## CALENDAR

## **TOWN OF HEMPSTEAD**

STATED TOWN BOARD MEETING –10:30 A.M. (E.S.T.) FEBRUARY 23, 2021

Roll Call: Present: Also Present:						
		PUBLIC HEARINGS				
CASE NUMBER						
30397	1.	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	2.	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	3.	Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN (To amend Section 197-5 of the Code of the Town of Hempstead)				
21527	4.	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	5A.	Resolution- Adopting a S.E.Q.R negative declaration and determination of non- significance in connection with an application to rezone a parcel of land Oceanside- TOWN OF HEMPSTEAD				
30292	5.	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.				
		ADMINISTRATIVE CALENDAR				
28924	6.	Resolution- Authorizing reimbursement of fees for appointment as Notary Public to Danielle V. Cook, an employee of the Civil Service Commission- TOWN OF HEMPSTEAD				

693	7.	Resolution – Accepting a member into company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (CASSIDY ROSE MATHEWS)
693	8.	Resolution – Removing members from company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (TERRANCE CUMMINGS, CARL FERRENTINO, PATRICK REID)
17150 30283	9.	Resolution- Authorizing a refund to applicants' civil service examination fees for civil service examinations to be administered on March 28, 2020 but cancelled due to the Covid -19 pandemic- TOWN OF HEMPSTEAD
29734	10.	Resolution- Authorizing the award of TOH contract # 83-2020 for Website Solutions and Hosting Services- (CIVICPLUS,INC)
12492	11.	Resolution – Authorizing a contract to provide a grant to assist in its program of services to the elderly – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (FIVE TOWNS SENIOR CENTER INC. d/b/a CENTER FOR ADULT LIFE ENRICHMENT)
6473	12.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (COVANTA ENERGY)
6473	13.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (ELECTRICAL INSPECTORS, INC.)
6473	14.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (RMB DRAFTING SERVICES, INC.)
6473	15.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (TOW BOAT U.S. c/o REYNOLDS TOWING & MARINE SERVICE)
6473	16.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (CILENTO PIPELINE PLUMBING & HEATING, INC.)
6473	17.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 20201calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (HOFSTRA UNIVERSITY)
6473	18.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (A&C PEST MANAGEMENT)
6473	19.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (TOWN OF HMEPSTEAD EMPLOYEES FEDERAL CREDIT UNION)

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6473 20. Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (FRONT STREET DENTAL) 6473 21. Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (IAVARONE BROTHERS) 6473 22. Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (MORICI & MORICI LLP) 6473 23. Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (MOUNT SINAI SOUTH NASSAU) 6473 24. Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2021 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (LAW OFFICES OF POLSKY, SHOULDICE & ROSEN, P.C) 10315 25. Resolution – Authorizing the issuance of a Building Permit with a Fee "Cap" in connection with building permit application no. 201804885 for the construction of a 75,000', 4 story building for the Hofstra Science and Innovation Center at the premises located at 1000 Fulton Avenue, UNIONDALE - DEPT. OF BUILDINGS (HOFSTRA SCIENCE AND INNOVATION CENTER) 30408 26. Resolution –Authorizing the award of a bid for storm water drainage and road improvements – Marginal Road Levittown – UNINCORPORATED AREAS – DEPT. OF ENGINEERING (METRO PAVING, LLC) PW #17-20 27. Resolution- Adopting a S.E.Q.R negative declaration and determination of 30407 non- significance in connection with an application for a parcel of land in Woodmere- TOWN OF HEMPSTEAD (JFK LOGISTICS, LLC) 30407 28. Resolution – Approving Site Plan submitted by Joseph A. Deal, P.E.; on behalf of JFK Logistics Center, LLC, in connection with building application #20-8227, for the construction of a warehouse/distribution center with associated site improvements, located on the northeast corner of Rockaway Boulevard and Riverside Avenue - WOODMERE (JFK LOGISTICS, LLC) 14672 29. Resolution –Authorizing the award of a letter bid for pest control services for consultant on call contract to provide pest control management services - DEPT. OF GENERAL SERVICES (PARKWAY PEST SERVICES) 28720 30. Resolution - Amending Resolution No. 763-2020 which accepted the proposal of Nassau AHRC as a member agency of NYSID for lawn maintenance services - DEPT. OF SANITATION CODE **ENFORCEMENT DIVISON** 

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17555 31. Resolution – Renewing the contract for the restoration of water utility trenches & related work items within the boundaries of the Town of Hempstead - DEPT. OF WATER (BANCKER CONSTRUCTION CORP.) PW#29-18 20465 32. Resolution – Authorizing the acceptance of a bid and awarding the contract for an environmental contract for injection well closures and cleaning at Various Town Locations - DEPT. OF GENERAL SERVICES (ISLAND PUMP & TANK CORPORATION) PW#28-19 9620 33. Resolution- Authorizing the continuation of an agreement with Cost Control Associates, Inc. and related agreements - TOWN OF HEMPSTEAD (COST CONTROL ASSOCIATES) 30138 34. Resolution – Amending Resolution 638-2019 the authorized acceptance of a proposal for consulting services for planning and development of a marine science consortium that will further support the efforts to revitalize the marine laboratory and develop a network of shared resources to further benefit the mission of the marine laboratory - POINT LOOKOUT -DEPT. OF CONSERVATION & WATERWAYS (DLB PLANNING, LLC) 27265 35. Resolution – Accepting a license agreement to comply with the copyright laws covering all Departments in the Town of Hempstead for playing music to the public for a period of one year from January 1, 2021 through December 31, 2021 - TOWN OF HEMPSTEAD (AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS (ASCAP) 6874 36. Resolution- Authorizing the ratification and affirmation of a rental contract with Choicelive with respect to the Town's rental of a mobile led screen – DEPT. OF PARKS & RECREATION (CHOICELIVE) 12113 37. Resolution - Authorizing agreement to execute a monitoring and service agreement with Powergrid Partners, Ltd. as the assignee of Northern Power Systems, Inc. to maintain the Northern Power Wind Turbine -DEPT. OF CONSERVATION & WATERWAYS (NORTHERN POWER SYSTEMS INC.) 38. Resolution and Order directing Construction or Reconstruction of 6365 Sidewalk area along certain streets in the Town of Hempstead, Nassau County, NY – TOWN OF HEMPSTEAD (20-1) 22356 39. Resolution- Authorizing acceptance of a proposal to provide inspection and lamp replacement service on elevated and ground water storage tanks in various water districts - DEPT. OF WATER (J&M INSPECTION SERVICE) 21937 40. Resolution – Authorizing the Supervisor to enter into agreements with various Civil Defense Auxiliary Police Units – TOWN OF HEMPSTEAD (INCORPORATED AREAS) 21937 41. Resolution – Authorizing the Supervisor to enter into agreements with various Civil Defense Auxiliary Police Units - TOWN OF HEMPSTEAD (UNINCORPORATED AREAS)

26493 30283	42.	Resolution- Approving and adopting a grant agreement between the Town of Hempstead and Saint Martha's Roman Catholic Parish Social Ministry for operation of its food pantry program – TOWN OF HEMPSTEAD (ST. MARTHA'S ROMAN CATHOLIC PARISH SOCIAL MINISTRY) ("SMRC")
14301	43.	Resolution- Authorizing an agreement for maintenance of three Xerox versant V180P color printers for the tax bills under NYS Contract PM 67534- DEPT. OF INFORMATION & TECHNOLOGY (S3, LLC)
13584	44.	Resolution- Approving a contract and authorizing a grant for youth services -DEPT. OF PLANNING & ECNONOMIC DEVELOPMENT (BIG BROTHERES BIG SISTERS OF LONG ISLAND, INC)
17083	45.	Accepting the proposal of the New York State Industries for the disabled (NYSID) for yearly requirements for document shredding program – TOWN OF HEMPSTEAD (AMERICAN SECURITY SHREDDING CORP.)
30283 1147	46.	Resolution – Rescinding Resolution No. 157-2021adopted on January 25, 2021 and 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 (\$695,042.00) – TOWN OF HEMPSTEAD
30409	47.	Resolution- Authorizing and approving an agreement with Arielle Engelmayer to provide communications consulting services- TOWN OF HEMPSTEAD
8712	48.	Resolution- Extending benefits of the Collective Bargaining Agreement which was adopted by Resolution no. 1011-2017 on July 11, 2017, to those Town of Hempstead employees whose titles are described on schedule "A" thereof – TOWN OF HEMPSTEAD
1147	49.	Resolution – Authourizing amendment to the 2021 Adopted Budget to increase and decrease various salary expense accounts – TOWN OF HEMPSTEAD
10889	50.	Resolution – Authorizing settlement of claims for property damage & personal injuries sustained – TOWN OF HEMPSTEAD
7	51.	Resolution – Amending Resolution No. 92 -2021 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30404	52.	Resolution Calling for a Public Hearing on MARCH 9, 2021 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in EAST MEADOW (To amend Chapter 202 of the Code of the Town of Hempstead)
30405	53.	Resolution Calling for a Public Hearing on MARCH 9, 2021 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, OCEANSIDE, WESTBURY (To amend Section 202-1 of the Code of the Town of Hempstead)
30406	54.	Resolution Calling for a Public Hearing on MARCH 9, 2021 Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, BLADWIN HARBOR (To amend Section 197-5 of the Code of the Town of Hempstead)

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## 7179 55. Resolution Calling Public Hearing MARCH 9, 2021 Determining parcels benefited by Construction or Reconstruction of Sidewalks in -BALDWIN, BELLMORE, EAST MEADOW, ELMONT, FRANKLIN SQUARE, GARDEN CITY S, INWOOD, LEVITTOWN, MERRICK, N BELLMORE, N MERRICK, NORTH BALDWIN, NORTH BELLMORE, OCEANSIDE, ROCKVILLE CTR., SEAFORD, W HEMPSTEAD, WANTAGH, WEST HEMPSTEAD, WOODMERE— Town of Hempstead, Nassau County, NY, Adopting proposed Assessment Roll for the cost thereof & Calling Public Hearing thereon

## **MEETING SCHEDULE**

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. AUG 03 A.M