CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING - 10:30 A.M. (E.S.T.) MARCH 6, 2018

Roll Call: Present:
Also Present:

PUBLIC HEARINGS CASE NUMBER 29878 1. 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) Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" 29879 2. in ROOSEVELT, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead) 29880 3. 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 4. 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") 5. Proposed Local Law Re: "REAL PROPERTY TAX RELIEF FOR COLD 15511 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 6. Proposed Revised Public Parking Field Maps in SEAFORD (Field S-4) 13177 7. 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.

8. <u>DECISION:</u> - Application for WOODCREST VILLAGE PARK ASSOCIATES to rezone from "Residence CA" District to "CA-S" Residence District – w/si of Rockaway Ave., approx. 102.83' north of the n/w/c of West Atlantic Ave. & Rockaway Ave. - OCEANSIDE

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ADMINISTRATIVE CALENDAR

6542	9.	Resolutions (16) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings, two family dwelling, five family dwelling & commercial building – BALDWIN, BELLMORE, ELMONT (2), FRANKLIN SQUARE, INWOOD (2), ISLAND PARK, OCEANSIDE (2), ROOSEVELT (2), UNIONDALE (2), WEST HEMPSTEAD, WOODMERE – DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C., ENVIRONMENTAL MANAGEMENT SERVICES INC.)
4724	10.	Resolution – Authorizing disposal of certain records – DEPT. OF BUILDINGS
4724	11.	Resolution – Declaring equipment of the Department of Building obsolete and authorizing disposal thereof - DEPT. OF BUILDINGS
4724	12.	Resolution – Authorizing disposal of certain records – DEPT. OF HIGHWAY
4724	13.	Resolution- Authorizing the disposal of obsolete equipment - OFFICE OF THE TOWN CLERK
28045	14.	Resolution – Authorizing execution of a fireworks display agreement for the Town's 2018 salute to Veterans Event scheduled for June 30, 2018 – DEPT. OF PARKS & RECREATION (PYRO ENGINEERING, INC.)
24402	15.	Resolution – Granting the application to clean boilers at Covanta Hempstead for 2018 – WESTBURY – 600 Merchants Concourse – TOWN OF HEMPSTEAD (NAES NORTHEAST LLC)
21646	16.	Resolution – Amending Resolution No. 484-2017 and authorizing payment of off-site veterinary services rendered in 2017 – TOWN OF HEMPSTEAD ANIMAL SHELTER (CENTRAL VETERINARY ASSOCIATES, P.C.)
21646	17.	Resolution – Amending Resolution No. 1153-2017 and authorizing payment of off-site veterinary services rendered in 2017 – TOWN OF HEMPSTEAD ANIMAL SHELTER (PORTER VETERINARY SERVICES, P.C. D/B/A NEW YORK VETERINARY SPECIALTY CENTER)
29840	18.	Resolution – Ratifying the hiring of human resources related consulting services for the year 2017 - DEPT. OF HUMAN RESOURCES (EMPOWER ME COACHING, LLC)
26711 27511	19.	Resolution – Authorizing execution of an inter-municipal agreement – TOWN OF HEMPSTEAD (LONG BEACH CITY SCHOOL DISTRICT)
29734 8143	20.	Resolution – Accepting bid for the yearly requirements for maintenance of incandescent & mercury vapor floodlight systems – DEPT. OF PARKS & RECREATION (FACILITY SOLUTIONS GROUP, INC.)

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Contract #15-2018

6085	21.	Resolution – Authorizing payment of the annual software maintenance & support service fee for the PayBase check writing system – OFFICE OF THE TOWN COMPTROLLER (BOTTOMLINE TECHNOLOGIES)
21943	22.	Resolution – Authorizing the Town to accept monetary gifts for the annual African American History Month Celebration – TOWN OF HEMPSTEAD
6473	23.	Resolution – Authorizing payment for food services relative to the Town's annual African American History Month Celebration – TOWN OF HEMPSTEAD (COOKING SPOON, LLC)
28764	24.	Resolution – Authorizing reimbursement of fees for appointment as Notary Public – OFFICE OF THE TOWN CLERK (ROSARIO SEIMS)
20903	25.	Resolution- Authorizing reimbursement of fees for appointment as Notary Public –OFFICE OF THE TOWN ATTORNEY(CATHERINE BROOKS)
6892	26.	Resolution – Ratifying and confirming the payment of membership dues to the New York State Town Clerk's Association for the period July 1, 2017 through June 30, 2018 – OFFICE OF THE TOWN CLERK
693	27.	Resolution – Accepting members into company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – (MITCHELL CARROLL, MICHALEL JOVEL AND JONATHAN MILLER) - MERRICK
28525 29712	28.	Resolution- Authorizing the annual payment for 2017 and 2018 for employees in the Department of Parks & Recreation certified in pesticide application - DEPT. OF PARKS & RECREATION
13584	29.	Resolution- Approving a contract with Village of Lynbrook Recreation and authorizing a New York State Division for Youth Grant - DEPT. OF PARKS & RECREATION
29888	30.	Resolution – Authorizing execution of an agreement for private investigator services – TOWN OF HEMPSTEAD (L.M.G.I. LTD.)
7	31.	Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
29883	32.	Resolution Calling Public Hearing MARCH 20, 2018 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in HEWLETT, NORTH MERRICK (To amend Section 202-1 of the Code of the Town of Hempstead)

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- 29884 33. Resolution Calling Public Hearing MARCH 20, 2018
 Proposed Local Law Re: "ARTERIAL STOPS" in (NR) WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead)
- 29885

 34. Resolution Calling Public Hearing MARCH 20, 2018
 Application of VS CENTRAL, INC. for a permit to include existing gasoline service station within "GSS" District & to maintain existing improvements including three pump islands, 82 x 26.1' canopy over pump islands, operate self-service & operate a convenience store in conjunction with the existing repair facility VALLEY STREAM n/w/c of Central Ave. & Clarendon Dr.
- 14509

 35. Resolution Calling Public Hearing APRIL 10, 2018
 Proposed Local Law insofar as to amend Section 86-39 dealing with
 "REVOCATION AND SUSPENSION OF MASTER PLUMBERS'
 LICENSES"; add Section 86-40 dealing with "HEARINGS, FINDINGS,
 RECOMMENDATIONS AND ACTIONS ON MASTER PLUMBERS'
 LICENSES"; add Section 86-41 dealing with "CIVIL PENALTIES FOR
 DOING UNAUTHORIZED PLUMBING WORK"; amend Section 86-42
 dealing with "RESTRICTIONS ON MASTER PLUMBERS'
 LICENSES"; and amend Section 86-44 dealing with "PUBLIC
 LIABILITY AND PROPERTY DAMAGE INSURANCE FOR MASTER
 PLUMBERS LICENSES" (To amend Chapter 86 of the Code of the Town
 of Hempstead)

MEETING SCHEDULE

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