

STATED TOWN BOARD MEETING

FEBRUARY 20, 2018

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 20, 2018 at 7:00 P.M.

Roll was called: PRESENT:	LAURA A. GILLEN, EDWARD A. AMBROSINO, BRUCE BLAKEMAN, ANTHONY P. D'ESPOSITO, DENNIS DUNNE, SR., ERIN KING SWEENEY, Members of the Town Board	Supervisor Councilman Councilman Councilman Councilman Councilwoman
ABSENT:	DOROTHY L. GOOSBY,	Senior Councilwoman
ALSO PRESENT:	SYLVIA A. CABANA, DOLORES SEDACCA, JOSEPH J. RA, KEVIN CONROY,	Town Clerk Deputy Town Clerk Town Attorney Town Comptroller

Supervisor Gillen asked Councilwoman King Sweeney to lead the assemblage in the Pledge of Allegiance to our flag.

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PUBLIC HEARINGS

CASE NUMBERS
& RESOLUTIONS

6542 Petition of Commissioner of Buildings to demolish & remove the one & one
267-2018 half story wood frame one family dwelling with attached garage & remove all
D/B litter & debris from property – LEVITTOWN – (14 BITTERSWEET LANE)
 - s/w cor. of Bittersweet Lane & Hickory Lane - DEPT. OF BUILDINGS

APPEARANCES: NONE

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

On motion of Councilman Dunne, seconded by Councilman Blakeman, and
unanimously voted upon roll call that the public hearing be closed, and
“Petition of Commissioner of Buildings to demolish & remove the one & one
half story wood frame one family dwelling with attached garage & remove all
litter & debris from property” ADOPTED

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6542 Petition of Commissioner of Buildings to demolish & remove the
268-2018 inground swimming pool & remove all litter & debris from property –
B/DE ROOSEVELT - (26 WEST FULTON AVENUE) - n/si of West Fulton
 Avenue, 186’ w/of Nassau Road - DEPT. OF BUILDINGS

APPEARANCES: NONE

CASE NO. 6542 – PUBLIC HEARING – Continued

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

On motion of Councilman Blakeman, seconded by Councilman D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and “Petition of Commissioner of Buildings to demolish & remove the inground swimming pool & remove all litter & debris from property” ADOPTED

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6542
269-2018
KS/D

Petition of Commissioner of Buildings to demolish & remove the one & one half story wood frame one family dwelling with attached garage & remove all litter & debris from property – WANTAGH – (3354 JACKSON AVENUE) - s/e cor. of Jackson Avenue & Fir Street - DEPT. OF BUILDINGS

APPEARANCES: NONE

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

On motion of Councilwoman King Sweeney, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and “Petition of Commissioner of Buildings to demolish & remove the one & one half story wood frame one family dwelling with attached garage & remove all litter & debris from property” ADOPTED

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29864
270-2018
DE/B

Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in OCEANSIDE (To amend 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 Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 12-2018 ADOPTED, pursuant to Resolution No. 270-2018.

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29865
271-2018
KS/A

Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in WANTAGH, FRANKLIN SQUARE (To amend Section 202-1 of the Code of the Town of Hempstead)

APPEARANCES: NONE

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

On motion of Councilwoman King Sweeney, seconded by Councilman Ambrosino, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 13-2018 ADOPTED, pursuant to Resolution No. 271-2018.

29866
272-2018
A/B

Proposed Local Law Re: “ARTERIAL STOPS” in NORTH VALLEY STREAM, (NR) WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead)

APPEARANCES: NONE

CASE NO. 29866 – PUBLIC HEARING – Continued

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

On motion of Councilman Ambrosino, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 14-2018 ADOPTED, pursuant to Resolution No. 272-2018.

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29867
273-2018
D/B

Proposed Local Law Re: “U-TURNS PROHIBITED” in LEVITTOWN (To amend Section 197-2 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 Dunne, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 15-2018 ADOPTED, pursuant to Resolution No. 273-2018.

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29861
274-2018
A/B

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:

CONCERNS: Sheldon Meikle; David Fields; Margaret Fields

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

On motion of Councilman Ambrosino, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 16-2018 ADOPTED, pursuant to Resolution No. 274-2018.

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7179
275-2018
B/DE

Determining parcels benefited by Construction or Reconstruction of Sidewalk area in BALDWIN, BELLMORE, BETHPAGE, EAST MEADOW, ELMONT, FLORAL PARK, FRANKLIN SQUARE, GARDEN CITY, GARDEN CITY SOUTH, HEWLETT, INWOOD, LAWRENCE, MERRICK, NORTH BALDWIN, NORTH BELLMORE, NORTH MERRICK, OCEANSIDE, ROOSEVELT, SEAFORD, SOUTH HEMPSTEAD, VALLEY STREAM, WANTAGH, WEST HEMPSTEAD, WESTBURY, WOODMERE in the Town of Hempstead, Nassau County, NY, Adopting proposed Assessment Roll for the cost thereof & Calling Public Hearing thereon

APPEARANCES:

CONCERNS: Meta J. Mereday

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

On motion of Councilman Blakeman, seconded by Councilman D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and “Determining parcels benefited by Construction or Reconstruction of Sidewalks in the Town of Hempstead” ADOPTED

10946
276-2018
DE/A
Proposed lease agreement for use of space on the water district’s property & water tank in the Roosevelt Field Water District – WESTBURY – Dibblee Dr. – DEPT. OF WATER (T-MOBILE NORTHEAST LLC)

APPEARANCES:

CONCERNS: Mary-Ellen Kreye; Pearl Jacobs

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

On motion of Councilman D’Esposito, seconded by Councilman Ambrosino, and unanimously voted upon roll call that the public hearing be closed, and “Proposed lease agreement for use of space on the water district’s property & water tank in the Roosevelt Field Water District” ADOPTED

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4817
277-2018
B/DE
Proposed lease agreement for use of space on the water district’s Uniondale water tank & property in the Uniondale Water District – UNIONDALE – Hempstead Blvd. – DEPT. OF WATER (T-MOBILE NORTHEAST LLC)

APPEARANCES:

CONCERNS: Mary-Ellen Kreye; Patty Harris;

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

On motion of Councilman Blakeman, seconded by Councilman D’Esposito, and unanimously voted upon roll call that the public hearing be closed, and “Proposed lease agreement for use of space on the water district’s Uniondale water tank & property in the Uniondale Water District” ADOPTED

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6639
278-2018
GRANTED
B/DE
DECISION: GRANTED Application for EKAM SINGH CATTRY for a variance from provisions of "GSS" Ordinance to convert (3) service bays into a convenience store and waive off-street parking located on the s/si of Rosedale Ave., 464’ w/of Park Lane NORTH WOODMERE

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ADMINISTRATIVE CALENDAR

6542
Resolutions (2) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwelling & commercial building –DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)

279-2018
280-2018
B/DE
EAST MEADOW (1663 Powers Avenue)
HEWLETT (1326 Broadway)

6542
Resolutions (4) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings — DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C., ENVIRONMENTAL MANAGEMENT SERVICES INC.)

CASE NO. 6542 – Continued

- 281-2018 ROOSEVELT (105 Mirin Avenue)
 282-2018 ROOSEVELT (105 Mirin Avenue)
 283-2018 ROOSEVELT (110 Taylor Avenue)
 284-2018 ROOSEVELT (110 Taylor Avenue)
 B/DE
- 14032 Resolution – Ratifying & confirming the authorizing of the lease of a Pitney
 285-2018 Bowes DM100 Digital Mailing System – DEPT. OF PLANNING &
 B/DE ECONOMIC DEVELOPMENT (PITNEY BOWES CORPORATION)
- 1597 Resolution – Authorizing acceptance of a maintenance agreement for a Xerox
 286-2018 6604-5 Copier/Scanner in use by the Town of Hempstead Dept. of Water –
 B/DE DEPT. OF WATER (XEROX CORPORATION)
- 17555 Resolution – Renewing the contract for the restoration of water utility trenches
 287-2018 & related work items within the boundaries of the Town of Hempstead –
 B/DE DEPT. OF WATER (BANCKER CONSTRUCTION CORP.) PW #6-16
- 22356 Resolution – Authorizing acceptance of a proposal for semi-annual fire
 288-2018 suppression inspections of vehicle fuel dispensers – DEPT. OF WATER
 B/DE (FIRE GUARD OF LONG ISLAND, INC.)
- 22356 Resolution – Authorizing execution of a service contract to provide high speed
 289-2018 communications - DEPT. OF WATER (SWIFTREACH NETWORKS, INC.)
 B/DE
- 22356 Resolution – Authorizing execution of an extended warranty & support
 290-2018 agreement for the Dept. of Water's Keyper Key Control System - DEPT. OF
 B/DE WATER (KEYPER SYSTEMS)
- 22356 Resolution – Authorizing execution of a software support & services contract
 291-2018 for the Department of Water's Supervisory Control and Data Acquisition
 B/DE (SCADA) and Security System – DEPT. OF WATER (EMERSON PROCESS
 MANAGEMENT POWER & WATER SOLUTIONS, INC.)
- 13584 Resolution – Authorizing a renewal application for a comprehensive youth
 292-2018 project for youth of the Town of Hempstead and youth initiatives funding
 B/DE categories – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NYS
 OFFICE OF CHILDREN AND FAMILY SERVICES [OCFS])
- APPEARANCES:
- CONCERNS: Meta J. Mereday
- 13584 Resolution – Authorizing a contract for a grant for services to youth in the
 293-2018 unincorporated area of ELMONT – DEPT. OF PLANNING & ECONOMIC
 B/DE DEVELOPMENT (GATEWAY YOUTH OUTREACH INC.)
- 18675 Resolution – Authorizing the assignment of a contract for consulting services
 294-2018 – DEPT. OF ENGINEERING (BTMI ENGINEERING P.C.)
 B/DE
- APPEARANCES:
- CONCERNS: Meta J. Mereday

18675
295-2018
B/DE

Resolution – Authorizing execution of an application for funding for Five Towns Drainage Improvements – INWOOD – TOWN OF HEMPSTEAD (STATE OF NEW YORK CDBG – DISASTER RECOVERY PROGRAM)

APPEARANCES:

CONCERNS: Meta J. Mereday

18675
296-2018
B/DE

Resolution – Authorizing execution of an application for funding for Five Towns Drainage Improvements – WOODMERE – TOWN OF HEMPSTEAD (STATE OF NEW YORK CDBG – DISASTER RECOVERY PROGRAM)

APPEARANCES:

CONCERNS: Meta J. Mereday

25232
297-2018
B/DE

Resolution – Authorizing employment for consulting services pertinent to the Town of Hempstead’s eligibility for municipal grants – TOWN OF HEMPSTEAD (WALDEN ENVIRONMENTAL ENGINEERING, PLLC)

21673
298-2018
B/DE

Resolution – Authorizing reimbursement of fees for appointment as Notary Public – OFFICE OF THE TOWN ATTORNEY (JOAN LANGONE)

6317
299-2018
B/DE

Resolution – Authorizing payment for copy machine use charges pursuant to a previously executed lease agreement for a Kyocera copier – DEPT. OF ENGINEERING (CCP SOLUTIONS, L.L.C.)

16452
300-2018
B/DE

Resolution – Authorizing payment of property insurance premium for Lido Golf Course – TOWN OF HEMPSTEAD (MARSH U.S.A. INC.)

APPEARANCES:

CONCERNS: Meta J. Mereday

29734
301-2018
B/DE

Resolution – Authorizing acceptance of a software support & maintenance agreement for the Dept. of Water’s water utility billing program – DEPT. OF WATER (HARRIS COMPUTER SYSTEMS)

27265
302-2018
B/DE

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)

7433
303-2018
B/DE

Resolution – Authorizing payment of annual fees for Medicare secondary reporting – TOWN OF HEMPSTEAD (ISO SERVICES, INC.)

21646
304-2018
B/DE

Resolution – Authorizing the waiving of adoption fees on shelter dogs & cats “Tails of Love” Shelter adoption event on Saturday and Sunday, February 10 and 11, 2018 – TOWN OF HEMPSTEAD ANIMAL SHELTER

21646
305-2018
B/DE

Resolution – Amending Resolution #484-2017 increasing funding for off-site veterinary services and to make payment – TOWN OF HEMPSTEAD ANIMAL SHELTER (NVA, CVA LLC d/b/a CENTRAL VETERINARY ASSOCIATES, P.C.)

CASE NO. 21646 – Continued

APPEARANCES:

CONCERNS: Valerie Lampe; Nancy Giris; Diane Madden;
Lucille DeFina; Mary-Ellen Kreye

21646
306-2018
B/DE

Resolution – Amending Resolution #1153-2017 to increase funding for off-site veterinary services and to make payment – TOWN OF HEMPSTEAD ANIMAL SHELTER (PORTER VET SERVICES d/b/a NEW YORK VET SPECIALITY CENTER)

APPEARANCES:

CONCERNS: Valerie Lampe; Nancy Giris; Diane Madden;
Lucille DeFina; Mary-Ellen Kreye

21646
307-2018
B/DE

Resolution – Authorizing acceptance of contract for yearly requirements for diagnostic services – DEPT. OF GENERAL SERVICES, ANIMAL SHELTER DIVISION (ANIMAL SPECIALTY LABS d/b/a BLOODHOUND LABORATORIES) Contract#79A-2017

APPEARANCES:

CONCERNS: Valerie Lampe

6085
308 -2018
B/DE

Resolution – Authorizing extension of the agreement for actuarial services in connection with postemployment benefits other than pensions for the fiscal year ended December 31, 2017 – TOWN OF HEMPSTEAD (MILLIMAN, INC.)

19741
309-2018
B/DE

Resolution – Accepting a proposal & authorizing the execution of a professional services agreement for the operation of the pro shop & golf instruction services at the Lido Golf Club – LIDO BEACH – 255 Lido Boulevard – DEPT. OF PARKS & RECREATION (WALTER OSTROSKE)

APPEARANCES:

CONCERNS: Rori Gordon

19246
310-2018
B/DE

Refunding Bond Resolution – Authorizing the refunding of certain outstanding serial bonds of said Town, stating the plan of refunding, appropriating an amount not to exceed \$32,000,000 for such purpose, authorizing the issuance of refunding bonds in the principal amount of not to exceed \$32,000,000 to finance said appropriation, and making certain other determination relative thereto - TOWN OF HEMPSTEAD

APPEARANCES:

CONCERNS: Meta J. Mereday

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Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

27567
311/1-2018

ARCURI, NICHOLAS (DEPT. OF GENERAL SERVICES, Traffic Control Division)

29881
311/2-2018
26193

BRAZLEY, DOROTHY (OFFICE OF THE TOWN BOARD)

311/3-2018

CAPARELLI, PETER (DEPT. OF SANITATION)

CASE NO. VARIOUS – Continued

25346
311/4-2018 HAGAN, JENNIFER (DEPT. OF PARKS & RECREATION)
29882
311/5-2018 LANZILLOTTA, STEVEN (OFFICE OF THE TOWN BOARD)
25598
311/6-2018 MAFFEI, KENNETH (DEPT. OF SANITATION)
28200
311/7-2018 MEAGHER, ALLISON (DEPT. OF GENERAL SERVICES, Traffic Control
Division)
27694
311/8-2018 NISENSEN, ALAN (DEPT. OF PARKS & RECREATION)
25333
311/9-2018 PORTER, MATTHEW (DEPT. OF PARKS & RECREATION)
29857
311/10-2018 POSTER, PAUL (DEPT. OF GENERAL SERVICES, Cemeteries Division)
29654
311/11-2018 QUINONEZ, JOHN (DEPT. OF BUILDINGS)
27261
311/12-2018 TROTMAN, NATALIE (DEPT. OF PUBLIC SAFETY)
B/DE

APPEARANCES:

CONCERNS: Felix Procacci; Rori Gordon; Diane Madden

29878 Resolution Calling Public Hearing MARCH 6, 2018
312-2018 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit
B/DE parking in OCEANSIDE, SEAFORD, WOODMERE (To amend Chapter 202
of the Code of the Town of Hempstead)

29879 Resolution Calling Public Hearing MARCH 6, 2018
313-2018 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in
B/DE ROOSEVELT, SEAFORD (To amend Section 202-1 of the Code of the Town
of Hempstead)

29880 Resolution Calling Public Hearing MARCH 6, 2018
314-2018 Proposed Local Law Re: “ARTERIAL STOPS” in SEAFORD, (NR)
B/DE VALLEY STREAM (To amend Section 197-5 of the Code of the Town of
Hempstead)

19565 Resolution Calling Public Hearing MARCH 6, 2018
315-2018 Proposed Local Law Re: “VEHICLE SPEED LIMITS” in ISLAND PARK -
B/DE Austin Blvd. (To amend Chapter 190 of the Code of the Town of Hempstead,
by the insertion of locations into Section 190-4, Subsection “B”)

15511 Resolution Calling Public Hearing MARCH 6, 2018
316-2018 Proposed Local Law Re: “REAL PROPERTY TAX RELIEF FOR COLD
B/DE WAR VETERANS IN THE TOWN OF HEMPSTEAD” (To amend
Subsection B of Section 10C-4 of Chapter 10C of the Code of the Town of
Hempstead)

16214 Resolution Calling Public Hearing MARCH 6, 2018
317-2018 Proposed Revised Public Parking Field Maps in SEAFORD (Field S-4)
B/DE

13177 Resolution Calling Public Hearing MARCH 6, 2018
 318-2018 Application of BOLLA EM REALTY, LLC for a variance from provisions of
 B/DE "GSS" Ordinance to operate a convenience store at an existing gasoline
 service station, as well as area sign parking variance relief from the Gasoline
 Service Station District required – (NR) WESTBURY - s/w intersection of
 Carman & Stewart Aves. w/frontage on Carman Ave. of 181' & 150' on
 Stewart Ave.
COUNCILMAN AMBROSINO RECUSED HIMSELF FROM VOTING

20189 Resolution Calling Public Hearing MARCH 20, 2018
 319-2018 Application of 2765 BROADWAY REALTY LLC & 2200 BELLMORE
 Amended Public AVENUE REALTY, LLC for Special Exception (Public Garage) to permit a
 Hearing Date to conversion of the existing public garage/auto repair facility into a public
 4/24/18 garage/auto repair facility and an auto body and paint repair facility at the
 B/DE premises on the s/w/c of Bellmore & Grand Aves.
AMENDED PUBLIC HEARING DATE TO APRIL 24, 2018

20189 Resolution Calling Public Hearing MARCH 20, 2018
 320-2018 Application to consider the petition of 2765 BROADWAY REALTY LLC &
 Amended Public 2200 BELLMORE AVENUE REALTY, LLC, for a modification of
 Hearing Date to Declaration of Restrictive Covenants affecting the s/w/c of Bellmore & Grand
 4/24/18 Aves.
 B/DE AMENDED PUBLIC HEARING DATE TO APRIL 24, 2018

6639 Resolution – Accepting a Declaration of Restrictive Covenants in connection
 321-2018 with application of EKAM SINGH CATTRY for a variance from provisions
 B/DE of "GSS" Ordinance to convert (3) service bays into a convenience store and
 waive off- street parking located on the s/si of Rosedale Ave. 464' w/of Park
 Lane NORTH WOODMERE

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

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 SYLVIA A. CABANA
 TOWN CLERK

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