CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING - 10:30 A.M. (D.S.T.) DECEMBER 7, 2021

Roll Call: Present: Also Present:

_____ _____ PUBLIC HEARINGS CASE NUMBER 30540 1. 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) PROHIBITIONS in ELMONT, LEVITTOWN, OCEANSIDE, 30541 2. UNIONDALE, WANTAGH, WESTBURY, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead) 30542 Proposed Local Law Re: "ARTERIAL STOPS in EAST MEADOW, 3. 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) Proposed Local Law Re: "PROHIBITION OF LEFT TURNS" in 30543 4. BETHPAGE (To amend Section 197-15 of the Code of the Town of Hempstead) 18920 5. Proposed Local Law Re: "BUS STOPS" in LEVITTOWN (To amend Section 202-52 of the Code of the Town of Hempstead) Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in 19829 6. UNIONDALE (To amend Section 192-1 of the Code of the Town of Hempstead) 21527 7. 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 8. 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 9. Application of **BOLLA OIL CORP** to include an existing gasoline service station and to extend premises and install (2) storage tanks each with a capacity of 15,000 gallons - ROOSEVELT- w/si Nassau Road between West Raymond Avenue & Lee Street

30445	10A.	Resolution – Adopting a S.E.Q.R. and determination of non-significance in connection with an application to rezone a parcel of land located in Island Park – TOWN OF HEMPSTEAD
30445	10.	Application of 3195 AUSTIN BLVD. OWNERS, LLC for rezoning from business "X" District to Residence "CA" District – ISLAND PARK- e/si Austin Blvd. n/si Jamacia Ave. w/si Nevada Ave.
30343	11A.	Resolution – Adopting a S.E.Q.R. and determination of non-significance in connection with an application to rezone a parcel of land located in Island Park – TOWN OF HEMPSTEAD
30343	11.	Application of OCEAN MARINA, LLC for a change of zone from Industrial, Light Manufacturing, Business and Residence "B"zones to "CA- S" Residence District located Waterfront Blvd. (NR) ISLAND PARK
21537	12.	Application of OCEAN MARINA, LLC to amend the Declaration of Covenants and Restrictions dated June 30, 1982 recorded at Liber 9422 page 166 in the Office of the County Clerk, petitioner seeks to amend the declaration by eliminating condition 1 prohibiting any building or structure from being placed on the premises at Waterfront Blvd. (NR) ISLAND PARK
30476	13A.	Resolution – Adopting a S.E.Q.R. and determination of non-significance in connection with an application to rezone a parcel of land located in (NR) GARDEN CITY – TOWN OF HEMPSTEAD
30476	13.	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
		ADMINISTRATIVE CALENDAR
29351	14.	Resolution – Authorizing reimbursement of fees for appointment as notary public – OFFICE OF THE TOWN CLERK (SEAN P. LETTIS)
957	15.	Resolution – Authorizing delinquent water rents to be levied against properties of owners as shown upon such lists – 2022
6542	16.	Resolutions (12) – 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 (6), BELLMORE (1), LAKEVIEW(1), LEVITTOWN (1), MERRICK (1), SEAFORD (1), UNIONDALE (1) – DEPARTMENT OF BUILDINGS (CIPCO BOARDING CO.)

30549	17.	Resolution – Authorizing the execution of a Boundary Line Agreement affecting property located at Reynolds Channel –LONG BEACH – TOWN OF HEMPSTEAD (ANTHONY SAVVAS) <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
530	18.	Resolution – Setting Town Board Meeting Dates for the year 2022 – TOWN OF HEMPSTEAD
2964	19.	Resolution- Authorizing the Town of Hempstead Receiver of Taxes to enter into an agreement to process in person credit card payments for real estate taxes- OFFICE OF THE RECEIVER OF TAXES (OPEN EDGE PAYMENTS LLC. d/b/a/ GLOBAL PAYMENTS INTERGRATED)
3090	20.	Resolution – Authorizing payment for computer related legal research – TOWN OF HEMPSTEAD (WEST PUBLISHING CORPORATION)
1597	21.	Resolution- Authorizing accepting a proposal to provide online invoice and payments services –DEPT. OF WATER (INVOICE CLOUD, INC.)
6085	22.	Resolution- Authorizing the continuation of a maintenance agreement for the Town's Local Government Finance Systems (LGFS) - TOWN OF HEMPSTEAD (CGI TECHNOLOGIES AND SOLUTIONS INC)
6473	23.	Resolution – Amending Resolution 769-2021 authorizing the acceptance and approval of a proposal from LORRAINE GREGORY COMMUNICATIONS – TOWN OF HEMPSTEAD
28476	24.	Resolution- Authorizing the pursuit of a partnership with Keyspan Gas East Corporation for the development of a clean hydrogen demonstration project DEPT. OF CONSERVATION & WATERWAYS (KEYSPAN GAS EAST CORPORATION d/b/a NATIONAL GRID)
13441	25.	Resolution –Accepting a monetary gift from MML Senior Care. Inc. d/b/a Home Instead Senior Care for support of Senior Citizens' Programs– DEPT. OF SENIOR ENRICHMENT
22356	26.	Resolution- Authorizing acceptance of a proposal from Elite Action Fire Extinguishing Equipment & Service Inc. for a semi-annual inspections of the Department of Water's Fire Suppression System- DEPT. OF WATER (ELITE ACTIONS FIRE EXTINGUISHING EQUIPMENT & SERVICE, INC.)
22356	27.	Resolution – Authorizing the acceptance of a field service partnership agreement from Hach Company for the Department of Water's Nitratax System and Spectrophotometer– DEPT. OF WATER (HACH COMPANY)
22356	28.	Resolution- Authorizing acceptance of a bid for maintenance and repair of heating & air conditioning units, boilers, heaters and furnaces – DEPT. OF WATER Contract # 91-2021(BULL-TECH SERVICES. LLC)
22356	29.	Resolution- Authorizing acceptance of a bid for electrical service & maintenance of water department facilities – DEPT. OF WATER Contract # 93-2021(WIRE WATER, INC)

27152	30.	Resolution – Authorizing the award of a contract for the removal, disposal and recycling of street sweeping and drainage sediments within the Town of Hempstead – DEPT. OF HIGHWAYS (WINTER BROS. HAULING OF LONG ISLAND, LLC.)
28720	31.	Resolution- Authorizing an inter-municipal agreement between the Town of Hempstead ("Town") and Sanitary District 6 ("District") for the purchase of four (4) collection vehicles – DEPT. OF SANITATION
28598	32.	Resolution- Authorizing the introduction of the Town's first ever "Cornhole" League and the establishment of associated participant and officiating fees – DEPT. OF PARKS & RECREATION
17083	33.	Resolution- 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.)
18081	34.	Resolution- Declaring certain equipment obsolete and authorizing disposal thereof – DEPT. OF HIGHWAYS
16531	35.	Resolution- Authorizing the ratification and affirmation of an agreement relative to Anchor registration payments -TOWN OF HEMPSTEAD
29734	36.	Resolution- Authorizing the award of an extension of TOH Contract# 11- 2020 for yearly requirements for clay & sand mix for baseball diamonds, topsoil & other related items – TOWN OF HEMPSTEAD (BARBATO NURSERY, BITTLE & SONS, INC., CUSTOM GOLF SOIL SOLUTION)
29734	37.	Resolution- Authorizing a price increase of TOH Contract# 35-2020 for yearly requirements for printing of recreational brochures for the Parks Dept. – TOWN OF HEMPSTEAD (TOBAY PRINTING CO.)
29734	38.	Resolution- Authorizing the award of an extension and a price increase of TOH Contract# 68-2020 for yearly requirements for glass repair or replace – TOWN OF HEMPSTEAD (ALERT GLASS & ARCHITECT MATERIAL CORP.)
30283	39.	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
30283 1147	40.	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 HEMPSTEAD
30283	41.	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

30283 1147	42.	Resolution- Authorizing amendment to 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
30283 1147	43.	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	44.	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
13584	45.	Resolution – Authorizing a renewal application to the NYS Office of Children and Family Services (OCFS) for a comprehensive youth project for youth of the Town of Hempstead and youth initiatives funding categories- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
26493	46.	Resolution- Authorizing the execution of certain documents relative to a grant application for restoration of the Light House Monument and installation of a Clock Tower – DEPT. OF GENERAL SERVICES
1248	47.	Resolution- Pursuant to private housing finance law 125 approving an application to the County of Nassau for twenty-five (25) year extension of tax exemption for property within the "Golden Age" Residence District (GA) known as Oceanside Cove Redevelopment Company Owners Corp TOWN OF HEMPSTEAD
26589	48.	Resolution – Appointing Kathleen P. Murray as Registrar of Vital Statistics from January 1, 2022 through December 31, 2023 – TOWN OF HEMPSTEAD
29799 26589 2363 29434	49.	Resolution – Approving official undertakings pursuant to Section 25 of the Town Law – TOWN OF HEMPSTEAD
14301	50.	Resolution- Authorizing the Commissioner of Information & Technology to accept a proposal from Cherry Road Technologies, Inc. for priority support for the Town's Oracle Cloud System DEPT. OF INFORMATION & TECHNOLOGY (CHERRY ROAD TECHNOLOGY, INC.)
29910	51.	Resolution- Ratifying and confirming the acceptance of a proposal from the Dover Group for Catering Services- TOWN OF HEMPSTEAD- (THE DOVER GROUP)
29910	52.	Resolution- Ratifying and confirming payment by the Town of Hempstead to SC Events for a Holiday Concert for the General Public- TOWN OF HEMPSTEAD (SC EVENTS)

3191	53.	Resolution- Renewing the contract for 2020 relining and repairs to stormwater drainage systems at various locations within the unincorporated areas of the Town of Hempstead PW#12-20- DEPT. OF ENGINEERING
18675	54.	Resolution- Authorizing the award of a bid for N.Y.S Governor's Office of Storm Recovery Funded Project-stormwater drainage and road improvements- West Boulevard/ West Boulevard Bay Park PW# 45-21- DEPT. OF ENGINEERING
30437	55.	Resolution- Accepting the proposal to provide on-call professional engineering services related to Department of Water Operations- DEPT. OF WATER (CAMERON ENGINEERING & ASSOCIATES, L.L.P)
30437	56.	Resolution- Accepting the proposal to provide on-call professional engineering services related to Department of Water Operations- DEPT. OF WATER (D&B ENGINEERS AND ARCHITECTS, P.C.)
30437	57.	Resolution- Accepting the proposal to provide on-call professional engineering services related to Department of Water Operations- DEPT. OF WATER (GdB GEOSPATIAL L.S., P.C.)
30437	58.	Resolution- Accepting the proposal to provide on-call professional engineering services related to Department of Water Operations- DEPT. OF WATER (H2M ARCHITECTS +ENGINEERS)
530	59.	Resolution- Scheduling a Town Board Meeting on December 21, 2021 at 10:30 A.MTOWN OF HEMPSTEAD
20915	60.	Resolutions (2) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Field - MERRICK, UNIONDALE, M-5, U-1 - TOWN OF HEMPSTEAD - (CHABAD CENTER FOR JEWISH LIFE, KEVAN M. ABRAHAMS, NASSAU COUNTY LEGISLATOR)
21943	61.	Resolution- Authorizing the acceptance of the donation of a memorial monument from the Robert Van Cott 1139 American Legion, 734 Woodfield Road, Lakeview for the benefit of the Town of Hempstead Parks Department, Herbert Walker Memorial Park, Woodfield Road Lakeview – TOWN OF HEMPSTEAD
4760	62.	Resolution- Authorizing the award of contract# 73A-2021 for cremation services for animals Town of Hempstead Animal Shelter DEPT. OF GENERAL SERVICES- (COMPASSION CARE PET AQUAMATION, INC.)
17437	63.	Resolution- Authorizing the Commissioner of General Services to accept the proposal from SHI International Corp. for BBC Mail Manager renewal of annual subscription of BBC Software on NYS Contract #PD67647 DEPT. OF GENERAL SERVICES REPRODUCTION/MAIL SERVICES DIVISION (SHI INTERNATIONAL CORP.)
10338	64.	Resolution- Requesting legislation for "AN ACT" to amend the vehicle and traffic law in relation to authorizing the Town of Hempstead in the County of Nassau to establish residential parking systems in the neighborhoods of Bellerose Terrace and Elmont- TOWN OF HEMPSTEAD

7	65.	Resolution – Amending Resolution No. 92-2021 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30546	66.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, EAST ATLANTIC BEACH (To amend Chapter 202 of the Code of the Town of Hempstead
30547	67.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> PROHIBITIONS" in BALDWIN, BELLMORE, EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, MERRICK, NORTH BELLMORE, SEAFORD, UNIONDALE, (NR)VALLEY STREAM (To amend Section 202-1 of the Code of the Town of Hempstead)
30548	68.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> Proposed Local Law Re: "ARTERIAL STOPS in ELMONT, SEAFORD, WANTAGH, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
19565	69.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> Proposed Local Law Re: "SCHOOL SPEED LIMITS" in UNIONDALE Glenn Curtis Boulevard between Merrick Ave. & Hempstead Turnpike – (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section 190-4 subdivision "B" in relation to a 30 mph school speed limit 7 AM to 6 PM School Days)
21527	70.	Resolution Calling Public Hearing <u>JANUARY 11, 2022</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BALDWIN, EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, OCEANSIDE, UNIONDALE, (Prospect Street, Merrick Road, Fox Road, Hunnewell Avenue, Globe Avenue, Litchfield Avenue, Doris Avenue, Russell Street, West Windsor Parkway, Manor Parkway, Spring Avenue, Rochester Avenue, Sewanee Avenue, Belmont Boulevard, Beck Street)
22572	71.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that 650 NASSAU ROAD, UNIONDALE a/k/a sec.36 block 468 lots 24 be designated an Historical Landmark - TOWN OF HEMPSTEAD
22572	72.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 81 FOX BOULEVARD, MERRICK a/k/a sec.56 block 189 lot 470 be designated an Historical Landmark - TOWN OF HEMPSTEAD

22572	73.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 88 FOX BOULEVARD, MERRICK a/k/a sec.56 block 189 lot 372 be designated an Historical Landmark - TOWN OF HEMPSTEAD
22572	74.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 93 FOX BOULEVARD, MERRICK a/k/a sec.56 block 190 lot 464 be designated an Historical Landmark - TOWN OF HEMPSTEAD
22572	75.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 99 FOX BOULEVARD, MERRICK a/k/a sec.56 block 190 lot 461 be designated an Historical Landmark – TOWN OF HEMPSTEAD
22572	76.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 52 HENRY STREET MERRICK a/k/a sec.56 block 190 lot 122 be designated an Historical Landmark – TOWN OF HEMPSTEAD
22572	77.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 56 HENRY STREET MERRICK a/k/a sec.56 block 190 lot 427 be designated an Historical Landmark – TOWN OF HEMPSTEAD
22572	78.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 58 HENRY STREET MERRICK a/k/a sec.56 block 190 lot 131 be designated an Historical Landmark – TOWN OF HEMPSTEAD
22572	79.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 62 HENRY STREET MERRICK a/k/a sec.56 block 190 lot 137 be designated an Historical Landmark – TOWN OF HEMPSTEAD
22572	80.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 64 HENRY STREET MERRICK a/k/a sec.56 block 190 lot 140 be designated an Historical Landmark – TOWN OF HEMPSTEAD
22572	81.	Resolution Calling for a Public Hearing on <u>JANUARY 11, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home at 119 LINCOLN BOULEVARD MERRICK a/k/a sec.56 block 194 lot 758 be designated an Historical Landmark – TOWN OF HEMPSTEAD

4939	82.	Resolution & Order Calling for a Public Hearing JANUARY 11, 2022 Proposed Increase & Improvement of the MERRICK FIRE PROTECTION DISTRICT
21937	83.	Resolution Calling for a Public Hearing on <u>DECEMBER 21, 2021</u> Proposed Local Law Re: "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK RACETRACK" in ELMONT (To amend

Section 202-58)

MEETING SCHEDULE JAN 11– A.M. JAN 25 -7P.M FEB 15– A.M... MAR 1 – 7P.M. MAR 22– A.M. APRIL 5- 7P.M.