

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) MARCH 14, 2023

Roll Call: Present:

Also Present:

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PUBLIC HEARINGS

CASE NUMBER

- |       |    |   |
|-------|----|---|
| 6542  | 1. | Petition of the Commissioner of Buildings to demolish & remove a two-story wood frame one family dwelling with detached garage and debris from premises located on the south side of 2 <sup>nd</sup> Avenue, 40 feet west of 2 <sup>nd</sup> Street section 35, block 170 and lot(s) 3 & 4, aka 975 2 <sup>nd</sup> Avenue, Franklin Square, Town of Hempstead, New York. |
| 6542  | 2. | Petition of the Commissioner of Buildings to demolish & remove a one-story wood frame one family dwelling with attached garage and debris from premises located on the west side of Cornelius Avenue, 96 feet south of Valentine Place section 56, block 411 and lot(s) 408, aka 1728 Cornelius Avenue, Wantagh, Town of Hempstead, New York.                             |
| 6542  | 3. | Petition of the Commissioner of Buildings to demolish & remove a two-story wood frame one family dwelling with two car attached garage and debris from premises located on the southeast corner of Bayport Court and Bayview Avenue section 63, block 172 and lot(s) 1 & 2, aka 3020 Bayport Court, Wantagh, Town of Hempstead, New York.                                 |
| 30866 | 4. | Proposed Local Law Re: “ARTERIAL STOPS” OCEANSIDE (To amend Section 197-5 of the Code of the Town of Hempstead)   |
| 21527 | 5. | Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT, FRANKLIN SQUARE, (NR) LYNBROOK, ROOSEVELT, (Belmont Boulevard, Hillsboro Avenue, Barbara Boulevard, Union Avenue, Decatur Street)   |
| 9506  | 6. | 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  | 7. | 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 8. 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
- 21700 9. 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
- 18035  
17198  
17433  
18036  
18034  
17139  
21123  
20342  
18037  
17142  
17140  
17143
- 4946 10. Application of **LEON PETROLEUM, LLC** for a variance from provisions of “GSS” ordinance - **MERRICK** -n/w/c of Merrick Rd. and Central Blvd.
- 30665 11. 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)
- 30666
- 22572 12. **DECISION:** 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

- 4724 13. Resolution - Authorizing the Town Clerk to dispose of certain records in the Office of the Town Clerk – TOWN OF HEMPSTEAD
- 25843 14. Resolutions (5)- Granting, ratifying & confirming the applications for parade permits –BALDWIN (1), INWOOD (1), LEVITTOWN (1), MERRICK (1), UNIONDALE (1) - (BETHLEHEM LUTHERAN CHURCH, BAIS TEFILA OF INWOOD, LEVITTOWN/ ISLAND TREES VETERANS COUNCIL, MERRICK/BELLMORE LITTLE LEAGUE, UNIONDALE LITTLE LEAGUE)

- 6985 15. Resolution- Authorizing an increase in the 2023 water operating fund appropriated fund balance, increase in the water operating fund appropriations account, creation of the water operating fund water conservation equipment expense account- TOWN OF HEMPSTEAD
- 17150 16. Resolution- Authorizing payment for rental of a portion of various facilities for Town of Hempstead Civil Service examinations in the Calendar Year 2023- TOWN OF HEMPSTEAD
- 14301 17. Resolution- Authorizing the acceptance of a proposal from Computer Integrated Services, LLC for phishing and social engineering testing- DEPT. OF INFORMATION & TECHNOLOGY
- 14301 18. Resolution- Authorizing the acceptance of a proposal from Computer Integrated Services LLC for the 2023 semi - annual security analysis- DEPT. OF INFORMATION & TECHNOLOGY
- 14301 19. Resolution- Authorizing the acceptance of a proposal with S3 LLC for maintenance of three Xerox Versant V180P color printers for the printing of tax bills under NYS Contract #PM67534 - DEPT. OF INFORMATION & TECHNOLOGY
- 14301 20. Resolution- Authorizing an amendment to TBR # 170-2017, 1187-2018, 325-2020, and 323-2022 regarding an agreement between the Town of Hempstead and Gartner, Inc. for additional services- DEPT. OF INFORMATION & TECHNOLOGY
- 29933 21. Resolution - Amending TBR# 886-2018 which granted the petition of Beechwood Merrick LLC for a rezoning from Business District (X) and Industrial District (Y) to Planned Unit Development District (PUD), of real property located on the west side of Merrick Avenue, Westbury, Town of Hempstead, Nassau County, New York and granted the petition for amendments to Article XXXV, Section 372 of the Building Zone Ordinance to correct a typographical error. – TOWN OF HEMPSTEAD
- 19246 22. Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: TERRY E. RYAN, JR., v. JOHN P. QUINN and THE TOWN OF HEMPSTEAD (index no. 602368/2018 Supreme Court, Nassau County) stating the estimated maximum cost thereof \$370,000 and authorizing the issuance of \$370,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD
- 10889 23. Resolution – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
- 30612 24. Resolution- Authorizing opt-in agreements with the Hewlett-Woodmere and Herricks School Districts and Bus Patrol America, LLC to participate in the Town of Hempstead’s school bus stop arm enforcement program - TOWN OF HEMPSTEAD
- 1137 25. Bond Resolution - Authorizing the financing of its 2023 Highway Department road construction project stating the maximum cost thereof is \$40,000,000 appropriating said amount for such purpose, and authorizing the issuance of \$40,000,000 serial bonds -TOWN OF HEMPSTEAD

- 18081            26.        Resolution - Declaring certain vehicles and equipment obsolete and authorizing disposal thereof - DEPT. OF PARKS & RECREATION
- 19741            27.        Resolution- Amending Resolution No. 240-2023 to correct a certain inadvertent clerical error - TOWN OF HEMPSTEAD
- 19741            28.        Resolution- Amending Resolution No. 323-2023 to correct a clerical error- TOWN OF HEMPSTEAD
- 19741            29.        Resolution- Authorizing the ratification and affirmation of the prior acceptance of a bid quote for the rental of a restroom trailer at Lido Golf Course - DEPT. OF PARKS & RECREATION
- 16531            30.        Resolution- Authorizing the Town of Hempstead to accept a donation from the Anchor Program Fund Inc - TOWN OF HEMPSTEAD
- 11377            31.        Resolution- Authorizing the retention of Versalift East, LLC for the purpose of training Town employees who operate Versalift bucket trucks owned by the Town - TOWN OF HEMPSTEAD
- 21943            32.        Resolution- Authorizing the Town of Hempstead to accept a donation in the amount of \$20,000.00 from 20<sup>th</sup> television - DEPT. OF PARKS & RECREATION
- 30205            33.        Resolution- Authorizing a one-year extension to fireworks display contract with Starfire Corporation - DEPT. OF PARKS & RECREATION
- 1147             34.        Resolution- Authorizing an increase in the 2023 General Fund appropriations account, increase in the General Fund estimated revenues, creation of the General Fund undistributed Capital Outlay expense account, and the creation of the General Fund undistributed State Aid- Cultural Recreation revenue account - TOWN OF HEMPSTEAD
- 16530            35.        Resolutions (2) – Authorizing an extension of contracts to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NELSON, POPE & VOORHIS, LLC ; NELSON & POPE ENGINEERING ARCHITECTURE AND LAND SURVEYING, PLLC)
- 24970            36.        Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT.OF PLANNING & ECONOMIC DEVELOPMENT (CAMERON ENGINEERING & ASSOCIATES, LLP)
- 28272            37.        Resolution – Authorizing an extension of a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (EF BIBLA LANDSCAPE ARCHITECT)

- 26420 38. Resolutions (3 ) – Authorizing an extension of a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (H2M ARCHITECTS + ENGINEERS)
- 23468 39. Resolutions (2) – Authorizing an extension of a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LIRO ENGINEERS, INC., LIRO ARCHITECTS + PLANNERS, PC, INC)
- 27459 40. Resolution – Authorizing an extension of a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of ongoing and Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (JASPAN SCHLESINGER LLP)
- 19967 41. Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LOCKWOOD, KESSLER & BARTLETT, INC.)
- 29790 42. Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (IMPACT ARCHITECTURE, PLLC)
- 25523 43. Resolution – Authorizing an extension of a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BEE READY, FISHBEIN, HATTER & DONOVAN, LLP)
- 25852 44. Resolution – Authorizing extension of contract to provide professional services in connection with Urban Renewal Projects related to the implementation of federally funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BERKMAN, HENOCH, PETERSON, PEDDY, P.C.)
- 26494 45. Resolution- Authorizing the professional services of LIRO- GIS, INC. for  
26986 the North Malverne Library Funding District Election, the North Lynbrook  
23468 Library Funding District Election, and the South Lynbrook- Hewlett  
Library Funding District Election to be held in 2023- TOWN OF  
HEMPSTEAD
- 13705 46. Resolution- Amending TBR# 216-2023 authorizing the use of the premises by the Town of Hempstead of a portion of the Knights of Columbus Bldg. located at 2985 Kenneth Place, Oceanside from 3481 Associates, Inc. for use by the Oceanside Senior Citizens Club – DEPT. OF SENIOR ENRICHMENT
- 12673 47. Resolution- Authorizing the attendance of two employees at a Grant Writing USA class - DEPT. OF HIGHWAY

- 30876 48. Resolution - Appointing Laura A. Ryder Councilperson for Councilmanic District 4 of the Town of Hempstead
- 15137 49. Resolutions (2) – Appointing members to the CIVIL SERVICE COMMISSION – TOWN OF HEMPSTEAD (GIOVANNI CESARANO, WILLIAM HARKINS)
- 28619 50. Resolution- Authorizing sponsorship payment to the Chabad of the Five Towns for the second annual Hannukah Community Wide Concert- TOWN OF HEMPSTEAD
- 7 51. Resolution – Amending Resolution No.103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30873 52. Resolution Calling for a Public Hearing on MARCH 28, 2023 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in FRANKLIN SQUARE - (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30874 53. Resolution Calling for a Public Hearing on MARCH 28, 2023 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in OCEANSIDE - (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30875 54. Resolution Calling for a Public Hearing on MARCH 28, 2023 Proposed Local Law Re: “ARTERIAL STOPS” in LEVITTOWN, NORTH BELLMORE, WANTAGH - (To amend Section 197-5 of the Code of the Town of Hempstead)
- 15511 55. Resolution Calling for a Public Hearing on MARCH 28, 2023 Proposed Local Law Re: “TAXATION: PARTIAL EXEMPTION FOR MEMBERS OF VOLUNTEER FIRE DEPARTMENTS AND VOLUNTARY AMBULANCE SERVICES” in relation to a partial tax exemption for volunteer firefighters and volunteer ambulance workers - (To amend Chapter 10A of the Code of the Town of Hempstead)

MEETING SCHEDULE  
 MAR 28 – P.M. APR- 25- A.M.  
 MAY 9- A.M. MAY 23- A.M.