

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) NOVEMBER 21, 2023

Roll Call: Present:

Also Present:

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PUBLIC HEARINGS

CASE NUMBER

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| 30981 | 1. | 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 | 2. | 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 | 3. | 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 | 4. | Proposed Local Law Re: “GROSS WEIGHT RESTRICTIONS” in UNIONDALE - (To amend Section 192-1 of the Code of the Town of Hempstead)   |
| 21527 | 5. | Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT- (Hillsboro Avenue, Oakley Avenue, James Street)   |
| 30984 | 6. | To authorize a proposed site plan 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 | 7. | To authorize a proposed site plan 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    |

ADMINISTRATIVE CALENDAR

- 6542            8.        Resolutions (20) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment regarding open, abandoned one family dwellings & commercial buildings – EAST MEADOW (4), EAST ROCKAWAY (1), ELMONT (3), FREEPORT (1), ISLAND PARK (2), LEVITTOWN (3), MERRICK (1), OCEANSIDE (1), ROOSEVELT (1), SEAFORD (1), UNIONDALE (1), WANTAGH (1) – DEPT. OF BUILDINGS (CIPCO BOARDING CO.)
- 6542            9.        Resolutions (7) – Authorizing Special Assessment for professional services rendered regarding unsafe one family dwellings & unsafe detached garage – EAST MEADOW (1), LEVITTOWN (1), MERRICK (1), OCEANSIDE (1), SEAFORD (2), UNIONDALE (1) - DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C.)
- 25843          10.       Resolutions (7) - Granting, ratifying & confirming the applications for parade permits –ELMONT (1), LEVITTOWN (1), POINT LOOKOUT (1), SEAFORD (1), UNIONDALE (1), VALLEY STREAM (1), WANTAGH (1) - (ELMONT AMERICAN LEGION, GRACE & GREENBELT LANE NEIGHBORS, POINT LOOKOUT CIVIC ASSOCIATION, SEAFORD BOOSTER CLUB, THE ARTHRITIS FOUNDATION, KEHILAS BNEI HAYESHIZOS, JOHN THEISSEN CHILDREN’S FOUNDATION)
- 20915          11.       Resolutions (7) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields –ELMONT (1), FRANKLIN SQUARE (2), LEVITTOWN (3), WANTAGH (1) -E-4, FS-1, FS-9, L-2, L-12, WA-5- (ELMONT CULTRAL CENTER, RESCUING FAMILIES, INC., MORTON CIVIC ASSOCIATION, DEPARTMENT OF SANITATION, COLUMBUS CLUB OF LEVITTOWN INC., JOHN THEISSEN CHILDREN’S FOUNDATION)
- 20915          12.       Resolution – Ratifying, confirming & the amending of Resolution No.790-2023 granting permission to the Spanish Evangelical Church Freeport for the purpose of holding a community gathering for use of Town of Hempstead Parking Field- TOWN OF HEMPSTEAD
- 693            13.       Resolution – Accepting to active membership – FRIENDSHIP ENGINE AND HOSE CO., INC.– MERRICK (IVAN VASILYEV)
- 693            14.       Resolution – Removing member from company rolls –FRIENDSHIP ENGINE AND HOSE CO., INC.– MERRICK (KYRA LEVINE)
- 176            15.       Resolution – Authorizing a surety bond covering Carl L. DeHaney Jr. of the Town of Hempstead Sanitary District No. 2- TOWN OF HEMPSTEAD
- 16530          16.       Resolution- Authorizing the professional services of Nelson & Pope for SEQRA review of Special Improvement District Bond Financing- TOWN OF HEMPSTEAD – TOWN OF HEMPSTEAD (NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC)

- 17437 17. Resolution- Authorizing the Commissioner of General Services to accept a contract with Safety-Kleen Systems, Inc. to provide waste removal/recycling and servicing of a MDL 14 parts washer/qsol 300 NY- DEPT. OF GENERAL SERVICES, REPRODUCTION MAILSERVICES DIVISION
- 17437 18. Resolution- Authorizing the Commissioner of General Services to accept a proposal from SHI International Corp. for BCC Mail Manager renewal of annual subscription of BCC Software on NYS contract # PD67647 - DEPT. OF GENERAL SERVICES, REPRODUCTION MAILSERVICES DIVISION
- 17437 19. Resolution- Authorizing the Commissioner of General Services to accept a 2-year payment plan under NYS Contract #PM20860 with S3 LLC for the maintenance of HP DesignJet T3500-36 in large format multifunction color printer, service contract – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (S3 LLC)
- 17437 20. Resolution- Authorizing the Commissioner of General Services to accept a 24-month payment plan under NYS Contract #PM67534 for with S3 LLC for the maintenance of Xerox Versalink C405DN color multifunction printer, service plan with supplies – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (S3 LLC)
- 17437 21. Resolution- Authorizing the Commissioner of General Services to accept a 36-month payment plan with S3 LLC for the maintenance and service plan with supplies for Xerox model B315DNIM metered monochrome multifunction printer– DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (S3 LLC)
- 13441 22. Resolution- Accepting monetary gifts from various institutions for support of Senior Citizens’ Programs – DEPT. OF SENIOR ENRICHMENT
- 29734 23. Resolution- Awarding purchase contract #81-2023 for the yearly requirements for: paint, sealers, and paint accessories – TOWN OF HEMPSTEAD
- 29734 24. Resolution- Awarding TOH contract #91-2023 for the yearly requirements for: office supplies & flags– TOWN OF HEMPSTEAD
- 29734 25. Resolution- Awarding purchase contract #79-2023 for the yearly requirements for: new parts for trucks exceeding one (1) ton G.V.W– TOWN OF HEMPSTEAD
- 29734 26. Resolution- Authorizing the extension TOH contract #60-2021 for the yearly requirements for: Town of Hempstead complimentary calendars– TOWN OF HEMPSTEAD
- 29734 27. Resolution- Authorizing the award of a price increase for TOH contract #22-2023 for the yearly requirements for: ready mix concrete – TOWN OF HEMPSTEAD
- 29734 28. Resolution- Authorizing the award of TOH contract #65-2023 for the yearly requirements for: plumbing supplies– TOWN OF HEMPSTEAD

- 29734 29. Resolution- Authorizing the award of contract number 66-2023 (REV) for the yearly requirements for the purchase, installation (planting) trimming and/or removal of trees on Town of Hempstead property- (BIB SERVICES CORP., LOOKS GREAT SERVICES, INC. LOUIS BARBATO LANDSCAPING, INC., LI TREE & LANDSCAPE SERVICES)
- 29734 30. Resolution- Awarding TOH Contract #96-2023 for yearly requirements repair services for: repair services for lawn equipment – TOWN OF HEMPSTEAD (LONG ISAND POWER EQUIPMENT EAST, INC.)
- 6874 31. Resolution- Authorizing acceptance of bid no.30-2023 (TOHREQ12540) relating to proposed purchase of sound system equipment for Levittown Hall- TOWN OF HEMPSTEAD
- 21943 32. Resolution- Authorizing the Town of Hempstead to accept a donation in the amount of \$10,000 on behalf of Cindi Blair Productions- DEPT. OF PARKS & RECREATION
- 21943 33. Resolution- Authorizing the Town of Hempstead to accept a donation in the amount of \$10,000 on behalf of Creative Productions- DEPT. OF PARKS & RECREATION
- 26420 34. Resolution- Authorizing the ratification and affirmation of the hiring of H2M Architects & Engineers in conjunction with the installation of a new filtration system at Echo Park Pool- WEST HEMPSTEAD
- 431 35. Resolution- Authorizing the attendance of the Board of Appeals members at the land use training program for municipal planning and zoning officials – BOARD OF APPEALS
- 14672 36. Resolution- Ratifying and confirming the acceptance of a proposal from A-Expert Extermination & Termite Control Co. Inc. for pest control services at Tri-County flea market 3041 Hempstead Turnpike, Levittown and the Gazebo Area, corner of Merrick Avenue and Sunrise Highway TOWN OF HEMPSTEAD
- 1284 37. Resolution- Ratifying and confirming the acceptance of a proposal for miscellaneous holiday decorations at the Dorothy L. Goosby Plaza One Washington Street- TOWN OF HEMPSTEAD
- 957 38. Resolution – Authorizing delinquent water rents to be levied against properties of owners as shown upon such lists – 2024
- 21888 39. Resolution - Authorizing a joint funding agreement with the United States Department of the Interior, U.S. Geological Survey, for the service and maintenance of a tidal stage gage, water quality monitoring and weather station - DEPT. OF CONSERVATION & WATERWAYS (UNITED STATES DEPT. OF THE INTERIOR, U.S. GEOLOGICAL SURVEY)
- 235 40. Resolution - Authorizing the assignment of a Bay House Lease for the premises located on the North Side at West Meadow Island and Scow Creek (Bay House No. 998) in accordance with Section 4F of Chapter 164 of the Code of the Town of Hempstead - DEPT. OF CONSERVATION & WATERWAYS

- 14822 41. Resolution- Authorizing the award of a bid for 2023 bulkhead replacement and outfall repairs in Baldwin, Bay Park, Bellmore, Seaford, and Wantagh PW # 29-23- DEPT. OF ENGINEERING (ATLANTIC COAST DOCK CONSTRUCTION CORP.)
- 14301 42. Resolution- Authorizing relocation of fiber cable by Crown Castle Fiber, LLC- DEPT. OF INFORMATION& TECHNOLOGY
- 14301 43. Resolution- Amending contract #83-2023 for two years maintenance with NPA for A/C units- DEPT. OF INFORMATION & TECHNOLOGY
- 14301 44. Resolution- Authorizing a proposal from Gartner, Inc for Cyber Security Research and Consulting under NYS contract PS66085- DEPT.OF INFORMATION & TECHNOLOGY
- 6085 45. Resolution Amending TBR#'s 322-2022 & 1349-2022 to authorize amendment #2 to the agreement with Oracle America, Inc. for the reimplementation of the enterprise Resource Planning (ERP) System- TOWN OF HEMPSTEAD
- 26493 46. Resolution- Approving and adopting a grant agreement between the Town of Hempstead and Long Island Crisis Center, Inc. - DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT
- 19438 47. Resolution- Authorizing the award of a bid to Weld Power Generator Inc. for the preventive, maintenance of Roosevelt yard generator- DEPT.OF HIGHWAYS (WELD POWER GENERATOR)
- 20803 48. Resolution- Authorizing the amendment of the contract between the Town of Hempstead and Valente Contracting Corp. for streetscape beautification at Mott Avenue/Doughty Boulevard Intersection in Inwood – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
- 18675 49. Resolution- Amending 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 for the Uniondale Community- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
- 24795 50. Resolution- Increasing the petty cash fund for the Office of Communications and Public Affairs- TOWN OF HEMPSTEAD
- 23468 51. Resolution- Authorizing the professional services of Liro Gis, Inc. for the Mill Brook Library Funding District Election and the Bay Park Library Funding District Election to be held 2024 – TOWN OF HEMPSTEAD
- 19741 52. Resolution- Accepting bids for contract # 24-2023, Golf Course equipment – DEPT. OF PARKS & RECREATION (EASY PICKER GOLF PRODUCTS, INC., FINCH TURF, INC.)

- 11046 53. Resolution- Authorizing the ratification and affirmation of various teacher/lecturer agreements in conjunction with the Department of Parks & Recreation fall/winter cultural arts activities program – DEPT. OF PARKS & RECREATION
- 11046 54. Resolution- Authorizing the ratification and affirmation of various instructor agreements in conjunction with the Department of Parks & Recreation’s sports programs – DEPT. OF PARKS & RECREATION
- 11046 55. Resolution- Authorizing the ratification and affirmation of a previously executed agreement in conjunction with the Department of Parks and Recreation’s 2023 cultural arts winter children’s programming DEPT. OF PARKS & RECREATION
- 13584 56. Resolutions (2)- Approving a contract with the incorporated Village of East Rockaway and authorizing a New York State Division for Youth Grant DEPT. OF PARKS & RECREATION
- 13584 57. Resolution -Approving a contract with Floral Park Youth Council and authorizing a New York State Division for Youth Grant - DEPT. OF PARKS & RECREATION
- 13584 58. Resolutions (2)-Approving a contract with the Village of Garden City and authorizing a New York State Division for Youth Grant - DEPT. OF PARKS & RECREATION
- 13584 59. Resolutions (2)-Approving a contract with the Village of Malverne and authorizing a New York State Division for Youth Grant - DEPT. OF PARKS & RECREATION
- 30612 60. Resolution- Authorizing opt-in agreement with the Valley Stream Central High School District and Bus Patrol America, LLC to participate in the Town of Hempstead’s school bus stop arm enforcement program - TOWN OF HEMPSTEAD
- 1147 61. Resolution- Authorizing an amendment to the 2023 adopted budget increasing General Fund appropriated fund balance account, creating emergency rental assistance program 1 expense account, creating emergency rental assistance program 2 expense account, creating emergency rental assistance program 1 revenue account, and creating emergency rental assistance program 2 revenue in General Fund undistributed- TOWN OF HEMPSTEAD
- 16452 62. Resolution- Authorizing the Town of Hempstead to pay Marsh U.S.A., Inc. for Cyber-risk security insurance issued by Ace American Insurance- TOWN OF HEMPSTEAD
- 30343 63. Resolution- Extending time for **OCEAN AVENUE MARINA, INC.** to secure building permit(s) pursuant to Town Board Resolution No. 662-2022- TOWN OF HEMPSTEAD
- 1433 64. Resolution- Extending time for **MACKLEX, LLC.** to secure building permit(s) pursuant to Town Board Resolution No. 464-2023- TOWN OF HEMPSTEAD

- 30786 65. Resolution- Extending time for **BALDWIN JAZZ, LLC** c/o Breslin Realty Development, Corp to secure building permit(s) pursuant to Town Board Resolution No. 1416-2022-TOWN OF HEMPSTEAD
- 27178 66. Resolution- Extending time for **SUNRISE DEVELOPMENT, INC** to secure building permit(s) pursuant to Town Board Resolution No. 740-2020 - TOWN OF HEMPSTEAD
- 30784 67. Resolution- Extending time for **PGD BALDWIN COMMONS, LLC** c/o Park Grove Development, LLC. to secure building permit(s) pursuant to Town Board Resolution No. 177-2023 -TOWN OF HEMPSTEAD
- 20233 68. Bond Resolution- Authorizing the financing of the purchase of two (2) pick-up trucks with plows for the Town’s Water Department, stating the maximum cost thereof is \$110,000 appropriating said amount for such purpose and authorizing the issuance of \$110,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 20233 69. Bond Resolution- Authorizing the financing of the purchase of three (3) replacement vans for the Town’s Water Department, stating the maximum cost thereof is \$135,000 appropriating said amount for such purpose and authorizing the issuance of \$135,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 20233 70. Bond Resolution- Authorizing the financing of the purchase of heavy equipment for the Town’s Water Department, stating the maximum cost thereof is \$100,000 appropriating said amount for such purpose and authorizing the issuance of \$100,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 20233 71. Bond Resolution- Authorizing the financing of the purchase and installation of water meters, including replacement water meters for the Town’s Water Department, stating the maximum cost thereof is \$500,000 appropriating said amount for such purpose and authorizing the issuance of \$500,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 23549 72. Bond Resolution- Authorizing the financing of the purchase of a sweeper truck for the Town’s Parking Field Maintenance, stating the maximum cost thereof is \$240,000 appropriating said amount for such purpose and authorizing the issuance of \$240,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 23549 73. Bond Resolution- Authorizing the financing of the purchase of three (3) pick-up trucks with plows for the Town’s Parking Field Maintenance, stating the maximum cost thereof is \$120,000 appropriating said amount for such purpose and authorizing the issuance of \$120,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 9117 74. Bond Resolution- Authorizing the financing of the purchase of heavy equipment for the Town’s Department of Sanitation, stating the maximum cost thereof is \$3,800,000 appropriating said amount for such purpose and authorizing the issuance of \$3,800,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD

- 9117 75. Bond Resolution- Authorizing the financing of the purchase of three (3) pick-up trucks with plows for the Town's Department of Sanitation, stating the maximum cost thereof is \$125,000 appropriating said amount for such purpose and authorizing the issuance of \$125,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 9117 76. Bond Resolution- Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town's Department of Sanitation, stating the maximum cost thereof is \$50,000 appropriating said amount for such purpose and authorizing the issuance of \$50,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 19246 77. Bond Resolution- Authorizing the financing of the excavation emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at various Town facilities using underground injection control wells, stating the maximum cost thereof is \$200,000 appropriating said amount for such purpose and authorizing the issuance of \$200,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 19246 78. Bond Resolution- Authorizing the financing of the excavation emptying and/or disposal of existing underground liquid fuel tanks and/or their contents located at various Town facilities, stating the maximum cost thereof is \$1,000,000 appropriating said amount for such purpose and authorizing the issuance of \$1,000,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 19246 79. Bond Resolution- Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town's various Departments and Divisions, stating the maximum cost thereof is \$525,200 appropriating said amount for such purpose and authorizing the issuance of \$525,200 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 19246 80. Bond Resolution- Authorizing the financing of the acquisition of and other flooring materials for various Town Departments and Divisions, stating the maximum cost thereof is \$50,000 appropriating said amount for such purpose and authorizing the issuance of \$50,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 19246 81. Bond Resolution- Authorizing the financing of the reconstruction of or additions to physical betterments or improvements and various Town buildings and facilities, stating the maximum cost thereof is \$400,000 appropriating said amount for such purpose and authorizing the issuance of \$400,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 19246 82. Bond Resolution- Authorizing the financing of the removal of asbestos from Town-owned structures or buildings to correct conditions that have become dangerous or detrimental to human life, health, or safety, stating the maximum cost thereof is \$200,000 appropriating said amount for such purpose and authorizing the issuance of \$200,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD



- 19246 83. Bond Resolution- Authorizing the financing of the reconstruction of the roof at the Town’s Department of Public Works Merrick facility, stating the maximum cost thereof is \$1,400,000 appropriating said amount for such purpose and authorizing the issuance of \$ 1,400,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 19246 84. Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: FRANKLIN MATUTE v. TOWN OF HEMPSTEAD ANRAY CUSTOM BUILDERS INCORPATED and JM CONSTRCUTION COMPANY OF L.I, LLC NASSAU COUNTY (index no.3343/2015) Supreme Court, Nassau County stating the estimated maximum cost thereof is \$185,000 appropriating said amount for such purpose and authorizing the issuance of \$185,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD
- 28631 85. Bond Resolution- Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town’s Building Department, stating the maximum cost thereof is \$65,000 appropriating said amount for such purpose and authorizing the issuance of \$65,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 11295 86. Bond Resolution- Authorizing the financing of the construction or reconstruction of or additions to Town Docks, stating the maximum cost thereof is \$150,000 appropriating said amount for such purpose and authorizing the issuance of \$150,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 11295 87. Bond Resolution- Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town’s Department of Conservation & Waterways, stating the maximum cost thereof is \$492,000 appropriating said amount for such purpose and authorizing the issuance of \$492,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 11295 88. Bond Resolution- Authorizing the financing of the purchase of two (2) all-terrain vehicles for the Town’s Department of Conservation & Waterways, stating the maximum cost thereof is \$40,000 appropriating said amount for such purpose and authorizing the issuance of \$ 40,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 11295 89. Bond Resolution- Authorizing the financing of the purchase of three (3) pick-up trucks with plows for the Town’s Department of Conservation & Waterways, stating the maximum cost thereof is \$150,000 appropriating said amount for such purpose and authorizing the issuance of \$150,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 11295 90. Bond Resolution- Authorizing the financing of the purchase of heavy equipment for the Town’s Department of Conservation & Waterways, stating the maximum cost thereof is \$850,000 appropriating said amount for such purpose and authorizing the issuance of \$850,000 serial bonds of said Town to finance appropriation- TOWN OF HEMPSTEAD

- 29954 91. Bond Resolution- Authorizing the financing of the purchase of a replacement tow truck for the Town's General Services Department Vehicle Maintenance Division, stating the maximum cost thereof is \$150,000 appropriating said amount for such purpose and authorizing the issuance of \$150,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 22954 92. Bond Resolution- Authorizing the financing of the purchase of a replacement van for the Town's General Service Department Mailroom, stating the maximum cost thereof is \$60,000 appropriating said amount for such purpose and authorizing the issuance of \$60,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 22954 93. Bond Resolution- Authorizing the financing of the purchase of a pick-up truck with plow for the Town's General Services Department, stating the maximum cost thereof is \$70,000 appropriating said amount for such purpose and authorizing the issuance of \$70,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 14186 94. Bond Resolution- Authorizing the financing of the construction or reconstruction of or additions to physical betterments or improvement at the Town Animal Shelter, stating the maximum cost thereof is \$305,000 appropriating said amount for such purpose and authorizing the issuance of \$305,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 14186 95. Bond Resolution- Authorizing the financing of the purchase of a replacement patrol van for the Town's Animal Shelter, stating the maximum cost thereof is \$35,000 appropriating said amount for such purpose and authorizing the issuance of \$35,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 12072 96. Bond Resolution- Authorizing the financing of the acquisition and construction of a storage shed at the Town's Greenfield Cemetery, stating the maximum cost thereof is \$65,000 appropriating said amount for such purpose and authorizing the issuance of \$65,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 12072 97. Bond Resolution- Authorizing the financing of the construction or reconstruction of or additions to physical betterments or improvements at the Town's Greenfield Cemetery, stating the maximum cost thereof is \$1,150,000 appropriating said amount for such purpose and authorizing the issuance of \$ 1,150,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 9571 98. Bond Resolution- Authorizing the financing of the construction of additions to or the reconstruction of the Town's Lido Golf Course, stating the maximum cost thereof is \$3,000,000 appropriating said amount for such purpose and authorizing the issuance of \$3,000,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 9571 99. Bond Resolution- Authorizing the financing of the acquisition and construction of a barn building at the Town's Rock Hall Museum, stating the maximum cost thereof is \$500,000 appropriating said amount for such purpose and authorizing the issuance of \$500,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD

- 9571 100. Bond Resolution- Authorizing the financing of the purchase of eight (8) pick-up trucks with plows for the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$375,000 appropriating said amount for such purpose and authorizing the issuance of \$375,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 9571 101. Bond Resolution- Authorizing the financing of the purchase of three (3) replacement vans for the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$125,000 appropriating said amount for such purpose and authorizing the issuance of \$125,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 9571 102. Bond Resolution- Authorizing the financing of the purchase of eight (8) replacement pick-up trucks with plows for the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$250,000 appropriating said amount for such purpose and authorizing the issuance of \$250,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 9571 103. Bond Resolution- Authorizing the financing of the purchase of heavy equipment for the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$375,000 appropriating said amount for such purpose and authorizing the issuance of \$375,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 9571 104. Bond Resolution- Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$300,000 appropriating said amount for such purpose and authorizing the issuance of \$300,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 9571 105. Bond Resolution- Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used for chemical /petrochemical/chlorine bulk storage by the Town's Department of Parks & Recreation, stating the maximum cost thereof is \$600,000 appropriating said amount for such purpose and authorizing the issuance of \$600,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 28632 106. Bond Resolution- Authorizing the financing of the purchase of heavy equipment for the Town's Traffic Control Division, stating the maximum cost thereof is \$120,000 appropriating said amount for such purpose and authorizing the issuance of \$120,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 1137 107. Bond Resolution- Authorizing the financing of the Town's 2024 Highway Department Road construction project, stating the maximum cost thereof is \$40,000,000 appropriating said amount for such purpose and authorizing the issuance of \$40,000,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD

- 1137 108. Bond Resolution- Authorizing the financing of the purchase of heavy equipment for the Town's Highway Department, stating the maximum cost thereof is \$6,520,000 appropriating said amount for such purpose and authorizing the issuance of \$6,520,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 1137 109. Bond Resolution- Authorizing the financing of the purchase of seven (7) pick-up trucks with plows for the Town's Highway Department, stating the maximum cost thereof is \$300,000 appropriating said amount for such purpose and authorizing the issuance of \$300,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 1137 110. Bond Resolution- Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town's Highway Department, stating the maximum cost thereof is \$400,000 appropriating said amount for such purpose and authorizing the issuance of \$400,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 1137 111. Bond Resolution- Authorizing the financing of the acquisition of original equipment, machinery, apparatus, and furnishings required for the purposes for which physical public betterments or improvements are to be used by the Town's Highway Department, stating the maximum cost thereof is \$90,800 appropriating said amount for such purpose and authorizing the issuance of \$90,800 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 1137 112. Bond Resolution- Authorizing the financing of the Town's Highway Department 2024 sidewalk reconstruction project, stating the maximum cost thereof is \$500,000 appropriating said amount for such purpose and authorizing the issuance of \$500,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 27943 113. Bond Resolution- Authorizing the financing of the acquisition of computer and Information Technology equipment upgrades for various Town Departments and Divisions, stating the maximum cost thereof is \$1,135,000 appropriating said amount for such purpose and authorizing the issuance of \$1,135,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 27943 114. Bond Resolution- Authorizing the financing of the digital imaging, recording, indexing and preservation of records for the Town, stating the maximum cost thereof is \$1,000,000 appropriating said amount for such purpose and authorizing the issuance of \$1,000,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 29096 115. Bond Resolution- Authorizing the financing of the purchase of ten (10) replacement pick-up trucks for the Town's Department of Public Safety, stating the maximum cost thereof is \$366,350 appropriating said amount for such purpose and authorizing the issuance of \$366,350 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD

- 29096 116. Bond Resolution- Authorizing the financing of the purchase of an all-terrain vehicle for the Town’s Department of Public Safety stating the maximum cost thereof is \$17,500 appropriating said amount for such purpose and authorizing the issuance of \$ 17,500 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 26075 117. Bond Resolution- Authorizing the financing of the construction or reconstruction of or additions to physical betterments or improvements at Town’s Sands at Lido Senior Center, stating the maximum cost thereof is \$350,000 appropriating said amount for such purpose and authorizing the issuance of \$ 350,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 26075 118. Bond Resolution- Authorizing the financing of the purchase of buses, each having a seating capacity of at least ten persons for the Town’s Department of Senior Enrichment, stating the maximum cost thereof is \$150,000 appropriating said amount for such purpose and authorizing the issuance of \$ 150,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 14759  
8397 119. Resolution- Authorizing the award of the sole bid to AARCO Environmental Services Corporation for cooling tower legionella prevention maintenance plan at various Town facilities PW# 20-23 - DEPT. OF GENERAL SERVICES (AARCO ENVIROMENTAL SERVICES CORPORATION)
- 27490 120. Resolution- Electing to participate in class action settlements for certain litigation pertaining to per and polyfluoroalkyl compounds- DEPT. OF WATER
- 8397 121. Resolution- Accepting a sealed letter bid for preventative maintenance generator services, various Town facilities- DEPT. OF GENERAL SERVICES (POWER PRO SERVICE COMPANY, INC.)
- 26493 122. Resolution- Authorizing the extension of an intergovernmental agreement between the Department of Conservation & Waterways and the School of Marine and Atmospheric Sciences (SOMAS) Stony Brook University for the upgrade, operation, and maintenance of real time observatory components- DEPT. OF CONSERVATION & WATERWAYS
- 30995 123. Resolution- Authorizing the acceptance of a proposal from Fifth Asset, Inc. d/b/a Debtbook for management and compliance reporting- TOWN OF HEMPSTEAD
- 21646 124. Resolution- Authorizing the Town of Hempstead to waive the adoption fees on dogs and cats during “Home for the Holidays” November 20, 2023 to January 2, 2024- TOWN OF HEMPSTEAD
- 6835 125. Resolution- Authorizing the Commissioner of the Department of Water of the Town of Hempstead to execute an agreement on behalf of the Roosevelt Field Water District with the Westbury Water District for the wholesale supply of water- DEPT. OF WATER
- 16905 126. Resolution- Amending Resolution No. 1042-2023 for the repair of the dust collector located at Department of Parks & Recreation carpenter shop- DEPT. OF PARKS & RECREATION

- 8397 127. Resolution- Authorizing the award of a bid to Unitech Services Group, Inc. for on-call contract for abatement and disposal of asbestos materials at various Town facilities PW#21-23- DEPT. OF GENERAL SERVICES (UNITECH SERVICES GROUP, INC.)
- 8397 128. Resolution- Authorizing the award of a bid to JLC Environmental Consultants, Inc. for on-call contract for air monitoring at various Town facilities PW #30-23- DEPT. OF GENERAL SERVICES (JLC ENVIRONMENTAL CONSULTANTS, INC.)
- 23272 129. Resolution- Retaining Mark L. Lieberman, ESQ. as consultant with respect to the Legislature of the State of New York for the 2024 calendar year- TOWN OF HEMPSTEAD
- 30452 130. Resolution- Authorizing reimbursement of necessary and reasonable travel expenses for a Conservation and Waterways employee to attend the 2023 American Oystercatcher Working Group Annual Meeting- DEPT. OF CONSERVATION & WATERWAYS (KATHLEEN ROBB)
- 10714
- 14509 131. Resolution- Temporarily, suspending “maintain” building and plumbing permit fees- DEPT. OF BUILDINGS
- 530 132. Resolution – Setting Town Board Meeting Dates for the year 2024 – TOWN OF HEMPSTEAD
- 11871 133. Resolution- Recognizing the acquisition of Healthplex, Inc. by and authorizing an agreement with United Healthcare for the claims management of the Town of Hempstead’s self-insurance dental and optical benefits programs- TOWN OF HEMPSTEAD
- 10315 134. 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 application no. 23-9757 to maintain the existing Library building located at 2234 Jackson Ave.- DEPT. OF BUILDINGS (**SEAFORD**)
- 10889 135. Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: MICHAEL F. GROSSMAN and JEFFREY L. GROSSMAN, as Administrators of the Estate of PHYLLIS GROSSMAN deceased v. TOWN OF HEMPSTEAD, NASSAU COUNTY (index no.610594/2020) Supreme Court, Nassau County stating the estimated maximum cost thereof is \$125,000, appropriating said amount for such purpose and authorizing the issuance of \$125,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD
- 10889 136. Resolutions (2) -Authorizing the office of the Town Attorney to settle claims- TOWN OF HEMPSTEAD
- 7 137. Resolution – Amending Resolution No.103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

- 30990 138. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in FRANKLIN SQUARE, POINT LOOKOUT, UNIONDALE, WANTAGH, WEST HEMPSTEAD- (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30991 139. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, EAST MEADOW, (NR) FREEPORT, POINT LOOKOUT, SEAFORD, UNIONDALE, WANTAGH, WOODMERE- (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30992 140. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN, ELMONT, FRANKLIN SQUARE, HEWLETT, MERRICK, POINT LOOKOUT, WANTAGH- (To amend Section 197-5 of the Code of the Town of Hempstead)
- 30993 141. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Local Law Re: TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” – EAST MEADOW- (To amend Section 197-13 of the Code of the Town of Hempstead)
- 30994 142. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Local Law Re: “U-TURNS PROHIBITED” in ROOSEVELT- (To amend Section 197-2 of the Code of the Town of Hempstead)
- 18920 143. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Local Law Re: “BUS STOPS” in BALDWIN (To amend Section 202-52 of the Code of the Town of Hempstead)
- 21527 144. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in (NR) CEDARHURST, EAST ATLANTIC BEACH, EAST MEADOW, ELMONT, MERRICK, NORTH BELLMORE, OCEANSIDE, ROOSEVELT, UNIONDALE, (NR) WESTBURY (Madison Avenue, Bellmore Road, Brookline Avenue, Rose Drive, Waltoffer Avenue, Knight Street, Bedford Avenue, Lincoln Street, Emporia Avenue, Frederick Avenue, Warwick Road, Grand Street, Julian Lane, Tilrose Avenue, Grenada Avenue, Walnut Street, Saint Paul Street)
- 28674 145. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
On the proposed enactment of Section 322.1 of Article XXXI of the Building Zone Ordinance in relation to adult changing stations- TOWN OF HEMPSTEAD
- 22572 146. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the **JACKSON HOUSE III** the structure located at 1904 Jones Avenue North, Wantagh be designated an Historical Landmark – TOWN OF HEMPSTEAD
- 14509 147. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Local Law Amending: Paragraph C of Section 86-50 of Chapter 86 of the Code of the Town of Hempstead entitled “CONSTRUCTION SITE SAFETY TRAINING “to correct a typographical error– TOWN OF HEMPSTEAD

- 17083 148. Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Increase & Improvement of the REFUSE DISPOSAL DISTRICT-  
TOWN OF HEMPSTEAD
- 8143 149. Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Increase & Improvement of the STREET LIGHTING DISTRICT-  
TOWN OF HEMPSTEAD
- 16905 150. Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Increase & Improvement of the LEVITTOWN PARK DISTRICT-  
TOWN OF HEMPSTEAD
- 16905 151. Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Increase & Improvement of the FRANKLIN SQUARE PARK  
DISTRICT- TOWN OF HEMPSTEAD
- 16905 152. Resolution & Order Calling for a Public Hearing on DECEMBER 5, 2023  
Proposed Increase & Improvement of the TOWN OF HEMPSTEAD PARK  
DISTRICT- TOWN OF HEMPSTEAD
- 10735 153. Resolution & Order Calling for a Public Hearing DECEMBER 5, 2023  
Proposed Increase & Improvement of the OYSTER BAY-HEMPSTEAD  
JOINT COMMUNITY HALL AND SWIMMING POOL DISTRICT –  
TOWN OF HEMPSTEAD
- 1179 154. Resolution & Order Calling for a Public Hearing DECEMBER 5, 2023  
Proposed Increase & Improvement of the EAST MEADOW WATER  
DISTRICT
- 1740 155. Resolution & Order Calling for a Public Hearing DECEMBER 5, 2023  
Proposed Increase & Improvement of the LEVITTOWN WATER  
DISTRICT
- 2375B 156. Resolution & Order Calling for a Public Hearing DECEMBER 5, 2023  
Proposed Increase & Improvement of the LIDO-POINT LOOKOUT  
WATER DISTRICT
- 16783 157. Resolution & Order Calling for a Public Hearing DECEMBER 5, 2023  
Proposed Increase & Improvement of the ROOSEVELT FIELD WATER  
DISTRICT
- 30760 158. Resolution & Order Calling for a Public Hearing DECEMBER 5, 2023  
Proposed Increase & Improvement of the MERRICK FIRE PROTECTION  
FIRE DISTRICT
- 21476 159. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
To consider amending the compensation for the offices of Supervisor,  
Councilmember, Town Clerk, and Receiver of Taxes codified in Chapter 15  
of the Hempstead Town Code and to be codified in Chapter 15 of the  
Hempstead Town Code if amended- TOWN OF HEMPSTEAD



30599

160. Resolution Calling for a Public Hearing on DECEMBER 5, 2023  
Application of **BALDWIN 792 , LLC** to permit the construction of a new gasoline service station and convenience store with a canopy, multiple fuel dispensing stations and other site improvements - BALDWIN e/si Grand Ave. & s/si Atlantic Ave.

MEETING SCHEDULE  
DEC 5- A.M.