<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) MAY 21, 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 structure with flat roof and remove all litter and debris from property- MERRICK - s/w/c of Sunrise Highway and Lansdowne Place- DEPT. OF BUILDINGS		
31108	2.	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	3.	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	4.	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	5.	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	6.	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	7.	Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in WANTAGH - (To amend Section 192-1 of the Code of the Town of Hempstead)		
19829	8.	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	9.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, OCEANSIDE – (M Street, Clement Avenue, Fourth Street, Litchfield Avenue, Loftus Avenue)		
10279	10.	To consider authorizing Town of Hempstead Sanitary District No. 6 to sell at auction surplus machinery and equipment- TOWN OF HEMPSTEAD		

19434	11.	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	12.	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)
30676 30958	13.	<u>DECISION:</u> Classifying the acquisition via Eminent Domain of the property at 434 Hempstead Turnpike, West Hempstead, and the future use of said property for the public recreation as an unlisted action and adopting a Negative Declaration pursuant to New York State Environmental Quality Review Act- TOWN OF HEMPSTEAD
30676 30958	14.	<u>DECISION:</u> Adopting a determination and findings to appropriate by Eminent Domain, certain property in West Hempstead located at 434 Hempstead Turnpike in West Hempstead- TOWN OF HEMPSTEAD
		ADMINISTRATIVE CALENDAR
6542	15.	Resolutions (11) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment regarding open, abandoned one family dwellings & commercial buildings —BALDWIN (1), ELMONT (1), LEVITTOWN (1), MERRICK (1), OCEANSIDE (1), ROCKVILLE CENTRE (1), UNIONDALE (3), VALLEY STREAM (1), WEST HEMPSTEAD (1) - DEPT. OF BUILDINGS (CIPCO BOARDING CO., LONG ISLAND TREE & LANDSCAPE SERVICE, INC.)
20915	16.	Resolutions (3) – Granting the application for use of Town of Hempstead Parking Fields – ELMONT (1), ROOSEVELT (1), SEAFORD(1), -E-7, R-2, S-5- (DARE TO DREAM PERFECTION, INC., SPANISH EVANGELICAL CHURCH, KIWANIS CLUB OF BALDWIN)
25843	17.	Resolutions (10) - Ratifying &confirming &granting the applications for parade permits –BALDWIN (2), ELMONT/BELMONT (1), ELMONT (1), FRANKLIN SQUARE (2), HEWLETT&WOODMERE (1), INWOOD (1), WANTAGH (1), WEST HEMPSTEAD (1) - (ST, CHRISTOPHER'S CHURCH, ELMONT CULTURAL CENTER, PAUL SAPIENZA ELMONT/BELMONT, FRANKLIN SQUARE & MUNSON FIRE DEPARTMENT, VFW 2718, HEWLETT- WOODMERE BUSINESS ASSOCIATION, INC., VFW POST 1582, AMERICAN LEGION POST 1273, WEST HEMPSTEAD COMMUNITY SUPPORT ASSOCIATION)
461	18.	Resolution – Removing a member from company rolls MERRICK HOOK & LADDER COMPANY NO. 1- TOWN OF HEMPSTEAD (ROBERT SCIRICA JR.)
10315	19.	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. S 23-540 to maintain existing detached, illuminated monument sign with led message

board in front yard setback "Wantagh American Legion Post 1273" located at 3484 Park Avenue- DEPT. OF BUILDINGS (WANTAGH)

21646	20.	Resolution- Ratifying and confirming the authorization of the Town of Hempstead to waive the adoption fees on dogs and cats during the "Catchella and Woofstock Adoption Event on May 18, 2024- DEPT. OF GENERAL SERVICES
21646	21.	Resolution- Authorizing an amendment and ratifying & confirming payments to Resolution#:212-2024 for contract#:28A- 2023 for yearly requirements for Veterinary Services- DEPT. OF GENERAL SERVICES
16531	22.	Resolution- Authorizing acceptance of bid no. 21-2024 (TOHREQ17480) relating to rental of various size tents for the Summer 2024 Camp Anchor Season- DEPT. OF PARKS &RECREATION
7727	23.	Resolution- Authorizing the award of a bid for the 2024 furnishing, planting, and maintaining trees and shrubs along streets, parking fields, and other locations in the unincorporated areas of the Town of Hempstead - PW# 11-24 – DEPT. OF ENGINEERING
14301	24.	Resolution- Declaring certain equipment in the Department of Information & Technology obsolete and authorizing disposal thereof - DEPT. OF INFORMATION & TECHNOLOGY
2964	25.	Resolution- Accepting the quote of Data- Pac Mailing Systems, Corp. to renew the rental of the America2 hi-speed postage meter currently in use-OFFICE OF THE RECEIVER OF TAXES
17437	26.	Resolution- Authorizing the Commissioner of General Services to accept the proposal for the purchase and three- year service agreement for the Pitney Track Single Slot Cradle Charger with Ethernet for the inbound receiving system - DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAILROOM
30938 11305	27.	Resolution- Authorizing the reimbursement of a fee incurred by an employee for attendance at the New York State Department of Health Backflow Device Tester initial certification course- DEPT. OF PARKS & RECREATION
11377	28.	Resolution- Authorizing the ratification and the affirmation of an agreement with the Village of Atlantic Beach for the rental of parking spaces during the 2024 Summer Beach Season - DEPT. OF PARKS & RECREATION
11377	29.	Resolution- Authorizing the payment of an invoice to Boardwalk Empire, LLC for the rental of parking spaces during the 2024 Summer Beach Season - DEPT. OF PARKS & RECREATION
29910	30.	Resolution - Ratifying and affirming the retention of Unistar Five for the musical performance of "Hokis Pokis" at the Town's 2024 Spring Dust Off Car Show - DEPT.OF PARKS & RECREATION

29910	31.	Resolution- Authorizing payment to Audio Video Group, Inc. in conjunction with the Town's 2024 annual Labor Day celebration concert event – DEPT. OF PARKS & RECREATION (AUDIO VIDEO GROUP, INC.)
29910	32.	Resolution- Authorizing the execution of a professional mobile stage, and sound system service agreement with SCL Sound Systems in conjunction with the Town's 2024 Labor Day celebration event – DEPT. OF PARKS & RECREATION (SCL SOUND SYSTEMS)
29910	33.	Resolution- Authorizing the Commissioner of the Department of Parks & Recreation to execute an artist engagement agreement with Miracle Concerts in conjunction with the Town's annual 2024 Labor Day celebration concert event – DEPT. OF PARKS & RECREATION (MIRACLE CONCERTS)
29910	34.	Resolution- Ratifying and affirming the retention of Brilliance Event Productions and authorizing the payment of its production invoice in connection with the Town's 2024 annual Labor Day celebration concert event – DEPT. OF PARKS & RECREATION (BRILLIANCE EVENT PRODUCTIONS)
11046	35.	Resolution-Authorizing the Town of Hempstead to accept a donation in the amount of \$10,000.00 from Radicalmedia, LLC - DEPT.OF PARKS & RECREATION
11046	36.	Resolution- Authorizing the ratification and the affirmation of various instructor agreements in conjunction with the Department of Parks & Recreation's 2024 Spring Sports, Fitness, and Instruction Programs-DEPT.OF PARKS & RECREATION
21564	37.	Resolution- Establishing fees for sale of refreshments to Senior Citizens at all Senior Citizens' Specialty Programs- DEPT. OF SENIOR ENRICHMENT
4724	38.	Resolution- Authorizing the Town Clerk to dispose of certain records in the Office of the Town Clerk – TOWN OF HEMPSTEAD
31105	39.	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 EAST MEADOW - DEPT. OF BUILDINGS
31105	40.	Resolution – Approving overall layout site plan submitted by Denise Vista on behalf of East Meadow 1622, LLC in connection with building application #22-8750 for the construction of a one-story restaurant building with a three-lane drive-through and pick-up window for Chick-Fil-A; including associated site improvements located on the south side of Hempstead Turnpike and 84.72'east of Merrick Avenue - EAST MEADOW - DEPT. OF BUILDINGS
31112 21943 27317 26976 29032 29035 29036	41.	Resolution- Amending TBR# 539-2024 regarding the dedication of real property to the Town - TOWN OF HEMPSTEAD

30958 16530	42.	Resolution - Amending Resolution No. 52-2024 regarding the professional services of Nelson & Pope for 434 Hempstead Turnpike in West Hempstead TOWN OF HEMPSTEAD
4796	43.	Resolution- Authorizing the transfer of funds for trap and release cage rentals not returned at the Animal Shelter, 3320 Beltagh Avenue, in Wantagh – TOWN OF HEMPSTEAD
29734	44.	Resolution-Amending TBR# 1149-2023 regarding yearly requirements for inspection and repair of pumping equipment at wells contract #73-2023-DEPT. OF WATER
3003	45.	Resolution- Authorizing the Town of Hempstead to pay annual membership dues to the International Code Council for the Town of Hempstead Department of Buildings to maintain its membership- DEPT. OF BUILDINGS
22356	46.	Resolution- Authorizing a field service partnership agreement with Aquatic Informatics, Inc. for the Department of Water's water information management solution software- DEPT. OF WATER(AQUATIC INFORMATICS, INC.)
7	47.	Resolution – Amending Resolution No.71 - 2024 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
31113	48.	Resolution Calling for a Public Hearing on <u>JUNE 4, 2024</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in FRANKLIN SQUARE, (NR) ISLAND PARK, OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
31114	49.	Resolution Calling for a Public Hearing on <u>JUNE 4, 2024</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in HEWLETT, SEAFORD, UNIONDALE - (To amend Section 202-1 of the Code of the Town of Hempstead)
31115	50.	Resolution Calling for a Public Hearing on <u>JUNE 4, 2024</u> Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW, FRANKLIN SQUARE - (To amend Section 197-5 of the Code of the Town of Hempstead)
21527	51.	Resolution Calling for a Public Hearing on <u>JUNE 4, 2024</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, UNIONDALE – (Parkway Drive, Kirkman Avenue, Orchard Place, Northgate Drive, Greengrove Road, Jerusalem Avenue)
21397	52.	Resolution Calling for a Public Hearing on <u>JUNE 4, 2024</u> Proposed Local Law Re: "TOW AWAY ZONES IN RESIDENTIAL AREAS IMMEDIATELY ADJACENT TO BELMONT PARK RACETRACK IN ELMONT AND BELLEROSE TERRACE" (To Enact Sub-Paragraph (2) of Paragraph H. of Section 202-58 of Chapter 202 Entitled Parking of the Code of the Town of Hempstead)

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