CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING - 10:30 A.M. (D.S.T.) APRIL 12, 2016

Roll Call: Present:
Also Present:

PUBLIC HEARINGS

CASE NUMBER 29449 Proposed Local Law Re: "REGULATIONS & RESTRICTIONS" to limit parking in BALDWIN, BELLMORE, BELLEROSE TERRACE, MERRICK, OCEANSIDE & WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead) 29450 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, BELLMORE, EAST MEADOW, FRANKLIN SQUARE, MERRICK, OCEANSIDE, ROOSEVELT, SEAFORD, (NR) VALLEY STREAM, (NR) WESTBURY, WEST HEMPSTEAD & WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead) 29451 Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT, NORTH VALLEY STREAM, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead) 29452 Proposed Local Law Re: "U-TURNS PROHIBITED" in WEST HEMPSTEAD (To amend Section 197-2 of the Code of the Town of Hempstead) 15720 Proposed Local Law Re: "FEES PAYABLE FOR CERTAIN EXCAVATIONS OF STREET WITHIN THE TOWN OF HEMPSTEAD" (To amend Subsection 175-4.A of Chapter 175 of the Code of the Town of Hempstead) 17434 Proposed Local Law Re: "ADMINISTRATION AND REGULATION OF THE PROCEDURES OF THE TOWN OF HEMPSTEAD ANIMAL SHELTER AND CONTROL DIVISION (To amend Chapter 152 of the Code of the Town of Hempstead) 12362 Proposed contract to furnish fire protection services in the NORTH LYNBROOK FIRE PROTECTION DISTRICT (INCORPORATED VILLAGE OF MALVERNE) 4209 Proposed contract to furnish fire protection services in the NORTHWEST MALVERNE FIRE PROTECTION DISTRICT (INCORPORATED VILLAGE OF MALVERNE)

1 4/12/16

Application of FRIENDS REALTY, LLC. for permit to include existing gasoline service station within "GSS" District, install (2) additional storage tanks, each with the capacity of 10,000 gallons – ELMONT - s/si Linden Blvd. 450.448' w/of Finns St.

ADMINISTRATIVE CALENDAR

25843	1.	Resolutions (6) – Ratifying, confirming & granting applications for parade permits – ELMONT, SEAFORD, UNIONDALE, UNIONDALE / (NR) WESTBURY / WANTAGH & EAST MEADOW, WEST HEMPSTEAD, (NR) WESTBURY (ELMONT MEMORIAL HIGH SCHOOL; SEAFORD LITTLE LEAGUE; N.C. DEPT. OF PARKS [2]; WEST HEMPSTEAD LITTLE LEAGUE; CENTRAL NASSAU LITTLE LEAGUE)
18077	2.	Resolution – Ratifying & confirming attendance of employee at jobrelated course entitled "Triangle Tube Boiler Training Course" – DEPT. OF GENERAL SERVICES (TRIANGLE TUBE)
18077	3.	Resolution – Ratifying & confirming attendance of employee at jobrelated course entitled "New York State Backflow Tester Certification Course" – DEPT. OF GENERAL SERVICES (DST-NY, LLC)
18077	4.	Resolution – Ratifying & confirming attendance of employee at jobrelated course entitled "Gas Burner and Plumbing II" – DEPT. OF GENERAL SERVICES NASSAU BOCES ADULT EVENING PROGRAM)
12981	5.	Resolution – Authorizing membership in the Long Island Community Development Organization in connection with Federally Funded Communities Development Programs - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
3003	6.	Resolution – Authorizing payment of individual membership dues to the Building inspectors Association of Nassau County for all Code Enforcement Officers of the Town Building Dept. – DEPT. OF BUILDINGS (NEW YORK STATE DEPT. OF STATE)
18081	7.	Resolution – Declaring certain vehicles & other equipment obsolete & authorizing disposal thereof – DEPT. OF CONSERVATION & WATERWAYS
18081	8.	Resolution – Accepting bid for sale of obsolete vehicles & equipment – DEPT. OF PARKS & RECREATION (GERSHOW RECYCLING)
21943	9.	Resolution – Accepting donation of a fence at the East End of Kingston Blvd. – (NR) ISLAND PARK – TOWN OF HEMPSTEAD (MR. & MRS. M. MONTEVERDE)

6542 10. Resolutions (6) – Authorizing asbestos air monitoring testing & visual inspection in relation to demolition & removal of unsafe one family dwellings & a commercial building – BALDWIN, ELMONT, FRANKLIN SQUARE, (NR) ISLAND PARK, ROOSEVELT, SEAFORD - DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC) 6542 11. Resolutions (6) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwellings & commercial buildings - BALDWIN [4], FREEPORT & WEST HEMPSTEAD – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a GAPPSI GROUP) 6542 12. Resolutions (6) – Authorizing special assessment for professional services rendered in regard to unsafe one family dwellings & commercial buildings - BALDWIN, BELLMORE, (NR) CEDARHURST, EAST MEADOW, INWOOD & UNIONDALE -DEPT. OF BUILDINGS (UNITECH SERVICES GROUP, INC; KS RESTORATIONS & HOME IMPROVEMENTS, INC; H2M **ARCHITECTS & ENGINEERS)** 20915 13. Resolutions (5) – Granting permission for use of Town of Hempstead Parking Fields – L-2, M-5, O-3, S-9 – LEVITTOWN, MERRICK [2], OCEANSIDE, SEAFORD, (LEVITTOWN CHAMBER OF COMMERCE; MERRICK CHAMBER OF COMMERCE; OCEANSIDE SANITARY DISTRICT #7; LONG ISLAND **GROWERS MARKET**) 7179 14. Resolution – Authorizing removal of a parcel benefited by Construction or Reconstruction of Sidewalks along a certain Street in the Town of Hempstead, Nassau County, New York from being assessed on 2017 taxes - TOWN OF HEMPSTEAD 17437 Resolution - Accepting a 60-month NYS deferred payment plan for 15. purchase & maintenance of Xerox equipment - DEPT. OF GENERAL SERVICES, REPRODUCTION DIVISION - (S3 LLC) 18473 16. Resolution – Accepting a network service plan to maintain four electric charging stations - POINT LOOKOUT - DEPT. OF CONSERVATION & WATERWAYS (CHARGE POINT, INC) 18473 17. Resolution – Authorizing payment for a network service plan on three charging stations – DEPT. OF CONSERVATION & WATERWAYS (CHARGE POINT INC) 22356 Resolution – Accepting software support & services contract for the 18. Department of Water's Supervisory Control and Data Acquisition (SCADA) and Security System - DEPT. OF WATER (EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC)

11776	19.	Resolution – Amending Resolution No. 38-20213for lease of digital copiers – DEPT. OF PURCHASING (KYOCERA DOCUMENT SOLUTIONS OF AMERICA, INC)
17555	20.	Resolution – Amending Resolution No. 172-2015 to increase funding in connection with the restoration of water utility trenches & related roadways within the boundaries of the Town of Hempstead, Nassau County, NY – DEPT. OF WATER (BANCKER CONSTRUCTION CORP.) PW #9-13
17555	21.	Resolution – Accepting bid for restoration of water utility trenches and related work items within the boundaries of the Town of Hempstead - DEPT; OF WATER (BANCKER CONSTRUCTION CORP) PW #6-16
26420	22.	Resolution – Authorizing employment of consultant to provide engineering services for Town of Hempstead LED Lighting Upgrade - DEPT. OF GENERAL SERVICES (H2M ARCHITECTS + ENGINEERS)
18986	23.	Resolution – Authorizing retention of architectural services in connection with necessary rehabilitative work and other improvements at Rock Hall Museum – (NR) LAWRENCE - DEPT. OF PARKS & RECREATION (DOUGLAS A. WILKE)
29456	24.	Resolution – Authorizing retention of consulting services for the Dept. of Parks & Recreation – DEPT. OF PARKS & RECREATION (RIMKUNAS ENGINEERING, PLLC)
14301	25.	Resolution – Accepting proposal for consulting services for setting up a server for Fujitsu Processing – DEPT. OF INFORMATION & TECHNOLOGY (PEOPLE STRATEGY, INC)
14301	26.	Resolution – Authorizing agreement for maintenance of IP Surveillance Camera at various locations throughout the Town of Hempstead – DEPT. OF INFORMATION & TECHNOLOGY (NETWORKED EDUCATIONAL TECHNOLOGIES LTD d/b/a CSDNET)
14301	27.	Resolution – Accepting proposal for five years of hardware maintenance throughout the Town of Hempstead – DEPT. OF INFORMATION & TECHNOLOGIES (FUTURE TECH ENTERPRISE, INC)
29469	28.	Resolution – Authorizing Quitclaim Deed for transfer of a strip of land – EAST ROCKAWAY – adjacent to 21 West Blvd. – Town of Hempstead, County of Nassau, State of New York (ARTHUR HOERNING)
29470	29.	Resolution – Authorizing Quitclaim Deed for transfer of a strip of land – EAST ROCKAWAY – adjacent to 27 West Blvd. – Town of Hempstead, County of Nassau, State of New York (WILLIAM A. O'HARA AND JANE P. O'HARA)

29471	30.	Resolution – Authorizing Quitclaim Deed for transfer of a strip of land – EAST ROCKAWAY – adjacent to 89 West Blvd. – Town of Hempstead, County of Nassau, State of New York (RICHARD QUAAS)
27738	31.	Resolution – Reinstating Resolution No. 6-2010 Re: Petition for a Special Exception (Public Garage), to maintain existing automotive body repair shop and construct an additional one story building on premises – (NR) LAWRENCE – s/e cor. Benjamin & Valentine Aves & s/e cor. Rockaway Tpke. & Valentine Ave. (JHJ ENTERPRISES, LLC)
29455	32.	Resolution – Approving Site Plan in connection with building application to construct a one story, 12,000 square foot medical office building & associated site improvements with Nassau County 239f pending – (NR) LAWRENCE – n/w cor. Rockaway Tpke. & Nassau Expressway (ROCKAWAY 605 LLC)
10889	33.	Resolution – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
7	34.	Resolution – Amending Resolution No. 73 –2016 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
29459	35.	Resolution Calling Public Hearing <u>APRIL 26, 2016</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, OCEANSIDE, SEAFORD & WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)
29463	36.	Resolution Calling Public Hearing <u>APRIL 26, 2016</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in POINT LOOKOUT (To amend Chapter 202 of the Code of the Town of Hempstead)
29460	37.	Resolution Calling Public Hearing <u>APRIL 26, 2016</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT & SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead)
29461	38.	Resolution Calling Public Hearing <u>APRIL 26, 2016</u> Proposed Local Law Re: "ARTERIAL STOPS" in BELLMORE, SEAFORD & (NR) WESTBURY (To amend Section197-5 of the Code of the Town of Hempstead)
29462	39.	Resolution Calling Public Hearing <u>APRIL 26, 2016</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in BALDWIN (To amend Section 197-2 of the Code of the Town of Hempstead)

15137	40.	Resolution Calling Public Hearing <u>APRIL 26, 2016</u> Proposed Local Law Re: "DEPARTMENT OF CIVIL SERVICE" (To enact a new Section 56-8 of Chapter 56 of the Code of the Town of Hempstead)
21527	41.	Resolution Calling Public Hearing <u>APRIL 26, 2016</u> Proposed HANDICAPPED PARKING ON PUBLIC STREETS" in BELLMORE, ELMONT, ROOSEVELT, (NR) VALLEY STREAM & WANTAGH (Bellmore Ave., Pine St., Hale Pl., Hawthorne La., Beverly Rd.[2].)
29467	42.	Resolution Calling Public Hearing <u>APRIL 26, 2016</u> Proposed renewal contract for fire protection within the HEMPSTEAD PLAINS FIRE PROTECTION DISTRICT – TOWN OF HEMPSTEAD (WESTBURY FIRE DISTRICT)
29468	43.	Resolution Calling Public Hearing <u>APRIL 26, 2016</u> Proposed renewal contract for fire protection within the ROOSEVELT FIELD FIRE PROTECTION DISTRICT – TOWN OF HEMPSTEAD (WESTBURY FIRE DISTRICT)
29466	44.	Resolution Calling Public Hearing <u>APRIL 26, 2016</u> Proposed renewal contract for fire protection within the SOUTH WESTBURY FIRE PROTECTION DISTRICT (WESTBURY FIRE DISTRICT)
29465	45.	Resolution Calling Public Hearing <u>APRIL 26, 2016</u> Proposed renewal contract for fire protection within the UNIONDALE FIRE PROTECTION DISTRICT (WESTBURY FIRE DISTRICT)

MEETING SCHEDULE

 $\begin{array}{ccc} APR\ 26-A.M. \\ MAY\ 10-A.M. & MAY\ 24-A.M. \\ JUN\ 07-P.M. & JUN\ 14-A.M \\ JUL\ 05-A.M. & AUG-A.M. \end{array}$