## <u>CALENDAR</u>

## TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) SEPTEMBER 6, 2023

Roll Call: Present: Also Present:

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		PUBLIC HEARINGS
CASE NUMBER		
30942	1.	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	2.	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	3.	Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, OCEANSIDE - (To amend Section 197-5 of the Code of the Town of Hempstead)
30945	4.	"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	5.	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	6.	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	7.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in (NR) EAST ROCKAWAY, ELMONT, FRANKLIN SQUARE, WANTAGH, WEST HEMPSTEAD- (Williamson Street, Clement Ave., Hunnewell Ave., Fenworth Blvd. Shelburne Dr., McClean Ave., Sycamore St.)
30920	8.	Resolution- Adopting a S.E.Q.R negative declaration and determination of non-significance in connection with the proposed sale of five properties located in <b>ELMONT</b> - TOWN OF HEMPSTEAD
30920	9.	Authorizing the conveyance of certain vacant parcels of land in Elmont - TOWN OF HEMPSTEAD

25897

10. 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

11. 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

12. 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

13. 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

14. 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)

5035

15. 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.

30958	16.	Determination if 434 Hempstead Turnpike, West Hempstead, N.Y.11552 is a public nuisance CONTINUATION FROM AUG 31, 2023 HEARING
8819	17.	<u><b>DECISION:</b></u> Application of <b>BOLLA EM REALTY, LLC</b> for a variance from the provisions of the "GSS" ordinance and site plan approval and to maintain an existing service station and operate a convenience store as well as area, sign, and parking variance- <b>BELLEROSE-</b> 240-40 Jericho Turnpike between 240 <sup>th</sup> & 241 <sup>St</sup> Street
8819	18.	<u><b>DECISION:</b></u> Application of <b>BOLLA EM REALTY, LLC</b> for modification of Declaration of Covenants and Restrictions relating to property - <b>BELLEROSE</b> - 240-40 Jericho Turnpike between 240 <sup>th</sup> & 241 <sup>St</sup> Street
		ADMINISTRATIVE CALENDAR
6542	19.	Resolutions (6) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment regarding open, abandoned one family dwellings & commercial buildings –EAST MEADOW (1), EAST ROCKAWAY (1), MERRICK (1), OCEANSIDE (2), WOODMERE (1)– DEPT. OF BUILDINGS (CIPCO BOARDING CO.)
6542	20.	Resolutions (3) – Authorizing special assessment for professional services rendered regarding unsafe one family dwellings – MERRICK (1), OCEANSIDE (2)– DEPT. OF BUILDINGS (B&A COMMERICAL INC.)
25843	21.	Resolutions (8) – Granting the applications for parade permits –BALDWIN (1), EAST MEADOW (1), HEWLETT (1), INWOOD (1),NORTH BELLMORE (1), OCEANSIDE (1), VALLEY STREAM (1),WESTBURY (1) - (BALDWIN FIRE DEPARTMENT, EAST MEADOW HIGH SCHOOL, BIKE TO THE BEACH INC., JEWISH COMMUNITY CENTER OF INWOOD, NORTH BELLMORE FIRE DEPARTMENT, OCEANSIDE HIGH SCHOOL, KHAL FARKAS, RACE AWESOME)
20915	22.	Resolutions (8) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields – BALDWIN (2), ELMONT (2), MERRICK (1), OCEANSIDE (1), ROOSEVELT (1), UNIONDALE (1)–BA-12, B-2, E-1, E-4, M-5, O-6, R-1, R-2 (NASSAU COUNTY LEGISLATOR KEVAN ABRAHAMS, PLENITUD DE VIDA CHRISTAN CENTER, NASSAU TABERNACLE OF PRAISE, MERRICK CHAMBER OF COMMERCE, OCEANSIDE COMMMUNITY WARRIORS, INC., ROOSEVELT CHAMBER OF COMMERCE, THE CHURCH OF GOD BABYLON, UNIONDALE)
30205	23.	Resolution – Ratifying and confirming the granting of the application of Kim Montani of Pennsylvania to display fireworks conducted by Starfire Corporation- (TOWN PARK, POINT LOOKOUT) (September 2, 2023)

30205	24.	Resolution – Ratifying and confirming the granting of the application of Kim Montani of Pennsylvania to display fireworks conducted by Starfire Corporation- (ROCKVILLE LINKS CLUB, ROCKVILLE CENTRE) (September 3, 2023 rain date September 4, 2023)
461	25.	Resolution— Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1- TOWN OF HEMPSTEAD (NICOLAS. A LARSON)
28103	26.	Resolution- Ratifying and confirming a contract for Commercial General Liability Insurance for Bay House Leases located in the Town of Hempstead - DEPT. OF CONSERVATION & WATERWAYS
14301	27.	Resolution- Authorizing a new contract with Anchor Computer- DEPT.OF INFORMATION &TECHNOLOGY
14301	28.	Resolution- Authorizing a new agreement with Civic Plus, LLC, for website hosting and security- DEPT. OF INFORMATION & TECHNOLOGY
20233	29.	Bond Resolution- Authorizing the financing of the acquisition and construction of a granular activated carbon facility at the Schroeter Avenue pump location for well 1 and well 2 for the Franklin Square Water District stating the maximum cost thereof is \$6,000,000 appropriating said amount for such purpose and authorizing the issuance of \$3,000,000 serial bonds of said Town to finance a portion of said appropriation- TOWN OF HEMPSTEAD
16531	30.	Resolution- Authorizing payments to RBJM Theater Corp. d/b/a Bellmore Playhouse and Bayview Pictures Corp. d/b/a Malverne & Art Center which are hosting the 2023 Anchor Program Movie Theatre Outings- DEPT. OF PARKS & RECREATION
16531	31.	Resolution- Ratifying and affirming the prior acceptance of a donation from the Anchor Program Fund, Inc. of a commercial ice machine to Camp Anchor- DEPT. OF PARKS & RECREATION
11046	32.	Resolution- Authorizing the ratification and affirmation of previously executed agreements in conjunction with the Department of Parks & Recreations 2023 Cultural Arts Summer Children's programming - DEPT. OF PARKS & RECREATION
11377	33.	Resolution- Ratifying and affirming the acceptance of a donation of a shark monitoring drone from New York State Parks, Recreation and Historic Preservation- DEPT. OF PARKS & RECREATION
16905	34.	Resolution- Authorizing the award of contract #21A-2023 for the repair of the dust collector at Town of Hempstead parks carpenter shop – DEPT. PARKS & RECREATION (ABERDEEN BLOWER & SHEET METAL WORKS, INC.)
30094	35.	Resolution- Memorializing the expiration of the rezoning to "CA" District for real property located on the east side of Woodfield Road in West Hempstead – TOWN OF HEMPSTEAD

14672	36.	Resolution- Ratifying and confirming the acceptance of a proposal for pest control services at the Sands on Lido Beach- DEPT. OF GENERAL SERVICES (A-EXPERT EXTERMINATION & TERMITE CONTROL CO.INC.)
30959	37.	Resolution- Authorizing the award of a bid for the drainage improvements Fir Street in Wantagh PW# 24-23- DEPT. OF GENERAL SERVICES (MACEDO CONTRACTING SERVICES, INC.)
28692	38.	Resolution- Authorizing the award of a bid for the roadway improvements of North Newbridge Road in Levittown- Ronnie Drive East Meadow- and Mellow Lane in Westbury PW# 23-23- DEPT. OF GENERAL SERVICES (STASI GENERAL CONTRACTING LLC.)
28692	39.	Resolution- Authorizing the award of a bid for the roadway improvements of Hunt Road/Marginal Road in Wantagh, Brenner Avenue, Bethpage PW# 25-23- DEPT. OF GENERAL SERVICES (ROADWORK AHEAD INC.)
13584	40.	Resolution- Approving a contract authorizing a grant for youth services-DEPT. OF PLANNING & ECONOMIC DEVLOPMENT (EAC. INC.)
6473	41.	Resolution- Authorizing certain fees related to the Town's 2023 October Car Show at Town Park Point Lookout – DEPT. OF PARKS & RECREATION
8397	42.	Resolution- Accepting a sealed letter bid for yearly requirements for service & preventive maintenance for York Absorption Works Chiller and all related equipment located at the Town of Hempstead Town Hall-DEPT. OF GENERAL SERVICES (POWER COOLING, INC.)
8397	43.	Resolution- Accepting a proposal to perform repairs to the York Absorption Works Ciller located in the New Town Hall- DEPT. OF GENERAL SERVICES –(POWER COOLING, INC.)
16905	44.	Resolution- Accepting a bid for the yearly requirements for contract # 55-2023 supply and installation of Landscape Structure Inc replacement materials at various locations throughout the Parks Department- DEPT. OF PARKS & RECREATION (TURF TEK USA)
16905	45.	Resolution- Accepting bids for contract # 60-2023 concrete requirements contract saw cutting, sidewalks, ramping, apron, and etc DEPT. OF PARKS & RECREATION
29910	46.	Resolution- Authorizing payment to Cassone Leasing Inc. for the rental of two (2) office trailers in conjunction with the Town's 2023 annual Labor Day Concert and Fireworks Event – DEPT. OF PARKS & RECREATION
26987 26986 26494	47.	Resolution- Authorizing payment for the North Malverne Library Funding District Special Election expenses, the North Lynbrook Library Funding District Special Election expenses, and the South Lynbrook-Hewlett Library Funding District Special Election expenses- TOWN OF HEMPSTEAD

26987	48.	Resolution- Approving a contract for Library Services for and on behalf of the North Lynbrook Library Funding District with the Malverne Public Library- TOWN OF HEMPSTEAD
26986	49.	Resolution- Approving a contract for Library Services for and on behalf of the North Malverne Library Funding District with the Malverne Public Library- TOWN OF HEMPSTEAD
26494	50.	Resolution- Approving a contract for Library Services for and on behalf of the South Lynbrook- Hewlett Library Funding District with the Lynbrook Public Library- TOWN OF HEMPSTEAD
6305 1147	51.	Resolution- Authorizing a decrease in the 2023 General Fund American Rescue Parks improvements project appropriations account, decrease in the 2023 General Fund American Rescue Parks improvements project estimated revenue account, decrease in the 2023 General Fund American Rescue Parks improvements project American Rescue revenue account, decrease in the 2023 General Fund American Rescue Parks improvements project cost expense account, increase in the 2023 Town of Hempstead Park District American Rescue Parks improvements project appropriations account, increase in the 2023 Town of Hempstead Park District American Rescue Parks improvements project estimated revenue account, increase in the 2023 Town of Hempstead Parks District American Rescue Parks improvements project American Rescue revenue account, increase in the 2023 Town of Hempstead Park District American Rescue Parks improvements project cost expense account- TOWN OF HEMPSTEAD
30965	52.	Resolution- Adopting a S.E.Q.R negative declaration and determination of non-significance in connection with an application for site plan approval for a parcel of land located in <b>FRANKLIN SQUARE</b> - TOWN OF HEMPSTEAD
30965	53.	Resolution –Approving overall layout site plan submitted by RMB Development Consultants, Inc. on behalf of Town of Hempstead Housing Authority in connection with building application #22-9317 for the construction of a four-story 104- unit senior housing building including associated site improvements on a larger lot located on the East End of Martha Place and 285.43' East of Lucille Avenue in <b>FRANKLIN SQUARE</b> - DEPT. OF BUILDINGS
30905	54.	Resolution- Granting an extension of time for building application #22-1984'S permit issuance- DEPT. OF BUILDINGS
29734	55.	Resolution- Authorizing the execution of a car show event services agreement- DEPT. OF PARKS & RECREATION
29734	56.	Resolution- Amending Resolution No. 302-2023 and accepting bid and awarding the contract for yearly requirements related to the maintenance, repair and testing of synthetic Turf Fields Contract No. 7-2023- TOWN OF HEMPSTEAD (THE LANDTEK GROUP, INC.)
29734	57.	Resolution- Awarding purchase contract #42-2023 yearly requirements for: check folding machine service & check stock to: Drew & Rogers IncTOWN OF HEMPSTEAD

26619	58.	Resolution- Amending TBR # 514-2014 to grant a further extension of time- DEPT. OF BUILDINGS
10315	59.	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. 201928182 for the Beis Medrash of Woodmere for a special exemption to construct a 2-story Synagogue with basement located at the premises at 734-742 West Broadway - DEPT. OF BUILDINGS (WOODMERE)
7	60.	Resolution – Amending Resolution No.103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30961	61.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 19, 2023</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in (NR) LAWRENCE, LEVITTOWN, LIDO BEACH, OCEANSIDE, POINT LOOKOUT, ROOSEVELT, WANTAGH, WEST HEMPSTEAD, WOODMERE - (To amend Chapter 202 of the Code of the Town of Hempstead)
30962	62.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 19, 2023</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, EAST MEADOW, ELMONT, (NR) FLORAL PARK FRANKLIN SQUARE, (NR) FREEPORT, (NR) LAWRENCE, POINT LOOKOUT, ROOSEVELT, UNIONDALE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
30963	63.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 19, 2023</u> Proposed Local Law Re: "ARTERIAL STOPS" in FRANKLIN SQUARE, OCEANSIDE, POINT LOOKOUT, UNIONDALE, WANTAGH - (To amend Section 197-5 of the Code of the Town of Hempstead)
30964	64.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 19, 2023</u> Proposed Local Law Re: "U-TURNS PROHIBITED" in ELMONT - (To amend Section 197-2 of the Code of the Town of Hempstead)
21937	65.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 19, 2023</u> Proposed Local Law Re: "RESTRICTED PARKING IN RESIDENTIAL AREAS BELMONT PARK VICINITY IN ELMONT" (To amend Section 202-58)
19565	66.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 19, 2023</u> Proposed Local Law Re: "SCHOOL SPEED LIMITS" in HEWLETT & INWOOD (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of two locations into Section 190-4 subdivision "A" in relation to a 20-mph school speed limit 7AM to 6 PM School Days)
19829	67.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 19, 2023</u> Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in ELMONT, SOUTH HEMPSTEAD - (To amend Section 192-1 of the Code of the Town of Hempstead)

16214	68.	Resolution Calling for a Public Hearing on SEPTEMBER 19, 2023
		ADOPTING THE TOWN OF HEMPSTEAD PUBLIC PARKING FIELD
		MAPS SHOWING PARKING REGULATIONS AT CERTAIN
		PARKING FIELD" -SEAFORD (S2) - (To amend Section 80-4 of the
		Code of the Town of Hempstead)

21527

Resolution Calling for a Public Hearing on SEPTEMBER 19, 2023
Proposed "HANDICAPPED PARKING ON PUBLIC STREETS"
in ELMONT, FRANKLIN SQUARE,(NR) LAWRENCE, OCEANSIDE,
SEAFORD, UNIONDALE, (NR) VALLEY STREAM- (Terrace Ave.,
Heathcote Rd., Emporia Ave.,) Cleveland St., Third Ave., Lawrence Ave.,
Loftus Ave., Martin Ct., Fenimore Ave., Merillon St., Fenwood Dr.,)

MEETING SCHEDULE SEPT. 19- P.M OCT. 3- A.M OCT. 17- 2:30 P.M. OCT.17- 7:00 P.M.