

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) NOVEMBER 14, 2017

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- 6542 Petition of Commissioner of Buildings to demolish & remove the one & one half story wood frame one family dwelling with attached two car garage & remove all litter & debris from property – MERRICK – e/si of Frankel Blvd., 346’ e/of Wynsum Ave. - DEPT. OF BUILDINGS
- 6542 Petition of Commissioner of Buildings to demolish & remove the two story wood frame one family dwelling with attached garage & remove all litter & debris from property – MERRICK – n/w cor. of Hewlett Ave. & Kirkwood Ave. - DEPT. OF BUILDINGS
- 6542 Petition of Commissioner of Buildings to demolish & remove the two story wood frame one family dwelling with detached garage & remove all litter & debris from property – ROOSEVELT – n/si of Mirin Ave., 104’ e/of Denton Pl. - DEPT. OF BUILDINGS
- 29765 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in ELMONT, MERRICK, SEAFORD (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29766 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in EAST MEADOW, ROOSEVELT, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29767 Proposed Local Law Re: “ARTERIAL STOPS” in WANTAGH, (NR) WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead)
- 29768 Proposed Local Law Re: “U-TURNS PROHIBITED” in WEST HEMPSTEAD (To amend Section 197-2 of the Code of the Town of Hempstead)

19953 Application of NASSAU LAND DEVELOPERS , LLC for rezoning from Residence “B” District to Business District – UNIONDALE – s/e/c Hempstead Tpke. & Walton Ave.

27511 **DECISION**: Authorizing execution of an intermunicipal agreement for a
19416 park improvement project & the installation of playground equipment - MERRICK – Wynsum Avenue Park - TOWN OF HEMPSTEAD (COUNTY OF NASSAU)

ADMINISTRATIVE CALENDAR

- 20915 1. Resolution – Ratifying & confirming permission granted for use of Town of Hempstead Parking Field – WH-3 – WEST HEMPSTEAD (WEST HEMPSTEAD PUBLIC LIBRARY)

- 25843 2. Resolution – Amending Resolution No. 1202-2017 granting application for parade permit – EAST MEADOW (CONTINENTAL EVENTS & SPORTS MANAGEMENT)

- 25843 3. Resolutions (4) - Ratifying, confirming & granting applications for parade permits – EAST MEADOW (2), FRANKLIN SQUARE, SEAFORD (MCVEY ELEMENTARY SCHOOL, EAST MEADOW HIGH SCHOOL, H FRANK CAREY HIGH SCHOOL, SEAFORD BOOSTER CLUB)

- 6542 4. Resolutions (137) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwellings, religious use buildings, vacant land, mixed use building, commercial buildings, two family dwelling & five family dwelling – BALDWIN (13), BELLMORE (12), CEDARHURST, EAST MEADOW (8), EAST ROCKAWAY (4), ELMONT (9), FLORAL PARK (2), FRANKLIN SQUARE (3), HEWLETT (2) , INWOOD (7), ISLAND PARK, LEVITTOWN (4), LIDO BEACH, MALVERNE, MERRICK (6), OCEANSIDE (6), POINT LOOKOUT, ROCKVILLE CENTRE, ROOSEVELT (22), SEAFORD (2), SOUTH HEMPSTEAD, UNIONDALE (9), VALLEY STREAM (5), WANTAGH (4), WEST HEMPSTEAD (10), WOODMERE (2) – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a GAPPSI GROUP)

- 6542 5. Resolutions (21) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings, former American Legion Hall & unsafe detached garage – BALDWIN, BELLMORE (5), EAST MEADOW, EAST ROCKAWAY, ELMONT, LEVITTOWN, OCEANSIDE (3), ROOSEVELT (2), SEAFORD (2), UNIONDALE, WEST HEMPSTEAD (2), WOODMERE – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES INC., H2M ARCHITECTS & ENGINEERS, UNITECH SERVICES GROUP, INC., CASHIN ASSOCIATES, P.C.)

- 6542 6. Resolutions (7) – Authorizing Special Assessment in relation to demolition & removal of one family dwellings & concrete frame public garage & removal of all litter & debris from premises – BELLMORE (2), CEDARHURST, OCEANSIDE , ROOSEVELT, SEAFORD, WEST HEMPSTEAD – DEPT. OF BUILDINGS (L & G RUGGIERO INC., B & A COMMERCIAL, INC.)
- 311 7. Resolution – Accepting to active membership - EMPIRE HOSE COMPANY NO. 3, INC. – MERRICK (SCOTT BIRDIE)
- 461 8. Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1 INC. – MERRICK (MEAGAN CALLAHAN, SEAN IMMEL)
- 28620 9. Resolution – Declaring inventory equipment obsolete & authorizing disposal thereof – DEPT. OF OCCUPATIONAL RESOURCES
- 11776 10. Resolutions (2) – Declaring equipment obsolete & authorizing disposal
12113 thereof – DEPTS. OF GENERAL SERVICES & CONSERVATION & WATERWAYS
- 8143 11. Resolution – Awarding formal bid for upgrade of LED. lighting for facilities throughout the town – DEPT. OF GENERAL SERVICES (BEST LED GROUP) PW #16-2017
- 8143 12. Resolution – Accepting low bidders proposal for LED lighting upgrades installation Phase II & labor for Town facilities located town-wide – DEPT. OF GENERAL SERVICES (ANKER’S ELECTRIC SERVICE, INC.) PW #8-17 REBID
- 8143 13. Resolution – Accepting proposal for financing of LED light fixtures to be installed in Town facilities & determining other matters in connection herewith – DEPT. OF GENERAL SERVICES (GRANT CAPITAL MANAGEMENT, INC.)
- 16905 14. Resolution – Rejecting bid for contract in connection with rehabilitation of lockers at Echo Park Pool Complex & awarding re-bid for the contract – WEST HEMPSTEAD – DEPT. PARKS & RECREATION (STORAGE SYSTEMS USA) PW #10-2017 REBID
- 16905 15. Resolution – Rejecting the sole bid & authorizing re-bid for the construction of Central Avenue Park – VALLEY STREAM - DEPT. OF PARKS & RECREATION - PW #20-2017
- 16905 16. Resolution – Amending contract & authorizing final payment for the construction of the “9-11” Memorial at Town Park – POINT LOOKOUT - DEPT. OF PARKS & RECREATION (WOODSTOCK CONSTRUCTION GROUP, LTD) PW#43-16

- 19886 17. Resolution – Accepting bid & awarding contract for the installation of irrigation control system at Lido Golf Club – LIDO BEACH – DEPT. OF PARKS & RECREATION (NATIONAL LAWN SPRINKLERS, INC.) PW #21-17
- 28692 18. Resolution – Accepting bid for road improvement – WEST HEMPSTEAD & LAKEVIEW – Johnsons Lane, Chestnut Street, Langdon Blvd. Area - DEPT. OF ENGINEERING (RICHARD W. GRIMM, INC.) PW #14-17
- 26850 19. Resolution – Renewing the 2016-2017 on call snow plowing services contract – TOWN OF HEMPSTEAD PARKING FIELDS – SOUTHEAST AREA – DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.) PW #52-16R
- 26850 20. Resolution – Renewing the 2016-2017 on call snow plowing services contract – TOWN OF HEMPSTEAD PARKING FIELDS – SOUTHWEST AREA – DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.) PW #53-16R
- 17083 21. Resolution – Awarding purchase contract for the yearly requirements for transfer of municipal solid waste from transfer facility to Covanta Energy Facility – DEPT. OF SANITATION (WESTBURY PAPER STOCK CORP.) Contract #73-2017
- 29734 22. Resolution – Authorizing acceptance of contract for yearly disposal of laboratory chemical waste – DEPT. OF CONSERVATION & WATERWAYS (RADIAC RESEARCH CORP.) Contract #65-2017
- 6085 23. Resolution – Terminating contract authorized under Resolution No. 811-2017 & awarding purchase contract for the yearly requirements for electronic payment processing – OFFICE OF THE TOWN COMPTROLLER (FORTE PAYMENT SYSTEMS) Contract #40-2017
- 6085 24. Resolution – Authorizing payment of invoice for continuation of maintenance & support services for the Town’s Local Government Financial System - OFFICE OF THE TOWN COMPTROLLER (CGI-TECHNOLOGIES AND SOLUTIONS, INC.)
- 14301 25. Resolution – Accepting proposal for maintenance of the HLC128 equipment - DEPT. OF INFORMATION & TECHNOLOGY (XEROX CORPORATION)
- 14301 26. Resolution – Authorizing agreement for maintenance on one Xerox Work Centre Model 7845PT2 printer used in Town Board - DEPT. OF INFORMATION & TECHNOLOGY (S3 LLC)
- 14301 27. Resolution – Declaring certain equipment obsolete & authorizing disposal thereof – DEPT. OF INFORMATION & TECHNOLOGY

- 13584 28. Resolution - Authorizing contract to provide grant for the provision of youth services in the Unincorporated Area of Malverne - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MALVERNE UFSD)
- 12492 29. Resolution – Approving contract & authorizing a grant to assist in its Bi-Lingual Program for the benefit of Non-English Speaking residents in Unincorporated areas of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (FIVE TOWNS COMMUNITY CENTER, INC.)
- 13441 30. Resolution – Accepting sponsorship for support of Senior Citizens’ Programs – DEPT. OF SENIOR ENRICHMENT – VARIOUS INSTITUTIONS
- 27920 31. Resolution – Authorizing execution of three (3) 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)
- 28599 32. Bond Resolution – Authorizing issuance of \$1,300,000 Serial Bonds to finance the acquisition of two pumper trucks for the TOWN OF HEMPSTEAD MERRICK FIRE PROTECTION DISTRICT– TOWN OF HEMPSTEAD
- 25343 33. Resolution – Approving Site Plan in connection with building application for the construction of alterations to an existing retail shopping center with associated site improvements – WANTAGH – n/si of Merrick Rd. between Spruce St. & Willoughby Ave. (AMDON EQUITIES LP)
- 28674 34. Resolution- Extending the Temporary Moratorium on development of certain golf course properties under Section 302 (R) of Article XXXI of the Building Zone Ordinance – TOWN OF HEMPSTEAD
- 21937 35. Resolution – Authorizing agreements with various Civil Defense Auxiliary Police Units – TOWN OF HEMPSTEAD (INCORPORATED AREAS)
- 21937 36. Resolution – Authorizing agreements with various Civil Defense Auxiliary Police Units – TOWN OF HEMPSTEAD (UNINCORPORATED AREAS)
- 19967 37. Resolution – Authorizing employment of engineering consulting services to evaluate the current post-closure monitoring requirements at the Merrick & Oceanside landfills – DEPT. OF SANITATION (LOCKWOOD, KESSLER & BARTLETT, INC.)

- 28721 38. Resolution – Authorizing employment of consulting services to update the Annual Central Services Cost Allocation Plan for the Town of Hempstead for fiscal years 2016, 2017, 2018, 2019 & 2020 – TOWN OF HEMPSTEAD (MAXIMUS CONSULTING SERVICES, INC.)
- 20798 39. Resolution – Authorizing employment of consulting engineering services pertinent to the Seaford Area Road Raising – SEAFORD – DEPT. OF ENGINEERING (GREENMAN–PEDERSON, INC.)
- 9920 40. Resolution – Authorizing professional services webhosting agreement in conjunction with the website www.lidogolf.com – DEPT. OF PARKS & RECREATION (ROB WEST MARKETING COMPANY)
- 24824 41. Resolution – Authorizing execution of Hempstead/City of Long Beach Local Plan for the Workforce Innovation & Opportunity Act of 2014 Public Law 113-128 – TOWN OF HEMPSTEAD (CITY OF LONG BEACH)
- 24824 42. Resolution – Authorizing a memorandum of understanding with the Town of Hempstead Workforce Development Board & the One-Stop Partners of the Town of Hempstead Local Workforce Development System under the Workforce Innovation & Opportunity Act of 2014 Public Law 113-128 – TOWN OF HEMPSTEAD
- 28946 43. Resolution – Amending certain applicability times of Resident-Only Parking Restrictions in the area around Nassau University Medical Center – EAST MEADOW (To amend Chapter 202, Section 68(D) (5) of the Code of the Town of Hempstead)
- 18675 44. Resolution – Authorizing agreement to undertake a Community Development Program under Title I of the Housing and Community Development Act of 1974, as amended, for the 43rd Program Year, with an effective date of September 1, 2017 – TOWN OF HEMPSTEAD (COUNTY OF NASSAU)
- 18675 45. Resolution – Authorizing insurance 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.)
- 14822 46. Resolution – Authorizing payment for removal & replacement of existing Town of Hempstead outfall pipes through existing bulkheading – MERRICK – 3005 Wynsum Ave. – DEPT. OF ENGINEERING (MARINE BULKHEADING INC.)
- 14822 47. Resolution – Authorizing payment for emergency replacement of existing Town of Hempstead outfall pipes through existing bulkheading – WANTAGH – 2501 Bellaire St. – DEPT. OF ENGINEERING (DRG CONSTRUCTION, LLC)

- 21731 48. Resolution – Accepting proposal to provide on-call professional engineering services related to Dept. of Water operations - DEPT. OF WATER (D&B ENGINEERS & ARCHITECTS, P.C.)
- 13671 49. Resolution – Accepting proposal for renewal of a support & upgrade subscription for the Guard One Plus Tour Guard System at various Town facilities – DEPT. OF PUBLIC SAFETY (TIMEKEEPING SYSTEMS INC.)
- 27868 50. Resolution – Authorizing execution of agreement to provide employee assistance program – DEPT. OF HUMAN RESOURCES (LABOR EDUCATION AND COMMUNITY SERVICES AGENCY, INC.)
- 29593 51. Resolution – Authorizing execution of consulting & reporting agreements – DEPT. OF HUMAN RESOURCES (BEACONPATH, INC.)
- 8712 52. Resolution – Authorizing execution of a memorandum of agreement negotiated by the Civil Service Employees Association, Inc. amending Section 16 (b) (2) (ii) of the 2017-2021 Collective Bargaining Agreement – TOWN OF HEMPSTEAD (CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.)
- 408 53. Resolution- Accepting an updated Declaration of Restrictive Covenants affecting Real Property – ELMONT - n/w/c of Hempstead Tpke. & Covert Ave . (BOLLA EM REALTY, LLC)
- 29189 54. Resolution – Authorizing payment of Notary Public Fee – DEPT. OF HIGHWAY (VICTORIA WILLIX)
- 6835 55. Resolution- Authorizing on behalf of Uniondale Water District to execute a waiver, release, indemnification & hold harmless agreement with Hofstra University- DEPT. OF WATER (HOFSTRA UNIVERSITY)
- 20915 56. Resolution- Authorizing use of portion of Public Parking Field W-3 for placement of an emergency generator – WOODMERE – Irving Place - DEPT. OF GENERAL SERVICES (WOODMERE FIRE DISTRICT)
- 17356 57. Resolution –Authorizing the Director of Human Resources to execute an amendment to an agreement with eScreen, Inc. – DEPT. OF HUMAN RESOURCES (NADE)
24706
- 7 58. Resolution – Amending Resolution No. 38–2017 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

- 29774 59. Resolution Calling Public Hearing NOVEMBER 28, 2017
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BALDWIN, BELLMORE, EAST MEADOW, FRANKLIN SQUARE, GARDEN CITY SOUTH, MERRICK (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29775 60. Resolution Calling Public Hearing NOVEMBER 28, 2017
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BELLMORE, EAST MEADOW, (NR) LAWRENCE, MERRICK, NORTH BELLMORE, NORTH VALLEY STREAM, OCEANSIDE, UNIONDALE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29776 61. Resolution Calling Public Hearing NOVEMBER 28, 2017
Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN HARBOR, BELLMORE, BETHPAGE, FRANKLIN SQUARE, INWOOD, LIDO BEACH, OCEANSIDE, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)
- 29777 62. Resolution Calling Public Hearing NOVEMBER 28, 2017
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in NORTH BELLMORE, SEAFORD, WANTAGH (To amend Section 197-13 of the Code of the Town of Hempstead)
- 18920 63. Resolution Calling Public Hearing NOVEMBER 28, 2017
Proposed Local Law Re: “BUS STOPS” in EAST MEADOW (To amend Section 202-52 of the Code of the Town of Hempstead)
- 20614 64. Resolution Calling Public Hearing NOVEMBER 28, 2017
Proposed Local Law Re: “LOADING ZONES” in EAST MEADOW (To amend Section 202-53 of the Code of the Town of Hempstead)
- 21527 65. Resolution Calling Public Hearing NOVEMBER 28, 2017
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, GARDEN CITY SOUTH, MERRICK, NORTH VALLEY STREAM, OCEANSIDE, UNIONDALE (Malone Ave., Pine St., Theodora St., Munson Ave., Doris Ave., Garden Blvd., City Pl., Wyngate Dr. West, Lawrence Ave., Rockville Centre Pkwy., Goodrich St., Lawrence St.)
- 18118 66. Resolution Calling Public Hearing DECEMBER 12, 2017
Proposed Local Law entitled, “DEPARTMENT OF WATER, RATES & REGULATIONS” in EAST MEADOW (To repeal & reenact Chapter 70 of the Code of the Town of Hempstead)

- 29745 67. Resolution Calling Public Hearing DECEMBER 12, 2017
 Proposed Local Law entitled “ETHICAL STANDARDS” (To amend
 Chapter 38 of the Code of the Town of Hempstead as to add new
 Subsections 38-2.6 & 38-2.7 thereto)
- 29773 68. Resolution Calling Public Hearing DECEMBER 12, 2017
 Proposed Local Law entitled “MASS MAILING RESTRICTIONS”
 (To enact a new Chapter 33 of the Code of the Town of Hempstead)
- 29778 69. Resolution Calling Public Hearing DECEMBER 12, 2017
 Proposed Local Law entitled “OFFICE OF INSPECTOR GENERAL”,
 establishing the position & title of Town of Hempstead Inspector
 General (IG) & the Town of Hempstead Office of Inspector General (To
 enact a new Chapter 65 of the Code of the Town of Hempstead)

MEETING SCHEDULE

NOV 28 – P.M.
 DEC 12 – A.M. JAN 02 – A.M.
 JAN 09 - P.M. JAN 23 – A.M.
 FEB 06 – A.M. FEB 20 – A.M.