

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) DECEMBER 12, 2017

Roll Call: Present:  
Also Present:

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PUBLIC HEARINGS

CASE NUMBER

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| 6542  | Petition of Commissioner of Buildings to demolish & remove the two story wood frame one family dwelling & remove all litter & debris from property – BALDWIN – s/si of Jayne Pl., 102’ e/of Milburn Ave. - DEPT. OF BUILDINGS                                       |
| 6542  | Petition of Commissioner of Buildings to demolish & remove the one story wood frame one family dwelling with detached garage & remove all litter & debris from property – EAST ROCKAWAY – n/si of Martin St. East, 220’ e/of Hewlett Bay Blvd. - DEPT. OF BUILDINGS |
| 29782 | Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BELLMORE, FRANKLIN SQUARE, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)   |
| 29783 | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BELLMORE, NORTH BELLMORE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)  |
| 29784 | Proposed Local Law Re: “ARTERIAL STOPS” in BELLMORE, EAST MEADOW, ELMONT, MERRICK, (NR) VALLEY STREAM (To amend Section 197-5 of the Code of the Town of Hempstead)   |
| 18920 | Proposed Local Law Re: “BUS STOPS” in NORTH BELLMORE (To amend Section 202-52 of the Code of the Town of Hempstead)   |
| 29785 | Proposed Local Law Re: “U-TURNS PROHIBITED” in GARDEN CITY SOUTH (To amend Section 197-2 of the Code of the Town of Hempstead)  |

- 18118 Proposed Local Law entitled, “DEPARTMENT OF WATER, RATES & REGULATIONS” in (To repeal & reenact Chapter 70 of the Code of the Town of Hempstead)
- 29773 Proposed Local Law entitled “MASS MAILING RESTRICTIONS” (To enact a new Chapter 33 of the Code of the Town of Hempstead)
- 29778  
29750 Proposed Local Law entitled “OFFICE OF INSPECTOR GENERAL”, establishing the position & title of Town of Hempstead Inspector General (IG) & the Town of Hempstead Office of Inspector General (To enact a new Chapter 65 of the Code of the Town of Hempstead)
- 29778  
29750 Proposed Local Law entitled “OFFICE OF INSPECTOR GENERAL/COMPLIANCE OFFICER”, establishing the position & title of Town of Hempstead Inspector General/Compliance Officer (To enact a new Chapter 65 of the Code of the Town of Hempstead)
- 29745 Proposed Local Law entitled “ETHICAL STANDARDS” (To amend Chapter 38 of the Code of the Town of Hempstead as to add new Subsections 38-2.6 & 38-2.7 thereto)
- 13855 Proposed Local Law re: “TAXICABS AND LIMOUSINES in relation to the definition of the term “TERMINAL” set therein” (To amend Section 185-1 of Chapter 185 of the Code of the Town of Hempstead)
- 21527 Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT, WEST HEMPSTEAD (Louis Ave., Bonta St., Oakford St.)
- 16214 Proposed Revised Public Parking Field Maps in WANTAGH (Field WA-1)
- 4965 Proposed Increase & Improvement of Facilities & authorizing district to issue refunding bonds & bonds for a capital improvement program – TOWN OF HEMPSTEAD (HICKSVILLE WATER DISTRICT)

#### ADMINISTRATIVE CALENDAR

- 6542 1. Resolutions (58) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwellings, mixed use building & commercial building – BALDWIN (7), BELLMORE (4), BETHPAGE, CEDARHURST, EAST MEADOW (9), EAST ROCKAWAY (2), ELMONT (3), HEWLETT, LEVITTOWN (3), MERRICK (4), OCEANSIDE, POINT LOOKOUT, ROOSEVELT (8), UNIONDALE (5), VALLEY STREAM, WANTAGH (2), WEST HEMPSTEAD (4), WOODMERE – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)

- 6542 2. Resolutions (7) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings – BALDWIN (2), EAST MEADOW, EAST ROCKAWAY, MERRICK, ROOSEVELT, WEST HEMPSTEAD – DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C.)
- 13441 3. Resolution – Authorizing continuation of recreation program for the elderly in the Town of Hempstead – DEPT. OF SENIOR ENRICHMENT – TOWN OF HEMPSTEAD
- 13441 4. Resolution – Authorizing contract for continuation of Senior Citizens’ Programs at Town of Hempstead senior centers, clubs & town parks – DEPT. OF SENIOR ENRICHMENT - TOWN OF HEMPSTEAD
- 29351 5. Resolution – Authorizing reimbursement of notary public license fees – OFFICE OF THE TOWN CLERK (SEAN P. LETTIS)
- 14301 6. Resolution – Accepting proposal for a Security Analysis - DEPT. OF INFORMATION & TECHNOLOGY (COMPUTER INTEGRATED SERVICES, LLC)
- 14301 7. Resolution –Accepting proposal for maintenance on one Xerox D95CP printer used in Information & Technology - DEPT. OF INFORMATION & TECHNOLOGY (S3 LLC)
- 27944 8. Resolution – Authorizing execution of agreement for financial advisory services – OFFICE OF THE TOWN COMPTROLLER (CAPITAL MARKETS ADVISORS, LLC)
- 24521 9. Resolution – Authorizing agreement to provide auditing & consulting services for the fiscal year ending December 31, 2017, and the option to renew for fiscal years ended December 31, 2018 & December 31, 2019 TOWN OF HEMPSTEAD (ALBRECHT, VIGGIANO, ZURECK & COMPANY, P.C.)
- 1137 10. Bond Resolution – Authorizing issuance of \$25,000,000 Serial Bonds to finance said appropriation authorizing the construction of road improvements throughout the Town – DEPT. OF HIGHWAYS - TOWN OF HEMPSTEAD (SUBJECT TO PERMISSIVE REFERENDUM)
- 19758 11. Bond Resolution – Authorizing issuance of \$8,000,000 Serial Bonds to finance said appropriation authorizing the acquisition of hardware & software for the implementation of the general ledger, payroll, procurement & human resource system – OFFICE OF THE TOWN COMPTROLLER - TOWN OF HEMPSTEAD

- 28692 12. Resolution – Accepting bid for road improvement – ELMONT & FRANKLIN SQUARE – Locustwood Blvd., Benris Ave. & Fenworth Blvd. - DEPT. OF ENGINEERING (METRO PAVING LLC) PW #16-17
- 25843 13. Resolutions (5) - Ratifying, confirming & granting applications for parade permits – EAST MEADOW, ELMONT, SEAFORD (2), WANTAGH (BAFOUR BEATTY COMMUNITIES, JAMIA ZIA-UL-QURAN INC., SEAFORD WELLNESS COUNCIL, SEAFORD BOOSTER CLUB, WANTAGH CHAMBER OF COMMERCE)
- 3191 14. Resolution – Amending Resolution No. 444-2017 accepting proposal for the removal & replacement of concrete sidewalk & curb on various streets in the Unincorporated Areas of the Town of Hempstead – Part B – DEPT. OF HIGHWAY (CASTLE INDUSTRIES, INC.) PW #28-16
- 4724 15. Resolutions (3) – Authorizing disposal of certain records – OFFICE OF THE TOWN CLERK
- 17083 16. Resolution – Authorizing write-off of accounts that have been deemed uncollectible – DEPT. OF SANITATION
- 8712 17. Resolution – Authorizing execution of a memorandum of agreement negotiated by the Civil Service Employees Association, Inc. amending Section 45 of the Collective Bargaining Agreement & Section 1.4 of the Disciplinary Procedure of the 2017-2021 Collective Bargaining Agreement – TOWN OF HEMPSTEAD (CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.)
- 13705 18. Resolution – Authorizing the use of premises for recreational purposes – Portion of Knights of Columbus Building – OCEANSIDE – Oceanside Senior Citizens Club – DEPT. OF SENIOR ENRICHMENT (3481 ASSOCIATES, INC.)
- 26131 19. Resolution – Authorizing rental of premises for recreational programs for the elderly – WEST HEMPSTEAD – West Hempstead Senior Citizens Club - DEPT. OF SENIOR ENRICHMENT (CATHEDRAL POST 1087 AMERICAN LEGION)
- 16905 20. Resolution – Accepting bid for Sandblasting Services at Various Parks within the Town of Hempstead - DEPT. OF PARKS & RECREATION (FILTER ROOM SOLUTIONS INC.) Contract # 86-2017
- 16905 21. Resolution – Rejecting bids & authorizing a second rebid for contract in connection with the new bath-house at East Mall – POINT LOOKOUT – Town Park - DEPT. OF PARKS & RECREATION PW#8-15Re-Bid

- 26174 22. Resolution – Accepting proposal to provide legal services to Town Board – OFFICE OF THE TOWN ATTORNEY (STEVEN M. LESTER)
- 19819 23. Resolution – Accepting proposal to provide legal services to Town Board – OFFICE OF THE TOWN ATTORNEY (PHILIP R. MARINO)
- 23272 24. Resolution – Retaining consultant with respect to Legislature of the State of New York for the 2017 session – TOWN OF HEMPSTEAD (MARK L. LIEBERMAN, ESQ.)
- 15294 25. Resolution – Amending Resolution No. 858-2010 as amended by Resolution No. 65-2016 authorizing employment of consulting architects & engineers – TOWN OF HEMPSTEAD (CASHIN ASSOCIATES, P.C.)
- 17437 26. Resolution –Accepting proposal for BCC Mail Manager 2010 License renewal & unlimited NCOA Limited Service Annual Subscription of BCC Software - DEPT. OF GENERAL SERVICES, REPRODUCTION/MAIL SERVICES DIVISION (SHI INTERNATIONAL CORP.)
- 14759 27. Resolution – Ratifying & confirming emergency repair & clean up work of damaged pedestrian stairwell located at 1 Washington Street – HEMPSTEAD - DEPT. OF GENERAL SERVICES (STASI BROTHERS ASPHALT CORP.)
- 13671 28. Resolution –Accepting proposal for annual maintenance & service agreement for Cyberlock Key System at Public Safety Headquarters – HEMPSTEAD – 200 North Franklin St. - DEPT. OF PUBLIC SAFETY (TEC SOLUTIONS CONCEPTS, INC.)
- 22356 29. Resolution –Accepting Field Service Partnership agreement for the Dept. of Water’s Nitratax System & Spectrophotometer - DEPT. OF WATER (HACH COMPANY)
- 6305 30. Resolution – Authorizing the transfer of three (3) Department of Parks & Recreation vehicles to the DEPT. OF PUBLIC SAFETY  
11448
- 17150 31. Resolution – Authorizing payment for rental of portion of various facilities for Town of Hempstead Civil Service Examinations in the calendar year 2018 – TOWN OF HEMPSTEAD
- 29333 32. Resolution – Extending time to secure buildings permits with respect to Resolution No. 1370-2016 granting a Special Exception (Public Garage) to construct an automotive body repair shop – BELLMORE – Broadway (WANTAGH AUTO REBUILDERS, INC.)

- 27865 33. Resolution – Authorizing contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS)
- 27866 34. Resolution – Authorizing contract for professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ENVIRO-TEST, INC.)
- 25523 35. Resolution – Retaining Special Counsel to represent the Town of Hempstead in connection with various matters – TOWN OF HEMPSTEAD (BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP)
- 10889 36. Bond Resolution – Authorizing payment of settled claim by the Town in the matter of Verizon New York Inc. formerly known as New York Telephone Company v. Supervisor of the Town of Hempstead et al & issuance of \$23,286,222 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 2 37. Resolution – Extending agreement for lockbox services – OFFICE OF THE RECEIVER OF TAXES (VALLEY NATIONAL BANK)
- 10315 38. 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 for proposed J wing, proposed central utility plant & emergency electrical infrastructure, site improvements for hospital, proposed parking structure & proposed normal power utility structure – OCEANSIDE – 1 Healthy Way – DEPT. OF BUILDINGS (SOUTH NASSAU COMMUNITIES HOSPITAL)
- 10315 39. 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 construct one story frame Mikvah (religious use) – INWOOD – 76 Roosevelt Ave. – DEPT. OF BUILDINGS (MIKVAH SARA LAYA BINYAN LIBA)
- 29250 40. Resolution – Reinstating Town Board approval of a rezoning from Residence “B” District to “CA” Residence District – EAST MEADOW – e/si of East Meadow Ave. (Newbridge Ave.), 85.45 ‘ n/of North Jerusalem Ave. (EAST MEADOW PROPERTIES, LLC)

- 28674 41. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in relation to the proposed amendment of Section 302 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, insofar as to create a new Subsection 302.S thereof, in relation to “RESTRICTING AND PROHIBITING “HOOKAH” FACILITIES OR ESTABLISHMENTS” in the TOWN OF HEMPSTEAD
- 6085 42. Resolution – Authorizing payment of invoice for a software license & continuation of maintenance & support services for the Town’s Local Government Financial System - OFFICE OF THE TOWN COMPTROLLER (CGI-TECHNOLOGIES AND SOLUTIONS, INC.)
- 17099 43. Resolutions (2) – Authorizing agreements for parking spaces in Hempstead Village Municipal Parking Fields No. 1 & No. 9 – HEMPSTEAD (INCORPORATED VILLAGE OF HEMPSTEAD)
- 1119 44. Resolution – Authorizing payment of annual membership dues – TOWN OF HEMPSTEAD (ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK)
- 13570 45. Resolution – Authorizing attendance of employees at the “Safe Kids  
11305 Worldwide Standardized Child Passenger Safety Technician (CPST) Certification and Re-certification Courses” – DEPT. OF PARKS & RECREATION & DEPT. OF PUBLIC SAFETY (2018 Calendar Year)
- 12130 46. Resolution – Authorizing attendance of two (2) representatives at a Re-Certification Course for “New York State Backflow Prevention Device Tester” – DEPT. OF WATER (DST-NY, LLC) Friday, January 26, 2018
- 14132 47. Resolution – Authorizing attendance of employee at the 2018 “Training School & Annual Meeting of the Association of Towns of the State of New York” – OFFICE OF THE TOWN BOARD (Marriott Marquis-New York, N.Y., Feb. 18-21, 2018)
- 15137 48. Resolution – Appointment as Member of the CIVIL SERVICE COMMISSION –TOWN OF HEMPSTEAD (ARTHUR J. NASTRE)
- 26493 49. Resolution- Authorizing the submission of a grant application for Restore New York Round 5 Funds for the Downtown Revitalization – BALDWIN- ( EMPIRE STATE DEVELOPMENT CORPORATION)
- 9789 50. Resolution – Appointment as Member of the HEMPSTEAD HOUSING AUTHORITY –TOWN OF HEMPSTEAD (SHELDON SHRENKEL)

- 16736 51. Resolutions (4) – Appointing members of the Town of Hempstead Industrial Development Agency and the Local Development Agency – TOWN OF HEMPSTEAD (JOHN A. ARDITO; JAMES G. MARSH; ANTHONY L. ROCCO; RICHARD A. DE BROSSE)
- 9863 52. Resolutions (3) – Appointing members of Town of Hempstead Board of Ethics – TOWN OF HEMPSTEAD (ANTHONY ERRERA; JOHN RYAN; KULDEAP PRASAD)
- 1032 53. Resolution – Appointment of Member to fill vacancy - TOWN OF HEMPSTEAD PLUMBERS EXAMINING BOARD (CHRISTOPHER J. KRULL)
- 16086  
6977 54. Resolutions (5)- Appointing & Reappointing members of the BOARD OF APPEALS AND PLANNING BOARD-TOWN OF HEMPSTEAD (JOSEPH F. PELLEGRINI; DAVID WEISS; JOHN F. RAGANO; KIMBERLY A. PERRY, JOANNE ADAMS)
- 7 55. Resolution – Amending Resolution No. 38–2017 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 29788 56. Resolution Calling Public Hearing JANUARY 9, 2018  
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BELLMORE, OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29789 57. Resolution Calling Public Hearing JANUARY 9, 2018  
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in OCEANSIDE, (NR) VALLEY STREAM (To amend Section 202-1 of the Code of the Town of Hempstead)
- 28674 58. Resolution Calling Public Hearing JANUARY 9, 2018  
Proposed amendment of Section 302 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead, insofar as to create a new Subsection 302.S thereof, in relation to “RESTRICTING AND PROHIBITING “HOOKAH” FACILITIES OR ESTABLISHMENTS” in the TOWN OF HEMPSTEAD

MEETING SCHEDULE

JAN 09 - P.M.    JAN 23 – A.M.  
 FEB 06 – A.M.    FEB 20 – A.M.  
 MAR 06 – A.M.    MAR 20 – A.M.