## <u>CALENDAR</u>

## TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) SEPTEMBER 6, 2016

Roll Call: Present:

Also Present:		
	PUBLIC HEARINGS	
CASE NUMBER		
6542	Petition of Commissioner of Buildings to demolish & remove one story concrete frame public garage & remove all litter & debris from property – CEDARHURST – n/si Peninsula Blvd., 50' east of Oakland Ave. – DEPT. OF BUILDINGS	
6542	Petition of Commissioner of Buildings to demolish & remove one story wood frame one family dwelling & remove all litter & debris from property – ROOSEVELT – s/si Allers Blvd., 530' west of Hansom Place – DEPT. OF BUILDINGS	
6542	Petition of Commissioner of Buildings to demolish & remove two story split level wood frame one family dwelling with basement garage & remove all litter & debris from property – SEAFORD – s/si Joy Ct. between Seamans Neck Rd. & Anita Ln. – DEPT. OF BUILDINGS	
29526	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, BELLMORE, EAST ATLANTIC BEACH, FRANKLIN SQUARE, N. VALLEY STREAM, OCEANSIDE, SEAFORD, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)	
29527	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, BELLMORE, FRANKLIN SQUARE, INWOOD, (NR) ISLAND PARK, MERRICK, N. VALLEY STREAM, OCEANSIDE, ROOSEVELT, UNIONDALE, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)	
29528	Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, EAST MEADOW, INWOOD, SEAFORD (To amend Section 197-5 of the Code of the Town of Hempstead)	
18920	Proposed Local Law Re: "FIRE ZONES" in ELMONT (To amend Section 202-52 of the Code of the Town of Hempstead)	

1 9/6/16

21527 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BELLMORE, EAST ROCKAWAY, ELMONT, FRANKLIN SQUARE, LIDO BEACH, UNIONDALE (Clubhouse Rd., Whitman Ave., East Blvd., Alpha St., Belmont Ave., Harrison St., Eva Dr., Spring Ave., Macon Pl.)

Proposed Revised Public Parking Field Maps in MERRICK (Field M-3)

20404

20404

28677

29298

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)

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)

Proposed Amendment of Article XXXIV, Section 352 of the Building Zone Ordinance of the Town of Hempstead by addition of a new Subsection "H" in relation to "CERTAIN HEIGHT AND STORY RESTRICTIONS IN FLOOD HAZARD ZONES" – TOWN OF HEMPSTEAD

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

1. Resolutions (23) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings, two story mixed use buildings & open foundation – BALDWIN (4), EAST MEADOW (2), EAST ROCKAWAY (3), INWOOD (3), MERRICK, OCEANSIDE (2), ROOSEVELT (3), SEAFORD, UNIONDALE, VALLEY STREAM, WANTAGH, WOODMERE - DEPT. OF BUILDINGS (H2M ARCHITECTS & ENGINEERS, ENVIRONMENTAL MANAGEMENT SERVICES INC., L & G RUGGIERO INC., UNITECH SERVICES GROUP, INC.,)

2 9/6/16

6542 2. Resolutions (95) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwellings, one story commercial building & five family dwelling – BALDWIN (4), BELLMORE (4), EAST MEADOW (3), ELMONT (3), FRANKLIN SOUARE (2), HEMPSTEAD, INWOOD (5), LEVITTOWN (8), MERRICK (3), OCEANSIDE (4), ROOSEVELT (25), SEAFORD (4), UNIONDALE (12), VALLEY STREAM (2), WANTAGH (9), WESTBURY, WEST HEMPSTEAD (4), WOODMERE - DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a GAPPSI GROUP) 25843 3. Resolutions (4) – Ratifying & confirming granting of applications for parade permits - EAST MEADOW, NORTH MERRICK, POINT LOOKOUT, WANTAGH (HOME FOR OUR TROOPS, NORTH MERRICK FIRE DEPT., OUR LADY QUEEN OF PEACE PRAYER GROUP, LUSTGARTEN FOUNDATION) 20915 4. Resolutions (3) – Ratifying & confirming granting permission for use of Town of Hempstead Parking Fields – FS-5, S-5 – FRANKLIN SOUARE, SEAFORD (2) (CHRIST ASSEMBLY OF GOD, INC., SEAFORD CHAMBER OF COMMERCE) 28045 5. Resolution – Ratifying & confirming the granting of application to display fireworks conducted by Pyrotecnico Fireworks, Inc. -BALDWIN - Baldwin Park (BALDWIN CHAMBER OF COMMERCE) 28045 6. Resolution – Ratifying & confirming the granting of application to display fireworks conducted by Pyro Engineering, Inc. – EAST MEADOW – Eisenhower Park (JOSEPH AMOROSO) 6365 7. Resolution & Order directing Construction or Reconstruction of Sidewalks along certain streets in the Town of Hempstead, Nassau County NY – TOWN OF HEMPSTEAD (16-2) 461 8. Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1 INC. - MERRICK (NICHOLAS **OUELLETTE**) 461 9. Resolution – Removing member from company rolls – MERRICK HOOK & LADDER CO. NO. 1, INC. - MERRICK (PATRICK RIORDAN) 176 10. Resolution – Approving bond covering Commissioner of Sanitary District No. 2- TOWN OF HEMPSTEAD- (LeROY W. ROBERTS) 15137 Resolution - Reappointment as Member of the CIVIL SERVICE 11. COMMISSION – TOWN OF HEMPSTEAD (MICHAEL J. PERRY)

11721	12.	Resolution – Appointing member to TOWN OF HEMPSTEAD LABOR ADVISORY COUNCIL – TOWN OF HEMPSTEAD (JOHN DUFFY, JR.)
2851	13.	Resolution – Amending Resolution No. 721-2016 Appointment of Member to fill vacancy – EXAMINING BOARD OF ELECTRICIANS – TOWN OF HEMPSTEAD (JOHN F. FELBINGER)
27490	14.	Resolution – Designating law firm as special counsel for the Town of Hempstead – OFFICE OF THE TOWN ATTORNEY (BARCLAY & DAMON)
21536	15.	Resolutions (2) – Granting permission to retain Freelance Photography Services – DEPT. OF GENERAL SERVICES, PHOTO DEPT. (DONOVAN BERTHOUD, SUSAN GRIECO)
11776	16.	Resolution – Declaring certain vehicles obsolete & authorizing disposal thereof – DEPT. OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION
11776	17.	Resolution – Accepting bid for parts & labor for typewriters, word processors & fax machines repairs – DEPT. OF PURCHASING (TOTAL OFFICE PRODUCTS & SERVICE)
11776	18.	Resolution – Authorizing extension of Oce copier maintenance agreement for digital copiers – DEPT. OF GENERAL SERVICES (CANON SOLUTIONS AMERICA, INC.)
11776	19.	Resolution – Accepting contract for a Global Positioning System & unlimited access to web-portal services, including maintenance – DEPT. OF GENERAL SERVICES (MOVIN' ON SOUNDS & SECURITY INC.)
18081	20.	Resolution – Accepting bid for sale of obsolete vehicles & equipment – DEPT. OF CONSERVATION & WATERWAYS (GERSHOW RECYCLING) Formal Bid #14-2016
29534	21.	Resolution – Accepting low bid for road improvement – EAST MEADOW – Prospect Ave. – DEPT. OF ENGINEERING (J. ANTHONY ENTERPRISES, INC.) PW #34-16
3191	22.	Resolution – Rejecting all bids for 2016 removal & replacement of concrete sidewalk & curb on various streets in the Unincorporated Areas of the Town of Hempstead – Part A - DEPT. OF ENGINEERING (PW #27-16)

4 9/6/16

Resolution - Rejecting all bids for 2016 removal & replacement of concrete sidewalk & curb on various streets in the Unincorporated Areas of the Town of Hempstead - Part B - DEPT. OF ENGINEERING (PW #28-16) 12113 Resolution - Accepting maintenance agreement to maintain an Oce 24. Scanner Express & Oce Colorwave 300 Printer - POINT LOOKOUT -DEPT. OF CONSERVATION & WATERWAYS (CANON SOLUTIONS AMERICA, INC) Resolution – Authorizing agreement for maintenance on two Xerox 29339 25. Phaser Model 5550DT Printers used in Town Board - DEPT. OF INFORMATION & TECHNOLOGY (S3 LLC) 16452 26. Resolution – Ratifying & confirming contract for commercial general liability insurance for Bay House Leases – TOWN OF HEMPSTEAD (STACK INSURANCE AGENCY) 13441 27. Resolution – Accepting sponsorship for support of Senior Citizens' Programs – DEPT. OF SENIOR ENRICHMENT – VARIOUS **INSTITUTIONS** 9740 28. Resolution – Authorizing renewal of a license agreement for use, maintenance & support of tracking software & radio frequency identification technology - DEPT. OF BUILDINGS (FILE TRAIL, INC.) 13671 29. Resolution – Accepting proposal to provide a software support & maintenance contract for the Dept. of Public Safety's Report Management System – DEPT. OF PUBLIC SAFETY (TIBURON INC.) 13671 30. Resolution – Accepting proposal for renewal of a support subscription for the Guard One Plus Tour Guard System - DEPT. OF PUBLIC SAFETY (TIMEKEEPING SYSTEMS, INC.) 19226 Resolution- Authorizing contract for payment of administrative & 31. financial services - TOWN OF HEMPSTEAD (TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY) 15887 32. Resolution – Rescinding Resolution No. 358-2016 for the transfer of ownership and operation of bicycle locker facilities – TOWN OF HEMPSTEAD (N.Y. STATE DEPARTMENT OF TRANSPORTATION ) 15887 33. Resolution – Authorizing execution of agreement to transfer ownership & operation of bicycle locker facilities – TOWN OF HEMPSTEAD (N.Y. STATE DEPT. OF TRANSPORTATION)

3191

23.

8397 34. Resolution – Accepting bid for Cooling Tower Legionella Prevention Maintenance Plan - Various Facilities throughout the Town of Hempstead – DEPT. OF GENERAL SERVICES (PW#17-16 Re-Bid) 9177 35. Resolution – Authorizing payment for rental of barcode scanner together with software for use on postage meter – DEPT. OF SANITATION (MAILFINANCE, A NEOPOST USA, INC. COMPANY) 8567 36. Resolution – Authorizing payment for maintenance services regarding the software that operates the weigh scales system – DEPT. OF SANITATION (AMCS GROUP, INC.) 6473 37. Resolution – Authorizing agreement for promotion of "2016 Seaside Spectacular Classic Car Show" & authorizing payment for said promotion - POINT LOOKOUT - Town Park - DEPT. OF PARKS & RECREATION (NEWSDAY) 6473 38. Resolution – Authorizing agreement for radio advertisements & a disc jockey appearance by radio station WHLI to promote the "2016 Seaside Spectacular Classic Car Show" & authorizing payment for said promotion - DEPT. OF PARKS & RECREATION (CONNOISSEUR MEDIA OF LONG ISLAND, LLC) 6473 39. Resolution – Authorizing agreement for publication of advertisement to promote the "2016 Family Festival by the Sea" & authorizing payment for said promotion – TOWN OF HEMPSTEAD (NEWSDAY) 6473 40. Resolution – Authorizing agreement for radio advertisements & a disc jockey appearance by radio stations K98.3, MAX-103.1 and WHLI to promote the "2016 Family Festival by the Sea" & authorizing payment for said advertisements – DEPT. OF PARKS & RECREATION (CONNOISSEUR MEDIA OF LONG ISLAND, LLC) 21646 41. Resolution – Authorizing reimbursement for oncology services used by Animal Shelter for Duffy – ANIMAL SHELTER & CONTROL DIV. (DR. JEFFREY SIEGEL) Resolution - Authorizing issuance of building permit with "Fee Cap" in 10315 42. connection with building permit applications, open permits, certificates & Board of Zoning Appeals Fees for the Wantagh Fire District for insufficient parking, proposed alterations one story rear addition & interior alterations to Firehouse #5 & maintain shed - WANTAGH -2985 Merrick Rd. – DEPT. OF BUILDINGS (WANTAGH FIRE DISTRICT STATION TWO)

Resolution – Authorizing issuance of building permit with "Fee Cap" in connection with building permit applications, open permits, certificates & Board of Zoning Appeals Fees for Hebrew Academy of Long Beach (HALB) for proposed work – WOODMERE – 523 Church Ave. -DEPT. OF BUILDINGS (HEBREW ACADEMY OF LONG BEACH (HALB) 29539 44. Resolution – Approving Site Plan in connection with building application for construction of a two story & habitable basement assisted living facility with adjoining offices & associated site improvements -LEVITTOWN - n/w cor. Schoolhouse Rd. & Parkside Dr. (D & F Parkside, LLC) 26493 45. Resolution – Authorizing execution of a Community Development Block Grant Disaster Recovery Intermunicipal Memorandum of Understanding – TOWN OF HEMPSTEAD (COUNTY OF NASSAU) 18675 46. Resolution – Authorizing agreement for employment of consulting services pertinent to the shoreline stabilization & revetment – LIDO BEACH/POINT LOOKOUT - TOWN OF HEMPSTEAD (OCEAN AND COASTAL CONSULTANTS) 13584 47. Resolutions (7) – Approving contracts & authorizing New York State Division for Youth Grants - DEPT. OF PARKS & RECREATION (INC. VILLAGE OF EAST ROCKAWAY, FLORAL PARK YOUTH COUNCIL, INC., INC. VILLAGE OF GARDEN CITY, VILLAGE OF HEMPSTEAD YOUTH SERVICES, VILLAGE OF LYNBROOK, VILLAGE OF MALVERNE, VILLAGE OF VALLEY STREAM) 27511 48. Resolution – Authorizing execution of an inter-municipal agreement for project to procure & plant trees – ISLAND PARK – Harbor Isle – TOWN OF HEMPSTEAD (COUNTY OF NASSAU) 28667 49. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with the proposed amendment of Section 247(A) of Article XXIV, of the Building Zone Ordinance of the Town of Hempstead in relation to "REGULATION OF SIGNS" 10889 50. Resolutions (2) – Authorizing settlement of claims for personal injuries sustained & property damages - TOWN OF HEMPSTEAD 21646 51. Resolution – Accepting proposal for a contracted Animal Behavior Consultant for the Town of Hempstead Animal Shelter – DEPT. OF GENERAL SERVICES, ANIMAL SHELTER & CONTROL DIV (CHRISTIE FANTI) Resolution – Appointment of member to the BOARD OF APPEALS & 16086 52. PLANNING BOARD - TOWN OF HEMPSTEAD (DANIEL M. 6977 FISHER, JR.)

10315

43.

7 9/6/16

53. Resolution – Authorizing lease agreement for leasing of vehicles to be used in connection with Federally Funded Community Development Program - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ACME AUTO LEASING, LLC.) 7 Resolution – Amending Resolution No. 73 –2016 Re: Various offices 54. positions & occupations in the Town Government of the Town of Hempstead 29536 Resolution Calling Public Hearing SEPTEMBER 20, 2016 55. Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, MERRICK, NORTH MERRICK, OCEANSIDE, UNIONDALE, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead) 29537 56. Resolution Calling Public Hearing SEPTEMBER 20, 2016 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, GARDEN CITY SOUTH, MERRICK, NORTH BELLMORE, OCEANSIDE, SEAFORD, UNIONDALE, WANTAGH, (NR) WESTBURY, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead) 29538 Resolution Calling Public Hearing SEPTEMBER 20, 2016 57. Proposed Local Law Re: "ARTERIAL STOPS" in FRANKLIN SQUARE, GARDEN CITY SOUTH, (NR) ISLAND PARK, LEVITTOWN, SEAFORD (To amend Section 197-5 of the Code of the Town of Hempstead) 18920 58. Resolution Calling Public Hearing SEPTEMBER 20, 2016 Proposed Local Law Re: "BUS STOPS" in WEST HEMPSTEAD (To amend Section 202-52 of the Code of the Town of Hempstead) 14509 59. Resolution Calling Public Hearing SEPTEMBER 20, 2016 Proposed Local Law in relation to "FEES FOR WIRELESS TELECOMMUNICATIONS INSTALLATIONS" (To amend Section 86-11 of Chapter 86 of the Code of the Town of Hempstead by adding a new Subsection "FF") 14509 Resolution Calling Public Hearing SEPTEMBER 20, 2016 60. Proposed Local Law Re: "FEES FOR BUILDING CONSTRUCTION ADMINISTRATION" (To amend Section 86-11 of Chapter 86 of the Code of the Town of Hempstead) 14509 61. Resolution Calling Public Hearing SEPTEMBER 20, 2016 Proposed Local Law Re: "REGULATION OF CONSTRUCTION" (To amend Subsection 86-25 of Chapter 86 of the Code of the Town of Hempstead)

18675

- 14509 62. Resolution Calling Public Hearing <u>SEPTEMBER 20, 2016</u>
  Proposed Local Law Re: "REGULATION OF CONSTRUCTION" (To amend Subsection 86-37 of Chapter 86 of the Code of the Town of Hempstead)
- 21527
  63. Resolution Calling Public Hearing SEPTEMBER 20, 2016
  Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in
  BALDWIN, EAST ATLANTIC BEACH, ELMONT, FRANKLIN
  SQUARE, INWOOD, MERRICK, PLAINEDGE (Hastings St., Oswego
  Ave., Cedar St., Rockmart Ave., Scherer Blvd., Madison Ave., Madison
  St., Alvin Pl., Van Nostrand Ave., Parker Ave.)
- 28667

  64. Resolution Calling Public Hearing SEPTEMBER 20, 2016
  Proposed Amendment of Section 247(A) of Article XXIV of the
  Building Zone Ordinance in relation to "REGULATION OF SIGNS" –
  TOWN OF HEMPSTEAD
- 18675
  65. Resolution Calling Public Hearing SEPTEMBER 20, 2016
  To consider designation of BASSER-KAUFMAN and THE ENGEL
  BURMAN GROUP as Developer for the Urban Renewal Plan &
  authorize the Dept. of Planning & Economic Development to enter into
  negotiations for the implementation of the Urban Renewal Plan –
  BALDWIN Grand Ave. Area TOWN OF HEMPSTEAD (Pursuant
  to Section 507 of the New York State General Municipal Law)
- 408 66. Resolution Calling Public Hearing <u>SEPTEMBER 20, 2016</u>
  Application of BOLLA EM REALTY, LLC. for a variance from provisions of "GSS" Ordinance to maintain existing service station and operate a convenience store as well as area, sign and parking variance ELMONT n/w/c Hempstead Tpke. & Covert Ave.

## **MEETING SCHEDULE**

SEP 20 – A.M. OCT 05 – A.M OCT 13 – 2:30 P.M. OCT 13 – 7:00 P.M. NOV 15 – A.M. NOV 29 – P.M.