CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) MARCH 22, 2022

Roll Call: Present: Also Present:

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| CASE NUMBER | | PUBLIC HEARINGS |
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| 30631 | 1. | Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in EAST ATLANTIC BEACH, OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 30632 | 2. | Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in EAST ATLANTIC BEACH, OCEANSIDE, WESTBURY (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 30633 | 3. | Proposed Local Law Re: "ARTERIAL STOPS" in MERRICK, NORTH BELLMORE (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 30634 | 4. | Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in OCEANSIDE (To amend Section 197-13 of the Code of the Town of Hempstead) |
| 18920 | 5. | Proposed Local Law Re: "BUS STOPS" in OCEANSIDE (To amend Section 202-52 of the Code of the Town of Hempstead) |
| 28073 | 6. | Proposed Local Law Re: "HANDICAPPED DROP-OFF & PICK-UP ONLY" in FRANKLIN SQUARE – Courthouse Road (To amend Section 202 -48 of the Code of the Town of Hempstead) |
| 21527 | 7. | Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, FRANKLIN SQUARE, OCEANSIDE, UNIONDALE - (Belmont Boulevard, Litchfield Avenue, Barrymore Boulevard, Courthouse Road, Lawrence Avenue, Manor Parkway, News Parkway) |
| 30462 | 8A. | Resolution- Adopting a S.E.Q.R negative declaration and determination of non- significance in connection with an application for a special exception approval for a parcel of land –BALDWIN -TOWN OF HEMPSTEAD |
| 30462 | 8. | Application of GURSANJ AUTO REPAIR for a Special Exception (Public Garage) for automotive body repairs –BALDWIN -w/si Grand Ave. 301.52' south of William St. |
| 10546 | 9A. | DECISION - 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 ROOSEVELT – TOWN OF HEMPSTEAD |

10546 9. **DECISION-**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 ADMINISTRATIVE CALENDAR 10. Resolution–Removing member from company rolls– MERRICK HOOK & 461 LADDER COMPANY NO. 1- TOWN OF HEMPSTEAD (PATRICK MINGIONE) 6542 11. Resolutions (16) – 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 (1), BELLMORE (2), BETHPAGE (1), ELMONT (1), HEWLETT (1), ISLAND PARK(1), MERRICK (1), OCEANSIDE(1), ROOSEVELT (2), UNIONDALE (1), WANTAGH (1), WESTBURY (1), WOODMERE (2) – DEPT. OF BUILDINGS (CIPCO BOARDING CO. B&A COMMERICAL INC.LONG ISLAND TREE &LANDSCAPE SERVICE INC.) 6542 12. Resolutions (4) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings & unsafe detached garage -LEVITTOWN (1), UNIONDALE (2), and WEST HEMPSTEAD (1) – DEPT. OF BUILDINGS (ENVIROMENTAL MANAGEMENT SERVICES INC. FIBER CONTROL INC...) 25843 13. Resolutions (6) – Granting, ratifying & confirming the applications for parade permits -BALDWIN, INWOOD, MERRICK, NORTH WOODMERE, WANTAGH, WEST HEMPSTEAD- (BETHLEHEM LUTHERAN CHURCH, YESODYOSEF, BELLMORE LITTLE LEAGUE, FRIENDS OF ISRAEL DISABLED VETERANS, WANTAGH CHAMBER OF COMMERCE, ST.THOMAS THE APOSTLE CHURCH) Resolutions (3)- Authorizing the Town Clerk to dispose of certain records – 4724 14. OFFICE OF THE TOWN CLERK 4724 15. Resolution - Authorizing the Commissioner of Highways to dispose of certain records - DEPT. OF HIGHWAYS 28705 16. Resolution- Establishing new registration fee for Junior Ocean Lifeguarding program - DEPT. OF PARKS & RECREATION

30144

17540

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18.

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Resolution- Accepting a proposal and awarding a related contract for engineering services for the Echo Park building rehabilitation- DEPT. OF PARKS & RECREATION- (deBRUIN ENGINEERING SERVICES)

DEPT. OF GENERAL SERVICES GREENFIELD CEMETERY

Resolution- Declaring certain inventory obsolete and authorizing disposal –

| 29910 | 19. | Resolution- Authorizing the ratification and affirmation of a previously executed Theatrical production agreement in conjunction with the Parks Department 2022 Cultural Arts Theatrical Productions for children- DEPT. OF PARKS & RECREATION |
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| 11046 | 20. | Resolution- Authorizing the ratification and affirmation of Teacher/Lecturer agreement - DEPT. OF PARKS & RECREATION (HOLOCAUST MEMORIAL & TOLERANCE CENTER) |
| 6475 | 21. | Resolution – Authorizing the award of a bid for the construction of Wellhead Treatment for emerging contaminants at Levittown Well 1A and 2A Electrical Construction Levittown Water District – DEPT. OF WATER PW#6-22 (COMMANDER ELECTRIC, INC.) |
| 6475 | 22. | Resolution – Authorizing the award of a bid for the construction of Wellhead Treatment for emerging contaminants at Levittown Well 1A and 2A General Construction Levittown Water District – DEPT. OF WATER PW#4-22 (PHILIP ROSS INDUSTRIES, INC) |
| 6475 | 23. | Resolution – Authorizing the award of a bid for the construction of Wellhead Treatment for emerging contaminants at Levittown Well 1A and 2A Plumbing Construction Levittown Water District – DEPT. OF WATER PW#5-22 (BENSIN CONTRACTING) |
| 6475 | 24. | Resolution – Authorizing the award of a bid for the construction of Wellhead Treatment for emerging contaminants at Levittown Well 1A and 2A Well Construction Levittown Water District – DEPT. OF WATER PW#7-22 (EAGLE CONTROL CORP.) |
| 3003 | 25. | Resolution- Authorizing payment of annual membership dues to the International Code Council for the Department of Buildings to maintain its membership – DEPT. OF BUILDINGS |
| 9455 | 26. | 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 Uniondale wells 5 and 6 Uniondale Water District- DEPT. OF WATER (BLUESCOPE CONSTRUCTION INC.) |
| 24824 | 27. | Resolution- Authorizing the Commissioner of Occupational Resources to execute an amendment to lease agreement – DEPT. OF OCCUPATIONAL RESOURCES (ALPHAMORE, LLC) |
| 24824 | 28. | Resolution- Authorizing the Commissioner of Occupational Resources to execute a contract for outreach, job and training materials development services—DEPT. OF OCCUPATIONAL RESOURCES (COX MEDIA GROUP) |
| 29734 | 29. | Resolution- Authorizing the award of TOH Contract #10-2022 for yearly requirements for replacements filters for air purifying units- TOWN OF HEMPSTEAD (ADNAN A. CHOWDHURY d/b/a 4 HOLDERS, LLC.) |
| 29734 | 30. | Resolution- Authorizing the award of TOH Contract #11-2022 for yearly requirements for leasing of new digital copiers- TOWN OF HEMPSTEAD (LESILE DIGITAL IMAGING, LLC.) |

| 29734 | 31. | Resolution- Authorizing the award of TOH Contract #18-2022 for yearly requirements for repairs and maintenance of motors and pumps- TOWN OF HEMPSTEAD (IVS, INC.) |
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| 29734 | 32. | Resolution- Authorizing the award of TOH Contract #16-2022 for yearly requirements for Bishop Crook "Led" Luminaries- TOWN OF HEMPSTEAD (SENTRY ELECTRIC, LLC) |
| 30283 | 33. | 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 |
| 1147 | 34. | Resolution- Authorizing an amendment to the 2021 adopted budget to increase the General Fund estimated revenues an increase to the General Fund appropriations a decrease to the General Fund undistributed other expense account, an increase to the General Fund Town Attorney legal services expense account and an increase of the Cares Act assistance revenue account in the Town of Hempstead General Fund undistributed—TOWN OF HEMPSTEAD |
| 13561 | 35. | Resolution – Authorizing the payment by the Town of Hempstead for certain parts of premises to be used by the Floral Park-Bellerose Senior Citizens – FLORAL PARK - DEPT. OF SENIOR ENRICHMENT (ST. HEDWIG'S ROMAN CATHOLIC CHURCH OF FLORAL PARK) |
| 28807 | 36. | Resolution- Amending Resolution No. 526-2020 ratifying and confirming appraisal services by Powersail Charters Associates for appraisal services rendered in the furtherance of a possible land exchange with the Levittown School District - (POWERSAIL CHARTERS) |
| 28807 | 37. | Resolution- Ratifying and confirming appraisal services by Powersail Charters in furtherance of a possible land exchange with the Town of Hempstead - (POWERSAIL CHARTERS) |
| 15512 | 38. | Resolution- Amending awarding the contract for Town Hall Complex fire alarm system replacement PW# 4-21-DEPT. OF GENERAL SERVICES |
| 10349 | 39. | Resolution- Authorizing the establishment of a Columbaria for the interment of cremains at Greenfield Cemetery –DEPT. OF GENERAL SERVICES |
| 26420 | 40. | Resolution – Amending Resolution No 1287- 2021 awarding a contract to H2M Architects and Engineers for engineering services related to certain renovations to the Merrick Golf rear patio – TOWN OF HEMPSTEAD |
| 9740 | 41. | Resolution- Authorizing the acting commissioner to renew a maintenance agreement with S3LLC to maintain a Xerox Color Copy Machine model equipment Model XC-C70 equipment S/N E2B666690- DEPT. OF BUILDINGS (S3LLC) |

| 10315 | 42. | Resolution – Authorizing the Department of Buildings to issue a building permit with a fee "cap" in connection with building permit application no. 21-8379 and 22-116 for Saint Bernard's Church for additions and alterations to existing Church Steeple located at 3100 Hempstead Turnpike Levittown- DEPT. OF BUILDINGS |
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| 20915 | 43. | Resolutions (6) –Granting permission for use of Town of Hempstead Parking Fields –LEVITTOWN (1),MERRICK (1), SEAFORD (3),WANTAGH (1) – L-2, M-5, S-5, WA-5 (LEVITTOWN CHAMBER OF COMMERCE, NASSAU COUNTY CORRECTION OFFICER'S BENEVOLENT ASSOCIATION WIDOW'S AND CHILDREN'S FUND, SEAFORD CHAMBER OF COMMERCE,WANTAGH LITTLE LEAGUE) |
| 18675 | 44. | Resolution- Authorizing the Town of Hempstead to enter into an amended subrecipient agreement with the County of Nassau for the purpose of undertaking a community development program for Commercial Rehabilitation in Elmont-DEPT. OF PLANNING & ECONONMIC DEVELOPMENT |
| 28537 | 45. | Resolution – Authorizing and approving a professional service agreement – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, and P.C.) |
| 30494 28454 | 46. | Resolution- Authorizing the Town Supervisor to execute deed associated with previously approved discontinuance and sale of part of Midvale Lane North Valley Stream- TOWN OF HEMPSTEAD - |
| 28454 30494 | 47. | Resolution- Authorizing the Town Supervisor to execute deed associated with previously approved discontinuance and sale of part of Midvale Lane North Valley Stream- TOWN OF HEMPSTEAD - |
| 29910 | 48. | Resolution- Authorizing the acceptance of various local business and corporate sponsorship fee in support of the Town's 2022 summer concert series- DEPT. OF PARKS & RECREATION |
| 9627 | 49. | Resolution- Authorizing the award of the Town of Hempstead contract # 20-2022 for the grass cutting of various areas throughout the Town of Hempstead –DEPT. OF HIGHWAYS (GREENWAY PROPERTY SERVICES INC.) |
| 1922 | 50. | Resolution- Authorizing the award of formal bid# 04-2022 for two(2) New 2022 Ford F550 chassis with air flo pro class dump bodies, western spreaders & western plows- TOWN OF HEMPSTEAD (GABRIELLI TRUCK SALES LTD.) |
| 24592 | 51. | Resolution- Authorizing an appropriation of up to \$500,000 subject to repayment to the South Nassau Water Authority District-(SOUTH NASSAU WATER AUTHORITY DISTRICT) |
| 13671 | 52. | Resolution – Authorizing acceptance of a proposal to provide software support for the Town's Electronic Parking Citation/LPR System – DEPT. OF PUBLIC SAFETY (GTECHNA DIVISION OF ACCEO SOLUTIONS INC) |

| 13671 | 53. | Resolution- Acceptance of a proposal to provide a software support and maintenance contract for the department's report management system DEPT. OF PUBLIC SAFETY- (TRITECH SOFTWARE SYSTEMS A CENTRAL SQUARE TECHNOLOGIES COMPANY) |
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| 27265 | 54. | 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 (BROADCAST MUSIC INC.) |
| 26493 | 55. | Resolution- Authorizing the execution of certain documents relative to a grant award for the Coastal Science and renewable energy consortium-DEPT. OF CONSERVATION &WATERWAYS (COASTAL SCIENCE AND RENEWABLE ENERGY CONSORTIUM) |
| 32083 | 56. | Resolution - Authorizing the transfer of monies received by the Town of Hempstead through the "AMERICAN RESCUE PLAN ACT" to fund necessary Covid-19 pandemic related expenditures -TOWN OF HEMPSTEAD |
| 1147 | 57. | Resolution- Authorizing amendment to the 2021 adopted budget to increase General Fund estimated revenues and creation of the American Rescue revenue account in the Town of Hempstead General Fund Undistributed-TOWN OF HEMPSTEAD |
| 30644 | 58. | Resolution – Authorizing the execution of a Boundary Line Agreement affecting property located at Reynolds Channel –ATLANTIC BEACH TOWN OF HEMPSTEAD (EZRA MERKIN AND LAUREN MERKIN.) SUBJECT TO PERMISSIVE REFERENDUM |
| 28619 | 59. | Resolution- Authorizing the Town to participate in the Mayor's Monarch Pledge Program sponsored by the National Wildlife Federation- DEPT. OF CONSERVATION & WATERWAYS (NATIONAL WILDLIFE FEDERATION) |
| 30645 | 60. | Resolution- Authorizing the Town of Hempstead to retain Steven E. Losquadro P.C. – TOWN OF HEMPSTEAD |
| 2964 | 61. | Resolution- Authorizing the Town of Hempstead Receiver of Taxes to enter into an agreement with Harris Govern, a division of N. Harris Computer Corporation to install and add a credit card payment to its software-OFFICE OF RECEIVER OF TAXES – (N. HARRIS COMPUTER CORPORATION) |
| 14734 | 62. | Resolution - Appointing Gwynette Campbell as Commissioner of the Town of Hempstead Sanitary District No. 1 to fill vacancy created by the resignation of Lino Viola- TOWN OF HEMPSTEAD |
| 8591 | 63. | Resolution- Closing the Supervior's Office petty cash fund- TOWN OF HEMPSTEAD |
| 7 | 64. | Resolution – Amending Resolution No.82 - 2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead |

| 30640 | 65. | Resolution Calling for a Public Hearing on <u>APRIL 5, 2022</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, (NR) ISLAND PARK, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead) |
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| 30641 | 66. | Resolution Calling for a Public Hearing on <u>APRIL 5, 2022</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in INWOOD, UNIONDALE, WANTAGH, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 30642 | 67. | Resolution Calling for a Public Hearing on <u>APRIL 5, 2022</u> Proposed Local Law Re: "ARTERIAL STOPS" in ROOSEVELT (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 30643 | 68. | Resolution Calling for a Public Hearing on <u>APRIL 5, 2022</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in OCEANSIDE, UNIONDALE (To amend Section 197-13 of the Code of the Town of Hempstead) |
| 21527 | 69. | Resolution Calling for a Public Hearing on <u>APRIL 5, 2022</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BALDWIN, BELLMORE, INWOOD, ROOSEVELT, UNIONDALE, Merrick Road, Hillside Avenue, Jefferson Street, Grenada Avenue, Manor Parkway, Campus Street) |
| 17145 | 70. | Resolution Calling for a Public Hearing on <u>APRIL 5, 2022</u> Proposed Local Law Re: "CEMETERIES" (To amend Chapter Fifty Five of the Code of the Town of Hempstead) |
| 14625 | 71. | Resolution Calling for a Public Hearing on <u>APRIL 5, 2022</u> Application of JANTON REALTY, LLC. for a variance from the provisions of the "GSS" Ordinance to add a canopy over an existing pump island, convert service bays to a convenience store and operate a self-service - s MERRICK /e/c Smith Street & Hempstead Babylon Turnpike - |

MEETING SCHEDULE APR. 5 – P.M. APR.26 - A.M. MAY 10- A.M. MAY 24 A.M JUN. 14 A.M. JUN 28- A.M.