CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) AUGUST 1, 2023

Roll Call: Present: Also Present:

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5305	9.	Application of AB MALVERNE, LLC for a variance from the provisions of the "GSS" Ordinance to operate self-service at an existing service station and operate a convenience store, demolish existing gasoline service station, to construct a one- story 26' x 46' convenience store install fuel dispensing pumps, construct overhead canopy over three (3) pump islands, other associated site improvements including grading, landscaping, paving, parking, curbing, and lighting, and to modify and rescind existing Restrictive Covenants in order to modify a previously approved site plan MALVERNE - n/w/c Hempstead Ave. & Morris Ave.
24149	10.	Application of FIRST-CLASS COLLISION & AUTO REPAIR, INC . for a special exception to continue to operate a public garage for automotive repairs and to maintain temporary outdoor storage of vehicles under repair in conjunction with such use -WANTAGH – s/si Jerusalem Ave. & e/si Oakfield Ave.
		ADMINISTRATIVE CALENDAR
6542	11.	Resolutions (16) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment regarding open, abandoned one family dwellings & commercial buildings – EAST MEADOW (5), ELMONT (1), MERRICK (2), OCEANSIDE (2), ROOSEVELT (2), UNIONDALE (1), WESTBURY (2), WOODMERE (1) – DEPT. OF BUILDINGS (CIPCO BOARDING CO.)
6542	12.	Resolutions (12) – Authorizing special assessment for professional services rendered regarding unsafe one family dwellings – BELLMORE (1), ELMONT (2), INWOOD (1), LAWRENCE (2), LEVITTOWN, (1), MERRICK (1), OCEANSIDE (3), ROOSEVELT (1) – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC., CASHIN ASSOCIATES, P.C.)
20915	13.	Resolutions (2) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields –BELLMORE (1), FRANKLIN SQUARE (1), B-4, FS-1 - (THE KIWANIS CLUB OF THE BELLMORES, RESCUING FAMILIES INC.)
8397	14.	Resolution- Authorizing the award of purchase contract #24-2023 for purchase and installation of two (2) AC units – DEPT. OF GENERAL SERVICES, REPRODUCTION DIVISION
14619	15.	Resolution- Amending Resolution No. 696-2023 for the award of TOH formal bid #14-2023 to supply and install Turf System at the Town of Hempstead Animal, Shelter- TOWN OF HEMPSTEAD
10315	16.	Resolution – Authorizing issuance of building permit with "Fee Cap" and all associated applications, open permits, certificates & Board of Zoning Appeals Fees in connection with building permit no. 23-6466 for the Kiwanis of the Bellmores for a special event to be held on August 18, 19 and 20, 2023 at the premises located at Sunrise Highway - DEPT. OF BUILDINGS (BELLMORE)

6892	17.	Resolution- Ratifying and confirming the payment of membership dues to the New York State Town Clerk's Association for the period of July 1, 2023 to June 30, 2024- OFFICE OF THE TOWN CLERK
11572	18.	Resolution- Authorizing the award of a bid for the construction of treatment upgrades for emerging contaminants at Roosevelt Field wells 7, 11 and 12 electrical construction PW-3-23 – DEPT. OF WATER (ROOSEVELT FIELD WATER DISTRICT)
16452	19.	Resolution- Authorizing payment for insurance broker services- TOWN OF HEMPSTEAD 2022 (MARSH USA, INC.)
16452	20.	Resolution- Authorizing payment for insurance broker services- TOWN OF HEMPSTEAD 2023 (MARSH USA, INC.)
30612	21.	Resolution- Authorizing opt-in agreement with the Roslyn Union Free School District and Bus Patrol America, LLC to participate in the Town of Hempstead's school bus stop arm enforcement program - TOWN OF HEMPSTEAD
6305	22.	Resolution- Authorizing an increase in the 2023 Town of Hempstead Park District appropriations account, increase in the Town of Hempstead Park District estimated revenues, increase of the Town of Hempstead Park District undistributed capital outlay expense account and the increase of the Town of Hempstead Park District undistributed gifts and donations revenue account - TOWN OF HEMPSTEAD
1147	23.	Resolution- Authorizing an increase in the 2023 General Fund appropriations account, increase in the General Fund estimated revenues, increase of the General Fund undistributed capital outlay expense account, and increase of the General Fund undistributed gifts and donations revenue account- TOWN OF HEMPSTEAD
27490	24.	Resolution- Authorizing the settlement of Town of Hempstead v. County of Nassau and George Maragos Comptroller of the County of Nassau- TOWN OF HEMPSTEAD
9	25.	Resolution- Authorizing Lonnie Werner employee assigned to the Department of Parks & Recreation for mileage allowances in connection with using his own automobile for Town business- DEPT. OF PARKS & RECREATION
9	26.	Resolution – Authorizing temporary mileage allowance for twenty- three employees assigned to locations distantly located from town motor pool facilities – DEPT. OF PARKS & RECREATION
29910	27.	Resolution- Authorizing payment to Audio Video Group Inc.in conjunction with the Town's 2023 annual Independence Day Concert and Fireworks with a Salute to Veterans Event – DEPT. OF PARKS & RECREATION
29910	28.	Resolution- Authorizing payment to Audio Video Group Inc. in conjunction with the Town's 2023 annual Labor Day celebration concert event- DEPT. OF PARKS & RECREATION

29910	29.	Resolution- Authorizing the ratification and affirmation of a professional grade light, sound, and video system service agreement in conjunction with the Town's 2023 Labor Day celebration event- DEPT. OF PARKS & RECREATION (EKO PRODUCTIONS)
29910	30.	Resolution- Authorizing payment to Cassone Leasing Inc. for the rental of an office trailer in conjunction with the Town's 2023 annual Independence Day Concert and Fireworks with a Salute to Veterans Event – DEPT. OF PARKS & RECREATION
19741	31.	Resolution- Accepting a proposal and awarding a related contract to D& B Engineers & Architects for engineering services for the Lido Beach Golf Course bulkhead repair- DEPT. OF PARKS & RECREATION
6632	32.	Resolution- Authorizing the award of contract #27-2023 to fabricate and install metalized wrought iron gate and fencing – DEPT. OF PARKS & RECREATION
6632	33.	Resolution- Authorizing the award of contract #26-2023 for the Rock Hall Museum exterior surface preparation & painting – DEPT. OF PARKS & RECREATION
16879	34.	Resolution- Amending TBR #702-1972, 930-1993, & 472-1996 to further authorize a grant of rights to Young Israel of West Hempstead- DEPT. OF HIGHWAYS
29200	35.	Resolution- Authorizing the reimbursement of a fee incurred by an employee for the calibration of and the replacement of a seal on a backflow kit- DEPT. OF GENERAL SERVICES
18081	36.	Resolution- Authorizing the disposal of obsolete vehicles and equipment – DEPT. OF SANITATION
21646	37.	Resolution- Authorizing the placement of animals with various rescue organizations – TOWN OF HEMPSTEAD
11502	38.	Resolution – Amending Resolution No. 866-2018 which authorized the professional services of DeBruin Engineering, P.C. for consulting services pertinent to PW# 21-21 Road Raising & Drainage Improvements – Bellmore & Wantagh– DEPT. OF ENGINEERING (DEBRUIN ENGINEERING, P.C.)
20803	39.	Resolution- Authorizing the acceptance of a bid for electrical exterior lighting supply and installation for the commercial rehabilitation program of the Town of Hempstead- DEPT. OF PLANNING & ECONOMIC (LEB ELECTRIC, LTD)
20803	40.	Resolution- Authorizing the acceptance of a bid for exterior awnings supply and installation for the commercial rehabilitation program of the Town of Hempstead- DEPT. OF PLANNING & ECONOMIC (UNIVERSAL SIGNS AND SERVICES)

20803	41.	Resolution- Authorizing the acceptance of a bid for commercial building façade signs for the commercial rehabilitation program of the Town of Hempstead- DEPT. OF PLANNING & ECONOMIC (AMERICAN CLASSIC SIGNS)
28095	42.	Resolution- Authorizing the extension of a bid between the Town of Hempstead and Mendoza Landscaping Corporation to provide professional services in connection with Community Development Programs within the Town of Hempstead- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MENDOZA LANDSCAPING CORPORATION)
28476	43.	Resolution- Authorizing the Town of Hempstead to execute a grant agreement with the Moore Family Charitable Foundation Inc. and accept donations of equipment, cement foundation materials and a greenhouse from the Moore Family Charitable Foundation Inc. – DEPT. OF CONSERVATION & WATERWAYS
18675	44.	Resolution- Amending Resolution No. 668-2021 which awarded a bid for N.Y.S Governor's Office of Storm Recovery Funded Project- Road Improvement and Grade Raise- Moreland Avenue and Royal Avenue - OCEANSIDE- PW# 09-2021 TOWN OF HEMPSTEAD (J. ANTHONY ENTERPRISES, INC.)
18675	45.	Resolution- Amending Resolution No. 822-2021 which awarded a bid for N.Y.S Governor's Office of Storm Recovery Funded Project East Baldwin Road Raising- BALDWIN PW# 18-2021 TOWN OF HEMPSTEAD (J. ANTHONY ENTERPRISES, INC.)
28692	46.	Resolution- Authorizing the award of a bid for the Roadway Improvements of the Aron Drive area- SEAFORD PW# 22-23 DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.)
3191	47.	Resolution- Renewing the 2022 requirements & emergency repair work along various roadways within the unincorporated areas of the Town of Hempstead PW# 16-22- DEPT. OF ENGINEERING (LAND TEK GROUP, INC.)
16452	48.	Resolution- Authorizing the office of the Town Attorney to renew the Town's fire multi-peril and flood insurance policies and public safety insurance and to pay the associated premiums- TOWN OF HEMPSTEAD
30946	49.	Resolution- Authorizing the award of a bid to Milcon Construction Corp. for general construction of the Oceanside Marine Nature Study Area new construction PW# 20-22 DEPT. OF CONSERVATION & WATERWAYS (MILCON CONSTRUCTION, CORP.)
30946	50.	Resolution- Authorizing the award of a bid to Commander Electric, Inc. for electrical construction of the Oceanside Marine Nature Study Area new construction PW# 21-22 – TOWN OF HEMPSTEAD (COMMANDER ELECTRIC, INC.)
30946	51.	Resolution- Authorizing the award of a bid to Intricate Tech Solutions, LTD for mechanical/hvac construction of the Oceanside Marine Nature Study Area new construction PW# 23-22 – TOWN OF HEMPSTEAD (INTRICATE TECH SOLUTIONS, LTD.)

30946	52.	Resolution- Authorizing the award of a bid to Lynbrook Plumbing & Heating, Inc., for plumbing construction of the Oceanside Nature Marine Study Area new construction PW# 22-22 – TOWN OF HEMPSTEAD (LYNBROOK PLUMBING & HEATING, INC.)
30283	53.	Reoslution- Authorizing a proposal from Mount Sinai South Nassau for the continuation of the Vaxmobile- TOWN OF HEMPSTEAD
30784	54.	Resolution- Amending TBR # 177-2023 to authorize a reduction in parking spaces in accord with PSEG'S comments and the Nassau County Department of Public Works review- TOWN OF HEMPSTEAD
9789	55.	Resolution- Appointing Paul V. O'Brien to the Town of Hempstead Housing Authority- TOWN OF HEMPSTEAD
10889	56.	Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: A.S infant by his father and natural guardian VLADIMIR STAMORAN and VLADIMIR STAMORAN individually v. TOWN OF HEMPSTEAD, TOWN OF HEMPSTEAD PARKS AND RECREATION and NASSAU COUNTY (index no.603018/2017) Supreme Court, Nassau County stating the estimated maximum cost thereof is \$200,000 and authorizing the issuance of \$200,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD
10889	57.	Resolutions (2) – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
7	58.	Resolution – Amending Resolution No.103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30942	59.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in LIDO BEACH, OCEANSIDE - (To amend Chapter 202 of the Code of the Town of Hempstead)
30943	60.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT, MERRICK - (To amend Section 202-1 of the Code of the Town of Hempstead)
30944	61.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, OCEANSIDE - (To amend Section 197-5 of the Code of the Town of Hempstead)

30945	62.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> "Proposed Local Law Re: TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" – OCEANSIDE - (To amend Section 197-13 of the Code of the Town of Hempstead)
19829	63.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in NORTH MERRICK, WANTAGH - (To amend Section 192-1 of the Code of the Town of Hempstead)
16214	64.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> ADOPTING THE TOWN OF HEMPSTEAD PUBLIC PARKING FIELD MAPS SHOWING PARKING REGULATIONS AT CERTAIN PARKING FIELD" – OCEANSIDE O-3- (To amend Section 80-4 of the Code of the Town of Hempstead)
21527	65.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in (NR) EAST ROCKAWAY, ELMONT, FRANKLIN SQUARE, WANTAGH, WEST HEMPSTEAD- (Williamson Street, Clement Ave., Hunnewell Ave., Fenworth Blvd. McClean Ave., Sycamore St. Shelburne Dr.,)
30920	66.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> To authorize the conveyance of certain vacant parcels of land in Elmont - TOWN OF HEMPSTEAD
25897	67.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed second amendment to that certain lease agreement dated March 31, 1999 between Crown Atlantic Company, LLC and the Town of Hempstead to modify the lease term by adding four (4) additional five (5) year renewals beyond the original lease term and to extend the total potential lease term to June 11, 2043, unless terminated sooner and to consider the designation of the Town Board of the Town of Hempstead as the lead agency and review the lease extension under the State Environmental Quality Review law pursuant to 6 N.Y.C.R.R 617.7 at the property located at Greenfield Cemetery, Greenwich Street (Tax parcel #2089-36-468-0-0024-0) - UNIONDALE -TOWN OF HEMPSTEAD
26247	68.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed first amendment to that certain lease agreement dated May 23, 2000 between Crown Atlantic Company, LLC and the Town of Hempstead to modify the lease term by adding four (4) additional five (5) year renewals beyond the original lease term and to extend the total potential lease term to May 22, 2045, unless terminated sooner and to consider the designation of the Town Board of the Town of Hempstead as the lead agency and review the lease extension under the State Environmental Quality Review law pursuant to 6 N.Y.C.R.R 617.7 at the property located at 3320 Beltagh Avenue (Tax parcel #56-H-586) – WANTAGH -TOWN OF HEMPSTEAD

27192	69.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed second amendment to that certain lease agreement dated December 14, 2004 between T-Mobile USA Tower LLC and the Town of Hempstead to modify the lease term by adding four (4) additional five (5) year renewals beyond the original lease term and to extend the total potential lease term to September 30, 2050, unless terminated sooner and to consider the designation of the Town Board of the Town of Hempstead as the lead agency and review the lease extension under the State Environmental Quality Review law pursuant to 6 N.Y.C.R.R 617.7 at the property located at 335 East Clinton Avenue (Tax parcel #55-548-23) – ROOSEVELT-TOWN OF HEMPSTEAD
15511	70.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed Local Law Re: "TAXATION: PARTIAL EXEMPTION OF REAL PROPERTY FOR CERTAIN PERSONS WITH LIMITED INCOME" OF THE HEMPSTEAD TOWN CODE TO ACCORD WITH RECENT AMENDMENTS TO N.Y. RPTL Section 467 (To amend Section 10-4 and Section 10-5 of Chapter 10 of the Code of the Town of Hempstead)
25918	71.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 6, 2023</u> Proposed Local Law Re: "TAXATION: PARTIAL EXEMPTION FOR DISABLED PERSONS WITH LIMITED INCOMES" OF THE HEMPSTEAD TOWN CODE TO ACCORD WITH RECENT AMENDMENTS TO N.Y. RPTL Section 459-C (To amend Section 25-3 and Section 25-6 of Chapter 25 of the Code of the Town of Hempstead)

<u>MEETING SCHEDULE</u> SEPT.6 A.M. SEPT. 19- P.M OCT. 3- A.M OCT. 17- 2:30 P.M. OCT.17- 7:00 P.M.