

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) JANUARY 10, 2023

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | | |
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| 30780 | 1. | Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in FRANKLIN SQUARE, MERRICK, UNIONDALE - (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 30781 | 2. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in (NR) CEDARHURST- (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 30782 | 3. | Proposed Local Law Re: “ARTERIAL STOPS” in BAY PARK, SEAFORD, WEST HEMPSTEAD- (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 30783 | 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) |
| 21527 | 5. | Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in EAST MEADOW, FRANKLIN SQUARE, GARDEN CITY SOUTH, MERRICK (Wilson Lane, Hoffman Street, Little Whaleneck Road, Benson Lane, Wellington Road South) |
| 30784 | 6. | Application of PGD Baldwin Commons LLC c/o Park Grove Development LLC in the Baldwin Mixed-Used Zoning Overlay District (B-MX) of the Building Zone Ordinance – TOWN OF HEMPSTEAD |
| 30638 | 7. | <u>DECISION:</u> Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for inclusion in a gasoline service station district (GSS) and modification of a site plan for a parcel of land– BELLMORE (2798 MERRICK, LLC) |
| 30638 | 8. | <u>DECISION:</u> 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. |
| 30638 | 9. | <u>DECISION:</u> Resolution – Accepting a Declaration of Restrictive Covenants incidental to and in connection with granting the petition of 2798 Merrick ,LLC for a variance from the GSS District located at 2798 Merrick Road - BELLMORE |

ADMINISTRATIVE CALENDAR

- 6542 10. Resolutions (36) – 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 - (1), BELLMORE(1), BETHPAGE (1), EAST MEADOW (4), ELMONT (2), FRANKLIN SQUARE (1), HEWLETT (2), ISLAND PARK (1), LEVITTOWN (5), MERRICK (3), NORTH BELLMORE (3), OCEANSIDE (2), ROOSEVELT (1), SEAFORD (2), UNIONDALE (3), VALLEY STREAM (1), WANTAGH (3)-- DEPT.OF BUILDINGS (CIPCO BOARDING CO.,)
- 6542 11. Resolutions (10) – Authorizing Special Assessment for professional services rendered regarding unsafe one family dwellings & unsafe detached garage –BALDWIN (3), EAST MEADOW (3), EAST ROCKAWAY (1), ISLAND PARK (1), OCEANSIDE (2) – DEPT. OF BUILDINGS (CASHIN ASSOCIATES, PC.; ENVIROMENTAL MANAGEMENT SERVICES INC.)
- 1147 12. Resolution- Authorizing an increase in the 2023 General Fund appropriated Fund balance increase in the General Fund appropriations account creation of the General Fund transfer to capital projects expense account and the creation capital project titled 2023 Conservation & Waterways purchase of equipment – TOWN OF HEMPSTEAD
- 27890 13. Resolution- Authorizing an agreement to provide independent internet service for the disaster recovery site at 200 North Franklin Street- TOWN OF HEMPSTEAD
- 14301 14. Resolution- Authorizing the Commissioner of Information & Technology to accept a proposal with the Computer Integrated Services (CIS) for a firewall security configuration review under New York State contract #PM67351- DEPT. OF INFORMATION & TECHNOLOGY (COMPUTER INTEGRATED SERVICES, LLC)
- 27876
- 1597 15. Resolution- Authorizing acceptance of a software support agreement from Harris Computer Systems for customer information and billing statement- DEPT. OF WATER (HARRIS COMPUTER SYSTEMS)
- 11377 16. Resolution- Authorizing the Town of Hempstead to accept a donation in the amount of \$5,000.00 from CBS Studios- DEPT. OF PARKS & RECREATION
- 21943
- 11377 17. Resolution- Authorizing the Town of Hempstead to accept a donation in the amount of \$750.00 from Lost Fox Productions - DEPT. OF PARKS & RECREATION
- 21943
- 16905 18. Resolution- Accepting two (2) bids the yearly requirements for facade repair maintenance replacement & installation - DEPT. OF PARKS & RECREATION (TALTY CONSTRUCTION, MILCON CONSTRUCTION CORP.)
- 9 19. Resolution- Amending Resolution No. 941-2022 for the limited purpose of authorizing an additional employee to receive temporary mileage allowance- DEPT. OF PARKS & RECREATION

- 28537 20. Resolution- Authorizing the ratification and affirmation of the prior execution of a client authorization with VHB Engineering, Surveying, Landscape Architecture and Geology P.C..
- 17437 21. Resolution – Authorizing the Commissioner of General Services to accept a contract to provide waste removal/recycling and servicing of an MDL 14 parts washer - DEPT. OF GENERAL SERVICES, REPRODUCTION DIVISION/MAILROOM (SAFETY-KLEEN SYSTEMS, INC)
- 13441 22. Resolution – Authorizing contract for continuation of Senior Citizens’ Programs at Town of Hempstead Senior Centers, Clubs & Town Parks – DEPT. OF SENIOR ENRICHMENT - TOWN OF HEMPSTEAD
- 13441 23. Resolution – Authorizing continuation of recreation program for the elderly in the Town of Hempstead – DEPT. OF SENIOR ENRICHMENT – TOWN OF HEMPSTEAD
- 29227 24. Resolution- Authorizing a preventative maintenance and servicing agreement for HP Color LaserJet enterprise M750DN in the use by Division of Street Lighting – TOWN OF HEMPSTEAD
- 15399 25. Resolution- Authorizing a preventative maintenance and servicing agreement for HP Color LaserJet enterprise M551XH in the use by Division of Traffic Control– TOWN OF HEMPSTEAD
- 15399 26. Resolution- Authorizing a preventative maintenance and servicing agreement for HP Color LaserJet enterprise M652DN in the use by Division of Traffic Control– TOWN OF HEMPSTEAD
- 28525
24740 27. Resolution- Authorizing the annual pesticide compensation payment for employees in the Department of Parks & Recreation certified in pesticide application- DEPT. OF PARKS & RECREATION
- 11377 28. Resolution- Ratifying and affirming the acceptance of a donation of ten (10) Apple I Pads to Camp Anchor- DEPT. OF PARKS & RECREATION- (ANGELS & AUTISM INC.)
- 25612 29. 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 – HEWLETT (YESHIVA OF SOUTH SHORE)
- 25612 30. Resolution- Approving overall layout site plan submitted by RMB Development Consultants Inc. on behalf of Yeshiva of South Shore in connection with building application # 19-5169 for the construction of a two–story and a one-story elementary school addition including associated site improvements located on the northside of William Street and 100.00’ West Franklin Avenue - HEWLETT
- 461 31. Resolution– Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1- TOWN OF HEMPSTEAD (CHRISTOPHER HOPKINS, MICHAEL J. GALGANO)

- 693 32. Resolution – Accepting to active memberships – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (JACK LATHAM, ROBERT CERNY)
- 311 33. Resolution – Accepting to active memberships –EMPIRE HOSE COMPANY NO 3, INC. – MERRICK (JAMES BAIN, LUCAS COHEN, DOUGLAS GRECO, JACOB (COBY) LOEW, JONATHAN LOEW, ERIK SCHWARZ)
- 14132 34. Resolution – Authorizing the attendance of Deputy Supervisor Dorothy Goosby at the 2023 “Training School & Annual Meeting of the Association of Towns of the State of New York” – OFFICE OF THE TOWN BOARD (Marriott Marquis-New York, N.Y., Feb. 19-22, 2023) -
- 1119 35. Resolution- Authorizing the payment of annual membership dues for the Town of Hempstead to the Association of Towns of the State of New York- TOWN OF HEMPSTEAD
- 18675 36. Resolution- Authorizing the Town of Hempstead to enter a subrecipient agreement with the County of Nassau for the purpose of undertaking a Community Development program for commercial rehabilitation in Elmont- TOWN OF HEMPSTEAD
- 27265 37. Resolution- Authorizing payment of 2023 license fees to Sesac to comply with the copyright laws for all departments in the Town of Hempstead for music played to the public- (SESAC)
- 16905 38. Resolution- Accepting bid and awarding the contract for the Coes Neck Spray Pad PW# 10-22- DEPT. OF PARKS & RECREATION (AQUATIC DYNAMICS)
- 13291 39. Resolution- Authorizing the execution of an amendment to a lease agreement for a single story moduflex classroom for the marine nature study area – DEPT. OF CONSERVATION & WATERWAYS (WILLIAMS SCOTSMAN, INC)
- 30286 40. 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 –ROOSEVELT (PARABIT SYSTEMS, INC)
- 30286 41. Resolution- Approving overall layout site plan submitted by Above Par Development on behalf of Robert Leiponis in connection with building application # 20-11400 for the construction of a one–story industrial and office building for Parabit Systems, Inc. including associated site improvements addition located on the south side of Debevoise Avenue and 142.70’ west of Nassau Road - ROOSEVELT
- 26947 42. Resolution- Authorizing payments to Eastern Horizon Services, Inc. for translations of Town of Hempstead public notices and translations - TOWN OF HEMPSTEAD
- 27511 43. Resolution – Authorizing an intermunicipal agreement between the Town of Hempstead and the incorporated Village of Island Park for use of a vacuum truck -DEPT. OF HIGHWAYS

- 24824 44. Resolution- Authorizing agreements between the Town of Hempstead of Department of Occupational Resources and training providers for approved occupational skills classroom training – DEPT. OF OCCUPATIONAL RESOURCES
- 18675 45. Resolution- adopting a two-year lease extension agreement with Acme Leasing, Inc. for the leasing of vehicles to be used by the Town of Hempstead Department of Planning & Economic Development in connection with its federally funded community development program DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
- 10315 46. Resolution- Authorizing the Department of Buildings to issue a with fee cap in connection with building permit application nos. 22 -14146, 22-4780 and 22-13881 for Kellenberg Memorial High School to make emergency repair and relocation of the sewer piping proposed building (Athletics/Fine Arts) and proposed foundation only at 1400 Glenn Curtis Boulevard - UNIONDALE – DEPT. OF BUILDINGS
- 27868 47. Resolution- Authorizing the services of Labor Education & Community Service Agency Inc. to provide an employee assistance and substance abuse program- TOWN OF HEMPSTEAD (LABOR EDUCATION & COMMUNITY SERVICE, INC)
- 29492 48. Resolution- Amending Chapter 99 of the Town Code by legal preemption- TOWN OF HEMPSTEAD
- 6977 49. Resolution- Reappointing John F. Ragano as a member of the Board of Appeals of the Town of Hempstead and the Planning Board of the Town of Hempstead and designating him Chairperson of both boards- TOWN OF HEMPSTEAD
16086
- 9789 50. Resolution- Appointing Barbara DeGrace to the Town of Hempstead Housing Authority- TOWN OF HEMPSTEAD
- 9789 51. Resolution- Appointing Robert York to the Town of Hempstead Housing Authority- TOWN OF HEMPSTEAD
- 30283 52. Resolution - Authorizing the transfer of monies received by the Town of Hempstead through the American Rescue Plan Act to fund necessary park infrastructure improvement projects- TOWN OF HEMPSTEAD
- 30283 53. 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 54. Resolution- Authorizing amendment to the 2022 adopted budget to increase General Fund estimated revenues increase to General Fund Appropriations increase to the General Fund undistributed other expense account and an increase of the American Rescue Revenue account in the Town of Hempstead General Fund undistributed- TOWN OF HEMPSTEAD

- 17850 55. Resolution- Authorizing the award of a bid for East Marina Bulkhead Project in Point Lookout PW# 33-22- DEPT. OF CONSERVATION & WATERWAYS (ATLANTIC COAST DOCK CONSTRUCTION CORP.)
- 8712 56. Resolution- Ratifying and confirming the signature of the Supervisor regarding a memorandum of agreement negotiated by the Civil Service Employees Association Inc. relative to employee compensation for those working on December 25, 2022- TOWN OF HEMPSTEAD
- 8712 57. Resolution- Authorizing the Supervisor to execute a memorandum of agreement negotiated by the Civil Service Employees Association Inc. authorizing additional benefits to Town of Hempstead Employees who are on active Military Duty- TOWN OF HEMPSTEAD
- 30827 58. Resolution- Approving overall layout site plan submitted by Above Par Development on behalf of JMDH Real Estate of Garden City, LLC in connection with building application # 19-4250 for the construction of a one-story addition to existing Restaurant Depot including associated site improvements located on the south side of Stewart Avenue and 373.00' west of Quentin Roosevelt Boulevard - GARDEN CITY
- 10889 59. Resolution – Authorizing the Town Attorney’s office to settle claims – TOWN OF HEMPSTEAD
- 7 60. Resolution – Terminating, creating & continuing various offices, positions & occupations in the Town Government of the Town of Hempstead – TOWN OF HEMPSTEAD
- 7 61. Resolution – Amending Resolution No. - 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30822 62. Resolution Calling for a Public Hearing on JANUARY 24, 2023 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in WANTAGH - (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30823 63. Resolution Calling for a Public Hearing on JANUARY 24, 2023 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in HEWLETT- (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30824 64. Resolution Calling for a Public Hearing on JANUARY 24, 2023 Proposed Local Law Re: ARTERIAL STOPS” in (NR) ROCKVILLE CENTRE - (To amend Section 197-5 of the Code of the Town of Hempstead)
- 30825 65. Resolution Calling for a Public Hearing on JANUARY 24, 2023 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)

- 21527 66. Resolution Calling for a Public Hearing on JANUARY 24, 2023
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”
in ELMONT, OCEANSIDE, ROOSEVELT (237th Street, Saratoga Street,
Elmwood Avenue, Delisle Avenue, Monroe Avenue)
- 22572 67. Resolution Calling for a Public Hearing on JANUARY 24, 2023
To review the recommendation of the Town of Hempstead Landmarks
Preservation Commission that the **Bristol & Mexico Monument** and a
portion of sounding property a/k/a the Mariners Burial Ground located
within Rockville Centre Cemetery 45 Merrick Road Lynbrook be
designated an Historical Landmark – TOWN OF HEMPSTEAD

MEETING SCHEDULE
JAN 24 - P.M. FEB 7– A.M.
FEB 28- P.M. MAR 14 A.M.