

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) AUGUST 8, 2017

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- 6542 Petition of Commissioner of Buildings to demolish & remove the two story wood frame one family dwelling & remove all litter & debris from property – BALDWIN – n/si of Lincoln St., 360’ w/of Madison St. - DEPT. OF BUILDINGS
- 6542 Petition of Commissioner of Buildings to demolish & remove the two story wood frame one family dwelling with attached garage & remove all litter & debris from property - HEWLETT – w/si of Noel Ave., 129’ n/of Harris Ave. – DEPT. OF BUILDINGS
- 6542 Petition of Commissioner of Buildings to demolish & remove the one & one half story wood frame one family dwelling with two car detached garage & remove all litter & debris from property – ROOSEVELT - n/si of Taylor Ave., 663’ e/of Long Beach Ave. – DEPT. OF BUILDINGS
- 29727 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BALDWIN, EAST ATLANTIC BEACH, ELMONT, (NR) ISLAND PARK, LIDO BEACH, MERRICK, NORTH BELLMORE, OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29728 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BELLMORE, HEWLETT, INWOOD, MERRICK, NORTH BELLMORE, UNIONDALE, (NR) WESTBURY, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29729 Proposed Local Law Re: “ARTERIAL STOPS” in BELLMORE, EAST MEADOW, NO. VALLEY STREAM, OCEANSIDE, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)

- 29730 Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in LIDO BEACH (To amend Section 197-13 of the Code of the Town of Hempstead)
- 22430 Proposed Local Law Re: “NO STOPPING ANYTIME – POLICE & AUTHORIZED VEHICLES ONLY” in WOODMERE (To amend Section 202-57 of the Code of the Town of Hempstead)
- 17434 Proposed Local Law Re: “ADMINISTRATION AND REGULATION OF THE PROCEDURES OF THE TOWN OF HEMPSTEAD ANIMAL SHELTER AND CONTROL DIVISION” (To amend Section 152-7.1 of Chapter 152 of the Code of the Town of Hempstead)
- 21527 Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in FRANKLIN SQUARE, INWOOD, LIDO BEACH, UNIONDALE, WEST HEMPSTEAD (Liberty Pl., Bayview Ave., Audrey Dr., Regent Dr., Clarendon Rd., Maplewood St.)
- 10279 Authorizing Sanitary District No. 6 Town of Hempstead to sell at auction surplus machinery and equipment – TOWN OF HEMPSTEAD (SANITARY DISTRICT NO. 6)
- 29735 Application of PENN COLLISION, INC. for Special Exception (Public Garage) to maintain a Public Garage on a larger lot to utilize a portion of Parcel 2 for the purpose of parking & storage of vehicles awaiting repair in connection with its automotive repair shop on Parcel 1 – BALDWIN - s/si of Atlantic Ave., 287.22’ w/si of Yale Pl.
- 29665 DECISION: Application of ENGEL BURMAN AT UNIONDALE LLC to rezone a portion of existing A. Holly Paterson Campus from “Residence B” District to “Golden Age GA” Residence – UNIONDALE - approx. 875’ n/of Jerusalem Ave. & approx. 800’ deep
- 29666 DECISION: Application of ENGEL BURMAN AT UNIONDALE LLC to rezone a portion of existing A. Holly Paterson Campus from “Residence B” District to “Residence CA” - UNIONDALE - n/si Jerusalem Ave., approx. 238’ e/of Liberty St.
- 29682 DECISION: Application of 38 LINCOLN OWNERS CORP. for Special Exception (Public Garage) to construct an addition to the existing garage building in order to maintain an automotive and auto body repair use as well as used automotive sales business – OCEANSIDE - n/si of Atlantic Ave., 211.12’ e/of int. of easterly line of Davison Ave.

22033

DECISION: Application of MAVIS TIRE SUPPLY, LLC for a Modification of a Declaration of Restrictive Covenants dated April 27, 1984 – WEST HEMPSTEAD – n/e cor. Hempstead Tpke. & New York Ave.

ADMINISTRATIVE CALENDAR

- 20915 1. Resolutions (5) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields – BA-11; B-2, B-3, B-6, B-7; E-1; FS-5; R-1 – BALDWIN, BELLMORE, ELMONT, FRANKLIN SQUARE, ROOSEVELT (IVY FOUNDATION OF SUFFOLK/NASSAU COUNTIES, CHAMBER OF COMMERCE OF THE BELLMORES, PLENITUD DE VIDA CHRISTIAN CENTER, CHRIST ASSEMBLY OF GOD, INC., SPANISH CHURCH OF GOD OF PROPHECY OF WESTBURY)
- 25843 2. Resolutions (7) – Ratifying, confirming & granting applications for parade permits – FLORAL PARK, FRANKLIN SQUARE, OCEANSIDE, POINT LOOKOUT, SEAFORD, WANTAGH, WEST HEMPSTEAD (SEWANHAKA HIGH SCHOOL, VALLEY STREAM NORTH HIGH SCHOOL, SOUTH NASSAU COMMUNITES HOSPITAL, OUR LADY OF PEACE PRAYER GROUP, MARIA REGINA RESPECT LIFE COMMITTEE, WANTAGH FOURTH OF JULY ASSOCIATION, WEST HEMPSTEAD UFSO)
- 6542 3. Resolutions (43) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwellings, public garage, above ground swimming pool, religious use building, commercial building & former American Legion Hall – BALDWIN (6), BELLMORE, EAST MEADOW, CEDARHURST, EAST ROCKAWAY, ELMONT (5), HEWLETT, INWOOD (2), LEVITTOWN (2), MERRICK (2), OCEANSIDE (3), ROOSEVELT (5), SOUTH HEMPSTEAD, UNIONDALE (6), WANTAGH, WEST HEMPSTEAD (3), WOODMERE (2) – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a GAPPSI GROUP)
- 6542 4. Resolutions (7) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings – BALDWIN, EAST ROCKAWAY (2), ELMONT, ROOSEVELT (3) – DEPT. OF BUILDINGS (H2M ARCHITECTS & ENGINEERS, ENVIRONMENTAL MANAGEMENT SERVICES INC., L AND G RUGGIERO, INC., UNITECH SERVICES GROUP, INC.)
- 6542 5. Resolution – Ratifying & confirming immediate emergency action posed by threat of imminent danger & authorizing Special Assessment in regard to flea infestation at an unsafe one family dwelling – EAST MEADOW – DEPT. OF BUILDINGS (A&C PEST MANAGEMENT CORP.)

- 13584 6. Resolutions – Authorizing contract to provide grant for the provision of youth services – HEMPSTEAD - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (EAC, INC.)
- 13584 7. Resolution – Authorizing contract to provide grant to benefit youth in an unincorporated area - ROOSEVELT- DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ROOSEVELT COMMUNITY REVITALIZATION GROUP, INC. & CHOICE FOR ALL INC.)
- 13584 8. Resolutions – Authorizing contract to provide grant for the provision of youth services – WEST HEMPSTEAD - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CHABAD OF WEST HEMPSTEAD, INC.)
- 27817 9. Resolution – Authorizing employment of architectural/engineering on-call consulting services for surveying – TOWN OF HEMPSTEAD (HIRANI ENGINEERING & LAND SURVEYING P.C.)
- 19967 10. Resolution – Authorizing employment of architectural/engineering on-call consulting services for design & civil engineering – TOWN OF HEMPSTEAD (LOCKWOOD, KESSLER & BARTLETT, INC.)
- 10315 11. Resolution – Authorizing issuance of building permit with “Fee Cap” in connection with building permit application & all associated applications, open permits, certificates & Board of Zoning Appeals Fees to install a new emergency generator – LAWRENCE - 14 Meyer Ave. - DEPT. OF BUILDINGS (MEADOWMERE PARK FIRE DISTRICT)
- 10315 12. Resolution – Authorizing issuance of building permit with “Fee Cap” in connection with building permit application & all associated applications, open permits, certificates & Board of Zoning Appeals Fees to replace existing built up roof, repair water damaged ceiling & install VRF mechanical system – POINT LOOKOUT – 102 Lido Blvd. – DEPT. OF BUILDINGS (LIDO & POINT LOOKOUT FIRE DISTRICT)
- 24623 13. Resolution- Approving an application for a 25 year extension of Tax Exemption for property within the “GA” Residence District known as the Knolls of East Meadow and owned by the East Meadow Knolls Redevelopment Company Owners Corp. - s/si Salisbury Park Dr., approx. 678.32’ e/Carman Ave. (EAST MEADOW)
- 19246 14. Bond Resolution – Authorizing issuance of \$800,000 Serial Bonds for financing amount payable by the Town pursuant to the terms of the Settlement Agreement & General Release in the matter of Walker v. Town of Hempstead for Part Town - TOWN OF HEMPSTEAD

- 18081 15. Resolutions (2) – Declaring equipment obsolete & authorizing disposal thereof – DEPT. OF CONSERVATION & WATERWAYS, DEPT. OF GENERAL SERVICES
- 16452 16. Resolution – Ratifying & confirming contract for commercial general liability insurance for Bay House Leases – TOWN OF HEMPSTEAD (STACK INSURANCE AGENCY)
- 16452 17. Resolution- Authorizing the payment of public safety insurance premium - DEPT. OF PUBLIC SAFETY (BERKLEY ASSURANCE)
- 235 18. Resolution – Authorizing assignment of Bay House Lease No. 738 – DEPT. OF CONSERVATION & WATERWAYS (TERESE PIZZA)
- 29738 19. Resolution – Accepting proposal & authorizing execution of companion Outdoor Advertising Service Agreement – DEPT. OF PARKS & RECREATION (CITY OUTDOOR, INC.)
- 29740 20. Resolution – Authorizing execution of agreement for the use & occupancy of a portion of Town-owned property – WANTAGH – Wantagh Ave. – DEPT. OF HIGHWAY (RICHARD W. GRIM INC.)
- 29739 21. Resolution – Approving Site Plan in connection with building application for construction of two 3-story residential apartment buildings for 54 multi-family dwelling units with associated site improvements – WEST HEMPSTEAD – n/w cor. Hempstead Gardens Dr. & Long Island Railroad (40 HGD LP)
- 9 22. Resolution – Authorizing mileage allowance for use of personal automobile on town business – DEPT. OF BUILDINGS (JAMES DALTO)
- 1147 23. Resolution – Authorizing the decrease of estimated budgeted revenue in General Fund undistributed non-property tax distribution account & an increase in General Fund appropriated fund balance account – TOWN OF HEMPSTEAD
- 1597 24. Resolutions – Declaring equipment obsolete & authorizing disposal thereof – DEPT. OF WATER
- 28045 25. Resolution – Ratifying & confirming the granting of application to display fireworks conducted by Pyro Engineering, Inc. (WOODMERE COUNTRY CLUB)

- 22408 26. Resolution – Authorizing reimbursement of Notary Public License Fees – OFFICE OF THE TOWN ATTORNEY (DEANNA MENESES)
- 7433 27. Resolution – Authorizing payment of per claim fees for Medicare Secondary Reporting – TOWN OF HEMPSTEAD (ISO CLAIMSEARCH)
- 9773 28. Resolution- Authorizing the extension of a lease agreement in connection with maintenance of Baldwin Commuter Parking Field BA-2 - BALDWIN - Unincorporated Area - DEPT. OF ENGINEERING (ERRONEOUS EQUITIES, LLC)
- 13441 29. Resolution – Accepting sponsorship for support of Senior Citizens’ Programs – DEPT. OF SENIOR ENRICHMENT – VARIOUS INSTITUTIONS
- 20803 30. Resolution – Awarding bid for streetscape beautification - ROOSEVELT – Nassau Rd., Debevoise Ave. to Woods Ave. - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VALENTE CONTRACTING CORP.)
- 14759 31. Resolution – Amending contract & authorizing payment of change order for roof improvements at Town of Hempstead Animal Shelter – DEPT. OF GENERAL SERVICES (LONG ISLAND ROOFING AND REPAIRS SERVICE CORP.) PW #25-16
- 21646 32. Resolutions – Amending Resolution No. 1705-2016 for accepting off-site veterinary services & to make payment for services rendered – ANIMAL SHELTER & CONTROL DIV. (NEW YORK VETERINARY SPECIALTY CENTER)
- 3191 33. Resolution – Rejecting all bids for 2017 requirements work along various roadways within the Unincorporated Areas of the Town of Hempstead – Part A - DEPT. OF ENGINEERING (PW #11-17)
- 3191 34. Resolution – Rejecting all bids for 2017 requirements work along various roadways within the Unincorporated Areas of the Town of Hempstead – Part B - DEPT. OF ENGINEERING PW #12-17)
- 28598 35. Resolution – Rescinding Resolution No. 335-2016 & establishing fees for facilities at Merrick Road Park Golf Course – MERRICK – DEPT. OF PARKS & RECREATION

- 6473 36. Resolution – Authorizing agreement for promotion of “2017 Seaside Spectacular Classic Car Show” & authorizing payment for said promotion - POINT LOOKOUT – Town Park - DEPT. OF PARKS & RECREATION (NEWSDAY)
- 6473 37. Resolution – Authorizing agreement for radio advertisement & disc jockey appearance by radio station WHLI to promote the “2017 Seaside Spectacular Classic Car Show” & authorizing payment for said promotion - DEPT. OF PARKS & RECREATION (CONNOISSEUR MEDIA OF LONG ISLAND, LLC)
- 6473 38. Resolution – Authorizing agreement for publication of advertisement to promote the “2017 Family Festival by the Sea” & authorizing payment for said promotion – TOWN OF HEMPSTEAD (NEWSDAY)
- 6473 39. Resolution – Authorizing agreement for radio advertisement & disc jockey appearance by radio stations K-98.3, MAX-103.1 & WHLI to promote the “2017 Family Festival by the Sea” & authorizing payment for said promotion – DEPT. OF PARKS & RECREATION (CONNOISSEUR MEDIA OF LONG ISLAND, LLC)
- 6473 40. Resolution – Authorizing agreement for promotion of the “2017 Rock Hall Country Fair” & authorizing payment for said promotion – DEPT. OF PARKS & RECREATION (NEWSDAY)
- 6085 41. Resolution – Authorizing agreement for the purpose of joining a cooperative purchasing program – OFFICE OF THE TOWN COMPTROLLER (HOUSTON-GALVESTON AREA COUNCIL (HGAC)
- 6085 42. Resolution – Authorizing agreement for the purpose of joining a service cooperative – OFFICE OF THE TOWN COMPTROLLER (NATIONAL JOINT POWERS ALLIANCE (NJPA)
- 25265 43. Resolution – Providing payment of application fee by candidates for examinations for positions in the open competitive & promotional classes – TOWN OF HEMPSTEAD CIVIL SERVICE COMMISSION
- 27868 44. Resolution – Authorizing execution of agreement to provide employee assistance program – DEPT. OF HUMAN RESOURCES (LABOR EDUCATION AND COMMUNITY SERVICES AGENCY, INC.)
- 29746 45. Resolution – Authorizing access agreement relative to the use & access to Town of Hempstead Parking Lot at 1500 Lido Boulevard – LIDO BEACH – DEPT. OF GENERAL SERVICES (HAUGLAND ENERGY GROUP, LLC)
SUBJECT TO PERMISSIVE REFERENDUM

- 29746 46. Resolution – Authorizing access agreement relative to the use & access to Town of Hempstead Parking Lot at 1600 Merrick Road – MERRICK – DEPT. OF SANITATION (HAUGLAND ENERGY GROUP, LLC)
SUBJECT TO PERMISSIVE REFERENDUM
- 29746 47. Resolution – Authorizing access agreement relative to the use & access to Town of Hempstead Parking Lot at 450 Milburn Avenue – UNIONDALE – DEPT. OF GENERAL SERVICES (HAUGLAND ENERGY GROUP, LLC)
SUBJECT TO PERMISSIVE REFERENDUM
- 28674 48. Resolution- Extending the Temporary Moratorium on development of certain golf course properties under the Section 302 (R) of Article XXXI of the Building Zone Ordinance – TOWN OF HEMPSTEAD
- 29747 49. Resolution – Approving Site Plan in connection with building application for construction of site improvements for retail shopping center – EAST MEADOW – n/e cor. Front St. & East Meadow Ave. (SONS EAST MEADOW LLC)
- 10889 50. Resolution – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
- 7 51. Resolution – Amending Resolution No. 38–2017 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 29741 52. Resolution Calling Public Hearing SEPTEMBER 5, 2017
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in ELMONT, (NR) ISLAND PARK, OCEANSIDE, UNIONDALE, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29742 53. Resolution Calling Public Hearing SEPTEMBER 5, 2017
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, EAST MEADOW, ELMONT, NORTH VALLEY STREAM, OCEANSIDE, UNIONDALE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29743 54. Resolution Calling Public Hearing SEPTEMBER 5, 2017
Proposed Local Law Re: “ARTERIAL STOPS” in EAST MEADOW, ELMONT, (NR) VALLEY STREAM (To amend Section 197-5 of the Code of the Town of Hempstead)

- 29744 55. Resolution Calling Public Hearing SEPTEMBER 5, 2017
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE
VICINITY OF SCHOOLS” in FRANKLIN SQUARE (To amend
Section 197-13 of the Code of the Town of Hempstead)
- 18920 56. Resolution Calling Public Hearing SEPTEMBER 5, 2017
Proposed Local Law Re: “BUS STOPS” in BALDWIN (To amend
Section 202-52 of the Code of the Town of Hempstead)
- 29745 57. Resolution Calling Public Hearing SEPTEMBER 5, 2017
Proposed Local Law entitled “ETHICAL STANDARDS” (To enact a
new Chapter 38 of the Code of the Town of Hempstead)

MEETING SCHEDULE

SEP 5 – A.M.
SEP 19 – A.M. OCT 3 – A.M.
OCT 17 – 2:30 P.M. OCT 17 – 7 P.M.
NOV 14 – A.M. NOV 28 – P.M.