

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P.M. (E.S.T.) FEBRUARY 20, 2018

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | | |
|-------|----|---|
| 6542 | 1. | Petition of Commissioner of Buildings to demolish & remove the one & one half story wood frame one family dwelling with attached garage & remove all litter & debris from property – LEVITTOWN – s/w cor. of Bittersweet Lane & Hickory Lane A/K/A 14 Bittersweet Lane - DEPT. OF BUILDINGS |
| 6542 | 2. | Petition of Commissioner of Buildings to demolish & remove the inground swimming pool & remove all litter & debris from property – ROOSEVELT – n/si of West Fulton Avenue, 186’ w/of Nassau Road A/K/A 26 West Fulton Avenue - DEPT. OF BUILDINGS |
| 6542 | 3. | Petition of Commissioner of Buildings to demolish & remove the one & one half story wood frame one family dwelling with attached garage & remove all litter & debris from property – WANTAGH – s/e cor. of Jackson Avenue & Fir Street A/K/A 3354 Jackson Avenue - DEPT. OF BUILDINGS |
| 29864 | 4. | Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 29865 | 5. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in WANTAGH, FRANKLIN SQUARE (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 29866 | 6. | Proposed Local Law Re: “ARTERIAL STOPS” in NORTH VALLEY STREAM, (NR) WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 29867 | 7. | Proposed Local Law Re: “U-TURNS PROHIBITED” in LEVITTOWN (To amend Section 197-2 of the Code of the Town of Hempstead) |
| 29861 | 8. | Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in ELMONT (To amend Section 197-13 of the Code of the Town of Hempstead) |
| 7179 | 9. | Determining parcels benefited by Construction or Reconstruction of |

Sidewalk area in BALDWIN, BELLMORE, BETHPAGE, EAST MEADOW, ELMONT, FLORAL PARK, FRANKLIN SQUARE, GARDEN CITY, GARDEN CITY SOUTH, HEWLETT, INWOOD, LAWRENCE, MERRICK, NORTH BALDWIN, NORTH BELLMORE, NORTH MERRICK, OCEANSIDE, ROOSEVELT, SEAFORD, SOUTH HEMPSTEAD, VALLEY STREAM, WANTAGH, WEST HEMPSTEAD, WESTBURY, WOODMERE in the Town of Hempstead, Nassau County, NY, Adopting proposed Assessment Roll for the cost thereof & Calling Public Hearing thereon

- 10946 10. Proposed lease agreement for use of space on the water district's property & water tank in the Roosevelt Field Water District – WESTBURY – Dibblee Dr. – DEPT. OF WATER (T-MOBILE NORTHEAST LLC)

- 4817 11. Proposed lease agreement for use of space on the water district's Uniondale water tank & property in the Uniondale Water District – UNIONDALE – Hempstead Blvd. – DEPT. OF WATER (T-MOBILE NORTHEAST LLC)

- 6639 12. **DECISION-** Application for EKAM SINGH CATTRY for a variance from provisions of "GSS" Ordinance to convert (3) service bays into a convenience store and waive off- street parking located on the s/si of Rosedale Ave. 464'w/of Park Lane NORTH WOODMERE

ADMINISTRATIVE CALENDAR

- 6542 13. Resolutions (2) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing Special Assessment in regard to open, abandoned one family dwelling & commercial building – EAST MEADOW, HEWLETT – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)

- 6542 14. Resolutions (4) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings – ROOSEVELT – DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C., ENVIRONMENTAL MANAGEMENT SERVICES INC.)

- 14032 15. Resolution – Ratifying & confirming the authorizing of the lease of a Pitney Bowes DM100 Digital Mailing System – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (PITNEY BOWES CORPORATION)

- 1597 16. Resolution – Authorizing acceptance of a maintenance agreement for a Xerox 6604-5 Copier/Scanner in use by the Town of Hempstead Dept. of Water – DEPT. OF WATER (XEROX CORPORATION)

- 17555 17. Resolution – Renewing the contract for the 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

- 22356 18. Resolution – Authorizing acceptance of a proposal for semi-annual fire suppression inspections of vehicle fuel dispensers – DEPT. OF WATER (FIRE GUARD OF LONG ISLAND, INC.)
- 22356 19. Resolution – Authorizing execution of a service contract to provide high speed communications - DEPT. OF WATER (SWIFTREACH NETWORKS, INC.)
- 22356 20. Resolution –Authorizing execution of an extended warranty & support agreement for the Dept. of Water’s Keyper Key Control System - DEPT. OF WATER (KEYPER SYSTEMS)
- 22356 21. Resolution – Authorizing execution of a software support & services contract for the Department of Water’s Supervisory Control and Data Acquisition (SCADA) and Security System – DEPT. OF WATER (EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC.)
- 13584 22. Resolution – Authorizing a renewal application for a comprehensive youth project for youth of the Town of Hempstead and youth initiatives funding categories – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (NYS OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS))
- 13584 23. Resolution – Authorizing a contract for a grant for services to youth in the unincorporated area of ELMONT – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (GATEWAY YOUTH OUTREACH INC.)
- 18675 24. Resolution – Authorizing the assignment of a contract for consulting services – DEPT. OF ENGINEERING (BTMI ENGINEERING P.C.)
- 18675 25. Resolution – Authorizing execution of an application for funding for Five Towns Drainage Improvements – INWOOD – TOWN OF HEMPSTEAD (STATE OF NEW YORK CDBG – DISASTER RECOVERY PROGRAM)
- 18675 26. Resolution – Authorizing execution of an application for funding for Five Towns Drainage Improvements – WOODMERE – TOWN OF HEMPSTEAD (STATE OF NEW YORK CDBG – DISASTER RECOVERY PROGRAM)
- 25232 27. Resolution – Authorizing employment for consulting services pertinent to the Town of Hempstead’s eligibility for municipal grants – TOWN OF HEMPSTEAD (WALDEN ENVIRONMENTAL ENGINEERING, PLLC)
- 21673 28. Resolution – Authorizing reimbursement of fees for appointment as Notary Public – OFFICE OF THE TOWN ATTORNEY (JOAN LANGONE)

- 6317 29. Resolution – Authorizing payment for copy machine use charges pursuant to a previously executed lease agreement for a Kyocera copier – DEPT. OF ENGINEERING (CCP SOLUTIONS, L.L.C.)
- 16452 30. Resolution – Authorizing payment of property insurance premium for Lido Golf Course – TOWN OF HEMPSTEAD (MARSH U.S.A. INC.)
- 29734 31. Resolution – Authorizing acceptance of a software support & maintenance agreement for the Dept. of Water’s water utility billing program – DEPT. OF WATER (HARRIS COMPUTER SYSTEMS)
- 27265 32. 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)
- 7433 33. Resolution – Authorizing payment of annual fees for Medicare secondary reporting – TOWN OF HEMPSTEAD (ISO SERVICES, INC.)
- 21646 34. Resolution – Authorizing the waiving of adoption fees on shelter dogs & cats “Tails of Love” Shelter adoption event on Saturday and Sunday, February 10 and 11, 2018 – TOWN OF HEMPSTEAD ANIMAL SHELTER
- 21646 35. Resolution – Amending Resolution #484-2017 increasing funding for off-site veterinary services and to make payment – TOWN OF HEMPSTEAD ANIMAL SHELTER (NVA, CVA LLC DBA CENTRAL VETERINARY ASSOCIATES, P.C.)
- 21646 36. Resolution – Amending Resolution #1153-2017 to increase funding for off-site veterinary services and to make payment – TOWN OF HEMPSTEAD ANIMAL SHELTER (PORTER VET SERVICES DBA NEW YORK VET SPECIALTY CENTER)
- 21646 37. Resolution – Authorizing acceptance of contract for yearly requirements for diagnostic services – DEPT. OF GENERAL SERVICES, ANIMAL SHELTER DIVISION (ANIMAL SPECIALTY LABS DBA BLOODHOUND LABORATORIES) Contract#79A-2017
- 6085 38. Resolution – Authorizing extension of the agreement for actuarial services in connection with postemployment benefits other than pensions for the fiscal year ended December 31, 2017 – TOWN OF HEMPSTEAD (MILLIMAN, INC.)
- 19741 39. Resolution – Accepting a proposal & authorizing the execution of a professional services agreement for the operation of the pro shop & golf instruction services at the Lido Golf Club – LIDO BEACH – 255 Lido Boulevard – DEPT. OF PARKS & RECREATION (WALTER

OSTROSKE)

- 19246 40. Refunding Bond Resolution – Authorizing the refunding of certain outstanding serial bonds of said Town, stating the plan of refunding, appropriating an amount not to exceed \$32,000,000 for such purpose, authorizing the issuance of refunding bonds in the principal amount of not to exceed \$32,000,000 to finance said appropriation, and making certain other determination relative thereto - TOWN OF HEMPSTEAD
- 7 41. Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 29878 42. Resolution Calling Public Hearing MARCH 6, 2018
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in OCEANSIDE, SEAFORD, WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29879 43. Resolution Calling Public Hearing MARCH 6, 2018
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in ROOSEVELT, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29880 44. Resolution Calling Public Hearing MARCH 6, 2018
Proposed Local Law Re: “ARTERIAL STOPS” in SEAFORD, (NR) VALLEY STREAM (To amend Section 197-5 of the Code of the Town of Hempstead)
- 19565 45. Resolution Calling Public Hearing MARCH 6, 2018
Proposed Local Law Re: “VEHICLE SPEED LIMITS” in ISLAND PARK - Austin Blvd. (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of locations into Section 190-4, Subsection “B”)
- 15511 46. Resolution Calling Public Hearing MARCH 6, 2018
Proposed Local Law Re: “REAL PROPERTY TAX RELIEF FOR COLD WAR VETERANS IN THE TOWN OF HEMPSTEAD” (To amend Subsection B of Section 10C-4 of Chapter 10C of the Code of the Town of Hempstead)
- 16214 47. Resolution Calling Public Hearing MARCH 6, 2018
Proposed Revised Public Parking Field Maps in SEAFORD (Field S-4)
- 13177 48. Resolution Calling Public Hearing MARCH 6, 2018
Application of BOLLA EM REALTY, LLC for a variance from provisions of “GSS” Ordinance to operate a convenience store at an existing gasoline service station, as well as area sign parking variance relief from the Gasoline Service Station District required – (NR) WESTBURY - s/w intersection of Carman & Stewart Aves. w/frontage on Carman Ave. of 181’ & 150’ on Stewart Ave.

- 20189 49. Resolution Calling Public Hearing MARCH 20, 2018
 Application of 2765 BROADWAY REALTY LLC & 2200 BELLMORE AVENUE REALTY, LLC for Special Exception (Public Garage) to permit a conversion of the existing public garage/auto repair facility into a public garage/auto repair facility and an auto body and paint repair facility at the premises on the s/w/c of Bellmore & Grand Aves.
- 20819 50. Resolution Calling Public Hearing MARCH 20, 2018
 Application to consider the petition of 2765 BROADWAY REALTY LLC and 2200 BELLMORE AVENUE REALTY, LLC, for a modification of Declaration of Restrictive Covenants affecting the s/w/c of Bellmore & Grand Aves.

MEETING SCHEDULE

MAR 06 – A.M. MAR 20 – A.M.
 APR 10 – P.M. APR 24 – A.M.
 MAY 08 – A.M. MAY 22 – A.M.