

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) JANUARY 24, 2017

Roll Call: Present:

Also Present:

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PUBLIC HEARINGS

CASE NUMBER

- 6542                      Petition of Commissioner of Buildings to demolish & remove an in ground swimming pool & remove all litter & debris from property – BALDWIN – n/si of Cramer Ct. 146’ w/of Brookside Ave.– DEPT. OF BUILDINGS
- 6542                      Petition of Commissioner of Buildings to demolish & remove a one and one half story wood frame one family dwelling & remove all litter & debris from property – BELLMORE – n/si of Alder Rd. 500’ e/of Bellmore Ave.– DEPT. OF BUILDINGS
- 6542                      Petition of Commissioner of Buildings to demolish & remove two story wood frame one family dwelling with attached garage and in ground swimming pool & remove all litter & debris from property – BELLMORE – e/si of Judith Drive, 530’ n/of Ardis Pl. – DEPT. OF BUILDINGS
- 29620                     Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BELLMORE, MERRICK, SEAFORD, UNIONDALE, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29621                     Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, EAST MEADOW, ELMONT, GARDEN CITY SOUTH, LEVITTOWN, NORTH BELLMORE, WANTAGH, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29622                     Proposed Local Law Re: “ARTERIAL STOPS” in ELMONT, POINT LOOKOUT (To amend Section 197-5 of the Code of the Town of Hempstead)
- 20206                     Proposed Local Law Re: “PARKING FOR FIREMEN ONLY” in WANTAGH (To amend Section 202-56 of the Code of the Town of Hempstead)

- 20155 Proposed Local Law Re: “OBSTRUCTIONS ON SIDEWALKS, ROADS AND STREETS” (To amend Section 181-14 of Chapter 181 to add new subsections C & D of the Code of the Town of Hempstead)
- 20155 Proposed Local Law Re: “REMOVAL OF SNOW, ICE AND OBSTRUCTIONS FROM SIDEWALKS, ROADS AND STREETS” (To amend Section 181-11 of Chapter 181 of the Code of the Town of Hempstead)
- 690 Proposed renewal contract for furnishing fire protection services within the ANGLE SEA FIRE PROTECTION DISTRICT (INC. VILLAGE OF EAST ROCKAWAY)
- 2558 Proposed renewal contract for furnishing fire protection services within the SOUTH FRANKLIN SQUARE FIRE PROTECTION DISTRICT (FRANKLIN SQUARE AND MUNSON FIRE DISTRICT)
- 144 Proposed leasing of space on the elevated water tank for the purposes of placing mobile telephone communications equipment upon the tank in the Levittown Water District – LEVITTOWN – Azalea Road (NEW YORK SMSA LIMITED PARTNERSHIP D/B/A/ VERIZON WIRELESS)
- 28674 Proposed Amendment of Article XXXI of the Building Zone Ordinance of the Town of Hempstead insofar as to create a new Section 311.1 thereof in relation to “SPECIAL REGULATIONS PERTAINING TO CORNER RESIDENTIAL LOTS” – TOWN OF HEMPSTEAD
- 29624 Application of 1442 WANTAGH LLC for rezoning from Business X District & Residence A(“R-A”) to rezone the (R-A) portion of the Overall property to Business X – WANTAGH - w/si of Wantagh Ave. 964.11’ n/of Island Rd.
- 667 Application of 1442 WANTAGH LLC for a variance from provisions of "GSS" Ordinance to operate a gasoline station & convenience store as well as area, sign and parking variance- WANTAGH - w/si of Wantagh Ave. with 964.11’ n/of Island Rd.

ADMINISTRATIVE CALENDAR

- 25843 1. Resolutions (2) – Ratifying & confirming the granting of applications for parade permits – MERRICK, WANTAGH (MAIMONIDES EDUCATIONAL CENTER, WANTAGH CHAMBER OF COMMERCE)
- 20915 2. Resolution – Ratifying & confirming granting permission for use of Town of Hempstead Parking Field – M-5 – MERRICK (CHABAD CENTER FOR JEWISH LIFE)

- 26347  
21646 3. Resolution- Authorizing reimbursement for payment to New York Times for advertisement for an animal behaviorist- TOWN BOARD (KEVIN J. DENNING)
- 21646 4. Resolution – Accepting letter bid & awarding contract for permanent placement for extreme behavior issues for canine services – ANIMAL SHELTER & CONTROL DIVISION (KIM STRONG)
- 21646 5. Resolution- Accepting proposal for a contracted Animal Behavior Consultant for the Town of Hempstead Animal shelter- (CHRISTIE FANTI)
- 9177 6. Resolution – Authorizing payment for maintenance services regarding Routesmart Sanitation Collection Routing & Scheduling System and the Customer Service & Route Look Up System – DEPT. OF SANITATION (ROUTESMART TECHNOLOGIES, INC.)
- 17083 7. Resolution – Authorizing payment for disposal of waste that did not meeting the criteria for disposal as agricultural waste under Contract 2A-2015 – DEPT. OF SANITATION (TRINITY TRANSPORTATION)
- 29625 8. Resolution – Authorizing Boundary Line Agreement – SEAFORD – Treasure Lagoon (JOSEPH & WILLIAM KISTINGER) SUBJECT TO PERMISSIVE REFERENDUM
- 29626 9. Resolution – Authorizing Boundary Line Agreement – LAWRENCE – Hook Creek (ERNEST FREDERICK PUGLIESE) SUBJECT TO PERMISSIVE REFERENDUM
- 29627 10. Resolution – Authorizing Boundary Line Agreement – ATLANTIC BEACH – Reynolds Channel (ALBERT & ARIEL SEBAG) SUBJECT TO PERMISSIVE REFERENDUM
- 29628 11. Resolution – Authorizing Boundary Line Agreement – LAWRENCE – Hook Creek (JAMES H. & MARGARET M. SEGANTI) SUBJECT TO PERMISSIVE REFERENDUM
- 17437 12. Resolution – Accepting proposal & awarding contract for software & hardware maintenance for Arrival System – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAILROOM (PITNEY BOWES INC.)
- 17437 13. Resolution –Rescinding Resolution No. 1786-2016 and accepting proposal for BCC Mail Manager 2010 License renewal & MM2010 multiple use license renewal - DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAILROOM (SHI INTERNATIONAL CORP.)

- 25217 14. Resolution – Authorizing an extension of contract in connection with Community Development Programs for the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (EAST COAST APPRAISAL SERVICE)
- 25477 15. Resolution – Authorizing extension of contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MINERVA & D’AGOSTINO)
- 19283 16. Resolution – Authorizing extension of contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (SIDNEY B. BOWE & SON, LLP.)
- 23468 17. Resolution – Authorizing extension of contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LIRO ENGINEERS, INC.)
- 28304 18. Resolution – Authorizing extension of contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BRIAN J. DAVIS, P.C.)
- 15294 19. Resolutions (2) – Authorizing extension of contracts to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CASHIN ASSOCIATED. P.C.)
- 19967 20. Resolution – Authorizing extension of contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LOCKWOOD, KESSLER & BARTLETT, INC.)
- 26420 21. Resolution – Amending Resolution No. 859-2013 as amended by Resolution Nos 917-2011, 138-2012, 1428-2013, 1261-2014 & 1363-2015 to increase services in connection with employment of consulting architects & engineers in matters concerning municipal solid waste issues – DEPT. OF SANITATION (H2M ARCHITECTS AND ENGINEERS)

- 693 22. Resolution – Accepting members into company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (JAKE KRIEGER)
- 693 23. Resolution – Removing members into company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (CHRISTINAE COCKAYNE)
- 4724 24. Resolution – Authorizing disposal of certain records – BOARD OF APPEALS
- 4724 25. Resolution – Authorizing disposal of certain records – TOWN BOARD
- 7638-A 26. Resolution - Appointment of Chairman to the TOWN OF HEMPSTEAD DISCIPLINARY BOARD – TOWN OF HEMPSTEAD (JOHN REINHARDT III)
- 16736 27. Resolution - Appointment as Member of the Town of Hempstead Industrial Development Agency – TOWN OF HEMPSTEAD (GERILYN S. SMITH)
- 11305 28. Resolution – Authorizing employees to have an annual membership in the “New York State Recreation and Parks Society” – DEPT. OF PARKS & RECREATION (NEW YORK STATE RECREATION AND PARKS SOCIETY)
- 13570 29. Resolution – Authorizing attendance of employees at the “Safe Kids Worldwide Standardized Child Passenger Safety Technician (CPST) Certification and Re-certification Courses” – DEPT. OF PARKS & RECREATION & DEPT. OF PUBLIC SAFETY [2017 Calendar Year]
- 13441 30. Resolution – Accepting sponsorship for support of Senior Citizens’ Programs – DEPT. OF SENIOR ENRICHMENT – VARIOUS INSTITUTIONS
- 22356 31. Resolution –Authorizing an agreement to provide high speed communications -DEPT. OF WATER (SWIFTREACH NETWORKS, INC)
- 22356 32. Resolution –Accepting an agreement of a software service/support for the water utility billing program -DEPT. OF WATER (HARRIS COMPUTER SYSTEMS)
- 21364 33. Resolution- Rejecting all bids 2016 removal and replacement of concrete sidewalk & curb on various streets in the unincorporated areas- DEPT. OF GENERAL SERVICES- PART A –PW#27-16

- 21364 34. Resolution- Rejecting all bids 2016 removal and replacement of concrete sidewalk & curb on various streets in the unincorporated areas- DEPT. OF GENERAL SERVICES - PART B –PW#28-16
- 29638 35. Resolution- Accepting bid for road improvement- OCEANSIDE - DEPT. OF GENERAL SERVICES- -PW# 54-16
- 28962 36. Resolution- Accepting bid for road improvement- BALDWIN- DEPT. OF GENERAL SERVICES- PW# 55-16
- 29637 37. Resolution – Approving Site Plan in connection with building application to construct a 4 story university building with associated site improvements and exterior plaza- UNIONDALE- e/si of California Ave. 900’ S/of Hempstead Tpke-.
- 29570 38. Resolution – Deleting premises from the “GSS” District, pursuant to Section 343.B of Article XXXIII of the Building Zone Ordinance – 15795 EAST MEADOW - s/e/c of Hempstead Tpke. . & Third St. 28674
- 6892 39. Resolution – Authorizing attendance of employees at the Nassau-Suffolk Town Clerks Association – OFFICE OF THE TOWN CLERK (Lindenhurst, NY, Jan. 25, 2017)
- 14132 40. Resolution – Authorizing attendance of employee at the 2017 “Training School & Annual Meeting of the Association of Towns of the State of New York” – OFFICE OF THE TOWN BOARD (Hilton, Hotel- New York, N.Y., Feb. 19-22, 2017)
- 13368 41. Resolution – Accepting proposal to provide legal services to Town Board– OFFICE OF THE TOWN ATTORNEY (JEFFREY L. STADLER)
- 26174 42. Resolution – Accepting proposal to provide legal services to Town Board– OFFICE OF THE TOWN ATTORNEY (STEVEN M. LESTER)
- 27184 43. Resolution – Accepting proposal to provide legal services to Town Board– OFFICE OF THE TOWN ATTORNEY (VIGILANT CONSULTING, LLC)
- 19819 44. Resolution – Accepting proposal to provide legal services to Town Board– OFFICE OF THE TOWN ATTORNEY (PHILIP R. MARINO)
- 7 45. Resolution – Amending Resolution No. 38–2017 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 29634 46. Resolution Calling Public Hearing FEBRUARY 7, 2017 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BELLMORE, MERRICK (To amend Chapter 202 of the Code of the Town of Hempstead)

- 29635 47. Resolution Calling Public Hearing FEBRUARY 7, 2017  
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BETHPAGE, EAST MEADOW, NORTH BELLMORE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29636 48. Resolution Calling Public Hearing FEBRUARY 7, 2017  
Proposed Local Law Re: “ARTERIAL STOPS” in OCEANSIDE (To amend Section 197-5 of the Code of the Town of Hempstead)
- 19565 49. Resolution Calling Public Hearing FEBRUARY 7, 2017  
Proposed Local Law Re: “SCHOOL SPEED LIMITS” in WEST HEMPSTEAD – Hempstead Ave. (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section 190-4, Subdivision “A”)
- 16214 50. Resolution Calling Public Hearing FEBRUARY 7, 2017  
Proposed Revised Public Parking Field Maps in HEWLETT (Field H-1)
- 21527 51. Resolution Calling Public Hearing FEBRUARY 7, 2017  
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ATLANTIC BEACH ESTATES, BETHPAGE, EAST MEADOW, ELMONT, FRANKLIN SQUARE, WEST HEMPSTEAD (Richard St., Boone St., Rose Dr., Adams St., Madison St., Randall Ave., Barbara Blvd., Jackson Ave., Essex Ct.)
- 29639 52. Resolution Calling Public Hearing FEBRUARY 7, 2017  
Application of 141F REALTY ,LLC for a permit to include existing gasoline service station within “GSS” District & install (4) pump islands with one (1) multi-product dispenser per island, erect canopy over proposed island & operate a self- service snack shop in office area - BALDWIN -n/e/c of Grand Ave. & Seaman Ave.-
- 29640 53. Resolution Calling Public Hearing FEBRUARY 7, 2017  
Application of 141F REALTY, LLC- Petition to rezone “Residence District “B” to Business District – BALDWIN- e/ of the n/e intersection Grand Ave. & Seaman Ave

MEETING SCHEDULE

FEB 7 – A.M.	FEB 21 – A.M.
MAR 7 – A.M.	MAR 28 – A.M.
APR 4 – A.M.	APR 25 – A.M.