

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –7:00 P.M. (E.S.T.) JANUARY 8, 2019

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | |
|-------|--|
| 30023 | 1. Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BALDWIN, (NR) VALLEY STREAM, WANTAGH, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 30024 | 2. Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, BELLEROSE TERRACE, FRANKLIN SQUARE, INWOOD, UNIONDALE, WANTAGH, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 30025 | 3. Proposed Local Law Re: “ARTERIAL STOPS” in BELLEROSE TERRACE, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 18920 | 4. Proposed Local Law Re: “BUS STOPS” in WANTAGH (To amend Section 202-52 of the Code of the Town of Hempstead) |
| 30027 | 5. Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in WANTAGH (To amend Section 197-13 of the Code of the Town of Hempstead) |
| 30026 | 6. To consider the sale of a certain 32,698 square foot parcel of vacant real property located at Reynolds Channel within the City of Long Beach sale by the Town of Hempstead to the City of Long Beach – LONG BEACH – TOWN OF HEMPSTEAD (CITY OF LONG BEACH) <u>SUBJECT TO PERMISSIVE REFERENDUM</u> |

ADMINISTRATIVE CALENDAR

- | | |
|-------|--|
| 20915 | 7. Resolutions (2) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields M-5, R-1 – MERRICK, ROOSEVELT (CHABAD CENTER FOR JEWISH LIFE; DRIVEN 2 INSPIRE) |
|-------|--|

- 6542 8. Resolutions (4) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings – BALDWIN, GARDEN CITY SOUTH, MERRICK, ROOSEVELT – DEPT. OF BUILDINGS (UNITECH SERVICES GROUP INC., CASHIN ASSOCIATES, P.C.)
- 6305 9. Resolution - Authorizing a decrease in appropriation in the Parks & Recreation ground repair & maintenance account and an increase in appropriation in the Parks & Recreation motor vehicles account - DEPT. OF PARKS & RECREATION
- 17437 10. Resolution – Accepting the proposal for the maintenance of the DM Infinity Postage Meter – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAIL ROOM (PITNEY BOWES INC.)
- 17437 11. Resolution- Amending Resolution No. 141-2016 to change the name and location of Presstek Llc. to the new owner Mark Andy Inc. d/b/a Mark Andy Print Products - DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (MARK ANDY PRINT PRODUCTS)
- 17437 12. Resolution - Amending Resolution No. 852-2016 to change the name and location of Presstek Llc. to the new owner Mark Andy Inc. d/b/a Mark Andy Print Products - DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (MARK ANDY PRINT PRODUCTS)
- 14619 13. Resolution – Authorizing the award of a bid for interior and exterior door replacements for the Town of Hempstead Animal Shelter – WANTAGH – DEPT. OF GENERAL SERVICES (C & M DOOR CONTROLS, INC.) PW#8-18 Rebid
- 4724 14. Resolutions (3) – Authorizing disposal of certain records – OFFICE OF THE TOWN CLERK
- 4724 15. Resolution – Authorizing the annual disposal of obsolete records – OFFICE OF THE RECEIVER OF TAXES
- 16905 16. Resolution - Accepting bid & awarding the contract for the chemical bulk storage upgrades at various Town Parks, Phase I – DEPT. OF PARKS AND RECREATION & DEPT. OF GENERAL SERVICES (SEAFORD AVENUE CORP.) PW#-13-18
- 16905 17. Resolution - Authorizing payment of \$2,500.00 for acceptance and handling of new playground equipment - DEPT. OF PARKS & RECREATION (TURK TEK USA)
- 28619 18. Resolution - Authorizing the Supervisor to execute a stewardship agreement with the Friends of Rock Hall, Inc. - TOWN OF HEMPSTEAD (FRIENDS OF ROCK HALL, INC.)
- 28103
28619 19. Resolution – Declaring the need to establish an advanced life support service (ALS-FR) – TOWN OF HEMPSTEAD
- 14596 20. Resolution – Authorizing the ratification & acceptance of a short term interim contract for armed guard services – DEPT. OF PARKS & RECREATION (J.W. SECURITY, LLC)

- 25386 21. Resolution – Amending Resolution No. 1379-2014 authorizing the retention of consulting services – DEPT. OF PARKS & RECREATION (LUCCHESI ENGINEERING, P.C.)
- 11545 22. Resolution – Authorizing the attendance of Nasan Siegel at the “HCV Financial Accounting & Reporting Seminar” – DEPT. OF URBAN RENEWAL (Hilton Charlotte University Place, Charlotte, NC - March 5, 2019 through March 7, 2019)
- 13570 23. Resolution – Authorizing the attendance of Town employees at the “Safe Kids Worldwide Standardized Child Passenger Safety Technician (CPST) Certification & Re-Certification courses” – DEPT. OF PUBLIC SAFETY & DEPT. OF PARKS & RECREATION (2018 Calendar Year)
- 11305
- 10889 24. Resolution – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
- 26493 25. Resolution – Authorizing the acceptance of grant funding from the William G. Pomeroy Foundation for the purpose of installing a sign to commemorate Hempstead Town Hall being placed on the National Register of Historic Places – TOWN OF HEMPSTEAD (CATSKILL CASTINGS)
- 30052 26. Resolution – Authorizing a piggyback agreement for the purpose of providing auction services – DIVISION OF PURCHASING (IRONPLANET, INC. d/b/a GOVPLANET)
- 13671 27. Resolution – Authorizing the acceptance of a proposal for an annual maintenance & service agreement for the Department of Public Safety’s cyberlock key system – DEPT. OF PUBLIC SAFETY (TEC SOLUTIONS CONCEPTS, INC.)
- 27265 28. Resolution – Authorizing payment of 2019 license fees to comply with the copyright laws for all Departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD (SESAC, INC.)
- 26493 29. Resolution – Authorizing a memorandum of understanding for the acceptance of a \$150,000 grant from the Building Better Communities Grant Program for use at the Harold J. Walker Memorial Park (a/k/a East Lake Park) – LAKEVIEW – TOWN OF HEMPSTEAD (NATIONAL RECREATION & PARK ASSOCIATION)
- 28103 30. Resolution – Adopting the Town of Hempstead’s policy against discrimination, harassment & sexual harassment – TOWN OF HEMPSTEAD
- 28619
- 30053 31. Resolution - Authorizing a contract for personal services between the Town of Hempstead and Diane Madden, providing for consulting services in connection with animal rescue coordination - DEPT. OF GENERAL SERVICES
- 7 32. Resolution – Terminating, creating & continuing various offices, positions & occupations in the Town Government of the Town of Hempstead – TOWN OF HEMPSTEAD

- 7 33. Resolution – Amending Resolution No. 38-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30048 34. Resolution Calling for a Public Hearing on JANUARY 22, 2019
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BALDWIN, (NR) BELLEROSE TERRACE, BELLMORE, ELMONT, (NR) ISLAND PARK, MERRICK, SEAFORD (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30049 35. Resolution Calling for a Public Hearing on JANUARY 22, 2019
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, (NR) BELLEROSE TERRACE, BELLMORE, ELMONT, LIDO BEACH, OCEANSIDE, ROOSEVELT, UNIONDALE, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30050 36. Resolution Calling for a Public Hearing on JANUARY 22, 2019
Proposed Local Law Re: “ARTERIAL STOPS” in EAST MEADOW, ELMONT, FRANKLIN SQUARE ,OCEANSIDE, ROOSEVELT, UNIONDALE, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
- 30051 37. Resolution Calling for a Public Hearing on JANUARY 22, 2019
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)
- 21527 38. Resolution Calling for a Public Hearing on JANUARY 22, 2019
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, OCEANSIDE, ROOSEVELT (Buffalo Ave., Marguerite Ave., Covert Ave., Jefferson St., Oceanside Rd., Hillman Pl., West Roosevelt Ave.)
- 7011 39. Resolution Calling for a Public Hearing on JANUARY 22, 2019
Application of WANTAGH 3215, LLC for a permit to include existing gasoline service station with "GSS" District to demolish existing building, a new one–story, 2,996’ convenience store and gasoline service station facility will be constructed adding six (6) MPDs providing (12) fueling stations will be constructed as will a 20’ by 136’ canopy covering the MPDs – WANTAGH - n/w/c Wantagh Ave. & Merrick Rd.

MEETING SCHEDULE

JAN 22 – A.M. FEB 05 – P.M.
FEB 26 – A.M. MAR 12 – P.M.
APR 02 – A.M. APR 16 – A.M.