

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) JANUARY 11, 2022

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | | |
|-------|----|---|
| 30546 | 1. | 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 | 2. | Proposed Local Law Re: “PARKING AND STANDING 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 | 3. | 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 | 4. | 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 | 5. | 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 | 6. | 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 | 7. | 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 | 8. | 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 9. 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 10. 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 11. 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 12. 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 13. 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 14. 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 15. 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 16. 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
- 30605 17A. Resolution- Adopting a S.E.Q.R Negative Declaration and Determination of non-significance in connection with a request for the increase and improvement of the Merrick Fire Protection District- TOWN OF HEMPSTEAD
- 4939 17. Resolution & Order for a Proposed Increase & Improvement of the MERRICK FIRE PROTECTION DISTRICT
- 30600 18. Proposed Local Law Re: “RESIDENT PARKING NEAR MOUNT SINAI SOUTH NASSAU HOSPITAL” (to create Article VI of Chapter 202 of the code of the Town of Hempstead)
- 12583 19A. Resolution- Adopting a S.E.Q.R Negative Declaration and Determination of non-significance in connection with the renewal of a Cable Television System Franchise agreement – TOWN OF HEMPSTEAD (CABLEVISION SYSTEMS LONG ISLAND CORPORATION)

12583 19. The proposed renewal of a cable television system franchise agreement with Cablevision Systems Long Island Corporation- TOWN OF HEMPSTEAD

ADMINISTRATIVE CALENDAR

461 20. Resolution- Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1- TOWN OF HEMPSTEAD (COLIN ABRAMS)

1597 21. Resolution- Authorizing the execution of a lease agreement for relay 5000 inserting system – DEPT. OF WATER (PITNEY BOWES, INC.)

22356 22. Resolution- Acceptance of a software support agreement for customer information and billing system- DEPT. OF WATER (HARRIS COMPUTER SYSTEM)

22356 23. Resolution- Authorizing the Commissioner of the Town Of Hempstead Department of Water to execute a software support and services contract for supervisory control and data acquisition (SCADA) and security system DEPT. OF WATER (EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS)

22356 24. Resolution – Authorizing the Commissioner of the Town of Hempstead Department of Water to execute a service contract to provide high speed communications – DEPT. OF WATER (SWIFTREACH NETWORKS, INC.)

4724 25. Resolution - Authorizing the Department of Parks & Recreation to dispose certain records- DEPT. OF PARKS & RECREATION

4724 26. Resolution- Authorizing Albert Jaegers, Secretary to the Board of Appeals to dispose of certain records –OFFICE OF THE BOARD OF APPEALS

13441 27. Resolution- Accepting a monetary gift from National Aging in Place Council for support of Senior Citizens’ programs – DEPT. OF SENIOR ENRICHMENT (NATIONAL AGING PLACE COUNCIL)

13441 28. Resolution – Authorizing contract for continuation of Senior Citizens’ Programs at Town of Hempstead senior centers, clubs & town parks – DEPARTMENT OF SENIOR ENRICHMENT - TOWN OF HEMPSTEAD

13441 29. Resolution – Authorizing continuation of recreation program for the elderly in the Town of Hempstead – DEPARTMENT OF SENIOR ENRICHMENT – TOWN OF HEMPSTEAD

27265 30. Resolution – Authorizing payment of 2022 license fees to comply with the copyright laws for all Departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD (SESAC)

- 1137 31. Bond Resolution – Authorizing the financing of its 2022 Highway Department road construction project & authorizing the issuance of \$30,000,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – SUBJECT TO PERMISSIVE REFERENDUM
- 27943 32. Bond Resolution – Authorizing the financing of financial management system computer and information technology equipment upgrades & authorizing the issuance of \$11,000,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 3191 33. Resolution- Authorizing the award of a bid for the 2021 roadway resurfacing contract Part A– TOWN OF HEMPSTEAD (METRO PAVING, LLC) PW# 14-20
- 3191 34. Resolution- Authorizing the award of a bid for the 2021 roadway resurfacing contract Part B– TOWN OF HEMPSTEAD (POSILICO CIVIL, INC.) PW# 15-20
- 27866 35. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ENVIRO-TEST, INC.)
- 27865 36. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS)
- 25523 37. Resolution – Authorizing a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP)
- 27932 38. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VISION ACCOMPLISHED, INC.)
- 28537 39. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C.)
- 25852 40. Resolution – Authorizing a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of federally funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C.)

- 24747 41. Resolution – Authorizing a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of ongoing and Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (JOHN K. MOSS, P.C.)
- 27459 42. Resolution – Authorizing a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of ongoing and Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (JASPAN SCHLESINGER LLP)
- 30139 43. Resolution- Authorizing the execution of agreements with engineering firms for on-call consulting services for engineering related studies – DEPT. OF ENGINEERING
- 30139 44. Resolution- Authorizing the execution of agreements with engineering firms for on-call consulting services for technology services– DEPT. OF ENGINEERING
- 30139 45. Resolution- Authorizing the execution of agreements with engineering firms for on-call consulting services for surveying services– DEPT. OF ENGINEERING
- 30139 46. Resolution- Authorizing the execution of agreements with engineering firms for on-call consulting services for material testing services– DEPT. OF ENGINEERING
- 30139 47. Resolution- Authorizing the execution of agreements with engineering firms for on-call consulting services for engineering design– DEPT. OF ENGINEERING
- 30139 48. Resolution- Authorizing the execution of agreements with engineering firms for on-call consulting services for construction management and inspection services – DEPT. OF ENGINEERING
- 29593 49. Resolution - Authorizing the execution of consulting and reporting agreements with Beacon Path Inc. - DEPT. OF HUMAN RESOURCES (BEACON PATH INC.)
- 14132 50. Resolution – Authorizing the attendance of Senior Councilwoman Dorothy Goosby at the 2022 “Training School & Annual Meeting of the Association of Towns of the State of New York” – OFFICE OF THE TOWN BOARD (Marriott Marquis-New York, N.Y., Feb. 20-23, 2022)
- 15399 51. Resolution- Authorizing the award of TOH Contract #90-2021 for yearly requirements for traffic control, material, sign blanks and related items- TOWN OF HEMPSTEAD (EBERL IRON WORKS, CHEMUNG SUPPLY, VULCAN INC., US STANDARD SIGNS, GARDEN STATE HIGHWAY PRODUCTS, INC.)

- 29734 52. Resolution- Authorizing the award of TOH Contract #82-2021 for yearly requirements for animal medical supplies- TOWN OF HEMPSTEAD (INTERVET INC. d/b/a MERCK ANIMAL HEALTH, CAMPBELL PET COMPANY, C SPECIALTIES INC, ANIMAL CARE EQUIPMENT & SERVICES LLC, HSB VETERINARY SUPPLY INC., MIDWEST VETERINARY SUPPLIES INC., and U.S. HEALTH EXPRESS CORP.)
- 2964 53. Resolution- Amending the Resolution No. 1421-2021 to include the annual subscription cost of the image cash letter scanners currently in use – OFFICE OF THE RECEIVER OF TAXES
- 6460 54. Resolution- Authorizing the increase of estimated revenue in Highway Fund #1- other unclassified revenue account and an increase in appropriation in the Highway Fund highway #1 special improvements- A expense account for 2021 budget – TOWN OF HEMPSTEAD
- 26943 55. Resolution- Authorizing the execution of certain documents relative to a grant application for the New York State Baldwin Downtown Revitalization Initiative- TOWN OF HEMPSTEAD
- 26493 56. Resolution- Authorizing the execution of certain documents relative to a grant application under the Companion Animal Capital Improvement Grant- TOWN OF HEMPSTEAD
- 25259 57. Resolution- Approving and authorizing an extension of a license agreement with the Atlantic Beach Fire District providing for the limited use of Town-owned property abutting Reynolds Channel in Atlantic Beach- TOWN OF HEMPSTEAD
- 23288 58. Resolution – Approving the plot plan with tree preservation report for the property located on the northeast corner side of Fraser Ave. and Henry Rd. section 55 block 14 part of lots 212 through 215 in Merrick filed in conjunction with building permit application number 21-12465 to reappportion the lot to construct 2 story one family dwelling with attached garage – TOWN OF HEMPSTEAD (CAPLAND HOMES INC.)
- 23288 59. Resolution – Approving the plot plan with tree preservation report for the property located on the north side of Henry Rd. 65’ east of Fraser Ave. section 55 block 14 part of lots 212 through 215 in Merrick filed in conjunction with building permit application number 21-12467 to reappportion the lot to construct 2 story one family dwelling with attached garage – TOWN OF HEMPSTEAD (CAPLAND HOMES INC.)
- 23288 60. Resolution – Approving the plot plan with tree preservation report for the property located on the south side Stratford Dr. 542.23’ east of Birchwood Dr. section 45 block 517 part of lot 12 Westbury filed in conjunction with building permit application number 21-9789 subdivide the lot to construct residential dwelling– TOWN OF HEMPSTEAD (CAPLAND HOMES INC.)
- 23288 61. Resolution – Approving the plot plan with tree preservation report for the property located on the north side of Ashley Pl. 233.78’ east of Birchwood Dr. section 45 block 517 part of lot 12 Westbury filed in conjunction with building permit application number 21-9790 subdivide the lot to construct residential dwelling– TOWN OF HEMPSTEAD (CAPLAND HOMES INC.)

- 28599 62. Bond Resolution – Authorizing the financing of the reconstruction of the Friendship Engine & Hose Company Firehouse with in the Merrick Fire Protection District within the Town & authorizing the issuance of \$12,000,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 16452 63. Resolution- Authorizing payment for Cyber-Risk Security insurance issued by Ace American Insurance - TOWN OF HEMPSTEAD – (MARSH USA, INC.)
- 26131 64. Resolution – Authorizing the renting of certain parts of premises for recreational programs located at 233 Woodlawn Road West Hempstead – West Hempstead Senior Citizens Club – DEPT. OF SENIOR ENRICHMENT (CATHEDRAL POST 1087 AMERICAN LEGION)
- 13705 65. Resolution- Authorizing the use of the premises by the Town of Hempstead of a portion of the Knights of Columbus Bldg. located at 2985 Kenneth Place, Oceanside from 3481 Associates, Inc. for use by the Oceanside Senior Citizens Club – DEPT. OF SENIOR ENRICHMENT
- 10889 66. Resolution – Authorizing the Office of the Town Attorney to settle the claim of Luban Spence– TOWN OF HEMPSTEAD
- 17527 67. Resolution – Authorizing the award of a bid for the construction of wellhead treatment for emerging contaminants at East Meadow wells 5 and 11- General construction East Meadow Water District PW# 48-21- DEPT. OF WATER (WHM PLUMBINGAND HEATING CONTRACTORS)
- 17527 68. Resolution – Authorizing the award of a bid for the construction of wellhead treatment for emerging contaminants at East Meadow wells 5 and 11- Plumbing construction East Meadow Water District PW# 49-21- DEPT. OF WATER (ATLANTIC WELLS, INC)
- 17527 69. Resolution – Authorizing the award of a bid for the construction of wellhead treatment for emerging contaminants at East Meadow wells 5 and 11- Electrical construction East Meadow Water District PW# 50-21- DEPT. OF WATER (PALACE ELECTRICAL CONTRACTORS)
- 17527 70. Resolution – Authorizing the award of a bid for the construction of wellhead treatment for emerging contaminants at East Meadow wells 5 and 11- Well construction East Meadow Water District PW# 51-21- DEPT. OF WATER (AC SHUTES, INC)
- 28476 71. Resolution - Amending Resolution Nos. 791-2019 & 417-2021 to authorize 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
- 26604 72. Resolution- Authorizing a stipend to Kim Divittorio for service as Deputy Registrar of Vital Statistics for the Town of Hempstead- TOWN OF HEMPSTEAD

- 24402 73. Resolution – Granting the application to clean boilers at Covanta Hempstead for January 1 –December 31, 2022 – WESTBURY – 600 Merchants Concourse – TOWN OF HEMPSTEAD (NAES NORTHEAST LLC)
- 7433 74. Resolution- Authorizing the execution of the certification of a resolution for the progressive benefit solutions- TOWN OF HEMPSTEAD (PROGRESSIVE BENEFIT SOLUTIONS, LLC)
- 8712 75. Resolution- Authorizing the Supervisor to execute a memorandum of agreement negotiated with the Civil Service Employees Association, Inc. relative to employees hired under the Tosner list on December 7, 2021 - TOWN OF HEMPSTEAD
- 1147 76. Resolution- Authorizing an increase in the 2022 General Fund appropriated fund balance increase in the General Fund appropriations account increase in the General Fund estimated revenue creation of General Fund undistributed transfer to capital projects expense account increase in the General Fund culture and recreation organization revenue account and the creation of capital project titled Sands Facility 2002 improvements - TOWN OF HEMPSTEAD
- 19905 77. Resolution- Authorizing the increase of the 2022 General Fund appropriated fund balance account increase of the 2022 General Fund appropriations account and the increase of the 2022 General Fund Senior Enrichments Senior Citizens program expense account- TOWN OF HEMPSTEAD
- 21937 78. Resolution - Authorizing the Supervisor to enter into agreements with various Civil Defense Auxiliary Police Units located within the incorporated area of the Town of Hempstead – TOWN OF HEMPSTEAD
- 21937 79. Resolution - Authorizing the Supervisor to enter into agreements with various Civil Defense Auxiliary Police Units located within the unincorporated area of the Town of Hempstead – TOWN OF HEMPSTEAD
- 8397 80. Resolution- Authorizing the award of formal bid number 28-2021 for non-invasive non-powered portable (ACD) Airway Clearance Devices – DEPT. OF GENERAL SERVICES (DE CHO KER, LLC)
- 7 81. Resolution – Terminating, creating & continuing various offices, positions & occupations in the Town Government of the Town of Hempstead – TOWN OF HEMPSTEAD
- 7 82. Resolution – Amending Resolution No. - 2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30602 83. Resolution Calling for a Public Hearing on JANUARY 25, 2022 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BELLMORE (To amend Chapter 202 of the Code of the Town of Hempstead)

- 30603 84. Resolution Calling for a Public Hearing on JANUARY 25, 2022
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS”
in ELMONT, OCEANSIDE, ROOSEVELT (To amend Section 202-1 of
the Code of the Town of Hempstead)
- 30604 85. Resolution Calling for a Public Hearing on JANUARY 25, 2022
Proposed Local Law Re: “ARTERIAL STOPS” in HEMPSTEAD,
OCEANSIDE, WANTAGH (To amend Section 197-5 of the Code of the
Town of Hempstead)
- 21527 86. Resolution Calling for a Public Hearing on JANUARY 25, 2022
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”
in, BELLMORE, ELMONT, GARDEN CITY SOUTH, ROOSEVELT,
UNIONDALE,- (Bergen St. Estelle Ave., Emporia Ave., Yale Rd.,
Cedar St., Marvin Ave., Decatur St.)
- 30297 87. Resolution Calling for a Public Hearing on JANUARY 25, 2022
Application of **SDL BELLMORE,LLC** to rezone the property from
Residence “B” to Residence “CA”- NORTH BELLMORE e/si of Bellmore
Rd. south of Linwood Ave.
- 30421 88. Resolution Calling for a Public Hearing on JANUARY 25, 2022
Application of **VALLEY STREAM GREEN ACRES, LLC AND BJ’S**
WHOLESALE CLUB, INC. for a permit to include gasoline service
station within “GSS” District and install three (3) storage tanks two (2)
20.000 gallon tanks and one (1) 24,000 gallon –VALLEY STREAM e/si
Green Acres Rd. west & south of Sunrise Hwy.

MEETING SCHEDULE

JAN 25 -P.M FEB 15– A.M...

MAR 1 – P.M. MAR 22– A.M.

APR. 5 – P.M. APR.26 - A.M.