

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) OCTOBER 3, 2023

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

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| 30977 | 1. | Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in NORTH VALLEY STREAM- (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 30978 | 2. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in NORTH MERRICK, OCEANSIDE, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 30979 | 3. | Proposed Local Law Re: “ARTERIAL STOPS” in NORTH WOODMERE- (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 30980 | 4. | Proposed Local Law Re: “U-TURNS PROHIBITED” in WEST HEMPSTEAD - (To amend Section 197-2 of the Code of the Town of Hempstead) |
| 18920 | 5. | Proposed Local Law Re: “BUS STOPS” in EAST MEADOW, SEAFORD- (To amend Section 202-52 of the Code of the Town of Hempstead) |
| 18920 | 6. | Proposed Local Law Re: “FIRE ZONES” in LEVITTOWN- (To amend Section 202-52 of the Code of the Town of Hempstead) |
| 19565 | 7. | Proposed Local Law Re: “SCHOOL SPEED LIMITS” in WEST HEMPSTEAD - (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section 190-4 subdivision “A” in relation to a 20-mph school speed limit 7AM to 6 PM School Days) |
| 21527 | 8. | Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in – BALDWIN, ELMONT, FRANKLIN SQUARE, MERRICK - (Bertha Drive, 238 th Street, Louis Avenue, Sterling Road, Adele Court, Grange Street, Craft Avenue, Wynsum Avenue) |
| 30966 | 9. | To consider the application of Baldwin G2D Development in the Baldwin Mixed -Use Zoning Overlay District (B-MX) of the Building Zone Ordinance- TOWN OF HEMPSTEAD |

- 5035 10. 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.

ADMINISTRATIVE CALENDAR

- 25843 11. Resolutions (9) - Granting, ratifying & confirming the applications for parade permits –BALDWIN (1), EAST MEADOW (1), ELMONT (2), MALVERNE (1), UNIONDALE (1), VALLEY STREAM & ELMONT (1), WESTBURY (1), WEST HEMPSTEAD (1) - (BALDWIN CIVIC ASSOCIATION, PARKWAY ELEMENTARY SCHOOL, ELMONT MEMORIAL HIGH SCHOOL, FATIMA MASJID, NOORI ISLAMIC CENTER, MALVERNE HIGH SCHOOL, ACADEMY CHARTER SCHOOL, HAITI RELIEF EFFORT, W.T CLARKE HIGH SCHOOL, WEST HEMPSTEAD UFSD)
- 13584 12. Resolution- Approving a contract authorizing a grant for youth services- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NEW HORIZON COUNSELING CENTER INC.)
- 13584 13. Resolution- Approving a contract authorizing a grant for youth services- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BIG BROTHERS BIG SISTERS OF LONG ISLAND, INC.)
- 235 14. Resolution - Authorizing the assignment of a Bay House Lease for the premises located at the Northwest Side of South Crow Island and Race Horse Channel (Bay House No. 954) in accordance with Section 4F of Chapter 164 of the Code of the Town of Hempstead - DEPT. OF CONSERVATION & WATERWAYS (CHRISTINE METZ)
- 13671 15. Resolution – Authorizing Intelli-Tec Security Services to provide the maintenance and servicing of the Town’s access control and I.D. Badging System at all Town of Hempstead facilities – DEPT. OF PUBLIC SAFETY)
- 21646 16. Resolution - Authorizing the Town of Hempstead to waive the adoption fees, and rabies vaccination fees on dogs and cats during the pet adoption fair and rabies shot program on Saturday October 7, 2023 - DEPT. OF GENERAL SERVICES, ANIMAL SHELTER
- 20915 17. Resolutions (5) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields – BALDWIN (1), FRANKLIN SQUARE (3), WOODMERE (1) - BA-9, FS-1, FS-3, FS-10, W-3- (BALDWIN CHAMBER OF COMMERCE, RESCUING FAMILIES, INC., KIWANIS CLUB OF FRANKLIN SQUARE, MORTON CIVIC ASSOCIATION, INC., WOODMERE FIRE DEPARTMENT)

- 28692 18. Resolution- Authorizing the award of a bid for the roadway improvements of Lincoln Avenue, Willet Place and East Centennial Avenue- Roosevelt PW# 27-23- DEPT. OF GENERAL SERVICES (MACEDO CONTRACTING SERVICES, INC.)
- 18675 19. Resolution- Authorizing the Town of Hempstead to enter into an agreement with the County of Nassau for the purpose of undertaking a Community Development Program under Title 1 of the Housing and Community Development Act of 1974 as amended for the 49th program year with effective date September 1, 2023- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
- 29734 20. Resolution- Authorizing the award of TOH Contract #56-2023 for yearly requirements for: street and area lighting equipment – TOWN OF HEMPSTEAD
- 29734 21. Resolution- Authorizing acceptance of the bid of Eagle Control for yearly requirements for the inspection and repair of pumping equipment at wells contract #73-2023 DEPT. OF WATER (EAGLE CONTROL)
- 9117 22. Resolution- Authorizing the redemption of certain outstanding public improvement (serial) bonds, 2015 of the Town of Hempstead and directing notice be given – TOWN OF HEMPSTEAD
- 29910 23. Resolution- Ratifying and affirming the retention of Unistar Five for the musical performance of Hokis Pokis at the Town’s 2023 Grand Finale Car Show- DEPT. OF PARKS & RECREATION
- 11377 24. Resolution- Ratifying and affirming the payment of a temporary event sponsor application fee- DEPT. OF PARKS & RECERATION
- 30759 25. Resolution- Authorizing reimbursement of necessary and reasonable travel and meals expenses for Door employees to attend the ETA Vision 2030: Investing in America’s Workforce Convening- DEPT. OF OCCUPATIONAL RESOURCES
- 30139 26. Resolution – Amending Resolution No. 1249-2019 which authorized the professional services of P.W. Grosser Consulting Engineer & Hydrogeologist, P.C. and related to treatment system design and related upgrades for 1,4 dioxane treatment design for East Meadow Wells 1 and 3 – DEPT. OF WATER (EAST MEADOW WATER DISTRICT)
- 11572-A 27. Resolution- Awarding Contract # 41-2023 for rental for temporary booster station in the Roosevelt Field Water District- DEPT. OF WATER (PHILIP ROSS INDUSTRIES, INC.)
- 28692 28. Resolution- Authorizing the award of a bid for the roadway improvements of Joann Court, Neptune Avenue, Park Avenue – Oceanside: Willow Street- South Hempstead PW# 31-23 DEPT. OF ENGINEERING (METRO PAVING, LLC)
- 1147 29. Resolution- Authorizing the Supervisor to transfer funds from various appropriations revenues, and fund balances to other various appropriations and revenues- TOWN OF HEMPSTEAD

- 11046 30. Resolution- Authorizing the ratification and affirmation of various instructor agreements in conjunction with the Department of Parks & Recreation 2023 Fall/Winter fitness and sports programs- DEPT. OF PARKS & RECREATION
- 10889 31. Resolution – Authorizing the Town Attorney’s office to settle claims – TOWN OF HEMPSTEAD
- 7 32. Resolution – Amending Resolution No.103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 969 33. Resolution Calling for Public Hearings on OCTOBER 17, 2023 at 2:30 P.M. & 7:00 P.M. – Proposed Assessment Roll - GREATER ATLANTIC BEACH WATER RECLAMATION DISTRICT for fiscal year commencing January 1, 2024
- 969 34. Resolution - Adopting Tentative Budget as Preliminary Budget & Calling Public Hearings thereon for OCTOBER 17, 2023 at 2:30 P.M. & 7:00 P.M. – TOWN OF HEMPSTEAD – for fiscal year commencing January 1, 2024
- 30981 35. Resolution Calling for a Public Hearing on NOVEMBER 21, 2023 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in EAST MEADOW, LIDO BEACH, OCEANSIDE, UNIONDALE -(To amend Chapter 202 of the Code of the Town of Hempstead)
- 30982 36. Resolution Calling for a Public Hearing on NOVEMBER 21, 2023 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in OCEANSIDE, ROOSEVELT, UNIONDALE - (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30983 37. Resolution Calling for a Public Hearing on NOVEMBER 21, 2023 Proposed Local Law Re: “ARTERIAL STOPS” in BELLMORE, ELMONT, LIDO BEACH, SEAFORD - (To amend Section 197-5 of the Code of the Town of Hempstead)
- 19829 38. Resolution Calling for a Public Hearing on NOVEMBER 21, 2023 Proposed Local Law Re: “GROSS WEIGHT RESTRICTIONS” in UNIONDALE - (To amend Section 192-1 of the Code of the Town of Hempstead)
- 21527 39. Resolution Calling for a Public Hearing on NOVEMBER 21, 2023 Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT- (Hillsboro Avenue, Oakley Avenue, James Street)

- 30984 40. Resolution Calling for a Public Hearing on NOVEMBER 21, 2023
 To authorize a proposed site lease agreement between Dish Wireless, LLC and the Town of Hempstead for a term of sixty (60) months with four (4) additional (5) year renewals, unless terminated sooner, to install, operate maintain and manage a telecommunications facility on approximately 100 square feet of space on the real property located and known as 286 North Wantagh Avenue, Bethpage New York, Section 47, Block M, Lot 217 on the tax map of the Town of Hempstead State, of New York, Nassau County and to consider the designation of the Town Board of the Town of Hempstead as the lead agency and review the lease under the State Environmental Quality Review Law pursuant to 6 N.Y.C.R.R 617.7 at the property- TOWN OF HEMPSTEAD
- 30985 41. Resolution Calling for a Public Hearing on NOVEMBER 21, 2023
 To authorize a proposed site lease agreement between Dish Wireless, LLC and the Town of Hempstead for a term of sixty (60) months with four (4) additional (5) year renewals, unless terminated sooner, to install, operate maintain and manage a telecommunications facility on approximately 113 square feet of space on the real property located and known as Hempstead Boulevard, Uniondale, New York, Section 50, Block 262, Lot 34 on the tax map of the Town of Hempstead State, of New York, Nassau County and to consider the designation of the Town Board of the Town of Hempstead as the lead agency and review the lease under the State Environmental Quality Review Law pursuant to 6 N.Y.C.R.R 617.7 at the property- TOWN OF HEMPSTEAD
- 30958 42. Resolution Calling for a Public Hearing on DECEMBER 5, 2023
 Pursuant to N.Y. Eminent Domain Procedure Law Article 2 regarding 434 Hempstead Turnpike, West Hempstead- TOWN OF HEMPSTEAD

MEETING SCHEDULE
 OCT. 17- 2:30 P.M. OCT.17- 7:00 P.M.
 NOV 21- A.M. DEC 5- A.M.