CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P.M. (E.S.T.) FEBRUARY 27, 2024

Roll Call: Present: Also Present:

CASE NUMBER		PUBLIC HEARINGS
30160	1.	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)
30161	2.	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)
30162	3.	Proposed Local Law Re: "ARTERIAL STOPS" in (NR) VALLEY STREAM- (To amend Section 197-5 of the Code of the Town of Hempstead)
18920	4.	Proposed Local Law Re: "BUS STOPS" in BALDWIN, OCEANSIDE - (To amend Section 202-52 of the Code of the Town of Hempstead)
21527	5.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BELLMORE, LEVITTOWN, UNIONDALE, (NR) WESTBURY- (Cleveland Street, Stonecutter Road, Paff Avenue, Westley Road)
30761	6.	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	7.	Determining parcels benefited by Construction or Reconstruction of Side- walks in -BALDWIN, BELLMORE, BETHPAGE, EAST MEADOW, ELMONT, FRANKLIN SQUARE, INWOOD, LEVITTOWN, MERRICK, NORTH BALDWIN, NORTH BELLMORE, NORTH MERRICK, OCEANSIDE, ROOSEVELT, SEAFORD, UNIONDALE, VALLEY STREAM, WANTAGH, WEST HEMPSTEAD, WESTBURY, WOODMERE– Town of Hempstead, Nassau County, NY, adopting proposed Assessment Roll for the cost thereof
30966	8.	Resolution- Classifying the application G2D Development of Baldwin as an unlisted action, declaring lead agency, and issuing a negative declaration under SEQRA - TOWN OF HEMPSTEAD

30966

9. <u>**DECISION:**</u> 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

ADMINISTRATIVE CALENDAR

25719	10.	Resolution – Authorizing the Town's membership in Discover Long Island – DEPT. OF TOURSIM
30205	11.	Resolution – Authorizing a second one-year extension to a firework display contract with Starfire Corporation - TOWN OF HEMPSTEAD
17437	12.	Resolution- Authorizing the Commissioner of General Services to accept the proposal for the purchase of, and three-year software /hardware maintenance agreement for the Pitney Track inbound receiving software with hardware, installation, and training DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (PITNEY BOWES INC.)
17437	13.	Resolution- Authorizing the Commissioner of General Services to accept the proposal for a one-year software maintenance agreement for the Data- Pac Resettable Meter Base, by Data-Pac Mailing Systems Corp. in use by the Department of General Service, Reproduction Services Division DEPT. OF GENERAL SERVICES (DATA-PAC MAILING SYSTEMS CORP.)
17437	14.	Resolution- Authorizing the Commissioner of General Services to accept the proposal for a twelve-month rental of the DP12KR Inline Postage Metering System by Data-Pac Mailing Systems Corp., in use by the Department of General Service, Reproduction Services Division - DEPT. OF GENERAL SERVICES (DATA-PAC MAILING SYSTEMS CORP.)
20775	15.	Resolution – Authorizing acceptance of Bid No. 01-2024 (TOHREQ14441). Relating to the proposed purchase of five (5) 2024 Chevrolet Colorado work trucks for the department of Parks & Recreation TOWN OF HEMPSTEAD
30759	16.	Resolution – Authorizing reimbursement of necessary and reasonable travel and meals expenses for DOOR employees and contracted staff to attend the 2024 youth practitioners forum - DEPT. OF OCCUPATIONAL RESOURCES
13584	17.	Resolution - Authorizing the acceptance of NYS Office of Children and Family Services (OCFS) funds from Nassau County for a comprehensive youth project for youth of the Town of Hempstead youth initiatives funding categories - TOWN OF HEMPSTEAD
1147	18.	Resolution – Authorizing amendment to the 2023 adopted budget to increase general fund estimated revenues and increase the ERA Program 2 account in the Town of Hempstead general fund undistributed - TOWN OF HEMPSTEAD

30283	19.	Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the American Rescue Plan Act to fund necessary Covid-19 Pandemic related expenditures – TOWN OF HEMPSTEAD
1147	20.	Resolution – Authorizing amendment to the 2023 adopted budget to increase general fund estimated revenues and creation of the American Rescue revenue account in the Town of Hempstead general fund undistributed- TOWN OF HEMPSTEAD
29734	21.	Resolution – Awarding purchase contract #: 105-2023 yearly requirements for: cold water meters and replacement parts to: Rio Supply Inc. of N.Y TOWN OF HEMPSTEAD (RIO SUPPLY INC OF NY)
29734	22.	Resolution – Authorizing the award of an extension and price increase of TOH purchase contract #: 20-2023 yearly requirements for: traffic control material and supplies - TOWN OF HEMPSTEAD
29734	23.	Resolution- Awarding purchase contract #01-2024 for yearly requirements for the transfer of municipal solid waste from transfer facility to Covanta energy facility TOWN OF HEMPSTEAD (WESTBURY PAPER STOCK CORP.)
29734	24.	Resolution- Awarding purchase contract #02-2024 for yearly requirements for delivery acceptance and disposal of construction and demolition debris collected by the Town of Hempstead - TOWN OF HEMPSTEAD (WINTERS BROS RECYCLING OF LONG ISLAND)
6085	25.	Resolution – Authorizing the mid-term expansion of operating licenses associated with the operation of the Oracle Enterprise System - TOWN OF HEMPSTEAD
16905	26.	Resolution – Authorizing acceptance of contract #102-2023 for maintenance and repair of elevators in the Dept. of Parks & Recreation - - TOWN OF HEMPSTEAD (AN EXCELSIOR ELEVATOR CORP.)
10889	27.	Resolutions (2) -Authorizing the office of the Town Attorney to settle claims- TOWN OF HEMPSTEAD
10889	28.	Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: CLARE M. SPROULE, as Administratrix of the Estate of THERESA MANIACI-CANNI and GEORGE CANNI, v. TOWN OF HEMPSTEAD, NASSAU COUNTY (index no. 013980/11, Supreme Court, Nassau County). Stating the Estimated maximum cost thereof is \$100,000, appropriating said amount for such purpose and authorizing the issuance of 100,000 Serial Bonds of the Town to finance said appropriation – TOWN OF HEMPSTEAD
10889	29.	Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: DEBORAH SUGAMELE, individually and as Administratrix of the Estate of JOSEPH SUGAMELE, deceased, v. TOWN OF HEMPSTEAD, NASSAU COUNTY (index no. 21940/10) Supreme Court, Nassau County stating the estimated maximum cost thereof is \$550,000, appropriating said amount for such purpose and authorizing the issuance of \$550,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD

2/27/2024

10889	30.	Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: BARBARA ERICSON, as Administratrix of the Estate of PETER SOFIA, deceased, v. TOWN OF HEMPSTEAD, NASSAU COUNTY (index no.11617/12) Supreme Court, Nassau County stating the estimated maximum cost thereof is \$150,000, appropriating said amount for such purpose and authorizing the issuance of \$150,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD
23288	31.	Resolution – Approving the plot plan with tree preservation report for the property located on the south side of Lafayette Street, 712.49 feet west of Broad Street, Section 56, Block 124, and P/O lot(s) 383 and 384, in Bellmore, filed in conjunction with building permit application number 24-138 to subdivide the lots to construct residential dwelling- BELLMORE DEPT. OF BUILDINGS
23288	32.	Resolution – Approving the plot plan with tree preservation report for the property located on the south side of Lafayette Street, 652.49 feet west of Broad Street, Section 56, Block 124, and P/O lot(s) 383 and 384, in Bellmore, filed in conjunction with building permit application number 24-136 to subdivide the lots to construct residential dwelling- BELLMORE DEPT. OF BUILDINGS
7	33.	Resolution – Amending Resolution No.71- 2024 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
31066	34.	Resolution Calling for a Public Hearing on <u>MARCH 12, 2024</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT - (To amend Section 202-1 of the Code of the Town of Hempstead)
31067	35.	Resolution Calling for a Public Hearing on <u>MARCH 12, 2024</u> Proposed Local Law Re: "ARTERIAL STOPS" in BELLMORE- (To amend Section 197-5 of the Code of the Town of Hempstead)
31068	36.	Resolution Calling for a Public Hearing on <u>MARCH 12, 2024</u> Proposed Local Law Re: "U-TURNS PROHIBITED" in ELMONT, FRANKLIN SQUARE- (To amend Section 197-2 of the Code of the Town of Hempstead)
21527	37.	Resolution Calling for a Public Hearing on <u>MARCH 12,2024</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in LEVITTOWN - (Periwinkle Rd.)

10279	38.	Resolution Calling for a Public Hearing on <u>MARCH 12, 2024</u> Hearing to consider authorizing Town of Hempstead Sanitary District No. 6 to sell at auction surplus machinery and equipment – SANITARY DISTRICT NO.6
30665 30666	39.	Resolution Calling for a Public Hearing on <u>MARCH 12,2024</u> On a Local Law to amend section 101-2 of Chapter 101 and to amend section 101-A-2 of chapter 101-A of the code of the Town of Hempstead in relation to extending the temporary Moratoria until May 21, 2024 in the Transit-Oriented Development (TOD) District, Neighborhood Business (NB) Overlay District, and Residential Townhouse/Rowhouse (TR) Overlay District for North Lawrence and Inwood - TOWN OF HEMPSTEAD
14509	40.	Resolution Calling for a Public Hearing on <u>MARCH 12,2024</u> On a Local Law to amend sections (1) and (2), and enact subsection (6), of paragraph C., and amend paragraph EE., of section 86-11 of chapter 86 of the Hempstead Town Code entitled "Building Construction Administration" Regarding Application Fees - TOWN OF HEMPSTEAD

MEETING SCHEDULE MAR 12- A.M. APR 9- P.M. MAY 7 – A.M. MAY 21- A.M.