<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) SEPTEMBER 7, 2022

Roll Call: Present: Also Present:

CASE NUMBER		PUBLIC HEARINGS
CASE NUMBER	;	
6542	1.	Resolution - Authorizing the demolition and removal of the two-story wood frame one family dwelling and debris from premise said premise located on the northwest corner of Fishermans Road and Harbor Street. Section 54, Block 431, and Lot(s) 43-44, aka 709 Fishermans Road- BALDWIN
6542	2.	Resolution- Authorizing the demolition and removal of the one-story wood frame one family dwelling with detached garage and debris from premise said premise located on the north side of Sunnybrook Drive, 216 feet east of West Sunnybrook Drive. Section 54, Block 498, and Lot(s) 12, aka 511 Sunnybrook Drive- OCEANSIDE
30730	3.	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	4.	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	5.	Proposed Local Law Re: "ARTERIAL STOPS" in MERRICK, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
21527	6.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, UNIONDALE (Warwick Rd., Marguerite Ave., Parkway Dr. Hempstead Blvd. Salem Rd., Marvin Ave.)
22572	7.	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	8.	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
22572	9.	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

10. 30638 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. ADMINISTRATIVE CALENDAR Resolution- Adopting S.E.Q.R Negative Declaration and determination of 30739 11. non -significance in connection with an application for a site plan approval for a parcel of land located in Oceanside- TOWN OF HEMPSTEAD Resolution- Authorizing the disposal of obsolete vehicles and equipment-10279 12. **DEPT. OF SANITATION** 20915 13. Resolutions (4) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields – BALDWIN (1), ELMONT (2), MERRICK (1), BA-10, E-1, E-6, M-5 (MASJID AL-RASHEED, INC., KICK'N IT FOR A CAUSE, PLENITUD DE VIDA CHRISTIAN CENTER, MERRICK CHAMBER OF COMMERCE) 14. 13441 Resolution- Accepting monetary gifts from various institutions for support of Senior Citizens' Programs - DEPT. OF SENIOR ENRICHMENT 17437 15. Resolution- Authorizing the Commissioner of General Services to dispose of certain equipment no longer of use to the Town- DEPT. OF GENERAL **SERVICES** 16. Resolution- Awarding purchase contract #65-2022 for the yearly 17083 requirements for the transfer and/or acceptance of mattresses collected by the Town of Hempstead – DEPT. OF SANITATION (WINTER BROS. HAULING OF LONG ISLAND LLC, WESTBURY PAPER STOCK CORP.) 17083 17. Resolution- Authorizing the Commissioner of Sanitation to execute a ninth amendment to the solid waste service agreement between Covanta Hempstead Company and the Town of Hempstead Refuse Disposal District - DEPT. OF SANITATION (COVANTA HEMPSTEAD COMPANY)

23468

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Resolution- Authorizing the professional services for the creation of five library funding district maps -TOWN OF HEMPSTEAD (LIRO GIS, INC.)

13584	19.	Resolution - Authorizing the Commissioner of the Department of Planning and Economic Development to execute a contract with the Hispanic Brotherhood of Rockville Centre, Inc. for a grant in the sum of \$30,000.00 for services to youth – DEPT. OF PLANNING ECONOMIC DEVELOPMENT (HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC.)
13584	20.	Resolution - Authorizing the Commissioner of the Department of Planning and Economic Development to enter a contract with the Uniondale Community Council Inc. for a grant in the sum of \$8,000.00 for services to youth in the unincorporated area of Uniondale – DEPT. OF PLANNING ECONOMIC DEVELOPMENT (UNIONDALE COMMUNITY COUNCIL INC.)
6071	21.	Resolution- Authorizing the disposal of obsolete equipment - OFFICE OF THE TOWN CLERK
311	22.	Resolution – Accepting to active membership – EMPIRE HOSE COMPANY NO. 3, INC. – MERRICK (ERIKA LILLI)
30744	23.	Resolution – Ratifying, confirming & granting of the application to display fireworks conducted by Starfire Corporation- (TOWN PARK, POINT LOOKOUT) SEPTEMBER 3, 2022
30745	24.	Resolution – Ratifying, confirming & granting of the application to display fireworks - (TOWN PARK GUY LOMBARDO AVENUE) SEPTEMBER 4, 2022
25843	25.	Resolutions (4)— Granting, ratifying & confirming the applications for parade permits —HEWLETT(1), NORTH BELLMORE (1), WOODMERE (2) - (GEORGE W. HEWLETT HIGH SCHOOL, CHIEF OF THE NORTH BELLMORE FIRE DEPARTMENT, ISHEI YISROEL, YOUNG ISRAEL OF WOODMERE)
8397	26.	Resolution- Authorizing acceptance of sealed letter bid for the testing and maintaining of chemical levels in the Town Hall Complex and Town Annex Building for a period of one year with the option to extend contract for an additional two years for a total of three years -DEPT. OF GENERAL SERVICES (GOTHAM REFINING CHEMICAL CORP.)
27490	27.	Resolution- Authorizing the Town Attorney to assign matters and otherwise retain outside Counsel- TOWN OF HEMPSTEAD
1147	28.	Resolution- Authorizing an amendment to the 2021 adopted budget to amend the estimated revenue account and the Cares Act Assistance Revenue account in the General Fund Part Town Fund Part Town Highway Fund, Sanitation Operating, Fund Refuse Disposal Fund, Parks Operating Fund, and the Water Operating Fund- TOWN OF HEMPSTEAD
1147	29.	Resolution- Authorizing an amendment to the 2021 adopted budget to decrease the emergency Rental Assistance Program ERA 1 expense account decrease emergency Rental Assistance Program ERA1 revenue increase emergency Rental Assistance Program ERA 2 revenue decrease General Fund Appropriations and decrease General Fund estimated revenue-TOWN OF HEMPSTEAD

4822	30.	Resolution- Authorizing an amendment to the 2021 adopted budget to amend the estimated revenues account bond anticipation revenue account appropriations account and the judgement and litigation expense account for the Refuse Disposal District, Lido Point Lookout Garbage Collection District, Merrick North Merrick Garbage Collection District, and the Town of Hempstead Garbage Collection District- TOWN OF HEMPSTEAD
22356	31.	Resolution- Authorizing payment for testing and repairs to an emergency standby generator at the Lido-Point Lookout Water District main plant-DEPT. OF WATER (CUMMINS SALES AND SERVICES)
29910	32.	Resolution- Authorizing the acceptance of various additional local business and corporate sponsorship fees in support of the Town's 2022 summer concert series- DEPT. OF PARKS & RECREATION
29910	33.	Resolution- Authorizing the ratification and affirmation of a professional grade light, sound, and videos system service agreement in conjunction with the Town's 2022 Labor Day Celebration- DEPT. OF PARKS & RECREATION (EKO PRODUCTIONS)
29910	34.	Resolution- Authorizing the ratification and affirmation of a rental of 12'X 60' storage container in conjunction with the Town's Labor Day Celebration – DEPT. OF PARKS & RECREATION (CASSONE LEASING INC.)
24824	35.	Resolution- Authorizing the Commissioner of the Town of Hempstead Department of Occupational Resources to execute a contract rider – DEPT. OF OCCUPATIONAL RESOURCES (CAREER AND EMPLOYEMENT OPTIONS INC.)
24824	36.	Resolution- Authorizing the Commissioner of the Town of Hempstead Department of Occupational Resources to execute an agreement for outreach, job, and training materials development services – DEPT. OF OCCUPATIONAL RESOURCES (IHEARTMEDIA.)
11046	37.	Resolution- Authorizing the ratification and affirmation of various adult and youth sports instructor agreements in conjunction with the Department of Parks & Recreation summer activities programming - DEPT. OF PARKS & RECREATION
29734	38.	Resolution- Authorizing an amendment for a name change for yearly requirements- TOWN OF HEMSPTEAD (CHIEF EQUIPMENT d/b/a UNITED AG & TURF NE, LLC.)
29734	39.	Resolution- Authorizing the award of a formal bid number 14-2022 for four (4) 35/65R/33 setco solid tire expanded wheel assemblies -TOWN OF HEMPSTEAD (BARNWELL HOUSE OF TIRES)
29734	40.	Resolution- Awarding the extension of TOH contract #3-2020 for yearly requirements for windshield & other related glass items-TOWN OF HEMPSTEAD (A&A AUTO GLASS PLUS INC.)
29734	41.	Resolution- Awarding the extension of TOH contract #19-2021 for yearly requirements for office supplies & flags -TOWN OF HEMPSTEAD (CONSERV FLAG COMPANY, THE RAY BLOCK STATIONERY CO. INC.)

29734	42.	Resolution- Authorizing the award of an extension & price increase of TOH contract #31-2021 for tires-TOWN OF HEMPSTEAD (HEMPSTEAD TIRE SERVICE)
29734	43.	Resolution- Authorizing the award of an extension & price increase of TOH contracts #41-2020 for treading & repair of pneumatic tire casings -TOWN OF HEMPSTEAD (HEMPSTEAD TIRE SERVICE)
29734	44.	Resolution- Authorizing the award of an extension of TOH contract #68-2020 for glass, repair, or replace-TOWN OF HEMPSTEAD (ALERT GLASS & ARCHITECTURAL MATERIAL CORP.)
29734	45.	Resolution- Authorizing the award of an extension of TOH contract #76-2021 for body shop repairs-TOWN OF HEMPSTEAD (BROOKSIDE AUTO CENTER)
29734	46.	Resolution- Authorizing the award of an extension of TOH contract #82-2020 for sweeper, plow, leaf, spreader parts & labor-TOWN OF HEMPSTEAD (LI SANITATION EQUIPMENT CO., RW TRUCK EQUIPMENT, MALVESE EQUIPMENT CO. INC.)
29734	47.	Resolution- Authorizing the award of an extension of TOH contract #91-2021 for maintenance & repairs of heat, a/c units and boilers-TOWN OF HEMPSTEAD (BULL TECH SERVICES)
17540	48.	Resolution- Accepting proprietary agreement to create online management and public access cemetery mapping system- DEPT. OF GENERAL SERVICES
11377	49.	Resolution- Authorizing the acceptance of various local company sponsorship fees subsidizing the Town's 2022 Cornhole Tournament – DEPT. PARKS & RECREATION
9920	50.	Resolution- Authorizing a refund of money to Alhagi Ceesay in connection with an auction for obsolete equipment – DEPT. OF PARKS & RECREATION
26493	51.	Resolution- Authorizing a grant contract with the Long Island Regional Planning Council for an aquaculture lease/license feasibility study in Hempstead Bay- DEPT. OF CONSERVATION & WATERWAYS (LIRPC)
176	52.	Resolution – Authorizing a surety bond covering John A. Cools of the Town of Hempstead Sanitary District No. 2- TOWN OF HEMPSTEAD
4796	53.	Resolution- Authorizing the decrease of the 2022 General Fund Animal Shelter part time wages expense account and the increase of the 2022 General Fund Animal Shelter health expense account- TOWN OF HEMPSTEAD
30746	54.	Resolution Awarding the contract for the pick-up removal and storage of abandoned vehicles within the Town of Hempstead – DEPT. OF HIGHWAYS (VINTAGE AUTO BODY INC.)

28692	55.	Resolution- Authorizing the award of a bid for roadway reconstruction of Mirabelle Avenue Westbury PW# 12-22- DEPT. OF ENGINEERING (VALENTE CONTRACTING CORP.)
21364	56.	Resolution- Authorizing the award of a bid proposal for the 2022 pedestrian ramp installation program PW# 13-22 -DEPT. OF ENGINEERING (VALENTE CONTRACTING CORP.)
19438	57.	Resolution- Accepting the bid for the construction of stormwater drainage improvements Highway Yard PW#58-21- DEPT. OF HIGHWAYS (MACEDO CONTRACTING SERVICES)
21731	58.	Resolution- Amending Resolution Nos. 1547-2015 and 1149-2022 Authorizing the employment of D&B Engineers and Architects P.C. for consulting services pertinent to the East Baldwin Road raising improvements project in Baldwin – DEPT. OF ENGINEERING (D&B ENGINEERS AND ARCHITECTS P.C.)
23468	59.	Resolution- Amending Resolution No. 695-2021 authorizing the employment of Liro Engineers Inc. for consulting services pertinent to Oceanside drainage improvements and Oceanside Road raising at Carrel Boulevard area – DEPT. OF ENGINEEING (LIRO ENGINEERS, INC.)
18675	60.	Resolution- Authorizing the Town of Hempstead to enter into an agreement with the County of Nassau for the purpose of undertaking a Community Development Program under Title 1 of the Housing and Community Development Act of 1974 as amended for the 48 th program year with an effective date of September 1, 2022- TOWN OF HEMPSTEAD
26493	61.	Resolution- Authorizing the execution of certain documents relative to a grant application for the restore-emergency repair grant for seniors 2022-DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT
26420	62.	Resolution- Amending Resolution Nos. 355-2020 & 1327-2018 accepting the proposal & authorizing the execution of a consulting agreement for professional services related to electrical improvements & treatment system design at East Meadow Well 11 – East Meadow Water District – DEPT. OF WATER (H2M ARCHITECTS + ENGINEERS)
30612	63.	Resolution- Amending TBR #139-2022 to correctly state the vendor's name as BUSPATROL AMERICA, LLC - (BUSPATROL AMERICA, LLC)
30612	64.	Resolution- Authorizing opt-in agreements with school districts and Bus Patrol America, LLC to participate in the Town of Hempstead's school bus stop arm enforcement program - TOWN OF HEMPSTEAD
7	65.	Resolution – Amending Resolution No.82 – 2022 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

30740	66.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2022</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in FRANKLIN SQUARE, LIDO BEACH, MERRICK, OCEANSIDE - (To amend Chapter 202 of the Code of the Town of Hempstead)
30741	67.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2022</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, FRANKLIN SQUARE, LEVITTOWN, MERRICK, OCEANSIDE, WEST HEMPSTEAD, WOODMERE- (To amend Section 202-1 of the Code of the Town of Hempstead)
30742	68.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2022</u> Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW,(NR) LYNBROOK, OCEANSIDE, UNIONDALE, WESTBURY - (To amend Section 197-5 of the Code of the Town of Hempstead Turnpike)
30743	69.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2022</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" (NR) VALLEY STREAM -(To amend Section 197-13 of the Code of the Town of Hempstead)
21527	70.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2022</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BALDWIN, BELLEROSE TERRACE, ELMONT, FLORAL PARK, FRANKLIN SQUARE, LIDO BEACH, MERRICK NORTH BELLMORE, OCEANSIDE, VALLEY STREAM, WOODMERE - (Harte Street, 240 th Street, Litchfield Avenue, Burton Avenue, 239 th Street, Pacific Street, Sharen Drive, Orr Street, McKinely Avenue, Evelyn Avenue, Chester Street, Salem Road, Edward Avenue)
15511	71.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2022</u> Proposed Local Law Re: "TAXATION: PARTIAL EXEMPTION OF REAL PROPERTY FOR CERTAIN PERSONS WITH LIMITED INCOME" to amend Section 10-3 and paragraph B. of Section 10-4 of Chapter 10 of the Hempstead Town Code to increase the annual income limit for persons 65 and over to receive a partial town tax exemption-TOWN OF HEMPSTEAD
25918	72.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2022</u> Proposed Local Law Re "TAXATION: PARTIAL EXEMPTION FOR DISABLED PERSONS WITH LIMITED INCOMES" to amend Section 25-2 of Chapter 25 of the Hempstead Town Code to increase the annual income limit for disabled persons to receive a partial town tax exemption-TOWN OF HEMPSTEAD
20404	73.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2022</u> To authorize the conveyance of vacant parcels of land- TOWN OF HEMPSTEAD

30665	74.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2022</u> 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)
30666	75.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2022</u>

9922

75. Resolution Calling for a Public Hearing on SEPTEMBER 20, 2022
Proposed Local Law Re: "TEMPORARY MORATORIUM IN THE
NEIGHBORHOOD BUSINESS (NB) OVERLAY DISTRICT FOR
NORTH LAWRENCE AND INWOOD" (To enact Chapter 101-A of the
Code of the Town of Hempstead)

Application of **BOLLA OPERATING LI CORP.** for a variance from the provisions of "GSS" District for a permit to operate self-service and a convenience store at an existing gasoline service station which shall be raised and rebuilt, to modify and rescind Restrictive Covenants to modify a previously approved site plan - **LEVITTOWN** - at the premises located on the s/w/cor. of Wantagh Ave.& Hempstead Turnpike

MEETING SCHEDULE

SEP 20- P.M. OCT 03- A.M OCT 18- P.M. OCT 18 -.PM. NOV 22- A.M. DEC 06- A.M.