CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING - 10:30 A.M. (E.S.T.) MARCH 8, 2016

Roll Call: Present: Also Present:

PUBLIC HEARINGS

CASE NUMBER

6542	Petition of Commissioner of Buildings to demolish & remove a two story partly constructed wood frame one family dwelling with detached garage, and remove all litter & debris from property - MERRICK – e/si Montauk Ave., 490' s/of Merrick Rd. – DEPT. OF BUILDINGS
29436	Proposed Local Law Re "REGULATIONS AND RESTRICTIONS" to limit parking in LIDO BEACH (To amend Chapter 202 of the Code of the Town of Hempstead)
29437	Proposed Local Law Re "PARKING OR STANDING PROHIBITIONS" (NR) GARDEN CITY & MERRICK (To amend Section 202-1 of the Code of the Town of Hempstead)
29438	Proposed Local Law Re "ARTERIAL STOPS" in OCEANSIDE & WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
29439	Proposed Local Law Re "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in MERRICK & SEAFORD (To amend Section 197-13 of the Code of the Town of Hempstead)
21527	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, MERRICK & WANTAGH (Pelham St., Beach Dr., Mermaid Ave., Sycamore Ave.)
20404	Proposed acquisition by eminent domain of premises pursuant to the Urban Renewal Plan for the Roosevelt Housing Improvement Area & to allocate advance payment sums for such acquisition – ROOSEVELT – 38 Whitehouse Ave DEPT. OF BUILDINGS (RONALD ALEXANDER)
20404	Proposed acquisition by eminent domain of premises pursuant to the Urban Renewal Plan for the Roosevelt Housing Improvement Area & to allocate advance payment sums for such acquisition – ROOSEVELT – 64 Whitehouse Ave DEPT. OF BUILDINGS (LUIS ZALDIVAR)

ADMINISTRATIVE CALENDAR

4724	1.	Resolution – Authorizing disposal of certain records – DEPT. OF HIGHWAYS
461	2.	Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1 INC. – MERRICK (RYAN KELLEHER)
461	3.	Resolution – Removing members from company rolls – MERRICK HOOK & LADDER CO. NO. 1, INC. – MERRICK (ZACHARY FROST, BRYAN MCDONALD & CHRISTOPHER ARMBRUSTER)
29446	4.	Resolutions (2) - Authorizing the establishment of mail handling & photo fees in the Town Clerk's Office- TOWN CLERK
6542	5.	Resolutions (14) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwellings – BALDWIN, ELMONT [2], LEVITTOWN, OCEANSIDE, (NR) ROCKVILLE CENTRE, ROOSEVELT [6], UNIONDALE, WANTAGH – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a GAPPSI GROUP)
11305	6.	Resolution – Authorizing certified pool operator course to Parks & Recreation employees – DEPT. OF PARKS & RECREATION (CLEARWATER COMPANY, INC)
6085	7.	Resolution – Authorizing payment of annual maintenance & support service fee for the Paybase check writing system – OFFICE OF THE TOWN COMPTROLLER (BOTTOMLINE TECHNOLOGIES)
28598	8.	Resolution – Rescinding Resolution No. 118-2010 to establish new fees to cover cost of officiating high school softball, soccer & lacrosse leagues – DEPT. OF PARKS & RECREATION
28598	9.	Resolution – Rescinding Resolution No. 120-2010 to establish new fee structure for aquatic, performing arts & recreation programs – DEPT. OF PARKS & RECREATION
28598	10.	Resolution – Rescinding Resolution No. 121-2010 to establish fees for adult recreation programs – DEPT. OF PARKS & RECREATION
28598	11.	Resolution – Rescinding Resolution No. 122-2010 to establish fees for caterers to service picnics held at various park facilities – DEPT. OF PARKS & RECREATION
28598	12.	Resolution – Rescinding Resolution No. 123-2010 to establish fees for Hewlett Point Park – BAY PARK – DEPT. OF PARKS & RECREATION

28598	13.	Resolution – Rescinding Resolution No. 128-2010 to establish fees for facilities at Merrick Road Park Golf Course – MERRICK – DEPT. OF PARKS & RECREATION
28598	14.	Resolution – Rescinding Resolution No. 129-2010 to establish fees for various pool sites within the Town of Hempstead Park District – DEPT. OF PARKS & RECREATION
28598	15.	Resolution – Rescinding Resolution No. 130-2010 to establish fees facilities at Franklin Square Park District (Rath Park Pool) – FRANKLIN SQUARE – DEPT. OF PARKS & RECREATION
28598	16.	Resolution – Rescinding Resolution No. 131 -2010 to establish fees for swimming pools at Harold A. Walker Memorial Park – LAKEVIEW & Roosevelt Pool – ROOSEVELT – DEPT. OF PARKS & RECREATION
28598	17.	Resolution – Rescinding Resolution No. 133 -2010 to establish fees for facilities at Echo Park Pool Complex – WEST HEMPSTEAD - DEPT. OF PARKS & RECREATION
28598	18.	Resolution – Rescinding Resolution No. 237 -2012 to establish fees for youth sports & tournaments at various park facilities - DEPT. OF PARKS & RECREATION
28598	19.	Resolution – Rescinding Resolution No. 238 -2012 to establish fees for use of Town of Hempstead Dept. of Parks & Recreation showmobiles & calliope - DEPT. OF PARKS & RECREATION
28598	20.	Resolution – Rescinding Resolution No. 243 -2012 to establish fees for use of facilities at Forest City Pool - WANTAGH - DEPT. OF PARKS & RECREATION
28598	21.	Resolution – Rescinding Resolution No. 744 -2014 to establish fees for facilities at Town Park @ Lido West – LIDO BEACH - DEPT. OF PARKS & RECREATION
28598	22.	Resolution – Rescinding Resolution No. 745 -2014 to establish fees for facilities at Town Park at Lido – LIDO BEACH - DEPT. OF PARKS & RECREATION
28598	23.	Resolution – Rescinding Resolution No. 746 -2014 to establish fees for Town Park @ Sands Area "D" – LIDO BEACH - DEPT. OF PARKS & RECREATION
28598	24.	Resolution – Rescinding Resolution No. 747 -2014 to establish fees facilities at Town Park @ Point Lookout – POINT LOOKOUT - DEPT. OF PARKS & RECREATION

21823	25.	Resolution – Reappointment of members - LANDMARK PRESERVATION COMMISSION (ANGELO F. CORVA, PAUL D. VAN WIE; THOMAS SALTZMAN, JOSHUA SOREN)
21823	26.	Resolution – Appointment of member - LANDMARK PRESERVATION COMMISSION (DOUGLAS A. WILKE)
29434	27.	Resolution – Approving official undertakings pursuant to Section 25 of the Town Law – TOWN OF HEMPSTEAD
29288	28.	Resolution – Granting request for Revocation of all existing Declaration of Restrictive Covenants on real property – (NR) VALLEY STREAM – Sunrise Highway - TOWN OF HEMPSTEAD (GREEN ACRES ADJACENT, LLC)
14672	29.	Resolution – Accepting bid for pest control services for eight locations – DEPT. OF GENERAL SERVICES – [TOWN HALL COMPLEX; MOHIZIF CAFÉ & RESTAURANT, INC; ANIMAL SHELTER; DPW BUILDING; GREENFIELD CEMETERY, VEHICLE MAINTENANCE SHOP & 200 N. FRANKLIN STREET] (EXTERMITECH PEST CONTROL CO., INC)
9920	30.	Resolution – Accepting bid for yearly requirements for telephone system repairs – DEPT. OF PARKS & RECREATION (WILTECH COMMUNICATIONS INC. d/b/a WILTECH SYSTEMS) Contract #9-2016
18081	31.	Resolution – Accepting bid for sale of obsolete vehicles & trailers – DEPT. OF WATER (GERSHOW RECYCLING CORP.) Bid #1-16
11776	32.	Resolution – Accepting bid for leasing of new digital black & white copiers for all Town of Hempstead Departments & authorizing execution of a master agreement – DEPT. OF PURCHASING (TOSHIBA BUSINESS SOLUTIONS, INC)
16905	33.	Resolution – Accepting low bid & awarding contract for Point Lookout Playground Reconstruction – POINT LOOKOUT (WOODSTOCK CONSTRUCTION GROUP, LTD) PW #48-15
22356	34.	Resolution - Accepting bid & awarding contract for labor related to the annual inspection, maintenance and repair of the Department's Heating Units located in Well Houses & one at the Department's Operations & Maintenance Building – DEPT. OF WATER (ALL WEATHER TEMPERATURE CONTROL, INC) Contract #100-2015
28676	35.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in relation to the proposed amendment of section 336.G (3) of Article XXXIII of the Building Zone Ordinance in relation to prohibiting coin-operated of other fee based air compressors at Gasoline Service Stations located in the GSS District - TOWN OF HEMPSTEAD

21487	36.	Resolution – Authorizing execution of agreement to transfer ownership and operation of bicycle locker facilities – TOWN OF HEMPSTEAD (NEW YORK STATE DEPARTMENT OF TRANSPORTATION)
7433	37.	Resolution – Ratifying & confirming the execution of agreements with Beaconpath & Admin America – DEPT. OF HUMAN RESOURCES
26493	38.	Resolutions (2) – Approving contracts for grants to provide youth services – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BIG BROTHERS BIG SISTERS OF LONG ISLAND, INC; GATEWAY YOUTH OUTREACH, INC)
16736	39.	Resolution - Appointment as Member of the Town of Hempstead Industrial Development Agency – TOWN OF HEMPSTEAD (FLORESTANO GIRARDI)
29281	40.	Resolution – Amending contract & authorizing final payment for work required in the completion of contract for storm water drain & road improvement – OCEANSIDE – Unincorporated Areas - DEPT. OF ENGINEERING (RICHARD W. GRIMM, INC) PW #22-15
29440	41.	Resolution – Authorizing contract in connection with Community Development Programs - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CAPITAL ACCESS, INC)
24970 10668 15294 23468 19967 28537	42.	Resolutions (6) – Authorizing contracts to provide professional services in connection the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CAMERON ENGINERING & ASSOCIATES, LLP; CARMAN- DUNNE, P.C; CASHIN ASSOCIATES, P.C; LIRO ENGINEERS, INC; LOCKWOOD, KESSLER; & BARTLETT, INC; VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C)
25217 28807	43.	Resolutions (2) – Authorizing contract to provide professional services in connection the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MIDTOWN VALUATIONS INC. d/b/a EAST COAST APPRAISAL SERVICE; POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS)
7	44.	Resolution – Amending Resolution No. 73–2016 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
15936	45.	Resolution Calling Public Hearing <u>MARCH 29, 2016</u> Proposed Local Law Re: "TOWN PARKS OR DISTRICT PARK PROPERTY" (To amend Chapter 78 of the Code of the Town of Hempstead)

15162	46.	Resolution Calling a Public Hearing <u>MARCH 29, 2016</u> Proposed Local Law Re:" PUBLIC PARKING FIELDS" (To amend Chapter 80 of the Code of the Town of Hempstead)
29443	47.	Resolution Calling Public Hearing <u>MARCH 29, 2016</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, (NR) ISLAND PARK, MERRICK, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)
29444	48.	Resolution Calling Public Hearing <u>MARCH 29, 2016</u> Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW (To amend Section 197-5 of the Code of the Town of Hempstead)
29445	49.	Resolution Calling Public Hearing <u>MARCH 29, 2016</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in EAST MEADOW (To amend Section 197- 13 of the Code of the Town of Hempstead)
20614	50.	Resolution Calling Public Hearing <u>MARCH 29, 2016</u> Proposed Local Law Re: "LOADING ZONES" in WANTAGH (To amend Section 202-53 of the Code of the Town of Hempstead)
24650	51.	Resolution Calling Public Hearing <u>MARCH 29, 2016</u> Proposed Local Law Re: "TOW AWAY ZONES" in INWOOD (To amend Section 198-2 of the Code of the Town of Hempstead
21527	52.	Resolution Calling Public Hearing <u>MARCH 29, 2016</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in UNIONDALE (Greengrove Ave.)
28676	53.	Resolution Calling a Public Hearing <u>MARCH 29, 2016</u> Proposed Amendment of Section 336.G (3) of Article XXXIII of the Building Zone Ordinance in relation to prohibiting Coin-Operated of other Fee-Based Air Compressors at Gasoline Service Stations – TOWN OF HEMPSTEAD
24163	54.	Resolution Calling Public Hearing <u>MARCH 29, 2016</u> Application of LAKEVIEW REALTY CORP. for Special Exception (Public Garage) to utilize Parcel 1 as an automobile body repair shop and parcel 2 as a parking area in conjunction with Parcel 1 – (NR)

ROCKVILLE CENTRE – s/w cor. Of Lakeview & Tanglewood Aves

MEETING SCHEDULE

MAR 2	9 – A.M.
APR 12 – A.M.	APR 26 – A.M.
MAY 10 – A.M.	MAY 24 – A.M.
JUN 07 – P.M.	JUN 14 – A.M