<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) AUGUST 2, 2022

Roll Call: Present: Also Present:

		PUBLIC HEARINGS			
CASE NUMBER					
30718	1.	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in MERRICK, VALLEY STREAM, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)			
30719	2.	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, EAST ROCKAWAY, ELMONT, FRANKLIN SQUARE, MERRICK, OCEANSIDE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)			
30720	3.	Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT, ISLAND PARK, LEVITTOWN, MERRICK, NORTH BELLMORE, OCEANSIDE, SEAFORD, SOUTH HEMPSTEAD, WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead)			
21527	4.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, FRANKLIN SQUARE, FREEPORT, ROOSEVELT (237th Street, Atherton Avenue, Wellington Road, Carukin Street, Rintin Street, Lenox Avenue, Grenada Avenue, Andrews Avenue,)			
19829	5.	Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in OCEANSIDE (To amend Section 192-1 of the Code of the Town of Hempstead)			
29492	6.	Proposed Local Law Re: "REAL PROPERTY IN DEFAULT REGISTRY" (To enact a New Article III of Chapter 99 of the Code of the Town of Hempstead)			
6186	7.	Application of BP PRODUCTS NA, INC. to modify and amend certain Declaration of Covenants and Restrictions dated January 14, 2009, and recorded in the Nassau County Clerk's Office on March 24, 2009, in Liber 12488 page 541 regarding the property situated in MERRICK- n/e/c Merrick Ave. and Jerusalem Ave.			
6186	8.	Application of BP PRODUCTS NA. INC .to modify an existing GSS approval install new concrete islands to reposition the three (3) existing MPD's install a new pump island canopy with three (3) canopy signs and other associated site improvements – MERRICK - n/e/c Merrick Ave. and Jerusalem Ave.			

ADMINISTRATIVE CALENDAR

7728	9.	Resolution- Authorizing an amendment to the 2022 adopted budget to increase the tort expense account in the parking fields operating fund and establish the serial bond revenue account in the parking fields operating fund- TOWN OF HEMPSTEAD
6460	10.	Resolution- Authorizing an amendment to the 2022 adopted budget to increase the tort expense account in the part Town Highway fund and establish the serial bond revenue account in the part Town Highway fund-TOWN OF HEMPSTEAD
6985	11.	Resolution- Authorizing the increase of the 2022 water operating fund appropriated fund balance account increase of the 2022 Water Operating fund appropriations account and the increase of the 2022 Water Operating fund fee & service account- TOWN OF HEMPSTEAD
6071	12.	Resolution- Awarding purchase contract TOH # C-23-2022 for Archival Microfilming- TOWN OF HEMPSTEAD (ALTERNATIVE MICROGRAPHICS, INC.)
29734	13.	Resolution- Authorizing the award of an extension & price increase of TOH contracts #47-2021 & #57-2020 for electrical supplies -TOWN OF HEMPSTEAD (AETNA ELECTRIC)
29734	14.	Resolution- Authorizing the award of a price increase of TOH contracts #35-2020 for yearly requirements printing of recreational brochures -TOWN OF HEMPSTEAD (TOBAY PRINTING COMPANY)
29734	15.	Resolution- Authorizing the award of TOH contracts #60-2021 for yearly requirements for complimentary calendars-TOWN OF HEMPSTEAD (ADVANCED COLOR TECHNOLOGY INC.)
13584	16.	Resolution- Approving a contract for a grant for youth services in the unincorporated area of Elmont – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (GATEWAY YOUTH OUTREACH INC.)
30139	17.	Resolution- Accepting the proposal to provide on-call professional engineering services related to environmental remediation work TOWN OF HEMPSTEAD (H2M ARCHITECTS + ENGINEERS)
12492	18.	Resolution – Approving a contract & authorizing a grant Five Towns with Community Center, Inc to assist in its Bi-Lingual Program in the unincorporated areas of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (FIVE TOWNS COMMUNITY CENTER, INC.)
11572A	19.	Resolution- Adopting a S.E.Q.R negative declaration and determination of an unlisted action in connection with the construction of a new 8,000' building to house cation exchange vessels and related equipment by the Roosevelt Field Water District – DEPT. OF WATER
17437	20.	Resolution – Declaring equipment obsolete & authorizing disposal thereof – DEPT. OF GENERAL SERVICES, REPRODUCTION DIVISION

17437	21.	Resolution- Authorizing an award of a contract for yearly requirements for preventive maintenance and servicing of two RYOBI offset presses and one AB Dick 9920 offset press as per specifications in contract #60-2022 – DEPT. OF GENERAL SERVICES REPRODUCTION SERVICES (JACK L. POPKIN & CO. INC.)
24824 21943	22.	Resolution- Authorizing the Town of Hempstead Department of Occupational Resources to accept a donation in the amount of \$2,500.00 from New York Community Bank – TOWN OF HEMPSTEAD
28095	23.	Resolution –Ratifying and confirming the acceptance of a bid to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MENDOZA LANDSCAPING CORPORATION)
9	24.	Resolution – Authorizing temporary mileage allowance for twenty- two employees assigned to locations distantly located from town motor pool facilities – DEPT. OF PARKS & RECREATION
9	25.	Resolution- Authorizing Deborah Faas and Kevin Sequeira employees assigned for mileage allowances in connection with using their own automobiles on Town business- DEPT. OF PARKS & RECREATION
14822	26.	Resolution- Authorizing payment to Docks Unlimited Inc. to reinforce existing drainpipe and materials located in Wantagh -TOWN OF HEMPSTEAD (DOCKS UNLIMITED, INC.)
21364	27.	Resolution – Amending Resolution No. 842-2020 authorizing the award of a bid proposal for 2020 pedestrian access ramp installation program – DEPT. OF ENGINEERING (VALENTE CONTRACTING CORP.) PW#11-20
29910	28.	Resolution- Authorizing the ratification and affirmation of various Artist Engagement Agreements in conjunction with the Town's 2022 summer concert series – DEPT.OF PARKS & RECREATION
29910	29.	Resolution- Authorizing the Commissioner to execute an Artist Engagement Agreement with Mike Delguidice in conjunction with the Town's 2022 Labor Day celebration summer concert– DEPT.OF PARKS & RECREATION
29910	30.	Resolution- Authorizing the ratification and affirmation teacher/lecturer agreements in conjunction with Department of Parks & Recreation summer cultural arts activities programming- DEPT. OF PARKS & RECREATION
16452	31.	Resolution- Authorizing the Town of Hempstead to pay Marsh U.S.A Inc. for extended reporting period coverage insurance issued by Berkely Assurance- TOWN OF HEMPSTEAD
16452	32.	Resolution- Authorizing the office of the Town Attorney to renew the Town's fire multi-peril and flood insurance policies and public safety insurance and to pay the associated premiums- TOWN OF HEMPSTEAD

16452	33.	Resolution- Authorizing the payment of Public Safety insurance premium-TOWN OF HEMPSTEAD
6874	34.	Resolution- Ratifying a tent rental for Camp Anchor's Volunteer Appreciation Night- TOWN OF HEMPSTEAD
30733	35.	Resolution- Authorizing the Supervisor to execute a boundary line agreement affecting the property located at East Rockaway Channel – EAST ROCKAWAY
19741	36.	Resolution- Amending Resolution No. 684-2022 for limited purpose of referencing the accurate corporate name of the golf cart leasing company which is currently leasing golf carts to the Town - DEPT. OF PARKS & RECREATION (WELLS FARGO BANK, N.A)
29339	37.	Resolution- Ratifying and confirming the purchase of various paper products – TOWN OF HEMPSTEAD (WJJ & COMPANY, LLC)
27490	38.	Resolution- Authorizing the legal counsel and lobbying services of Eckert Seamans- TOWN OF HEMPSTEAD (ECKERT SEAMANS)
6473	39.	Resolution- Authorizing a public information services agreement –TOWN OF HEMPSTEAD (ZE CREATIVE COMMUNICATIONS)
30734	40.	Resolution- Appointing John Maccarone as Town Attorney, in the Office of the Town Attorney – TOWN OF HEMPSTEAD
7	41.	Resolution – Amending Resolution No.82 – 2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30730	42.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 7, 2022</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)
30731	43.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 7, 2022</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in (NR) LAWRENCE, MERRICK OCEANSIDE, (NR) ROCKVILLE CENTRE (To amend Section 202-1 of the Code of the Town of Hempstead)
30732	44.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 7, 2022</u> Proposed Local Law Re: "ARTERIAL STOPS" in MERRICK, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)

21527 45. Resolution Calling for a Public Hearing on <u>SEPTEMBER 7, 2022</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, UNIONDALE (Warwick Rd., Marguerite Ave., Parkway Dr. Hempstead Blvd. Salem Rd., Marvin Ave.) 22572 46. Resolution Calling for a Public Hearing on <u>SEPTEMBER 7, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home 65 Henry Street MERRICK a/k/a Sec. 56 Block 191 Lot 136 be designated an Historical Landmark – TOWN OF HEMPSTEAD 22572 47. Resolution Calling for a Public Hearing on <u>SEPTEMBER 7, 2022</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Merrick Gable Home 127 Fox **Boulevard MERRICK** a/k/a Sec. 56 Block 195 Lot 108140 be designated an Historical Landmark – TOWN OF HEMPSTEAD 48. Resolution Calling for a Public Hearing on SEPTEMBER 7, 2022 22572 To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Jackson II 1419 Wantagh Avenue Wantagh a/k/a Sec. 57 Block 014 Lot 102550 be designated an Historical Landmark – TOWN OF HEMPSTEAD 49. Resolution Calling for a Public Hearing on SEPTEMBER 7, 2022 6188 Application of 2798 MERRICK, LLC.to modify an existing GSS and improve the property by repositioning the six (6) gas dispensing pumps, adding a 77.6' x 24' pump island canopy (1,860') converting a portion of the existing building into a 742' convenience store and three (3) bay vehicle service station, adding signage, landscaping, paving and associated site improvements at the premises - BELLMORE s/w/c Merrick Rd. &

Bellmore Ave.

MEETING SCHEDULE

SEP 07 - A. M. SEP 20- P.M. OCT 03- A.M OCT 18- P.M.

OCT 18 -.PM. NOV 22- A.M. DEC 06- A.M.