<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING - 10:30 A.M. (E.S.T.) FEBRUARY 7, 2017

Roll Call: Present: Also Present:

PUBLIC HEARINGS

CASE NUMBER

6542	Petition of Commissioner of Buildings to demolish & remove a one and one half story wood frame one family dwelling & remove all litter & debris from property – ELMONT – n/si of Hoffman Ave., 40' e/of 5 th St. – DEPT. OF BUILDINGS
6542	Petition of Commissioner of Buildings to demolish & remove a one and one half story wood frame one family dwelling & remove all litter & debris from property – SEAFORD – n/si of Bay Pl., 53' e/of Shore Rd. – DEPT. OF BUILDINGS
29634	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, MERRICK (To amend Chapter 202 of the Code of the Town of Hempstead)
29635	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BETHPAGE, EAST MEADOW, NORTH BELLMORE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
29636	Proposed Local Law Re: "ARTERIAL STOPS" in OCEANSIDE (To amend Section 197-5 of the Code of the Town of Hempstead)
19565	Proposed Local Law Re: "SCHOOL SPEED LIMITS" in WEST HEMPSTEAD – Hempstead Ave. (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section 190-4, Subdivision "A")
16214	Proposed Revised Public Parking Field Maps in HEWLETT (Field H-1)
21527	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ATLANTIC BEACH ESTATES, BETHPAGE, EAST MEADOW, ELMONT, FRANKLIN SQUARE, WEST HEMPSTEAD (Richard St., Boone St., Rose Dr., Adams St., Madison St., Randall Ave., Barbara Blvd., Jackson Ave., Essex Ct.)

29640		Application of 141F REALTY, LLC for a permit to include existing gasoline service station within "GSS" District & install (4) pump islands with one (1) multi-product dispenser per island, erect canopy over proposed island & operate a self- service snack shop in office area - BALDWIN - n/e/c of Grand Ave. & Seaman Ave.
29639		Application of 141F REALTY, LLC to rezone from Residence District "B" to Business District – BALDWIN - e/ of the n/e intersection Grand Ave. & Seaman Ave
408		DECISION: Application of BOLLA EM REALTY, LLC for variance from "GSS" Ordinance to maintain an existing service station& operate a convenience store as well as area, sign and parking variance- ELMONT-n/w/c Hempstead Tpke. & Covert Ave.
		ADMINISTRATIVE CALENDAR
6542	1.	Resolutions (9) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings & five family dwelling – BELLMORE, ELMONT, HEWLETT, INWOOD (2), MERRICK, ROOSEVELT (2), SEAFORD - DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC, DBA GAPPSI GROUP, UNITECH SERVICES GROUP, INC., H2M ARCHITECTS & ENGINEERS, L AND G RUGGIERO INC.)
461	2.	Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1 INC. – MERRICK (JONPAUL CRICHTON)
9740	3.	Resolution – Declaring certain equipment obsolete & authorizing disposal thereof – DEPT. OF BUILDINGS
8562	4.	Resolution – Declaring certain equipment obsolete & authorizing disposal thereof – DEPT. OF HIGHWAY
9920	5.	Resolutions – Declaring certain vehicles & equipment obsolete & authorizing disposal thereof – DEPT. OF PARKS & RECREATION
4724	6.	Resolutions (3) – Authorizing disposal of certain records – DEPT. OF BUILDINGS, OFFICE OF THE RECEIVER OF TAXES, DEPT. OF WATER
13441	7.	Resolutions (2) – Accepting sponsorship for support of Senior Citizens' Programs – DEPT. OF SENIOR ENRICHMENT – VARIOUS INSTITUTIONS

6473	8.	Resolutions (10) – Accepting offers of sponsorship for the Town of Hempstead 2017 Calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (A & C PEST MANAGEMENT CORP., CILENTO PIPELINE PLUMBING & HEATING, INC., COVANTA ENERGY, ELECTRICAL INSPECTORS, INC., FREEPORT SELF STORAGE, FRONT STREET DENTAL SERVICES, P.C., HOFSTRA UNIVERSITY, MOLLOY COLLEGE, RMB DRAFTING SERVICES, INC., TOW BOAT U.S. C/O REYNOLDS TOWING & MARINE SERVICE)
25852	9.	Resolution – Authorizing extension of contract to provide professional services in connection with Urban Renewal Projects related to the implementation of federally funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C.)
28272	10.	Resolution – Authorizing extension of contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (EF BIBLA LANDSCAPE ARCHITECT)
24970	11.	Resolution – Authorizing extension of contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CAMERON ENGINEERING & ASSOCIATES, LLP)
28537	12.	Resolution – Authorizing extension of contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C)
16736	13.	Resolution - Appointment as Member of the Town of Hempstead Industrial Development Agency – TOWN OF HEMPSTEAD (GERILYN S. SMITH)
28103	14.	Resolution – Adopting a social media use policy for Town of Hempstead employees – TOWN OF HEMPSTEAD
14759	15.	Resolution – Accepting unit based bid & awarding on-call contract for abatement & disposal of asbestos materials at various town facilities – DEPT. OF GENERAL SERVICES (UNITECH SERVICES GROUP, INC.) PW#44-16
19823	16.	Resolution – Accepting bid & awarding contract for portable toilet rental – DEPT. OF PARKS & RECREATION (CALL-A-HEAD CORP.) Contract #4-2017
29379	17.	Resolution – Amending contract & authorizing final payment for work required in the completion of the contract for road improvement – UNIONDALE – Armond StHempstead Blvd. Area – DEPT. OF ENGINEERING (TRI-STATE PAVING, LLC) PW #54-15

20803	18.	Resolution – Accepting bid for signage, lighting & awning project – BALDWIN – 844 Merrick Road - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MINEOLA SIGN CO.)
18675	19.	Resolution – Awarding bid for ADA Compliant bathroom renovations at VFW Post 3350 – EAST ROCKAWAY – 164 Main Street - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (RCX CONSTRUCTION, INC.)
18675	20.	Resolution – Authorizing execution of a project management agreement for Baldwin Park Shoreline Rehabilitation funded by the Governor's Office of Storm Recovery – BALDWIN – TOWN OF HEMPSTEAD (DORMITORY AUTHORITY OF THE STATE OF NEW YORK)
16905	21.	Resolution – Rescinding award Resolution No. 1719-2016 & awarding contract for asbestos abatement at various town parks – DEPT. OF PARKS & RECREATION (UNITECH SERVICE GROUP INC.) PW #48-16
16905	22.	Resolution – Amending contract & authorizing final payment for tennis court rehabilitation – SEAFORD – Seaman's Neck Park – DEPT. OF PARKS & RECREATION (PIONEER LANDSCAPING & ASPHALT PAVING INC.) PW #62-15
16905	23.	Resolution – Accepting bid for maintenance, repair & testing of synthetic turf fields throughout the Town of Hempstead – DEPT. OF PARKS & RECREATION (THE LANDTEK GROUP, INC.) Contract #12-2017
17083	24.	Resolution – Awarding purchase contract for the yearly requirements for the transfer and/or acceptance & disposal of mattresses collected by the Town of Hempstead – DEPT. OF SANITATION (RENEWABLE RECYCLING, INC.) Contract #72-2016
22356	25.	Resolution –Accepting software support & services contract for the Supervisory Control & Data Acquisitions (SCADA) & Security System - DEPT. OF WATER (EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC.)
14301	26.	Resolution – Accepting proposal for Enterprise Resource Planning (ERP) strategy development & system integrator selection – DEPT. OF INFORMATION & TECHNOLOGY (GARTNER, INC.)
27265	27.	Resolution – Accepting a license agreement to comply with the copyright laws for all departments in the Town of Hempstead for the music to the public – TOWN OF HEMPSTEAD (AMERICAN SOCIETY OF COMPOSERS, AUTHORS & PUBLISHERS)

13584	28.	Resolution – Approving & adopting grant agreement to benefit youths & their families – LEVITTOWN/ISLAND TREES AREA – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (YOUTH ENVIRONMENTAL SERVICES D/B/A YES COMMUNITY COUNSELING CENTER)
13584	29.	Resolution – Approving & adopting grant agreement to assist disabled residents of communities within the Town – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NASSAU KINGS WHEELCHAIR BASKETBALL TEAM in association with WHEELCHAIR SPORTS FEDERATION, INC.)
14822	30.	Resolution – Authorizing payment for removal & reinstallation of Town of Hempstead outfall pipe through new bulkheading – BALDWIN – 3648 Bertha Dr. – DEPT. OF ENGINEERING (PAUL NUGENT & SONS)
27746	31.	Resolution – Authorizing payment to conduct a certified pool operator course for town employees – DEPT. OF PARKS & RECREATION (COMMERCIAL CLEARWATER COMPANY)
29652	32.	Resolution – Approving Site Plan in connection with building application to maintain the construction of front yard outdoor dining area & existing valet parking services for the City Cellar Restaurant – WESTBURY – s/si of Corporate Dr., 412.01' e/of Zeckendorf Blvd. (WESTBURY TAVERN, LLC)
28676	33.	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 or other fee based air compressors at Gasoline Service Stations located in the GSS District - TOWN OF HEMPSTEAD
28083	34.	Resolution – Amending Resolution No. 1368-2009 for consulting services – TOWN OF HEMPSTEAD (GREENFIELD CEMETERY CONSULTANTS LLC.)
17555	35.	Resolution – Renewing contract for restoration of water utility trenches & related work items within the boundaries of the Town of Hempstead – DEPT. OF WATER (BANCKER CONSTRUCTION CORP) PW #6-16
26743	36.	Resolution – Authorizing contract for library services with the Henry Waldinger Memorial Library of Valley Stream – TOWN OF HEMPSTEAD (MILL BROOK LIBRARY FUNDING DISTRICT)

10889	37.	Resolutions (2) – Authorizing settlement of claims for personal injuries sustained – TOWN OF HEMPSTEAD
7	38.	Resolution – Amending Resolution No. 38–2017 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
7179	39.	Resolution – Determining parcels benefited by Construction or Reconstruction of Sidewalks in various towns– TOWN OF HEMPSTEAD, NASSAU COUNTY, NY, Adopting proposed Assessment Roll for the cost thereof & Calling Public Hearing on <u>FEBRUARY 21, 2017</u> thereon
29648	40.	Resolution Calling Public Hearing <u>FEBRUARY 21, 2017</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, BELLMORE, ELMONT, MERRICK (To amend Chapter 202 of the Code of the Town of Hempstead)
29649	41.	Resolution Calling Public Hearing <u>FEBRUARY 21, 2017</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, MERRICK, ROOSEVELT, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
29650	42.	Resolution Calling Public Hearing <u>FEBRUARY 21, 2017</u> Proposed Local Law Re: "ARTERIAL STOPS" in INWOOD, LEVITTOWN, WANTAGH, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
29651	43.	Resolution Calling Public Hearing <u>FEBRUARY 21, 2017</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in LIDO BEACH, OCEANSIDE (To amend Section 197-13 of the Code of the Town of Hempstead)
20614	44.	Resolution Calling Public Hearing <u>FEBRUARY 21, 2017</u> Proposed Local Law Re: "LOADING ZONES" in BALDWIN (To amend Section 202-53 of the Code of the Town of Hempstead)
28676	45.	Resolution Calling a Public Hearing <u>FEBRUARY 21, 2017</u> Proposed Amendment of Section 336.G.(3) of Article XXXIII of the Building Zone Ordinance in relation to prohibiting Coin-Operated or other Fee-Based Air Compressors at Gasoline Service Stations located in the Gasoline Service Station District – TOWN OF HEMPSTEAD

8120

46.

Resolution Calling a Public Hearing <u>FEBRUARY 21, 2017</u> Application of SIGNATURE AUTO REPAIR INC. & FOREVA REALTY, LLC for Special Exception (Public Garage) to permit operation of an automobile repair shop - ELMONT – n/e/c Hempstead Tpke. & Clinton St.

MEETING SCHEDULE

FEB 21 – A.M.		
MAR 7 – A.M.	MAR 28 – A.M.	
APR $4 - A.M.$	APR 25 – A.M.	