CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P.M. (E.S.T.) JANUARY 25, 2022

Roll Call: Present: Also Present:

		DUDLIC HEADINGS	
PUBLIC HEARINGS CASE NUMBER			
30602	1.	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	2.	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	3.	Proposed Local Law Re: "ARTERIAL STOPS" in HEMPSTEAD, OCEANSIDE, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)	
21527	4.	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.)	
30421	5.	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.	
		ADMINISTRATIVE CALENDAR	
28619	6.	Resolution- Authorizing and approving the tax pledge and collection agreement relating to the financing of the construction of additions and/or alterations and improvements to the Oceanside Library and making certain other determination in connection therewith- TOWN OF HEMPSTEAD	
6542	7.	Resolutions (10) – 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 (3), LEVITTOWN (1), OCEANSIDE (1), ROOSEVELT, (1) UNIONDALE (1), VALLEY STREAM (1), WANTAGH (1), WEST HEMPSTEAD (1) – DEPARTMENT OF BUILDINGS (CIPCO BOARDING CO., LONG ISLAND TREE & LANDSCAPE SERVICE, INC.,)	

6542	8.	Resolutions (6) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings & unsafe detached garage – BALDWIN (1), EAST ROCKAWAY (1), LIDO BEACH (1), OCEANSIDE (2), UNIONDALE (1) – DEPT. OF BUILDINGS (CASHIN ASSOCIATES)
26420	9.	Resolution- Accepting the proposal to provide professional services for the paving and drainage improvements project at the Oceanside Transfer Station – DEPT. OF SANITATION (H2M ARCHITECTS AND ENGINEERS)
18081	10.	Resolution- Authorizing the disposal of obsolete vehicles and equipment-DEPT. OF SANITATION
11046	11.	Resolution – Authorizing the ratification and affirmation of previously executed sports instructor agreements 2022 winter/spring sports activities programming – DEPT. OF PARKS AND RECREATION
29910	12.	Resolution – Ratifying and affirming an access agreement – DEPT. OF PARKS & RECREATION- (BRIGHTSIDE PRODUCTIONS, LLC)
26174	13.	Resolution- Authorizing the Town Attorney to accept the proposal to provide legal services to the Town Board Councilmatic Minority District-(STEVEN M. LESTER)
30611	14.	Resolution- Adopting a S.E.Q.R negative declaration and determination of non- significance in connection with an application for Site Plan approval for a parcel of land – OCEANSIDE -TOWN OF HEMPSTEAD
30611	15.	Resolution – Approving a Site Plan in connection with Building Application #21-3917 for the construction of an asphalt parking lot for vehicle storage – Southside of Neil ct. and 795.24' West of Oceanside Rd. DEPT. OF BUILDINGS (DOMINICK MINERVA on behalf of LS OCEANSIDE, LLC)
17527	16.	Resolution- Authorizing and approving an agreement to provide design build services related to the construction of a prefabricated building to house advanced oxidation treatment systems and related improvements at East Meadow Wells 5 and 11, East Meadow Water District –DEPT. OF WATER- (BLUESCOPE CONSTRUCTION, INC.)
8143	17.	Resolution- Authorizing the execution of an agreement for the use and occupancy of a portion of Town-owned storage property located 1580 – Merrick Road – TOWN OF HEMPSTEAD- (ANKER'S ELECTRIC SERVICE, INC.)
16412	18.	Resolution- Rescinding Resolution No. 1094-2021 and authorizing the award of TOH Contract# 50A-2021 for operation of the concession stand at the Town Hall Cafeteria and Restaurant- TOWN OF HEMPSTEAD (GREEN APPLE GOURMET NY, INC.)

17356	19.	Resolution- Authorizing the award of TOH Contract # 99 -2021 for pre- employment physical exams and other employee medical services- TOWN OF HEMPSTEAD- (CITY MEDICAL OF UPPER EAST SIDE, PLLC, FRANKLIN PRIMARY MEDICAL CARE, LLC.)
29734	20.	Resolution - Authorizing a price increase of TOH Contract # 60 -2019 for yearly requirements for office & duplicate paper - TOWN OF HEMPSTEAD- (VERTIV OPERATING COMPANY)
29734	21.	Resolution - Authorizing a price increase of TOH Contract # 90 -2019 for yearly requirements for parts for motor powered liftgates- TOWN OF HEMPSTEAD - (TRUIS INC.)
29734	22.	Resolution- Awarding purchase Contract # 106 -2021 for the yearly requirements for genuine replacement parts for sanitation truck bodies - TOWN OF HEMPSTEAD - (VASSO WASTE SYSTEMS, EMPIRE EQUIPMENT SALES OF L.I. INC.)
29734	23.	Resolution- Awarding purchase Contract # 11-2020 for the yearly requirements for clay & sand mix Baseball Diamonds, Topsoil & other related items - TOWN OF HEMPSTEAD -(BARBATO NURSERY CORP., BITTLE & SONS, INC., CUSTOM GOLF SOIL SOLUTION)
29734	24.	Resolution - Authorizing a price increase of TOH Contract # 29 -2020 for yearly requirements for cement- TOWN OF HEMPSTEAD (UNIVERSAL READY MIX INC.)
29734	25.	Resolution – Authorizing the award of an extension & a price increase of TOH Contract # 68 -2020 for yearly requirements for glass, repair or replace - TOWN OF HEMPSTEAD (ALERT GLASS & ARCHIT. MATERIAL CORP.)
29734	26.	Resolution- Awarding purchase Contract # 101 -2021 for the yearly requirements for delivery, acceptance and disposal of construction and demolition debris collected by the Town of Hempstead - TOWN OF HEMPSTEAD (WESTBURY PAPER STOCK, CORP.)
29734	27.	Resolution - Authorizing a price increase of TOH Contract # 59A -2019 for yearly requirements for printed envelopes – TOWN OF HEMPSTEAD (LORRAINE GREGORY, CORP.)
6460	28.	Resolution- Authorizing amendment to the 2022 adopted budget to decrease Highway fund appropriated fund balance account and to establish motor vehicles expense account in Highway #3 operating fund- TOWN OF HEMPSTEAD
4724	29.	Resolution Authorizing the Town Comptroller to dispose of certain records-OFFICE OF THE COMPTROLLER
4724	30.	Resolution- Authorizing the Commissioner of Public Safety to dispose of certain records – DEPT. OF PUBLIC SAFETY

4/24	31.	to dispose of certain records – DEPT. OF BUILDINGS
22356	32.	Resolution- Authorizing acceptance of a field service partnership agreement for the Department of Water's water information management solution software – DEPT. OF WATER (HACH COMPANY)
14301	33.	Resolution- Authorizing the Commissioner of Information & Technology to accept a proposal for phishing and social engineering testing under New York State Contract # PM020617F-DEPT, INFORMATION & TECHNOLOGY(COMPUTER INTERGRATED SERVICES, LLC)
6473	34.	Resolution- Ratifying and confirming payment by the Town of Hempstead For publication of advertisements in several Community Newspapers-OFFICE OF COMMUNICATIONS -(RICHNER COMMUNICATIONS)
6473	35.	Resolution- Ratifying and confirming an agreement for various media outlet notices and advertisements- OFFICE OF COMMUNICATIONS-(A4 MEDIA AND DATA SOLUTIONS)
30612	36.	Resolution- Authorizing and approving a master agreement - (BUSPATROL AMERICA, LLC)
23272	37.	Resolution – Retaining Mark L. Lieberman, Esq. as consultant with respect to the Legislature of the State of New York for the 2022 session – TOWN OF HEMPSTEAD (MARK L. LIEBERMAN, ESQ.)
30614	38.	Resolution – Retaining LJM RAD, LLC. as consultant with respect to the Legislature of the State of New York for a period of two (2) years– TOWN OF HEMPSTEAD (LJM RAD, LLC)
16736 13822	39.	Resolution- Appointing Jill Ann Mollitor as a member of the Town of Hempstead Industrial Development Agency and the Local Development Corporation- (JILL ANN MOLLITOR)
16736 13822	40.	Resolution- Appointing Jerry Kornbluth, Ph.D. as a member of the Town of Hempstead Industrial Development Agency and the Local Development Corporation- (JERRY KORNBLUTH)
9789	41.	Resolution- Appointing Donald F. Mollitor to the Town of Hempstead Housing Authority- (DONALD F. MOLLITOR)
9789	42.	Resolution- Appointing Paul S. Dicosimo to the Town of Hempstead Housing Authority- (PAUL S. DICOSIMO)
24592	43.	Resolution- Appointing John J. Reinhart III to the South Nassau Water Authority District - (JOHN J. REINHART III)

24592	44.	Resolution- Appointing Laura A. Ryder to the South Nassau Water Authority District - (LAURA A. RYDER)
24592	45.	Resolution- Appointing Joseph A. Baker to the South Nassau Water Authority District - (JOSEPH A. BAKER)
12113	46.	Resolution- Authorizing the award of formal bid##44-2021 for IPE Decking Material- DEPT. OF CONSERVATION & WATERWAYS (TIMBER HOLDINGS)
8397	47.	Resolution- Authorizing the award of formal bid## 21A-2021 for non-invasive, non – powered portable ACD (airway clearance devices) -TOWN OF HEMPSTEAD (LIFE VAC, LLC)
2	48.	Resolution- Amending Resolution No. 416-2021 and restating the list of depositories for the Town Monies- TOWN OF HEMPSTEAD
7	49.	Resolution – Amending Resolution No.82 - 2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
7179	50.	Resolution Calling Public Hearing <u>FEBRUARY 15, 2022</u> Determining parcels benefited by Construction or Reconstruction of Sidewalks in -BALDWIN, BELLMORE, EAST MEADOW, EAST ROCKAWAY, ELMONT, FRANKLIN SQUARE, HEWLETT, INWOOD, LIDO BEACH, MERRICK, NORTH BALDWIN, NORTH BELLMORE, OCEANSIDE, POINT LOOKOUT, SEAFORD, UNIONDALE, VALLEY STREAM, WANTAGH, WEST HEMPSTEAD, WOODMERE— Town of Hempstead, Nassau County, NY, Adopting proposed Assessment Roll for the cost thereof & Calling Public Hearing thereon
30607	51.	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
30608	52.	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in NORTH WOODMERE, (NR)VALLEY STREAM (To amend Section 202-1 of the Code of the Town of Hempstead)
30609	53.	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT (To amend Section 197-5 of the Code of the Town of Hempstead)
30610	54.	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in UNIONDALE (To amend Section 197-13 of the Code of the Town of Hempstead)

21527	55.	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in EAST ATLANTIC BEACH, BELLEROSE TERRACE (Mohawk Ave., 239 th St.)
30613	56.	Resolution Calling Public Hearing <u>FEBRUARY 15, 2022</u> Proposed Local Law Re:"FAILURE TO STOP FOR SCHOOL BUSES" (to enact Chapter 186 of the Code of the Town of Hempstead)
30297	57.	Resolution Calling for a Public Hearing on <u>FEBRUARY 15, 2022</u> 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.

MEETING SCHEDULE FEB 15- A.M... MAR 1 - P.M. MAR 22- A.M. APR. 5 - P.M. APR.26 - A.M. MAY 10- A.M.