CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –10:30 A.M. (E.S.T.) JANUARY19, 2021

Roll Call: Present:

Also Present:					
		PUBLIC HEARINGS			
CASE NUME	<u>BER</u>				
30385	1.	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in ELMONT, OCEANSIDE, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)			
30386	2.	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, BELLROSE TERRACE, ELMONT, ROOSEVELT, UNIONDALE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)			
30387	3.	Proposed Local Law Re: "ARTERIAL STOPS" in FRANKLIN SQUARE, UNIONDALE (To amend Section 197-5 of the Code of the Town of Hempstead)			
30388	4.	Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in BALDWIN (To amend Section 197-13 of the Code of the Town of Hempstead)			
21527	5.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, WANTAGH (Sterling Rd., Hill Ave., Tribune Ave., Jacob St. McDonald Ave)			
28651	6.	Proposed Amendment of Article VIII, Section 78, of the Building Zone Ordinance of the Town of Hempstead, in relation to "TWO FAMILY DWELLINGS IN "BA" RESIDENCE DISTRICTS"			

ADMINISTRATIVE CALENDAR

20915 7. Resolution – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Field M-5 MERRICK - TOWN OF HEMPSTEAD (CHABAD CENTER FOR JEWISH LIFE) 19967 8. Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LOCKWOOD, KESSLER & BARTLETT, INC.) 29791 9. Resolution – Authorizing an extension of a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (SMITH VALUATION SERVICES d/b/a STANDARD VALUATION SERVICES) Resolution – Authorizing an extension of a contract to provide professional 28272 10. services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (EF BIBLA LANDSCAPE ARCHITECT) 26420 11. Resolution – Authorizing an extension of a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (H2M ARCHITECTS + ENGINEERS) 29420 12. Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (SBLM ARCHITECTS, P.C.) 16530 13. Resolutions (2) – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NELSON, POPE & VOORHIS, LLC) 29014 14. Resolution – Authorizing an extension of a contract to provide consulting services related to the implementation of ongoing and Federally Funded Community Development Projects - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (KAS CONSULTING) 29790 15. Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT.OF PLANNING & ECONOMIC DEVELOPMENT (IMPACT ARCHITECTURE, PLLC) 28126 16. Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NORTH SHORE ARCHITECTURE AND INTERIORS)

19858	17.	Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (PARISH & WEINER, INC.)
27932	18.	Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VISION ACCOMPLISHED, INC.)
23468	19.	Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LiRO ENGINEERS, INC.)
30250	20.	Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT.OF PLANNING & ECONOMIC DEVELOPMENT (B. THAYER ASSOCIATES)
9346	21.	Resolution – Authorizing an extension of a contract to provide consulting services related to the implementation of ongoing and Federally Funded Community Development Projects – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MICHAEL L. ODDO)
30246	22.	Resolution- Authorizing the extension of a contract between the Town of Hempstead and M- To-Pros to provide consulting services related to the implementation of ongoing Federally Funded Community Development Projects DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (M-TO-PROS)
30283	23.	Resolution- Authorizing payment for disinfection and decontamination services at various Parks Department locations - DEPT. OF CONSERVATION & WATERWAYS (UNIVERSAL BIOHAZARD PREVENTION & RESPONSE, LLC)
6085	24.	Resolution- Authorizing the continuation of a maintenance agreement for the Town's Local Government Finance Systems (LGFS) - TOWN OF HEMPSTEAD (CGI TECHNOLOGIES AND SOLUTIONS INC)
29453	25.	Resolution- Accepting the dedication of Paramount Court as shown on a map known as "Map of Paramount Court" situated in West Hempstead dated September 10, 2014 and last revised March 20, 2015 - TOWN OF HEMPSTEAD
26420	26.	Resolution- Accepting the proposal for consulting and to prepare and evaluate a request for proposals (RFP) pursuant to120-w of the General Municipal Law for curbside recycling disposal- DEPT. OF SANITATION-(H2M ARCHITECTS, AND ENGINEERS)
26420	27.	Resolution- Accepting the proposal for consulting for ground water and surface monitoring at the Merrick and Oceanside facilities and landfill gas monitoring at Oceanside facility- DEPT. OF SANITATION - (H2M ARCHITECTS, AND ENGINEERS)

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24824 30207	28.	Resolution- Authorizing the reimbursement of registration expenses incurred by employees for attendance at the NYATEP forward together-fueling New York economic engine conference – DEPT. OF OCCUPATIONAL RESOURCES (NYATEP)
24824 30207	29.	Resolution- Authorizing the reimbursement of registration expenses incurred by employees for attendance at the NYATEP 2020 youth practitioners learning lab virtual conference – DEPT. OF OCCUPATIONAL RESOURCES (NYATEP)
4939 30283	30.	Resolution- Adopting an amendment to the Merrick Fire Department LOSAP point system to provide eligibility for Covid- 19 related points, pursuant to Chapter 113 of the Laws of 2020 – TOWN OF HEMPSTEAD
18081	31.	Resolution – Declaring certain vehicles obsolete & authorizing disposal thereof – DEPT. OF GENERAL SERVICES
9920	32.	Resolution – Declaring certain inventory equipment obsolete & authorizing disposal thereof – DEPT. OF PARKS & RECREATION
14301 28620 24824	33.	Resolution – Authorizing the Commissioner of Occupational Resources to execute a contract for Information & Technology Data Base Management and Development, Local Area Network Administration and Web Development Consulting Services between the Department of Occupational Resources and Diversified Micro Systems Inc DEPT. OF OCCUPATIONAL RESOURCES (DIVERSIFIED MICRO SYSTEMS INC.)
17437	34.	Resolution- Authorizing the acceptance of an extension of the proposal from Elite Technical service, Inc. for the servicing of D-lab-2 equipment – DEPT. OF GENERAL SERVICES, PHOTO DIVISION - (ELITE TECHNICAL SERVICE, INC.)
17437	35.	Resolution – Authorizing the Commissioner of General Services to accept the proposal for a five year maintenance and service agreement of a Buskro Apollo Digital Ink Jet Imaging System Contract #85-2020 – DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (MAILTECH MAILING SYSTEMS)
30144	36.	Resolution- Authorizing the commissioner of Parks and Recreation to execute an agreement with Rimkunas Engineering, PLLC as a member firm on the panel for architectural, engineering, and surveying services – DEPT. OF PARKS & RECREATION (RIMKUNAS ENGINEERING, PLLC)
11406	37.	Resolution- Amending Resolution No. 1115-2018 to authorize higher monthly payments to Excelsior elevator Corp. and to ratify and affirm certain previous related higher monthly payments - DEPT. OF PARKS & RECREATION (EXCELSIOR ELEVATOR CORP.)
23272	38.	Resolution – Retaining Mark L. Lieberman, Esq. as consultant with respect to the Legislature of the State of New York for the 2021 session – TOWN OF HEMPSTEAD (MARK L. LIEBERMAN, ESQ.)

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24970 39. Resolution – Amending Resolution No. 718-2018 the Town of Hempstead to retain the services of a consulting engineer for land use studies & recommendations in the Town of Hempstead - TOWN ATTORNEY (CAMERON ENGINEERING ASSOCIATES, LLP) 27265 40. Resolution – Authorizing payment of 2021 license fees to comply with the copyright laws for all Departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD (SESAC) 28651 41. Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in with connection proposed amendment of Article VIII, Section 78, of the Building Zone Ordinance of the Town of Hempstead, in relation to "TWO FAMILY DWELLINGS IN "BA" RESIDENCE DISTRICTS" 1179 42. Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with the construction of a new 1500 square foot building to house advanced oxidation process treatment equipment by the East Meadow Water District -DEPT. OF WATER 43. Resolution – Authorizing the issuance of a Building Permit with a "Fee 13015 Cap" in connection with Building Permit Application Nos. 201924303, 2020004060 to construct new school with additions & alterations, and proposed site modifications at premises located at 1170 William Street, HEWLETT – DEPT. OF BUILDINGS (YESHIVA OF SOUTH SHORE) 44. Resolution – Amending Resolution No. 1289-2020 to SOUTH NASSAU 30283 COMMUNITIES HOSPITAL d/b/a MOUNT SINAI SOUTH NASSAU located in the Town of Hempstead, to be paid from monies received by the Town through the "CARES ACT", to establish a drive-through Covid -19 rapid testing site in Oceanside for the residents of the Town of Hempstead - TOWN OF HEMPSTEAD 28619 45. Resolution- Ratifying and confirming the January 11, 2021 certification to request payments from the Department of Treasury of the United states, pursuant to section 501(a) of Division N of the consolidated appropriations Act, 2021, Pub L. No. 116-260 (Dec. 27, 2020) to provide emergency rental assistance to the residents of the Town of Hempstead - TOWN OF **HEMSPTEAD** Resolution – Appointing Jack Libert as Chief of Staff, in the Office of the 1000 46. Supervisor – TOWN OF HEMPSTEAD 1001 47. Resolution- Appointing Joseph Nocella as Town Attorney, in the Office of the Town Attorney – TOWN OF HEMPSTEAD 7 48. Resolution – Amending Resolution No. 92 -2021 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead Resolution Calling for a Public Hearing on FEBRUARY 2, 2021 30390 49. Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in POINT LOOKOUT, NORTH VALLEY STREAM (To amend Chapter 202 of the Code of the Town of Hempstead)

30391 50. Resolution Calling for a Public Hearing on FEBRUARY 2, 2021 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, POINT LOOKOUT, UNIONDALE (To amend Section 202-1 of the Code of the Town of Hempstead) 30392 51. Resolution Calling for a Public Hearing on FEBRUARY 2, , 2021 Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT, FRANKLIN SQUARE, OCEANSIDE, UNIONDALE (To amend Section 197-5 of the Code of the Town of Hempstead) Resolution Calling for a Public Hearing on FEBRUARY 2, 2021 30393 52. Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in FRANKLIN SQUARE, OCEANSIDE (To amend Section 197-13 of the Code of the Town of Hempstead) Resolution Calling for a Public Hearing on FEBRUARY 2, 2021 22572 53. To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that 3171 ELM PLACE WANTAGH, N.Y. a/k/a sec. 56 block 209, lot 114 be designated an Historical Landmark - TOWN OF HEMPSTEAD

MEETING SCHEDULE

FEB 02– P.M. FEB 23– A.M. MAR 9 – P.M. MAR 23– A.M. APRIL 14– P.M. MAY 04 A.M MAY 25- A.M. JUN 15 A.M.