

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) MARCH 12, 2024

Roll Call: Present:
Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | | |
|----------------|----|--|
| 6542 | 1. | Petition of the Commissioner of Buildings to demolish & remove a two-story wood frame one family dwelling with attached two car garage and remove all litter and debris from property- EAST MEADOW - w/si of Nostrand Avenue, 190' n/of Concord Avenue – DEPT. OF BUILDINGS |
| 6542 | 2. | Petition of the Commissioner of Buildings to demolish & remove a two-story split level wood frame one family dwelling with attached two car garage and remove all litter and debris from property- OCEANSIDE - s/si of Dennis Street, 260' e/of Park Avenue– DEPT. OF BUILDINGS |
| 31066 | 3. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in ELMONT - (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 31067 | 4. | Proposed Local Law Re: “ARTERIAL STOPS” in BELLMORE- (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 31068 | 5. | 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 | 6. | Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in LEVITTOWN - (Periwinkle Rd.) |
| 10279 | 7. | A 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 | 8. | Proposed 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 June 18, 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 | 9. | Proposed 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 |

620 10. Application of **2962 OCEANSIDE, LLC** for an inclusion of premises within the Gasoline Service Station (GSS) District and variances from the provisions of the GSS District all in accordance with Article 33 of the Building Zone Ordinance to permit the construction of a new gasoline service station and convenience market and associated site work at premises located at 2962 Long Beach Road- **OCEANSIDE**

ADMINISTRATIVE CALENDAR

6542 11. Resolutions (6) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment regarding open, abandoned one family dwellings & commercial buildings – ELMONT (1), LAWRENCE (1), MERRICK (1), OCEANSIDE (1), UNIONDALE (1), WEST HEMPSTEAD (1) - DEPT. OF BUILDINGS (CIPCO BOARDING CO., LONG ISLAND TREE & LANDSCAPE SERVICE, INC.)

25843 12. Resolutions (6)- Granting the applications for parade permits – SEAFORD (1), WANTAGH (4), WEST HEMPSTEAD (1) - (SEAFORD AMERICAN LEGION, WANTAGH CHAMBER OF COMMERCE, WANTAGH FIRE DEPARTMENT, WANTAGH HIGH SCHOOL 9/11 COMMITTEE, LSW SPORTS (LITTLE LEAGUE), ST. THOMAS THE APOSTLE CHURCH)

20915 13. Resolutions (7) – Granting the application for use of Town of Hempstead Parking Fields –BALDWIN (2),BELLMORE (3), WANTAGH (2) – BA-13, BA-12, B-2, B-1, WA-1, WA-2,WA-4, WA-5 - (GIRL SCOUTS OF NASSAU COUNTY, INC.; CEDARMORE CORPORATION, CONGREGATION BETH OHR, LIONS CLUB OF THE BELLMORES, INC., THE CHAMBER OF COMMERCE OF THE BELLMORES, WANTAGH CHAMBER OF COMMERCE, WANTAGH LITTLE LEAGUE)

461 14. Resolution– Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1- TOWN OF HEMPSTEAD (JORDON S. LATORRE, STEPHEN A. PALERMO, ROBERT D. SCIRICA)

461 15. Resolution - Removing member from company rolls MERRICK HOOK & LADDER COMPANY NO. 1- TOWN OF HEMPSTEAD (JOSE LEMUS)

24402 16. Resolution – Granting the application to use explosives for deslagging boilers at Covanta Hempstead for 2024 – WESTBURY – 600 Merchants Concourse – TOWN OF HEMPSTEAD (NAES NORTHEAST LLC)

29734 17. Resolution- Authorizing the award of T.O.H. purchase contract #:04-2024 for: yearly requirements for: inspection, maintenance & replacements of portable fire extinguishers, stand pipes, range hood & halon system – TOWN OF HEMPSTEAD (FIRE COMMAND CO., INC)

29734	18.	Resolution- Accepting a bid for the yearly requirements for contract #108-2023 maintenance of incandescent & mercury vapor floodlight systems within the Department of Parks & Recreation - DEPT. OF PARKS & RECREATION (DENIS O'REGAN ELECTRIC, INC)
29734	19.	Resolution- Authorizing the award of T.O.H. purchase contract #:111-2023 for: yearly requirements for: diagnostic services for the animal shelter– TOWN OF HEMPSTEAD (ANIMAL SPECIALTY LABS, LLC d/b/a BLOODHOUND LABORATORIES)
29734 16905	20.	Resolution- Authorizing acceptance of contract #112-2023 for the yearly requirements for plumbing, sewer, and drain services throughout the Department of Parks & Recreation –DEPT. OF PARKS & RECREATION (MACCARONE PLUMBING INC.)
8397	21.	Resolution- Awarding T.O.H. purchase contract #110-2023 for yearly requirements for: maintenance & repair of HVAC equipment & associated automatic temperature controls- - TOWN OF HEMPSTEAD (INTRICATE TECH SOLUTIONS, LTD)
22356	22.	Resolution- Authorizing a software support and services contract with Emerson Process, Management Power & Water Solutions, Inc. for the Department of Water's Supervisory control, and data acquisition and security system - DEPT. OF WATER (EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC.)
14301	23.	Resolution- Declaring equipment in the Department of Information and Technology obsolete and authorizing disposal thereof- DEPT. OF INFORMATION & TECHNOLOGY
19438	24.	Resolution- Amending contract and authorizing payment of change orders for roof replacement of the main garage at Roosevelt Highway Yard PW# 38-2022- DEPT. OF HIGHWAYS (MILCON CONSTRUCTION, CORP.
30139	25.	Resolution- Authorizing the execution of agreements with engineering firms for on call consulting services for construction management and inspection services – DEPT. OF ENGINEERING
25163	26.	Resolution- Authorizing the award of formal bid #-02-2024 for: Hyster Forklift – TOWN OF HEMPSTEAD (ALTA ENTERPRISES, LLC d/b/a ALTA MATERIAL HANDLING)
12740	27.	Resolution- Authorizing the award of formal bid #05-2024 for one (1) new 35'x 22'x 4' steel flat barge - DEPT. OF CONSERVATION WATERWAYS (INTERISLAND IRONWORKS)
11046	28.	Resolution- Authorizing the ratification and affirmation of various instructor agreements in conjunction with the Department of Parks & Recreation's fitness instruction programs – DEPT. OF PARKS & RECREATION
11046	29.	Resolution- Authorizing the ratification and affirmation of various instructor agreements in conjunction with the Department of Parks & Recreation's tennis instruction program – DEPT. OF PARKS & RECREATION

11046	30.	Resolution- Authorizing the ratification and affirmation of various teacher/lecturer and children’s theatre show agreements in conjunction with the Department of Parks & Recreation’s winter/spring cultural arts activities program – DEPT. OF PARKS & RECREATION
27746	31.	Resolution- Authorizing the annual payment to Commercial Clearwater Company to conduct a certified pool operator course for the benefit of Department of Parks and Recreation employees- DEPT. OF PARKS & RECREATION (COMMERICAL CLEARWATER COMPANY)
21943	32.	Resolution- Authorizing the Town of Hempstead to accept a donation in the amount of \$25,000.00 from NBC Universal Television- DEPT. OF PARKS & RECREATION
16531	33.	Resolution- Authorizing payments to certain bowling lane facilities that are hosting the 2024 Anchor Program Bowling Outings- DEPT. OF PARKS & RECREATION
28128 27511	34.	Resolution- Authorizing the Commissioner of Engineering to execute an intermunicipal agreement with the Incorporated Village of Rockville Centre- DEPT. OF ENGINEERING
16530	35.	Resolution- Authorizing an agreement with Nelson & Pope Engineering, Architecture and Land Surveying, PLLC for engineering services for the Oceanside Park spray pad in Oceanside - DEPT. OF PARKS & RECREATION (NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC)
10735	36.	Resolution- Authorizing an agreement with the Town of Oyster Bay and the Oyster Bay- Hempstead Joint Community Hall and Swimming Pool District- DEPT. OF PARKS & RECREATION
25523	37.	Resolution Authorizing a contract to provide professional services in connection with Urban Renewal projects related to the implementation of federally funded Community Development activities of the Town of Hempstead — DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BEE READY FISHBEIN HATTER & DONOVAN, LLP)
23468	38.	Resolution – Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (LIRO ARCHITECTS + PLANNERS, PC, INC)
23468	39.	Resolution – Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (LIRO ENGINEERS, INC.)
26420	40.	Resolution – Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (H2M ARCHITECTS + ENGINEERS)

29732	41.	Resolution – Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (NV5 NEW YORK - ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS)
15294	42.	Resolution – Authorizing a contract to provide professional services (Architect) in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (CASHIN ASSOCIATES, P.C.)
15294	43.	Resolution – Authorizing a contract to provide professional services (Engineering) in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (CASHIN ASSOCIATES, P.C.)
16530	44.	Resolution – Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (NELSON, POPE & VOORHIS, LLC)
24970	45.	Resolution – Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (CAMERON ENGINEERING & ASSOCIATES, LLP.)
20798	46.	Resolution – Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (GREENMAN-PEDERSEN, INC.)
25852	47.	Resolution – Authorizing a contract to provide professional services in connection with Urban Renewal projects related to the implementation of federally funded Community Development activities of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (BERKMAN, HENOCH, PETERSON & PEDDY, P.C.)
27459	48.	Resolution – Authorizing a contract to provide professional services in connection with Urban Renewal projects related to the implementation of federally funded Community Development activities of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (JASPAN SCHLESINGER NARENDRAN, LLP ATTORNEYS AT LAW)
12492	49.	Resolution – Authorizing the Commissioner of the Department of Planning and Economic Development to enter into a contract with the Five Towns Senior Center Inc. d/b/a Center for Adult Life Enrichment to provide a grant to assist in its program of services to the elderly in the sum of \$23,100.00 – TOWN OF HEMPSTEAD
12492	50.	Resolution – Approving a contract & authorizing a grant to assist in its Bi-Lingual Program for the benefit of Non-English-Speaking residents in Unincorporated areas of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (FIVE TOWNS COMMUNITY CENTER, INC.)

27932	51.	Resolution – Authorizing a contract to provide consulting services in connection with Urban Renewal projects related to the implementation of federally funded Community Development activities of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT- (VISION ACCOMPLISHED)
30297	52.	Resolution- Accepting a Declaration of Restrictive Covenants from SDL BELLMORE, LLC- TOWN OF HEMPSTEAD
29287	53.	Resolution- Authorizing the Supervisor or his designee to extend a telecommunications space license agreement for the Town of Hempstead- TOWN OF HEMPSTEAD
27490	54.	Resolution- Authorizing an engagement letter retainer agreement with Troutman Pepper Hamilton Sanders, LLP- TOWN OF HEMPSTEAD
28598	55.	Resolution- Rescinding Resolution No. 1289-2022 and establishing revised fees at the Echo Park Pool Complex - DEPT. PARKS & RECREATION
28598	56.	Resolution- Rescinding Resolution No. 1290-2022 and establishing revised fees at the Lido Golf Club and authorizing the Commissioner to set fees in the future- DEPT. PARKS & RECREATION
28598	57.	Resolution- Rescinding Resolution No. 1291-2022 and establishing revised fees at the Merrick Golf Course and authorizing the Commissioner to set fees in the future- DEPT. PARKS & RECREATION
20775	58.	Resolution- Authorizing the award of formal bid#: 04-2024 for: two (2) new freightliner 114SD conventional chassis trucks with a 14’multi-purpose dump body, 11’plow with custom hitch, tarp system and central hydraulics- TOWN OF HEMPSTEAD (TRUX INC.)
26493	59.	Resolution – Authorizing the execution of certain documents relative to grant funding from congressionally directed spending – TOWN OF HEMPSTEAD
10889	60.	Resolutions (2) -Authorizing the office of the Town Attorney to settle claims- TOWN OF HEMPSTEAD
7	61.	Resolution – Amending Resolution No.71 - 2024 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
31071	62.	Resolution Calling for a Public Hearing on <u>APRIL 9, 2024</u> Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in (NR) VALLEY STREAM - (To amend Chapter 202 of the Code of the Town of Hempstead)

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| 31072 | 63. | Resolution Calling for a Public Hearing on <u>APRIL 9, 2024</u>
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS”
in ROOSEVELT - (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 31073 | 64. | Resolution Calling for a Public Hearing on <u>APRIL 9, 2024</u>
Proposed Local Law Re: “ARTERIAL STOPS” in BELLMORE - (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 31074 | 65. | Resolution Calling for a Public Hearing on <u>APRIL 9, 2024</u>
Proposed Local Law Re: “PROHIBITION OF LEFT TURNS “in NORTH VALLEY STREAM - (To amend Section 197-15 of the Code of the Town of Hempstead |
| 16214 | 66. | Resolution Calling for a Public Hearing on <u>APRIL 9, 2024</u>
ADOPTING THE TOWN OF HEMPSTEAD PUBLIC PARKING FIELD MAPS SHOWING PARKING REGULATIONS AT CERTAIN PARKING FIELDS” – BELLMORE- B-6, B-7- (To amend Section 80-4 of the Code of the Town of Hempstead) |
| 21527 | 67. | Resolution Calling for a Public Hearing on <u>APRIL 9, 2024</u>
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”
in ELMONT, OCEANSIDE, SEAFORD, WANTAGH (237 TH Street, Oceanside Parkway, Maple Street, Martin Court) |
| 22752 | 68. | Resolution Calling for a Public Hearing on <u>APRIL 9, 2024</u>
To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the VICTORIAN GAZEBO in Rath Park, located at 849 Fenworth Boulevard, FRANKLIN SQUARE be designated a Historical Landmark – TOWN OF HEMPSTEAD |
| 22752 | 69. | Resolution Calling for a Public Hearing on <u>APRIL 9, 2024</u>
To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the TARMIN HOUSE , located at 474 Ocean Avenue, LYNBROOK be designated a Historical Landmark – TOWN OF HEMPSTEAD |
| 30676 | 70. | Resolution Calling to Continue a Public Hearing on <u>APRIL 9, 2024</u>
Pursuant to N.Y. Eminent Domain Procedure Law Article 2 regarding 434 Hempstead Turnpike – WEST HEMPSTEAD |
| 31044 | 71. | Resolution Calling for a Public Hearing on <u>APRIL 9, 2024</u>
On application of BAYVIEW INWOOD LLC for an amendment and change of the Building Zone Ordinance of the Town of Hempstead, including the Building Zone Map thereof, so that it’s located at no # Bayview Avenue and shall be reclassified from residence “B” District to Light Manufacturing “LM” District pursuant to Section 273 of Article 28 of the Building Zone Ordinance of the Town of Hempstead to permit a vehicle storage lot for the storage of dump trucks and associated site work at the premises - INWOOD |

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