

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P.M. (E.S.T.) JANUARY 24, 2023

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | | |
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| 30822 | 1. | 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 | 2. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in HEWLETT- (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 30824 | 3. | Proposed Local Law Re: ARTERIAL STOPS” in (NR) ROCKVILLE CENTRE - (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 30825 | 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 ELMONT, OCEANSIDE, ROOSEVELT (237 th Street, Saratoga Street, Elmwood Avenue, Delisle Avenue, Monroe Avenue) |
| 30445 | 6. | <u>DECISION</u> : Application of 3195 AUSTIN BLVD. OWNERS, LLC for rezoning from business “X” District to Residence “CA” District – ISLAND PARK- e/si Austin Blvd. n/si Jamacia Ave. w/si Nevada Ave. |

ADMINISTRATIVE CALENDAR

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| 26010 | 7. | Resolution- Authorizing the Town of Hempstead to amend the existing contract regarding on-line payments for real estate taxes – OFFICE OF THE RECEIVER OF TAXES |
| 29734 | 8. | Resolution- Authorizing the award of a contract for yearly requirements for Polyguard Grave Liners- DEPT. OF GENERAL SERVICES CEMETERY DIVISION |
| 1284 | 9. | Resolution- Accepting a proposal for miscellaneous holiday decorations at the Dorothy L. Goosby Plaza at One Washington Street- TOWN OF HEMPSTEAD |

- 22356 10. Resolution - Authorizing acceptance of a proposal from Elite Action Fire Extinguishing Equipment & Services from semi- annual inspections of the Department of Water's fire suppression system- DEPT. OF WATER (ELITE ACTION FIRE EXTINGUISHING EQUIPMENT & SERVICES)
- 22356 11. Resolution- Acceptance a field service partnership agreement from Hach Company for the Department of Water's nitratax system and spectrophotometer- DEPT. OF WATER
- 22356 12. Resolution- Awarding contract# 106-2022 for water quality monitoring analysis of various Town water district wells- DEPT. OF WATER
- 12263 13. Resolution – Amending Resolution No. 919-2019 which authorized the execution of professional services agreements for transcription services – TOWN OF HEMPSTEAD (EXCEL REPORTING, INC.)
- 30844 14. Resolution- Authorizing the execution of a license agreement with New York State empowering the Town to continue to occupy and manage a parking lot located immediately adjacent to Bernard Brown Park -TOWN OF HEMPSTEAD
- 17437 15. Resolution- Authorizing the Commissioner of General Services to accept the proposal from Shi International Corp. for BBC Mail Manager renewal of annual subscription of BBC Software on NYS Contract #PD67647 – DEPT. OF GENERAL SERVICES REPRODUCTION/MAIL SERVICE DIVISION (SHI INTERNATIONAL CORP.)
- 17437 16. Resolution- Authorizing the Commissioner of General Services to accept a proposal for the purchase of an upgrade to the Buskro Apollo digital ink jet imaging system and its computer to operate Windows 10 and software version 11 maintenance and service to be included in the Buskro Apollo digital ink jet imaging system contract #85-2020 – DEPT. OF GENERAL SERVICES REPRODUCTION/MAIL SERVICE DIVISION (MAILTECH MAILING SYSTEMS INC.)
- 2485 17. Resolution- Authorizing the reimbursement of monies paid to W.B. Mason by Roy Davis for thermal printing paper for use in the scale facilities at Merrick and Oceanside Sanitation facilities – TOWN OF HEMPSTEAD
- 10349 18. Resolution- Establishing a modified schedule of credits and fees for Greenfield Cemetery- TOWN OF HEMPSTEAD
- 6473 19. Resolution- Authorizing the Town to accept an offer of sponsorship from Hofstra University for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD
- 6473 20. Resolution- Authorizing the Town to accept an offer of sponsorship from Molloy College (Madison Theatre) for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD

- 6473 21. Resolution- Authorizing the Town to accept an offer of sponsorship from Electrical Inspectors, Inc. for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD
- 6473 22. Resolution- Authorizing the Town to accept an offer of sponsorship from Millennium Chevrolet for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD
- 6473 23. Resolution- Authorizing the Town to accept an offer of sponsorship from Covanta Energy for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD
- 6473 24. Resolution- Authorizing the Town to accept an offer of sponsorship from Mount Sinai South Nassau for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD
- 6473 25. Resolution- Authorizing the Town to accept an offer of sponsorship from Mercy Hospital Catholic Health Services L.I. for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD
- 6473 26. Resolution- Authorizing the Town to accept an offer of sponsorship from Cilento Pipeline Plumbing & Heating, Inc. for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD
- 6473 27. Resolution- Authorizing the Town to accept an offer of sponsorship from JMD Construction Group for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD
- 6473 28. Resolution- Authorizing the Town to accept an offer of sponsorship from Adelphi University for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD
- 6473 29. Resolution- Authorizing the Town to accept an offer of sponsorship from RMB Drafting Services, Inc. for the Town of Hempstead 2023 Calendar- TOWN OF HEMPSTEAD
- 6473 30. Resolution- Ratifying and confirming an agreement with A4 Media and Data Solutions for various media outlet notices and advertisements -TOWN OF HEMPSTEAD
- 30612 31. Resolution- Authorizing an opt-in agreement with the Lynbrook School District and Bus Patrol America, LLC to participate in the Town of Hempstead's school bus stop arm enforcement program- TOWN OF HEMPSTEAD
- 27490 32. Resolution- Authorizing the Town Attorney's office to settle the litigation by Benjamin Minto- TOWN OF HEMPSTEAD

- 10315 33. Resolution- Authorizing the Department of Buildings to issue a building permit with a fee cap in connection with building permit application no. 21-1380 and all associated applications, open permits, certificates, and Board of Zoning Appeals fees for the Yeshiva Nishmas Hatorah for a special exemption for a change of use to Religious School including associated interior and exterior alterations at the premises located at 80 Mott street- INWOOD – DEPT. OF BUILDINGS (YESHIVA NISHMAS HATORAH)
- 29593 34. Resolution- Authorizing the execution of consulting and reporting agreements with Beaconpath, Inc. -TOWN OF HEMPSTEAD
- 25449 35. Resolution- Approving official undertakings pursuant to Section 25of the Town Law.- TOWN OF HEMPSTEAD
- 18675 36. Resolution -Approving and adopting a grant agreement between the Town of Hempstead and Long Island Crisis Center, Inc.- TOWN OF HEMPSTEAD
- 21646 37. Resolution- Authorizing the Town of Hempstead to waive the adoption fees for dogs and cats during the “My Furry Valentine” adoptions event from February 13, 2023 through February 19, 2023 – TOWN OF HEMPSTEAD
- 13570 38. Resolution- Authorizing attendance of two (2) Town of Hempstead Department of Public Safety employees at a chemical aerosol projector instructor course to be given by the security equipment corporation – TOWN OF HEMPSTEAD
- 10889 39. Bond Resolution – Authorizing the financing of the payment of a settled claims by the Town in the following matters: LUIS MORAN v. CARLOS A. FONTE and THE TOWN OF HEMPSTEAD (index no. 603085/2017 Supreme Court, Nassau County) stating the estimated maximum cost thereof \$400,000 and authoring the issuance of \$240,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD
- 10889 40. Resolution – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
- 198 41. Resolution- Authorizing the award of a bid for the reconstruction of parking field O-3 Oceanside Public Parking District -OCEANSIDE PW# 34-22 (RICHARD W. GRIM.INC)
- 30845 42. Resolution- Authorizing the award of a bid for the storm water drainage and roadway improvements for Washington Avenue area - NORTH BELLMORE PW# 35-22 (MACEDO CONTRACTING SERVICES, INC.)
- 20798 43. Resolution- Amending Resolution No. 1654-2017 authorizing the employment of Greenman-Pedersen, Inc. for consulting services pertinent to pw#18-20 the Seaford area road raising- SEAFORD (GREENMEN-PEDERSEN, INC.)

- 18675 44. Resolution- Authorizing the transfer of funds to and from the New York State Governor’s Office of Storm Recovery (GOSR) Program and the contingency funding included in the 2018 highway capital construction program, the 2019 highway capital construction the,2020 highway capital construction program the 2021, highway capital construction program- TOWN OF HEMPSTEAD
- 30139 45. Resolution- Amending the Resolution No. 1253-2019 to authorize additional efforts required to complete design and inspection services to upgrade treatment at wells 5 and 6 in the Uniondale Water District- TOWN OF HEMPSTEAD
- 7 46. Resolution – Amending Resolution No.103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30840 47. Resolution Calling for a Public Hearing on FEBRUARY 7, 2023 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in WOODMERE- (To amend Chapter 202 of the Code of the Town of Hempstead
- 30841 48. Resolution Calling for a Public Hearing on FEBRUARY 7, 2023 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, BELLEROSE TERRACE, FRANKLIN SQUARE, (NR) ISLAND PARK, MERRICK, WANTAGH, WEST HEMPSTEAD, WOODMERE - (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30842 49. Resolution Calling for a Public Hearing on FEBRUARY 7, 2023 Proposed Local Law Re: “ARTERIAL STOPS” in LEVITTOWN, (NR) LYNBROOK, SEAFORD, (NR) VALLEY STREAM - (To amend Section 197-5 of the Code of the Town of Hempstead)
- 30843 50. Resolution Calling for a Public Hearing on FEBRUARY 7, 2023 Proposed Local Law Re- “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in FRANKLIN SQUARE, WANTAGH- (To amend Section 197-13 of the Code of the Town of Hempstead)
- 18920 51. Resolution Calling for a Public Hearing on FEBRUARY 7, 2023 Proposed Local Law Re: “BUS STOPS” in WANTAGH (To amend Section 202-52 of the Code of the Town of Hempstead)
- 21527 52. Resolution Calling for a Public Hearing on FEBRUARY 7, 2023 Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BELLMORE, ELMONT, INWOOD, OCEANSIDE, ROOSEVELT, UNIONDALE, & WEST HEMPSTEAD (Farmers Ave., Maple Ave., Cornwell Pl., East Centennial Ave., William St., Newport Rd., Baldwin Dr., Litchfield Ave.)

- 1433 53. Resolution Calling for a Public Hearing on FEBRUARY 7, 2023
Application of **MACKLEX, LLC.** to include the properties 576 and 576A
Uniondale Ave. into the GSS District–**UNIONDALE** – n/w/c Jerusalem
Ave. & Uniondale Ave.
- 26947 54. Resolution Calling for a Public Hearing on FEBRUARY 7, 2023
Redistricting of the Town of Hempstead’s Councilmanic Districts to be
codified as an amendment of Chapter 7A of the Hempstead Town Code

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