

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) APRIL 26, 2022

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

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| 6542 | 1. | Petition of the Commissioner of Buildings to demolish & remove a two story wood frame one family dwelling with attached two car garage and remove all litter and debris from property- BALDWIN– n/si of Warren Street, 360’ w/of Madison Street – DEPT. OF BUILDINGS |
| 6542 | 2. | Petition of the Commissioner of Buildings to demolish & remove a one story wood frame one family dwelling and remove all litter & debris from property - (NR) EAST ROCKAWAY–s/si of Sperry Street West, 160’ w/of West Boulevard – DEPT. OF BUILDINGS |
| 6542 | 3. | Petition of the Commissioner of Buildings to demolish & remove a inground swimming pool and remove all litter & debris from property – LIDO BEACH–e/si of Harrogate Beach, 85’ n/of Ocean Boulevard – DEPT. OF BUILDINGS |
| 30661 | 4. | Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BALDWIN, MERRICK, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 30662 | 5. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in ELMONT, MERRICK, NORTH BALDWIN, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 30663 | 6. | Proposed Local Law Re: “ARTERIAL STOPS” in (NR) ISLAND PARK, NORTH BELLMORE, NORTH MERRICK, SEAFORD (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 30664 | 7. | Proposed Local Law Re: “BUS STOPS” in LEVITTOWN, MERRICK (To amend Section 202-52 of the Code of the Town of Hempstead) |
| 21527 | 8. | Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT, FRANKLIN SQUARE, MERRICK, OCEANSIDE, UNIONDALE- (Eureka Avenue, Madison Street, Stuyvesant Avenue, Fifth Street, Gilroy Avenue) |
| 30668 | 9. | Proposed Local Law Re: “TEMPORARY MORATORIUM OF THE CA-S RESIDENCE DISTRICT” (To enact Chapter 101C of the Code of the Town of Hempstead)
<u>ADJOURNED UNTIL FURTHER NOTICE BY TOWN BOARD</u> |
| 30667 | 10. | Proposed Local Law Re: “TEMPORARY MORATORIUM IN THE BALDWIN MIXED USE ZONING OVERLAY DISTRICT” (To enact Chapter 101B of the Code of the Town of Hempstead)
<u>ADJOURNED UNTIL FURTHER NOTICE BY TOWN BOARD</u> |

- 30666 11. Proposed Local Law Re: “TEMPORARY MORATORIUM IN THE NEIGHBORHOOD BUSINESS (NB) OVERLAY DISTRICT FOR NORTH LAWRENCE AND INWOOD”
(To enact Chapter 101A of the Code of the Town of Hempstead)
ADJOURNED UNTIL FURTHER NOTICE BY TOWN BOARD
- 30665 12. Proposed Local Law Re: “TEMPORARY MORATORIUM IN THE TRANSIT-ORIENTED DEVELOPMENT DISTRICT FOR NORTH LAWRENCE AND INWOOD” (To enact Chapter 101 of the Code of the Town of Hempstead)
ADJOURNED UNTIL FURTHER NOTICE BY TOWN BOARD

ADMINISTRATIVE CALENDAR

- 20915 13. Resolutions (5) – Ratifying ,confirming & granting permission for use of Town of Hempstead Parking Fields –BALDWIN (2), BELLMORE (1) , ELMONT (1), LEVITTOWN (1) –BA-7, BA-9, B-2, E-6, L-2,- (BALDWIN CHAMBER OF COMMERCE,DEBRA MULE NASSAU COUNTY LEGISLATOR, BELLMORE VOLUNTEER EXEMPT FIREMAN’S BENEVOLENT ASSOCIATION,ELMONT CULTURAL CENTER,LEVITTOWN SPECIAL EVENTS, INC.)
- 25843 14. Resolutions (6) – Granting, ratifying & confirming the applications for parade permits –EAST MEADOW(3),MERRICK (1), OCEANSIDE (1) WANTAGH(1),- EAST MEADOW SOFTBALL ASSOCIATION, PARKWAY ELEMENTARY SCHOOL, BARNUM WOODS ELEMENTARY SCHOOL, MERRICK AMERICAN LEGION POST #1282, JMV POST 717, WANTAGH LITTLE LEAGUE)
- 30205 15. Resolution – Accepting a proposal and awarding a related fireworks display contract to Starfire Corporation- DEPT. OF PARKS & RECREATION (STARFIRE CORPORATION)
- 14619 16. Resolution – Authorizing the award of a bid to GTX Construction Associates Corp. for an interior door replacement at the Animal Shelter – DEPT. OF GENERAL SERVICES -PW#52-21
- 29734 17. Resolution- Authorizing the award of an extension TOH Contract #20-2021 for yearly requirements for pumping of cesspools & portable toilets-TOWN OF HEMPSTEAD (RUSSELL REID WASTE HAULING & DISPOSAL)
- 29734 18. Resolution- Authorizing the award of contract #120-2021 for yearly requirements for replacement parts and labor for passenger cars and suv’s-TOWN OF HEMPSTEAD (ROBERT CHEVROLET INC., NEVILLE FLEET SERVICE, HEMPSTEAD FORD LINCOLN)
- 29734 19. Resolution- Authorizing the award of purchase contract #21-2022 for yearly requirements for armed guard services -TOWN OF HEMPSTEAD (DANDRIDGE & ASSOCIATES, INC.)
- 29734 20. Resolution- Authorizing the award of purchase contract #22-2022 for yearly requirements for parts & labor for tymco heavy duty sweepers-TOWN OF HEMPSTEAD (TRIUS INC.)

- 29734 21. Resolution- Amending Resolution No. 497-2022 to correct a certain clerical error – DEPT. OF PARKS & RECREATION (GREEN VELVET LANDSCAPE CONTRACTS, INC.)
- 21646 22. Resolution- Authorizing the award of purchase contract #97A-2021 for Veterinary Services (off site) -TOWN OF HEMPSTEAD (NVA CENTRAL VETERINARY ASSOCIATES, LLC. WANTAGH VETERINARY HOSPITAL, PC. PETVET CARE CENTERS (NEW YORK, LLC.)
- 9455 23. Resolution- Authorizing the award of a bid for the construction of wellhead treatment for emerging contaminants and organics at Uniondale wells 5 and 6 General Construction Uniondale Water District PW#1-22 Rebid – (STALCO CONSTRUCTION INC.)
- 9455 24. Resolution- Authorizing the award of a bid for the construction of wellhead treatment for emerging contaminants and organics at Uniondale wells 5 and 6 Electrical Construction Uniondale Water District PW#2-22 Rebid – (PALACE ELECTRICAL CONTRACTOR INC.)
- 9455 25. Resolution- Authorizing the award of a bid for the construction of wellhead treatment for emerging contaminants and organics at Uniondale wells 5 and 6 Plumbing Construction Uniondale Water District PW#3-22 Rebid – (PHILLIP ROSS INDUSTRIES INC.)
- 30283 26. 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 27. Resolution- Authorizing an amendment to the 2021 adopted budget to increase the General Fund estimated revenues account increase General Fund appropriations account increase the General Fund undistributed other expense account, an increase to the General Fund Town Attorney legal services expense account and increase the Cares Act assistance revenue account in the Town of Hempstead General Fund undistributed– TOWN OF HEMPSTEAD
- 30283
- 4822 28. Resolution – Authorizing amendment to the 2022 adopted budget to decrease Sanitation Operating Fund un-appropriated fund balance account , to increase Sanitation Operating Fund Appropriated fund balance account, to increase Sanitation Operating Fund appropriations Account and to increase motor vehicles expense account in the Sanitation Operating Fund– TOWN OF HEMPSTEAD
- 6305 29. Resolution- Authorizing the transfer of funds from East Atlantic Beach Park District fund appropriated fund balance account to East Atlantic Beach Park District Fund Capital Outlay Expense Account transfer of funds from Franklin Square Park District fund State aid culture and recreation revenue account to Franklin Square Park District fund Capital Outlay Expense Account and a transfer of funds from JT Hempstead/Oyster Bay Park District fund appropriated fund balance account to JT Hempstead/ Oyster Bay Park Fund District capital outlay expense account for the 2022 budget- TOWN OF HEMPSTEAD

- 27326 30. Resolution- Authorizing acceptance of a bid and awarding corresponding contract # 13-2022 for yearly requirements for Geese Management Program at various Town Parks and certain other Town of Hempstead facilities – DEPT. OF PARKS & RECREATION (GEESE CHASERS LONG ISLAND NY,LLC)
- 4724 31. Resolution- Authorizing the annual disposal of obsolete records- OFFICE OF THE RECEIVER OF TAXES
- 29910 32. Resolution- Ratifying and affirming an artist engagement agreement in conjunction with the Town’s annual “Salute to Veterans “event DEPT. OF PARKS & RECREATION (LUCYLU PRODUCTIONS, INC)
- 29910 33. Resolution- Authorizing the ratification and affirmation of a light and sound system agreement with the Town’s 2022 annual “Salute to Veterans “event DEPT. OF PARKS & RECREATION (EKO PRODUCTIONS)
- 21943 34. Resolution- Authorizing the Town of Hempstead to accept a donation in the amount of \$12,500.00 from the East Atlantic Beach Taxpayers Association for the purpose of contributing to the funding of the purchase and installation of new fencing at Trenton Avenue park- DEPT. OF PARKS & RECREATION
- 21943 35. Resolution- Authorizing the Town of Hempstead to accept a donation in the amount of \$5,000.00 – DEPT. OF PARKS & RECREATION (POSSIBLE PRODUCTIONS INC.)
- 21943 36. Resolution- Ratifying and affirming a prior acceptance of the donation of a gently used upright piano for use at the Echo Parks Pool Complex- DEPT. OF PARKS & RECREATION
- 21943 37. Resolution- Authorizing the Town of Hempstead to accept various donations from the Anchor Program Fund Inc. – DEPT. OF PARKS & RECREATION (ANCHOR PROGRAM FUND INC.)
- 8151 38. Resolution-Declaring certain equipment of the Highway Department obsolete and authoring the disposal thereof - DEPT. OF HIGHWAY
- 30673 39. Resolution- Authorizing the Supervisor to execute a boundary line agreement affecting property located at Merrick Canal in Merrick- DEPT. OF CONSERVATION & WATERWAYS
- 30674 40. Resolution- Authorizing Greenfield Cemetery to pursue accreditation as a nationally recognized arboretum- DEPT. OF GENERAL SERVICES
- 30144
28103 41. Resolution- Accepting a proposal and awarding a related contract for Lido Golf Clubhouse structural analysis and rehabilitation – DEPT. OF PARKS & RECREATION (D&B ENGINEERS & ARCHITECTS, P.C)

- 18497 42. Resolution- Authorizing the award of contract TOH C# 19-2022 for the ground maintenance – DEPT. OF GENERAL SERVICES (BRIGHTVIEW LANDSCAPE, LLC.)
- 13584 43. Resolution- Approving a contract for a grant for youth services - DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT (EAC, INC)
- 13584 44. Resolution- Approving a contract for a grant for youth services – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NEW HORIZON COUNSELING CENTER, INC.)
- 13584 45. Resolution- Approving a contract for a grant for youth services – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (GATEWAY YOUTH OUTREACH INC.)
- 21731 46. Resolution – Amending Resolution No. 1663-2021 accepting proposal to provide on-call professional engineering services related to Dept. of Water operations - DEPT. OF WATER (D&B ENGINEERS & ARCHITECTS, P.C.)
- 18675 47. Resolution- Amending Resolution No. 1133-2021 the award of a bid for N.Y.S. Governor’s Office of Storm Recovery Funded Project- LidoBeach/Point Lookout shoreline stabilization and revetment - PW# 42-21 TOWN OF HEMPSTEAD
- 18675 48. Resolution- Amending Resolution No. 1331-2016 authorizing the employment of Ocean and Coastal Consultants also known as BTMI Engineering P.C. for consulting services pertinent to LidoBeach/Point Lookout shoreline stabilization and revetment - PW# 42-21 TOWN OF HEMPSTEAD
- 30421 49. Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for site-plan approval for a parcel of land – VALLEY STREAM (GREEN ACRES MALL)
- 30675 50. Resolution- Authorizing the professional services of R&M Engineering- TOWN OF HEMPSTEAD
- 16905 51. Resolution- Amending Resolution No. 241-2022 awarding a contract for renovation of interior and exterior spaces at Lido Beach Administration Building- DEPT. OF PARKS & RECREATION (TALTY CONSTRUCTION, INC.)
- 30139 52. Resolution - Amending Resolution No. 1250- 2019 accepting the proposal of H2M Architects + Engineers and authorizing the Commissioner of the Department of Water to execute a consulting agreement for professional services related to treatment system design and related upgrades for 1,4 dioxane treatment and nitrate removal design, Levittown Wells 1A and 2A- DEPT. OF WATER (LEVITTOWN WATER DISTRICT)

- 30139 53. Resolution – Amending Resolution No. 1251-2019 accepting the proposal of H2M Architects + Engineers and authorizing the Commissioner of the Department of Water to execute a consulting agreement for professional services related to treatment system design and related upgrades for 1,4 dioxane treatment design, Levittown Wells 5A and 6B – DEPT. OF WATER (LEVITTOWN WATER DISTRICT)
- 30139 54. Resolution – Amending Resolution No. 1252-20219 accepting the proposal of H2M Architects + Engineers and authorizing the Commissioner of the Department of Water to execute a consulting agreement for professional services related to treatment system design and related upgrades for 1,4 dioxane treatment design, Levittown Well 13 – DEPT. OF WATER (LEVITTOWN WATER DISTRICT)
- 19246 55. Bond Resolution – Authorizing the judgements or settled claims by the Town in the following matters: HOWARD MONROE v. THE TOWN OF HEMPSTEAD ET AL. (CASE NO CV-16-6100 UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK) stating the estimated maximum cost thereof \$735,000 and authoring the issuance of \$735,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD
- 27490 56. Resolution- Authorizing the Town of Attorney’s Office to settle the litigation by Howard Monroe in the amount of \$735,000.-TOWN OF HEMPSTEAD
- 27490 57. Resolution- Authorizing the Town of Attorney’s Office to settle the litigation by John Novello in the amount of \$40,000 -TOWN OF HEMPSTEAD
- 15294 58. Resolution – Amending Resolution No. 1091-2015 authorizing employment of consulting services pertinent to Meadowmere Fire Department – DEPT. OF ENGINEERING (CASHIN ASSOCIATES, P.C.)
- 7115 59. Resolution- Changing titles to Councilmember- TOWN OF HEMPSTEAD
- 28476 60. Resolution- Authorizing a memorandum of understanding between the Town of Hempstead and Lazy Point Farms, LLC and the Moore Family Charitable Foundation, Inc.- TOWN OF HEMPSTEAD
- 7 61. Resolution – Amending Resolution No.82 - 2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30669 62. Resolution Calling for a Public Hearing on MAY 10, 2022 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in GARDEN CITY SOUTH, ROOSEVELT, WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead)

- 30670 63. Resolution Calling for a Public Hearing on MAY 10, 2022
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS”
in EAST MEADOW, ELMONT, BELLMORE, ROOSEVELT,
UNIONDALE (To amend Section 202-1 of the Code of the Town of
Hempstead)
- 30671 64. Resolution Calling for a Public Hearing on MAY 10, 2022
Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN,
WANTAGH (To amend Section 197-5 of the Code of the Town of
Hempstead)
- 30672 65. Resolution Calling for a Public Hearing on MAY 10, 2022
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY
OF SCHOOLS” ELMONT (To amend Section 197-13 of the Code of the
Town of Hempstead)
- 28235 66. Resolution Calling Public Hearing MAY 10, 2022
Proposed Local Law entitled “WIRELESS TELECOMMUNICATIONS
FACILITIES” (To repeal and reenact Chapter 142 of the Code of the Town
of Hempstead)
- 27919 67. Resolution Calling Public Hearing MAY 10, 2022
Application of **CONKLIN ESTATES LLC.** to rezone the property from
Residence “B” to Residence “CA” District - WOODMERE – s/w/c Yung
Pl. & Conklin St.

MEETING SCHEDULE
MAY 10- A.M. MAY 24- A.M.
JUN 14- A.M. JUN 28- A.M.
JUL 19- A.M. AUG 2-A.M.