MURRAY
TOWN CLERK

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