CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING - 7:00 P.M. (D.S.T.) APRIL 10, 2018

Roll Call: Present:

Also Present: PUBLIC HEARINGS **CASE NUMBER** 29892 1. 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) 2. Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" 29893 in BELLMORE, EAST MEADOW, MERRICK, SEAFORD, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead) Proposed Local Law Re: "ARTERIAL STOPS" in MERRICK (To amend 29894 3. Section 197-5 of the Code of the Town of Hempstead) Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY 4. 29895 OF SCHOOLS" in NORTH BELLMORE (To amend Section 197-13 of the Code of the Town of Hempstead) 14509 5. 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) Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in 21527 6. EAST MEADOW, ELMONT, NORTH BELLMORE, UNIONDALE (Evelyn Avenue, N Street, Warwick Road, Harding Street, New Street, Campus Street, Arthur Street)

7. 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

ADMINISTRATIVE CALENDAR

8. Resolutions (5) - Ratifying, confirming & granting applications for parade permits – BELLMORE, EAST MEADOW, UNIONDALE (2), WESTBURY (NORTH BELLMORE NORTH MERRICK LITTLE LEAGUE; EAST MEADOW BASEBALL/SOFTBALL ASSOCIATION; ST. MARTHA RCC; UNIONDALE ALL STARS; CENTRAL NASSAU LITTLE LEAGUE)

9. Resolutions (7) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields – BA-11, BA-13, L-2, M-5, O-3, U-1, WA-5 – BALDWIN (2), LEVITTOWN, MERRICK, OCEANSIDE, UNIONDALE, WANTAGH (GIRL SCOUTS OF NASSAU COUNTY, BALDWIN ASSOCIATION TROOP #2036; GIRL SCOUTS OF NASSAU COUNTY, INC.; LEVITTOWN CHAMBER OF COMMERCE; MERRICK CHAMBER OF COMMERCE; OCEANSIDE SANITARY DISTRICT #7; NEW YORK STATE SENATOR KEMP HANNON; WANTAGH LITTLE LEAGUE)

- 10. Resolutions (20) Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings & vacant lot BALDWIN, EAST ROCKAWAY (8), ELMONT (3), FLORAL PARK, FREEPORT, ISLAND PARK, LIDO BEACH, MALVERNE, MERRICK, ROOSEVELT (2) DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
- 11. Resolution Awarding Formal Bid for the demolition & removal of a two story wood frame one family dwelling with attached garage & removal of all litter & debris from the premises A/K/A 1348 Noel Avenue HEWLETT w/si of Noel Avenue, 129' n/of Harris Avenue DEPT. OF BUILDINGS (L & G RUGGIERO, INC.) Formal Bid No. 35-2018
- 6542

 12. Resolution Awarding Formal Bid for the demolition & removal of a two and one half story wood frame five family dwelling & removal of all litter & debris from the premises A/K/A 345 Grand Central Place INWOOD s/si of Grand Central Place, 103' w/of Jeanette Avenue DEPT. OF BUILDINGS (B & A COMMERCIAL, INC.) Formal Bid No. 36-2018
- 13. Resolution Authorizing the award of a bid for IT data center mechanical and electrical upgrades Town Hall Complex DEPT. OF GENERAL SERVICES (HVAC INC.) PW#23-17

Resolution – Amending Resolution No. 174-2013, which authorized a license and support services agreement, to correct account number -OFFICE OF THE RECEIVER OF TAXES (RP SOLUTIONS, INC.) 2964 15. Resolution – Amending Resolution No. 175-2013, which authorized a software maintenance agreement, to correct account number – OFFICE OF THE RECEIVER OF TAXES (MAVRO IMAGING, LLC) 2964 16. Resolution – Authorizing an amendment to the software license, support & maintenance agreement regarding the tax collection & financial management information system used in the Office of the Receiver of Taxes – OFFICE OF THE RECEIVER OF TAXES (N. HARRIS COMPUTER CORPORATION) 13823 17. Resolution – Authorizing the award of a letter bid for window cleaning 29734 services in the Town Hall Complex, 200 North Franklin Street Building & the Department of Public Works Buildings, 1580 Merrick Road, Merrick for two years - DEPT. OF GENERAL SERVICES (CENTRAL WINDOW CLEANING, INC.) 29905 18. Resolution – Authorizing the execution of an agreement for cemetery consulting services – TOWN OF HEMPSTEAD (RICHARD D. FISHMAN) Resolution – Authorizing settlement of claim for No-Fault/Personal Injury 10889 19. Protection (PIP) medical expenses paid for injuries sustained – TOWN OF **HEMPSTEAD** 10889 20. Resolutions (2) – Authorizing settlement of claims for personal injuries sustained – TOWN OF HEMPSTEAD 27265 21. Resolution – Authorizing payment of 2018 license fees to comply with the copyright laws for all departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD (BROADCAST MUSIC, INC.) 16452 22. Resolution – Authorizing payment of excess flood insurance premium for Lido Golf Course – TOWN OF HEMPSTEAD (MARSH U.S.A. INC.) 25179 Resolution – Authorizing membership for the Town of Hempstead, Office 23. of Tourism in the Long Island Convention and Visitors Bureau and Sports Commission d/b/a Discover Long Island and payment of the annual fee for 2018 – OFFICE OF TOURISM 28103 24. Resolution – Authorizing an amendment to the Town's Procurement Policy to require the issuance of requests for proposals for professional services agreements and insurance coverage in excess of \$20,000.00. – TOWN OF HEMPSTEAD

2964

14.

Resolution – Authorizing the Receiver of Taxes of the Town of Hempstead to remove a parcel benefited by construction or reconstruction of sidewalks along a certain street in the Town of Hempstead from being assessed on their 2018 taxes - OFFICE OF THE RECEIVER OF TAXES 17083 26. Resolution – Authorizing the award of purchase contract for the yearly requirements for transfer and/or delivery of agricultural waste for composting & recycling – DEPT. OF SANITATION (TRINITY TRANSPORATION CORP.) Contract #3-2018 26420 27. Resolution – Authorizing the acceptance of a proposal to provide architectural/engineering services, design & construction documents, bidding phase & construction administration services in conjunction with the construction of the Marine Nature Study – OCEANSIDE – 500 Slice Drive - DEPT. OF CONSERVATION & WATERWAYS (H2M ARTCHITECTS + ENGINEERS) 28598 28. Resolution – Rescinding Resolution No. 220-2018 & establishing fees for adult recreation programs – DEPT. OF PARKS & RECREATION 21943 29. Resolution – Authorizing the Town to accept gifts for the Irish American Heritage Celebration - TOWN OF HEMPSTEAD (CHURCHILL'S PREMIERE RESTAURANT, BROWER AVENUE CATERING & DELI) 16736 30. Resolution – Appointing Jack Majkut as a member of the Town of 13822 Hempstead Industrial Development Agency and the Local Development Corporation – TOWN OF HEMPSTEAD 13441 Resolution – Accepting sponsorship for support of Senior Citizens' 31. Programs – DEPT. OF SENIOR ENRICHMENT – VARIOUS **INSTITUTIONS** 13441 32. Resolution – Authorizing sponsorship of softball teams in the Long Island Senior Softball Association & New York Senior Softball Association for the year 2018 - DEPT. OF SENIOR ENRICHMENT 29910 33. Resolution – Authorizing the execution of an artist engagement agreement in conjunction with the Town's annual "Salute to Veteran's" event at Town Park Point Lookout scheduled for June 30, 2018 – DEPT. OF PARKS & RECREATION (SUMMER OF LOVE EXPERIENCE LLC) 14301 34. Resolution - Authorizing the renewal of an agreement to maintain Novell software under New York State contract - TOWN OF HEMPSTEAD (COMPUTER INTEGRATED SERVICES LLC)

6365

25.

16530 35. Resolution – Authorizing employment for consulting services pertinent to Bellmore/Merrick/Seaford/Wantagh & Oceanside Drainage Improvements: Check Valves – DEPT. OF ENGINEERING (NELSON & POPE ENGINEERS & LAND SURVEYOR, PLLC) 21731 36. Resolution – Authorizing employment for consulting services pertinent to the Meadowbrook Corridor Green Infrastructure - DEPT. OF ENGINEERING (D&B ENGINEERS & ARCHITECTS P.C.) 11721 Resolution - Appointing Matthew Aracich to the Town of Hempstead 37. Labor Advisory Council – TOWN OF HEMPSTEAD 11721 Resolution - Appointing Kevin B. Casey to the Town of Hempstead Labor 38. Advisory Council – TOWN OF HEMPSTEAD 8143 39. Resolution – Authorizing the award of a bid for the installation of roadway conduit street lighting-various locations – DEPT. OF GENERAL SERVICES (ANKER'S ELECTRIC SERVICE, INC.) PW#3-18 3003 40. Resolution – Authorizing the Town of Hempstead to pay annual individual membership dues for all Code Enforcement Officers of the Town Building Department – DEPT. OF BUILDINGS (BUILDING INSPECTORS ASSOCIATION OF NASSAU COUNTY) 7 41. Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead 29906 Resolution Calling for a Public Hearing on APRIL 24, 2018 42. Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead) 29907 43. Resolution Calling for a Public Hearing on APRIL 24, 2018 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, HEWLETT, INWOOD, OCEANSIDE, UNIONDALE, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead) 29908 44. Resolution Calling for a Public Hearing on APRIL 24, 2018 Proposed Local Law Re: "U-TURNS PROHIBITED" in NORTH MERRICK (To amend Section 197-2 of the Code of the Town of Hempstead) 29909 45. Resolution Calling for a Public Hearing on APRIL 24, 2018 Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in WANTAGH (To amend Section 197-13 of the Code of the Town of Hempstead)

- 29378
 46. Resolution Calling for a Public Hearing on <u>APRIL 24, 2018</u>
 Proposed Local Law to be entitled "APPRENTICESHIP TRAINING
 PROGRAMS FOR TOWN CONTRACTS" (To establish Chapter 3 of the
 Code of the Town of Hempstead)
- 26909
 47. Resolution Calling for a Public Hearing on <u>APRIL 24, 2018</u>
 to consider the petition of DEKA ASSOCIATES, LLC for a Modification
 of a Declaration of Restrictive Covenants dated October 26, 2009 affecting
 real property located at 2870 Grand Ave. BALDWIN w/si of Grand
 Ave., 230' s/of Barnes Ave.

MEETING SCHEDULE

 $\begin{array}{cccc} & APR\ 24-A.M. \\ MAY\ 08-A.M. & MAY\ 22-A.M. \\ JUN\ 05-A.M. & JUN\ 19-P.M. \end{array}$