

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P.M. (D.S.T.) NOVEMBER 16, 2021

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | | |
|-------|----|--|
| 30534 | 1. | 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 | 2. | 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 | 3. | Proposed Local Law Re: “ARTERIAL STOPS” in HEWLETT WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 18920 | 4. | Proposed Local Law Re: “BUS STOPS” in ROOSEVELT (To amend Section 202-52 of the Code of the Town of Hempstead) |

ADMINISTRATIVE CALENDAR

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| 461 | 5. | Resolution– Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (ARTIE WINKLER) |
| 693 | 6. | Resolution – Accepting to active memberships – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (SARA HUERTA & JOSEPH GROSSMAN) |
| 6365 | 7. | Resolution and Order directing Construction or Reconstruction of Sidewalk area along certain streets in the Town of Hempstead, Nassau County, NY – TOWN OF HEMPSTEAD (21-1) |
| 11448 | 8. | Resolution – Authorizing a decrease in General Fund un-appropriated fund balance account, an increase in General Fund appropriated fund balance account and an increase in appropriation in the Public Safety Maintenance of equipment account in the 2021 budget– TOWN OF HEMPSTEAD |

- 25843 9. Resolutions (19) - Ratifying, confirming & granting the applications for parade permits – BELLMORE(1), EAST MEADOW(2), ELMONT (2), FRANKLIN SQUARE (1), LEVITTOWN (2), MALVERNE (1), MERRICK (1), OCEANSIDE (1), POINT LOOKOUT(1), ROOSEVELT (1), SEAFORD (1), UNIONDALE (2), WANTAGH (2), WOODMERE (1) (CHAMBER OF COMMERCE OF THE BELLMORES, EAST MEADOW MEMORIAL POST 1082, EAST MEADOW HIGH SCHOOL, AMERICAN LEGION POST 1033, ELMONT HIGH SCHOOL, H. FRANK CAREY HIGH SCHOOL, DIVISION AVENUE HIGH SCHOOL, GRACE & GREENBELT LANE HOMEOWNERS, MALVERNE EDUCATIONAL AND FITNESS FOUNDATION, MAIMONIDES EDUCATIONAL CENTER, OCEANSIDE HIGH SCHOOL, POINT LOOKOUT CIVIC ASSOCIATION, ROOSEVELT HIGH SCHOOL, SEAFORD BOOSTER CLUB, UNIONDALE HIGH SCHOOL, THE ARTHRITIS FOUNDATION, JOHN THEISEEN CHILDREN’S FOUNDATION, WANTAGH SPORTS BOOSTER CLUB, NOAH TORAH DEDICATION)
- 20775 10. Resolution – Authorizing the award of formal bid #35-2021 for one (1) freightliner 114SD conventional chassis with 14’ multi- purpose dump body, 11’plow with custom high tech tarp system and central hydraulics- DEPT. OF HIGHWAYS (LONG ISLAND FREIGHTLINER)
- 30539 11. Resolution- Authorizing acceptance of a bid for drainage improvement at Baldwin Bowling Center –DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT (PSL INDUSTRIES, INC.)
- 20915 12. Resolutions (12) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Field – BALDWIN, LEVITTOWN, OCEANSIDE, ROOSEVELT, SEAFORD, WANTAGH – BA-9, BA 12, L-2, O-3, R-1, S-8, WA-1, WA-5 AND WA-9- TOWN OF HEMPSTEAD (BALDWIN CHAMBER OF COMMERCE, DEBRA MULE, NASSAU COUNTY LEGISLATURE, DEPARTMENT OF SANITATION, OCEANSIDE LIBRARY, NASSAU COUNTY POLICE DEPARTMENT, ROOSEVELT UNION FREE SCHOOL DISTRICT, ALLEN INDUSTRIES, JOHN THEISSEN CHILDREN’S FOUNDATION, KIWANIS CLUB OF LEVITTOWN, WANTAGH FIRE DEPARTMENT)
- 30372 13. Resolution – Authorizing reimbursement of fees for appointment as notary public – OFFICE OF THE TOWN BOARD (ROSARIO SEIMS)
- 8143 14. Resolution- Authorizing the award of a bid for 2022 street lighting maintenance and electrical power infrastructure upgrades various street lighting locations - TOWN OF HEMPSTEAD PW# 47-21
- 19741 15. Resolution –Extending a certain pro shop & golf instruction professional services agreement at the Lido Golf Club – LIDO BEACH – DEPT. OF PARKS & RECREATION (WALTER OSTROSKE)

- 14619 16. Resolution –Ratifying and confirming the authorization to perform emergency repairs of the generator located at the Town of Hempstead Animal Shelter in Wantagh and 200 North Franklin Street – TOWN OF HEMPSTEAD
- 16531 17. Resolution- Authorizing payments to certain bowling lane facilities that are hosting the 2022 Anchor Program Bowling Outings – TOWN OF HEMPSTEAD (SAN-DEE LANES OF MALVERNE, EAST MEADOW BOWL, ROCKVILLE CENTRE LANES, WIN BOWLING ALLEY CORPORATION)
- 26493 18. Resolution- Approving and adopting grant agreement between the Town of Hempstead and Saint Bernard’s Parish social ministries for facility maintenance and equipment necessary for operation of its food pantry program- TOWN OF HEMPSTEAD (SAINT BERNARDS, PARISH SOCIAL MINISTRIES)
- 13584 19. Resolution- Authorizing a contract for a grant in the sum of \$30,000.00 for services to youth – DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT- (HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC)
- 13584 20. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 961-2019- TOWN OF HEMPSTEAD (FLORAL PARK YOUTH COUNCIL, INC.)
- 13584 21. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 1217-2020 -TOWN OF HEMPSTEAD (FLORAL PARK YOUTH COUNCIL, INC.)
- 13584 22. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 961-2019- TOWN OF HEMPSTEAD (VILLAGE OF GARDEN CITY)
- 13584 23. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 1217-2020- TOWN OF HEMPSTEAD (VILLAGE OF GARDEN CITY)
- 13584 24. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 961-2019- TOWN OF HEMPSTEAD (VILLAGE OF HEMPSTEAD)
- 13584 25. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 1217-2020 -TOWN OF HEMPSTEAD (VILLAGE OF HEMPSTEAD)
- 13584 26. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 961-2019- TOWN OF HEMPSTEAD (VILLAGE OF LYNBROOK RECREATION)
- 13584 27. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 1217-2020- TOWN OF HEMPSTEAD (VILLAGE OF LYNBROOK RECREATION)

- 13584 28. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 961-2019 -TOWN OF HEMPSTEAD (VILLAGE OF MALVERNE)
- 13584 29. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 1217-2020- TOWN OF HEMPSTEAD (VILLAGE OF MALVERNE)
- 13584 30. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 961-2019- TOWN OF HEMPSTEAD (THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE)
- 13584 31. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 1217-2020 -TOWN OF HEMPSTEAD (THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE)
- 13584 32. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 961-2019 -TOWN OF HEMPSTEAD (VILLAGE OF VALLEY STREAM)
- 13584 33. Resolution – Approving a contract and authorizing a New York State Division for youth grant under Resolution No. 1217-2020 -TOWN OF HEMPSTEAD (VILLAGE OF VALLEY STREAM)
- 13584 34. Resolution – Amending Resolution approving a contract and authoring a grant for youth services- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CHABAD OF WEST HEMPSTEAD, INC)
- 13642 35. Resolution - Appointing Marriage Officers pursuant to the New York Domestic Relations Law - TOWN CLERK
- 10315 36. Resolution – Authorizing the Department of Buildings to issue a building permit with a fee “cap” in connection with building permit application no. 20-8600 to construct a new community center building for residents which will also provide a safe space for disaster response coordination and to consolidate 3 existing backup generators into one centralized unit at premises located at 255 Lawrence Avenue Inwood – TOWN OF HEMPSTEAD
- 10315 37. Resolution – Authorizing the Department of Buildings to issue a building permit with a fee “cap” in connection with building permit application no. 20-8601 for bulkhead replacement storm resiliency improvement to the buildings structures and electrical infrastructure and landscape improvements throughout the site at premises located at 2900 Rockaway Avenue Oceanside– TOWN OF HEMPSTEAD
- 9 38. Resolution – Authorizing mileage allowance for an employee– DEPT. OF SENIOR ENRICHMENT

- 27490 39. Resolution- Authorizing the Town Attorney to execute settlement documents in connection with litigation instituted by Realtors against Covanta Hempstead, Co. and Covanta Holding Corp.- TOWN OF HEMPSTEAD
- 6475 40. Resolution- Adopting a S.E.Q.R Negative Declaration and Determination of non-significance in connection with the construction of a new 4,045’ building to house advanced oxidation process treatment equipment by the Levittown Water District- DEPT. OF WATER (WELLS 1A and 2A)
- 6475 41. Resolution- Adopting a S.E.Q.R Negative Declaration and Determination of non-significance in connection with the construction of a new 3,000 building to house advanced oxidation process treatment equipment by the Levittown Water District- DEPT. OF WATER (WELLS 5A and 6B)
- 6475 42. Resolution- Adopting a S.E.Q.R Negative Declaration and Determination of non-significance in connection with the construction of a new 3,000 building to house advanced oxidation process treatment equipment by the Levittown Water District- DEPT. OF WATER (WELLS 7A and 8A)
- 6475 43. Resolution- Adopting a S.E.Q.R Negative Declaration and Determination of non-significance in connection with the construction of a new 1,450 building to house advanced oxidation process treatment equipment by the Levittown Water District- DEPT. OF WATER (WELL13)
- 17527 44. Resolution- Adopting a S.E.Q.R Negative Declaration and Determination of non-significance in connection with the construction of a new 4,700 building to house advanced oxidation process treatment equipment by the East Meadow Water District- DEPT. OF WATER (WELLS 5 and 11)
- 17527 45. Resolution- Adopting a S.E.Q.R Negative Declaration and Determination of non-significance in connection with the construction of a new 6,026 building to house advanced oxidation process treatment equipment by the East Meadow Water District- DEPT. OF WATER (WELLS 6 and 8)
- 716 46. Resolution- Adopting a S.E.Q.R Negative Declaration and Determination of non-significance in connection with the construction of a new 5,880 building to house advanced oxidation process treatment equipment by the Bowling Green Water District- DEPT. OF WATER (WELLS 1 and 2)
- 17437 47. Resolution – Amending Resolution No.1071-2021 for maintenance and service equipment for Xerox copiers – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (S3 LLC)
- 30283 48. Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “AMERICAN RESCUE PLAN ACT” to fund unbudgeted necessary park infrastructure improvement projects– TOWN OF HEMPSTEAD
- 6305
- 2485 49. Resolution – Awarding bid #40 -2021 for the purchase of five (5) 2008 or newer rear load refuse collection trucks –DEPT. OF SANITATION
- 2964 50. Resolution- Authorizing the renewal of a contract subscription for the cashiering and payment posting solution currently in use - RECEIVER OF TAXES (RP SOLUTIONS, INC.)

- 29910 51. Resolution- Authorizing the payment to Unistar Five for the appearance of “HOKIS POKIS” at Levittown Hall “SOCK HOP” TOWN OF HEMPSTEAD
- 29910 52. Resolution – Ratifying and affirming an access agreement – DEPT. OF PARKS & RECREATION- (BRIGHTSIDE PRODUCTIONS, LLC)
- 29910 53. Resolution- Authorizing the ratification and affirming of an artist engagement agreement in conjunction with the Town’s October 2021 Milagro A. Santana tribute concert - DEPT. OF PARKS & RECREATION
- 27920 54. Resolution – Ratifying and affirming an amendment to an agreement between the Town of Hempstead and the New York State Department of Environmental Conservation pertaining to the installation of groundwater observation in well in “Cuomo Field”- DEPT. OF PARKS & RECREATION
- 18077 55. Resolution –Authorizing the attendance of an employee at a training conference held at Doubletree Annapolis 210 Holiday Court Annapolis Maryland from November 13, 2021 to November 19, 2021– DEPT. OF GENERAL SERVICES (VETERANS OF FOREIGN WARS NATIONAL VETERANS SERVICE)
- 6085 56. Resolution- Accepting a proposal for lease accounting software – TOWN OF HEMPSTEAD (LEASEQUERY)
- 25232 57. Resolution – Amending Resolution No. 858-2010 as amended by Resolution Nos. 779-2013, 234-2015 , 1366-2015, 1792-2016 & 223-2018 to increase funding -TOWN OF HEMPSTEAD - (WALDEN ENVIRONMENTAL ENGINEERING PLLC)
- 25232 58. Resolution –Authorizing and accepting a proposal for fuel management petroleum bulk storage upgrade 2021 for various town facilities – DEPT. OF GENERAL SERVICES - (WALDEN ENVIROMENTAL ENGINEERING PLLC, d/b/a WALDEN ASSOCIATES)
- 6835 59. Resolution- Authorizing the Commissioner of the Department of Water of the Town of Hempstead to sign and execute all contracts, documents and instruments required by the New York State Department of Health Environmental facilities Corporation in conjunction with the Town’s Applications for grants to fund water treatment facility improvements
- 28619 60. Resolution- Authorizing payment to Bob Blickweed Production, LLC. for the appearance of “LIME WIRED” at Hempstead Plains Nassau Community College- TOWN OF HEMPSTEAD
- 3191 61. Resolution- Accepting bid for 2021 removal and replacement of concrete sidewalk and curb on various streets in the unincorporated areas of the Town of Hempstead PW# 33-21 Re –Bid - DEPT. OF HIGHWAYS

- 27746 62. Resolution – Authorizing the annual payment to conduct a certified pool operator course for the benefit of Department of Parks & Recreation– DEPT. OF PARKS & RECREATION (COMMERCIAL CLEARWATER COMPANY)
- 10729 63. Resolution- Authorizing the ratification and affirmation of teacher/instructor agreements with certified Golf Pro, Walter Ostroske in conjunction with the Department of Parks & Recreation Fall 2021 youth and adult golf lessons at Merrick Golf Course- DEPT. OF PARKS & RECREATION
- 16905 64. Resolution- Accepting bid and awarding the contract for the chemical bulk storage upgrades at various Town Parks, Phase III PW # 21- DEPT. OF PARKS & RECREATION (SEAFORD AVENUE CORP.)
- 24824 65. Resolution – Authorizing the Commissioner of the Town of Hempstead Occupational Resources to execute a contract for career planning, occupational skills training programs, career and computer skills workshops with the Town of Hempstead Local Development Corporation – DEPT. OF OCCUPATIONAL RESOURCES
- 29734 66. Resolution – Authorizing the acceptance of Contract #87-2021 yearly requirements for the maintenance and repair of HVAC equipment and associated automatic temperature controls -DEPT. OF PARKS & RECREATION (INTRICATE TECH SOLUTIONS, LTD)– TOWN OF HEMPSTEAD
- 29734 67. Resolution- Awarding purchase contract # 84-2021 for yearly requirements for removal & disposal of concrete, brick, block, rock, dirt & asphalt DEPT. OF SANITATION (STASI GENERAL CONTRACTING)
- 29734 68. Resolution- Awarding purchase contract # 88-2021 for yearly requirements for pathways, courts and walkways - DEPT. OF PARKS & RECREATION (BGJ CONCRETE)
- 14301 69. Resolution- Awarding contract# 57-2021 for one year of maintenance for a/c units - DEPT. OF INFORMATION & TECHNOLOGY (NPA COMPUTER, INC)
- 18675 70. Resolution- Ratifying and affirming an access agreement - DEPT. OF PARKS & RECREATION - (THOMAS NOVELLI CONTRACTING CORP.)
- 1147 71. Resolution – Authorizing amendment to 2021 adopted budget to decrease General Fund estimated revenues a decrease to General Fund appropriations a decrease to the General Fund undistributed other expense account and a decrease of the Cares Act assistance revenue account in the Town of Hempstead General Fund undistributed – TOWN OF HEMSPTEAD

- 30283
1147 72. Resolution – Authorizing the grant of funds to the INTERFAITH NUTRITION NETWORK located in the Town of Hempstead to be paid from monies received by the Town through the “CARES ACT”, to reimburse them for unbudgeted necessary expenses incurred directly related to the Covid -19 pandemic -TOWN OF HEMPSTEAD
- 1147 73. 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 INTERFAITH NUTRITION NETWORK
- 1147 74. Resolution – Authorizing amendment to 2021 adopted budget to increase General Fund estimated revenues an increase to General Fund appropriations a 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
- 30283
1147 75. Resolution – Authorizing the repurposing of funds in the Town through “CARES ACT”, which were previously granted to recipients to assist them in paying for unbudgeted necessary expenses incurred directly related to the Covid -19 pandemic -TOWN OF HEMPSTEAD
- 7 76. Resolution – Amending Resolution No. 92-2021 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30540 77. Resolution Calling Public Hearing DECEMBER 7, 2021
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BALDWIN, FRANKLIN SQUARE, LAKEVIEW, MERRICK, OCEANSIDE, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30541 78. Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in (ELMONT, LEVITTOWN, OCEANSIDE, UNIONDALE, WANTAGH, WESTBURY, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30542 79. Resolution Calling Public Hearing DECEMBER 7, 2021
Proposed Local Law Re: “ARTERIAL STOPS in EAST MEADOW, ELMONT, HEWLETT,(NR) ISLAND PARK, LEVITTOWN, NORTH VALLEY STREAM, SEAFORD, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
- 30543 80. Resolution Calling Public Hearing DECEMBER 7, 2021
Proposed Local Law Re: “PROHIBITION OF LEFT TURNS” in BETHPAGE (To amend Section 197-15 of the Code of the Town of Hempstead)

- 18920 81. Resolution Calling Public Hearing DECEMBER 7, 2021
Proposed Local Law Re: “BUS STOPS” in LEVITTOWN (To amend
Section 202-52 of the Code of the Town of Hempstead)
- 19829 82. Resolution Calling Public Hearing DECEMBER 7, 2021
Proposed Local Law Re: “GROSS WEIGHT RESTRICTIONS” in
UNIONDALE (To amend Section 192-1 of the Code of the Town of
Hempstead)
- 21527 83. Resolution Calling Public Hearing DECEMBER 7, 2021
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in
ELMONT, FRANKLIN SQUARE, INWOOD, ISLAND PARK
OCEANSIDE, UNIONDALE, WANTAGH (World Avenue, Arcade
Place, Rockmark Avenue, James Street, Hoffman Street, Jefferson Street,
Kingston Boulevard, Oceanside Parkway, Perkins Avenue, West Windsor,
Manor Parkway, Walters Avenue)
- 29671 84. Resolution Calling Public Hearing DECEMBER 7, 2021
Proposed Local Law to amend Chapter 121 of the Code of the Town of
Hempstead entitled “SMOKING” by adding a New Article IV entitled
“**CANNABIS OPT-OUT**” in the Town of Hempstead in relation to
prohibiting the retail sale of adult use Cannabis as authorized by New York
State Cannabis Law Section 131.1 with adoption subject to a permissive
referendum
- 10546 85. Resolution Calling Public Hearing DECEMBER 7, 2021
Application of **BOLLA OIL CORP** to include an existing gasoline service
station and to extend premises and install (2) storage each with a capacity
of 15,000 gallons – ROOSEVELT- w/si Nassau Road between West
Raymond Avenue & Lee Street
- 30476 86. Resolution Calling Public Hearing DECEMBER 7, 2021
Application of **PROSPERITY AVENUE HOLDINGS, LLC & PAUL’S
COLLISION, INC.** for a Special Exception (Public Garage) to operate a
whole sale auto body repair and collision center, vehicles will be serviced
through contracts with auto repair facilities, auto dealerships, car rentals,
and insurance companies (NR) GARDEN CITY – n/si Commercial Avenue
e/si of Clinton Road

MEETING SCHEDULE

DEC 07- A.M.