

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) DECEMBER 5, 2023

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | | |
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| 30990 | 1. | 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 | 2. | 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 | 3. | 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 | 4. | 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 | 5. | Proposed Local Law Re: “U-TURNS PROHIBITED” in ROOSEVELT- (To amend Section 197-2 of the Code of the Town of Hempstead) |
| 18920 | 6. | Proposed Local Law Re: “BUS STOPS” in BALDWIN (To amend Section 202-52 of the Code of the Town of Hempstead) |
| 21527 | 7. | 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 | 8. | Resolution- Adopting a S.E.Q.R negative declaration and determination of non- significance in connection with the proposed enactment of Section 322.1 of Article XXXI of the Building Zone Ordinance, in relation to adult changing stations - TOWN OF HEMPSTEAD |
| 28674 | 9. | 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 10. 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 11. 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
- 21476 12. Proposed Local Law Amending Chapter 15 of the Hempstead Town Code Entitled “Compensation of Town Employees” Regarding Compensation of Certain Town Officers
- 17083 13. Proposed Increase & Improvement of the REFUSE DISPOSAL DISTRICT- TOWN OF HEMPSTEAD
- 8143 14. Proposed Increase & Improvement of the STREET LIGHTING DISTRICT- TOWN OF HEMPSTEAD
- 16905 15. Proposed Increase & Improvement of the LEVITTOWN PARK DISTRICT- TOWN OF HEMPSTEAD
- 16905 16. Proposed Increase & Improvement of the FRANKLIN SQUARE PARK DISTRICT- TOWN OF HEMPSTEAD
- 16905 17. Proposed Increase & Improvement of the TOWN OF HEMPSTEAD PARK DISTRICT- TOWN OF HEMPSTEAD
- 10735 18. Proposed Increase & Improvement of the OYSTER BAY-HEMPSTEAD JOINT COMMUNITY HALL AND SWIMMING POOL DISTRICT – TOWN OF HEMPSTEAD
- 1179 19. Resolution - On review and determination of non-significance pursuant to the State Environmental Quality Review Act (SEQRA) regarding the increase and improvement of the East Meadow Water District- TOWN OF HEMPSTEAD
- 1179 20. Proposed Increase & Improvement of the EAST MEADOW WATER DISTRICT
- 1740 21. Resolution - On review and determination of non-significance pursuant to the State Environmental Quality Review Act (SEQRA) regarding the increase and improvement of the Levittown Water District- TOWN OF HEMPSTEAD
- 1740 22. Proposed Increase & Improvement of the LEVITTOWN WATER DISTRICT

- 2375B 23. Proposed Increase & Improvement of the LIDO-POINT LOOKOUT WATER DISTRICT
- 16783 24. Resolution - On review and determination of non-significance pursuant to the State Environmental Quality Review Act (SEQRA) regarding the increase and improvement of the Roosevelt Field Water District- TOWN OF HEMPSTEAD
- 16783 25. Proposed Increase & Improvement of the ROOSEVELT FIELD WATER DISTRICT
- 30760 26. Resolution- Adopting a S.E.Q.R negative declaration and determination of non- significance in connection with the proposed increase and improvement –MERRICK PROTECTION FIRE DISTRICT-TOWN OF HEMPSTEAD
- 30760 27. Proposed Increase & Improvement of the MERRICK FIRE PROTECTION FIRE DISTRICT
- 30958 28. Pursuant to N.Y. Eminent Domain Procedure Law Article 2 regarding 434
30676 Hempstead Turnpike, West Hempstead- TOWN OF HEMPSTEAD
- 30599 29. 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.

ADMINISTRATIVE CALENDAR

- 6542 30. Resolutions (18) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment regarding open, abandoned one family dwellings & commercial buildings – BALDWIN (1), EAST MEADOW (1), ELMONT (3), HEWLETT (1), ISLAND PARK (1), LEVITTOWN (2), OCEANSIDE (2), ROOSEVELT (1), UNIONDALE (2), WANTAGH (1), WESTBURY (2), WEST HEMPSTEAD (1) – DEPT. OF BUILDINGS (CIPCO BOARDING CO.)
- 13642 31. Resolution - Appointing Marriage Officers pursuant to the New York Domestic Relations Law - TOWN CLERK
- 2 32. Resolution- Amending Resolution No. 151-2022 and restating the list of depositories for Town Monies- TOWN OF HEMPSTEAD
- 24851 33. Resolution- Adopting revised investment policy for the Town of Hempstead – TOWN OF HEMPSTEAD

- 20233 34. Bond Resolution- Authorizing the financing of the acquisition, construction, or reconstruction of or additions to water supply and distribution systems for the Town of Hempstead East Meadow Water District, stating the maximum cost thereof is \$9,500,000 appropriating said amount for such purpose and authorizing the issuance of \$9,500,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 20233 35. Bond Resolution- Authorizing the financing of the acquisition , construction, or reconstruction of or additions to water supply and distribution systems for the Town of Hempstead Levittown Water District, stating the maximum cost thereof is \$14,100,000 appropriating said amount for such purpose and authorizing the issuance of \$14,100,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 20233 36. Bond Resolution- Authorizing the financing of the acquisition ,construction or reconstruction of or additions to water supply and distribution systems for the Town of Hempstead Lido- Point Lookout Water District, 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
- 20233 37. Bond Resolution- Authorizing the financing of the acquisition , construction, or reconstruction of or additions to water supply and distribution systems for wells Nos. 7, 11 & 12 for the Town of Hempstead Roosevelt Water District, stating the maximum cost thereof is \$20,000,000 appropriating said amount for such purpose and authorizing the issuance of \$20,000,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 17488 38. Bond Resolution- Authorizing the financing of the purchase of heavy equipment for the Town’s Street Lighting District, stating the maximum cost thereof is \$155,000 appropriating said amount for such purpose and authorizing the issuance of \$155,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 17488 39. Bond Resolution- Authorizing the financing of the purchase of a pick -up truck with plow for the Town’s Street Lighting District, 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
- 9117 40. Bond Resolution- Authorizing the financing of the purchase of two (2) pick -up trucks with plows for the Refuse Disposal District, stating the maximum cost thereof is \$80,000 appropriating said amount for such purpose and authorizing the issuance of \$80,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD

- 9117 41. Bond Resolution- Authorizing the financing of the acquisition and construction of an office trailer at Levy Park for the for the Town’s Refuse Disposal District, 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
- 9117 42. 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 Refuse Disposal District for its General purposes, 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
- 9117 43. Bond Resolution- Authorizing the financing of the acquisition of a replacement scale to be used by the Town’s Refuse Disposal District at the Oceanside Transfer Station, 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
- 9571 44. Bond Resolution- Authorizing the financing of the embellishment of parks, playgrounds, and recreational areas for the Town of Hempstead Franklin Square Park District ,stating the maximum cost thereof is \$475,000 appropriating said amount for such purpose and authorizing the issuance of \$475,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 9571 45. Bond Resolution- Authorizing the financing of the embellishment of parks, playgrounds, and recreational areas for the Town of Hempstead Levittown Park District, 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
- 9571 46. Bond Resolution- Authorizing the financing of the embellishment of parks, playgrounds, and recreational areas for the Town of Hempstead Park District, stating the maximum cost thereof is \$8,345,000 appropriating said amount for such purpose and authorizing the issuance of \$8,345,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 9571 47. Bond Resolution- Authorizing the financing of the reconstruction of facilities of the Oyster Bay- Hempstead Joint Community Hall and Swimming Pool District, 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
- 28599 48. Bond Resolution- With respect to the financing of the reconstruction of the Friendship Engine & Hose Company Firehouse with in Merrick Fire Protection District, stating the maximum cost thereof will increase by \$3,000,000 for a total maximum cost of \$15,000,000 appropriating said additional amount for such purpose and authorizing the issuance of additional \$3,000,000 serial bonds of said Town to finance said additional appropriation- TOWN OF HEMPSTEAD

- 8712 49. Resolution- Authorizing and approving a memorandum of agreement with Civil Service Employees Association, Inc. Local 1000, AFSCME, A.F.L.-C.I.O.; by and through its Local 880 regarding full -time employees who separate from the Town by March 1, 2024- TOWN OF HEMPSTEAD
- 19246 50. Bond Resolution- Authorizing the financing of payments by the Town to employees upon separation from employment, stating the maximum cost thereof is \$50,000,000 appropriating said amount for such purpose and authorizing the issuance of \$50,000,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 12492 51. Resolution- Approving a contract with Five Towns Community Center, Inc. and authorizing a grant to assist in its program of services to the elderly- INWOOD- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
- 14032 52. Resolution – Ratifying & confirming the payment of color copiers for a color printer copier to facilitate the Town of Hempstead’s Dept. of Planning & Economic Development Programs – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (RICOH USA, INC.)
- 13584 53. Resolution- Authorizing the Commissioner to enter an agreement to provide a grant in the sum of \$8,000.00 for service to youth in the unincorporated area of Uniondale - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (UNIONDALE COMMUNITY COUNCIL, INC)
- 31011 54. Resolution- Adopting a S.E.Q.R negative declaration and determination of non- significance in connection with an application for a site plan approval for a parcel of land –LEVITTOWN -TOWN OF HEMPSTEAD
- 31011 55. Resolution- Approving overall site plan submitted by Christopher C. Voorhis on behalf of James Goonan in connection with building application #23-6024 for a proposed subdivision and the construction of a two-story self-storage building with basement for safeguard self-storage, including associated site improvements. located on the north side of Hempstead Turnpike and 1487.84’ east of Grassy Lane -LEVITTOWN
- 30960 56. Resolution - Classifying the application of LVS NY HOLDCO 2, LLC for Sands New York Integrated Resort a Type I action, declaring the Hempstead Town Board Lead Agency, and issuing a positive declaration pursuant to the State Environmental Quality Review Act (SEQRA)- TOWN OF HEMPSTEAD
- 30960 57. Resolution- For public scoping for the application of LVS NY HOLDCO 2, LLC for the Sands New York Integrated Resort, accepting the draft scope submitted by the applicant, circulating the draft scope for public review, scheduling a public scoping session, and setting the close date for the receipt of comments on the draft scope pursuant to the State Environmental Quality Review Act (SEQRA)- TOWN OF HEMPSTEAD
- 30960 58. Resolution- Authorizing the professional services of Steven E. Losquadro, P.C. for review of any Nassau Coliseum site application of petition – TOWN OF HEMPSTEAD (LVS NY HOLDCO 2, LLC)

- 24824 59. Resolution- Authorizing the Commissioner of the Town of Hempstead Department of Occupational Resources to execute a contract for occupational skills classroom training between the Town of Hempstead Department of Occupational Resources and Island Harvest- DEPT. OF OCCUPATIONAL RESOURCES
- 6639 60. Resolution- Extending time for Ekam Singh Cattray to secure building permit(s) pursuant to Town Board Resolution No. 278-2018- DEPT. OF BUILDINGS
- 22356 61. Resolution- Acceptance a field service partnership agreement from Hach Company for the Department of Water's nitrate system and spectrophotometer- DEPT. OF WATER
- 30759 62. Resolution – Authorizing reimbursement of necessary and reasonable travel and meals expenses for a DOOR employee to attend the 2023 Partners for Workforce and Economic Development Conference - DEPT.OF OCCUPATIONAL RESOURCES
- 21731 63. Resolution- Accepting the proposal of D+B Engineers and Architects, D.P.C for professional services related to treatment improvements, Roosevelt Field Well 10 Roosevelt Field Water District- DEPT OF WATER
- 21731 64. Resolution- Amending Resolution No 1523-2021 adopted December 7, 2021 accepting the proposal of D+B Engineers and Architects, P.C. to provide on-call professional engineering services related to Department of Water operations- DEPT OF WATER
- 21731 65. Resolution- Accepting the proposal of D+B Engineers and Architects to prepare the application for the renewal of the part 360 permit for the Oceanside Transfer Station- DEPT. OF SANITATION
- 21731 66. Resolution- Amending Resolution No. 1251-2011 adopted November 15, 2011 amending Resolution No. 1449-2009 accepting the proposal of D&B Engineers and Architects to provide engineering services for the preparation of a design report and design and construction relating to the design of iron removal filter plant upgrades to well no. 3 in the Lido- Point Lookout Water District- DEPT. OF WATER
- 30786 67. Resolution- Amending TBR# 1416-2022 to authorize additional time to accept a declaration of covenants & restrictions- TOWN OF HEMPSTEAD
- 14301 68. Resolution - Authorizing the award of bid 88-2023 to Driven Acquisition, Inc. for the maintenance of Cisco Smartnet used throughout the Town of Hempstead- DEPT. OF INFORMATION & TECHNOLOGY
- 29734 69. Resolution- Awarding contract 31-2023 for yearly requirements for offsite tape storage- DEPT. OF INFORMATION & TECHNOLOGY (SEERY SYSTEMS, CORP.)
- 29734 70. Resolution -Authorizing an amendment to contract #:47-2021 for name change yearly requirements for: electrical supplies – (POWER- FLO TECHNOLOGIES, INC.) (PFT)

- 31012 71. Resolution- Authorizing the award of a bid for the roadway improvements of the Kearny Drive area North Woodmere PW# 33-23- DEPT. OF ENGINEERING (METRO PAVING, LLC)
- 14132 72. Resolution- Authorizing the attendance of Deputy Supervisor Dorothy L. Goosby at the 2024 training school and annual meeting of the Association of Towns of the State of New York from February 18, 2024 through February 21, 2024- TOWN OF HEMPSTEAD
- 1119 73. Resolution- Authorizing the payment of annual membership dues for the Town of Hempstead to Association of Towns of State of New York- TOWN OF HEMPSTEAD
- 30676 74. Resolution- Appointing a special referee to conduct a public hearing pursuant to Article 2 of the Eminent Domain Procedural Law- TOWN OF HEMPSTEAD
- 29734 75. Resolution- Authorizing the award of contract #69A-2023 for yearly requirements concerning the supply and install and repair of water fountains throughout the Department of Parks & Recreation- DEPT. OF PARKS & RECREATION (MACCARONE PLUMBING)
- 29910 76. Resolution- Authorizing acceptance of a car show event sponsorship fee from Mount Sinai South Nassau- DEPT. OF PARKS & RECREATION
- 11377 77. Resolution- Ratifying and affirming a grant application for the purpose of securing funds to purchase a shark monitoring drone- DEPT. OF PARKS & RECREATION
- 30760 78. Resolution- Authorizing the award of a bid to Web Construction for the proposed firehouse- Friendship Engine Project General Construction rebid PW# 9-23- DEPT. OF GENERAL SERVICES (WEB CONSTRUCTION)
- 30760 79. Resolution- Authorizing the award of a bid to Baltray Enterprises d/b/a Bancker Electric for the proposed firehouse- Friendship Engine Project Electrical rebid PW# 10-23- DEPT. OF GENERAL SERVICES (BALTRAY ENTERPRISES d/b/a BANCKER ELECTRIC)
- 30760 80. Resolution- Authorizing the award of a bid to Lynbrook Plumbing & Heating for the proposed firehouse- Friendship Engine Project Plumbing rebid PW# 11-23- DEPT. OF GENERAL SERVICES (LYNBROOK PLUMBING & HEATING)
- 30760 81. Resolution- Authorizing the award of a bid to Intricate Tech Solutions for the proposed firehouse- Friendship Engine Project HVAC rebid PW# 12-23- DEPT. OF GENERAL SERVICES (INTRICATE TECH SOLUTIONS)
- 198 82. Resolution- Authorizing the award of a bid for reconstruction of Parking Field EM-4 Levittown Park District PW# 28-23 EAST MEADOW

- 27490 83. Resolution- Amending TBR#621-2023 authorizing the Town Attorney to assign matters and otherwise retain outside counsel - TOWN OF HEMPSTEAD
- 31013 84. Resolution- Authorizing the professional services of Cushman & Wakefield of Long Island, Inc.- TOWN OF HEMPSTEAD
- 7 85. Resolution – Amending Resolution No.103- 2023 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 31008 86. Resolution Calling for a Public Hearing on JANUARY 9, 2024
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in LEVITTOWN, OCEANSIDE, UNIONDALE- (To amend Chapter 202 of the Code of the Town of Hempstead)
- 31009 87. Resolution Calling for a Public Hearing on JANUARY 9, 2024
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in EAST MEADOW, OCEANSIDE, WANTAGH, WEST HEMPSTEAD - (To amend Section 202-1 of the Code of the Town of Hempstead)
- 31010 88. Resolution Calling for a Public Hearing on JANUARY 9, 2024
Proposed Local Law Re: “ARTERIAL STOPS” in NORTH BELLMORE, WANTAGH, WEST HEMPSTEAD- (To amend Section 197-5 of the Code of the Town of Hempstead)
- 21527 89. Resolution Calling for a Public Hearing on JANUARY 9, 2024
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT, FRANKLIN SQUARE, (NR) VALLEY STREAM, WEST HEMPSTEAD- (Hancock Street, Emporia Avenue, Guilford Court, Fenworth Boulevard, Frank Street)

MEETING SCHEDULE
 JAN 9– A.M. JAN 23-P.M
 FEB 13– A.M. FEB 27 – P.M.
 MAR 12– A.M. APRIL 9- P.M.