<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P.M. (E.S.T.) FEBRUARY 28, 2023

Roll Call: Present: Also Present:

		PUBLIC HEARINGS
CASE NUMBER		
30850	1.	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in EAST MEADOW, ELMONT, (NR) VALLEY STREAM- (To amend Section 202-1 of the Code of the Town of Hempstead)
30851	2.	Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT, INWOOD - (To amend Section 197-5 of the Code of the Town of Hempstead)
19565	3.	Proposed Local Law Re: "SCHOOL SPEED LIMITS" in NORTH WOODMERE on Rosedale Road – (To amend Chapter 190-4 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 7AM to 6 PM School Days)
19829	4.	Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in WOODMERE - (To amend Section 192-1 of the Code of the Town of Hempstead)
21527	5.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BALDWIN, ELMONT, FRANKLIN SQUARE, INWOOD, ROOSEVELT, WEST HEMPSTEAD (Kings Parkway, Adams Street, Park Lane North, Wanser Avenue, Grenada Avenue, Madison Avenue)
28677	6A.	Resolution - Adopting a S.E.Q.R. negative declaration and determination of non-significance in connection with the proposed amendment of article XXXIV of the Building Zone Ordinance in relation to flood hazard zones-TOWN OF HEMPSTEAD
28677	6.	Proposed Amendment of Article XXXIV of the Building Zone Ordinance of the Town of Hempstead" in relation to "FLOOD HAZARD ZONES" – TOWN OF HEMPSTEAD
22572	7.	Resolution- To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the Bristol & Mexico Monument and a portion of surrounding 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

ADMINISTRATIVE CALENDAR

6542	8.	Resolutions (3) – Ratifying and confirming the declaration of an emergency posed by the threat of imminent danger and authorizing special assessment regarding an unsafe tree located on the premises improved with a one-story wood frame multi family dwelling with detached garage - BALDWIN (1), OCEANSIDE (1), ROOSEVELT (1), DEPT.OF BUILDINGS (CIPCO BOARDING CO.)
6542	9.	Resolutions (3) – Authorizing Special Assessment for professional services rendered regarding unsafe one family dwellings & unsafe detached garage –LAWRENCE (1), UNIONDALE (1), WANTAGH (1)– DEPT. OF BUILDINGS (CASHIN ASSOCIATES, PC.)
6542	10.	Resolution- Awarding bid contract #104-2022 for emergency board ups fencing, shoring and accessory structure demolition for unsafe structures throughout the Town of Hempstead- (CIPCO BOARDING CO. INC.)
25843	11.	Resolutions (2)- Granting, ratifying & confirming the applications for parade permits –FRANKLIN SQUARE, WOODMERE - TOWN OF HEMPSTEAD (GARDEN CITY SOUTH LITTLE LEAGUE, CONG. NISHMAS HATORAH)
20915	12.	Resolutions (7) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields –BELLMORE (1), ELMONT (1), OCEANSIDE (2), ROOSEVELT (1), SEAFORD (1), WANTAGH (1) – B-1, B-2, E-6, O-3, O-8, R-1, S-3, WA-9- (THE CHAMBER OF COMMERCE OF THE BELLMORE, ASSEMBLY WOMAN MICHAELLE C. SOLAGES, OCEANSIDE LIBRARY, DYD AND ASSOCIATES, INC., MEMORIAL PRESBYTERIAN CHURCH, THE LONG ISLAND GROWERS MARKET)
11776	13.	Resolution- Accepting a proposal for an annual platinum membership in the Canon Professional Services Program- DEPT. OF GENERAL SERVICES PHOTO DIVISION-
8339	14.	Resolution- Authorizing the refund of funds at an Auction – TOWN OF HEMPSTEAD (ORFFEO PRINTING AND IMAGING, INC.)
29734	15.	Resolution- Authorizing the award of TOH Contract # 105-2022 for the yearly requirements for portable toilet rental- TOWN OF HEMPSTEAD
29734	16.	Resolution- Awarding purchase Contract #3A-2023 for the yearly requirements for sale of recycling and disposal of electronic waste ecycling- TOWN OF HEMPSTEAD (GREENCHIP E-WASTE & ITAD SOLUTIONS)
29734	17.	Resolution- Authorizing the award of an extension of TOH Contract #70-2021 for the yearly requirements for cleaning of restrooms at Camp Anchor - TOWN OF HEMPSTEAD (JANTECH INDUSTRIES, INC.)
29734	18.	Resolution- Authorizing the award of an extension & price increase of TOH Contract #63-2021 for the yearly requirements for uniforms for Town Employees- TOWN OF HEMPSTEAD (HANOVER UNIFORM COMPANY, WOODS MEN & BOYS CLOTHING)

29/34	19.	Contract #64-2021 for the yearly requirements for tee shirts & sweat shirts-TOWN OF HEMPSTEAD (WOODS MEN & BOYS CLOTHING)
29734	20.	Resolution- Authorizing the award of an extension & price increase of TOH Contract #46-2020 for the yearly requirements for new parts for trucks exceeding 1-ton GVW- TOWN OF HEMPSTEAD (PARTS AUTHORITY LLC, CHOICE DISTRIBUTORS, BRAKE SERVICE GROUP)
29734	21.	Resolution- Authorizing the award of an extension & price increase of TOH Contract #116-2021 for the yearly requirements for repair automated fuel dispensing systems- TOWN OF HEMPSTEAD (GLOBAL FUELING SYSTEMS, INC.)
29734	22.	Resolution- Authorizing the award of an extension of TOH Contract #21-2022 for the yearly requirements for armed guard services- TOWN OF HEMPSTEAD (DANDRIDGE & ASSOCIATES, INC.)
29734	23.	Resolution- Accepting bid and awarding the contract for yearly requirements related to the maintenance repair and testing of synthetic turf fields contract # 7-2023- DEPT. OF GENERAL SERVICES (SPORTS TURF CARE, LLC.)
29734	24.	Resolution- Authorizing the award of an extension of TOH Contract #08-2022 for the yearly requirements for maintenance, supplies, installation & modify electrical equipment- TOWN OF HEMPSTEAD (ANKER'S ELECTRIC SERVICE, INC.)
28619	25.	Resolution- Renaming Red Road at UBS Arena to NY Islanders Way - TOWN OF HEMPSTEAD
16560	26.	Resolution –Ratifying and confirming the acceptance of a proposal for preventative maintenance & servicing for Xerox Work Center 7535PH – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (S3 LLC)
30612	27.	Resolution- Authorizing opt-in agreement with the Sewanhaka Central High School District and Bus Patrol America, LLC to participate in the Town of Hempstead's school bus stop arm enforcement program - TOWN OF HEMPSTEAD
18675	28.	Resolution- Amending Resolution No.1245-2020 authorizing the award of a bid for NYS Governor's Office of Storm Recovery Funded Project-BELLMORE, SEAFORD, WANTAGH, AND OCEANSIDE check valve installation program – DEPT. OF ENGINEERING -PW# 41-19 - TOWN OF HEMPSTEAD
18675	29.	Resolution- Amending Resolution No.1132-2021 authorizing the award of a bid for N.Y.S Governor's Office Storm Recovery Funded Project drainage improvements – Woodmere- PW#28-21 DEPT. OF ENGINEERING – (BITWELL GENERAL CONTRACTING)
11046	30.	Resolution- Authorizing the ratification and affirmation of previously executed instructor agreements in conjunction with the Department of Parks & Recreation 2023 Winter/Spring activities program- DEPT. OF PARKS & RECREATION

11046	31.	Resolution- Authorizing the ratification and affirmation of certain referee and assigner of official's agreements in conjunction with the Department of Parks & Recreation 2023 Winter High School Soccer League- DEPT. OF PARKS & RECREATION
29910	32.	Resolution- Authorizing a payment to Rainbow Sound for equipment repair/replacement due to weather related damage sustained during one of the Town's 2022 summer concert series – DEPT.OF PARKS & RECREATION (RAINBOW SOUND)
27890 14301	33.	Resolution- Authorizing a renewal of an agreement to provide network connectivity – DEPT.OF INFORMATION & TECHNOLOGY- (CROWN CASTLE FIBER, LLC)
4822	34.	Resolution- Authorizing an amendment to the 2023 adopted budget to transfer from the refuse disposal district machinery repairs account and establish a motor vehicles account in the refuse disposal district operating fund- TOWN OF HEMPSTEAD
24883	35.	Resolution- Authorizing acceptance of contract # 82-2022 for the yearly requirements for the plumbing, sewer and drain services – DEPT. OF PARKS & RECREATION (MACCARONE PLUMBING, INC.)
10315	36.	Resolution- Authorizing the Department of Buildings to issue a building permit with a fee cap in connection with building permit application no. 23 -785 and all associated applications, open permits, certificates, and Board of Zoning Appeals fees for alterations to ladder truck bay at the premises located at 3470 Park Avenue-WANTAGH– DEPT. OF BUILDINGS (WANTAGH FIRE DISTRICT)
28692	37.	Resolution- Amending Resolution No.1063-2021 authorizing the award of a bid for roadway reconstruction- Morton Avenue area –FRANKLIN SQUARE – PW# 30-21- DEPT. OF ENGINEERING – (VALENTE CONTRACTING)
16531	38.	Resolution- Authorizing payment to certain bowling lane facilities that are hosting the 2023 Anchor program bowling outings- DEPT. OF PARKS & RECREATION
30865	39.	Resolution- Authorizing the award of a bid for roadway reconstruction- Keily Drive area –SEAFORD– PW# 37-22- DEPT. OF ENGINEERING – (STASI INDUSTRIES, INC.)
19741	40.	Resolution- Authorizing the acceptance of a rebate check in conjunction with the PSEG Commercial Efficiency Initiative Rebate Program- DEPT. OF PARKS & RECREATION
28083	41.	Resolution- Authorizing the execution of an agreement with Greenfield Cemetery Consulting Services, LLC. for Cemetery consulting service-DEPT. OF GENERAL SERVICES
29185	42.	Resolution – Amending Resolution No. 691-2018 authorizing employment of consulting services pertinent to Barnum Island and Harbor Isle Drainage Improvements – DEPT. OF ENGINEERING (LOUIS K. MCLEAN ASSOCIATES ENGINEERS & SURVEYORS, PC)

21646	43.	Resolution- Ratifying and confirming an agreement with Truncay Adem d/b/a Canine Counsel Dog Training, Inc DEPT. OF GENERAL SERVICES ANIMAL SHELTER
30648	44.	Resolution- Authorizing payment of notary public fee for the Department of General Services Administration Division- (DEVIN FAAS)
19741	45.	Resolution- Accepting quote for the tent rental in conjunction with Golf Carts storage at Lido Golf - DEPT. OF PARKS & RECREATION
9620	46.	Resolution- Authorizing the award of TOH Contract #51-2022 for telephone systems repairs- TOWN OF HEMPSTEAD (TELEPHONE CONSULTING SERVICE OF LI CORP. d/b/a TCS MARINE SERVICE/KONCEPTS)
14301	47.	Resolution- Authorizing the award of contract # 46-2022 for Oracle Managed Service provider and authorizing an agreement with Evolutionary Systems Corp./Mastek Inc TOWN OF HEMPSTEAD
26493	48.	Resolution- Authorizing the execution of certain documents relative to a grant award for Congressionally directed spending- TOWN OF HEMPSTEAD
2964	49.	Resolution- Awarding formal bid# 2-2023 for the supply and printing of envelopes for use in the Office of the Receiver of Taxes- OFFICE OF THE RECEIVER OF TAXES
16905	50.	Resolution- Accepting bid and awarding the contract for the Newbridge Road Park spray pad PW#11-22— BELLMORE DEPT. OF GENERAL SERVICES (SEAFORD AVE. CORP.)
7726	51.	Resolution- Authorizing proposal with General Code Publishing Corporation for professional assistance in the codification and printing of the Town of Hempstead Municipal Code- TOWN OF HEMPSTEAD
7	52.	Resolution – Amending Resolution No.103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30866	53.	Resolution Calling for a Public Hearing on MARCH 14, 2023 Proposed Local Law Re: "ARTERIAL STOPS" OCEANSIDE (To amend Section 197-5 of the Code of the Town of Hempstead)
21527	54.	Resolution Calling for a Public Hearing on MARCH 14, 2023 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, FRANKLIN SQUARE, (NR) LYNBROOK, ROOSEVELT, (Belmont Boulevard, Hillsboro Avenue, Barbara Boulevard, Union Avenue, Decatur Street)

9506	55.	Resolution Calling for a Public Hearing on MARCH 14, 2023 Proposed Local Law Re: "ABANDONED VEHICLES" in relation to replacing Superintendent of Highways with Commissioner of Highways- (To amend Section 173-2 of Chapter 173 of the Code of the Town of Hempstead)
9506	56.	Resolution Calling for a Public Hearing on MARCH 14, 2023 Proposed Local Law Re: "ABANDONED VEHICLES" in relation to increasing the value of an abandoned vehicle in order for title to immediately vest in the Town of Hempstead - (To amend Section 173-4 (A) of Chapter 173 of the Code of the Town of Hempstead)
7179	57.	Resolution Calling for a Public Hearing on MARCH 14, 2023 Determining parcels benefited by Construction or Reconstruction of Sidewalks in -BALDWIN, BELLMORE, BETHPAGE, EAST MEADOW, ELMONT, FRANKLIN SQUARE, INWOOD, LEVITTOWN, MERRICK, NORTH BALDWIN, NORTH BELLMORE, OCEANSIDE, SEAFORD, UNIONDALE, WANTAGH, WEST HEMPSTEAD, WESTBURY, WOODMERE— Town of Hempstead, Nassau County, NY, adopting proposed Assessment Roll for the cost thereof & Calling Public Hearing thereon
21700 18035 17198 17433 18036 18034 17139 21123 20342 18037 17142 17140 17143	58.	Resolution Calling for a Public Hearing on MARCH 14, 2023 Proposed Local Law Re: Amend Section 19-3 of Chapter 19, Section 52-1 of Chapter 52, Paragraph A of Section 53-1 of Chapter 53, Section 54-1 of Chapter 54, Section 57-2 of Chapter 57, Section 58-1 of Chapter 58, Section 59-1 of Chapter 59, Section 63-1 and Paragraph A of Section 63-2 of Chapter 63, Section 64-1 and Paragraph B of Section 64-2 of Chapter 64, Section 66-2 of Chapter 66, Section 67-1 of Chapter 67, Section 68-1 of Chapter 68, and Section 69-1 of Chapter 69, all in relation to Deputy Department Heads. TOWN OF HEMPSTEAD
4946	59.	Resolution Calling for a Public Hearing on MARCH 14, 2023 Application of LEON PETROLEUM, LLC for a variance from provisions of "GSS" ordinance - MERRICK -n/w/c of Merrick Rd. and Central Blvd.
30665 30666	60.	Resolution Calling for a Public Hearing on MARCH 14, 2023 Proposed Local Law Re: "EXTENDING THE TEMPORARY MORATORIA FOR AN ADDITIONAL YEAR IN THE TRANSIT- ORIENTED DEVELOPMENT DISTRICT, NEIGHBORHOOD BUSINESS OVERLAY DISTRICT, AND RESIDENTIAL TOWNHOUSE/ROWHOUSE OVERLAY DISTRICT FOR NORTH LAWRENCE AND INWOOD" (To amend Section 101-2 of Chapter 101 and to amend Chapter 101-A of the Code of the Town of Hempstead)

MEETING SCHEDULE MAR 14- A.M. MAR 28 – P.M. APR- 25- A.M. MAY 9- A.M.