

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) JANUARY 9, 2024

Roll Call: Present:

Also Present:

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PUBLIC HEARINGS

CASE NUMBER

- |       |    |  |
|-------|----|--|
| 31008 | 1. | 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 | 2. | 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 | 3. | 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 | 4. | 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) |

ADMINISTRATIVE CALENDAR

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| 6542 | 5. | Resolutions (20) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment regarding open, abandoned one family dwellings & commercial buildings – BALDWIN (1), BELLMORE (1), EAST ATLANTIC (1), EAST MEADOW (1), EAST ROCKAWAY (1), ELMONT (3), FRANKLIN SQUARE (2), GARDEN CITY SOUTH (1), LAWRENCE (1), MERRICK (1), OCEANSIDE (2), UNIONDALE (1), VALLEY STREAM (1), WANTAGH (1), WESTBURY (1), WOODMERE (1)– DEPT. OF BUILDINGS (CIPCO BOARDING CO.) |
| 6542 | 6. | Resolutions (5) – Authorizing special assessment for professional services rendered regarding unsafe one family dwellings – EAST ROCKAWAY (1), LEVITTOWN (2), OCEANSIDE (2) – DEPT. OF BUILDINGS (B&A COMMERICAL INC., CASHIN ASSOCIATES, P.C.)  |
| 693  | 7. | Resolution – Accepting to active membership – FRIENDSHIP ENGINE AND HOSE CO., INC.– MERRICK (ALEKSANDRA CILA)  |
| 693  | 8. | Resolution – Removing member from company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC.– MERRICK (DANIEL BROWN)   |

20667	9.	Bond Resolution- Authorizing the financing of the installation or reconstruction of power systems in the Town Hall Complex not in connection with the original construction or reconstruction of such buildings, 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
13642	10.	Resolution – Amending Resolution No. 1419-2023 appointing Marriage Officers pursuant to the New York Domestic Relations Law - TOWN CLERK
22356	11.	Resolution- Authorizing a field service partnership agreement from Hach Company for the Department of Water’s EZ- Series Iron Analyzer - DEPT. OF WATER
1597	12.	Resolution- Authorizing a software support agreement with Harris Computer Systems for customer information and billing system - DEPT. OF WATER (HARRIS COMPUTER SYSTEMS)
29734	13.	Resolution - Accepting a bid and awarding a contract for yearly requirements for maintenance and repair of heating & air conditioning units, boilers, heaters, and furnaces (contract # 98-2023) – DEPT. OF WATER (BULL-TECH SERVICES, LLC)
29734	14.	Resolution- Awarding a purchase contract #110-2023 for yearly requirements for: maintenance & repair of HVAC equipment & associated automatic temperature controls – TOWN OF HEMPSTEAD (INTRICATE TECH SOLUTIONS, LTD)
9397	15.	Resolution- Authorizing payment to SHI International, Corp. for the Board of Appeals use of the Opengov Software application- BOARD OF APPEALS
6475 26420	16.	Resolution- Accepting the proposal of H2M Architects + Engineers for professional services related to 1,4 dioxane and iron removal treatment design, Levittown Well 12, Levittown Water District – DEPT. OF WATER
6475 26420	17.	Resolution- Accepting the proposal of H2M Architects and Engineers as consulting architects and engineers for post-closure groundwater, surface water and landfill gas monitoring services for the Merrick and Oceanside landfill facilities- DEPT. OF SANITATION
21731 17527	18.	Resolution- Accepting the proposal of D+B Engineers and Architects, D.P.C for professional services related to 1,4 dioxane and iron removal treatment design, East Meadow Well 10, East Meadow Water District – DEPT. OF WATER
13441	19.	Resolution- Authorizing the Commissioner of the Department of Senior Enrichment to continue the recreation program for the elderly in the Town of Hempstead- DEPT. OF SENIOR ENRICHMENT
13441	20.	Resolution- Authorizing the Commissioner of the Department of Senior Enrichment to contract with certain parties for the continuation of Senior Citizens’ Programs at the Town of Hempstead Senior Centers, Clubs, and Town Parks- DEPT. OF SENIOR ENRICHMENT

30612	21.	Resolution- Authorizing amendment No.1 to the master agreement with Bus Patrol America, LLC for the school bus stop arm enforcement program- TOWN OF HEMPSTEAD
16531 21943	22.	Resolution- Authorizing the Town of Hempstead to accept various donations from the Anchor Program Fund, Inc.- DEPT. OF PARKS & RECREATION
28476	23.	Resolution- Authorizing the award of contract #70-2023 for yearly disposal of laboratory chemical waste – DEPT. OF CONSERVATION & WATERWAYS
6835	24.	Resolution- Authorizing the Commissioner of the Department of Water to the Town of Hempstead to sign and execute all contracts, documents and instruments required by the New York State Department of Health Environmental Facilities Corporation in conjunction with the Town’s applications for grants to fund water treatment facility improvements- DEPT. OF WATER
28525	25.	Resolution- Authorizing the annual pesticide compensation payment for an employee in the Department of Parks & Recreation certified in pesticide application- DEPT. OF PARKS & RECREATION
1136 11377	26.	Resolution- Authorizing payment of price quote for architectural shop drawings and stamped engineered plans related to New Rock Hall Museum visitor center- DEPT. OF PARKS & RECREATION
8143	27.	Resolution- Authorizing the award of a bid for 2024 street lighting maintenance, repairs, and electrical power infrastructure upgrades various street lighting locations in the Town of Hempstead PW#1-24 - DEPT. OF GENERAL SERVICES
6473	28.	Resolution- Authorizing reimbursements for annual Kwanzaa Celebrations- TOWN OF HEMPSTEAD
16530 30958	29.	Resolution- Authorizing the professional services of Nelson & Pope for 434 Hempstead Turnpike, West Hempstead -TOWN OF HEMPSTEAD
26493	30.	Resolution- Authorizing the execution of certain documents relative to a grant application under the Federal Energy Efficiency and Conservation Block Grant- DEPT. OF GENERAL SERVICES
26493	31.	Resolution- Authorizing the execution of certain documents relative to a grant application under the Companion Animal Capital Improvement Grant - DEPT. OF GENERAL SERVICES
16530	32.	Resolution- To authorize the professional services of N&P Engineering, Architecture & Land Surveying, PLLC for various capital projects- DEPT. OF GENERAL SERVICES

29419	33.	Resolution- Authorizing acceptance of the sealed letter bids for sign language interpretation services - TOWN OF HEMPSTEAD (MILL NECK INTERPRETER SERVICE)
8712	34.	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 compensatory time- TOWN OF HEMPSTEAD
27490	35.	Resolution- Authorizing a settlement agreement with Westbury Paper Stock Corp. and Jamaica Ash & Rubbish Removal Co. – TOWN OF HEMPSTEAD
11046	36.	Resolution- Amending Resolution No. 1264-2023 to correct a certain inadvertent clerical error- DEPT. OF PARKS & RECREATION
11377	37.	Resolution- Ratifying and affirming the prior acceptance of a donation of one (1) Hanukkah Menorah for display at Veterans Memorial Park in Levittown- DEPT. OF PARKS & RECREATION
8397	38.	Resolution- Ratifying and confirming the authorization of Power Cooling, Inc. to perform emergency repairs on the York Absorption Works Chiller located at One Washington Street- DEPT OF GENERAL SERVICES
26131	39.	Resolution – Authorizing the renting of certain parts of premises for recreational purposes located at 233 Woodlawn Road, West Hempstead, – West Hempstead Senior Citizens Club – DEPT. OF SENIOR ENRICHMENT (CATHEDRAL POST 1087 AMERICAN LEGION)
13561	40.	Resolution – Authorizing the payment by the Town of Hempstead for certain parts of premises to be used by the Floral Park-Bellerose Senior Citizens – FLORAL PARK - DEPT. OF SENIOR ENRICHMENT (ST. HEDWIG’S ROMAN CATHOLIC CHURCH OF FLORAL PARK)
18675	41.	Resolution- Authorizing a contract between the Town of Hempstead and Enviro-Test, Inc. to provide professional services in connection with community development programs of the Town of Hempstead - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
27265	42.	Resolution- Authorizing payment of 2024 license fees to SESAC to comply with the copyright Laws for all Departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD
29734 21646	43.	Resolution- Authorizing the award of an extension of TOH – Contract# 97A-2021 for: off-site veterinary services- DEPT. OF GENERAL SERVICES
31049	44.	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

31049	45.	Resolution –Approving overall layout site plan submitted by Bohler Engineering on behalf of <b>Square Frank, LLC</b> in connection with building application #23-2927 for the construction of two (2) one-story restaurant buildings with drive-through and pick up window; including associated site improvements, located on the w/si of Franklin Avenue and 140.00’ s/of Garvin Boulevard in <b>FRANKLIN SQUARE</b> - DEPT. OF BUILDINGS
10889	46.	Resolutions (2) -Authorizing the office of the Town Attorney to settle claims- TOWN OF HEMPSTEAD
7	47.	Resolution – Terminating, creating & continuing various offices, positions & occupations in the Town Government of the Town of Hempstead – TOWN OF HEMPSTEAD
7	48.	Resolution – Amending Resolution No. - 2024 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
31045	49.	Resolution Calling for a Public Hearing on <u>JANUARY 23, 2024</u> Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BELLMORE - (To amend Chapter 202 of the Code of the Town of Hempstead)
31046	50.	Resolution Calling for a Public Hearing on <u>JANUARY 23, 2024</u> Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, BELLMORE, ELMONT, FRANKLIN SQUARE, ROOSEVELT, (NR) ROCKVILLE CENTRE, UNIONDALE- (To amend Section 202-1 of the Code of the Town of Hempstead)
31047	51.	Resolution Calling for a Public Hearing on <u>JANUARY 23, 2024</u> Proposed Local Law Re: “ARTERIAL STOPS” in FRANKLIN SQUARE (To amend Section 197-5 of the Code of the Town of Hempstead)
31048	52.	Resolution Calling for a Public Hearing on <u>JANUARY 23 2024</u> Proposed Local Law Re: TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS “in FRANKLIN SQUARE, (NR) WESTBURY- (To amend Section 197-13 of the Code of the Town of Hempstead)
21527	53.	Resolution Calling for a Public Hearing on <u>JANUARY 23, 2024</u> Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BELLMORE, ELMONT, FLORAL PARK, FRANKLIN SQUARE, NORTH BALDWIN - (Newbridge Road, Lehrer Avenue, Sun Avenue, 239 <sup>th</sup> Street, Norbay Street, Kingston Avenue)

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