

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –10:30 A.M.. (D.S.T.) JULY 3, 2018

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | |
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| 29941 | 1. Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in (NR) LYNBROOK (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 29942 | 2. Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in EAST ROCKAWAY, (NR) LYNBROOK, OCEANSIDE, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 29943 | 3. Proposed Local Law Re: “ARTERIAL STOPS” in OCEANSIDE, (NR) VALLEY STREAM (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 19565 | 4. Proposed Local Law Re: “SCHOOL SPEED LIMITS” in BELLMORE – Swenson Place (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section 190-4, Subdivision “A,” in relation to a 20 mph School Speed Limit) |
| 21527 | 5. Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BALDWIN, FRANKLIN SQUARE (Henhawk Road, Harrison Avenue) |
| 2346 | 6. Application of 416 BCB CORP. for a permit to include existing gasoline service station within “GSS” District & install additional storage tanks each with a capacity of 15,000 gallons & install waste oil tanks each with a capacity of 15,000 gallons & operate a self-service & convenience store, install (3) pump islands & canopy over said pump islands located at 940 Nassau Road – UNIONDALE – s/e cor. Nassau Rd. & Brookside Ave. |
| 29933 | 7. <u>DECISION:</u> Application of BEECHWOOD MERRICK LLC to rezone from “Y” Industrial District and “X” Business District to PUD District and include said lot within the adjacent South East Quadrant of the PUD District located at 695 Merrick Avenue – WESTBURY – w/side of Merrick Avenue, 1671’ s/of Privado Road |

ADMINISTRATIVE CALENDAR

- 6542 8. Resolutions (24) - Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings & commercial buildings – BALDWIN (4), EAST MEADOW (4). EAST ROCKAWAY (2), ELMONT (3), INWOOD, MERRICK, OCEANSIDE (2), POINT LOOKOUT, ROOSEVELT (2), UNIONDALE (2), VALLEY STREAM, WANTAGH – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
- 6542 9. Resolution – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwelling – HEWLETT – 1348 Noel Avenue - DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES INC.)
- 25843 10. Resolutions (4) – Ratifying, confirming & granting applications for parade permits - BELLMORE, FRANKLIN SQUARE, INWOOD, WANTAGH (BELLMORE STRIDERS, OUR LADY OF MT. CARMEL, ST. MARINA SOCIETY, WANTAGH FOURTH OF JULY ASSOCIATION)
- 28045 11. Resolution – Ratifying, confirming & granting of the application to display fireworks conducted by Pyro Engineering, Inc. - TOWN OF HEMPSTEAD (HEMPSTEAD GOLF AND COUNTRY CLUB) JUNE 30, 2018, RAIN DATE: JULY 1, 2018
- 687 12. Resolution – Ratifying, confirming & granting of the application to display fireworks conducted by Fireworks by Grucci, Inc. – EAST MEADOW – Eisenhower Park (TD BANK) JUNE 30, 2018, RAIN DATE: JULY 1, 2018
- 23436 13. Resolution – Ratifying, confirming & granting of the application to display fireworks conducted by Bay Fireworks, Inc. – POINT LOOKOUT – Town Park (TOWN OF HEMPSTEAD PARKS & RECREATION DEPARTMENT) JUNE 30, 2018, RAIN DATE: JULY 1, 2018
- 2964 14. Resolution – Authorizing an agreement for support & maintenance of the cashiering system used in the Office of the Receiver of Taxes – OFFICE OF THE RECEIVER OF TAXES (RP SOLUTIONS, INC.)
- 2964 15. Resolution – Authorizing an agreement for support & maintenance of the mail processing equipment used in the Office of the Receiver of Taxes – OFFICE OF THE RECEIVER OF TAXES (OPEX CORPORATION)
- 17083 16. Resolution – Authorizing an inter-municipal agreement between the Town of Hempstead & the Town Board of the Town of Hempstead on behalf of the Town of Hempstead Refuse Disposal District to allow the Village to use the fueling station at the Oceanside Sanitation facility – DEPT. OF SANITATION (VILLAGE OF ISLAND PARK)

- 29938 17. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application to rezone from Residence “B” to “Golden Age” GA District – EAST MEADOW – e/si of Merrick Ave., 724.50’ n/of Peter’s Gate (BEECHWOOD EAST MEADOW LLC.)
- 18715 18. Resolution – Authorizing the reimbursement of a fee incurred by an employee for the “Nassau Suffolk Landscape Grounds Association Recertification” training course – DEPT. OF CONSERVATION & WATERWAYS (SCOTT HENDERSON)
- 10889 19. Resolution – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
- 16452 20. Resolution –Authorizing the payment of Public Safety insurance premium-TOWN OF HEMPSTEAD (BERKLEY ASSURANCE COMPANY)
- 16452 21. Resolution - Authorizing the Supervisor to renew the Town’s Fire, Multi-Peril & Flood Insurance Policies & to pay the associated premiums-TOWN OF HEMPSTEAD (AMERICAN HOME ASSURANCE COMPANY)
- 16452 22. Resolution – Authorizing payment for a policy of insurance for garage keepers liability coverage at Atlantic Beach Estates to cover valet parking – DEPT. OF PARKS & RECREATION (STACK INSURANCE AGENCY)
- 8397 23. Resolution - Authorizing the award of a bid for the installation of a new split duct HVAC system in the Town of Hempstead Department of Water Operations Center – EAST MEADOW - 1995 Prospect Avenue – DEPT. OF WATER (HI TECH AIR CONDITIONING SERVICES, INC.) PW#5-18
- 8567 24. Resolution - Ratifying & confirming the actions of the Commissioner of Sanitation accepting the proposal to replace the scale at the Oceanside Facility – DEPT. OF SANITATION (ADVANCE SCALE COMPANY, INC.)
- 3191 25. Resolution - Authorizing the award of a bid for 2018 requirements & emergency repair work along various roadways within the Unincorporated Area of the Town of Hempstead - DEPT. OF ENGINEERING (THE LAND TEK GROUP INC.) PW# 9-18
- 18911 26. Resolution - Adopting the Climate Smart Communities Pledge to take steps to reduce green house gas (GHG) emissions & enhance community resilience in response to changing climates - TOWN OF HEMPSTEAD
- 9740 27. Resolution - Authorizing the renewal of the license agreement for the use, maintenance & support of tracking software & radio frequency identification technology - DEPT. OF BUILDINGS (FILE TRAIL INC.)

- 11305 28. Resolution - Authorizing certain designated employees in the Department of Parks & Recreation to have an annual membership in the New York State Recreation & Parks Society - DEPT. OF PARKS & RECREATION
- 13584 29. Resolution – Approving a contract & authorizing a grant for youth services - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NEW HORIZON COUNSELING CENTER INC.)
- 693 30. Resolution – Accepting members into company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (ESHA AHMED, DANIELLE ANZALONE, ROBERT CERNY)
- 9789 31. Resolution – Designating tenant representatives as members of the TOWN OF HEMPSTEAD HOUSING AUTHORITY – TOWN OF HEMPSTEAD (WARREN FRIEDEL, GAIL JANNUZZI)
- 9789 32. Resolution – Reappointing a member of the TOWN OF HEMPSTEAD HOUSING AUTHORITY – TOWN OF HEMPSTEAD (FRANK SARACINO)
- 8143 33. Resolution – Ratifying & confirming the authorization to perform emergency underground lighting repair of certain streetlights located in Lido Beach – DEPT. OF GENERAL SERVICES (ANKER’S ELECTRIC SERVICE, INC.)
- 20803 34. Resolution – Authorizing the award of a bid for Marginal Road Streetscape - LEVITTOWN & Uniondale Avenue Streetscape - UNIONDALE – DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.)
- 20803 35. Resolution – Approving & ratifying the grant agreement as part of the streetscape improvements to Hempstead Turnpike & Uniondale Avenue – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (DORMITORY AUTHORITY STATE OF NEW YORK)
- 27855 36. Resolution – Authorizing the Town of Hempstead to accept grant funding regarding all matters relating to the assistance offered in the Long Island South Shore Estuary Reserve Local Assistance Grant RFA#16-LWRP-17 – DEPT. OF CONSERVATION & WATERWAYS (NEW YORK STATE DEPARTMENT OF STATE, OFFICE OF PLANNING & DEVELOPMENT)
- 24883 37. Resolution – Accepting a bid for the removal & disposal of diatomaceous earth at several designated pool facilities – DEPT. OF PARKS & RECREATION (PARK LINE ASPHALT MAINTENANCE, INC.) Contract #51-2018
- 9920 38. Resolution – Accepting a bid for repair service for lawn equipment – DEPT. OF PARKS & RECREATION (LONG ISLAND POWER EQUIPMENT EAST INC.) Contract #65-2018

- 28598 39. Resolution – Rescinding Resolution No. 334-2016 & establishing fees for the Hewlett Point Park – BAY PARK – DEPT. OF PARKS & RECREATION
- 28598 40. Resolution – Rescinding Resolution No. 336-2016 & establishing fees for various pool sites within the Town of Hempstead Park District – DEPT. OF PARKS & RECREATION
- 28598 41. Resolution – Rescinding Resolution No. 337-2016 & establishing fees for facilities at Franklin Square Park District (Rath Park Pool) – FRANKLIN SQUARE – DEPT. OF PARKS & RECREATION
- 28598 42. Resolution – Rescinding Resolution No. 339-2016 & establishing fees for the facilities at the Echo Park Pool Complex – WEST HEMPSTEAD – DEPT. OF PARKS & RECREATION
- 28598 43. Resolution – Rescinding Resolution No. 342-2016 & establishing fees for the use of facilities at Forest City Pool – WANTAGH – DEPT. OF PARKS & RECREATION
- 28598 44. Resolution – Rescinding Resolution No. 343-2016 to establish certain fees for the facilities at Town Park at Lido West – LIDO BEACH – DEPT. OF PARKS & RECREATION
- 28598 45. Resolution – Rescinding Resolution No. 344-2016 to establish fees for facilities at the Town Park at Lido – LIDO BEACH – DEPT. OF PARKS & RECREATION
- 28598 46. Resolution – Rescinding Resolution No. 345-2016 to establish certain fees for the Town Park at Sands, Area “D” – LIDO BEACH – DEPT. OF PARKS & RECREATION
- 28598 47. Resolution – Rescinding Resolution No. 346-2016 to establish fees for the facilities at Town Park at Point Lookout – POINT LOOKOUT – DEPT. OF PARKS & RECREATION
- 11379 48. Resolution – Authorizing the reimbursement of transportation costs incurred by employees attending computer training courses authorized by Resolution No. 1704-2017 – DEPT. OF INFORMATION & TECHNOLOGY
- 14301 49. Resolution – Authorizing the renewal of an agreement for the offsite storage of backup media – DEPT. OF INFORMATION & TECHNOLOGY (IRON MOUNTAIN, INC.)
- 23126 50. Resolution- Authorizing the office of the Town Attorney to retain Frederick P. Clark & Associates Inc. to determine the feasibility of certain potential municipal uses of the Woodmere Golf Club- TOWN OF HEMPSTEAD
- 6892 51. Resolution- Ratifying and confirming the payment of membership dues to the Nassau Suffolk Town Clerk’s Association for the period July 1, 2018 through June 30, 2019- TOWN OF HEMPSTEAD

- 6892 52. Resolution- Ratifying and confirming the payment of membership dues to the New York State Town Clerk’s Association for the period July 1, 2018 through June 30, 2019- TOWN OF HEMPSTEAD
- 27940 53. Resolution- Rescinding town board resolution 639-2018 regarding Gillen v. Town of Hempstead, et al.
- 27940 54. Resolution- Rescinding town board resolutions 637-2018, 638-2018, 653-2018, aand 654-2018 regarding Gillen v. Town of Hempstead, et al.
- 24970 55. Resolution- Authorizing the Town of Hempstead to retain Cameron Engineering Associates, Llp for transit oriented development (TOD) zoning analysis & study in Inwood & Lawrence- TOWN OF HEMPSTEAD
- 24970 56. Resolution- Authorizing the Town of Hempstead to retain Cameron Engineering Associates, Llp for real estate investment and revitalization studies in Franklin Square- TOWN OF HEMPSTEAD
- 7 57. Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 29947 58. Resolution Calling for a Public Hearing on AUGUST 7, 2018 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in ELMONT, ISLAND PARK, MERRICK, ROOSEVELT, WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29948 59. Resolution Calling for a Public Hearing on AUGUST 7, 2018 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BELLMORE, CEDARHURST, ELMONT, LEVITTOWN, MERRICK, ROOSEVELT, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29949 60. Resolution Calling for a Public Hearing on AUGUST 7, 2018 Proposed Local Law Re: “ARTERIAL STOPS” in SEAFORD, (NR) VALLEY STREAM (To amend Section 197-5 of the Code of the Town of Hempstead)
- 29950 61. Resolution Calling for a Public Hearing on AUGUST 7, 2018 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)
- 17083 62. Resolution & Order Calling Public Hearing AUGUST 7, 2018 Proposed Increase & Improvement of the TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT – TOWN OF HEMPSTEAD
- 716 63. Resolution & Order Calling Public Hearing AUGUST 7, 2018 Proposed Increase & Improvement of the BOWLING GREEN WATER DISTRICT – TOWN OF HEMPSTEAD

- 1179 64. Resolution & Order Calling Public Hearing AUGUST 7, 2018
Proposed Increase & Improvement of the EAST MEADOW WATER
DISTRICT – TOWN OF HEMPSTEAD
- 16783 65. Resolution & Order Calling Public Hearing AUGUST 7, 2018
Proposed Increase & Improvement of the ROOSEVELT FIELD WATER
DISTRICT – TOWN OF HEMPSTEAD
- 1794 66. Resolution & Order Calling Public Hearing AUGUST 7, 2018
Proposed Increase & Improvement of the UNIONDALE WATER
DISTRICT – TOWN OF HEMPSTEAD
- 16905 67. Resolution & Order Calling Public Hearing AUGUST 7, 2018
Proposed Increase & Improvement of the TOWN OF HEMPSTEAD
PARK DISTRICT – TOWN OF HEMPSTEAD
- 8143 68. Resolution & Order Calling Public Hearing AUGUST 7, 2018
Proposed Increase & Improvement of the TOWN OF HEMPSTEAD
STREET LIGHTING DISTRICT – TOWN OF HEMPSTEAD
- 17432 69. Resolution Calling for a Public Hearing on AUGUST 7, 2018
Proposed Local Law Re: “DEPARTMENT OF PURCHASING” in order
to provide a local contracting preference for eligible service-disabled
veteran-owned businesses (To amend Chapter 62 of the Code of the Town
of Hempstead)
- 28676 70. Resolution Calling for a Public Hearing on AUGUST 7, 2018
Proposed amendment of Section 336 of Article XXXIII of the Building
Zone Ordinance of the Town of Hempstead entitled “GASOLINE
SERVICE STATIONS” in order to permit the use of coin-operated air
compressor units for the inflation of tires at gasoline service stations except
that compressed air must be provided at no charge in cases of emergency –
TOWN OF HEMPSTEAD

MEETING SCHEDULE

AUG 07 – A.M. SEPT 04 – A.M.
SEPT 20 – A.M. OCT 03 – A.M.
OCT 16 – 2:30 P.M. OCT 16 – 7 P.M.