## **CALENDAR**

## TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) MARCH 20, 2018

Roll Call: Present:

Also Flescht.					
		PUBLIC HEARINGS			
CASE NUMBER					
6542	1.	Petition of Commissioner of Buildings to demolish & remove the detached garage & remove all litter & debris from the property – BALDWIN – w/si of Chestnut Street, 50' n/of Harvard Avenue A/K/A 2058 Chestnut Street - DEPT. OF BUILDINGS			
6542	2.	Petition of Commissioner of Buildings to demolish & remove the two story wood frame mixed use building with detached two car garage & remove all litter & debris from the property – UNIONDALE – e/si of Uniondale Avenue, 50' s/of Jaffa Avenue A/K/A 615 Uniondale 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 the property – WEST HEMPSTEAD – s/si of Willow Street, 134' w/of Joan Court A/K/A 528 Willow Street - DEPT. OF BUILDINGS			
29883	4.	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)			
29884	5.	Proposed Local Law Re: "ARTERIAL STOPS" in (NR) WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead)			
29885	6.	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 at 360 Central Avenue – VALLEY STREAM – n/w/c of Central Ave. & Clarendon Dr.			

## ADMINISTRATIVE CALENDAR

6542	7.	Resolutions (21) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings & commercial building – BALDWIN (6), EAST MEADOW, ELMONT, LEVITTOWN (3), OCEANSIDE, POINT LOOKOUT, ROOSEVELT (3), VALLEY STREAM (2), WANTAGH (3) – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
6542	8.	Resolution – Nullifying the bid winner of Formal Bid No. 11-2017 under Town Board Resolution No. 930-2017 & accepting the next lowest bidder for demolition & removal of a two & one half story wood frame one family dwelling with detached garage & cottage & removal of all litter & debris from the premises A/K/A 2314 Milburn Avenue – BALDWIN – w/si of Milburn Avenue, 200' n/of Cottage Place – DEPT. OF BUILDINGS (EDC CONCRETE REBAR, INC.) Formal Bid No. 11-2017
235	9.	Resolution – Authorizing the assignment of a bay house lease for the premises located at the west side of Ned's Meadow and West Ned's Creek (Bayhouse No. 744) in accordance with Section 4F of Chapter 164 of the Code of the Town of Hempstead – DEPT. OF CONSERVATION & WATERWAYS (ANDREW KACZMAREK)
29734 11406	10.	Resolution – Accepting a bid for repair services for lawn equipment – DEPT. OF PARKS & RECREATION (CHIEF EQUIPMENT INC.) Contract #46-2017
27500	11.	Resolution – Authorizing acceptance of a contract for parts and labor for cash register repair – DEPT. OF PARKS & RECREATION (FJR FOOD & BUSINESS EQUIPMENT, LLC) Contract #9A-2018
1147	12.	Resolution – Authorizing a decrease in the General Fund Appropriated Fund Balance Account and an increase in appropriation in the General Fund Housing Authority Other Expense Account – TOWN OF HEMPSTEAD
29886	13.	Resolution - Accepting a proposal for Financial Advisory Services - TOWN OF HEMPSTEAD (MUNISTAT SERVICES, INC.)
29897	14.	Resolution - Accepting a proposal for Bond Counsel Services –TOWN OF HEMPSTEAD (PHILLIPS LYTLE LLP)
25843	15.	Resolutions (5) - Ratifying, confirming & granting applications for parade permits – BALDWIN, BELLMORE (2), LEVITTOWN, WEST HEMPSTEAD (BETHLEHEM LUTHERAN CHURCH; BELLMORE MERRICK CENTRAL HIGH SCHOOL DISTRICT; CHAMBER OF COMMERCE OF THE BELLMORES; ST. BERNARDS CHURCH; ST. THOMAS THE APOSTLE KNIGHTS OF COLUMBUS)

Resolution – Authorizing acceptance of a proposal to provide a software support & maintenance contract for the Dept. of Public Safety's Report Management System – DEPT. OF PUBLIC SAFETY (TIBURON INC.) 2 17. Resolution – Authorizing a contract for lockbox services – OFFICE OF THE RECEIVER OF TAXES (VALLEY NATIONAL BANK) Resolution – Authorizing payment for examination service fees – TOWN 25265 18. OF HEMPSTEAD (NEW YORK STATE DEPARTMENT OF CIVIL SERVICE) 29896 19. Resolution – Approving a Site Plan in connection with Building Permit Application No. 201710724 for the construction of a 50,000 square foot Whole Foods Market Building & a pad for a 4,895 square foot, future retail building with associated site improvements – GARDEN CITY – n/w cor. of East Gate Boulevard & North Avenue A/K/A 867 East Gate Boulevard (H2M ARCHITECTS AND ENGINEERS on behalf of MIDWOOD MANAGEMENT CORPORATION) 27920 20. Resolution – Authorizing an amendment to an agreement for the installation of soil borings & groundwater monitoring wells by and through the Dept. of the Navy, Naval Facilities Engineering Command, Mid-Atlantic – TOWN OF HEMPSTEAD (UNITED STATES OF AMERICA) 26493 21. Resolution – Granting three officials of the Town of Hempstead with the authority to sign documentation in conjunction with the Town's multiple applications for grants to fund several parks facilities improvement projects - DEPT. OF PARKS & RECREATION (DORMITORY AUTHORITY STATE OF NEW YORK) 26493 22. Resolution - Authorizing the execution of an application for funding through the State of New York Community Development Block Grant Disaster Recovery Program for the Meadowbrook Corridor Green Infrastructure Project – TOWN OF HEMPSTEAD 26493 23. Resolution - Authorizing the execution of a revised application for funding through the State of New York Community Development Block Grant Disaster Recovery Program for the Baldwin: East Baldwin Grade Raise Project – TOWN OF HEMPSTEAD 20404 24. Resolution – Approving, adopting & authorizing the execution of a contract on behalf of the Town of Hempstead for the sale & rehabilitation of a parcel of land with structure thereon & further authorizing the Commissioner of the Dept. of Planning & Economic Development to execute any & all documents necessary to fully implement the terms & provisions of this resolution, all nevertheless subject to conditions, and all for the purpose of implementing the Town's Affordable Single Family Housing Program – ROOSEVELT – 224 Manhattan Ave. - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (HABITAT FOR HUMANITY IN NASSAU COUNTY HOUSING DEVELOPMENT FUND COMPANY, INC.)

13671

16.

29454	25.	Resolution - Establishing the list of designated newspapers for the Publication of Notices, Resolutions, Ordinances and/or Local Laws by the Town Clerk during the year 2018 - TOWN OF HEMPSTEAD
13822 16736	26.	Resolution - Appointing Jack Majkut as a member of the Town of Hempstead Industrial Development Agency and the Local Development Corporation - TOWN OF HEMPSTEAD
25252	27.	Resolution - Extending temporary waiver of Town Clerk fees for passports & copies of birth certificates, death certificates & marriage licenses for persons whose residences were damaged by the effects of Hurricane Sandy - OFFICE OF THE TOWN CLERK
25252	28.	Resolution – Extending temporary suspension of enforcement of Section 144-3.G of the Code of the Town of Hempstead, in relation to "REGULATION OF PERMISSIBLE HOURS FOR THE CONDUCT OF STRUCTURAL WORK ON BUILDINGS" – DEPT. OF BUILDINGS
25252	29.	Resolution - Extending temporary period for waiver of all Building Department & Board of Appeals fees in connection with applications to repair or replace dwellings damaged or destroyed by the effects of Hurricane Sandy & expanding upon relief afforded to Hurricane Sandy victims – DEPT. OF BUILDINGS, BOARD OF APPEALS
26174	30.	Resolution - Amending Resolution No. 1828-2017 accepting the proposal of Steven M. Lester to provide legal services to the Town Board - TOWN OF HEMPSTEAD
13642	31.	Resolution- Amending Resolution No. 15-2018 concerning the appointment of marriage officers - (COUNCILMAN ANTHONY P. D'ESPOSITO)
6085	32.	Resolution- Rescinding Resolution No.1638-2017 and awarding purchase contract # 30-2018 to FortePayment Systems- TOWN OF HEMPSTEAD
7	33.	Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
29892	34.	Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, SEAFORD, WANTAGH (To amend Chapter 202 of the Code of the Town of Hempstead)
29893	35.	Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, EAST MEADOW, MERRICK, SEAFORD, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
29894	36.	Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u> Proposed Local Law Re: "ARTERIAL STOPS" in MERRICK (To amend Section 197-5 of the Code of the Town of Hempstead)

4 3/20/18

- 29895

  Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u>
  Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY
  OF SCHOOLS" in NORTH BELLMORE (To amend Section 197-13 of the Code of the Town of Hempstead)
- 21527

  38. Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u>
  Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in
  EAST MEADOW, ELMONT, NORTH BELLMORE, UNIONDALE
  (Evelyn Avenue, N Street, Warwick Road, Harding Street, New Street,
  Campus Street, Arthur Street)
- 39. Resolution Calling for a Public Hearing on <u>APRIL 10, 2018</u>
  Authorizing the conveyance of a parcel of vacant land with structure for rehabilitation pursuant to the Urban Renewal Plan for the Roosevelt Housing Improvement Area, to Habitat for Humanity in Nassau County Housing development Fund Company, Inc. ROOSEVELT 224
  Manhattan Avenue DEPT. OF PLANNING & ECONOMIC DEVELOPMENT

## MEETING SCHEDULE