

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –10:30 A.M. (E.S.T.) NOVEMBER 13, 2018

Roll Call: Present:

Also Present:

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PUBLIC HEARINGS

CASE NUMBER

- |       |    |   |
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| 6542  | 1. | Petition of Commissioner of Buildings to demolish & remove the inground swimming pool & remove all litter & debris from property – BELLMORE – east side of Lee Place, 367’ south of Boundary Lane, A/K/A 2739 Lee Place - DEPT. OF BUILDINGS  |
| 6542  | 2. | Petition of Commissioner of Buildings to demolish & remove the one and one half story wood frame one family dwelling & remove all litter & debris from property – OCEANSIDE – west side of Royal Avenue, 40’ north of Union Place, A/K/A 3120 Royal Avenue - DEPT. OF BUILDINGS                         |
| 6542  | 3. | Petition of Commissioner of Buildings to demolish & remove the one and one half story wood frame one family dwelling & remove all litter & debris from property – ROOSEVELT – west side of North Brookside Avenue, 1125’ north of Alahambra Road, A/K/A 475 North Brookside Avenue - DEPT. OF BUILDINGS |
| 29976 | 4. | Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BALDWIN, BELLMORE, LEVITTOWN (To amend Chapter 202 of the Code of the Town of Hempstead)  |
| 29993 | 5. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, LEVITTOWN, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)   |
| 29994 | 6. | Proposed Local Law Re: “ARTERIAL STOPS” in LEVITTOWN, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)   |
| 18920 | 7. | Proposed Local Law Re: “TAXI-CAB STANDS” in BELLMORE (To amend Section 202-52 of the Code of the Town of Hempstead)   |
| 16214 | 8. | Proposed Public Parking Field Maps in FRANKLIN SQUARE (Field FS-3)  |

- 17432 9. Proposed Local Law Re: “DEPARTMENT OF PURCHASING” in order to provide additional guidance relative to the local contracting preference for eligible service-disabled veteran-owned businesses (To amend Chapter 62 of the Code of the Town of Hempstead)

ADMINISTRATIVE CALENDAR

- 25843 10. Resolutions (9) – Granting application for parade permit – ELMONT (2) LEVITTOWN (3), MERRICK; OCEANSIDE, POINT LOOKOUT, ROOSEVELT- (AMERICAN LEGION POST 1033; ELMONT MEMORIAL HIGH SCHOOL; ISLAND TREES HIGH SCHOOL; LEVITTOWN UFSD; MAIMONIDES EDUCATIONAL CENTER/CHABAD; GREEN BELT LANE HALLOWEEN COMMITTEE; CRUSING 4 LARA; POINT LOOKOUT CIVIC ASSOC.; ROOSEVELT UFSD)
- 20915 11. Resolutions (6) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields BA-12, M-5, O-3, R-1, WA-1 & WA-3 & W-3 – BALDWIN, MERRICK, OCEANSIDE, ROOSEVELT, WANTAGH, WOODMERE (NASSAU COUNTY LEGISLATOR KEVAN M. ABRAHAMS; JOHN THEISSEN CHILDREN’S FOUNDATION; EGP OCEANSIDE; SPANISH CHURCH OF GOD OF PROPHECY OF WESTBURY; WANTAGH FIRE DEPARTMENT; WOODMERE FIRE DEPARTMENT)
- 6542 12. Resolutions (44) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings, commercial buildings & inground swimming pool – BALDWIN (5), BELLMORE (3), EAST MEADOW (5), (NR) EAST ROCKAWAY (2), ELMONT (5), FRANKLIN SQUARE (2), LEVITTOWN, LIDO BEACH, MERRICK (2), OCEANSIDE (5), ROOSEVELT (2), SEAFORD, UNIONDALE (3), (NR) VALLEY STREAM, WANTAGH (4), (NR) WESTBURY, WEST HEMPSTEAD – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
- 6542 13. Resolutions (14) – Authorizing Special Assessment for professional services rendered in regard to an unsafe one family dwellings, above ground swimming pools & detached garage – BALDWIN, FRANKLIN SQUARE, HEWLETT, LEVITTOWN, MERRICK , OCEANSIDE (2), ROOSEVELT (2), UNIONDALE (3), WANTAGH, WOODMERE – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES INC., CASHIN ASSOCIATES, P.C., L AND G RUGGIERO, INC., UNITECH SERVICES GROUP, INC., PREMIUM CONTRACTING SERVICES INC.)
- 687 14. Resolution – Granting application to display fireworks conducted by Fireworks By Grucci, Inc. – EAST MEADOW – Eisenhower Park (LEUKEMIA & LYMPHOMA SOCIETY)
- 28045 15. Resolution – Granting application to display fireworks conducted by Pyro Engineering, Inc. – (NR) ROCKVILLE CENTRE – Rockville Links Golf Club (ROCKVILLE LINKS GOLF CLUB)

- 461 16. Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (ROBERT P. BOWE, JAYDEN W. MOFFITT & DEAN PAOLILLO)
- 18081 17. Resolution – Declaring certain equipment obsolete & authorizing disposal thereof – HIGHWAY DEPT.
- 9740 18. Resolution – Authorizing renewal of maintenance agreement to maintain a Xerox color copier machine, Model XC-C70 – DEPT. OF BUILDINGS (S3 LLC)
- 2964 19. Resolution – Authorizing a maintenance agreement for three currency counters utilized in the Office of the Receiver of Taxes – OFFICE OF THE RECEIVER OF TAXES (CUMMINS-ALLISON CORPORATION)
- 13291 20. Resolution – Authorizing the execution of an amendment to a lease agreement for a single story moduflex classroom for the Marine Nature Study Area – DEPT. OF CONSERVATION & WATERWAYS (WILLIAM SCOTSMAN, INC.)
- 17540 21. Resolution – Authorizing the award of a contract for furnishing, delivering & installing standard cement liners to Greenfield Cemetery – DEPT. OF GENERAL SERVICES (THE NORWALK WILBERT VAULT COMPANY LLC) Contract #102A-2018
- 14619 22. Resolution – Authorizing the award of a bid for dog run awning installation for the Town of Hempstead Animal Shelter – WANTAGH – DEPT. OF GENERAL SERVICES (M & M SIGN AND AWNING) PW#1-18 Rebid
- 1179 23. Resolution – Rejecting all bids & authorizing the rebidding of a contract for the replacement of Jerusalem Avenue Distribution Water Main, Phase I, East Meadow Water District – DEPT. OF WATER (MERRICK UTILITY ASSOCIATES, INC.) PW#20-18
- 28476 24. Resolution – Authorizing a subcontract agreement for research services related to NYS Grant for project titled “Transfer of Trace Elements through the Estuarine Food Web in the SSER” – DEPT. OF CONSERVATION & WATERWAYS (TEXAS STATE UNIVERSITY) Contract #T1001084
- 235 25. Resolution – Authorizing the assignment of a bay house lease for the premises located at the south side of North Meadow Island & Big Sand Creek (Bayhouse No. 994) in accordance with Section 4F of Chapter 164 of the Code of the Town of Hempstead – DEPT. OF CONSERVATION & WATERWAYS (SARA BEERS)
- 26131 26. Resolution – Authorizing the renting of certain parts of premises for recreational programs for the elderly premises located at 233 Woodlawn Road – WEST HEMPSTEAD – West Hempstead Senior Citizens Club – DEPT. OF SENIOR ENRICHMENT (CATHEDRAL POST 1087 AMERICAN LEGION)

- 1147 27. Resolution – Authorizing the transfer of funds from the General Fund-Appropriated Fund Balance Account to the General Fund Undistributed Transfer-Federal Program Account – TOWN OF HEMPSTEAD
- 6473 28. Resolution – Ratifying & confirming the rental of a flat bottom boat & authorizing payment of the rental fee – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (FREEPORT WATER TAXI & TOURS)
- 30002 29. Resolution – Authorizing the execution of an agreement for street sweeping services – TOWN OF HEMPSTEAD (INCORPORATED VILLAGE OF BELLEROSE)
- 26986 30. Resolution – Authorizing payment for election expenses incurred in connection with the Special Election conducted by the North Malverne Library Funding District – TOWN OF HEMPSTEAD (LIRO GIS & SURVEY, P.C.)
- 26986 31. Resolution – Authorizing the Supervisor to execute a contract on behalf of the North Malverne Library Funding District – TOWN OF HEMPSTEAD (MALVERNE PUBLIC LIBRARY)
- 26987 32. Resolution – Authorizing payment for election expenses incurred in connection with the Special Election conducted by the North Lynbrook Library Funding District – TOWN OF HEMPSTEAD (LIRO GIS & SURVEY, P.C.)
- 26987 33. Resolution – Authorizing the Supervisor to execute a contract on behalf of the North Lynbrook Library Funding District – TOWN OF HEMPSTEAD (MALVERNE PUBLIC LIBRARY)
- 26494 34. Resolution – Authorizing payment for election expenses incurred in connection with the Special Election conducted by the South Lynbrook – Hewlett Library Funding District – TOWN OF HEMPSTEAD (LIRO GIS & SURVEY, P.C., LAWRENCE SECURITY GROUP, INC.)
- 26494 35. Resolution – Authorizing the Supervisor to execute a contract on behalf of the South Lynbrook-Hewlett Library Funding District – TOWN OF HEMPSTEAD (LYNBROOK PUBLIC LIBRARY)
- 21937 36. Resolution – Authorizing agreements with various Civil Defense Auxiliary Police Units – TOWN OF HEMPSTEAD (INCORPORATED AREAS)
- 21937 37. Resolution – Authorizing agreements with various Civil Defense Auxiliary Police Units – TOWN OF HEMPSTEAD (UNINCORPORATED AREAS)
- 14301 38. Resolution – Amending Resolution No. 855-2018 which authorized the renewal of an agreement to provide network connectivity to certain Town facilities to reflect a change in name of the provider – DEPT. OF INFORMATION & TECHNOLOGY (CROWN CASTLE FIBER, LLC)

- 14301 39. Resolution – Authorizing the renewal of a maintenance agreement for the Attendance Enterprise Software – DEPT. OF INFORMATION & TECHNOLOGY (CINCINNATI TIME RECORDER, INC.)
- 14301 40. Resolution – Authorizing the award of a bid for the clean up of the constituents database – DEPT. OF INFORMATION & TECHNOLOGY (ANCHOR COMPUTER)
- 6305 41. Resolution – Authorizing an increase in revenue in Parks & Recreation Department Operating Fund & establishing a Motor Vehicles Expense Account in Parks & Recreation Department Operating Fund – DEPT. OF PARKS & RECREATION
- 30003 42. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for site plan approval to subdivide a parcel of land – ELMONT – n/e cor. of DePaul & Cross Streets (SAINT VINCENT DePAUL ROMAN CATHOLIC CHURCH)
- 30004 43. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for site plan approval to allow for the development of an existing building into a Nursing Home, Senior residence & Assisted Living Facility – UNIONDALE – s/si Front Street, 109.50’ east of Maple Grove Avenue (SAINT MICHAELS HOME INC.)
- 30005 44. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application to rezone from Residence “C” District to Business District & for inclusion in a Gasoline Service Station District (GSS) – FRANKLIN SQUARE – n/w cor. of Hempstead Turnpike & Goldenrod Avenue (V.U. GOLDSTAR INC.)
- 30006
- 9 45. Resolution – Authorizing mileage allowance for employee – DEPT. OF SENIOR ENRICHMENT (JONATHAN SOLTIS)
- 29891
- 18077 46. Resolution – Authorizing reimbursement of a fee incurred by an employee for attendance at the New York State Department of Health Backflow Device Tester Renewal course – DEPT. OF GENERAL SERVICES (WILLIAM CURTIN)
- 29200
- 18675 47. Resolution - Authorizing payment to homeowner residing on Plover Place, Seaford, New York for a temporary work easement required as part of the Seaford Avenue road raising project - DEPT. OF ENGINEERING
- 18675 48. Resolution - Authorizing services for insurance services from Arthur J. Gallagher Risk Management Services, Inc. in connection with providing insurance for vehicles leased in relation to the implementation of Federally Funded Community Development Activities - DEPT. OF PLANNING AND ECONOMIC DEVELOPMENT
- 18675 49. Resolution - Authorizing the Town of Hempstead to enter into an agreement with the County of Nassau for the purpose of undertaking a Community Development Program under Title 1 of the Housing and Community Development Act of 1974, as amended for the 44<sup>th</sup> program year with an effective date of September 1, 2018 – U.S. DEPT. OF HOUSING AND URBAN DEVELOPMENT

- 8397 50. Resolution – Authorizing the ratification and confirmation of emergency repair work on the York Absorption Works Chiller at Town of Hempstead Town Hall – DEPT. OF GENERAL SERVICES (POWER COOLING INC.)
- 24970 51. Resolution - Authorizing an amendment to the Town of Hempstead’s agreement with Cameron Engineering Associates, LLP for SEQRA & Zoning District Code Services for Transit Oriented Development (TOD) in Inwood and Lawrence (CAMERON ENGINEERING ASSOCIATES, LLP)
- 2485 52. Resolution - Authorizing the purchase of two Hitachi ZW180-6 wheel loaders (pay loaders) – DEPT. OF SANITATION (ALL ISLAND EQUIPMENT CORP.)
- 11776 53. Resolution - Authorizing the award of contract for the yearly requirements for presort mailing services as per specifications – DEPT. OF GENERAL SERVICES (PITNEY BOWES PRESORT SERVICES)  
Contract No. 98B-2018
- 14822 54. Resolution - Amending Resolution No. 1107-2018 authorizing the award of a bid for the 2018 bulkhead replacement and outfall repairs- -DEPT. OF ENGINEERING (ATLANTIC COAST DOCK CONSTRUCTION CORP.) PW#14-18
- 18911 55. Resolution - Authorizing the Supervisor to execute a renewal application for the New York State Department of Environmental Conservation State Pollutant Discharge Eliminations System Permit relating to Department of Water Operations, Lido- Point Lookout Water District - DEPT. OF WATER
- 17437 56. Resolution – Declaring certain equipment & related supplies obsolete & authorizing disposal thereof – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION
- 30013 57. Resolution - Ratifying and confirming an agreement between the Town of Hempstead and Dr. Martin R. Cantor, CPA for consulting services in connection with municipal accounting and finance issues - OFFICE OF THE TOWN COMPTROLLER
- 30014 58. Resolution – Authorizing the award of a bid for reconstruction of Hewlett Lane, Bellmore - DEPT. OF GENERAL SERVICES (STASI INDUSTRIES INC.) PW# 24-18
- 30015 59. Resolution – Authorizing the execution of a Boundary Line Agreement affecting property located at East Rockaway Channel – (NR) EAST ROCKAWAY – TOWN OF HEMPSTEAD (GEORGE PAPPAS)  
SUBJECT TO PERMISSIVE REFERENDUM

- 10889 60. Resolution – Authorizing settlement of claim for No-Fault/Personal Injury Protection (PIP) medical & related expenses paid for injuries sustained – TOWN OF HEMPSTEAD
- 10889 61. Resolutions (3) – Authorizing settlement of claims for property damage & personal injuries sustained – TOWN OF HEMPSTEAD
- 10889 62. Bond Resolution – Authorizing the payment of a settled claim by the Town in the following matter: Miller v. Town of Hempstead et al. & authorizing the issuance of Bonds of the Town in the principal amount not to exceed \$2,500,000.00 to finance said appropriation – TOWN OF HEMPSTEAD
- 9571 63. Bond Resolution – Authorizing the financing of a replacement cyclone dust collection system for the Parks Department within the Town & authorizing the issuance of \$80,000 Serial Bonds of said Town to finance said appropriation – TOWN OF HEMPSTEAD
- 28598 64. Resolution – Modifying Resolution No. 944-2018 that established certain fees for the Hewlett Point Park – BAY PARK –TOWN OF HEMPSTEAD
- 28598 65. Resolution – Modifying Resolution No. 949-2018 that established certain fees for the facilities at Town Park at Lido West – LIDO BEACH – TOWN OF HEMPSTEAD
- 28598 66. Resolution – Modifying Resolution No. 950-2018 that established certain fees for facilities at the Town Park at Lido – LIDO BEACH – TOWN OF HEMPSTEAD
- 28598 67. Resolution – Modifying Resolution No. 951-2018 that established certain fees for the Town Park at Sands, Area “D” – LIDO BEACH – TOWN OF HEMPSTEAD
- 28598 68. Resolution – Modifying Resolution No. 952-2018 that established certain fees for the Town Park at Point Lookout – POINT LOOKOUT – TOWN OF HEMPSTEAD
- 530 69. Resolution – Setting Town Board Meeting Dates for the year 2019 – TOWN OF HEMPSTEAD
- 26850 70. Resolution – Renewing the 2017-2018 on call snow plowing services contract Town of Hempstead Parking Fields, Central Area - DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.) PW #30-17
- 23468 71. Resolution – Amending Resolution No. 1032-2017 which authorized an agreement for architectural/engineering on-call consulting services for construction management & inspection – TOWN OF HEMPSTEAD (LIRO PROGRAM CONSTRUCTION MANAGEMENT, P.E., P.C.)
- 21646 72. Resolution – Authorizing an agreement for professional services relative to the Town of Hempstead Animal Shelter’s participation in the Dogs Playing for Life Training Program – TOWN OF HEMPSTEAD ANIMAL SHELTER (DOGS PLAYING FOR LIFE (DPFL)

- 16531 73. Resolution – Authorizing rental payment for use of the Rosemary Kennedy Center by the Anchor Fall/Winter weekend program – DEPT. OF PARKS & RECREATION (NASSAU BOCES)
- 27490 74. Resolution – Authorizing the payment of legal fees for services rendered as the former attorney for Supervisor Laura A. Gillen in the matter of Gillen v. Town of Hempstead, et al. – TOWN OF HEMPSTEAD (THOMAS A. WILLIAMS, ESQ.)
- 27259 75. Resolution – Authorizing access to certain Information & Technology  
26222 administered data & programming – TOWN OF HEMPSTEAD  
28180 (MICHAEL DEFILIPPIS, RICHARD GOGARTY & MICHAEL CANDELARIA)
- 28103 76. Resolution – Establishing criteria for Requests for Qualifications (RFQ) pursuant to the Town of Hempstead’s Procurement Policy & Procedures – TOWN OF HEMPSTEAD
- 29979 77. Resolution – Approving a site plan in connection with Building Application #201609820 to construct an addition, use as a public garage with related site improvements a/k/a 31 Alameda St. – INWOOD – w/si of Alameda St., 125’ s/of Bayview Ave. (H2M ARCHITECTS & ENGINEERS on behalf of ARMANDO GABRIELLI)
- 28674 78. 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
- 7 79. Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30008 80. Resolution Calling for a Public Hearing on NOVEMBER 27, 2018 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in (NR) BELLEROSE TERRACE, BELLMORE, ELMONT, MERRICK, SEAFORD, UNIONDALE To amend Chapter 202 of the Code of the Town of Hempstead)
- 30009 81. Resolution Calling for a Public Hearing on NOVEMBER 27, 2018 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, (NR) BELLEROSE TERRACE, BELLMORE, EAST MEADOW, ELMONT, LEVITTOWN, MERRICK, NORTH BELLMORE, ROOSEVELT, UNIONDALE, (NR) WESTBURY (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30010 82. Resolution Calling for a Public Hearing on NOVEMBER 27, 2018 Proposed Local Law Re: “ARTERIAL STOPS” in BELLMORE, LEVITTOWN, POINT LOOKOUT SOUTH HEMPSTEAD, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
- 18920 83. Resolution Calling for a Public Hearing on NOVEMBER 27, 2018 Proposed Local Law Re: “BUS STOPS” in NORTH BELLMORE (To amend Section 202-52 of the Code of the Town of Hempstead)



- 30012            84.    Resolution Calling for a Public Hearing on NOVEMBER 27, 2018  
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY  
OF SCHOOLS” in BELLMORE, (NR) MALVERNE, MERRICK (To  
amend Section 197-13 of the Code of the Town of Hempstead)
- 21397            85.    Resolution Calling for a Public Hearing on NOVEMBER 27, 2018  
Proposed Local Law Re: “RESTRICTED PARKING IN RESIDENTIAL  
AREAS BELMONT PARK VICINITY, ELMONT” in ELMONT (To  
amend Section 202-58)
- 22430            86.    Resolution Calling for a Public Hearing on NOVEMBER 27, 2018  
Proposed Local Law entitled, “PARKING FOR POLICE VEHICLES  
ONLY” in BALDWIN – Bertha Dr. (To repeal a certain part of Section  
202-57 of the Code of the Town of Hempstead)
- 19829            87.    Resolution Calling for a Public Hearing on NOVEMBER 27, 2018  
Proposed Local Law Re: “GROSS WEIGHT RESTRICTIONS” in  
FRANKLIN SQUARE, NORTH BELLMORE – Rintin St., Bellmore Rd.  
(To amend Section 192-1 of the Code of the Town of Hempstead)
- 21527            88.    Resolution Calling for a Public Hearing on NOVEMBER 27, 2018  
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in  
ELMONT, UNIONDALE, WEST HEMPSTEAD (116th Ave., Wellington  
Rd., Belmont Blvd., Evans Ave., Rockmart Ave., Hunnewell Ave., Ruxton  
St., Bedell Terrace)
- 30016            89.    Resolution Calling for a Public Hearing on DECEMBER 11, 2018  
BOLLA EM REALTY, LLC. for a variance from the provisions of “GSS”  
Ordinance and to include an existing gasoline service station with in the  
“GSS” District, and install two (2) additional storage tanks, each with a  
capacity of 12,000 gallons located at 85-101 Hempstead Turnpike s/e/c  
Hempstead Tpke. & Broad Street in WEST HEMPSTEAD

MEETING SCHEDULE

NOV 27 – P.M.  
DEC 11 – A.M.