

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) SEPTEMBER 5, 2017

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- 6542 Petition of Commissioner of Buildings to demolish & remove the one story wood frame one family dwelling with attached garage & remove all litter & debris from property – EAST MEADOW – n/si of North Jerusalem Rd., 375’ w/of Shakespeare Pl. - DEPT. OF BUILDINGS
- 6542 Petition of Commissioner of Buildings to demolish & remove the one story wood frame one family dwelling & remove all litter & debris from property – ROOSEVELT – n/si of Forest Ave., 200’ e/of Westfield Ave. - DEPT. OF BUILDINGS
- 6542 Petition of Commissioner of Buildings to demolish & remove the multi-story masonry & wood framed structure & remove all litter & debris from property – WOODMERE – w/si of Irving Pl., 280’ n/of Central Ave. - DEPT. OF BUILDINGS
- 29741 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in ELMONT, (NR) ISLAND PARK, OCEANSIDE, UNIONDALE, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29742 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, EAST MEADOW, ELMONT, NORTH VALLEY STREAM, OCEANSIDE, UNIONDALE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29743 Proposed Local Law Re: “ARTERIAL STOPS” in EAST MEADOW, ELMONT, (NR) VALLEY STREAM (To amend Section 197-5 of the Code of the Town of Hempstead)

- 29744 Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in FRANKLIN SQUARE (To amend Section 197-13 of the Code of the Town of Hempstead)
- 18920 Proposed Local Law Re: “BUS STOPS” in BALDWIN (To amend Section 202-52 of the Code of the Town of Hempstead)
- 29745 Proposed Local Law entitled “ETHICAL STANDARDS” (To enact a new Chapter 38 of the Code of the Town of Hempstead)
- 11075 **DECISION:** Application of BOLLA EM REALTY LLC for a variance from the provisions of “GSS” to operate a convenience store as well as area parking & front yard set-back for a canopy – ELMONT - s/e cor. Linden Blvd. & 240th St.
- 29142 **DECISION:** Application of BOLLA EM REALTY LLC for Modification of Declaration of Restrictive Covenants recorded on October 23, 1989 – ELMONT – s/e cor. Linden Blvd. & 240th St.
- 6288 **DECISION:** Application of BOLLA OPERATING LI CORP. for a variance from provisions of “GSS” Ordinance for a permit to operate a convenience store & install two (2) storage tanks, each with a capacity of 15,000 gallons - BALDWIN - n/w/cor. Grand Ave. & Stowe Ave.
- 29665 **DECISION:** Application of ENGEL BURMAN AT UNIONDALE LLC to rezone a portion of existing A. Holly Paterson Campus from “Residence B” District to “Golden Age GA” Residence – UNIONDALE - approx. 875’ n/of Jerusalem Ave. & approx. 800’ deep
- 29666 **DECISION:** Application of ENGEL BURMAN AT UNIONDALE LLC to rezone a portion of existing A. Holly Paterson Campus from “Residence B” District to “Residence CA” - UNIONDALE - n/si Jerusalem Ave., approx. 238’ e/of Liberty St.

ADMINISTRATIVE CALENDAR

- 20915 1. Resolutions (4) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields – B-3, M-5, O-3, R-1 – BELLMORE, MERRICK, OCEANSIDE, ROOSEVELT (BELLMORE FIRE DEPARTMENT, CHABAD CENTER FOR JEWISH LIFE, OCEANSIDE SANITARY DISTRICT #7, ROOSEVELT FAMILY EMPOWERMENT COMMITTEE)

- 25843 2. Resolutions (7) - Ratifying, confirming & granting applications for parade permits - EAST MEADOW(3), MALVERNE, UNIONDALE, WEST HEMPSTEAD(2) (MANAGING PARTNER OF THE HOME FOR OUR TROOPS, CAR SHOW COMMITTEE MEMBER OF THE COUNTY OF NASSAU, EVENT MANAGER OF THE CONTINENTAL EVENTS & SPORTS MANAGEMENT, MALVERNE SCHOOL DISTRICT, ARTHRITIS FOUNDATION, ST. THOMAS THE APOSTLE SCHOOL, CHABAD OF WEST HEMPSTEAD)
- 28045 3. Resolution – Ratifying & confirming the granting of application to display fireworks conducted by Pyrotechnico Fireworks, Inc. – BALDWIN – Baldwin Park (BALDWIN CHAMBER OF COMMERCE)
- 6542 4. Resolutions (25) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwellings & unsafe vacant lot – BALDWIN (2), BETHPAGE, EAST MEADOW (3), EAST ROCKAWAY, ELMONT (2), HEWLETT, LEVITTOWN, MERRICK (3), OCEANSIDE (3), ROOSEVELT, UNIONDALE (3), WANTAGH (2), WESTBURY, WEST HEMPSTEAD – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a GAPPSI GROUP)
- 14822 5. Resolution – Authorizing payment for removal & reinstallation of Town of Hempstead outfall pipe through new bulk heading – OCEANSIDE – 3556 Woodward St. – DEPT. OF ENGINEERING (R.B. CONWAY INC.)
- 12113 6. Resolution – Accepting maintenance agreement to maintain an Océ Scanner Express & Océ Colorwave 300 Printer – POINT LOOKOUT - DEPT. OF CONSERVATION & WATERWAYS (CANON SOLUTIONS AMERICA, INC.)
- 7727 7. Resolution – Accepting bid for 2017 Furnishing, Planting & Maintaining Trees & Shrubs along Streets, Parking Fields & other locations – UNINCORPORATED AREAS – DEPT. OF ENGINEERING (LOUIS BARBATO LANDSCAPING, INC.) PW #18-17
- 9 8. Resolution – Authorizing temporary mileage allowance for twenty six employees assigned to locations distantly located from the town motor pool facilities – DEPT. OF PARKS & RECREATION
- 10315 9. Resolution – Authorizing issuance of building permit with “Fee Cap” in connection with building permit application & all associated applications, open permits, certificates & Board of Zoning Appeals Fees to construct a new office with garage to the firehouse – ISLAND PARK – 4138 Broadway – DEPT. OF BUILDINGS (BARNUM ISLAND FIRE DISTRICT)

- 10315 10. Resolution – Authorizing issuance of building permit with “Fee Cap” in connection with building permit application & all associated applications, open permits, certificates & Board of Zoning Appeals Fees to construct interior alterations & site work – ROOSEVELT – 27 West Fulton Ave. – DEPT. OF BUILDINGS (ROOSEVELT PUBLIC LIBRARY)
- 461 11. Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1 INC. – MERRICK (FRANK ERDMANN JR.)
- 3003 12. Resolution – Authorizing payment of annual membership dues – DEPT. OF BUILDINGS (INTERNATIONAL CODE COUNCIL)
- 28692 13. Resolution – Accepting bid for road improvement – EAST MEADOW & UNIONDALE – Hysler St., Cornwell Ave., Ave. B, Wellelein Rd., Maplegrove Ave, Walnut St. - DEPT. OF ENGINEERING (RICHARD W. GRIMM, INC.) PW #15-17
- 21943
16531 14. Resolution – Accepting donation in the amount \$275,000.00 for the purpose of purchasing & installing a children’s spray pad at Camp Anchor – DEPT. OF PARKS & RECREATION (ANCHOR BUILDING FUND INC.)
- 6305 15. Resolution – Authorizing a decrease in appropriation in fund balance account & establishing a surplus equipment expense account – DEPT. OF PARKS & RECREATION
- 13584 16. Resolution - Authorizing contract to provide grant for the provision of youth services - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC.)
- 17083 17. Resolution – Authorizing an amendment to the Sixth Amendment of the Solid Waste Service agreement – DEPT. OF SANITATION (COVANTA HEMPSTEAD COMPANY)
- 15887 18. Resolution – Authorizing execution of agreement to transfer ownership & operation of bicycle locker facilities – TOWN OF HEMPSTEAD (N.Y. STATE DEPT. OF TRANSPORTATION)

- 20465 19. Resolution - Adopting a SEQRA regarding the underground tank management project - TOWN OF HEMPSTEAD
- 20465 20. Resolution – Accepting sealed letter bid for tank tightness testing - Various Town Facilities - DEPT. OF GENERAL SERVICES (TJO TANK TESTING & ENVIRONMENTAL LLC)
- 14759 21. Resolution – Accepting sealed letter bid for preventative maintenance generator services - Various Town Facilities - DEPT. OF GENERAL SERVICES (GENSERVE, INC.)
- 8143 22. Resolution – Rejecting all bids for LED lighting upgrades installation Phase II & labor for Town Facilities located Townwide – DEPT. OF GENERAL SERVICES - PW #8-17
- 28598 23. Resolution – Rescinding Resolution No. 805-2017 & establishing revised fees for facilities at the Lido Golf Course & authorizing the Commissioner to set fees in the future – LIDO BEACH – DEPT. OF PARKS & RECREATION
- 26420 24. Resolution – Accepting proposal to provide professional services related to replacement of Jerusalem Avenue distribution water main - East Meadow Water District - DEPT. OF WATER (H2M ARCHITECTS + ENGINEERS)
- 18675 25. Resolution – Authorizing execution of application for funding for Baldwin Park Shoreline Stabilization on behalf of the State of New York CDBG-Disaster Recovery Program – BALDWIN – TOWN OF HEMPSTEAD (STATE OF NEW YORK)
- 18675 26. Resolution – Authorizing execution of application for funding for South Valley Stream Stormwater Infrastructure Upgrades on behalf of the State of New York CDBG-Disaster Recovery Program – SOUTH VALLEY STREAM - TOWN OF HEMPSTEAD (STATE OF NEW YORK)
- 19246 27. Bond Resolution – Authorizing issuance of \$250,000 Serial Bonds for financing underground tank management project in the town – TOWN OF HEMPSTEAD SUBJECT TO PERMISSIVE REFERENDUM
- 29755 28. Resolution – Designating law firm to provide bond counsel services to the Town – TOWN OF HEMPSTEAD (HAWKINS DELAFIELD & WOOD LLP)

- 29746 29. Resolution – Revoking Resolution No. 1168-2017 which authorized an access agreement relative to the use & access to Town of Hempstead Parking Lot at 450 Milburn Avenue – UNIONDALE – DEPT. OF GENERAL SERVICES (HAUGLAND ENERGY GROUP, LLC)
- 16452 30. Resolution – Authorizing payment for Employee Fidelity Surety Bond – TOWN OF HEMPSTEAD (STACK INSURANCE AGENCY)
- 27490 31. Resolution – Retaining law firm as special counsel to represent the Town of Hempstead in connection with various matters – OFFICE OF THE TOWN ATTORNEY (BISCEGLIE & ASSOCIATES, P.C.)
- 27490 32. Resolution – Authorizing settlement agreement resolving certain claims of the Town – OFFICE OF THE TOWN ATTORNEY (W.F.C. COMPANY, INC., d/b/a/ WARMINSTER FIBERGLASS COMPANY)
- 27490 33. Resolution – Authorizing stipulation settling certain federal litigation dealing with usage of property – INWOOD – Redfern Ave. – OFFICE OF THE TOWN ATTORNEY (1253 FRANKLIN LLC, REDROCK INDUSTRIES, LLC, WOODRUFF CON, LLC & BAIS RUCHAMA FUND, LLC)
- 27490 34. Resolution – Authorizing retainer agreement to provide forensic accounting services with respect to certain pending litigation against the Town of Hempstead – OFFICE OF THE TOWN ATTORNEY (WERDANN DEVITO, LLC)
- 27490 35. Resolution – Authorizing service agreement to provide assistance with certain potential air quality, noise & vibration matters in the Town of Hempstead – OFFICE OF THE TOWN ATTORNEY (RTP ENVIRONMENTAL SERVICES, INC.)
- 22458 36. Resolution – Authorizing payment of invoice for certain excess wear & tear damages on eleven (11) autos leased through New York State Office of General Services Procurement Contract – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ACME AUTO LEASING, LLC)
- 29118 37. Resolution – Extending time to secure buildings permits with respect to Resolution No. 264-2015 adopting rezoning from “Industrial” District to “CA-S Residence” District – ISLAND PARK – s/e cor. Petit Pl. & Waterview Rd & Reynold’s Channel (WATERVIEW LAND DEVELOPMENT LLC)

- 23470 38. Resolution – Approving an application to the County of Nassau for a twenty-five (25) year extension of tax exemption for property within the “Golden Age” Residence District (GA) known as Cedar Cove – SEAFORD – Cedar St. (CEDAR COVE REDEVELOPMENT COMPANY OWNERS CORP.)
- 10889 39. Resolution – Authorizing settlement of claim for No-Fault/Personal Injury Protection (PIP) regulations for payment – TOWN OF HEMPSTEAD
- 10889 40. Resolutions (3) – Authorizing settlement of claims for property damage & personal injuries sustained – TOWN OF HEMPSTEAD
- 7 41. Resolution – Amending Resolution No. 38–2017 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 29751 42. Resolution Calling Public Hearing SEPTEMBER 19, 2017
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BELLMORE, EAST ATLANTIC BEACH, FRANKLIN SQUARE, HEWLETT, (NR) ISLAND PARK, MERRICK, SOUTH HEMPSTEAD, UNIONDALE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29752 43. Resolution Calling Public Hearing SEPTEMBER 19, 2017
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, ELMONT, UNIONDALE, WESTBURY, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29753 44. Resolution Calling Public Hearing SEPTEMBER 19, 2017
Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN, CEDARHURST, (NR) ISLAND PARK, LEVITTOWN, OCEANSIDE, UNIONDALE, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
- 29754 45. Resolution Calling Public Hearing SEPTEMBER 19, 2017
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)
- 21527 46. Resolution Calling Public Hearing SEPTEMBER 19, 2017
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ATLANTIC BEACH, BALDWIN, ELMONT, INWOOD, LAWRENCE, MERRICK, ROOSEVELT (Scott Dr., Exeter St., Wellington Rd., McClure Ave., Oakley Ave., Belmont Blvd., Bonta St., Roosevelt Ave., East Ave., Lippold St., Ronald Pl.)

- 144 47. Resolution & Order Calling Public Hearing SEPTEMBER 19, 2017
Proposed lease amendment for use of space on property & water tank in
the Levittown Water District – LEVITTOWN – Wantagh Ave. - DEPT.
OF WATER (NEW YORK SMSA LIMITED PARTNERSHIP d/b/a
VERIZON WIRELESS)
- 11708 48. Resolution & Order Calling Public Hearing SEPTEMBER 19, 2017
Proposed lease amendment for use of space on property & water tank in
the Lido-Point Lookout Water District – POINT LOOKOUT – Lido
Blvd. – DEPT. OF WATER (NEW YORK SMSA LIMITED
PARTNERSHIP d/b/a VERIZON WIRELESS)
- 145 49. Resolution & Order Calling Public Hearing SEPTEMBER 19, 2017
Proposed lease amendment for use of space on property & water tank in
the East Meadow Water District – UNIONDALE – Mitchell St. –
DEPT. OF WATER (NEW YORK SMSA LIMITED PARTNERSHIP
d/b/a VERIZON WIRELESS)
- 29756 50. Resolution Calling Public Hearing SEPTEMBER 19, 2017
Application of LIMESTONE PROPERTY DEVELOPMENTS, LLC
for rezoning from Levittown Planned Residence District to Business
District – WANTAGH - e/si of Wantagh Ave., 273.41’ n/of Red
Maple Dr. West

MEETING SCHEDULE

SEP 19 – A.M
OCT 3 – A.M. OCT 17 – 2:30 P.M.
OCT 17 – 7 P.M. NOV 14 – A.M.
NOV 28 – P.M. DEC 12 – A.M.