<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P.M. (E.S.T.) JANUARY 10, 2017

Roll Call: Present: Also Present:

PUBLIC HEARINGS

CASE NUMBER

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6542	Petition of Commissioner of Buildings to demolish & remove two and one half story wood frame one family dwelling with detached garage & cottage & remove all litter & debris from property –BALDWINw/si of Milburn Ave., 200' n/of Cottage Pl.– DEPT. OF BUILDINGS
6542	Petition of Commissioner of Buildings to demolish & remove one and one half story wood frame one family dwelling with attached garage & remove all litter & debris from property –WOODMERE - s/e/c of Brower Ave. & Benton St.– DEPT. OF BUILDINGS
29594	Proposed Local Law Re: "ARTERIAL STOPS" in LEVITTOWN, ROOSEVELT (To amend Section 197-5 of the Code of the Town of Hempstead)
16690	Proposed Local Law Re: "FINES FOR VIOLATIONS OF RESTRICTIONS ON COMMERCIAL MARINE VESSELS" (To amend Subsection 155-9-C of Chapter 155 of the Code of the Town of Hempstead)
16932	Proposed Local Law Re: "LICENSING & REGULATION OF PEDDLERS & SOLICITORS" (To amend Subsection 118-13 of Chapter 118 of the Code of the Town of Hempstead)
16214	Proposed Revised Public Parking Field Maps in BALDWIN, BELLMORE, HEWLETT, INWOOD, MERRICK, OCEANSIDE, SEAFORD, WANTAGH, WOODMERE (Fields BA-5, B-3, H-4, I-2, M-8, O-8, S-6, WA-2, W-6)
3396	<u>DECISION</u> : Application of 486 WANTAGH REALTY LLC for a variance from provisions of "GSS" Ordinance to construct a 1,519 square foot convenience store partially under existing canopy, additional site work for parking, a trash enclosure & to provide a generator – BETHPAGE – w/si Hicksville Rd. & the e/si of Wantagh Ave.

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ADMINISTRATIVE CALENDAR

9190	1.	Resolution – Accepting bid & awarding contract for construction of iron removal system at Well No. 3, General Construction Contract – LIDO- POINT LOOKOUT WATER DISTRICT (PHILIP ROSS INDUSTRIES, INC.) PW #3-15
9190	2.	Resolution – Accepting bid & awarding contract for construction of iron removal system at Well No. 3, Plumbing Construction Contract – LIDO- POINT LOOKOUT WATER DISTRICT (PHILIP ROSS INDUSTRIES, INC.) PW #4-15
9190	3.	Resolution – Accepting bid & awarding contract for construction of iron removal system at Well No. 3, Electrical Construction Contract – LIDO- POINT LOOKOUT WATER DISTRICT (BALTRAY ENTERPRISES, INC. d/b/a Bancker Electric) PW #5-15
25232	4.	Resolution – Accepting proposal to conduct an energy audit to review compliance with the ESCO Project- DEPT. OF GENERAL SERVICES (WALDEN ENVIRONMENTAL ENGINEERING, PLLC)
21731	5.	Resolution –Amending Resolution No. 381-2014 accepting proposal to provide consulting engineering services related to rehabilitation of elevated water storage tanks – ROOSEVELT FIELD, EAST MEADOW & LEVITTOWN WATER DISTRICTS - DEPT. OF WATER (DVIRKA & BARTILUCCI)
27729	6.	Resolution – Authorizing reimbursement of notary public license fees – TOWN BOARD (IRENE KLEBER)
4724	7.	Resolution – Authorizing disposal of certain records – DEPT. OF HIGHWAYS
29570 4592	8.	Resolution – Deleting premises from the "GSS" District, pursuant to Section 343.B of Article XXXIII of the Building Zone Ordinance – LYNBROOK - n/e/c of South Franklin Ave. & Hempstead Ave.
10315	9.	Resolution – Temporarily suspending imposition of "Maintain" building permit application fees & substituting "New Construction" fees - DEPT. OF BUILDINGS
10735	10.	Resolution – Approving renewal agreement for Administration, Operation & Maintenance of Oyster Bay-Hempstead Joint Community Hall & Swimming Pool District – DEPT. OF PARKS & RECREATION (OYSTER BAY-HEMPSTEAD JOINT COMMUNITY HALL AND SWIMMING POOL DISTRICT)
13561	11.	Resolution – Authorizing payment for certain parts of premises to be used by the Floral Park-Bellerose Senior Citizens – FLORAL PARK - DEPT. OF SENIOR ENRICHMENT (ST. HEDWIG'S ROMAN CATHOLIC CHURCH OF FLORAL PARK)

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23288	12.	Resolution – Approving Plot Plan with tree preservation report – BELLMORE - n/e of Ardmore Pl. & Claxton Ave. (PARCEL A) – DEPT. OF BUILDINGS (WALTER GIGLIO)
23288	13.	Resolution – Approving Plot Plan with tree preservation report – BELLMORE – n/e/si of Claxton Ave. & 61'of Ardmore Pl. (PARCEL B) – DEPT. OF BUILDINGS (WALTER GIGLIO)
26493	14.	Resolution – Approving & adopting grant agreement for the need to rehabilitate conditions– DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (UNIONDALE EARLY CHILDHOOD CENTER INC.)
26493	15.	Resolution – Ratifying & confirming applying for Local Initiatives Support Corporation Fund Grant Application – DEPT. OF BUILDINGS
1 9858	16.	Resolution – Authorizing contract for professional services in connection with Community Development Programs - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (PARISH & WEINER, INC.)
25217	17.	Resolution – Authorizing an extension of contract in connection with Community Development Programs for the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (EAST COAST ABSTRACT INC.)
27865	18.	Resolution – Authorizing an extension of 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 SOLUTIONS)
29015	19.	Resolution – Authorizing an extension of contract in connection with Community Development Programs for the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ABSTRACTS, INCORPORATED)
27866	20.	Resolution – Authorizing an extension of contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ENVIRO-TEST, INC.)
28537	21.	Resolution – Authorizing an extension of contract to provide professional services in connection with Community Development Programs for the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C)
29440	22.	Resolution – Authorizing an extension in connection with Community Development Programs - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CAPITAL ACCESS, INC.)

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28336	23.	Resolution – Approving the sale of surplus real property – NORTH LAWRENCE – (SANITARY DISTRICT #1)
29623	24.	Resolution – Authorizing Boundary Line Agreement – LAWRENCE – Hook Creek (DIANE KIRCHNER) <u>SUBJECT TO PERMISSIVE</u> <u>REFERENDUM</u>
22356	25.	Resolution – Accepting Field Service Partnership Agreements for Nitratax System – DEPT. OF WATER (HACH COMPANY)
20915	26.	Resolution – Granting permission for use of Town of Hempstead Parking Field – B-2 – BELLMORE (THE LIONS CLUB OF THE BELLMORES, INC.)
26850	27.	Resolution – Accepting bid for 2016-2017 on call snow plowing services contract – TOWN OF HEMPSTEAD PARKING FIELDS – SOUTHEAST AREA – DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.) PW #52-16
26850	28.	Resolution – Accepting bid for 2016-2017 on call snow plowing services contract – TOWN OF HEMPSTEAD PARKING FIELDS – SOUTHWEST AREA – DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.) PW #53-16
27265	29.	Resolution – Authorizing payment of 2017 License Fees to comply with the copyright laws for departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD (SESAC, INC.)
27868	30.	Resolution – Authorizing execution of agreement to provide an employee assistance program – DEPT. OF HUMAN RESOURCES (LABOR EDUCATION AND COMMUNITY SERVICS AGENCY, INC.)
7	31.	Resolution – Terminating, creating & continuing various offices, positions & occupations in the Town Government of the Town of Hempstead – TOWN OF HEMPSTEAD
7	32.	Resolution – Amending Resolution No. 38–2017 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
29620	33.	Resolution Calling Public Hearing <u>JANUARY 24, 2017</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, MERRICK, SEAFORD, UNIONDALE, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)
29621	34.	Resolution Calling Public Hearing JANUARY 24, 2017 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, EAST MEADOW, ELMONT, GARDEN CITY SOUT, LEVITTOWN, NORTH BELLMORE, WANTAGH, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead)

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29622	35.	Resolution Calling Public Hearing <u>JANUARY 24, 2017</u> Proposed Local Law Re: "ARTERIAL STOPS" in ELMONT, POINT LOOKOUT (To amend Section 197-5 of the Code of the Town of Hempstead)
20206	36.	Resolution Calling Public Hearing <u>JANUARY 24, 2017</u> Proposed Local Law Re: "PARKING FOR FIREMEN ONLY" in WANTAGH (To amend Section 202-56 of the Code of the Town of Hempstead)
20155	37.	Resolution Calling Public Hearing <u>JANUARY 24, 2017</u> Proposed Local Law Re: "OBSTRUCTIONS ON SIDEWALKS, ROADS AND STREETS" (To amend Section 181-14 of Chapter 181 to add new subsections C & D of the Code of the Town of Hempstead)
20155	38.	Resolution Calling Public Hearing <u>JANUARY 24, 2017</u> Proposed Local Law Re: "REMOVAL OF SNOW, ICE AND OBSTRUCTIONS FROM SIDEWALKS, ROADS AND STREETS" (To amend Section 181-11 of Chapter 181 of the Code of the Town of Hempstead)
690	39.	Resolution Calling Public Hearing <u>JANUARY 24, 2017</u> Proposed renewal contract for furnishing fire protection services within the ANGLE SEA FIRE PROTECTION DISTRICT (INC. VILLAGE OF EAST ROCKAWAY)
2558	40.	Resolution Calling Public Hearing <u>JANUARY 24, 2017</u> Proposed renewal contract for furnishing fire protection services within the SOUTH FRANKLIN SQUARE FIRE PROTECTION DISTRICT (FRANKLIN SQUARE AND MUNSON FIRE DISTRICT)
29624	41.	Resolution Calling Public Hearing <u>JANUARY 24, 2017</u> Petition of 1442 WANTAGH LLC for rezoning from Business X District & Residence A("R-A") to rezone the (R-A) portion of the Overall property to Business X – WANTAGH - w/si of Wantagh Ave. 964.11' n/of Island Rd.
667	42.	Resolution Calling Public Hearing <u>JANUARY 24, 2017</u> Application of 1442 WANTAGH LLC for a variance from provisions of "GSS" Ordinance to operate a gasoline station & convenience store as well as area, sign and parking variance- WANTAGH - w/si of Wantagh Ave. with 964.11' n/of Island Rd.

MEETING SCHEDULE

JAN 24 – A.M.				
FEB $7 - A.M.$	FEB 21 – A.M.			
MAR 7 – A.M.	MAR 28 – A.M.			

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