

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) FEBRUARY 6, 2018

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- 29858 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in EAST MEADOW, FRANKLIN SQUARE, HEWLETT, MERRICK, SEAFORD (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29859 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BELLMORE, FRANKLIN SQUARE, LEVITTOWN (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29860 Proposed Local Law Re: “ARTERIAL STOPS” in LEVITTOWN, MERRICK, (NR) WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead)
- 29861 Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in ELMONT (To amend Section 197-13 of the Code of the Town of Hempstead)
- 18920 Proposed Local Law Re: “BUS STOPS” in FRANKLIN SQUARE, LEVITTOWN (To amend Section 202-52 of the Code of the Town of Hempstead)
- 19829 Proposed Local Law Re: “GROSS WEIGHT RESTRICTIONS” in SEAFORD – Washington Avenue (To amend Section 192-1 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 to repeal subsections 38-1.16 & 38-2.4 thereof, in regard to outside earned income for elected Town officials)
- 21527 Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BALDWIN, ELMONT, UNIONDALE (Waddell St., Belmont Ave.,

ADMINISTRATIVE CALENDAR

- 6542 1. Resolutions (115) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwellings, commercial buildings, two family dwelling, five family dwelling & foundation – BALDWIN (8), BELLMORE (6), BETHPAGE (2), EAST MEADOW (5), EAST ROCKAWAY, ELMONT (11), FLORAL PARK, FRANKLIN SQUARE (2), INWOOD (4), ISLAND PARK, LAWRENCE, LEVITTOWN (7), MERRICK (3), OCEANSIDE (6), ROCKVILLE CENTRE, ROOSEVELT (24), SEAFORD (3), SOUTH HEMPSTEAD (3), UNIONDALE (9), VALLEY STREAM (3), WANTAGH (6), WEST HEMPSTEAD (6), WOODMERE (2) – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
- 6542 2. Resolutions (24) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings & unsafe inground swimming pool – BELLMORE (2), EAST MEADOW (2), EAST ROCKAWAY (2), ELMONT, HEWLETT (2), LEVITTOWN (2), MERRICK (2), OCEANSIDE, ROOSEVELT (3), SEAFORD, UNIONDALE, VALLEY STREAM (2), WANTAGH (2), WOODMERE – DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C., ENVIRONMENTAL MANAGEMENT SERVICES INC.)
- 6542 3. Resolution – Nullifying the bid winner of Formal Bid No. 12-2017 under Town Board Resolution No. 931-2017 & accepting the next lowest bidder for demolition & removal of a one & one half story wood frame one family dwelling with detached garage & removal of all litter & debris from premises – ELMONT – w/si Cameron St., 302’ s/of E St. – DEPT. OF BUILDINGS (ABS CONTRACTING NY CORP.) Formal Bid No. 12-2017
- 12583 4. Resolution – Authorizing an agreement to provide fiber network connectivity for various Town of Hempstead facilities – TOWN OF HEMPSTEAD (CABLEVISION LIGHTPATH, INC.)
- 27511 5. Resolution – Authorizing execution of an intermunicipal agreement for the procurement & planting of trees – BARNUM ISLE, ISLAND PARK – TOWN OF HEMPSTEAD (COUNTY OF NASSAU)
- 27511 6. Resolution – Authorizing an intermunicipal agreement in regard to the construction of a dock for water rescue services & mutual aid use – LONG BEACH - TOWN OF HEMPSTEAD (CITY OF LONG BEACH)
- 28674 7. Resolution - Extending the Temporary Moratorium on development of certain golf course properties under Section 302 (R) of Article XXXI of the Building Zone Ordinance – TOWN OF HEMPSTEAD

- 13584 8. Resolution - Authorizing contract to provide grant for the provision of youth services – EAST ROCKAWAY - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (INCORPORATED VILLAGE OF EAST ROCKAWAY)
- 13584 9. Resolution - Authorizing contract to provide grant for the provision of youth services – FLORAL PARK - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (FLORAL PARK YOUTH COUNCIL, INC.)
- 13584 10. Resolution - Authorizing contract to provide grant for the provision of youth services – GARDEN CITY - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (INCORPORATED VILLAGE OF GARDEN CITY)
- 13584 11. Resolution - Authorizing contract to provide grant for the provision of youth services – HEMPSTEAD - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VILLAGE OF HEMPSTEAD YOUTH SERVICES)
- 13584 12. Resolution - Authorizing contract to provide grant for the provision of youth services – MALVERNE - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VILLAGE OF MALVERNE)
- 13584 13. Resolution - Authorizing contract to provide grant for the provision of youth services – VALLEY STREAM - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VILLAGE OF VALLEY STREAM)
- 311 14. Resolution – Accepting to active membership - EMPIRE HOSE COMPANY NO. 3, INC. – MERRICK (MICHAEL MANTIKAS)
- 29868 15. Resolution – Accepting bid for N.Y.S. Governor’s Office of Storm Recovery Funded Project for a permanent generator for the Meadowmere Park Fire Department – DEPT. OF ENGINEERING (ANKER’S ELECTRIC SERVICE, INC.) PW#28-17
- 6317 16. Resolution – Authorizing payment for maintenance of TDS 320 wide format printer with scanner system – DEPT. OF ENGINEERING (CANON SOLUTIONS AMERICA, INC.)
- 12673 17. Resolution – Authorizing payment for 2018 & 2019 membership to “New York State Association of Town Superintendents of Highways, Inc.” - DEPT. OF HIGHWAYS (NEW YORK STATE ASSOCIATION OF TOWN SUPERINTENDENTS OF HIGHWAYS, INC.)

- 11305 18. Resolution – Authorizing payment to conduct a certified pool operator course for the benefit of Dept. of Parks & Recreation employees – DEPT. OF PARKS & RECREATION (COMMERCIAL CLEARWATER COMPANY)
- 4939 19. Resolution - Authorizing agreement with Hometown Firefighter Services - TOWN OF HEMPSTEAD
- 7226 20. Resolution - Authorizing payment to General Code for the annual maintenance of the Town of Hempstead “ECODE 360”- OFFICE OF THE TOWN CLERK
- 1119 21. Resolution - Amending Resolution No. 1851-2017 adopted 12/12/17 in relation to the payment of annual membership dues - TOWN OF HEMPSTEAD (ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK)
- 14132 22. Resolution - Amending Resolution No. 1854-2017 adopted on 12/12/17 in relation to authorizing the attendance of Senior Councilwoman Dorothy Goosby at the 2018 training school & annual meeting of the Association of Towns of the State of New York from February 18, 2018 through February 21, 2018 – OFFICE OF THE TOWN BOARD
- 6892 23. Resolution - Authorizing attendance of Sylvia A. Cabana, Town Clerk & Gaspare Tumminello, Deputy Town Clerk at the 2018 training school & annual meeting of the Association of Towns of the State of New York from February 18, 2018 through February 21, 2018 – OFFICE OF THE TOWN CLERK
- 13570 24. Resolution - Ratifying and confirming the attendance of Anthony R. Martini, Public Safety Officer III for a course given by A.L.M. Security Training Academy relevant to his employment in the department - DEPT. OF PUBLIC SAFETY
27906
- 14559 25. Resolution – Ratifying & confirming maintenance agreement for scent wave plus fragrance unit at the Town of Hempstead Animal Shelter – ANIMAL SHELTER & CONTROL DIV. (SCENTAIR HOLDINGS, INC. d/b/a SCENT AIR TECHNOLOGIES, LLC)
- 14553 26. Resolution – Authorizing acceptance of sole sealed letter bid for on-call service contract for maintenance of five passenger elevators & one freight elevator throughout three locations, One Washington Street, 350 Front Street & 200 North Franklin Street – DEPT. OF GENERAL SERVICES (AN EXCELSIOR ELEVATOR CORP.)
- 20465 27. Resolution - Accepting bid & awarding contract for environmental drilling services - DEPT. OF GENERAL SERVICES (AB OIL SERVICE, LTD) PW# 17-17

- 28598 28. Resolution – Rescinding Resolution No. 331-2016 to establish a new fee structure for Aquatics, Performing Arts & Recreation programs - DEPT. OF PARKS & RECREATION
- 28598 29. Resolution – Rescinding Resolution No. 332-2016 & establishing fees for adult recreation programs – DEPT. OF PARKS & RECREATION
- 29570 30. Resolution – Deleting premises from the “GSS” District, pursuant to Section 343.B of Article XXXIII of the Building Zone Ordinance – ELMONT - 237th St. the s/e cor. of Linden Blvd. (LI TRIANGLE, LLC)
- 1162
- 24970 31. Resolution – Authorizing employment of consulting engineering services pertinent to Meadowmere Park Footbridge Reconstruction – TOWN OF HEMPSTEAD (CAMERON ENGINEERING & ASSOCIATES, LLP)
- 25232 32. Resolution – Amending Resolution No. 858-2010 as amended by Resolution Nos. 779-2013, 234-2015 & 1366-2015 & 1792-2016 to increase authorized funding as Consulting Architects & Engineers – TOWN OF HEMPSTEAD (WALDEN ENVIRONMENTAL ENGINEERING PLLC)
- 21943 33. Resolution - Acknowledging & accepting a donation of certain equipment for use by the Town at its Rock Hall Museum Facility - TOWN OF HEMPSTEAD (FRIENDS OF ROCK HALL, INC.)
- 16905 34. Resolution - Rescinding Resolution No. 142-2016 awarding a contract for the Site Work & ADA Compliance & rejecting all associated bids for the Shell Creek Park Administration Building – ISLAND PARK - DEPT. OF PARKS & RECREATION (PW# 59-15)
- 25217 35. Resolutions (2) – Authorizing contracts for professional services in connection with Community Development Programs for the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (EAST COAST ABSTRACT INC.; ABSTRACTS INCORPORATED)
- 29015
- 29790 36. Resolutions (4) – Authorizing contracts to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (IMPACT ARCHITECTURE, PLLC; NORTH SHORE ARCHITECTURE & INTERIORS; RAFFAELLA BERTUCCI ARCHITECT; SBLM ARCHITECTS, P.C.)
- 28126
- 27214
- 29420
- 19858 37. Resolutions (2) - Authorizing contracts to provide professional services in connection with Community Development Programs for the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (PARISH & WEINER, INC; VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.)
- 28537

- 29791
28808
28807
38. Resolutions (3) – Authorizing contracts to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (STANDARD VALUATION SERVICES; AARONS & ASSOCIATES, INC.; POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS)
- 25523
25852
28304
25477
24747
39. Resolutions (5) – Authorizing 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 (BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP; BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C.; BRIAN J. DAVIS, P.C.; MINERVA & D’AGOSTINO, P.C.; JOHN K. MOSS, P.C.)
- 28537
27056
9346
27932
29014
40. Resolutions (5) – Authorizing contracts for professional services in connection with Community Development Programs - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C; SENTINEL CONSULTING; MICHAEL L. ODDO; VISION ACCOMPLISHED, INC.; KAS CONSULTING)
- 28272
15294
41. Resolutions (2) – Authorizing contracts to provide professional services in connection with Community Development Programs – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (EF BIBLA LANDSCAPE ARCHITECT; CASHIN ASSOCIATES, P.C.)
- 10668
19967
28537
16530
42. Resolutions (4) – Authorizing contracts to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CARMAN-DUNNE, P.C.; LOCKWOOD, KESSLER & BARTLETT, INC.; VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C.; NELSON, POPE & VOORHIS, LLC)
- 10889
43. Resolution – Ratifying & confirming execution of settlement agreement & mutual general release with Warminster Fiberglass Company – TOWN OF HEMPSTEAD
- 10889
44. Resolutions (3) – Authorizing settlement of claims for personal injuries sustained – TOWN OF HEMPSTEAD
- 7
45. Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 13441
46. Resolution – Accepting sponsorship for support of Senior Citizens’ Programs – DEPT. OF SENIOR ENRICHMENT – VARIOUS INSTITUTIONS

- 12263 47. Resolution – Amending Resolution No. 1374-1989 which authorized stenographic services to be provided at Landmark Preservation Commission meetings – TOWN OF HEMPSTEAD (NORTH SHORE COURT REPORTING AGENCY, INC.)
- 27490 48. Resolution – Authorizing the execution of an agreement to provide legal services – TOWN OF HEMPSTEAD (BOND, SCHOENECK & KING PLLC)
- 29869 49. Resolution – Authorizing the execution of an agreement to provide investigative services – TOWN OF HEMPSTEAD (KROLL INC.)
- 19246 50. Refunding Bond Resolution – Authorizing the refunding of certain outstanding serial bonds of said Town, stating the plan of refunding, appropriating an amount not to exceed \$110,000,000 for such purpose, authorizing the issuance of refunding bonds in the principal amount of not to exceed \$110,000,000 to finance said appropriation, and making certain other determination relative there to - TOWN OF HEMPSTEAD
- 29864 51. Resolution Calling Public Hearing FEBRUARY 20, 2018
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29865 52. Resolution Calling Public Hearing FEBRUARY 20, 2018
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in WANTAGH, FRANKLIN SQUARE (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29866 53. Resolution Calling Public Hearing FEBRUARY 20, 2018
Proposed Local Law Re: “ARTERIAL STOPS” in NORTH VALLEY STREAM, (NR) WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead)
- 29867 54. Resolution Calling Public Hearing FEBRUARY 20, 2018
Proposed Local Law Re: “U-TURNS PROHIBITED” in LEVITTOWN (To amend Section 197-2 of the Code of the Town of Hempstead)
- 7179 55. Resolution Calling Public Hearing FEBRUARY 20, 2018
Determining parcels benefited by Construction or Reconstruction of Sidewalk area in BALDWIN, BELLMORE, BETHPAGE, EAST MEADOW, ELMONT, FLORAL PARK, FRANKLIN SQUARE, GARDEN CITY, GARDEN CITY SOUTH, HEWLETT, INWOOD, LAWRENCE, MERRICK, NORTH BALDWIN, NORTH BELLMORE, NORTH MERRICK, OCEANSIDE, ROOSEVELT, SEAFORD, SOUTH HEMPSTEAD, VALLEY STREAM, WANTAGH, WEST HEMPSTEAD, WESTBURY, WOODMERE in the Town of Hempstead, Nassau County, NY, Adopting proposed Assessment Roll for the cost thereof & Calling Public Hearing thereon
- 10946 56. Resolution & Order Calling Public Hearing FEBRUARY 20, 2018
Proposed lease agreement for use of space on the water district’s property & water tank in the Roosevelt Field Water District –

WESTBURY – Dibblee Dr. – DEPT. OF WATER (T-MOBILE
NORTHEAST LLC)

- 4817 57. Resolution & Order Calling Public Hearing FEBRUARY 20, 2018
Proposed lease agreement for use of space on the water district's
Uniondale water tank & property in the Uniondale Water District –
UNIONDALE – Hempstead Blvd. – DEPT. OF WATER (T-MOBILE
NORTHEAST LLC)

MEETING SCHEDULE

FEB 20 – P.M.
MAR 06 – A.M. MAR 20 – A.M.
APR 10 – P.M. APR 24 – A.M.