<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) MAY 7, 2024

Roll Call: Present: Also Present:

CASE NUMBER	<u>.</u>	PUBLIC HEARINGS
31081	1.	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	2.	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	3.	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	4.	Proposed Local Law Re: "FIRE ZONES" in ELMONT- (To amend Section 202-52 of the Code of the Town of Hempstead)
20206	5.	Proposed Local Law Re: "PARKING FOR FIREMEN ONLY" in ELMONT- (To amend Section 202-56 of the Code of the Town of Hempstead)
21527	6.	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	7.	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)
5035	8.	<u>DECISION:</u> Application of AB MALVERNE , LLC for a variance from the provisions of the "GSS" Ordinance to operate self-service at an existing service station and operate a convenience store, demolish existing gasoline service station, to construct a one- story 26' x 46'convenience store, install fuel dispensing pumps, construct overhead canopy over three (3) pump islands, other associated site improvements including grading, landscaping, paving, parking, curbing, and lighting, and to modify and rescind existing Restrictive Covenants in order to modify a previously approved site plan - MALVERNE - n/w/c Hempstead Ave. & Morris Ave.

9. <u>DECISION:</u> Application of BALDWIN 792, LLC to permit the construction of a new gasoline service station and convenience store with a canopy, multiple fuel dispensing stations and other site improvements - BALDWIN e/si Grand Ave. & s/si Atlantic Ave.

ADMINISTRATIVE CALENDAR

6542	10.	Resolutions (20) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment regarding open, abandoned one family dwellings & commercial buildings —BALDWIN (3), BELLMORE (1), BELLEROSE (1), EAST MEADOW (2), ELMONT (3), ISLAND PARK (1), MERRICK (1), NORTH BELLMORE (1), ROOSEVELT (1), UNIONDALE (2), WANTAGH (1), WESTBURY (1), WEST HEMPSTEAD (2) - DEPT. OF BUILDINGS (CIPCO BOARDING CO., LONG ISLAND TREE & LANDSCAPE SERVICE, INC.)
25843	11.	Resolutions (13)- Ratifying and confirming the granting the applications for parade permits – BALDWIN (1), BELLMORE(1), EAST MEADOW (2), FRANKLIN SQUARE (1), MERRICK (2), NORTH BELLMORE (1), ROOSEVELT (1), SOUTH HEMPSTEAD (1), UNIONDALE (1), WANTAGH (2) - (BALDWIN AMERICAN LEGION POST 246, BELLMORE AMERICAN LEGION, BARNUM WOODS ELEMENTARY SCHOOL, AMERICAN LEGION 1082 VFW 2736 AND JWV 652, H. FRANK CAREY HIGH SCHOOL, CURE OF ARS CHURCH, MERRICK AMERICAN LEGION POST 1282, N. BELLMORE/N. MERRICK LITTLE LEAGUE, AMERICAN LEGION POST 1957, SOUTH HEMPSTEAD FIRE DEPARTMENT, UNIONDALE FIRE DEPRTMENT, ST. MARKELLA GREEK ORTHODOX CHURCH, JOHN THEISSEN CHILDREN'S FOUNDATION)
20915	12.	Resolutions (3) – Granting the application for use of Town of Hempstead Parking Fields – BALDWIN (1), ROOSEVELT (1), SEAFORD (1) - BA-7, R-1 & R-2, S-1- (BREAST CANCER FOR LIFE, ROOSEVELT CHAMBER OF COMMERCE, SEAFORD PUBLIC LIBRARY)
693	13.	Resolution – Accepting to active membership – FRIENDSHIP ENGINE AND HOSE CO., INC.– MERRICK (EMA QYTEZA)
25265	14.	Resolution- Authorizing payment by the Town of Hempstead to the New York State Department of Civil Service Examination Service Fees- DEPT. OF CIVIL SERVICE
1136	15.	Resolution- Authorizing acceptance of bid no. 14-2024 (TOHREQ16448) to furnish and install a visitor's center at Rock Hall- DEPT. OF PARKS & RECREATION (LODUCA ASSOCIATES, INC.)
8397	16.	Resolution- Ratifying and confirming the authorization of JCL Environmental Consultants, Inc. to provide air monitoring at One Washington Street in Hempstead and Grand Avenue in Baldwin- TOWN OF HEMPSTEAD

21646	17.	Resolution- Authorizing the award of the Town of Hempstead purchase contract #08-2024 for "IN HOUSE" Veterinary Services at the Town of Hempstead Shelter- DEPT. OF GENERAL SERVICES (DR. MRITYUNJAYA SINGH)
29734	18.	Resolution- Authorizing the award of T.O.H purchase contract# 09-2024 for yearly requirements for: replacements parts & labor for street sweepers, snowplows, leaf loading equipment & sand & salt control spreader - TOWN OF HEMPSTEAD
29734	19.	Resolution- Authorizing the award of T.O.H purchase contract# 92A-2023 for yearly requirements for: replacements parts & labor for Cummins Truck Equipment - TOWN OF HEMPSTEAD
29734	20.	Resolution- Authorizing the award of T.O.H purchase contract# 11-2024 for yearly requirements for: horticultural chemicals, turf fungicides, fertilizers, etc TOWN OF HEMPSTEAD
17083	21.	Resolution- Accepting the proposal of the New York State industries for the disabled (NYSID) for the yearly requirements for document shredding program- TOWN OF HEMPSTEAD
28476	22.	Resolution- Amending Resolution #'s 791-2019, 417-2021, 73-2022 & 243-2023 to authorize amendment #4 to a subcontract agreement with Hofstra University to provide research services related to a Long Island Regional Planning Council Grant for a project to continue Bay Study Monitoring of Hempstead Bay- DEPT. OF CONSERVATION & WATERWAYS
3003	23.	Resolution- Authorizing the Town of Hempstead to pay annual individual membership dues to the Building Inspectors Association of Nassau County for all Code Enforcement Officers of the Town Building Department-DEPT. OF BUILDINGS
9740	24.	Resolution- Authorizing a proposal with Opengov, Inc. to provide interactive, cloud-based software for utilization by the Town residents and property owners that facilitates in-home interaction with the Department of Buildings as to permitting, licensing and code enforcement- DEPT. OF BUILDINGS (OPENGOV, INC.)
21364	25.	Resolution- Renewing the 2022 pedestrian access ramp installation program PW#13-22- DEPT. OF ENGINEERING
10315	26.	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.22-7038 for a variance to install modular Synagogue structure including all associated site plan improvements temporary to July 26, 2024 for the premises located at 223 Franklin Place -DEPT. OF BUILDINGS (WOODMERE)

10315	27.	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.23-2455 to construct one-story horizontal expansion of existing one-story Synagogue at the building located at 812 Peninsula Boulevard - DEPT. OF BUILDINGS (WOODMERE)
13584	28.	Resolution- Authorizing the Commissioner of the Department of Planning and Economic Development to enter into a contract with Hispanic Brotherhood of Rockville Centre, Inc. for a grant in the sum of \$30,000.00 for service youth- DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT
30760	29.	Resolution- Accepting the proposal of Alden Group, Ltd, to provide construction management services related to Friendship Engine and Hose Company - DEPT. OF GENERAL SERVICES
28692	30.	Resolution - Amending Resolution No. 426-2024 authorizing the award of bids for the 2024 roadway pavement reconstruction contract, PW# 7-24 - TOWN OF HEMPSTEAD
28692	31.	Resolution - Renewing the 2023 roadway resurfacing Part A, Town of Hempstead PW#16-23 – TOWN OF HEMPSTEAD
28692	32.	Resolution - Renewing the 2023 roadway resurfacing Part B, Town of Hempstead PW#17-23 – TOWN OF HEMPSTEAD
23288	33.	Resolution – Approving the plot plan with tree preservation report for the property located on the north side of Beltagh Avenue 688.16' west of Oakfield Avenue, Section 56, Block 467, part of lot 82, in Wantagh filed in conjunction with building permit application number 23-11908 to subdivide the lot to construct residential dwelling- WANTAGH - DEPT. OF BUILDINGS
23288	34.	Resolution – Approving the plot plan with tree preservation report for the property located on the north side of Beltagh Avenue 749.86' west of Oakfield Avenue, Section 56, Block 467, part of lot 82, in Wantagh filed in conjunction with building permit application number 23-11907 to subdivide the lot to construct residential dwelling- WANTAGH - DEPT. OF BUILDINGS
14822	35.	Resolution- Authorizing payment to Kitzen Marine Construction to remove and reset an existing storm water drainage outfall pipe and materials located in Bellmore – DEPT. OF ENGINEERING
14822	36.	Resolution- Authorizing payment to Docks Unlimited, Inc.to remove and reset an existing storm water drainage outfall pipe and materials located in Seaford– DEPT. OF ENGINEERING

18675	37.	Resolution- Amending Resolution No. 1245-2020 which authorized the award of a bid for NYS Governor's Office of Storm Recovery Funded Project- BELLMORE, SEAFORD, WANTAGH, AND OCEANSIDE check valve installation program – DEPT. OF ENGINEERING -PW# 41-19 - TOWN OF HEMPSTEAD
4670	38.	Resolution- Authorizing the Commissioner of Sanitation to execute an intermunicipal agreement between the Town of Hempstead and the Town Board of the Town of Hempstead on behalf of the Town of Hempstead refuse Disposal District together the Town and the City of Long Beach (the city) for the Town S.T.O.P. (Stop Throwing Out Pollutants Program) – DEPT. OF SANITATION
29910	39.	Resolution- Authorizing a Salute to Veterans and Family fun day events services agreement – DEPT. OF PARKS & RECREATION
6305	40.	Resolution- Authorizing an increase in the 2024 Franklin Square Park District appropriations account, increase in the Franklin Square Park District estimated revenues, increase of the Franklin Square Park District capital outlay expense account, and the creation of the Franklin Square Park District State Aid Culture & Recreation revenue account - TOWN OF HEMPSTEAD
1147	41.	Resolution- Authorizing the increase of the 2024 General Fund undistributed other expense and the decrease of the General Fund Contingency expense account – TOWN OF HEMPSTEAD
30786	42.	Resolution- Accepting a Declaration of Restrictive Covenants from Baldwin Jaz, LLC- BALDWIN
16086 6977	43.	Resolution- Appointing John A. DeGrace as a member of the Board of Appeals of the Town of Hempstead and the Planning Board of the Town of Hempstead
16086 6977	44.	Resolution- Appointing Mark A. Plumer as a member of the Board of Appeals of the Town of Hempstead and the Planning Board of the Town of Hempstead
16086 6977	45.	Resolution- Fixing the compensation of the Chairperson and Members of the Board of Appeals of the Town of Hempstead – TOWN OF HEMPSTEAD
20775	46.	Resolution- Authorizing the award of formal bid#:13-2024 for: one (1) New Ford Crew Cab 4x4 with western 9' plow and western stainless-steel hopper- TOWN OF HEMPSTEAD (GABRIELLI TRUCK SALES, LTD)
20775	47.	Resolution- Authorizing acceptance of bid no. 17-2024 (TOHREQ16531,530,529,528,481) relating to the proposed purchase of Five (5) 2024 Chevrolet 2500HD Silverado pick trucks – DEPT. OF PARKS & RECREATION (G&H AUTO GROUP, INC. d/b/a MOHAWK CHEVROLET)

10889	48.	Bond Resolution – Authorizing the financing of the payment of a settled claim by the Town in the following matter: LESLIE KRAMER v. TOWN OF HEMPSTEAD (index no.607504/2022) Supreme Court, Nassau County stating the estimated maximum cost thereof is \$95,000 and authorizing the issuance of \$95,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD
10889	49.	Resolution -Authorizing the office of the Town Attorney to settle a claim-TOWN OF HEMPSTEAD
7	50.	Resolution – Amending Resolution No.71 - 2024 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
31108	51.	Resolution Calling for a Public Hearing on MAY 21, 2024 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)
31109	52.	Resolution Calling for a Public Hearing on MAY 21, 2024 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT, OCEANSIDE, SEAFORD - (To amend Section 202-1 of the Code of the Town of Hempstead)
31110	53.	Resolution Calling for a Public Hearing on MAY 21, 2024 Proposed Local Law Re: "ARTERIAL STOPS" in MERRICK, OCEANSIDE, WANTAGH, WEST HEMPSTEAD- (To amend Section 197-5 of the Code of the Town of Hempstead)
31111	54.	Resolution Calling for a Public Hearing on MAY 21, 2024 Proposed Local Law Re: TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS "in MERRICK, NORTH MERRICK- (To amend Section 197-13 of the Code of the Town of Hempstead)
19829	55.	Resolution Calling for a Public Hearing on MAY 21, 2024 Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" to repeal Resolution Number 1592-1959 in relation to heavy vehicles restrictions upon certain Town Highways in WANTAGH – TOWN OF HEMPSTEAD
19829	56.	Resolution Calling for a Public Hearing on MAY 21, 2024 Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in WANTAGH - (To amend Section 192-1 of the Code of the Town of Hempstead)
19829	57.	Resolution Calling for a Public Hearing on MAY 21, 2024 Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" by the repeal of two locations in WANTAGH - (To amend Section 192-1 of the Code of the Town of Hempstead)
21527	58.	Resolution Calling for a Public Hearing on MAY 21, 2024 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, OCEANSIDE – M Street, Clement Avenue, Fourth Street, Litchfield Avenue, Loftus Avenue)

15137	59.	Resolution Calling for a Public Hearing on MAY 21, 2024 Proposed Local Law Re: "DEPARTMENT OF CIVIL SERVICE" in relation to criminal history record checks - (To enact Section 56-9 of Chapter 56 of the Code of the Town of Hempstead)
10279	60.	Resolution Calling for a Public Hearing on MAY 21, 2024 To consider authorizing Town of Hempstead Sanitary District No. 6 to sell at auction surplus machinery and equipment- TOWN OF HEMPSTEAD
19434	61.	Resolution Calling for a Public Hearing on MAY 21, 2024 Proposed Local Law Re: "APPLICANT FUNDING FOR CERTAIN ENVIROMENTAL QUALITY REVIEW"- (To enact Section 154-10 of Chapter 154 of the Code of the Town of Hempstead)
9235	62.	Resolution Calling for a Public Hearing on MAY 21, 2024 Proposed Local Law Re: "CODIFYING YEARS OF BIENNIAL TOWN ELECTIONS"- (To enact Section 13-8 of Chapter 13 of the Code of the Town of Hempstead)

MEETING SCHEDULE MAY 21- A.M. JUN 4- A.M. JUN 18 A.M. JULY 2-A.M.