

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) APRIL 25, 2023

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | | |
|----------------|-----|--|
| 30879 | 1. | 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 | 2. | 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 | 3. | Proposed Local Law Re- “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in EAST MEADOW, FRANKLIN SQUARE, - (To amend Section 197-13 of the Code of the Town of Hempstead) |
| 21527 | 4. | Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT, WEST HEMPSTEAD - (Wellington Road, 9 th Street) |
| 30665
30666 | 5. | 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 | 6. | 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 |
| 1433 | 7A. | <u>DECISION:</u> Resolution- Adopting a S.E.Q.R negative declaration and determination of non-significance in connection with an application for an inclusion of a parcel of land located in UNIONDALE - TOWN OF HEMPSTEAD |
| 1433 | 7. | <u>DECISION:</u> Application of MACKLEX, LLC .to include the properties 576 and 576A Uniondale Ave. into the GSS District– UNIONDALE – n/w/c Jerusalem Avenue & Uniondale Avenue |
| 1433 | 8. | <u>DECISION:</u> – Accepting a Declaration of Restrictive Covenants incidental to and in connection with granting the petition of MACKLEX, LLC for a variance from the GSS District located at 576 and 576A Uniondale Avenue UNIONDALE |

ADMINISTRATIVE CALENDAR

- 6542 9. Resolutions (25) – Ratifying and confirming the declaration of an emergency posed by the threat of imminent danger and authorizing special assessment in regard to an open and abandoned one story masonry frame commercial buildings - BALDWIN (2), BELLMORE (1), BETHPAGE (1), EAST MEADOW (1), ELMONT (4), ISLAND PARK (1), LAWRENCE (1), MERRICK (1), OCEANSIDE (7), ROCKVILLE CENTRE (1), ROOSEVELT (2), SEAFORD (2), WESTBURY (1) - DEPT. OF BUILDINGS (CIPCO BOARDING CO.)
- 25843 10. Resolutions (5)- Granting, ratifying & confirming the applications for parade permits – EAST MEADOW (1), FRANKLIN SQUARE (1), MERRICK (1), WANTAGH (1), NORTH WOODMERE (1), - (PARKWAY ELEMENTARY SCHOOL, FRANKLIN SQUARE LITTLE LEAGUE, CURE OF ARS CHURCH, WANTAGH LITTLE LEAGUE, FRIENDS OF ISRAEL DISABLED VETERANS)
- 20915 11. Resolutions (10) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields – BALDWIN (1), BELLMORE (1), ELMONT (1), FRANKLIN SQUARE (1), MERRICK (1), OCEANSIDE (1), ROOSEVELT (1), SEAFORD (2), WANTAGH (1) – BA-12, B-2, E-1, FS-3, M-5, O-6, R-1, S-5, WA-9 - (CEDARMORE CORPORATION, CHAMBER OF COMMERCE OF THE BELLMORES, MINISTERIO INTERNACIONAL FE EN ACCION CHURCH, KIWANIS CLUB OF FRANKLIN SQUARE, NASSAU COUNTY SHERIFF’S COBA WIDOW’S AND CHILDREN’S FUND, ARC OF SALVATION, PERFECTING FAITH CHURCH FREEPORT, SEAFORD CHAMBER OF COMMERCE, BEYOND THE BADGE, N.Y.)
- 461 12. Resolution– Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1- TOWN OF HEMPSTEAD (DENNIS R. NEWMAN)
- 30612 13. Resolution- Authorizing opt-in agreement with the Port Washington School District and Bus Patrol America, LLC to participate in the Town of Hempstead’s school bus stop arm enforcement program - TOWN OF HEMPSTEAD
- 6365 14. Resolution - Resolution and order directing construction or reconstruction of sidewalk area along certain streets – TOWN OF HEMPSTEAD (23-1)
- 14301 15. Resolution- Declaring certain equipment obsolete and authorizing disposal thereof - DEPT. OF INFORMATION & TECHNOLOGY
- 14301 16. Resolution- Authorizing a one-year extension of a contract for maintenance of the IBM mainframe server and the disaster recovery box - DEPT. OF INFORMATION & TECHNOLOGY- (R&S HOLDINGS AND MANAGEMENT, LLC d/b/a T3 TECHNOLOGIES)

- 14301 17. Resolution- Authorizing the acceptance of a proposal for the migration to active directory- DEPT. OF INFORMATION & TECHNOLOGY (COMPUTER INTERGRATED SERVICES, LLC)
- 2964 18. Resolution- Amending Resolution Nos. 529-2020, 746-2020, and 352-2021 to renew the software maintenance contract with Elixir Technologies Corporation for software for property tax bill and receipt printing - OFFICE OF RECEIVER OF TAXES- (ELIXIR TECHNOLOGIES CORPORATION)
- 18675 19. Resolution- Authorizing the execution of certain documents relative to a grant agreement between the U.S Department of Housing and Urban Development and the Town of Hempstead of the Uniondale New York Community- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
- 18675 20. Resolution - Amending TBR # 1521-2021 which awarded a bid for N.Y.S Governor's Office of Storm Recovery Funded Project-stormwater drainage and road improvements – East Boulevard/ East Boulevard Bay Park PW #45-21-DEPT. OF ENGINEERING
- 17555 21. Resolution –Renewing the contract for the restoration of water utility trenches & related work items within the boundaries of the Town of Hempstead – DEPT. OF WATER (BANCKER CONSTRUCTION CORP.) PW#53-21
- 14619 22. Resolution –Amending a contract and authorizing the payment of change order for an interior door replacement at the Animal Shelter - DEPT. OF GENERAL SERVICES - (GTX CONSTRUCTION ASSOCIATES CORP.) PW#52-21
- 29734 23. Resolution- Authorizing the award of formal bid # 08-2023 for one (1) New Road Hog RH48150 48” Cold Planer - TOWN OF HEMPSTEAD (ALL ISLAND EQUIPMENT CORP.)
- 29734 24. Resolution - Authorizing the award of TOH Contract # 19-2023 for the yearly requirements maintenance & replacement of cree street lighting luminaires & equipment - TOWN OF HEMPSTEAD (TURTLE & HUGHES)
- 29734 25. Resolution - Authorizing the award of TOH Contract # 22-2023 for ready mix concrete - TOWN OF HEMPSTEAD (UNIVERSAL READY MIX INC.)
- 29734 26. Resolution - Awarding purchase Contract # 27-2023 for yearly requirements for monitoring, testing, inspection & repair (as needed) of interior fire alarm systems/burglar alarms- - TOWN OF HEMPSTEAD (OPEN SYSTEM METRO NY, INC.)
- 29734 27. Resolution - Authorizing the award of TOH Contract # 20-2023 for the yearly requirements for traffic control materials, signs blanks & related items - TOWN OF HEMPSTEAD (CHEMUNG SUPPLY, MANDEL METALS INC., GARDEN STATE HIGHWAY PRODUCTS)

- 29734 28. Resolution- Authorizing the award of formal bid # 12-2023 for tent rental for seniors - TOWN OF HEMPSTEAD (NY TENT, LLC)
- 29734 29. Resolution - Authorizing the award of TOH Contract # 21-2023 for printing of recreational brochures - TOWN OF HEMPSTEAD (TOBAY PRINTING COMPANY, INC.)
- 29734 30. Resolution - Authorizing the award of TOH Contract # 18-2023 for engine & industrial oils and lubricants - TOWN OF HEMPSTEAD (GRADE A PETROLEUM CORP., LUBENET, LLC.)
- 29734 31. Resolution - Authorizing the award of TOH Contract # 26-2023 for the yearly requirements for roofing repairs- TOWN OF HEMPSTEAD (MILCON CONSTRUCTION, CORP.)
- 29734 32. Resolution - Authorizing the acceptance of bid and awarding contract # 8-2023 for the yearly requirements for fence repairs and replacement at various location throughout the Department of Parks & Recreation- TOWN OF HEMPSTEAD (THE LANDTEK GROUP, INC.)
- 25963 33. Resolution -Amending TBR # 213-2023 to reflect updated Section, Block, and Lot information from Nassau County- TOWN OF HEMPSTEAD
- 6305 34. Resolution- Authorizing and increase in the 2023 General Fund American Rescue Parks improvements project appropriation account, increase in the 2023 General Fund American Rescue Parks improvements project estimated revenue account, increase in the 2023 General fund American Rescue Parks improvements project American Rescue revenue account, increase in the 2023 General Fund 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 Parks 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 improvements project cost expense account-TOWN OF HEMPSTEAD
- 1147 35. Resolution - Correcting TBR 439-2023 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 revue account- TOWN OF HEMPSTEAD
- 25179 36. Resolution- Authorizing membership in the Long Island Convention and Visitors Bureau and Sports d/b/a Discover Long Island January 2023 through December 2023- OFFICE OF TOURISM
- 21943 37. Resolution- Authorizing the Town of Hempstead to accept a donation in the amount of \$1,000.00 from SEA CLIFF BEACH, LLC- DEPT. OF PARKS & RECREATION

- 21943 38. Resolution- Authorizing the Town of Hempstead to accept a donation in the amount of \$5,000.00 from TOWN PRODUCTIONS, LTD- DEPT. OF PARKS & RECREATION
- 21937 39. Resolution - Authorizing the Supervisor to enter into agreements with various Civil Defense Auxiliary Police Units located within the unincorporated area of the Town of Hempstead – TOWN OF HEMPSTEAD
- 21937 40. Resolution - Authorizing the Supervisor to enter into agreements with various Civil Defense Auxiliary Police Units located within the incorporated area of the Town of Hempstead – TOWN OF HEMPSTEAD
- 30283 41. Resolution - Authorizing the transfer of monies received by the Town of Hempstead through the American Rescue Plan Act to fund the purchase of three EMS vehicles - TOWN OF HEMPSTEAD
- 26420 42. Resolution – Amending TBR # 694-2018 which authorized the professional services pertinent to Drainage Improvements – Oceanside Road Raising Moreland Avenue Area and Royal Avenue PW # 09-21 – DEPT. OF ENGINEERING (H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTS, D.P.C.)
- 26240 43. Resolution – Amending TBR # 586-2021 which authorized the professional services of H2M Architects + Engineers related to treatment system design and related upgrades for 1,4 dioxane treatment design Levittown Wells 7A and 8B Levittown Water District– DEPT. OF WATER- (LEVITTOWN WATER DISTRICT)
- 16905 44. Resolution- Authorizing payment to New York Arena Partners, LLC for the purchase and installation of a splash pad at Elmont Road Park- DEPT. OF PARKS & RECREATION
- 11377 45. Resolution- Authorizing acceptance of bid and awarding AED Contract – DEPT. OF PARKS & RECREATION (TEAM LIFE INC.)
- 30760 46. Resolution- Authorizing a lease agreement with Friendship Engine & Hose Company, Inc. for the construction of a new firehouse located at 2075 Meadowbrook Road in Merrick, New York in the Merrick Fire Protection District- TOWN OF HEMPSTEAD
- 4939
- 30898 47. Resolution- Authorizing the professional services of Safe at Home Inc. - DEPT. OF SANITATION
- 11776 48. Resolution- Authorizing the transfer of microfilm equipment from the Department of General Services, Microfilm Division to the Department of Buildings - DEPT. OF GENERAL SERVICES
- 9740
- 19741 49. Resolution- Authorizing Cassone Leasing to install and remove twenty (20) anchors/tie downs for the rented 12’ x 60’ office trailer and 8’ x 24’ office trailer rentals at Lido Golf Course - DEPT. OF PARKS & RECREATION

- 29910 50. Resolution- Authorizing the acceptance of various local business and corporate sponsorship fees in support of the Town's 2023 summer concert series- DEPT. OF PARKS & RECREATION
- 29910 51. Resolution- Authorizing the ratification and affirmation of various Teacher/Lecturer agreements in conjunction with the Department of Parks & Recreation Winter/Spring cultural activities programming- DEPT. OF PARKS & RECREATION
- 24623 52. Resolution- Pursuant to N.Y. Private Housing Finance Law approving an application for a 25-year extension of Tax Exemption for property within the "GA" Residence owned by the East Meadow Knolls Redevelopment Company Owners Corp IV- TOWN OF HEMPSTEAD
- 198 53. Resolution- Authorizing the award of a bid for the reconstruction of parking field L-4 LEVITTOWN - PW# 05-23 DEPT. OF ENGINEERING (METRO PAVING, LLC)
- 23288 54. Resolution – Approving the plot plan with tree preservation report for the property located on the west side of Centre Avenue 65.06' south of Wilson Avenue Section 56, Block 279 Lots 341 to 342, and part of lot 340 filed in conjunction with building permit application number 22-9546 to reappportion the lot to construct residential dwelling- BELLMORE –DEPT. OF BUILDINGS (CAPSTONE HOMES INC.)
- 23288 55. Resolution – Approving the plot plan with tree preservation report for the property located on the southwest corner of Wilson Avenue and Centre Avenue Section 56, Block 279 Lots 338 to 339 and part of lot 340 filed in conjunction with building permit application number 22-9548 to reappportion the lot to construct residential dwelling- BELLMORE – DEPT. OF BUILDINGS (CAPSTONE HOMES INC.)
- 23288 56. Resolution – Approving the plot plan with tree preservation report for the property located on the south side of Wanser Avenue 361.66' east of Seamans Neck Road Section 65, Block A part of lot 49 filed in conjunction with building permit application number 23-2408 to subdivide the lots to construct a residential dwelling - SEAFORD– DEPT. OF BUILDINGS (EAGLE DRAFTING)
- 23288 57. Resolution – Approving the plot plan with tree preservation report for the property located on the south side of Wanser Avenue 418.66' east of Seamans Neck Road Section 65, Block A part of lot 49 filed in conjunction with building permit application number 23-2409 to subdivide the lots to construct a residential dwelling - SEAFORD– DEPT. OF BUILDINGS (EAGLE DRAFTING)
- 23288 58. Resolution – Approving the plot plan with tree preservation report for the property located on the south side of Wanser Avenue 475.66' east of Seamans Neck Road Section 65, Block A part of lot 49 filed in conjunction with building permit application number 23-2412 to subdivide the lots to construct a residential dwelling - SEAFORD– DEPT. OF BUILDINGS (EAGLE DRAFTING)
- 22356 59. Resolution- Authorizing a field service partnership agreement with Aquatic Informatics Inc. for the Department of Water's water information management solution software - DEPT.OF WATER

- 22356 60. Resolution- Authorizing a lease agreement with Pitney Bowes Global Financial Services LLC. for a Sendpro C auto digital mailing system to be used in the Department of Water - DEPT. OF WATER
- 27490 61. Resolution- Authorizing an agreement with Nassau County regarding the prosecution and adjudication by the Nassau County Traffic and Parking Violations Agency of traffic infractions issued under the Town's school bus Stop Arm Safety Program - TOWN OF HEMPSTEAD
- 15137 62. Resolution- Appointing Arthur J. Nastre as a member of the Town of Hempstead Civil Service Commission- TOWN OF HEMPSTEAD
- 3191 63. Resolution - Amending TBR # 36-2022 & 1380-2022 which authorized the award of a bid for the 2021 roadway resurfacing contract Part B- DEPT. OF ENGINEERING PW#15-20
- 3191 64. Resolution - Amending TBR # 35-2022 & 1381-2022 which authorized the award of a bid for the 2021 roadway resurfacing contract Part A- DEPT. OF ENGINEERING PW#14-20
- 19246 65. Bond Resolution- Authorizing the financing of the acquisition and construction of an elevated wood frame building to be used as an environmental interpretive and teaching center stating the maximum cost thereof is \$2,00,000 appropriating said amount for such purpose and authorizing the issuance of \$2,000,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 8712 66. Resolution- Extending benefits of the collective bargaining agreement to those Town of Hempstead employees whose titles are listed on schedule A- TOWN OF HEMPSTEAD
- 7 67. Resolution – Amending Resolution No.103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30895 68. Resolution Calling for a Public Hearing on MAY 9, 2023
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in FRANKLIN SQUARE, NORTH LYNBROOK, ROOSEVELT, (NR) VALLEY STREAM, WEST HEMPSTEAD- (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30896 69. Resolution Calling for a Public Hearing on MAY 9, 2023
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, EAST MEADOW, ELMONT, FRANKLIN SQUARE, INWOOD, MERRICK, NORTH LYNBROOK, OCEANSIDE, (NR) ROCKVILLE CENTRE, SEAFORD, WANTAGH, WEST HEMPSTEAD, WOODMERE - (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30897 70. Resolution Calling for a Public Hearing on MAY 9, 2023
Proposed Local Law Re: “ARTERIAL STOPS” in BELLMORE, ELMONT, FRANKLIN SQUARE, LEVITTOWN, MERRICK, NORTH BELLMORE, SEAFORD - (To amend Section 197-5 of the Code of the Town of Hempstead)

21527

71. Resolution Calling for a Public Hearing on MAY 9, 2023
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”
in BALDWIN, ELMONT, FRANKLIN SQUARE, INWOOD,
ROOSEVELT, WANTAGH, WEST HEMPSTEAD - (Grand Boulevard,
McClure Avenue, Benson Avenue, Gotham Avenue, Madison Avenue,
Mott Avenue, Macon Place, Charles Road, 8th Street)

MEETING SCHEDULE
MAY 9- A.M. MAY 23- A.M.
JUN 06- A.M. JUN 20- A.M.