<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) OCTOBER 5, 2021

Roll Call: Present: Also Present:

		PUBLIC HEARINGS
CASE NUMBER		
30527	1.	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
30528	2.	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in (NR) CEDARHURST, ROOSEVELT (To amend Section 202-1 of the Code of the Town of Hempstead)
30529	3.	Proposed Local Law Re: "ARTERIAL STOPS in BELLMORE, EAST MEADOW, ELMONT, INWOOD, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)
21527	4.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BELLEROSE TERRACE, BELLMORE, EAST ATLANTIC BEACH, ELMONT, FLORAL PARK, MERRICK, UNIONDALE (245 th Street, Margaret Street, Rochester Avenue, Lehrer Avenue, Hill Avenue, Ontario Road, Orr Street, Barry Place)
		ADMINISTRATIVE CALENDAR
6542	5.	Resolutions (53) – Ratifying and confirming an emergency posed by the threat of imminent danger and authorizing special assessment in regard to open, abandoned one family dwelling, garage, unsafe dead tree commercial buildings – BALDWIN (10), BELLMORE (2), EAST MEADOW (2), EAST ROCKAWAY (1), ELMONT (4), FRANKLIN SQUARE (1), LEVITTOWN (1), LIDO BEACH (2), MERRICK (5), OCEANSIDE (8), ROOSEVELT (5), UNIONDALE (7), VALLEY STREAM (1), WANTAGH (1), WEST HEMPSTEAD (2), WESTBURY (1) – DEPARTMENT OF BUILDINGS (CIPCO BOARDING CO.; LONG ISLAND TREE & LANDSCAPE INC.)
6542	6.	Resolutions (10) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwelling –BELLMORE (1), ELMONT, (1), ISLAND PARK (1), LAWRENCE (2), LEVITTOWN (2), POINT LOOKOUT (1), WEST HEMPSTEAD (2) - DEPT. OF BUILDINGS (B & A COMMERCIAL INC.)
6542	7.	Resolutions (1) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwelling –BELLMORE (1) - DEPT. OF BUILDINGS (BRANCH INTERIOR SERVICES, INC.)
6542	8.	Resolutions (3) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwelling –BELLMORE (1), LEVITTOWN (1), MERRICK (1) - DEPT. OF BUILDINGS

(ENVIRONMENTAL MANAGEMENT SERVICES, INC.)

6542	9.	Resolutions (10) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwelling –BELLMORE (1), EAST MEADOW (1), FRANKLIN SQUARE (1), LAWRENCE (1), LEVITTOWN (1), UNIONDALE (3), WEST HEMPSTEAD (1), WOODMERE (1) - DEPT. OF BUILDINGS (CASHIN ASSOCIATES P.C.)
26493 18675	10.	Resolution – Authorizing the Supervisor to execute a New York State funded grant agreement known as the Mill River Storm Water Projects Agreement – TOWN OF HEMPSTEAD
2694	11.	Resolution – Authorizing the Town of Hempstead to renew a software license, support and maintenance agreement with Harris Govern, a division of N. Harris Computer Corporation for the tax collection and financial management information system currently in use – RECEIVER OF TAXES
26420	12.	Resolution – Accepting a proposal and awarding a contract to H2M Architects and Engineers for engineering services related to certain renovations to the Merrick Golf rear patio – TOWN OF HEMPSTEAD
29456	13.	Resolution – Accepting a proposal and awarding a related contract to Rimkunas Engineering, PLLC for engineering services for the Coes Neck Spray and Rehabilitation at Coes Neck Park, Baldwin – TOWN OF HEMPSTEAD
29456	14.	Resolution – Accepting a proposal and awarding a related contract to Rimkunas Engineering, PLLC for Engineering Services for the Newbridge Road Park Spray Pad Rehabilitation at Newbridge Road Park, Bellmore – TOWN OF HEMPSTEAD
19438	15.	Resolution – Accepting bid for standby power improvements at Highway Yards - PW #43-21 – TOWN OF HEMPSTEAD
10315	16.	Resolution – Authorizing the Department of Buildings to issue a building permit with a fee "cap" in connection with building permit application no. 21-1660 for proposed addition to existing 1 story industrial building and change of use to private religious school at premises located at 33 Redfern Avenue in Inwood – TOWN OF HEMPSTEAD
20775	17.	Resolution – Authorizing acceptance of Bid No. 30-2021 (TOH03760) consisting of a purchase order for the purchase of one (1) new 2022 freightliner step van – DEPARTMENT OF PARKS AND RECREATION
23288	18.	Resolution – Approving the plot plan with tree preservation report for the property located on the south/west corner of Seneca Place and Wantagh Avenue Section 56 Block 492 P/O lot application number 21-9517 to reapportion the lot to maintain residential dwelling on lesser lot – TOWN OF HEMPSTEAD
23288	19.	Resolution – Approving the plot plan with tree preservation report for the property located on the south side of Seneca Place 115.3' west of Wantagh Avenue Section 56 block 492 P/O lot 10 in Wantagh, filed in conjunction with building permit application number 21-9516 to reapportion the lot to construct residential dwelling – TOWN OF HEMPSTEAD

10/5/2021

11377	20.	Resolution – Authorizing the execution of a license/location agreement with Brightside Productions, LLC – TOWN OF HEMPSTEAD
11377	21.	Resolution – Ratifying and confirming an access agreement between the Town of Hempstead and Brightside Productions, LLC – TOWN OF HEMPSTEAD
1147	22.	Resolution – Authorizing amendment to the 2020 adopted budget to decrease estimated revenues, decrease appropriations, decrease to various expense account and a decrease of the Cares Act Assistance Revenue account – TOWN OF HEMPSTEAD
1147	23.	Resolution – Authorizing amendment to the 2021 adopted budget to increase estimated revenues, increase appropriations, an increase to various expense accounts and an increase of the Cares Act Assistance Revenue Account – TOWN OF HEMPSTEAD
18675	24.	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 House and Community Development Act of 1974, as amended, for the 47 th program year with an effective date of September 1, 2021 – TOWN OF HEMPSTEAD
10889	25.	Resolution – Authorizing the Office of the Town Attorney to settle the claim of Augustin Reyes – TOWN OF HEMPSTEAD
24824	26.	Resolution – Authorizing the Commissioner of the Town of Hempstead Department of Occupational Resources to execute a contract for youth services under the gun violence prevention initiative between the Town of Hempstead Department of Occupational Resources and Family and Children's Association – TOWN OF HEMPSTEAD
24824	27.	Resolution – Authorizing the Commissioner of the Town of Hempstead Department of Occupational Resources to execute a contract for youth service under the Gun Violence Protection Initiative between the Town of Hempstead Department of Occupational Resources and the Woman's Opportunity Rehabilitation Center – TOWN OF HEMPSTEAD
24824	28.	Resolution – Authorizing the Commissioner of the Town of Hempstead Department of Occupational Resources to execute a contract for youth services under the Gun Violence Protection Initiative between the Town of Hempstead Department of Occupational Resources and EAC Network – TOWN OF HEMPSTEAD
24824	29.	Resolution – Authorizing the Commissioner of the Town of Hempstead Department of Occupational Resources to execute a contract for youth services under the Gun Violence Protection Initiative between the Town of Hempstead Department of Occupational Resources and EAC Network – TOWN OF HEMPSTEAD
18675	30.	Resolution – Authorizing the award of a bid for N.Y.S. Governor's Office of storm recovery funded project – living with the Bay-Mill River Greenway PW #46-21 – TOWN OF HEMPSTEAD
29734	31.	Resolution – Authorizing the award of TOH Contract #79-2021 yearly requirements for Presort Mailing Services – TOWN OF HEMPSTEAD

10/5/2021

30537	32.	Resolution – Authorizing the Supervisor to execute an easement in favor of New York American Water Company, Inc. with respect to property in proximity of the Inwood Marina – TOWN OF HEMPSTEAD
30538 11377	33.	Resolution – Authorizing the execution of a license agreement with New York American Water Company pertaining to Henry Street Park – TOWN OF HEMPSTEAD
25843	34.	Resolution – Ratifying and confirming the granting of the application of the East Meadow Fire Department for a parade permit for a parade held in East Meadow – TOWN OF HEMPSTEAD
25843	35.	Resolution – Ratifying and confirming the granting of the application of Island Trees High School for a parade permit for a parade held in Levittown on September 18, 2021 – TOWN OF HEMPSTEAD
25843	36.	Resolution – Ratifying and confirming the granting of the application of Oceanside High School for a parade permit for a parade held in Oceanside on September 11, 2021 – TOWN OF HEMPSTEAD
25843	37.	Resolution – Ratifying and confirming the granting of the application of H.E.V.N for a parade permit for a parade held in Roosevelt on September 18, 2021 – TOWN OF HEMPSTEAD
17099	38.	Resolution – Ratifying and confirming the Town Attorney's execution of an agreement between the Village of Hempstead and the Town of Hempstead for parking spaces in Hempstead Village Municipal Parking Field No. 9 – TOWN OF HEMPSTEAD
17099	39.	Resolution – Ratifying and confirming the Town Attorney's execution of an agreement between the Village of Hempstead and the Town of Hempstead for parking spaces in Hempstead Village Municipal Parking Field No. 1 – TOWN OF HEMPSTEAD
8143	40.	Resolution – Amending contract and authorizing an increase in the total estimated contract price to Anker's Electric Service Inc., for the installation of underground electric service cable for 2020 street lighting electrical power infrastructure upgrades PW# 19-20 – TOWN OF HEMPSTEAD
2485	41.	Resolution – Awarding bid #32-2021 for the purchase of one (1) new Mack Front Loader Chassis Only – DEPARTMENT OF SANITATION
2485	42.	Resolution – Awarding bid #34-2021 for the purchase of six (6) new 2021 or newer Ford F250 4X4 regular cab pick-up with eight (8) foot western snow plow – DEPARTMENT OF SANITATION
23041	43.	Resolution – Awarding purchase contract #77A-2021 for the yearly requirements for: Accept Delivery of Recyclables at Vendor's Facility and/or pick up of recyclables from the Department of Sanitations transfer facilities – TOWN OF HEMPSTEAD
20465	44.	Resolution – Authorizing the award of a bid to Eastern Environmental Solutions, Inc. for environmental contracting services PW #29-21 – TOWN OF HEMPSTEAD
21943 11377	45.	Resolution – Authorizing the Town of Hempstead to accept a donation in the amount of \$25,000.00 from Eighties New York 2 LLC – TOWN OF
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HEMPSTEAD

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30283 28619	46.	Resolution – Authorizing the use of previously granted funds to Island Harvest Food Bank 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 the 2021 No One Should Go Hungry in Hempstead Food Distribution Program – TOWN OF HEMPSTEAD
30283	47.	Resolution – Authorizing the grant of funds to the United Way of Long Island to be paid from monies received by the Town through the "Cares Act" to reimburse them for the cost they incurred and will incur to purchase and distribute five hundred portable medical-grade HEPA air filtration units to senior citizens with underlying health conditions – 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 – TOWN OF HEMPSTEAD
4939 30283	49.	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	50.	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 – TOWN OF HEMPSTEAD
30283 1147	51.	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 an increase of the Cares Act Assistance revenue account in the Town of Hempstead general fund undistributed – TOWN OF HEMPSTEAD
3191	52.	Resolution – Renewing the contract for 2020 requirements and emergency repair work along various roadways within unincorporated areas PW# 2-20 – 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
969	54.	Resolution - Adopting Tentative Budget as Preliminary Budget & Calling a Public Hearing thereon OCTOBER 20, 2021 at 2:30 P.M. & 7:00 P.M. – TOWN OF HEMPSTEAD – for fiscal year commencing January 1, 2022
969	55.	Resolution Calling a Public Hearing OCTOBER 20, 2021 at 2:30 P.M. & 7:00 P.M. – Proposed Assessment Roll - GREATER ATLANTIC BEACH WATER RECLAMATION DISTRICT for fiscal year commencing January 1, 2022

10/5/2021

30534	56.	Resolution Calling for a Public Hearing on <u>NOVEMBER 16, 2021</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in MERRICK, ROOSEVELT (To amend Chapter 202 of the Code of the Town of Hempstead)
30535	57.	Resolution Calling for a Public Hearing on NOVEMBER 16, 2021 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in FLORAL PARK, MERRICK, ROOSEVELT, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
30536	58.	Resolution Calling Public Hearing NOVEMBER 16, 2021 Proposed Local Law Re: "ARTERIAL STOPS" in HEWLETT WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)
18920	59.	Resolution Calling Public Hearing NOVEMBER 16, 2021 Proposed Local Law Re: "BUS STOPS" in ROOSEVELT (To amend Section 202-52 of the Code of the Town of Hempstead)

MEETING SCHEDULE

SEP 23- A.M. OCT 05 -A.M. OCT 20 - P.M. OCT 20 - P.M. NOV 16- P.M. DEC 07- A.M.