CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P.M. (E.S.T.) MARCH 3, 2020

Roll Call: Present: Also Present:					
		PUBLIC HEARINGS			
CASE NUMBI	<u>ER</u>				
30252		Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, EAST MEADOW, NORTH VALLEY STREAM, OCEANSIDE, (NR) VALLEY STREAM (To amend Section 202-1 of the Code of the Town of Hempstead)			
30253		Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW, WANTAGH, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)			
		ADMINISTRATIVE CALENDAR			
461	1.	Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (ERIK COLLINS; MATTHEW KHALES)			
6542	2.	Resolutions (46) – Ratifying and confirming an emergency posed by the threat of imminent danger and authorizing special assessment in regard to open, abandoned one family dwellings, commercial buildings and unsafe vacant lot – BALDWIN (1), BELLMORE (5), (NR) CEDARHURST (1), EAST MEADOW (4), ELMONT (12), FRANKLIN SQUARE (1), HEWLETT (2), INWOOD (3), (NR) ISLAND PARK (1), (NR) MALVERNE (2), MERRICK (3), ROOSEVELT (11) – DEPARTMENT OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)			
6542	3.	Resolution – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwelling – EAST MEADOW – DEPARTMENT OF BUILDINGS (CASHIN ASSOCIATES, P.C.)			
20915	4.	Resolutions (3) – Granting permission for use of Town of Hempstead Parking Fields BA-12, R-1 & WA-9 - BALDWIN, ROOSEVELT, WANTAGH (THE CEDARMORE CORPORATION; MEMORIAL PRESBYTERIAN CHURCH; LONG ISLAND BUICK CLUB)			
24970	5.	Resolution - Authorizing an amendment to the Town of Hempstead's agreement for SEQRA, planning & engineering services for transit oriented development (TOD) in Inwood and Lawrence (CAMERON ENGINEERING ASSOCIATES, LLP)			

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30075	6.	Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for a "Special Exception" for a public garage located at 2000 Hempstead Turnpike – EAST MEADOW (CARMAX AUTO SUPERSTORES, INC.)
11377 21943	7.	Resolution – Authorizing the second extension of a carnival agreement for the Town's 2020 Salute to Veteran's Event and a commitment to make an \$8,000 donation to the Town's 2020 Summer Concert Series – DEPARTMENT OF PARKS & RECREATION (DREAMLAND AMUSEMENTS, INC.)
16736 13822	8.	Resolutions (2) – Appointment as Members of the Town of Hempstead Industrial Development Agency and the Local Development Corporation – TOWN OF HEMPSTEAD (ROBERT F. BEDFORD, CHERICE P. VANDERHALL)
16905	9.	Resolution – Accepting bid and awarding the contract for the spray pad construction at Veterans Memorial Park – EAST MEADOW – DEPARTMENT OF PARKS & RECREATION (LASER INDUSTRIES INC.) PW#37-18 Re-Bid II
7179	10.	Resolution – Rescinding Resolution No. 99-2020 adopting the Assessment Roll for the construction or reconstruction of sidewalk area in various towns within the Town of Hempstead, adopting same – TOWN OF HEMPSTEAD
7179	11.	Resolution – Adopting the Assessment Roll for the construction or reconstruction of sidewalk area in various towns within the Town of Hempstead – TOWN OF HEMPSTEAD
28598	12.	Resolution – Amending Resolution No. 304-2019 for establishing various change funds for Parks and Recreation facilities – DEPARTMENT OF PARKS & RECREATION
29454	13.	Resolution – Establishing the list of designated newspapers for publication of notices, resolutions, ordinances and/or local laws by the Town Clerk during the year 2020 – OFFICE OF THE TOWN CLERK
9177	14.	Resolution – Amending Resolution No. 797-2019 which authorized payment for the rental of a postage meter together with maintenance agreement – DEPARTMENT OF SANITATION
16905	15.	Resolution – Accepting a bid for the yearly requirements for roofing repairs – DEPARTMENT OF PARKS & RECREATION (MILCON CONSTRUCTION CORP.) Contract #10-2020
27326	16.	Resolution – Amendment to and extension of Geese Management Service Agreement – DEPARTMENT OF PARKS & RECREATION (LONG ISLAND GEESE CONTROL, INC.)
23569	17.	Resolution – Awarding the contract for the pick-up, removal and storage of abandoned vehicles within the Town of Hempstead – DEPARTMENT OF HIGHWAYS (GARRETT AUTO SERVICE)

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1/083	18.	Resolution – Awarding purchase contract for the yearly requirements for sale, recycling, and disposal of electronic waste (E-Cycling) – DEPARTMENT OF SANITATION (E-WORKS ELECTRONIC SERVICE, INC.) Contract #8-2020
6085	19.	Resolution – Authorizing an amendment to the agreement for actuarial services in connection with postemployment benefits other than pensions for the fiscal years ended December 31, 2018 and December 31, 2019 – TOWN OF HEMPSTEAD (JEFFERSON SOLUTIONS, INC.)
4724	20.	Resolution – Authorizing disposal of certain records – DEPARTMENT OF BUILDINGS
18081	21.	Resolution – Declaring certain equipment obsolete & authorizing disposal thereof – HIGHWAY DEPARTMENT
7	22.	Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30254	23.	Resolution Calling Public Hearing MARCH 31, 2020 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)
30255	24.	Resolution Calling Public Hearing MARCH 31, 2020 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in MERRICK, OCEANSIDE, UNIONDALE (To amend Section 202-1 of the Code of the Town of Hempstead)
690	25.	Resolution Calling Public Hearing MARCH 31, 2020 Proposed renewal contract for furnishing fire protection service in the ANGLE SEA FIRE PROTECTION DISTRICT (INCORPORATED VILLAGE OF EAST ROCKAWAY)

MEETING SCHEDULE

 $\begin{array}{ll} MAR\ 31-A.M. & APR\ 21-P.M. \\ MAY\ 05-A.M. & MAY\ 19-A.M. \\ JUN\ 09-A.M. & JUL\ 01-A.M. \end{array}$