

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P.M. (E.S.T.) NOVEMBER 17, 2020

Roll Call: Present:

Also Present:

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PUBLIC HEARINGS

CASE NUMBER

- |       |    |   |
|-------|----|---|
| 30319 | 1. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in OCEANSIDE, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead)   |
| 30320 | 2. | Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN (To amend Section 197-5 of the Code of the Town of Hempstead)  |
| 19829 | 3. | Proposed Local Law Re: “GROSS WEIGHT RESTRICTIONS” in WANTAGH & NORTH BELLMORE – Oakfield Avenue (To amend Section 192-1 of the Code of the Town of Hempstead)  |
| 21527 | 4. | Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT, FRANKLIN SQUARE, NORTH BELLMORE, OCEANSIDE, ROOSEVELT (116 <sup>th</sup> Avenue, Kiefer Avenue, Hancock Avenue, Jefferson Avenue, Erwin Place, Bennett Avenue)  |
| 2558  | 5. | Proposed renewal contract for furnishing fire protection services within the SOUTH FRANKLIN SQUARE FIRE PROTECTION DISTRICT (FRANKLIN SQUARE AND MUNSON FIRE DISTRICT)  |
| 1697  | 6. | Proposed renewal contract for furnishing fire protection services within the EAST LAWRENCE FIRE PROTECTION DISTRICT (LAWRENCE-CEDARHURST FIRE DEPARTMENT)   |
| 16210 | 7. | <b><u>DECISION:</u></b> Application of 3249 LARSON BLVD, LLC for a permit to include an existing gasoline service station within the "GSS" District the petitioner operates the gasoline station and convenience store they seek to upgrade and improve the current service station - OCEANSIDE – e/si of Lawson Blvd., s/si of Montgomery Ave., n/si of Moore Ave. |
| 27178 | 8. | <b><u>DECISION</u></b> Application of SUNRISE DEVELOPMENT, INC. to rezone from Residence “B” District to Business “X” District in order to facilitate development of an assisted living facility designed to meet the needs of the senior population in the existing community – OCEANSIDE - n/w/c Terrell Ave.& Atlantic Ave                                       |

ADMINISTRATIVE CALENDAR

- 461                    9.        Resolutions (4) – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (JERRY FESTA JR., JERRY FESTA SR., JACK ENGLE, JACK NEARY)
- 6542                   10.       Resolution- Rescinding Resolution No.273-2019 for an authorizing a special assessment at 1339 Langdon Boulevard, Rockville Centre- TOWN OF HEMPSTEAD
- 19438                  11.       Resolution- Amending Resolution No. 636-2019 accepting the bid for the installation of a drainage system at the Cherrywood Highway Yard PW# 11-2019- TOWN OF HEMPSTEAD
- 11379                  12.       Resolution- Accepting a proposal for various computer training courses for personnel- DEPT. OF INFORMATION & TECHNOLOGY – (GLOBAL KNOWLEDGE NETWORK, INC.)
- 14301                  13.       Resolution- Authorizing the award of a bid 70-2020 for hpe simplivity two node addition with five year maintenance under NYS contract PM20850- DEPT. OF INFORMATION & TECHNOLOGY- (SATURN BUSINESS SYSTEMS, INC.)
- 14301                  14.       Resolution- Authorizing the commissioner of Information & Technology to accept a proposal from Computer Integrated Services, Llc for network infrastructure enhancements under NYS contract # PM7351- DEPT. OF INFORMATION & TECHNOLOGY (COMPUTER INTERGRATED SERVICES, LLC)
- 14301                  15.       Resolution- Authorizing an agreement to provide functional and technical consulting support for the implementation of a varying salary annualization factor- TOWN OF HEMPSTEAD (ORACLE AMERICA, INC)
- 18675                  16.       Resolution- Authorizing the Town of Hempstead to enter into an agreement with the County of Nassau for the purpose of undertaking a community development program under title 1 of the Housing and Community Development act of 1974 as amended for the 46<sup>th</sup> program year with an effective date of September 1, 2020- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
- 18675                  17.       Resolution – Amending Resolution No. 798-2019 emergency power supply and associated flood protection improvements for the Atlantic Beach Fire Department rescue building- Atlantic Beach - DEPT. OF ENGINEERING (CHESTERFIELD ASSOCIATES)
- 18675                  18.       Resolution- Authorizing the Town of Hempstead to enter into a sub recipient agreement with the County of Nassau for the purpose of undertaking a community development program for block grant Coronavirus disbursements- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

- 21731 19. Resolution –Amending Resolution No. 1547-2015 for Consulting Engineering Services for consulting services pertinent to the East Baldwin Road Raising Improvements – BALDWIN – Town of Hempstead, Nassau County, NY (D & B ENGINEERS AND ARCHITECTS, P.C.)
- 14822 20. Resolution - Authorizing payment for removing and resetting an existing Town of Hempstead storm drain pipe located at 32 Everdell Road, East Rockaway– DEPT.OF ENGINEERING - (JD MARINE RESTORATION)
- 30139 21. Resolution - Amending Resolution No. 644-2019 authorizing the execution of agreements with engineering firms for on-call consulting services pertinent to material testing - DEPT. OF ENGINEERING
- 28629 22. Resolution – Authorizing reimbursement of fees for appointment as Notary Public – OFFICE OF THE TOWN CLERK (KEVIN SIMONE)
- 1137 23. Bond Resolution – Authorizing the financing of its heavy road equipment & authorizing the issuance of \$1,400,000 Serial Bonds to finance said appropriation – DEPT. OF HIGHWAY- SUBJECT TO PERMISSIVE REFERENDUM
- 1137 24. Bond Resolution – Authorizing the financing of the purchase of pickup trucks with plows & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation – DEPT. OF HIGHWAY - SUBJECT TO PERMISSIVE REFERENDUM
- 19246 25. Bond Resolution – Authorizing the financing of the purchase of a replacement stockroom van & authorizing the issuance of \$30,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 19246 26. Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings & authorizing the issuance of \$465,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD
- 20667 27. Bond Resolution – Authorizing the financing of the installation and reconstruction of the fire alarm and smoke alarm system in the New and Old Town Hall Complex & authorizing the issuance of \$1,000,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD- SUBJECT TO PERMISSIVE REFERENDUM
- 20667 28. Bond Resolution – Authorizing the financing of the installation or reconstruction of lighting, plumbing and/or power systems in the Town Hall Complex not in connection with the original construction or reconstruction of such buildings & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD- SUBJECT TO PERMISSIVE REFERENDUM

- 20667 29. Bond Resolution – Authorizing the financing of purchase and installation of fire and carbon monoxide alarm transmission systems in the Town Hall Complex & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD- SUBJECT TO PERMISSIVE REFERENDUM
- 20667 30. Bond Resolution – Authorizing the financing of the installation or reconstruction of heating, ventilating and air-conditioning systems in the Town Hall Complex not in connection with the original construction or reconstruction of such buildings & authorizing the issuance of \$300,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD- SUBJECT TO PERMISSIVE REFERENDUM
- 2587 31. Bond Resolution – Authorizing the financing of its 2020 sidewalk reconstruction project & authorizing the issuance of \$300,000 Serial Bonds to finance said appropriation- TOWN OF HEMPSTEAD SUBJECT TO PERMISSIVE REFERENDUM
- 29096 32. Bond Resolution – Authorizing the financing of the acquisition of replacement patrol vehicles & authorizing the issuance of \$80,000 Serial Bonds to finance said appropriation - DEPT. OF PUBLIC SAFETY
- 26075 33. Bond Resolution – Authorizing issuance of \$120,000 Serial Bonds for financing acquisition of Senior Enrichment buses each having a seating capacity of at least ten persons for use throughout the town – DEPT. OF SENIOR ENRICHMENT – TOWN OF HEMPSTEAD
- 12072 34. Bond Resolution – Authorizing the financing of the purchase of a dump truck with plow for Greenfield Cemetery & authorizing the issuance of \$85,000 Serial Bonds to finance said appropriation – DEPT. OF GENERAL SERVICES, CEMETERIES SUBJECT TO PERMISSIVE REFERENDUM
- 12072 35. Bond Resolution – Authorizing the financing of the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents for Greenfield Cemetery & authorizing the issuance of \$300,000 Serial Bonds to finance said appropriation – DEPT. OF GENERAL SERVICES, CEMETERIES SUBJECT TO PERMISSIVE REFERENDUM
- 27943 36. Bond Resolution – Authorizing the financing of the acquisition of computer and information & technology equipment & authorizing the issuance of \$1,000,000 Serial Bonds to finance said appropriation - DEPT. OF INFORMATION & TECHNOLOGY
- 11295 37. Bond Resolution – Authorizing the financing of the construction, reconstruction of and/or additions to bulkheads within the Town & authorizing the issuance of \$500,000 Serial Bonds to finance said appropriation – DEPT. OF CONSERVATION & WATERWAYS – SUBJECT TO PERMISSIVE REFERENDUM

- 11295            38.    Bond Resolution – Authorizing the financing of the purchase of a tractor & authorizing the issuance of \$160,000 Serial Bonds to finance said appropriation – DEPT. OF CONSERVATION & WATERWAYS – SUBJECT TO PERMISSIVE REFERENDUM
- 9117             39.    Bond Resolution – Authorizing the financing of the purchase of packer trucks with plows & authorizing the issuance of \$2,200,000 Serial Bonds to finance said appropriation -DEPT. OF SANITATION - SUBJECT TO PERMISSIVE REFERENDUM
- 20233            40.    Bond Resolution – Authorizing the financing of the purchase of dump truck with plow & authorizing the issuance of \$80,000 Serial Bonds to finance said appropriation – DEPT. OF WATER SUBJECT TO PERMISSIVE REFERENDUM
- 20233            41.    Bond Resolution – Authorizing the financing of the purchase and installation of water meters & authorizing the issuance of \$500,000 Serial Bonds to finance said appropriation – DEPT. OF WATER SUBJECT TO PERMISSIVE REFERENDUM
- 20233            42.    Bond Resolution – Authorizing the financing of the acquisition of computer and information & technology equipment & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation - DEPT. OF WATER
- 20233            43.    Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation - DEPT. OF WATER
- 20233            44.    Bond Resolution – Authorizing the financing of the reconstruction of the roof of the administrative office building & authorizing the issuance of \$50,000 Serial Bonds to finance said appropriation - DEPT. OF WATER
- 9571             45.    Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings & authorizing the issuance of \$420,000 Serial Bonds to finance said appropriation - DEPT. OF PARKS& RECREATION
- 9571             46.    Bond Resolution – Authorizing the financing of the purchase of heavy equipment & authorizing the issuance of \$460,000 Serial Bonds to finance said appropriation - DEPT. OF PARKS & RECREATION SUBJECT TO PERMISSIVE REFERENDUM
- 9571             47.    Bond Resolution – Authorizing the financing of the purchase of vans and pickup trucks with plows & authorizing the issuance of \$450,000 Serial Bonds to finance said appropriation – DEPT. OF PARKS& RECREATION SUBJECT TO PERMISSIVE REFERENDUM

- 9571 48. Bond Resolution – Authorizing the financing of the acquisition of original equipment, and apparatus & authorizing the issuance of \$320,000 Serial Bonds to finance said appropriation - DEPT. OF PARKS & RECREATION
- 29734 49. Resolution- Accepting a bid for contract #78-2020 concrete requirements contract- DEPT. OF PARKS & RECREATION
- 29734 50. Resolution- Accepting a bid for the yearly requirements for contract #64-2020 maintenance of carrier rooftop equipment - DEPT. OF PARKS & RECREATION
- 29734 51. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for body shop repairs -TOWN OF HEMPSTEAD- (BROOKSIDE AUTO CENTER)  
Contract# 96-2018
- 29734 52. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for paper towels, toilet paper & dispensers- TOWN OF HEMPSTEAD- (I.JANVEY & SONS, INC.)  
Contract# 26-2018
- 29734 53. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for pioneer & pull tarp covers & parts- TOWN OF HEMPSTEAD-(TRIUS, INC.; BRAKE SREVICE INC.)  
Contract# 60-2018
- 29734 54. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for parts & labor for edco self-propelled saws- TOWN OF HEMPSTEAD- (MALVESE EQUIPMENT CO. INC.)  
Contract# 61-2018
- 29734 55. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for fence material- TOWN OF HEMPSTEAD- (LANDTEK GROUP, INC; NATIONAL METAL INDUSTRIES)  
Contract# 63-2018
- 29734 56. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for t-shirts and sweatshirts- TOWN OF HEMPSTEAD (WOODS MEN & BOYS CLOTHING)  
Contract# 72-2018
- 29734 57. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for cl-17 chlorine reagent sets, etc. - TOWN OF HEMPSTEAD (HACH COMPANY)  
Contract# 74-2018

- 29734 58. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for harassment prevention training services - TOWN OF HEMPSTEAD (JACKSON LEWIS, PC)  
Contract# 75-2018
- 29734 59. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for tire repair supplies - TOWN OF HEMPSTEAD (PARTS AUTHORITY, LLC)  
Contract# 76-2018
- 29734 60. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for granular activated carbon - TOWN OF HEMPSTEAD (CALGON CARBON CORPORATION)  
Contract# 77-2018
- 29734 61. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for engines(cummins) parts & labor, repair - TOWN OF HEMPSTEAD-(TRUX, INC)  
Contract# 83-2018
- 29734 62. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for suspension repair, all vehicles- TOWN OF HEMPSTEAD-(NASSAU AUTO SPRING)  
Contract# 90-2018
- 29734 63. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for cement burial liners- TOWN OF HEMPSTEAD-(THE NORWALK WILBERT VAULT CO.)  
Contract# 102A-2018
- 29734 64. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for concrete, dirt & asphalt removal& disposal- TOWN OF HEMPSTEAD-(STASI GENERAL CONTRACTING)  
Contract# 108-2018
- 29734 65. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for genuine replacement parts & labor/ sanitation trucks & bodies- TOWN OF HEMPSTEAD-(LI SANITATION EQUIPMENT CO.; VASSO WASTE SYSTEM, INC.; SANITARY EQUIPMENT CO.)  
Contract# 116-2018
- 29734 66. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for overhead doors, repair or replace- TOWN OF HEMPSTEAD-(AMERICAN INDUSTRIAL DOOR, INC.)  
Contract# 121-2018
- 29734 67. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for turf equipment repair- TOWN OF HEMPSTEAD-(ALL ISLAND EQUIPMENT CORP.)  
Contract# 39-2019

- 29734 68. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for grass cutting of various areas throughout the Town-TOWN OF HEMPSTEAD-(LOUIS BARBATO LANSCAPING, INC) Contract# 49-2019
- 29734 69. Resolution- Authorizing the award of an extension of TOH contract yearly requirements for rebuilt auto & heavy vehicle parts- TOWN OF HEMPSTEAD-(BRAKE SERVICE, INC) Contract# 61-2019
- 29734 70. Resolution – Authorizing an amendment to TOH contract #46-2018  
14672 DEPT. OF SANITATION (A-EXTERMINATION & TERMITE CONTROL)
- 26477 71. Resolution- Authorizing an inter-municipal agreement the Town of Hempstead & Town of Hempstead Sanitary District No. 2-TOWN OF HEMPSTEAD
- 29910 72. Resolution – Authorizing the ratification & affirmation of various artist engagement agreements in conjunction with the Town’s 2020 Fall Concert Series – DEPARTMENT OF PARKS & RECREATION (VARIOUS ARTISTS)
- 29910 73. Resolution –Amending resolution No. 890-2020 to authorize an additional payment to Swank Motion Pictures, Inc. in conjunction with the Town’s screening of an additional movie – DEPT. OF PARKS & RECREATION (SWANK MOTION PICTURES, INC.)
- 29910 74. Resolution – Authorizing the ratification & affirmation of a contract for cameraman services– DEPARTMENT OF PARKS & RECREATION-(LONG ISLAND MOTION PICTURES ART CENTER & MUSEUM)
- 20915 75. Resolutions (3) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Field B-1; B-2; L-2- BELLMORE ; LEVITTOWN ( THE BELLMORE LIONS CLUB; CHRISTOPHER CARINI TOWN OF HEMPSTEAD, COUNCILMAN AND THE BELLMORE/MERRICK COMMUNITY COALITION “SHED THE MEDS PROGRAM”; A 2021 E-CYCLING/PAPER SHREDDING PROGRAM) DEPARTMENT OF SANITATION
- 28764 76. Resolution – Authorizing payment of Notary Public fee – DEPT. OF GENERAL SERVICES (CAROL C. HURLEY)
- 25232 77. Resolution – Amending Resolution No. 858-2010 as amended by Resolution Nos. 779-2013, 234-2015 , 1366-2015, 1792-2016 & 223-2018 to increase funding -TOWN OF HEMPSTEAD (WALDEN ENVIRONMENTAL ENGINEERING PLLC d/b/a WALDEN ASSOCIATES)



- 16452 78. Resolution- Authorizing the Town of Hempstead to pay Marsh U.S.A. Inc. for Cyber-Risk security insurance issued by Ace American Insurance- TOWN OF HEMPSTEAD (MARSH U.S.A)
- 16905 79. Resolution- Amending the contract and authorizing final payment for the contract in connection with the chemical bulk storage upgrades, Phase 1B, Carman Avenue , Blue Grass Lane and East Village Green PW #22-19 DEPT. OF PARKS& RECREATION
- 29840 80. Resolution – Authorizing an amendment to Resolution No. 981-2020 personal service contract for human resources related consulting services for the year 2020 – DEPARTMENT OF HUMAN RESOURCES (EMPOWER ME COACHING, LLC)
- 24970 81. Resolution – Amending Resolution No. 897-2017 authorizing the employment of Cameron Engineering & Associates, L.L.P as consulting architects and engineers- TOWN OF HEMPSTEAD (CAMERON ENGINEERING & ASSOCIATES, L.L.P.)
- 2964 82. Resolution- Amending Resolution No. 748-2020 to add additional image cash letter (ICL) to the cashiering software upgrade - RECEIVER OF TAXES (RP SOLUTIONS, INC.)
- 2964 83. Resolution- Accepting the quote of Opex Corporation for the purchase of proprietary software and related software maintenance as part of an update of the cashiering and payment posting solution – RECEIVER OF TAXES (OPEX CORPORATION)
- 18081 84. Resolution – Declaring certain vehicles obsolete & authorizing disposal thereof – DEPARTMENT OF PARKS & RECREATION
- 13584 85. Resolution - Authorizing a renewal application for a comprehensive youth project for Youth of the Town of Hempstead and Youth Initiatives Funding Categories - TOWN OF HEMPSTEAD (NYS OFFICE OF CHILDREN AND FAMILY SERVICES) (OCFS)
- 10889 86. Authorizing the office of the Town Attorney to pay the claim of Second Look Inc. On behalf of Allstate Insurance Company as subrogee (A/S/O) of Michael Carucci, Jr in the amount of( \$29,196.36)
- 17437 87. Resolution – Authorizing the Commissioner of General Services to accept a 36 month deferred payment plan under NYS contract # pt66616 with S3 Llc for the maintenance of Xerox Versalink C405DN color multifunction printer, service plan with supplies in the Department of General Services, Reproduction Services Division – DEPARTMENT OF GENERAL SERVICES

- 28692            88.     Resolution- Authorizing the award of a bid for the road improvements- Lindenbergh Avenue area- OCEANSIDE -Carolina Avenue and Texas Avenue, Barnum Isle, PW# 10-20- DEPT. OF ENGINEERING
- 30283            89.     Resolution- Authorizing payment with the Town’s rental of several large tents to facilitate the Town’s distribution of PPE equipment in response to the ongoing Covid-19 public health emergency-TOWN OF HMEPSTEAD (NEW YORK TENT COMPANY, LLC)
- 30283            90.     Resolution - Authorizing the transfer of monies received by the Town of Hempstead through the “CARES ACT”, to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$3,387,963.45) - TOWN OF HEMPSTEAD
- 30283  
1147            91.     Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to the General Fund Undistributed Other Expense Account and the increase to various general fund expense account and an increase of the of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$2,396,628) – TOWN OF HEMPSTEAD
- 1147            92.     Resolution- Authorizing the Supervisor to transfer funds from various appropriations and appropriated fund balances to other various appropriations- TOWN OF HEMPSTEAD
- 30283  
4822            93.     Resolution – Authorizing amendment to the 2020 adopted budget to increase Sanitation Operating Fund Estimated Revenues, an increase to Sanitation Operating Fund Appropriations, an increase to the Sanitation Operating Fund Janitorial Supplies Expense Account and the increase of the Cares Act Assistance Revenue Account in the Sanitation Operating Fund (\$3,305) – TOWN OF HEMPSTEAD
- 30283  
4822            94.     Resolution- Authorizing amendment to the 2020 adopted budget to increase the Refuse Disposal District Estimated Revenues, an increase to the Refuse Disposal District Appropriations, an increase to the Refuse Disposal District building maintenance expense account, and the creation of the Cares Act Assistance Revenue Account in the Refuse Disposal District-(\$88,501) – TOWN OF HEMPSTEAD
- 30283  
6305            95.     Resolution- Authorizing amendment to the 2020 adopted budget to increase Parks Operating Fund Estimated Revenues, an increase to the Parks Operating Fund Appropriations, an increase to the Parks Operating Fund building maintenance expense account, rent of equipment expense account, fees & services expense account, clothing & clothing supplies expense account, materials & supplies expense account, janitorial supplies expense account, plumbing supplies expense account and the increase of the Cares Act Assistance Revenue Account in the Parks Operating Fund -(\$895,199) – TOWN OF HEMPSTEAD

- 30283  
6985
96. Resolution – Authorizing amendment to the 2020 adopted budget to increase the Water Operating Fund Estimated Revenues, an increase to the Water Operating Fund Appropriations, an increase to the Water Operating Fund building maintenance expense account and the creation of the Cares Act Assistance Revenue Account in the Water Operating Fund (\$4,339)– TOWN OF HEMPSTEAD
- 30283  
8397
97. Resolution- Ratifying and confirming the award of TOH formal bid#29-2020 for the emergency Covid-19 mitigative response- HVAC upgrades - DEPT. OF CONSERVATION & WATERWAYS (ACS SYSTEMS ASSOCIATES, INC)
- 30283  
8397
98. Resolution- Ratifying and confirming the award of TOH formal bid#30-2020 for the emergency Covid-19 mitigative response- HVAC upgrades - DEPT. OF GENERAL SERVICES (INTRICATE TECH SOLUTIONS LTD)
- 30283  
8397
99. Resolution- Ratifying and confirming the award of TOH formal bid#33-2020 for the emergency Covid-19 mitigative response- HVAC upgrades for- DEPT. OF SANITATION- (ACS SYSTEMS ASSOCIATES, INC)
- 30283  
8397
100. Resolution- Ratifying and confirming the award of TOH formal bid#34-2020 for the emergency Covid-19 mitigative response - HVAC upgrades for- DEPT. OF WATER- (PREMIER MECHANICAL SERVICES INC)
- 30283  
8397
101. Resolution- Ratifying and confirming the award of TOH formal bid#38-2020 for the emergency Covid-19 mitigative response- installation of pre-purchased HVAC equipment at 350 Front Street & One Washington Street- TOWN OF HEMPSTEAD- (HVAC INC)
- 30283  
8397
102. Resolution- Ratifying and confirming the award of TOH formal bid#39-2020 for the emergency Covid-19 mitigative response- installation of pre-purchased HVAC equipment at 200 North Franklin Street-TOWN OF HEMPSTEAD-(PREMIER MECHANICAL SERVICES INC)
- 30283  
11377
103. Resolution- Ratifying and confirming the award of TOH bid#31-2020 for the emergency Covid-19 mitigative response- HVAC upgrades - DEPT. OF PARKS & RECREATION – GROUP1 (INTRICATE TECH SOLUTIONS LTD)
- 30283  
11377
104. Resolution- Ratifying and confirming the award of TOH bid#32-2020 for the emergency Covid-19 mitigative response- HVAC upgrades - DEPT. OF PARKS & RECREATION – GROUP 2 (INTRICATE TECH SOLUTIONS LTD)
- 30283  
11377
105. Resolution- Ratifying and confirming the award of TOH bid#40-2020 for the emergency Covid-19 mitigative response- HVAC equipment upgrades - DEPT. OF PARKS & RECREATION – GROUP 3 (HVAC INC)

- 30283  
11377            106.    Resolution- Ratifying and confirming the award of TOH formal bid#37-2020 for the emergency Covid-19 mitigative response- electrical work at various Buildings- DEPT. OF PARKS & RECREATION – TOWN OF HEMPSTEAD (ANKER’S ELECTRIC SERVICE INC.)
- 30283  
14759            107.    Resolution- Ratifying and confirming the award of TOH formal bid#36-2020 for the emergency Covid-19 mitigative response- electrical work at various Town Hall Buildings TOWN OF HEMPSTEAD (J.P. DALY & SONS INC.)
- 21564            108.    Resolution – Authorizing continuation of recreation program for the elderly in the Town of Hempstead – DEPARTMENT OF SENIOR ENRICHMENT – TOWN OF HEMPSTEAD
- 13441            109.    Resolution – Authorizing contract for continuation of Senior Citizens’ Programs at Town of Hempstead senior centers, clubs & town parks – DEPARTMENT OF SENIOR ENRICHMENT - TOWN OF HEMPSTEAD
- 29593            110.    Resolution - Authorizing the extension of consulting and reporting agreements with Beacon Path Inc. - DEPT. OF HUMAN RESOURCES (BEACON PATH INC.)
- 27868            111.    Resolution –Authorizing an amendment to contract #08A-2019 for Employee Assistance Program - DEPT. OF HUMAN RESOURCES (LECSA EAP & SAP)
- 28477            112.    Resolution- Terminating winter season berthing privileges for non-commercial recreational vessels at the Town Marinas east and west located on Lido Boulevard- POINT LOOKOUT-DEPT. OF CONSERVATION & WATERWAYS
- 18675            113.    Resolution- Authorizing the award of a bid for NYS Governor’s Office of Storm Recovery Funded Project- BELLMORE, SEAFORD, WANTAGH AND OCEANSIDE check valve installation program – DEPT. OF ENGINEERING -PW# 41-19 - TOWN OF HEMPSTEAD
- 19438            114.    Resolution- Authorizing the award of a bid to FM Generator Inc. for the preventive maintenance of Roosevelt yard generator- DEPT. OF HIGHWAYS- (FM GENERATOR, INC)
- 7                    115.    Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

- 10279            116.    Resolution Calling for a Public Hearing on DECEMBER 8,2020  
To consider authorizing the Town of Hempstead Sanitary District No. 6 to  
sell at auction surplus motor vehicles– TOWN OF HEMPSTEAD
- 17083            117.    Resolution & Order Calling for a Public Hearing DECEMBER 8, 2020  
6109            Proposed Increase & Improvement of the TOWN OF HEMPSTEAD  
REFUSE DISPOSAL DISTRICT – TOWN OF HEMPSTEAD
- 1179            118.    Resolution & Order Calling for a Public Hearing DECEMBER 8, 2020  
Proposed Increase & Improvement of the EAST MEADOW WATER  
DISTRICT – TOWN OF HEMPSTEAD
- 1740            119.    Resolution & Order Calling for a Public Hearing DECEMBER 8, 2020  
Proposed Increase & Improvement of the LEVITTOWN WATER  
DISTRICT – TOWN OF HEMPSTEAD
- 2375-B           120.    Resolution & Order Calling for a Public Hearing DECEMBER 8, 2020  
Proposed Increase & Improvement of the LIDO POINT LOOKOUT  
WATER DISTRICT – TOWN OF HEMPSTEAD
- 16783           121.    Resolution & Order Calling for a Public Hearing DECEMBER 8, 2020  
Proposed Increase & Improvement of the ROOSEVELT FIELD WATER  
DISTRICT – TOWN OF HEMPSTEAD
- 1794            122.    Resolution & Order Calling for a Public Hearing DECEMBER 8, 2020  
Proposed Increase & Improvement of the UNIONDALE WATER  
DISTRICT – TOWN OF HEMPSTEAD
- 16905           123.    Resolution & Order Calling for a Public Hearing DECEMBER 8, 2020  
Proposed Increase & Improvement of the TOWN OF HEMPSTEAD PARK  
DISTRICT – TOWN OF HEMPSTEAD
- 8143            124.    Resolution & Order Calling for a Public Hearing DECEMBER 8, 2020  
Proposed Increase & Improvement of the TOWN OF HEMPSTEAD  
STREET LIGHTING DISTRICT – TOWN OF HEMPSTEAD
- 4965            125.    Resolution & Order Calling for a Public Hearing DECEMBER 8, 2020  
To consider a petition of the Board of Commissioners of the Hicksville  
Water District for consent to issue up to \$50,000,000 Hicksville Water  
District Bonds for the Districts 2020 Capital Improvements Program-  
TOWN OF HEMPSTEAD (HICKVILLE WATER DISTRICT)

- 30331 126. Resolution Calling Public Hearing DECEMBER 8, 2020  
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS”  
to limit parking in OCEANSIDE (To amend Chapter 202 of the Code of the  
Town of Hempstead)
- 30332 127. Resolution Calling for a Public Hearing on DECEMBER 8, 2020  
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS”  
in MERRICK, NORTH BELLMORE, SEAFORD(To amend Section 202-1  
of the Code of the Town of Hempstead)
- 30333 128. Resolution Calling for a Public Hearing on DECEMBER 8, 2020  
Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN, EAST  
MEADOW, ELMONT, FRANKLIN SQUARE, GARDEN CITY SOUTH,  
MERRICK, SEAFORD, WANTAGH, WESTBURY (To amend Section  
197-5 of the Code of the Town of Hempstead)
- 30334 129. Resolution Calling Public Hearing DECEMBER 8, 2020  
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY  
OF SCHOOLS” in MERRICK (To amend Section 197-13 of the Code of  
the Town of Hempstead)
- 30335 130. Resolution Calling for a Public Hearing on DECEMBER 8, 2020  
Proposed Local Law Re: “U-TURNS PROHIBITED” in MERRICK  
(To amend Section 197-2 of the Code of the Town of Hempstead)
- 19829 131. Resolution Calling for a Public Hearing on DECEMBER 8, 2020  
Proposed Local Law Re: “GROSS WEIGHT RESTRICTIONS” in  
MERRICK– Meadowbrook Road (To amend Section 192-1 of the Code of  
the Town of Hempstead)
- 16214 132. Resolution Calling Public Hearing DECEMBER 8, 2020  
Proposed Revised Public Parking Field Maps in LEVITTOWN  
(Field L-5)
- 19565 133. Resolution Calling Public Hearing DECEMBER 8, 2020  
Proposed Local Law Re: “SCHOOL SPEED LIMITS” in MERRICK–  
Charles Street (To amend Chapter 190 of the Code of the Town of  
Hempstead, by the insertion of a location into Section 190-10 in relation to  
a 15 mph School Speed Limit)
- 1113 134. Resolution Calling Public Hearing DECEMBER 8, 2020  
Proposed renewal contract for fire protection within the ROOSEVELT  
FIELD FIRE PROTECTION DISTRICT – TOWN OF HEMPSTEAD  
(WESTBURY FIRE DISTRICT)
- 1824 135. Resolution Calling Public Hearing DECEMBER 8, 2020  
Proposed renewal contract for fire protection within the SOUTH  
WESTBURY FIRE PROTECTION DISTRICT (WESTBURY FIRE  
DISTRICT)

- 1112            136.    Resolution Calling Public Hearing DECEMBER 8, 2020  
Proposed renewal contract for fire protection within the HEMPSTEAD  
PLAINS FIRE PROTECTION DISTRICT (WESTBURY FIRE  
DISTRICT)
- 30089           137.    Resolution Calling for a Public Hearing on DECEMBER 8, 2020  
Application of NEIL COURT REALTY, LLC to change the zoning of the  
property from Residence “B” to “Y” Industrial in order to permit  
development of the subject premises in accordance with the site plans  
submitted- OCEANSIDE- n/e/c of Firemans Memorial Drive & Neil Court
- 30060           138.    Resolution Calling for a Public Hearing on DECEMBER 8, 2020  
Application of SSV ENTERPRISES, LLC to rezone from Business District  
to Marine Commercial(“MB”) District in order to utilize same as a marina-  
OCEANSIDE – e/ side of Bartz Street n/ of Reina Road
- 30094           139.    Resolution Calling for a Public Hearing on DECEMBER 8, 2020  
Application of MCRT INVESTMENTS, LLC to rezone from Business ”X”  
to Residence “CA” in order to facilitate the redevelopment of the premises  
from a predominately vacant and blighted commercial retail space to a  
vibrant, state of the art, transit-oriented residential development- WEST  
HEMPSTEAD-e/si of Woodfield Road
- 30279           140.    Resolution Calling for a Public Hearing on DECEMBER 8, 2020  
Application of SPRAGUE OPERATING RESOURCES, LLC to install  
three (3) 30,000 gallon storage vessels of N-Butane, one(1) butane truck  
offloading station, associated piping and appurtenances and a butane  
blending system- LAWRENCE- at One Bay Blvd

MEETING SCHEDULE  
DEC 08 – A.M.