CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) MAY 24, 2022

Roll Call: Present: Also Present:

		PUBLIC HEARINGS
CASE NUMBE	<u>8R</u>	
30685	1.	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE, WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead)
30686	2.	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT, FRANKLIN SQUARE, INWOOD, (NR) ISLAND PARK, OCEANSIDE (To amend Section 202-1 of the Code of the Town of Hempstead)
30687	3.	Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT, FRANKLIN SQUARE, LAKEVIEW (To amend Section 197-5 of the Code of the Town of Hempstead)
30688	4.	Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in ELMONT (To amend Section 197-13 of the Code of the Town of Hempstead)
19829	5.	Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in INWOOD (To amend Section 192-1 of the Code of the Town of Hempstead)
19565	6.	Proposed Local Law Re: "SCHOOL SPEED LIMITS" in ELMONT – Keegan Street between Dutch Broadway & Monaco Avenue – (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section 190-4 subdivision "A" in relation to a 20 mph school speed limit 7 AM to 6 PM School Days)
21527	7.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in FLORAL PARK, GARDEN CITY SOUTH, ROOSEVELT, UNIONDALE, WEST HEMPSTEAD (Lesoir Avenue, Greenway East, Whitehouse Avenue, East Pennywood Avenue, Locust Avenue, Spruce Street)
14509	8.	Proposed Local Law Re: Enacting a new Section 86-50 of Chapter 86 of the Code of the Town of Hempstead entitled "CONSTRUCTION SITE SAFETY TRAINING" relating to construction site safety at major and minor construction sites – TOWN OF HEMPSTEAD
4939	9.	Renewal of a contract with the fire companies of the Merrick Fire Department for furnishing fire protection within the territory of the Merrick Fire Protection District- TOWN OF HEMPSTEAD

12469	10.	Application of BOLLA EM REALTY, LLC for a variance from the provisions of the "GSS" ordinance to maintain an existing service station and operate a convenience store as well as area, sign and parking variance- MERRICK - n/e/c Merrick Road and Central Boulevard
12469	11.	Application of BOLLA EM REALTY, LLC for modification of Declaration of Covenants and Restrictions relating to property on the - MERRICK - n/e/c Merrick Road and Central Boulevard
30343	12.	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 Island Park – TOWN OF HEMPSTEAD
30343	13.	DECISION: Application of OCEAN AVENUE MARINA, INC. for a change of zone from Industrial, Light Manufacturing, Business and Residence Zones to "CA-S" Residence District located Waterfront Blvd. (NR) ISLAND PARK
21537	14.	DECISION: Application of OCEAN AVENUE MARINA, INC. 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

ADMINISTRATIVE CALENDAR

6542	15.	Resolutions (10) – Ratifying and confirming the declaration of an emergency posed by the threat of imminent danger and authorizing special assessment in regard to an unsafe tree located on the premises improved with a one story wood frame multi family dwelling with detached garage – INWOOD (2), LEVITTOWN (1), ROOSEVELT (3), UNIONDALE (2), VALLEY STREAM (1), WEST HEMPSTEAD (1) - DEPT.OF BUILDINGS (CIPCO BOARDING CO., LONG ISLAND TREE & LANDSCAPE SERVICE INC.)
6542	16.	Resolutions (2) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings & unsafe detached garage –ELMONT, WEST HEMPSTEAD- DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES INC.)
20915	17.	Resolution– Ratifying ,confirming & granting permission for use of Town of Hempstead Parking Fields – BALDWIN (1) BA-7 (THE BALDWIN KIWANIS CLUB)
25843	18.	Resolutions (5) – Granting the applications for parade permits – ELMONT/BELMONT (1), ELMONT/FLORAL PARK (1), LEVITTOWN (1), WEST HEMPSTEAD (1), WOODMERE (1) – (PAUL SAPIENZA ELMONT/BELMONT, AMERICAN LEGION POST 1033, LEVITTOWN /ISLAND TREES COUNCIL, WEST HEMPSTEAD SUPPORT COMMUNITY ASSOCIATION, HEWLETT /WOODMERE BUSINESS ASSOCIATION, INC.)

21536	19.	Resolution- Granting permission to retain the services of Antonio Kelley to perform freelance photography work – DEPT. OF GENERAL SERVICES PHOTO DEPARTMENT
19741	20.	Resolution- Accepting a proposal and awarding a corresponding contract for engineering services for the new irrigation well and related pump controls at the Lido Golf Course – DEPT. OF PARKS & RECREATION (LKB ENGINEERING)
19741	21.	Resolution- Amending Resolution No. 481-2021 to reflect certain changes in the Town's underlying golf cart leasing and servicing arrangements and ratifying and affirming the execution of a corresponding new golf cart leasing agreement- DEPT. OF PARKS & RECREATION (WELLS FARGO BANK, N.A)
1147	22.	Resolution- Authorizing amendment to Resolution No. 552-2022 whereas the Resolution states to increase General Fund Undistributed appropriations the Resolution should have stated to decrease General Fund Undistributed other expense – TOWN OF HEMPSTEAD
8397	23.	Resolution- Authorizing the award of formal bid# 10-2022 to supply and install New HVAC System at the Town of Hempstead Facility located at 1 Parkside Drive, Point Lookout- DEPT. OF CONSERVATION & WATERWAYS (INTRICATE TECH SOLUTIONS, LTD)
21943	24.	Resolution- Accepting a donation of swim plugs designed to prevent the development of surfers ear- DEPT. OF PARKS & RECREATION (EARLABS)
27746	25.	Resolution- Authorizing an extension of a certain 2020 agreement between the Town of Hempstead and the County of Nassau for lifeguard and first aid services at Eugene Nickerson Beach Park –DEPT. OF PARKS & RECREATION
29840	26.	Resolution – Authorizing execution of a personal service contract for human resources related consulting services for the year 2022 – DEPT. OF HUMAN RESOURCES (EMPOWER ME COACHING, LLC)
29593	27.	Resolution – Authorizing the execution of consulting and reporting agreements with Beacon Path Inc. – DEPT. OF HUMAN RESOURCES (BEACONPATH INC.)
16412	28.	Resolution- Authorizing reimbursement to Mohizif Café and Restaurant,Inc. for catering a March of Dimes Breakfast at the Nathan L. H. Bennett Pavilion –TOWN OF HEMPSTEAD
21189	29.	Resolution- Authorizing membership in the National Cooperative purchasing alliance for the purpose of joining a service cooperative- TOWN OF HEMPSTEAD
6365	30.	Resolution- Resolution and order directing construction or reconstruction of sidewalk area along certain streets – TOWN OF HEMPSTEAD (22-1)

28144 27511	31.	Resolution - Authorizing an inter-municipal agreement with the incorporated Village of Hewlett Harbor- TOWN OF HEMPSTEAD OFFICE OF RECEIVER OF TAXES
19438	32.	Resolution- Accepting bid for removal and replacement of Eleven (11) fan coil units with hot water coils at Roosevelt yard formal bid #12-2022 DEPT. OF HIGHWAYS (INTRICATE TECH SOLUTIONS)
24158	33.	Resolution-Establishing a standard work day for elective officers and/or certain appointed positions –TOWN OF HEMPSTEAD
26493	34.	Resolution- Authorizing the execution of certain documents relative to a grant application for the grade raising of Grand Blvd. &Van Buren St. in Baldwin- TOWN OF HEMPSTEAD
26493	35.	Resolution- Authorizing the Town of Hempstead's Downtown revitalization initiative grant agreement for Baldwin with New York State- TOWN OF HEMPSTEAD
30114	36.	Resolution- Authorizing the Town of Hempstead's downtown revitalization initiative contract to establish a unique Baldwin identity with Branding and Marketing Program with the New York State- TOWN OF HEMPSTEAD
26597	37.	Resolution- Appointing senior Councilmember Dorothy L. Goosby as the Town of Hempstead's Deputy Supervisor- TOWN OF HEMPSTEAD
23041	38.	Resolution- Awarding purchase contract #26-2022 for the yearly requirements for Department of Sanitation HVAC annual maintenance at the Merrick and Oceanside Transfer Stations- DEPT. OF SANITATION
1147	39.	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 2022 general fund Supervisors part time wages- TOWN
9740	40.	Resolution- Authorizing the second one –year option of a contract with Opengov, Inc. to provide interactive, cloud based software for utilization by Town Residents and Property owners, facilitating in home interaction with the Building Department as to permitting, licensing and code enforcement- DEPT. OF BUILDING- (OPENGOV INC.)
10889	41.	Resolution – Authorizing the Town Attorney's office to settle the claim of Carol Lagattuta in the amount of \$70,000.00 – TOWN OF HEMPSTEAD
7	42.	Resolution – Amending Resolution No.82 – 2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

30689	43.	Resolution Calling Public Hearing <u>JUNE 14, 2022</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
30690	44.	Resolution Calling for a Public Hearing on <u>JUNE 14, 2022</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, FRANKLIN SQUARE, LEVITTOWN, NORTH BELLMORE, OCEANSIDE, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead)
30691	45.	Resolution Calling for a Public Hearing on <u>JUNE 14, 2022</u> Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
21527	46.	Resolution Calling for a Public Hearing on <u>JUNE 14, 2022</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, FRANKLIN SQUARE, ROOSEVELT- (Rintin Street, East Pennywood Avenue, C Street, Randall Avenue)
21397	47.	Resolution Calling for a Public Hearing on <u>JUNE 14, 2022</u> Proposed Local Law Re: "RESTRICTED PARKING IN RESIDENTIAL AREAS IMMMEDIATELY ADJACENT TO BELMONT PARK RACETRACK" in ELMONT & BELLEROSE TERRACE (To amend Section 202-58)
28232	48.	Resolution Calling for a Public Hearing on <u>JUNE 14, 2022</u> Application of MATTONE GROUP RACEWAY, LLC and GART ROOSEVELT ASSOCIATES, LLC to permit retail sale of automobiles as a principal permitted use and for a special exception for a service facility - (NR) WESTBURY - s/e Quadrant Roosevelt Center

MEETING SCHEDULE JUN 14 - A.M.JUN 28 - A.M. JUL 19 - A.M. AUG 2 - A.M. SEP 07 - A.M. SEP 20 -P.M.