

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) FEBRUARY 13, 2024

Roll Call: Present:
Also Present:

PUBLIC HEARINGS

CASE NUMBER

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| 30152 | 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) |
| 30153 | 2. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in (NR) ISLAND PARK, MERRICK, NORTH MERRICK, (NR) WESTBURY - (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 30154 | 3. | Proposed Local Law Re: “ARTERIAL STOPS” in BELLMORE, FRANKLIN SQUARE, LEVITTOWN (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 19565 | 4. | Proposed Local Law Re: “SCHOOL SPEED LIMITS” in NORTH VALLEY STREAM - (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 | 5. | Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BELLMORE, FRANKLIN SQUARE, ROOSEVELT, (NR) VALLEY STREAM - (Farmers Avenue, East Pennywood Avenue, Maple Drive, Alden Avenue) |

ADMINISTRATIVE CALENDAR

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| 6542 | 6. | Resolutions (33) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment regarding open, abandoned one family dwellings & commercial buildings – BALDWIN (2), BELLEROSE (1), EAST MEADOW (1), ELMONT (1), FRANKLIN SQUARE (4), INWOOD (2), ISLAND PARK (1), LEVITTOWN (3), ROOSEVELT (6), SEAFORD (1), UNIONDALE (6), WANTAGH (1), WEST HEMPSTEAD (4) - DEPT. OF BUILDINGS (CIPCO BOARDING CO., LONG ISLAND TREE & LANDSCAPE SERVICE, INC.) |
| 6542 | 7. | Resolutions (6) – Authorizing special assessment for professional services rendered regarding unsafe one family dwellings – OCEANSIDE (2), ROOSEVELT (1), SEAFORD (1), WANTAGH (1), WEST HEMPSTEAD (1) – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC.; CASHIN ASSOCIATES, P.C.) |

25843	8.	Resolutions (3) - Granting, ratifying & confirming the applications for parade permits – BELLEROSE TERRACE (1), LEVITTOWN (1), WANTAGH (1) - (BELLEROSE FIRE DEPARTMENT, LEVITTOWN ISLAND TREES VETERANS COUNCIL, WANTAGH LITTLE LEAGUE)
511	9.	Resolution – Granting the application to conduct an indoor firing range at Plattduetsche Park for the period of February 13, 2024 – December 31, 2024 - 1132 Hempstead Turnpike, FRANKLIN SQUARE
26589	10.	Resolution – Appointing Kathleen P. Murray as Registrar of Vital Statistics from January 1, 2024 through December 31, 2025 – TOWN OF HEMPSTEAD
26604	11.	Resolution –Appointing Kimberly Divittorio as Deputy Registrar of Vital Statistics from January 1, 2024 through December 31, 2025 – TOWN OF HEMPSTEAD
461	12.	Resolution - Removing members from company rolls MERRICK HOOK & LADDER COMPANY NO. 1- TOWN OF HEMPSTEAD (NICHOLAS LARSEN)
461	13.	Resolution– Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1- TOWN OF HEMPSTEAD (JOSE LEMUS)
30446	14.	Resolution – Authorizing an agreement between the Town of Hempstead and PFK O’Connor Davies accountants and advisors to provide auditing and consulting services for the fiscal year ended December 31, 2023 and the option to renew for fiscal years ended December 31, 2024 and December 31, 2025 - TOWN OF HEMPSTEAD
11046	15.	Resolution- Authorizing the ratification and affirmation of various instructor agreements in conjunction with the Department of Parks & Recreation’s 2024 winter youth programs – DEPT. OF PARKS & RECREATION
14132	16.	Resolution – Amending TBR #1460-2023 regarding 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
6085	17.	Resolution – Authorizing a 2023 information returns data preparation agreement with Seneca Risk Consulting Group, LLC - TOWN OF HEMPSTEAD
14301	18.	Resolution- Authorizing the acceptance of a proposal from Computer Integrated Services, LLC for the 2024 semi-annual security analysis- DEPT. OF INFORMATION & TECHONOLOGY
14301	19.	Resolution – Authorizing the acceptance of proposal for maintenance of three Xerox Versant V180P Color Printers for printing of tax bills under NYS Contract #PM67534 – DEPT. OF INFORMATION & TECHNOLOGY (S3 LLC)

16560	20.	Resolution – Ratifying and confirming the acceptance of a proposal for preventative maintenance and servicing for Xerox Work Centre 7535PH – OFFICE OF COMMUNICATIONS (S3, LLC)
26010	21.	Resolution- Authorizing the Town of Hempstead Receiver of Taxes to amend the contract regarding online ACH payments for Real Estate Taxes – OFFICE OF THE RECEIVER OF TAXES
2964	22.	Resolution – Authorizing the Town of Hempstead Receiver of Taxes to enter into an agreement with RSM US LLP and its affiliates RSM US PRODUCT SALES, LLC for the implementation of Microsoft Dynamics 365 as accounting and financial management software – OFFICE OF THE RECEIVER OF TAXES
3090	23.	Resolution – Declaring certain equipment of the office of the Town Attorney of the Town of Hempstead obsolete and authorizing disposal thereof - TOWN OF HEMPSTEAD
14822	24.	Resolution- Renewing the 2022 requirements contract for relining and repairing storm water drainage systems PW #32-22 – DEPT. OF ENGINEERING
28103	25.	Resolution – Reauthorizing Town’s procurement policy and procedures – TOWN OF HEMPSTEAD
4724	26.	Resolutions (3) - Authorizing the Town Clerk to dispose of certain records in the Office of the Town Clerk – TOWN OF HEMPSTEAD
14553	27.	Resolution – Authorizing the acceptance of sealed letter bid for on-call service contract for maintenance of five passenger elevators, one freight elevator, one chair lift throughout three locations, One Washington Street, 350 Front Street, and 200 North Franklin Street – DEPT. OF GENERAL SERVICES (AN EXCELSIOR ELEVATOR CORP.)
145	28.	Resolution – Authorizing the award of a bid for interim repairs of elevated water storage tank no. 2 in the East Meadow Water District PW #3-24 - DEPT. OF WATER (US TANK PAINTING, INC.)
21731	29.	Resolution – Accepting a proposal to provide on-call professional engineering services related to Department of Water Operations – DEPT. OF WATER (D&B ENGINEERS AND ARCHITECTS, P.C.)
27265	30.	Resolution – Accepting a license agreement with American Society of Composers, Authors, and Publishers (ASCAP) to comply with the copyright laws covering all Departments in the Town of Hempstead for playing music to the public for a period of one year, from January 1, 2024 through December 31, 2024 – TOWN OF HEMPSTEAD
8143	31.	Resolution – Authorizing the execution of an agreement with Denis O’Regan Electric, Inc. for the use and occupancy of a portion of Town-owned storage property located at 1580-Merrick Road - DEPT. OF GENERAL SERVICES (DENIS O’REGAN ELECTRIC, INC.)

18675	32.	Resolution - Amending TBR #458-2023 the award of a bid for N.Y.S. Governor's Office of Storm Recovery Funded Project Storm Water Drainage Improvements - Oceanside Pipes - OCEANSIDE
26363 26589 30230 26597 29434 25449	33.	Resolution - Amending TBR# 127-2024 regarding official undertakings pursuant to Section 25 of the Town Law- TOWN OF HEMPSTEAD
29734	34.	Resolution – Authorizing the award of Formal Bid#: 03-2024 for: one (1) new Little Wonder ten yard contained hydro dump leaf vac - TOWN OF HEMPSTEAD (LIFFCO INC.)
29734	35.	Resolution- Awarding a purchase contract# 103-2023 for yearly requirements for: pre-employment physical examinations and other employee medical services – TOWN OF HEMPSTEAD (CITY MEDICAL OF UPPER EAST SIDE, PLLC d/b/a CITY MD SUMMIT HEALTH)
21646 29734	36.	Resolution - Awarding T.O.H. purchase contract# 28A-2023 yearly requirements for: veterinary services (off-site) – TOWN OF HEMPSTEAD
28537	37.	Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C.)
26174	38.	Resolution – Authorizing the legal services of Steven M. Lester for the Town Board Councilmatic District – Minority – TOWN OF HEMPSTEAD
13584	39.	Resolution – Approving and adopting an agreement with Nassau County acting on behalf of the Department of Human Services for a comprehensive youth program through the New York State Office of Children and Family Services (OCFS) for youth of the Town of Hempstead under recreation, youth services, and youth initiatives funding categories – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
31063	40.	Resolution- Authorizing the award of a bid for N.Y.S Governor's Office of Storm Recovery Funded Project - storm water drainage and road improvements- River Road and River Avenue, Oceanside, and Rockville Centre PW# 36-23 – DEPT. OF ENGINEERING (DICOR CONSTRUCTION, INC.)
23288	41.	Resolution – Approving the plot plan with tree preservation report for the property located on the west side of Harrison Avenue, 759.92'south of Merrick Road Section 54, Block 194,and Lot(s) 43 -44 in Baldwin, filed in conjunction with building permit application number 23-12899 to subdivide the lots to construct residential dwelling- BALDWIN –DEPT. OF BUILDINGS

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| 7 | 42. | Resolution – Amending Resolution No.71- 2024 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead |
| 31060 | 43. | Resolution Calling for a Public Hearing on <u>FEBRUARY 27, 2024</u>
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in FRANKLIN SQUARE - (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 31061 | 44. | Resolution Calling for a Public Hearing on <u>FEBRUARY 27, 2024</u>
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in EAST MEADOW, FRANKLIN SQUARE, OCEANSIDE, (NR) ROCKVILLE CENTRE, (NR) VALLEY STREAM - (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 31062 | 45. | Resolution Calling for a Public Hearing on <u>FEBRUARY 27, 2024</u>
Proposed Local Law Re: “ARTERIAL STOPS” in (NR) VALLEY STREAM- (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 18920 | 46. | Resolution Calling for a Public Hearing on <u>FEBRUARY 27, 2024</u>
Proposed Local Law Re: “BUS STOPS” in BALDWIN, OCEANISDE - (To amend Section 202-52 of the Code of the Town of Hempstead) |
| 21527 | 47. | Resolution Calling for a Public Hearing on <u>FEBRUARY 27, 2024</u>
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BELLMORE, LEVITTOWN, UNIONDALE, (NR) WESTBURY- (Cleveland Street, Stonecutter Road, Paff Avenue, Westley Road) |
| 30761 | 48. | Resolution Calling for a Public Hearing on <u>FEBRUARY 27, 2024</u>
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 35’ of space on the real property located at 330 Lido Boulevard, Point Lookout 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 |
| 7179 | 49. | Resolution Calling for a Public Hearing on <u>FEBRUARY 27, 2024</u>
Determining parcels benefited by Construction or Reconstruction of Sidewalks in -BALDWIN, BELLMORE, BETHPAGE, EAST MEADOW, ELMONT, FRANKLIN SQUARE, INWOOD, LEVITTOWN, MERRICK, NORTH BALDWIN, NORTH BELLMORE, NORTH MERRICK, OCEANSIDE, ROOSEVELET, SEAFORD, UNIONDALE, VALLEY STREAM, WANTAGH, WEST HEMPSTEAD, WESTBURY, WOODMERE– Town of Hempstead, Nassau County, NY, adopting proposed Assessment Roll for the cost thereof & Calling Public Hearing thereon |

MEETING SCHEDULE
FEB 27- P.M. MAR 12- A.M.
APR 9- P.M. MAY 7 – A.M.