## CALENDAR

## TOWN OF HEMPSTEAD

## STATED TOWN BOARD MEETING - 7:00 P.M. (D.S.T.) APRIL 9, 2024

Roll Call: Present: Also Present:

\_\_\_\_\_ \_\_\_\_\_ PUBLIC HEARINGS CASE NUMBER 31071 1. 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) Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" 31072 2. in ROOSEVELT - (To amend Section 202-1 of the Code of the Town of Hempstead) 31073 Proposed Local Law Re: "ARTERIAL STOPS" in BELLMORE - (To 3. amend Section 197-5 of the Code of the Town of Hempstead) Proposed Local Law Re: "PROHIBITION OF LEFT TURNS "in NORTH 31074 4. VALLEY STREAM - (To amend Section 197-15 of the Code of the Town of Hempstead) 5. ADOPTING THE TOWN OF HEMPSTEAD PUBLIC PARKING FIELD 16214 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) Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" 21527 6. in ELMONT, OCEANSIDE, SEAFORD, WANTAGH (237<sup>TH</sup> Street, Oceanside Parkway, Maple Street, Martin Court) 22752 7. 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 SOUARE be designated a Historical Landmark – TOWN OF HEMPSTEAD To review the recommendation of the Town of Hempstead Landmarks 22752 8. Preservation Commission that the TARMIN HOUSE, located at 474 Ocean Avenue, LYNBROOK be designated a Historical Landmark -TOWN OF HEMPSTEAD On application of BAYVIEW INWOOD LLC for an amendment and 31044 9. 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

30676

10.

Reopening and continuation of Public Hearing pursuant to N.Y. Eminent Domain Procedure Law Article 2 regarding 434 Hempstead Turnpike – WEST HEMPSTEAD

## ADMINISTRATIVE CALENDAR

20915	11.	Resolutions (10) – Granting the application for use of Town of Hempstead Parking Fields –BALDWIN (1),BELLMORE (1), LEVITTOWN (1), MERRICK (3), OCEANSIDE (1), ROOSEVELT (1), WANTAGH (2) – BA-13, B-2, B-3, L-2, M-5, O-3, R-1, WA-1 WA-3 – WA-9 (GIRL SCOUTS OF NASSAU COUNTY, INC., KIWANIS CLUB OF THE BELLMORES, LEVITTOWN CHAMBER OF COMMERCE, FREEPORT MERRICK ROTARY CLUB, MERRICK CHAMBER OF COMMERCE, OCEANSIDE LIBRARY, PERFECTING FAITH CHURCH, KIWANIS CLUB OF WANTAGH, LONG ISLAND BUICK CLUB BOHEMIA)
25843	12.	Resolutions (13) - Ratifying &confirming &granting the applications for parade permits –BELLMORE (1), EAST MEADOW (2), FRANKLIN SQUARE (1), GARDEN CITY SOUTH (1), INWOOD (1), MERRICK (1), OCEANSIDE (1), UNIONDALE (2), WANTAGH (1), WESTBURY(1), WOODMERE (1) - (CHAMBER OF COMMERCE OF THE BELLMORES, EAST MEADOW BASEBALL/SOFTBALL ASSOCIATION, PARKWAY ELEMENTARY SCHOOL, FRANKLIN SQUARE LITTLE LEAGUE, GARDEN CITY SOUTH LITTLE LEAGUE, OUR LADY OF GOOD COUNSEL CHURCH, MERRICK BELLMORE LITTLE LEAGUE, JEWISH WAR VETERANS, ST. MARTHA'S ROMAN CATHOLIC CHURCH, UNIONDALE LITTLE LEAGUE, WANTAGH 4 <sup>TH</sup> OF JULY ASSOCIATION, EAST MEADOW UNION FREE SCHOOL DISTRICT- RUN WITH THE RAMS, YOUNG ISRAEL OF WOODMERE)
26420	13.	Resolution - Accepting the proposal of H2M Architects+ Engineers to provide on-call professional engineering services – DEPT. OF WATER (H2M ARCHITECTS + ENGINEERS)
6365	14.	Resolution - Resolution and order directing construction or reconstruction of sidewalk area along certain streets – TOWN OF HEMPSTEAD (24-1)
17555	15.	Resolution –Renewing the contract for the restoration of water utility trenches & related work items within the boundaries of the Town of Hempstead – DEPT. OF WATER (BANCKER CONSTRUCTION CORP.) PW#53-21
3191	16.	Resolution- Accepting bid for 2023 removal and replacement of concrete sidewalk and curb on various streets in the unincorporated areas of the Town of Hempstead PW #32-23 - DEPT. OF ENGINEERING (ASV/BENNY CONSTRUCTION CORP.)

27265	17.	Resolution – Authorizing payment of 2024 license fees to comply with the copyright laws for all Departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD (BROADCAST MUSIC INC.)
17437	18.	Resolution—Authorizing the Commissioner of General Services to accept the proposal for a one year on -call maintenance agreement for the Data- Pac resettable meter base, Model/Serial DP12KR/0101017 – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (BLUECREST)
17437	19.	Resolution—Authorizing the Commissioner of General Services to accept the proposal for a thirty-six month on -call maintenance & service agreement for rival inserter Model ZXOU-Serial 0157238 – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (DMT SOLUTIONS GLOBAL CORPORATION d/b/a BLUECREST)
2964	20.	Resolution- Accepting the proposal to renew the software maintenance agreement for the Data-Pac resettable meter base currently in use in the Office of the Receiver of Taxes – (DATA-PAC MAILING SYSTEMS CORP.)
10315	21.	Resolution – Authorizing issuance of building permit with a fee "Reduction" and all associated applications, open permits, certificates & Board of Zoning Appeals Fees in connection with building permit application no.23-3094 to construct garage bay addition with interior alterations and site improvements for the Inwood Fire Department at the building located at 188 Doughty Boulevard DEPT. OF BUILDINGS (INWOOD)
14672	22.	Resolution- Ratifying and confirming the acceptance of a proposal from A- Expert Extermination & Termite Control Co. Inc. for pest control services at One Washington Street and 350 Front Street, exterior grounds- TOWN OF HEMPSTEAD
16412	23.	Resolution –Authorizing the sole letter bid from Hoodz of Nassau County for cleaning & maintenance of commercial grease exhaust systems for the Plaza Cafe – HEMPSTEAD – Town Hall One Washington Street - DEPT. OF GENERAL SERVICES (HOODZ OF NASSAU COUNTY)
11046	24.	Resolution- Authorizing the ratification and affirmation of a previously executed performance agreement in conjunction with the Department of Parks & Recreation's 2024 Cultural Arts Easter Egg Hunt and Children's Production - DEPT. OF PARKS & RECREATION
18675	25.	Resolution- Authorizing the Town of Hempstead to enter into an amended agreement with the County of Nassau for the purpose of adjusting the scope of services for budget lines within the 48 <sup>th</sup> program year – DEPT. OF HOUSING AND URBAN DEVELOPMENT
235	26.	Resolution - Authorizing the assignment of a Bay House Lease for the premises located on West Side of South Banks Hassock and Hog Island Channel (Bay House No.758) in accordance with Section 4F of Chapter 164 of the Code of the Town of Hempstead - DEPT. OF CONSERVATION & WATERWAYS

20803	27.	Resolution- Authorizing acceptance of bid for streetscape beautification at 465 Franklin Ave, Franklin Square – DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT (STASI INDUSTRIES, INC.)
6874	28.	Resolution- Declaring certain inventory equipment of the Department of Parks & Recreation obsolete and authorizing the disposal thereof- DEPT. OF PARKS & RECREATION
16531	29.	Resolution- Authorizing the acceptance of various local business and corporate sponsorship fees in support of the Town's 2024 summer concert series- DEPT. OF PARKS & RECREATION
29910	30.	Resolution- Authorizing payments to RBJM Theater Corp. d/b/a Bellmore Playhouse and Bayview Pictures Corp., d/b/a Malverne Cinema & Art Center which are hosting the 2024 Anchor Program movie theater outings- DEPT. OF PARKS & RECREATION
13584	31.	Resolution - To enter into a contract with Belmont Child Care Association, Inc. for a grant for service to youth in the area of Elmont – DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT
10338	32.	Resolution - Requesting legislation for "An Act authorizing the Town of Hempstead to transfer ownership of certain parkland to the Village of Freeport"- TOWN OF HEMPSTEAD
198	33.	Resolution – Amending Resolution No. 610-2023 authorizing the award of a bid for the reconstruction of parking field L-5 Levittown PW # 07-23 DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.)
21731	34.	Resolution - Accepting the proposal of D+B Engineers and Architects to provide engineering services for inspection and design related to the rehabilitation of elevated storage tank- EAST MEADOW WATER DISTRICT- DEPT. OF WATER (D+B ENGINEERS AND ARCHITECTS, P.C.)
30612	35.	Resolution- Authorizing opt-in agreement with the Freeport School District and BusPatrol America, LLC to participate in the Town of Hempstead's school bus stop arm enforcement program - TOWN OF HEMPSTEAD
14822	36.	Resolution- Authorizing payment to Shoreline Dock Building Inc. to remove and reset an existing storm water drainage outfall pipe and materials located in Baldwin- DEPT. OF ENGINEERING (SHORELINE DOCK BUILDING, INC.)
23288	37.	Resolution – Approving the plot plan with tree preservation report for the property located on the north side of Parkway Drive 499.46' west of Fifth Street, Section 32, Block 409, part of lot 1 and 2, in Elmont, filed in conjunction with building permit application number 24-2059 to subdivide the lots to construct residential dwelling- <b>ELMONT</b> - DEPT. OF BUILDINGS

23288	38.	Resolution – Approving the plot plan with tree preservation report for the property located on the north side of Hoffman Avenue 372.52'west of Fifth Street, Section 32, Block 409, part of lot 1 and 2, in Elmont, filed in conjunction with building permit application number 24-2060 to subdivide the lots to construct residential dwelling- <b>ELMONT</b> - DEPT. OF BUILDINGS
30283	39.	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	40.	Resolution- Authorizing amendment to the 2023 adopted budget to increase General Fund estimated revenues and creation of the American Rescue revenue account t in the Town of Hempstead General Fund undistributed – TOWN OF HEMPSTEAD
6473	41.	Resolution- Authorizing a public information services agreement with ZE Creative Communications- OFFICE OF COMMUNICATIONS
13441	42.	Resolution- Authorizing sponsorship of softball teams in the Long Island Senior Softball Association and New York Senior Softball Association by the Department of Senior Enrichment – DEPT. OF SENIOR ENRICHMENT
29593	43.	Resolution- Authorizing an amendment to Resolution No.109-2024 the execution of consulting and reporting agreements with Beaconpath, Inc TOWN OF HEMPSTEAD
8712	44.	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
8712	45.	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 - TOWN OF HEMPSTEAD
17527	46.	Resolution- Authorizing the award of a bid for the construction of treatment upgrades for emerging contaminants at East Meadow Wells 6 and 8 - General Construction, East Meadow Water District PW # 4-24 - DEPT. OF WATER (J. ANTHONY ENTERPRISES)
17527	47.	Resolution- Authorizing the award of a bid for the construction of treatment upgrades for emerging contaminants at East Meadow Wells 6 and 8 – Electrical Construction, East Meadow Water District PW # 5-24 - DEPT. OF WATER (WELSBACH ELECTRIC CORP. OF LI)
17527	48.	Resolution- Authorizing the award of a bid for the construction of treatment upgrades for emerging contaminants at East Meadow Wells 6 and 8 – Plumbing Construction, East Meadow Water District PW # 6-24 - DEPT. OF WATER (PHILIP ROSS INDUSTRIES)

20775	49.	Resolution- Authorizing acceptance of bid no. 15-2024 (TOHREQ15929), relating to the proposed purchase of three (3) 2023 (new) Dodge Ram 2500 Promaster Vans – DEPT. OF PARKS & RECREATION (SECURITY DODGE)
20775	50.	Resolution- Authorizing acceptance of bid no. 09-2024 (TOHREQ15948), relating to the proposed purchase of one (1) 2022 (new) Ford F600 Regular Cab 4x4 Vehicle – DEPT. OF PARKS & RECREATION (GABRIELLI TRUCK SALES, LTD)
28692	51.	Resolution- Authorizing the award of bids for the 2024 roadway pavement reconstruction construction contract #7-24 - DEPT. OF ENGINEERING (POSILLICO CIVIL INC., ROADWORK AHEAD INC. METRO PAVING LLC.)
20215	52.	Resolution- Authorizing the award of TOH formal bid# 12-2024 for: tent rental for seniors- TOWN OF HEMPSTEAD (ACE PARTY& TENT RENTAL)
6473	53.	Resolution- Authorizing an agreement for various media outlet notices and advertisements- OFFICE OF COMMUNICATIONS AND PUBLIC AFFAIRS (CONNOISSEUR MEDIA)
19741 10729	54.	Resolution- Accepting a proposal and authorizing the execution of a professional services agreement for the operation of the pro shops and golf instruction services at the Lido Golf Club, Lido Beach, and the Merrick Golf Club in Merrick – DEPT. OF PARKS & RECREATION
31084	55.	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>ISLAND PARK</b> - TOWN OF HEMPSTEAD
31084	56.	Resolution – Approving overall layout site plan submitted by Donna Puccio on behalf of Dylan Vitale in connection with building application #23-53 for the construction of a 117- unit, four-story multi-family apartment building with ground floor parking garage, including associated site improvements located on the west end of Waterfront Boulevard and 250.00' west of Petit Place- <b>ISLAND PARK-</b> DEPT. OF BUILDINGS
10889	57.	Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: DAVID ALMENDAREZ- AREVALO v. TOWN OF HEMPSTEAD and BRET DOREMUS (index no.608077/2020) Supreme Court, Nassau County stating the estimated maximum cost thereof is \$800,000 and authorizing the issuance of \$800,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD
10889	58.	Resolutions (3) -Authorizing the office of the Town Attorney to settle claims- TOWN OF HEMPSTEAD
7	59.	Resolution – Amending Resolution No.71 - 2024 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

31081	60.	Resolution Calling for a Public Hearing on <u>MAY 7, 2024</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in- (BALDWIN, EAST MEADOW, OCEANSIDE, SOUTH HEMPSTEAD, (NR) VALLEY STREAM, WANTAGH- (To amend Chapter 202 of the Code of the Town of Hempstead)
31082	61.	Resolution Calling for a Public Hearing on <u>MAY 7, 2024</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, EAST MEADOW, ELMONT, INWOOD, NORTH BELLMORE, OCEANSIDE, SOUTH HEMPSTEAD, (NR) VALLEY STREAM, WANTAGH, (NR) WESTBURY- (To amend Section 202-1 of the Code of the Town of Hempstead)
31083	62.	Resolution Calling for a Public Hearing on <u>MAY 7, 2024</u> Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW, ELMONT, FRANKLIN SQUARE, (NR) MALVERNE - (To amend Section 197-5 of the Code of the Town of Hempstead)
18920	63.	Resolution Calling for a Public Hearing on <u>MAY 7, 2024</u> Proposed Local Law Re: "FIRE ZONES" in ELMONT- (To amend Section 202-52 of the Code of the Town of Hempstead)
20206	64.	Resolution Calling for a Public Hearing on <u>MAY 7, 2024</u> Proposed Local Law Re: "PARKING FOR FIREMEN ONLY" in ELMONT- (To amend Section 202-56 of the Code of the Town of Hempstead)
21527	65.	Resolution Calling for a Public Hearing on <u>MAY 7, 2024</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, FRANKLIN SQUARE, ROOSEVELT, UNIONDALE – Hathaway Avenue, Heathcote Road, Hunnewell Avenue, Marguerite Avenue, Van Buren Avenue, Franklin Place, Andrews Avenue, Grenada Avenue, Clarendon Road )
19565	66.	Resolution Calling for a Public Hearing on <u>MAY 7, 2024</u> Proposed Local Law Re: "SCHOOL SPEED LIMITS" in HEWLETT - (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)

MEETING SCHEDULE MAY 7 – A.M. MAY 21- A.M. JUN 4- A.M. JUN 18 A.M.