

CALENDAR

TOWN OF HEMPSTEAD

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

Roll Call: Present:

Also Present:

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PUBLIC HEARINGS

CASE NUMBER

- |       |    |   |
|-------|----|---|
| 30873 | 1. | 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 | 2. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in OCEANSIDE - (To amend Section 202-1 of the Code of the Town of Hempstead)  |
| 30875 | 3. | 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 | 4. | 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) |

ADMINISTRATIVE CALENDAR

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| 693   | 5. | Resolution – Accepting to active membership – FRIENDSHIP ENGINE AND HOSE CO., INC.– MERRICK (ALFONSO NAPPI III)  |
| 693   | 6. | Resolution – Removing members from company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC.– MERRICK (JACK LATHAM, JOHN J. FABIAN, CHRISTOPHER SIMMONS)  |
| 20915 | 7. | Resolutions (8) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields –BALDWIN (2), FRANKLIN SQUARE (1), MERRICK (2), SEAFORD (1), WANTAGH (2) – BA-4, BA-7, FS-5, M-5, S-1, WA-2, WA-5 - (BALDWIN COUNCIL AGAINST DRUG ABUSE, BALDWIN CHAMBER OF COMMERCE, CHRIST ASSEMBLY OF GOD, MERRICK CHAMBER OF COMMERCE, FREEPORT MERRICK ROTARY CLUB, SEAFORD PUBLIC LIBRARY, THE WANTAGH CHAMBER OF COMMERCE, WANTAGH LITTLE LEAGUE) |

- 9346 8. Resolution – Authorizing the extension of a contract to provide consulting services related to the implementation of ongoing and Federally Funded Community Development Projects – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MICHAEL L. ODDO)
- 3003 9. Resolution- Authorizing the Town of Hempstead to pay annual individual membership dues to the Building Inspectors Association of Nassau County for all Code Enforcement and Officers of the Town’s Building Department - DEPT. OF BUILDINGS
- 14301 10. Resolution –Amending TBR # # 817-2018, 1095-2020, & 313-2021 to authorize amendment #4 to the Town’s agreement with Cherry Road Technologies, Inc. – DEPT. OF INFORMATION & TECHNOLOGY (CHERRY ROAD TECHNOLOGIES, INC.)
- 2964 11. Resolution- Authorizing the Town of Hempstead to enter a master service agreement and accept quotes from RSM US LLP and affiliate RSM US Product Sales, LLC for the annual renewal of tax collection and accounting software maintenance and support currently in use - RECEIVER OF TAXES ( RSM US LLP AND ITS AFFILIATE RSM US PRODUCT SALES LLC)
- 2 12. Resolution –Awarding a contract for lockbox services – OFFICE OF THE RECEIVER OF TAXES (VALLEY NATIONAL BANK)
- 13561 13. Resolution – Authorizing the payment by the Town of Hempstead for certain parts of premises to be used by the Floral Park-Bellerose Senior Citizens – FLORAL PARK - DEPT. OF SENIOR ENRICHMENT (ST. HEDWIG’S ROMAN CATHOLIC CHURCH OF FLORAL PARK)
- 16412 14. Resolution –Authorizing the award of a letter bid for cleaning & maintenance of commercial grease exhaust systems for the Plaza Cafe – HEMPSTEAD – Town Hall One Washington St. - DEPT. OF GENERAL SERVICES (SANI SYSTEMS, LTD)
- 6305 15. Resolution- Authorizing an increase in the 2023 Franklin Square Park District American Rescue parks improvements project appropriations account, increase the 2023 Franklin Square Park District American Rescue parks improvements project estimated revenue account, increase in the 2023 Franklin Square Parks District American Rescue parks improvements project American Rescue revenue account, increase the 2023 Franklin Square Park District American Rescue parks improvements project cost expense account, decrease in the Town of Hempstead Parks District American Rescue parks improvements project appropriations account, decrease in the Town of Hempstead Park District American Rescue parks improvements project estimated revenue account, decrease in the Town of Hempstead Parks District American Rescue parks improvements project American Rescue revenue account, decrease in the Town of Hempstead Parks District American Rescue parks improvement project cost expense account -TOWN OF HEMPSTEAD

- 6305            16.        Resolution- Authorizing an increase in the 2023 Parks Operating Fund appropriated fund balance, increase in the 2023 Parks Operating Fund appropriations account, increase in the 2023 Parks Operating Fund gifts and donations revenue account, creation of the Parks Operating Fund transfer to Capital projects expense account and the creation of Capital budget project titled 2023 Camp Anchor synthetic turf for playground project- TOWN OF HEMPSTEAD
- 30882           17.        Resolution- Adopting S.E.Q.R negative declaration and determination of non -significance in connection with an application for a site plan approval for a parcel of land located in WEST HEMPSTEAD- TOWN OF HEMPSTEAD
- 30882           18.        Resolution –Approving overall layout site plan submitted by Karthikeyan Shanmugam on behalf of 111 Hempstead Turnpike LLC, in connection with building application #22-6138 for the development of a 428- unit rental community consisting of two four-story multi-family buildings including associated site improvements located on the s/e/c of Westminster Road and Hempstead Turnpike and located on the n/e/c of Broad Street and Hempstead Avenue - WEST HEMPSTEAD- DEPT. OF BUILDINGS
- 30883           19.        Resolution- Adopting S.E.Q.R negative declaration and determination of non -significance in connection with an application for a site plan approval for a parcel of land located in WEST HEMPSTEAD- TOWN OF HEMPSTEAD
- 30883           20.        Resolution –Approving overall layout site plan submitted by H2M Architects and Engineers on behalf of Hebrew Academy of Nassau County, in connection with building application #21-10992 for the construction of a two-story and three- story addition to an existing religious school building located on the s/e/c of Hempstead Avenue and South Woodlawn Road- WEST HEMPSTEAD- DEPT. OF BUILDINGS
- 30746           21.        Resolution- Amending Resolution No. 1025-2022 awarding the contract for the pick-up, removal, and storage of the abandoned vehicles within the Town of Hempstead – DEPT. OF HIGHWAYS
- 27490           22.        Resolution- Authorizing the settlement agreement in Town of Hempstead v. Northcoast Maintenance Corp, ET AL.- TOWN OF HEMPSTEAD
- 7727            23.        Resolution- Authorizing the award of a bid for the 2023 furnishings, planting, and maintaining trees and shrubs along streets, parking fields, and other location in the unincorporated area of the Town of Hempstead PW# 1-23 – DEPT. OF GENERAL SERVICES
- 25265           24.        Resolution- Authorizing payment by the Town of Hempstead to the New York State Department of Civil Service for examination service fees- DEPT. OF CIVIL SERVICE

- 13441 25. Resolution- Authorizing sponsorship of softball in the Long Island Senior Softball Association and New York Senior Softball Association by the Department of Senior Enrichment – DEPT. OF SENIOR ENRICHMENT
- 21943 26. Resolution- Authorizing the Town of Hempstead to accept a monetary donation from South Merrick Civic Association – DEPT. OF PARKS & RECREATION
- 27746 27. Resolution- Authorizing the annual payment to Commercial Clearwater Company to conduct a certified pool operator course for the benefit of Department of Parks & Recreation employees- DEPT. OF PARKS & RECREATION
- 29910 28. Resolution- Authorizing payment to Unistar Five for the appearance of Hokis Pokis at Levittown Hall Sock Hop- DEPT. OF PARKS & RECREATION
- 11377 29. Resolution- Authorizing the payment of an invoice to Boardwalk Empire LLC for the rental of parking spaces during the 2023 summer beach season- DEPT. OF PARKS & RECREATION
- 19926 30. Resolution- Authorizing workers compensation coverage for the Town of Hempstead Industrial Development Agency and the Town of Hempstead Local Development Corporation – TOWN OF HEMPSTEAD  
22429
- 27265 31. Resolution- Authorizing payment of 2023 license fees to Broadcast Music Inc. (BMI) to comply with the copyright laws for all departments in the Town of Hempstead for music played in public- TOWN OF HEMPSTEAD
- 1147 32. Resolution- Correcting TBR 375-2023 and 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 gifts and donations revenue account - TOWN OF HEMPSTEAD
- 1137 33. Bond Resolution – Authorizing the financing of the reconstruction of the roof at the Town’s Highway Department Roosevelt yard authorizing the issuance of \$554,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD **SUBJECT TO PERMISSIVE REFERENDUM**
- 4822 34. Resolution- Authorizing amendment to the 2023 adopted budget to decrease Sanitation Operating Fund un-appropriated fund balance account, to increase Sanitation Operating Fund appropriated fund balance account to increase Sanitation Operating Fund appropriations account and to increase motor vehicles expense account in the Sanitation Operating Fund – TOWN OF HEMPSTEAD

- 9627                    35.        Resolution- Authorizing the award of the Town of Hempstead contract #16A-2023 for the grass cutting on various areas throughout the Town of Hempstead- TOWN OF HEMPSTEAD
- 10889                   36.        Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: MICHAEL BURKE v. TOWN OF HEMPSTEAD, Helen Moloney individually and a Trustee of the Helen Moloney revocable trust (index no. 611357/2021) Supreme Court, Nassau County stating the estimated maximum cost thereof \$285,000 and authorizing the issuance of \$285,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD
- 10889                   37.        Resolution – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
- 7                         38.        Resolution – Amending Resolution No.103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30879                   39.        Resolution Calling for a Public Hearing on APRIL 25, 2023 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” (NR) EAST ROCKAWAY, MERRICK, OCEANSIDE, UNIONDALE - (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30880                   40.        Resolution Calling for a Public Hearing on APRIL 25, 2023 Proposed Local Law Re: “ARTERIAL STOPS”(NR) EAST ROCKAWAY, FRANKLIN SQUARE - (To amend Section 197-5 of the Code of the Town of Hempstead)
- 30881                   41.        Resolution Calling for a Public Hearing on APRIL 25, 2023 “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” – EAST MEADOW, FRANKLIN SQUARE - (To amend Section 197-13 of the Code of the Town of Hempstead)
- 21527                   42.        Resolution Calling for a Public Hearing on APRIL 25, 2023 Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT, WEST HEMPSTEAD - (Wellington Road, 9<sup>th</sup> Street)
- 30665                   43.        Resolution Calling for a Public Hearing on APRIL 25, 2023  
30666                   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, AND URBAN RENEWAL RESIDENCE C DISTRICT (URD-C)”- (To amend Section 101-2 of Chapter 101 and to amend Chapter 101-A of the Code of the Town of Hempstead)

16211

44. Resolution Calling for a Public Hearing on APRIL 25, 2023  
Application of **BOLLA EM REALTY, LLC** for a variance from provisions of the “GSS” Ordinance to repeal and replace restrictive covenants, site plan approval, and install storage tanks -**WANTAGH** -s/w/c Wantagh Ave and North Jerusalem Road

MEETING SCHEDULE  
APR- 25- A.M. MAY 9- A.M.  
MAY 23- A.M. JUN 06- A.M.