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LONG ISLAND, NEW YORK

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## TOWN BOARD

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## **MEETINGS & HEARINGS**

## **Town Board Calendar**

Town board meetings are held in the Nathan L.H. Bennett Pavilion, adjacent to Hempstead Town Hall, One Washington Street, Hempstead.

The next meeting of the Hempstead Town Board will be held on **Tuesday**, **November 10**, **2015 at 10:30 a.m.** 

PUBLIC HEARINGS

CASE NUMBER

Petition of Commissioner of Buildings to demolish & remove a one family dwelling & remove all litter & debris
 from property – HEWLETT – w/si Crescent St., 230' s/of Broadway – DEPT. OF BUILDINGS

Petition of Commissioner of Buildings to demolish & remove a one family dwelling & remove all litter & debris
 from property – MERRICK – s/si Wynsum Ave., 112.92' w/of Leonard La. – DEPT. OF BUILDINGS

- <sup>29369</sup> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in FRANKLIN SQUARE,
   OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
- Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in HEWLETT, OCEANSIDE (To amend Section 202-1 of the Code of the Town of Hempstead)
- Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, WEST HEMPSTEAD, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
- <sup>29378</sup> Proposed Local Law Re: "APPRENTICESHIP TRAINING PROGRAMS FOR TOWN CONTRACTS" (To enact a new Chapter three (3) of the Code of the Town of Hempstead)
- <sup>29333</sup> WANTAGH AUTO REBUILDERS, INC. Application for Special Exception (Public Garage) to construct an automotive repair shop – BELLMORE – s/si Grand Ave. & w/of Bellmore Ave

## ADMINISTRATIVE CALENDAR

- 22414 1. Resolution Ratifying & confirming the granting of application to display fireworks conducted by Garden State Fireworks - EAST MEADOW – Eisenhower Park (LEUKEMIA AND LYMPHOMA SOCIETY)
- 2. Resolutions (20) Ratifying, confirming & granting applications for parade Permits –BELLMORE [2], EAST MEADOW [4], ELMONT, FRANKLIN SQUARE [2], HEWLETT, LEVITTOWN [5], ROOSEVELT, SEAFORD, WANTAGH [3] (W.C. MEPHAM HIGH SCHOOL BOOSTER CLUB; CHAMBER OF COMMERCE OF THE BELLMORES; EAST MEADOW HIGH SCHOOL; CONTINENTAL EVENTS AND SPORTS MANAGEMENT; MCVEY ELEMENTARY SCHOOL [2]; ELMONT AMERICAN LEGION POST 1033; H. FRANK CAREY HIGH SCHOOL [2]; VALLEY STREAM NORTH HIGH SCHOOL; G.W. HEWLETT HIGH SCHOOL; DIVISION AVENUE HIGH SCHOOL; GEN. DOUGLAS MACARTHUR HIGH SCHOOL; ISLAND TREES HIGH SCHOOL; LEVITTOWN PUBLIC SCHOOLS; THE GREENBELT NEIGHBORHOOD ASSOCIATION; ROOSEVELT UNION FREE SCHOOL DISTRICT; SEAFORD HIGH SCHOOL BOOSTER CLUB; GREATER LONG ISLAND RUNNING CLUB; BROOKSIDE HALLOWEEN PARADE; JOHN THEISSEN CHILDREN FOUNDATION)
- 12981
   3.
   Resolution Authorizing attendance of employees at the annual "Smart Growth Summit" by<br/>Vision Long Island DEPT. OF PLANNING & ECONOMIC DEVELOPMENT [Melville, NY Nov<br/>20, 2015]
- 23560
   4.
   Resolution Authorizing payment of Notary Public Licensing Fee DEPT. OF GENERAL SERVICES (ANITA W. MASTROPASQUA)

14301	5.	Resolution (2) – Declaring certain equipment obsolete & authorizing disposal thereof – DEPT. OF
18081		INFORMATION & TECHNOLOGY, DEPT. OF PARKS & RECREATION

- Resolutions (45) Declaring emergency in regard to (41) open, abandoned one family dwellings & (4) commercial buildings – ATLANTIC BEACH, BALDWIN [8], BELLMORE, EAST MEADOW [5], EAST ROCKAWAY, ELMONT [2], FLORAL PARK [2], FRANKLIN SQUARE, HEWLETT, INWOOD [3], LEVITTOWN [3], MERRICK [2], ROOSEVELT [2], SEAFORD, UNIONDALE [5], WANTAGH, WEST HEMPSTEAD [5], (NR) WESTBURY – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a GAPPSI GROUP)
- Resolution Authorizing Special Assessment for professional services rendered in regard to Graffiti Removal from a two story, composition frame, commercial building – FLORAL PARK – s/e cor. Jericho Tpke. & 244<sup>th</sup> St. – DEPT. OF BUILDINGS (KS RESTORATIONS & HOME IMPROVEMENTS, INC.)
- 21646
   8.
   Resolution Authorizing the waiving of adoption fees on dogs and cats during the "Home for the Holidays" adoption event November 21, 2015 thru January 3, 2016 ANIMAL SHELTER & CONTROL DIVISION
- 26850
   9.
   Resolutions (2) Renewing the 20-14-2015 On Call Snow Plowing Services Contract Town of Hempstead Parking Fields, Southwest & Southeast Areas – DEPT. OF ENGINEERING (SITE SERVICES GROUP, INC; STASI BROTHERS ASPHALT CORP.) PW #40-14 & PW # 50-14
- 13441
   10.
   Resolution Accepting sponsorship for support of Senior Citizens' Programs DEPT. OF SENIOR ENRICHMENT (VARIOUS INSTITUTIONS)
- 29118 11. Resolution Authorizing execution of a quitclaim deed for the sale of a portion of Waterview Road – ISLAND PARK, TOWN OF HEMPSTEAD, COUNTY OF NASSAU (WATERVIEW LAND DEVELOPMENT, LLC) <u>SUBJECT TO PERMISSIVE</u> <u>REFERENDUM</u>
- 29388 12. Resolution Authorizing Boundary Line Agreement WANTAGH Bellmore Creek TOWN OF HEMPSTEAD (ESTATE OF ROSARIA SCARINGE)

461 13. Resolutions (2) – Accepting members into company roll – MERRICK HOOK AND LADDER COMPANY NO. 1 – MERRICK (ETHAN BLOOM, DILLON COSNETT

19246	14.	Bond Resolution – Authorizing issuance of \$600,000 Serial Bonds to finance a settled claim – TOWN OF HEMPSTEAD
19246	15.	Bond Resolution – Renewal Budget Note Resolution of the Town of Hempstead, authorizing issuance of \$30,400,000 Budget Notes of said town to finance an insufficiency in the Town budget for fiscal year ended December 31, 2014 – TOWN OF HEMPSTEAD
29333	16.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with application for "Special Exception" for a parcel of land – BELLMORE – s/si Grand Ave., w/of Bellmore Ave. (WANTAGH AUTO REBUILDER, INC)
26588	17.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with application to rezone from "Residence B" District to "Business" District & for inclusion in a "GSS" District – ELMONT – n/e cor. Dutch Broadway & Dauntless Pkwy. (1616 DUTCH BROADWAY REALTY, LLC)
29289	18.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with application for "Special Exception" for a parcel of land – INWOOD – n/e cor. Nassau Ave. & Craft Ave. (6-10 NASSAU AVENUE REALTY CORP.)
29380	19.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with application to rezone a parcel of land – (NR) MALVERNE – e/si Hempstead Ave., 100' n/of Atlas Ct. (R & B ACQUISITIONS AND DEVELOPMENT, INC)
28710	20.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with application to rezone from "Residence B" District to "Y Industrial" District – OCEANSIDE – Neil Ct. & Firemans Memorial Dr. (NEIL CT. LLC)
29347	21.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with application to rezone from "Residence B" District to "Business X" District – (NR) VALLEY STREAM – n/si Dutch Broadway 89.36' w/of Corona Ave. (VS CORONA, INC.)
29382	22.	Resolution – Approving Site Plan in connection with building application to construct a six story apartment/hotel, accessory parking structure & associated site improvements – (NR) WESTBURY – s/w cor. Corporate Dr. & Merchant Concourse (BEECHWOOD PORTOFINO LLC)
23126	23.	Resolution – Authorizing the signing of a Personal Services Agreement for consulting services required in connection with the SEQRA Review of the application of Memorial Hospital for Cancer and Allied Diseases (Memorial) within the Town's MFM Mitchel Field Mixed-Use District & authorizing execution of an escrow & reimbursement agreement with Memorial to recover costs – TOWN OF HEMPSTEAD (FREDERICK P. CLARK ASSOCIATES, INC.)

26493	24.	Resolution – Authorizing execution of the First Amendment to Community Development Block Grant Disaster Subrecipient Agreement – TOWN OF HEMPSTEAD (HOUSING TRUST FUND)
26493	25.	Resolution – Authorizing execution of a Community Development Block Grant Disaster Recovery Intermunicipal Memorandum of Understanding – TOWN OF HEMPSTEAD (COUNTY OF NASSAU)
25919	26.	Resolutions (4) – Authorizing payment of expenses incurred in conducting Special Elections – BAY PARK LIBRARY FUNDING DISTRICT; MILL BROOK LIBRARY FUNDING DISTRICT; NORTH LYNBROOK LIBRARY FUNDING DISTRICT; NORTH MALVERNE LIBRARY FUNDING DISTRICT – TOWN OF HEMPSTEAD
26743		
26987		
26986		
9117	27.	Resolution – Authorizing payment for painting & welding services rendered by Nassau Suffolk Truck – TOWN OF HEMPSTEAD (CLARO TRADE FINANCE, LLC)
8892	28.	Resolution – Accepting proposal to train employees for purposes of renewing their certifications for refrigerant evacuation & recycling – DEPT. OF SANITATION (ACI CERTIFICATION, CORP.)
20465	29.	Resolution – Accepting proposal for ongoing technical services for Fuel Master Fuel Management System & equipment upgrades – VARIOUS TOWN FACILITIES - DEPT. OF GENERAL SERVICES (WALDEN ENVIRONMENTAL ENGINEERING PLLC d/b/a WALDEN ASSOCIATES)
17437	30.	Resolution – Accepting proposal for BCC Mail Manager 2010 License Renewal and MM2010 Multiple Use License Renewal – DEPT. OF GENERAL SERVICES, REPRODUCTION/MAIL DIVISION (SHI INTERNATIONAL CORP)
20465	31.	Resolution – Accepting low bid for tightness testing of tanks – VARIOUS LOCATIONS - DEPT. OF GENERAL SERVICES (METRO ENVIRONMENTAL SERVICES, LLC)
29379	32.	Resolution – Accepting low bid for road improvement – UNIONDALE – Armond StHempstead Blvd. Area – DEPT. OF ENGINEERING (TRI-STATE PAVING, LLC) PW #54-15
29387	33.	Resolution – Accepting low bid for Storm Water Drain & Road Improvement – ELMONT – Greenway Blvd. – DEPT. OF ENGINEERING (ROADWORK AHEAD, INC) PW #58-15

17437	34.	Resolution – Accepting low bid & awarding contract for preventive maintenance & servicing of a Buskro Apollo Digital Ink Jet Imaging System – DEPT. OF GENERAL SERVICES, REPRODUCTION DIVISION (MAILTECH MAILING SYSTEMS, INC) Contract #44A-2015
17083	35.	Resolution – Rejecting bids & authorizing re-bid for Construction of New Truck Wash at Merrick Waste Management Facility – DEPT. OF SANITATION [PW#33-14]
29381	36.	Resolution – Authorizing execution of Letter of Intent for purpose of having the Town participate in a cooperative bid conducted by the Board of Cooperative Educational Services of Nassau County for Various commodities and/or services – TOWN OF HEMPSTEAD (NASSAU COUNTY BOCES)
27920	37.	Resolution – Authorizing execution of agreement for installation of soil borings and groundwater monitoring wells by and through the Department of the Navy, Naval Facilities Engineering Command, Mid-Atlantic – DEPT. OF HIGHWAYS (UNITED STATES OF AMERICA)
27868	38.	Resolution – Authorizing execution of agreement to provide an employee assistance program for the period of October 1, 2015 thru March 31, 2015 (LABOR EDUCATION AND COMMUNITY SERVICES AGENCY, INC)
18799	39.	Resolution – Accepting comprehensive service plan to maintain instruments of the Marine Biological Laboratory – POINT LOOKOUT – DEPT. OF CONSERVATION AND WATERWAYS (PERKIN ELMER HEALTH SCIENCES, INC)
18799	40.	Resolutions (2) – Accepting maintenance agreements for maintaining instruments of the Marine Biological Laboratory – POINT LOOKOUT – DEPT. OF CONSERVATION AND WATERWAYS (ASTORIA PACIFIC; TELEDYNE INSTRUMENTS, INC)
6085	41.	Resolution – Authorizing extension of agreement for actuarial services in connection with post- employment benefits other than pensions for fiscal years ending December 31, 2015 & December 31, 2016 – TOWN OF HEMPSTEAD (MILLIMAN, INC.)
6085	42.	Resolution – Authorizing agreement to perform additional services to the Pay Base Check Writing System – OFFICE OF THE TOWN COMPTROLLER (BOTTOMLINE TECHNOLOGIES)
18675	43.	Resolution – Authorizing agreement to undertake a Community Development Program under Title I of the Housing and Community Development Act of 1974, as amended, for the 41st Program Year, with an effective date of September 1, 2015 – TOWN OF HEMPSTEAD (COUNTY OF

NASSAU)

12113	44.	Resolution – Accepting maintenance agreement to maintain an Oce Scanner Express & Oce Colorwave 300 Printer – DEPT. OF CONSERVATION & WATERWAYS (CANON SOLUTIONS AMERICA, INC)
13584	45.	Resolutions (5) – Approving contracts & authorizing New York State Division for Youth Grants – DEPT. OF PARKS & RECREATION (INC. VILLAGE OF GARDEN CITY; VILLAGE OF HEMPSTEAD YOUTH SERVICES; VILLAGE OF LYNBROOK; VILLAGE OF MALVERNE; VILLAGE OF VALLEY STREAM)
17083	46.	Resolution – Awarding purchase contract for yearly requirements for removal & disposal of Concrete, Brick, Block, Rock, Dirt & Asphalt – DEPT. OF SANITATION (SAVCO INDUSTRIES, LLC) PW #68-2015
17083	47.	Resolution – Awarding purchase contract for removal & disposal of Scrap Tires – DEPT. OF SANITATION (CASINGS, INC) PW #63-2015
17083	48.	Resolution – Awarding purchase contract for yearly requirements for Transfer & Recycling of Old Fluorescent Bulbs – DEPT. OF SANITATION (AMERICAN LAMP RECYCLING, LLC) Contract #70-2015
8567	49.	Resolution – Awarding Public Works Contract for replacement of outbound scale at the Merrick Waste Management Facility – DEPT. OF SANITATION (ADVANCE SCALE COMPANY, INC.) Contract #37-15
16905	50.	Resolution – Amending contract & authorizing final payment for installation of New Fueling System – BELLMORE – Newbridge Road Park – DEPT. OF PARKS & RECREATION (ISLAND PUMP AND TANK CORPORATION) PW #14-14
26420	51.	Resolution – Amending Resolution No. 858-2010 as amended by Resolution No. 779-2013 to increase the sum authorized to be expended for work as consulting engineers at the Dept. of Public Works HVAC as well as a variety of other related engineering topics – TOWN OF HEMPSTEAD (H2M / HOLZMACHER, MCLENDON & MURRELL, P.C.)
26420	52.	Resolution – Amending Resolution No. 859-2010 as amended by Resolution No. 1261-2014 to increase the sum authorized to be expended for work as consulting engineers for the update of the Solid Waste Management Plan – TOWN OF HEMPSTEAD (H2M ARCHITECTS AND ENGINEERS)

23468	53.	Resolution – Amending Resolution No. 858-2010 as amended by Resolution No. 234-2015 to increase sum authorized to be expended for work as consulting engineers at Town Hall – TOWN OF HEMPSTEAD (LIRO ENGINEERS, INC.)
25232	54.	Resolution – Amending Resolution No. 858-2010 as amended by Resolution No. 234-2015 to increase sum authorized to be expended for work as consulting engineers at multiple locations – TOWN OF HEMPSTEAD (WALDEN ENVIRONMENTAL ENGINEERING PLLC d/b/a WALDEN ASSOCIATES CONSULTING ARCHITECTS AND ENGINEERS)
27865	55.	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 CONSULTANTS)
29015	56.	Resolutions (2) – Authorizing contracts for professional services in connection with Community
27866		Development Programs for the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ABSTRACTS, INCORPORATED; ENVIRO-TEST, INC.)
25217	57.	Resolution – Authorizing contract for professional services in connection with Community Development Programs for the Town of Hempstead (EAST COAST ABSTRACT, INC)
29185	58.	Resolution – Authorizing employment of consulting services pertinent to the Path to the Park – Shoreline Improvements - SOUTH VALLEY STREAM – DEPT. OF ENGINEERING (LOUIS K. MCLEAN ASSOCIATES ENGINEERS & SURVEYORS, PC)
10889	59.	Resolutions (2) – Authorizing settlement of claims for property damages sustained – TOWN OF HEMPSTEAD
10889	60.	Resolution – Amending Resolution No. 1094-2015 to authorize payment of interest with respect to settlement of the matter of Gladitsch V. Town of Hempstead – TOWN OF HEMPSTEAD
7	61.	Resolution – Amending Resolution No. 107-2015 Re: Various offices, positions & occupations in the Town Government of the Town of Hempstead
29383	62.	Resolution Calling Public Hearing NOVEMBER 24, 2015
		Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN,

		BELLMORE, LIDO BEACH, MERRICK, NORTH MERRICK, OCEANSIDE, ROOSEVELT, UNIONDALE, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)
29384	63.	Resolution Calling Public Hearing NOVEMBER 24, 2015
		Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, BELLMORE, LEVITTOWN, MERRICK, NORTH VALLEY STREAM, SEAFORD, UNIONDALE, WANTAGH, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
29385	64.	Resolution Calling Public Hearing NOVEMBER 24, 2015
		Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW, ELMONT, LEVITTOWN, ROOSEVELT, SOUTH HEMPSTEAD, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
29386	65.	Resolution Calling Public Hearing NOVEMBER 24, 2015
		Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in NORTH BELLMORE, SEAFORD (To amend Section 197-13 of the Code of the Town of Hempstead)
19829	66.	Resolution Calling Public Hearing NOVEMBER 24, 2015
		Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in HEWLETT, INWOOD - Mill Rd., West End Ave. (To amend Section 192-1 of the Code of the Town of Hempstead)
19565	67.	Resolution Calling Public Hearing NOVEMBER 24, 2015
		Proposed Local Law Re: "SCHOOL SPEED LIMITS" in BALDWIN – Grand Ave. (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section `190-4, Sub-division "A")
21527	68.	Resolution Calling Public Hearing NOVEMBER 24, 2015
		Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BALDWIN, EAST MEADOW, ELMONT, ROOSEVELT, WEST HEMPSTEAD (School Dr., Evelyn Ave., Hillsboro Ave., Hunnewell Ave., Louis Ave. [2], Wellington Rd., Ronald Pl., Greenway So.)
21527	69.	Resolution Calling Public Hearing NOVEMBER 24, 2015
		Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BALDWIN, ELMONT, FRANKLIN SQUARE, NORTH BELLMORE, ROOSEVELT, SEAFORD, VALLEY STREAM, WEST HEMPSTEAD (Grand Ave. [2], Harvard PI., Eagle Ave., Jacob St., Carukin St., Harding St., Ronald PI., Kenora PI., Kelly Ct., Essex Ct., Rose Ave.)

16214 70. Resolution Calling Public Hearing <u>NOVEMBER 24, 2015</u>

Proposed Revised Public Parking Field Maps in BELLMORE, LEVITTOWN (Field B-6, B-7, L-12)

4817 71. Resolution & Order Calling Public Hearing <u>DECEMBER 8, 2015</u>

Proposed leasing of space on an elevated water tank in the East Meadow Water District – UNIONDALE – Mitchell St. – DEPT. OF WATER (NEW CINGULAR WIRELESS PCS, LLC)

View the resolutions for the Town Board Meeting of November 10, 2015. Requires Adobe Reader

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