

STATED TOWN BOARD MEETING

NOVEMBER 27, 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, November 27, 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., DOROTHY L. GOOSBY, ERIN KING SWEENEY, Members of the Town Board	Supervisor Councilman Councilman Councilman Councilman Senior Councilwoman Councilwoman
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ALSO PRESENT:	SYLVIA A. CABANA, DOLORES SEDACCA, JOSEPH J. RA,	Town Clerk Deputy Town Clerk Town Attorney
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Supervisor Gillen asked King Sweeney to lead the assemblage in the Pledge of Allegiance to our flag.

Supervisor Gillen asked everyone to remain standing for a moment of silence, for some people that were recently lost, namely, Sanitation Worker Jean Louis MacDonald, CSEA Board Member Michael B. James and Rosanna Clavin, mother of Town of Hempstead Receiver of Taxes, Donald X. Clavin, Jr. Councilwoman Goosby also wished to remember Caroline Simpkins whom assisted her with the Breast Cancer Forum.

Councilman D'Esposito introduced and thanked Boy Scout Troop 230 of Oceanside who attended the Town Board Meeting, where they were earning part of their Community Service Merit Badge. The Troop also met an hour before the Town Board Meeting to discuss Town Government and exactly what the Town Board does.

Councilwoman Goosby motioned to comply with the procedures of Sec. 7A-1 that the Town Board adopted on February 15, 2000 which was amended on April 7, 2018 that limits speakers remarks to three (3) minutes or less, seconded by Councilwoman King Sweeney.

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PUBLIC HEARINGS

CASE NUMBERS
& RESOLUTIONS

30008 1518-2018 A/G	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in (NR) BELLEROSE TERRACE, BELLMORE, ELMONT, MERRICK, SEAFORD, UNIONDALE (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 Ambrosino, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 88-2018 ADOPTED, pursuant to Resolution No. 1518-2018

30009
1519-2018
KS/G

Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, (NR) BELLEROSE TERRACE, BELLMORE, EAST MEADOW, ELMONT, LEVITTOWN, MERRICK, NORTH BELLMORE, ROOSEVELT, UNIONDALE, (NR) WESTBURY (To amend Section 202-1 of the Code of the 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 Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 89-2018 ADOPTED, pursuant to Resolution No. 1519-2018

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30010
1520-2018
KS/D

Proposed Local Law Re: "ARTERIAL STOPS" in BELLMORE, LEVITTOWN, POINT LOOKOUT, SOUTH HEMPSTEAD, 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 Councilwoman King Sweeney, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 90-2018 ADOPTED, pursuant to Resolution No. 1520-2018

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18920
1521-2018
D/KS

Proposed Local Law Re: "BUS STOPS" in NORTH BELLMORE (To amend Section 202-52 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 Councilwoman King Sweeney, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 91-2018 ADOPTED, pursuant to Resolution No. 1521-2018

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30012
1522-2018
KS/D

Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in BELLMORE, (NR) MALVERNE, MERRICK (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 Councilwoman King Sweeney, seconded by Councilman Dunne, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 92-2018 ADOPTED, pursuant to Resolution No. 1522-2018

21397
1523-2018
A/G

Proposed Local Law Re: "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY, ELMONT" in ELMONT (To amend Section 202-58)

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. 93-2018 ADOPTED, pursuant to Resolution No. 1523-2018

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22430
1524-2018
DE/KS

Proposed Local Law entitled, "PARKING FOR POLICE VEHICLES ONLY" in BALDWIN – Bertha Dr. (To repeal a certain part of Section 202-57 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 King Sweeney, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 94-2018 ADOPTED, pursuant to Resolution No. 1524-2018

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19829
1525-2018
D/B

Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in FRANKLIN SQUARE, NORTH BELLMORE – Rintin St., Bellmore Rd. (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 Councilman Dunne, seconded by Councilman Blakeman, and unanimously voted upon roll call that the public hearing be closed, and Local Law No. 95-2018 ADOPTED, pursuant to Resolution No. 1525-2018

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21527
1526-2018
B/G

Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, UNIONDALE, WEST HEMPSTEAD (116th Ave., Wellington Rd., Belmont Blvd., Evans Ave., Rockmart Avè., Hunnewell Ave., Ruxton St., Bedell Terrace)

APPEARANCES: NONE

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

On motion of Councilman Blakeman, seconded by Councilwoman Goosby, and unanimously voted upon roll call that the public hearing be closed, and "Handicapped Parking on Public Streets" ADOPTED

ADMINISTRATIVE CALENDAR

25843 Resolutions (4) – Ratifying, confirming & granting applications for parade permits –

1527-2018 (NR) GARDEN CITY (ARTHRITIS FOUNDATION)
1528-2018 MERRICK (NORTH MERRICK FIRE DEPARTMENT)
1529-2018 SEAFORD (SEAFORD WELLNESS COUNCIL)
1530-2018 WANTAGH (WANTAGH CHAMBER OF COMMERCE)
G/DE

28103 Resolution – Establishing criteria for Requests for Qualifications (RFQ)
1531-2018 pursuant to the Town of Hempstead’s Procurement Policy & Procedures –
G/DE TOWN OF HEMPSTEAD

APPEARANCES:

CONCERNS: Rori Gordon

28103 Resolution – Authorizing an amendment to the Town’s Procurement Policy to
1532-2018 require publication of advertisements for bids & request for qualifications
G/DE (RFQ) in the New York State Contract Reporter – TOWN OF HEMPSTEAD

29534 Resolution – Authorizing the award of a bid for reconstruction – EAST
1533-2018 MEADOW – Prospect Ave. (Phase 2) Bennito Street Area – DEPT. OF
G/DE ENGINEERING (RICHARD W. GRIM, INC.) PW #25-18

11172 Resolution - Authorizing the award of formal bid to perform mold & asbestos
1534-2018 remediation for the Town of Hempstead Laboratory - DEPT. OF
G/DE CONSERVATION & WATERWAYS (UNITECH SERVICES GROUP)
FORMAL BID #17-2018

APPEARANCES:

CONCERNS: Rori Gordon

21189 Resolution - Authorizing the reimbursement of travel related expenses
18077 incurred by an employee for attendance at the Veterans in Economic
1535-2018 Transition Conference in Albany, New York – DEPT. OF GENERAL
G/DE SERVICES (GORDON FOX)

17150 Resolution – Authorizing payment for rental of portion of various facilities for
1536-2018 Town of Hempstead Civil Service Examinations in the calendar year 2019 –
G/DE TOWN OF HEMPSTEAD – CIVIL SERVICE COMMISSION (NASSAU
COMMUNITY COLLEGE; HOFSTRA UNIVERSITY; ADELPHI
UNIVERSITY)

28049 Resolution – Authorizing reimbursement of notary public license fee – CIVIL
1537-2018 SERVICE COMMISSION (LINDA A. ROBERTS)
G/DE

6305 Resolution - Authorizing the transfer of funds from Parks & Recreation fund
1538-2018 appropriated fund balance account to various Parks & Recreation operating
G/DE fund accounts - DEPT. OF PARKS & RECREATION

17083
1539-2018
G/DE
Resolution - Awarding purchase contract for yearly requirements for removal & disposal of concrete, brick, block, rock, dirt & asphalt - DEPT. OF SANITATION (STASI GENERAL CONTRACTING, LLC) Contract #108-2018

21646
1540-2018
G/DE
Resolution - Authorizing the Town of Hempstead to waive the adoption fees for dogs & cats during "HOME FOR THE HOLIDAYS" November 17, 2018 through January 6, 2019 - DEPT. OF GENERAL SERVICES, Animal Shelter & Control Division

30021
1541-2018
G/DE
Resolution – Approving Site Plans in connection with Building Application #201709364 for the construction of an addition & alterations, a three story parking garage & central utility plant with associated site improvements – OCEANSIDE – s/e cor. of Healthy Way & Oceanside Rd. (HARRIS BEACH, PLLC on behalf of SOUTH NASSAU COMMUNITIES HOSPITAL)

APPEARANCES:

CONCERNS: Meta J. Mereday

SUPERVISOR GILLEN DISCLOSED THAT A MEMBER OF THE LAW FIRM, NOT APPLICANT, WAS A MEMBER OF HER TRANSITION TEAM.

30011
1542-2018
G/DE
Resolution - Approving overall layout Site Plan in connection with Building Application #201704573 for construction of 180, 2 & 3 story multi-family CA apartments & associated site improvements – UNIONDALE – northwest cor. of Jerusalem Ave. & First St. (ENGEL BURMAN OF UNIONDALE, LLC on behalf of NASSAU HEALTH CARE CORPORATION)

APPEARANCES:

CONCERNS: Meta J. Mereday; Jeannine Maynard

18081
1543-2018
G/DE
Resolution – Declaring vehicles & equipment obsolete & authorizing disposal thereof – DEPT. OF PARKS & RECREATION

21744
1544-2018
G/DE
Resolution – Authorizing & directing the Comptroller to accept the proposal to provide consulting services in connection with municipal accounting & government finance issues – TOWN OF HEMPSTEAD (JOHN A. MASTROMARINO, CPA)

APPEARANCES:

CONCERNS: Felix Procacci; Meta J. Mereday

SUPERVISOR GILLEN VOTED NO

4939
27511
1545-2018
G/DE
Resolution – Authorizing the execution of an agreement for the purchase of equipment for the Merrick Fire Department – TOWN OF HEMPSTEAD (COUNTY OF NASSAU)

10349
1546-2018
G/DE
Resolution - Authorizing the Commissioner of General Services to waive all Town of Hempstead fees in connection with the burial at Greenfield Cemetery - DEPT. OF GENERAL SERVICES (JEAN LOUIS MACDONALD)

13584 Resolution – Authorizing & amending a contract for a grant for Youth
1547-2018 Services – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NEW
G/DE HORIZON COUNSELING CENTER, INC.)

13584 Resolution – Authorizing & amending a contract for a grant for Youth
1548-2018 Services – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
G/DE (EAC, INC.)
SUPERVISOR GILLEN RECUSED HERSELF FROM VOTING

13441 Resolution – Authorizing contract for continuation of Senior Citizens’
1549-2018 Programs at Town of Hempstead senior centers, clubs & town parks – DEPT.
G/DE OF SENIOR ENRICHMENT - TOWN OF HEMPSTEAD

13441 Resolution – Authorizing continuation of recreation program for the elderly in
1550-2018 the Town of Hempstead – DEPT. OF SENIOR ENRICHMENT – TOWN OF
G/DE HEMPSTEAD

4760 Resolution - Authorizing the award of a contract #105-2018 for cremation
1551-2018 services for animals as per specifications - DEPT. OF GENERAL
G/DE SERVICES, Animal Shelter & Control Division (REGENCY FOREST PET
MEMORIAL CEMETERY)

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

28713
1552/1-2018 BIVONE DAVID (DEPT. OF PUBLIC SAFETY
27280

1552/2-2018 BRADLI-BAUER, ALLISON (OFFICE OF THE TOWN COMPTROLLER)
25813

1552/3-2018 QUARANTO, DOUGLAS (DEPT. OF WATER)
28398

1552/4-2018 TORRES, YENNI (DEPT. OF GENERAL SERVICES, Buildings & Grounds
G/DE Division)

APPEARANCES:

CONCERNS: Rori Gordon

30018 Resolution Calling for a Public Hearing on DECEMBER 11, 2018
1553-2018 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit
G/DE parking in GARDEN CITY SOUTH, INWOOD, OCEANSIDE, WEST
HEMPSTEAD (To amend Chapter 202 of the Code of the Town of
Hempstead)

30019 Resolution Calling for a Public Hearing on DECEMBER 11, 2018
1554-2018 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in
G/DE MERRICK, WOODMERE (To amend Section 202-1 of the Code of the Town
of Hempstead)

30020 Resolution Calling for a Public Hearing on DECEMBER 11, 2018
1555-2018 Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN HARBOR,
G/DE SEAFORD, WEST HEMPSTEAD (To amend Section 197-5 of the Code of
the Town of Hempstead)

21527 Resolution Calling for a Public Hearing on DECEMBER 11, 2018
1556-2018 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in
G/DE ELMONT, (NR) ISLAND PARK, WOODMERE (Crown Avenue, 238th
Street, G Street, Lehrer Avenue, Carolina Avenue, Woodmere Boulevard)

30022 Resolution Calling for a Public Hearing on DECEMBER 11, 2018
1557-2018 Application of 671 NEWBRIDGE, LLC for a permit to include existing
gasoline service station within "GSS" District and install (2) two additional
storage tanks, each with a capacity of 15,000 gallons and install (2) two new
pumps islands and a 14x53' canopy and install (three) pumps islands with a
24x82' canopy and convert service bays into a retail store and operate a self-
service fuel station - e/si of Newbridge Rd. bet. North Jerusalem Rd. & Hysler
Ct. - EAST MEADOW

8143 Resolution – Authorizing the award of a bid for the installation of
1558-2018 underground electric service cable for 2018 street lighting electrical power
G/DE infrastructure upgrades – Various Street Lighting Locations – DEPT. OF
ENGINEERING (ANKER'S ELECTRIC SERVICE, INC.)
PW#11-18


APPEARANCES:

CONCERNS: Meta J. Mereday

COUNCILMAN BLAKEMAN ABSTAINED FROM VOTING

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

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SYLVIA A. CABANA
TOWN CLERK

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