

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –7:00 P.M. (D.S.T.) APRIL14, 2021

Roll Call: Present:

Also Present:

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PUBLIC HEARINGS

CASE NUMBER

- |       |   |
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| 16214 | 1. Proposed Revised Public Parking Field Maps in LEVITTOWN (Field L-15)   |
| 30432 | 2. Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in FRANKLIN SQUARE, GARDEN CITY SOUTH (To amend Chapter 202 of the Code of the Town of Hempstead  |
| 30433 | 3. Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BELLMORE, EAST MEADOW, INWOOD, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead   |
| 30434 | 4. Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN, EAST MEADOW, WOODMERE, ROOSEVELT (To amend Section 197-5 of the Code of the Town of Hempstead)   |
| 30435 | 5. Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in OCEANSIDE (To amend Section 197-13 of the Code of the Town of Hempstead)  |
| 30060 | 6. <b><u>DECISION:</u></b> Application of <b>SSV ENTERPRISES, LLC</b> 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  |
| 30089 | 7. <b><u>DECISION:</u></b> Application of <b>NEIL COURT REALTY, LLC</b> 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 Fireman’s Memorial Drive & Neil Court |

ADMINISTRATIVE CALENDAR

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| 30446 | 8. Resolution – Authorizing an agreement between the Town of Hempstead and PK O’Connor Davies Accountants and Advisors to provide auditing and consulting services for the fiscal year ended December 31, 2020 and the option to renew for fiscal years ended December 21, 2021 and December 31, 2022 - TOWN OF HEMPSTEAD ( PKF O’CONNOR DAVIES, LLP) |
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- 30205 9. Resolution - Authorizing the Commissioner of Parks & Recreation to execute a fireworks display agreement with Starfire Corporation- DEPT. OF PARKS & RECREATION (STARFIRE CORPORATION)
- 28598 10. Resolution – Regarding the cancellation of golf reservations at Merrick Golf Course – DEPT. OF PARKS & RECREATION
- 19886 11. Resolution - Regarding the cancellation of golf reservations at Lido Golf Course – DEPT. OF PARKS & RECREATION
- 28598 12. Resolution –Establishing a season pass option for the facilities at Town Park at Point Lookout – DEPT. OF PARKS & RECREATION (POINT LOOKOUT)
- 28598 13. Resolution – Establishing a season pass option for the facilities at Town Park at Lido –DEPT. OF PARKS & RECREATION ( LIDO BEACH)
- 28598 14. Resolution – Establishing a season pass option for the facilities at Town Park at Lido West –DEPT. OF PARKS & RECREATION (LIDO BEACH)
- 16905 15. Resolution- Approving amendment of a certain guard booth contract and authoring final payment of an increased dollar amount to the contractor attributable to additional items of work – DEPT. OF PARKS & RECREATION (TALTY CONSTRUCTION)
- 27326 16. Resolution- Authorizing acceptance of contract # 10-2021 for Geese Management Program at various Town Parks and certain other Town of Hempstead facilities –DEPT. OF PARKS & RECREATION (FLY BY GEESE CONTROL, LLC)
- 19438 17. Resolution- Authorizing the Commissioner of Highways to apply for and execute agreements for the 2021 Commercial Efficiency Rebate Program by PSEG Long Island
- 29734 18. Resolution - Authorizing the award of TOH Contract # 38-2019 for the yearly requirement for motor & pump, repair & maintenance - TOWN OF HEMPSTEAD - (IVS INCORPORATED)
- 16905 19. Resolution - Authorizing the award of TOH Contract # 39-2019 for the yearly requirement for turf equipment repair - TOWN OF HEMPSTEAD - (ALL ISLAND EQUIPMENT CORP.)
- 17083 20. Resolution - Authorizing the award of TOH Contract # 45-2019 for the yearly requirement for agricultural waste for composting & recycling - TOWN OF HEMPSTEAD - (TRINTY TRANSPORTATION CORP.)

- 29734 21. Resolution - Authorizing the award of TOH Contract # 49-2019 for the yearly requirement for grass cutting of various areas throughout the Town - TOWN OF HEMPSTEAD - (LOUIS BARBATO LANDSCAPING, INC.)
- 29734 22. Resolution - Authorizing the award of TOH Contract # 52-2019 for the yearly requirement for poured- in- place safety surface - TOWN OF HEMPSTEAD - (AMERICAN RECREATIONAL PRODUCTS, INC)
- 4670 23. Resolution - Authorizing the award of TOH Contract # 99-2019 for the yearly requirement for S.T.O.P Program ( Stop Throwing Out Pollutants)- TOWN OF HEMPSTEAD - (RADIAC RESEARCH CORPORATION)
- 16905 24. Resolution - Authorizing the award of TOH Contract # 10-2020 for roofing repairs -TOWN OF HEMPSTEAD - (MILCON CONSTRUCTION CORP.)
- 29734 25. Resolution - Authorizing the award of TOH Contract # 11-2020 for clay & sand mix for baseball diamonds, topsoil & other related items -TOWN OF HEMPSTEAD - (BARBATO NURSERY, BITTLE & SONS, INC., CUSTOM GOLF SOIL SOLUTION)
- 29734 26. Resolution - Authorizing the award of TOH Contract # 16-2020 for maintenance, repair & test of synethic turf fields -TOWN OF HEMPSTEAD - (LAND TEK GROUP, INC)
- 29734 27. Resolution - Authorizing the award of TOH Contract # 17-2020 for maintenance, repair & replacement of fence -TOWN OF HEMPSTEAD - (LAND TEK GROUP, INC)
- 29734 28. Resolution - Authorizing the award of TOH Contract # 26 -2020 for automotive storage batteries -TOWN OF HEMPSTEAD - (PARTS AUTHORITY, LLC)
- 28764 29. Resolution – Authorizing reimbursement of fees for Notary Public – DEPT. OF PARKS & RECREATION (NANCY WIDMAN)
- 29910 30. Resolution- Authorizing the ratification and affirmation of a light and sound system agreement with the Town’s 2021 annual “Salute to Veterans “event DEPT. OF PARKS & RECREATION (EKO PRODUCTIONS)
- 18081 31. Resolution – Declaring certain vehicles obsolete & authorizing disposal thereof – DEPT. OF GENERAL SERVICES
- 11377 32. Resolution- Authorizing the ratification and affirmation of an agreement for the rental of parking spaces during the 2021 Summer beach season- DEPT. OF PARKS & RECREATION ( BOARDWALK EMPIRE, LLC)

- 4724 33. Resolution- Authorizing the Commissioner of Highways to dispose of certain records – DEPT. OF HIGHWAYS
- 17437 34. Resolution – Authorizing the Commissioner of General Services to accept a contract to provide waste removal/recycling & servicing of a Model 14 parts washer in use by the Department of General Services, Reproduction Mail/Services Division – DEPARTMENT OF GENERAL SERVICES (SAFETY-KLEEN SYSTEMS, INC.)
- 1147 35. Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Appropriations, and an increase of the other expense account in the Town of Hempstead General Fund Undistributed Organization (\$5,400,000) – TOWN OF HEMPSTEAD
- 1147 36. Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Appropriations, and an increase of the other expense account in the Town of Hempstead General Fund Undistributed Organization (\$150,000) – TOWN OF HEMPSTEAD
- 1147 37. Resolution – Authorizing a transfer from machinery repair account and establishing a motor vehicles account in highway #3 operating fund in the 2021 budget (\$200,000.00)– TOWN OF HEMPSTEAD
- 30283  
6460 38. Resolution- Authorizing amendment to correct the expense account in the general fund undistributed organizations titled emergency rental assistance program- TOWN OF HEMPSTEAD
- 22356 39. Resolution- Authorizing the use of the trojan uv flex system and trojan technologies as a sole source provider for advanced process treatment systems for the treatment and removal of 1,4 dioxane from source water in the wells of the Town of Hempstead- DEPT. OF WATER
- 2 40. Resolution – Amending Resolution No. 839-2011 to name an additional bank as an official depository of the Town of Hempstead – TOWN OF HEMPSTEAD (HANOVER BANK)
- 28476 41. Resolution - Amending Resolution No 791-2019 Authorizing a subcontract agreement with Hofstra University to provide research services related to a Long Island Regional planning Council Grant for a project to continue Bay Study Monitoring of Hempstead Bay- DEPT. OF CONSERVATION & WATERWAYS
- 21943 42. Resolution – Authorizing the Town of Hempstead to accept a donation from the Anchor Program Fund, Inc.- TOWN OF HEMPSTEAD
- 21943 43. Resolution – Authorizing the Town of Hempstead to accept a donation from the Estate of Martin Ornstein Bequeathed for the benefit of the Levittown Pool District – TOWN OF HEMPSTEAD
- 21943 44. Resolution – Ratifying and affirming the Town’s prior acceptance of a donation in the amount of \$35,000.00 from the Gilded Age/Heyday productions in conjunction with a film shoot at Rock Hall - TOWN OF HEMPSTEAD (THE GILDEDAGE/HEYDEY PRODUCTIONS.)

- 16530 45. Resolution – Amending Resolution No. 234-2015 to increase authorized funding to facilitate various necessary capital projects – DEPT. OF GENERAL SERVICES (NELSON & POPE ENGINEERS & LAND SURVEYOR, PLLC)
- 20915 46. Resolution - Amending Resolution No. 1079-2020 granting permission for use of Town of Hempstead Parking Field B-2- BELLMORE – THE BELLMORE LIONS CLUB
- 20915 47. Resolutions (5) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Field - BELLMORE, MERRICK, OCEANSIDE, SEAFORD, WOODMERE – B-2, M-5, O-3,S-3, S-9, W-3 - TOWN OF HEMPSTEAD - (CHAMBER OF COMMERCE OF THE BELLMORES, THE MERRICK CHAMBER OF COMMERCE, LEGISLATOR HOWARD J. KOPEL AND THE OCEANSIDE PUBLIC LIBRARY, THE LONG ISLAND GROWERS MARKET, THE WOODMERE FIRES DISTRICT)
- 14301 48. Resolution – Authorizing the renewal of an agreement to maintain Novell Software under New York State Contract PM67351 – DEPARTMENT OF INFORMATION & TECHNOLOGY (COMPUTER INTEGRATED SERVICES LLC)
- 16905 49. Resolution- Authorizing acceptance of formal bid no. 04-2021 digital led display screens - DEPT. OF PARKS & RECREATION (REDMONT SIGN LLC d/b/a STEWART SIGNS)
- 16736 50. Resolution – Appointment of a Member of the Town of Hempstead Industrial Development Agency and the Local Development Corporation – TOWN OF HEMPSTEAD (THOMAS J. GRECH)
- 13822
- 26493 51. Resolution- Authorizing the grant application to the U.S. Department Administration and the Creation of the Consortium for Coastal Sciences and Renewable Energy if the grant is awarded –DEPT. OF CONSERVATION & WATERWAYS
- 10889 52. Resolution- Authorizing settlement of pending litigation with Double Eagle Golf, Inc. - TOWN OF HEMPSTEAD
- 7 53. Resolution – Amending Resolution No. 92 -2021 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30442 54. Resolution Calling for a Public Hearing on MAY 4, 2021 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in ELMONT, LIDO BEACH, (NR) MALVERNE, MERRICK, ROOSEVELT, UNIONDALE, (NR) VALLEY STREAM (To amend Chapter 202 of the Code of the Town of Hempstead
- 30443 55. Resolution Calling for a Public Hearing on MAY 4, 2021 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in ELMNOT, FRANKLIN SQUARE , ROOSEVELT, WANTAGH, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead

- 30444            56.    Resolution Calling for a Public Hearing on MAY 4, 2021  
Proposed Local Law Re: “ARTERIAL STOPS” in HEMPSTEAD,  
MERRICK , ROOSEVELT, SOUTH HEMPSTEAD,WANTAGH,  
WOODMERE (To amend Section 197-5 of the Code of the Town of  
Hempstead)
- 21527            57.    Resolution Calling for a Public Hearing on MAY 4, 2021  
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”  
in BALDWIN, ELMONT, INWOOD, GARDEN CITY SOUTH,  
UNIONDALE, WANTAGH (Village Ave., Hoffman Ave., Heathcote Rd.,  
Lehrer Ave., Walcott Ave., Garden Blvd., Barry Pl., Fir St.)
- 29640            58.    Resolution Calling for a Public Hearing on MAY 4, 2021  
Application of 141F REALTY LLC. for a modification of TBR 544-2017  
to convert existing repair bays into a convenience store at the described  
BALDWIN- 89.55’ e/of the n/e intersection of Grand & Seaman Aves.
- 30161            59.    Resolution Calling for a Public Hearing on MAY 4, 2021  
Application of OLD MILL ESTATES, LLC -Application of OLD MILL  
ESTATES, LLC for Special Exception (Public Garage) for an auto body  
repair shop business with temporary storage of vehicles under repair-  
BALDWIN – n.si of Merrick rd. & w/si of Milburn Ave.
- 4481             60.    Resolution Calling for a Public Hearing on MAY 4, 2021  
Application of 204F REALTY LLC to reconfigure pump islands, erect  
canopy over reconfigured pump islands convert service bays to  
convenience store and operate a self-service – ROOSEVELT- s/si of  
Hempstead- Babylon Tpke. & e/si of Nassau Rd.

**MEETING SCHEDULE**

**MAY 04 A.M    MAY 25- A.M.  
JUN 15 A.M.    JUL 01 A.M  
AUG 03 A.M    SEP 09 A.M.**