<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING - 10:30 A.M. (E.S.T.) NOVEMBER 15, 2016

Roll Call: Present: Also Present:

PUBLIC HEARINGS

CASE NUMBER

6542	Petition of Commissioner of Buildings to demolish & remove two story wood frame one family dwelling with attached garage & remove all litter & debris from property – BELLMORE – e/si of Judith Drive, 269' s/of Patricia Lane – DEPT. OF BUILDINGS
6542	Petition of Commissioner of Buildings to demolish & remove one story masonry frame former American Legion & remove all litter & debris from property – OCEANSIDE – n/w cor. of Atlantic Avenue & Terrell Avenue – DEPT. OF BUILDINGS
29555	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
29556	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLEROSE TERRACE, EAST MEADOW, ELMONT, NORTH MERRICK, ROOSEVELT, SEAFORD, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead)
29557	Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT, NORTH BELLMORE, ROOSEVELT, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)
29558	Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in MERRICK (To amend Section 197-13 of the Code of the Town of Hempstead)
22430	Proposed Local Law Re: "NO PARKING – POLICE VEHICLES ONLY" in WEST HEMPSTEAD (To amend Section 202-57 of the Code of the Town of Hempstead)

21527		Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BELLMORE, ELMONT, FRANKLIN SQUARE, UNIONDALE, VALLEY STREAM (Newbridge Rd., Sewanee Ave., St. Paul Pl., Narrows, Fenwood Dr.)
28674		Proposed Amendment of Section 302 of Article XXXI of the Building Zone Ordinance of the Town of Hempstead insofar as to create a new subsection 302 (R) thereof in relation to "ENACTING A TEMPORARY MORATORIUM ON RESIDENTIAL DEVELOPMENT OF CERTAIN GOLF COURSE PROPERTIES" – TOWN OF HEMPSTEAD
29272		Application of TURHAN AK for permit to include existing gasoline service station within "GSS' District with new under storage tanks, new canopy & new rear addition for a convenience store (street frontage & side/rear yard setback & location of pumps variances required) – EAST MEADOW – n/e cor. of East Meadow & Stuyvesant Aves.
29273		Petition of TURHAN AK to rezone from "Residence B" District to "Business" District – EAST MEADOW – n/e cor. of East Meadow & Stuyvesant Aves.
		ADMINISTRATIVE CALENDAR
25843	1.	Resolutions (10) – Ratifying & confirming the granting of applications for parade permits – BALDWIN, BELLMORE, EAST MEADOW (3), INWOOD, LEVITTOWN, ROOSEVELT, SEAFORD, WEST HEMPSTEAD (LIONS CLUB OF BALDWIN, CHAMBER OF COMMERCE OF THE BELLMORES, EAST MEADOW HIGH SCHOOL, MCVEY ELEMENTARY SCHOOL, EAST MEADOW SCHOOLS, INWOOD BUCCANEERS AC, ISLAND TREES HIGH SCHOOL, ROOSEVELT UFSD, SEAFORD BOOSTER CLUB, YOUNG ISRAEL OF WEST HEMPSTEAD)
687	2.	Resolution – Ratifying & confirming the granting of application to display fireworks conducted by Fireworks by Grucci, Inc. – UNIONDALE (HOFSTRA UNIVERSITY)
6542	3.	Resolutions (137) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwellings, public garage, five family dwellings, commercial buildings, mixed use building, three family dwelling, multiple dwelling, abandoned construction site & religious use building – BALDWIN (10), BELLMORE (5), CEDARHURST, EAST MEADOW (6), EAST ROCKAWAY (2), ELMONT (11), FRANKLIN SQUARE (3), INWOOD (5), ISLAND PARK (2), LEVITTOWN (8), MERRICK (4), OCEANSIDE (14), POINT LOOKOUT, ROCKVILLE CENTRE (4), ROOSEVELT (28), SEAFORD (7), SOUTH HEMPSTEAD, UNIONDALE (11), WANTAGH (8), WESTBURY (2), WEST HEMPSTEAD (4) – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a GAPPSI GROUP)

6542	4.	Resolutions (13) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings, five family dwelling & masonry frame commercial building – BALDWIN, ELMONT (2), INWOOD, ISLAND PARK, OCEANSIDE, ROOSEVELT (4), SEAFORD, UNIONDALE, WOODMERE - DEPT. OF BUILDINGS (H2M ARCHITECTS & ENGINEERS, L AND G RUGGIERO INC.)
21646	5.	Resolution – Ratifying & confirming adoption fees waived for Town of Hempstead Animal Shelter during the "RABIES CLINIC" on October 1, 2016 – ANIMAL SHELTER & CONTROL DIV.
21646	6.	Resolution – Waiving adoption fees for Town of Hempstead Animal Shelter during the 'HOME FOR THE HOLIDAYS" adoption program from November 21, 2016 to January 3, 2017 – ANIMAL SHELTER & CONTROL DIV.
21646	7.	Resolutions – Amending Resolution No. 1145-2015 for accepting off- site veterinary services & to make payment for services rendered – ANIMAL SHELTER & CONTROL DIV. (NEW YORK VETERINARY SPECIALTY & EMERGENCY CENTER)
20915	8.	Resolutions (4) – Ratifying & confirming granting permission for use of Town of Hempstead Parking Fields – BA-9, WA-9, W-3 – BALDWIN (2), WANTAGH, WOODMERE (LIONS CLUB OF BALDWIN, BALDWIN/RVC ROTARY CLUB, WANTAGH FIRE DEPARTMENT, WOODMERE FIRE DEPARTMENT)
17706	9.	Resolution – Authorizing increase of petty cash fund & rescinding any prior resolutions pertaining to same – DEPT. OF ENGINEERING
26493	10.	Resolution – Authorizing two officials of the Dept. of Parks & Recreation with the authority to sign documentation in conjunction with Town's applications for grants to fully fund installation of children's spray pad at Veterans Memorial Park; the resurfacing of pedestrian walkways at Seamans Neck Park & Newbridge Road Park & the installation of two synthetic turf infields at Baldwin Park – DEPT. OF PARKS & RECREATION (DORMITORY AUTHORITY STATE OF NEW YORK)
26493	11.	Resolution – Authorizing two officials of the Dept. of Parks & Recreation with the authority to sign documentation in conjunction with Town's applications for grant to partially fund the construction of the proposed Wynsum Avenue Park Playground – DEPT. OF PARKS & RECREATION (DORMITORY AUTHORITY STATE OF NEW YORK)

26493	12.	Resolution – Authorizing extension of an inter-governmental agreement for upgrade, operation & maintenance of real time observatory components - DEPT. OF CONSERVATION & WATERWAYS (SCHOOL OF MARINE & ATMOSPHERIC SCIENCES [SoMas] STONY BROOK UNIVERSITY)
27920	13.	Resolution – Authorizing execution of four (4) agreements for installation of soil borings & groundwater monitoring wells by and through the Dept. of the Navy, Naval Facilities Engineering Command, Mid-Atlantic – DEPT. OF HIGHWAYS (UNITED STATES OF AMERICA)
29572	14.	Resolution – Authorizing execution of agreement for sale of surplus government assets by online auction – TOWN OF HEMPSTEAD (AUCTIONS INTERNATIONAL, INC.)
29571	15.	Resolution- Accepting low bid for storm water drain & road improvement – OCEANSIDE – Sunnyside Road–Rugby Road Area – DEPT. OF ENGINEERING (RICHARD W. GRIM, INC.) PW #35-16
16905	16.	Resolution – Accepting low bid & awarding contract for drainage improvements – BELLMORE – Newbridge Road Park - DEPT. OF PARKS & RECREATION (STASI BROTHERS ASPHALT CORP.) PW#38-16
16905	17.	Resolution – Accepting low bid & awarding contract for clubhouse stonework rehabilitation – MERRICK – Merrick Road Golf Course - DEPT. OF PARKS & RECREATION (ARISTA RENOVATION, INC.) PW#42-16
16905	18.	Resolution – Accepting low bid & awarding contract for asbestos abatement at various town parks - DEPT. OF PARKS & RECREATION (JBH ENVIRONMENTAL INC.) PW#48-16
16905	19.	Resolution – Accepting low bid & awarding contract for irrigation addition – MERRICK – Merrick Road Golf Course - DEPT. OF PARKS & RECREATION (NATIONAL LAWN SPRINKLERS INC.) PW#50-16
16905	20.	Resolution – Accepting low bid & awarding contract for bathroom partition installation at various town parks - DEPT. OF PARKS & RECREATION (CREATIVE FLOORING CONCEPTS INC.) PW#51-16
16905	21.	Resolution – Amending contract & authorizing final payment for the Point Lookout Playground Reconstruction – POINT LOOKOUT - DEPT. OF PARKS & RECREATION (WOODSTOCK CONSTRUCTION GROUP, LTD) PW #48-15

16905	22.	Resolution – Accepting low bid & awarding contract for the construction of the September 11 th Memorial at Town Park – POINT LOOKOUT - DEPT. OF PARKS & RECREATION (WOODSTOCK CONSTRUCTION GROUP, LTD.) PW#43-16
18799	23.	Resolution – Accepting joint funding agreement to service & maintain a tidal stage gage, water quality monitoring & weather station – POINT LOOKOUT – DEPT. OF CONSERVATION & WATERWAYS (UNITED STATES DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY)
13671	24.	Resolution – Accepting proposal for a support & upgrade subscription for the Dept. of Public Safety on Duty Scheduling Software – DEPT. OF PUBLIC SAFETY (JIVASOFT CORPORATION)
8562	25.	Resolution – Awarding bid for sale of obsolete equipment – DEPT. OF HIGHWAYS (INTERNATIONAL TRUCK PARKS for Group I, II, III & V; GERSHOW RECYCLING for Groups IV & VI; DEVINO TRUCK PARKS for Group VII)
17437	26.	Resolution – Declaring equipment obsolete & authorizing disposal thereof – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION
18081	27.	Resolution – Declaring certain vehicles & other equipment obsolete & authorizing disposal thereof – DEPT. OF CONSERVATION & WATERWAYS
13441	28.	Resolution – Accepting sponsorship for support of Senior Citizens' Programs – DEPT. OF SENIOR ENRICHMENT – VARIOUS INSTITUTIONS
11721	29.	Resolution – Appointing member to TOWN OF HEMPSTEAD LABOR ADVISORY COUNCIL – TOWN OF HEMPSTEAD (DANNY GRODOTZKE)
23288	30.	Resolution – Approving Plot Plan with tree preservation report – OCEANSIDE – e/si Yorktown St. & 240' n/of Nassau Pkwy. – DEPT. OF BUILDINGS (MARTIN RIZZO)
23288	31.	Resolution – Approving Plot Plan with tree preservation report – OCEANSIDE – e/si Yorktown St. & 180' n/of Nassau Pkwy. – DEPT. OF BUILDINGS (MARTIN RIZZO)

9920	32.	Resolution – Accepting bid for yearly requirements for maintenance of incandescent & mercury vapor floodlight systems – DEPT. OF PARKS & RECREATION (FACILITY SOLUTIONS GROUP, INC. (F.S.G.I.) Contract #52-2016
26850	33.	Resolution – Renewing the 2015-2016 On Call Snow Plowing Services Contract – Town of Hempstead Parking Fields - Central Area – DEPT. OF ENGINEERING (STASI BROTHERS INC.) PW #63-15R
2	34.	Resolution – Extending agreement for lockbox services – OFFICE OF THE RECEIVER OF TAXES (VALLEY NATIONAL BANK)
15887	35.	Resolution – Authorizing execution of agreement to transfer ownership & operation of bicycle locker facilities – TOWN OF HEMPSTEAD (N.Y. STATE DEPT. OF TRANSPORTATION)
8143	36.	Resolution – Accepting low bid for LED lighting upgrades installation Phase I & labor for facilities located throughout the town – DEPT. OF GENERAL SERVICES (FACILITY SOLUTIONS GROUP, INC.) PW #31-16
8143	37.	Resolution – Accepting proposal for financing of LED light fixtures to be installed in town facilities & determining other matters in connection therewith – TOWN OF HEMPSTEAD (GRANT CAPITAL MANAGEMENT) <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
10315	38.	Resolution – Authorizing issuance of building permit with "Fee Cap" in connection with building permit applications, open permits, certificates & Board of Zoning Appeals Fees for Memorial Sloan Kettering for proposed parking garage, foundation, proposed building & proposed site plan review for proposed building – UNIONDALE – 1225 Hempstead Turnpike – DEPT. OF BUILDINGS (MEMORIAL SLOAN KETTERING)
14559	39.	Resolution – Authorizing emergency purchase of three snap combo tests for cats & kittens at the Town of Hempstead Animal Shelter – ANIMAL SHELTER & CONTROL DIV. (INDEXX DISTRIBUTION, INC.)
14559	40.	Resolution – Ratifying & confirming maintenance agreement for scent wave plus fragrance unit at the Town of Hempstead Animal Shelter – ANIMAL SHELTER & CONTROL DIV. (SCENTAIR HOLDINGS, INC. d/b/a SCENT AIR TECHNOLOGIES, LLC)
17850	41.	Resolution – Accepting low bid for 2016 bulkhead replacement & road improvement – OCEANSIDE – Oceanlea Drive – DEPT. OF ENGINEERING (ATLANTIC COAST DOCK CONSTRUCTION CORP.) PW #46-16

22356	42.	Resolution – Accepting low bid for yearly requirements contract for heating & air conditioning maintenance service at the Dept. of Water's Administration & Operations & Maintenance Buildings – DEPT. OF WATER (ALL WEATHER TEMPERATURE CONTROL INC.) Contract #56-2016
12113	43.	Resolution – Accepting network service plan to maintain four electric charging stations – POINT LOOKOUT - DEPT. OF CONSERVATION & WATERWAYS (CHARGE POINT INC.)
14301	44.	Resolution – Accepting proposal for a security analysis – DEPT. OF INFORMATION & TECHNOLOGY (COMPUTER INTEGRATED SERVICES, LLC)
17437	45.	Resolution – Amending Resolution No. 529-2014 for lease agreement including preventative maintenance & servicing of mailing equipment - DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAILROOM (PITNEY BOWES, INC.)
18675	46.	Resolution – Authorizing services in connection with providing insurance for vehicles leased in relation to the implementation of Federally Funded Community Development activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (SIDAKIS INSURANCE AGENCY, INC.)
27746	47.	Resolution – Authorizing payment of certified pool operators supplemental stipend – DEPT. OF PARKS & RECREATION
10889	48.	Resolutions – Authorizing settlement of claim for property damages sustained – TOWN OF HEMPSTEAD
28764	49.	Resolution – Authorizing payment of Notary Public fee – DEPT. OF GENERAL SERVICES (CAROL C. HURLEY)
7638-A	50.	Appointment of Chairman to the TOWN OF HEMPSTEAD DISCIPLINARY BOARD – TOWN OF HEMPSTEAD (JOHN G. NOVELLO)
7	51.	Resolution – Amending Resolution No. 73–2016 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
29575	52.	Resolution Calling Public Hearing <u>NOVEMBER 29, 2016</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, BELLMORE, HEWLETT, MERRICK, NORTH BELLMORE, OCEANSIDE, SEAFORD, WANTAGH, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)

29576	53.	Resolution Calling Public Hearing <u>NOVEMBER 29, 2016</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, EAST MEADOW, INWOOD, ISLAND PARK, MERRICK, OCEANSIDE, NORTH BELLMORE, SEAFORD, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
29577	54.	Resolution Calling Public Hearing <u>NOVEMBER 29, 2016</u> Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW, ELMONT, FRANKLIN SQUARE, ISLAND PARK, LEVITTOWN, MERRICK (To amend Section 197-5 of the Code of the Town of Hempstead)
29578	55.	Resolution Calling Public Hearing <u>NOVEMBER 29, 2016</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in UNIONDALE (To amend Section 197-13 of the Code of the Town of Hempstead)
29579	56.	Resolution Calling Public Hearing <u>NOVEMBER 29, 2016</u> Proposed Local Law Re: "PROHIBITION OF LEFT TURNS" in OCEANSIDE (To amend Section 197-15 of the Code of the Town of Hempstead)
18920	57.	Resolution Calling Public Hearing <u>NOVEMBER 29, 2016</u> Proposed Local Law Re: "FIRE ZONES" in BELLMORE (To amend Section 202-52 of the Code of the Town of Hempstead)
19829	58.	Resolution Calling Public Hearing <u>NOVEMBER 29, 2016</u> Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in UNIONDALE (To amend Section 192-1 of the Code of the Town of Hempstead)
22430	59.	Resolution Calling Public Hearing <u>NOVEMBER 29, 2016</u> Proposed Local Law Re: "NO PARKING – POLICE VEHICLES ONLY" in ISLAND PARK, WEST HEMPSTEAD (To amend Section 202-57 of the Code of the Town of Hempstead)
21527	60.	Resolution Calling Public Hearing <u>NOVEMBER 29, 2016</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BAY PARK, ELMONT, FRANKLIN SQUARE, NORTH BALDWIN (West Hudson St., 116 th Ave., Hillsboro Ave., Louis Ave., Monroe St., Lincoln Ave.)
16214	61.	Resolution Calling Public Hearing <u>NOVEMBER 29, 2016</u> Proposed Revised Public Parking Field Maps in MERRICK (Field M-4)

29580	62.	Resolution Calling Public Hearing <u>DECEMBER 13, 2016</u> Application of NO-DENT PROPERTIES INC. for Special Exception (Public Garage) so that the subject parcel may continue to be used as an auto body repair shop with addition, along with permission for the temporary storage of vehicles under repair – (NR) ISLAND PARK – n/w/c of Long Beach Rd. & Bishop
29573	63.	Resolution Calling Public Hearing <u>DECEMBER 13, 2016</u> Application of BOLLA MANAGEMENT CORP. for a variance from provisions of "GSS" Ordinance to operate a new convenience store at an existing gasoline service station as well as area, sign & parking variances – OCEANSIDE – $s/w/c$ of Long Beach Rd. & Alhambra Dr.
29574	64.	Resolution Calling Public Hearing <u>DECEMBER 13, 2016</u> Application of BOLLA MANAGEMENT CORP. for Modification of Declaration of Restrictive Covenants recorded on October 9, 1990 – OCEANSIDE - s/w/c of Long Beach Rd. & Alhambra Dr.

MEETING SCHEDULE

NOV 29 – P.M.	DEC 13 – A.M.
JAN 10 – P.M.	JAN 24 – A.M.
FEB $7 - A.M.$	FEB 21 – A.M.