## <u>CALENDAR</u>

## TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) JUNE 4, 2024

Roll Call: Present: Also Present:

<u>PUBLIC HEARINGS</u> <u>CASE NUMBER</u>					
31113	1.	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	2.	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	3.	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	4.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, UNIONDALE – (Parkway Drive, Kirkman Avenue, Orchard Place, Northgate Drive, Greengrove Road, Jerusalem Avenue)			
21397	5.	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)			
31116	6.	Proposed enactment of Article XLIV of the Building Zone Ordinance to be titled "Rescission of the Transit- Oriented Development and related Districts for North Lawrence and Inwood"- TOWN OF HEMPSTEAD POSTPONED TO JULY 2, 2024			
		ADMINISTRATIVE CALENDAR			
693	7.	Resolution – Removing member from company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC.– MERRICK (EMA QYTEZA)			
461	8.	Resolution— Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1- MERRICK (ANTHONY J. GRECI)			

25843	9.	Resolutions (5) - Ratifying &confirming &granting the applications for parade permits –BALDWIN (1), ELMONT& FLORAL PARK (1), MERRICK (1), WEST HEMPSTEAD (1), WOODMERE (1) - (BALDWIN CIVIC ASSOCIATION, AMERICAN LEGION POST 1033, FOREVER 9- ROBBIE LEVINE FOUNDATION, ST. THOMAS CHURCH, YOUNG ISRAEL OF WOODMERE)
20915	10.	Resolutions (3) – Granting the application for use of Town of Hempstead Parking Fields – FRANKLIN SQUARE (1), SEAFORD (1), WANTAGH (1), FS-1, S-3, S-5- (RESCUING FAMILIES, INC., LONG ISLAND GROWERS MARKET, BEYOND THE BADGE)
6085	11.	Resolution- Amending Resolution No. 1163-2017 regarding NJPA to Sourcewell- TOWN OF HEMPSTEAD
6085	12.	Resolution- Authorizing the acceptance of a proposal and authorizing the execution of an ordering document from Oracle America, Inc. for professional services related to budget matters – TOWN OF HEMPSTEAD (ORACLE AMERICA, INC.)
11046	13.	Resolution- Authorizing the ratification and affirmation of various instructor agreements in conjunction with the Department of Parks & Recreation's Sports Instruction Programs- DEPT. OF PARKS & RECREATION
11046	14.	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	15.	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 Spring/Summer Cultural Arts Activities Program - DEPT. OF PARKS & RECREATION
16531 21943	16.	Resolution- Authorizing the acceptance of various additional local business and corporate sponsorship fees in support of the Town's 2024 Summer Concert Series- DEPT. OF PARKS & RECREATION
21943	17.	Resolution- Authorizing the Town of Hempstead to accept a donation from Anchor Program Fund, Inc. of one (1) retractable awning – DEPT. OF PARKS & RECREATION
21943	18.	Resolution- Authorizing the Town of Hempstead to accept a donation in amount of \$15,000.00 from Horizon Scripted Television Inc. c/o Silvercup Studios- DEPT. OF PARKS & RECREATION
27746 27511	19.	Resolution- Authorizing a 2024 renewal letter to the agreement between the Town of Hempstead and Nassau County for lifeguard and first aid services at Eugene Nickerson Beach Park- LIDO BEACH
27511	20.	Resolution- Authorizing the Commissioner of the Department of General Services on behalf of the Town of Hempstead to execute an intermunicipal agreement with the Town of Hempstead IDA- DEPT. OF GENERAL SERVICES

136/1	21.	Resolution – Authorizing acceptance of a proposal to provide software support for the Town's electronic parking Citation/LPR System- DEPT. OF PUBLIC SAFETY- (GTECHNA, A DIVISON OF ACCEO SOLUTIONS, INC.)
13671	22.	Resolution- Authorizing acceptance of a proposal to provide a passage point global three (3) year support plan for the Department's Visitor Management System- DEPT. OF PUBLIC SAFETY (IDESCO CORPORATION SECURITY SYSTEMS INTEGRATION)
3191	23.	Resolution- Authorizing the award of bids for the 2024 requirements and emergency repair work along various roadways within the unincorporated areas of the Town of Hempstead PW# 12-24 DEPT. OF ENGINEERING (ROADWORK AHEAD, INC. LASER INDUSTRIES, INC.)
8562	24.	Resolution- Authorizing the award of formal bid # 20-2024 for: one (1) new interstate 50 DLA trailer- DEPT. OF HIGHWAY (ALL ISLAND EQUIPMENT, CORP.)
20775	25.	Resolution- Authorizing the award of formal bid#:33-2023 for: ten (10) 2024 (new) Ford Mavericks for Public Safety- DEPT.OF PUBLIC SAFETY (HEMPSTEAD FORD)
29734	26.	Resolution- Amending Resolution #:97-2024 awarding T.O.H purchase contract #:113-2023 yearly requirements for: replacement parts for Passenger Cars and SUVs- TOWN OF HEMPSTEAD (J&M MOTORS OF HEMPSTEAD d/b/a MILLENNIUM CHEVROLET )
29734	27.	Resolution- Amending Resolution #:211-2024 awarding purchase contract #:103-2023 yearly requirements for: pre-employment physical examinations and other employee medical services- TOWN OF HEMPSTEAD (HORIZON MEDICAL SERVICES d/b/a WEST HEMPSTEAD PRIMARY CARE)
16530 30645	28.	Resolution- Authorizing the professional services of Steven E. Losquadro, P.C., and Nelson & Pope for review of applications in the Coastal Conservation District -Woodmere Club- TOWN OF HEMPSTEAD
27490	29.	Resolution- Authorizing legal action against the Triborough Bridge and Tunnel Authority, the Metropolitan Transportation Authority, the Federal Highway Administration, and others over the New York City Congestion Pricing Plan- TOWN OF HEMPSTEAD
27490	30.	Resolution- Authorizing the Town Attorney to institute certain legal actions and proceedings- TOWN OF HEMPSTEAD
18911 26493	31.	Resolution- Authorizing the Commissioner of the Department of Water of the Town of Hempstead to sign and execute all contracts, documents and instruments required by the New York State Department of Health Environmental Facilities Corporation in conjunction with the Town's applications for grants to fund water treatment facility improvements-DEPT. OF WATER

10315	32.	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. 23-10678 for a proposed addition and alterations to an existing building at the premises located at 833 Hempstead Turnpike- DEPT. OF BUILDINGS FRANKLIN SQUARE
12130	33.	Resolution- Accepting the proposal of H2M Architects+ Engineers to provide annual safety awareness training for the topics of confined space, arc flash and hydrogen peroxide dangers and authoring the attendance of Department of Water operators and maintenance personnel at said training-DEPT. OF WATER (H2M ARCHITECTS+ ENGINEERS)
31106	34.	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>EAST MEADOW</b> - DEPT. OF BUILDINGS
31106	35.	Resolution – Approving overall layout site plan submitted by RMB Development Consultants, Inc. on behalf of James Neisloss in connection with building application #20-14370 for the construction of two, two story multi-family apartment buildings, including associated site improvements located on the n/w/c of Newbridge Road and Pendroy Street-EAST MEADOW- DEPT. OF BUILDINGS
6473	36.	Resolution- Ratifying and confirming an agreement for various media outlet notices and advertisements - OFFICE OF COMMUNICATIONS AND PUBLIC AFFAIRS (A4 MEDIA AND DATA SOLUTIONS)
10338	37.	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
7	38.	Resolution – Amending Resolution No.71 - 2024 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
31118	39.	Resolution Calling for a Public Hearing on <u>JUNE 18, 2024</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in EAST MEADOW- (To amend Chapter 202 of the Code of the Town of Hempstead)
31119	40.	Resolution Calling for a Public Hearing on <u>JUNE 18, 2024</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT, FRANKLIN SQUARE, (NR)VALLEY STREAM, WANTAGH, (NR)WESTBURY - (To amend Section 202-1 of the Code of the Town of Hempstead)
20206	41.	Resolution Calling for a Public Hearing on <u>JUNE 18, 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)

18920	42.	Resolution Calling for a Public Hearing on <u>JUNE 18, 2024</u> Proposed Local Law Re: "FIRE ZONES" in ELMONT- (To amend Section 202-52 of the Code of the Town of Hempstead)
19829	43.	Resolution Calling for a Public Hearing on <u>JUNE 18, 2024</u> Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in BELLMORE - (To amend Section 192-1 of the Code of the Town of Hempstead)
21527	44.	Resolution Calling for a Public Hearing on <u>JUNE 18, 2024</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, FRANKLIN SQUARE, (NR) LYNBROOK ROOSEVELT, UNIONDALE – (Gotham Avenue, Keller Avenue, Wool Avenue, Kensington Road, East Raymond Avenue, Hill Street)

MEETING SCHEDULE
JUN 18- A.M JULY 02-A.M.
AUG 06- A.M. SEPT.04-A.M.