

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –7:00 P.M. (E.S.T.) FEBRUARY 2, 2021

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | |
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| 30390 | 1. 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 | 2. 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 | 3. 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) |
| 30393 | 4. 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) |
| 22572 | 5. 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 |

ADMINISTRATIVE CALENDAR

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| 511 | 6. Resolution – Granting the application to conduct an indoor firing range at the Plattdeutsche Park – FRANKLIN SQUARE – 1132 Hempstead Turnpike (BROOKLYN SCHUETZEN CORPS) |
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- 20915 7. Resolutions (4) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Field- BALDWIN, MERRICK, OCEANSIDE -BA-9, BA-13, M-7, O-3 TOWN OF HEMPSTEAD (GIRL SCOUTS OF NASSAU COUNTY, INC. DEBRA MULE, NASSAU COUNTY LEGISLATURE, OCEANSIDE LIBRARY, THE MERRICK CHAMBER OF COMMERCE)
- 30065 8. Resolution - Authorizing the extension of a beach volleyball programming license agreement for the third year – DEPT. OF PARKS & RECREATION (SPORTIME CLUBS, LLC)
- 30249 9. Resolution – Authorizing An extension of contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (5D ARCHITECTURE & ENGINEERING, PLLC)
- 29015 10. Resolution – Authorizing the extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (ABSTRACTS, INCORPORATED)
- 30261 11. Resolution – Authorizing the extension of a contract to provide professional services in connection with the community development programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (NATIONWIDE COURT SERVICES, INC.)
- 27214 12. Resolution – Authorizing the extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (RAFFAELLA BERTUCCI ARCHITECT)
- 28807 13. Resolution- Authorizing the extension of a contract by Powersail Charters Inc. to provide professional service in connection with the community development programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC (POWERSAIL CHARTERS, INC.)
- 13584 14. Resolution – Approving & adopting a grant agreement– DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (GATEWAY YOUTH OUTREACH, INC.)
- 28537 15. Resolution – Authorizing an extension of contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C. (VHB)
- 27490 16. Resolution – Amending Resolution No. 21-2020, adopted January 21, 2020, authorizing an increase in the maximum payment to H2M Consulting Engineers for consulting services in connection with litigation between the Town of Hempstead and Grumman Corp. – TOWN OF HEMPSTEAD & (H2M CONSULTING ENGINEERS)
- 22356 17. Resolution – Authorizing the acceptance of a field service partnership agreement for the Department of Water’s Water Information – DEPT. OF WATER (HACH COMPANY)
- 29734 18. Resolution- Authorizing the award of an extension of TOH contract #118-2018 for yearly requirements for Inkjet, Cartridges, Ribbons & Toners – DEPT. OF PURCHASING (THE WEEKS LERMAN GROUP, LLC)

- 29734 19. Resolution- Awarding purchase contract #75-2020 for yearly requirements for Maintenance for Microfilm and Microfiche Equipment – DEPT. OF PURCHASING (DR III INC.)
- 26174 20. Resolution- Authorizing the Town Attorney to accept the proposal to provide legal services to the Town Board Councilmatic Minority District- (STEVEN M. LESTER)
- 21943 21. Resolution – Authorizing acceptance of a donation consisting of basketball court equipment – TOWN OF HEMPSTEAD (SOUTH MERRICK COMMUNITY CIVIC ASSOCIATION)
- 4724 22. Resolution- Authorizing the acting commissioner to dispose of certain records – DEPT. OF BUILDINGS
- 29910 23. Resolution- Authorizing the payment of an invoice in conjunction with the licensing of certain movies for movie screenings - (SWANK MOTION PICTURES, INC.)
- 28103 24. Resolution – Authorizing the renewal of an advanced life support certificate by the Nassau Regional Emergency Medical Advisory Committee – TOWN OF HEMPSTEAD (NASSAU REGIONAL EMERGENCY MEDICAL ADVISORY COMMITTEE)
- 30283 25. Resolution – Authorizing the grant of funds to the EAST MEADOW PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 26. Resolution – Authorizing the grant of funds to the ELMONT PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 27. Resolution – Authorizing the grant of funds to the FRANKLIN SQUARE PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 28. Resolution – Authorizing the grant of funds to the HEMPSTEAD PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 29. Resolution – Authorizing the grant of funds to the ISLAND PARK PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 30. Resolution – Authorizing the grant of funds to the ISLAND TREES PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD

- 30283 31. Resolution – Authorizing the grant of funds to the LAKEVIEW PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 32. Resolution – Authorizing the grant of funds to the LEVITTOWN PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 33. Resolution – Authorizing the grant of funds to the MERRICK PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 34. Resolution – Authorizing the grant of funds to the PENINSULA PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 35. Resolution – Authorizing the grant of funds to the SEAFORD PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 36. Resolution – Authorizing the grant of funds to the UNIONDALE PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 37. Resolution – Authorizing the grant of funds to the WANTAGH PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 38. Resolution – Authorizing the grant of funds to the WEST HEMPSTEAD PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 39. Resolution – Authorizing the grant of funds to the BALDWIN PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 40. Resolution – Authorizing the grant of funds to the ROCKVILLE CENTRE PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD

- 30283 41. Resolution – Authorizing the grant of funds to the NORTH BELLMORE PUBLIC LIBRARY located within the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 42. 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 (\$340,259.89) TOWN OF HEMPSTEAD
- 30283 43. Resolution – Authorizing amendment to the 2021 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 of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$340,259.89) – TOWN OF HEMPSTEAD
1147
- 30283 44. Resolution – Authorizing the grant of funds to the BELLEROSE FIRE DEPARTMENT located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 45. 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 by the BELLEROSE FIRE DEPARTMENT (\$1,009.87) TOWN OF HEMPSTEAD
- 30283 46. Resolution – Authorizing amendment to the 2021 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 of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$1,009.87) – TOWN OF HEMPSTEAD
1147
- 30283 47. Resolution – Authorizing the grant of funds to the EMPIRE HOSE COMPANY NO. 3, INC. located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 48. 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 by the EMPIRE HOSE COMPANY NO. 3 (\$6,824.99) TOWN OF HEMPSTEAD
- 30283 49. Resolution – Authorizing amendment to the 2021 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 of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$6,824.99) – TOWN OF HEMPSTEAD
1147
- 30283 50. Resolution – Authorizing the grant of funds to the INCORPORATED VILLAGE OF BELLROSE located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD

- 30283 51. 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 by the INCORPORATED VILLAGE OF BELLROSE (\$7,189.99) TOWN OF HEMPSTEAD
- 30283 52. Resolution – Authorizing amendment to the 2021 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 of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$7,189.99) – TOWN OF HEMPSTEAD
- 1147
- 30283 53. Resolution – Authorizing the grant of funds to the INCORPORATED VILLAGE OF CEDARHURST located in the Town of Hempstead, to be paid from monies received by the Town through the "CARES ACT," to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 54. 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 by the INCORPORATED VILLAGE OF CEDARHURST (\$10,282.15) TOWN OF HEMPSTEAD
- 30283 55. Resolution – Authorizing amendment to the 2021 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 of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$10,282.15) – TOWN OF HEMPSTEAD
- 1147
- 30283 56. Resolution – Authorizing the grant of funds to the INCORPORATED VILLAGE OF ISLAND PARK located in the Town of Hempstead, to be paid from monies received by the Town through the "CARES ACT," to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 57. 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 by the INCORPORATED VILLAGE OF ISLAND PARK (\$17,000.00) TOWN OF HEMPSTEAD
- 30283 58. Resolution – Authorizing amendment to the 2021 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 of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$17,000.00) – TOWN OF HEMPSTEAD
- 1147
- 30283 59. Resolution – Authorizing the grant of funds to the INCORPORATED VILLAGE OF STEWART MANOR located in the Town of Hempstead, to be paid from monies received by the Town through the "CARES ACT," to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD

- 30283 60. 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 by the INCORPORATED VILLAGE OF STEWART MANOR (\$1,569.98) TOWN OF HEMPSTEAD
- 30283 61. Resolution – Authorizing amendment to the 2021 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 of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$1,569.98) – TOWN OF HEMPSTEAD
- 1147
- 30283 62. Resolution – Authorizing the grant of funds to the INCORPORATED VILLAGE OF FREEPORT located in the Town of Hempstead, to be paid from monies received by the Town through the “CARES ACT,” to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD
- 30283 63. 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 by the INCORPORATED VILLAGE OF FREEPORT (\$163,796.83) TOWN OF HEMPSTEAD
- 30283 64. Resolution – Authorizing amendment to the 2021 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 of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$163,796.83) – TOWN OF HEMPSTEAD
- 1147
- 7 65. Resolution – Amending Resolution No. 92 -2021 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30397 66. Resolution Calling for a Public Hearing on FEBRUARY 23 , 2021 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in ELMONT (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30398 67. Resolution Calling for a Public Hearing on FEBRUARY 23, 2021 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, ELMONT, FRANKLIN SQUARE, OCEANSIDE (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30399 68. Resolution Calling for a Public Hearing on FEBRUARY 23, 2021 Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN (To amend Section 197-5 of the Code of the Town of Hempstead)
- 21527 69. Resolution Calling for a Public Hearing on FEBRUARY 23, 2021 Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BALDWIN, BELLEROSE TERRACE, ELMONT, FRANKLIN SQUARE, UNIONDALE, WATNAGH (241st St. , Fox Rd., Sewanee Ave., Rintin St., Van Buren St., Charles Rd.)

30292

70. Resolution Calling for a Public Hearing on FEBRUARY 23, 2021
Application of BROWARD AVE. LLC on behalf of OCEANSIDE
JEWISH CENTER, INC. for rezoning from Residence “B” District to
Business “X” District- OCEANSIDE on the w/si of Brower Ave. 329’ s/of
Atlantic Ave.

MEETING SCHEDULE

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. JUL 01 A.M.