<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) APRIL 24, 2018

Roll Call: Present: Also Present:

		PUBLIC HEARINGS
CASE NUMBER		
6542	1.	Petition of Commissioner of Buildings to demolish & remove the one story wood frame one family dwelling with detached garage & remove all litter & debris from property – EAST MEADOW – north side of Stuyvesant Avenue, 305' n/e of East Meadow Avenue, A/K/A 1803 Stuyvesant Avenue - DEPT. OF BUILDINGS
6542	2.	Petition of Commissioner of Buildings to demolish & remove the non conforming two family dwelling with store attached & remove all litter & debris from property – INWOOD - n/w corner of Clinton Avenue & Wanser Avenue, A/K/A 1-3 Clinton Avenue - DEPT. OF BUILDINGS
29906	3.	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	4.	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	5.	Proposed Local Law Re: "U-TURNS PROHIBITED" in NORTH MERRICK (To amend Section 197-2 of the Code of the Town of Hempstead)
29909	6.	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	7.	Proposed Local Law to be entitled "APPRENTICESHIP TRAINING PROGRAMS FOR TOWN CONTRACTS" (To establish Chapter 3 of the Code of the Town of Hempstead)

- 8. 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 BELLMORE s/w cor. of Bellmore & Grand Aves.
- 20189 9. Application of 2765 BROADWAY REALTY LLC & 2200 BELLMORE AVENUE REALTY, LLC, for a modification of Declaration of Restrictive Covenants BELLMORE s/w cor. of Bellmore & Grand Aves.
- 26909 10. Application 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.
- 26909 11. Application of DEKA ASSOCIATES, LLC for approval of the project plan for Grand Manor Estates & approving a "PILOT" for the Senior Housing Project affecting real property located at 2870 Grand Ave. BALDWIN w/si of Grand Ave., 230' s/of Barnes Ave.
- 12. <u>DECISION:</u> Application of NASSAU LAND DEVELOPERS, LLC for rezoning from Residence "B" District to Business District located at 1184 Hempstead Tpke. UNIONDALE s/e corner of Hempstead Tpke. & Walton Ave.

ADMINISTRATIVE CALENDAR

- 13. Resolutions (39) Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings & commercial building BALDWIN (4), EAST MEADOW (3), ELMONT (3), HEWLETT, INWOOD, LEVITTOWN, MERRICK (3), OCEANSIDE, ROOSEVELT (7), UNIONDALE (4), VALLEY STREAM (3), WESTBURY, WEST HEMPSTEAD (5), WOODMERE (2) DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
- 14. Resolution Authorizing Special Assessment in relation to the demolition & removal of a one & one half story wood frame one family dwelling & removal of all litter & debris from said premises, A/K/A 2282 Hoffman Avenue ELMONT north side of Hoffman Avenue, 40' east of 5th Street DEPT. OF BUILDINGS (B & A COMMERCIAL, INC.)

story wood frame one family dwelling & removal of all litter & debris from the premises, A/K/A 526 Southern Parkway – UNIONDALE – south side of Southern Parkway, 51' west of Fullerton Avenue – DEPT. OF BUILDINGS (PREMIUM CONTRACTING SERVICES INC.) Formal Bid No. 37-2018 29840 Resolution – Authorizing execution of a personal service contract for 16. human resources related consulting services for the year 2018 – DEPT. OF HUMAN RESOURCES (EMPOWER ME COACHING, LLC) 25843 17. Resolutions (8) - Ratifying, confirming & granting applications for parade permits - ELMONT, INWOOD, NORTH WOODMERE, POINT LOOKOUT, UNIONDALE, WANTAGH (2), WESTBURY (ELMONT/BELMONT STAKES PARADE/GYO; PFC JOHN J. OLVERI POST 1582; FRIENDS OF ISRAEL DISABLED VETERANS; DEPARTMENT OF PARKS & RECREATION; CAR-LESS LONG ISLAND; LEVITTOWN NORTH BASEBALL ASSOC.; WANTAGH LITTLE LEAGUE; W.T. CLARKE MS/HS) 461 Resolution – Accepting to active membership – MERRICK HOOK 18. & LADDER COMPANY NO. 1, INC. (MICHAEL SIMMONS, JOSEPH WISNIEWSKI) 14759 19. Resolution - Authorizing the award of a bid for roof repairs and replacements at various buildings throughout the Town of Hempstead -DEPT. OF WATER (LONG ISLAND ROOFING) PW# 4-18 21943 20. Resolution - Accepting monetary gift for support of Senior Citizens' programs - DEPT. OF SENIOR ENRICHMENT (AGEWELL NEW YORK, LLC) 8397 21. Resolution - Authorizing the award of a letter bid for on-call contract for air monitoring at various Town Facilities - DEPT. OF GENERAL SERVICES (JLC ENVIRONMENTAL CONSULTANTS, INC.) 8397 22. Resolution - Authorizing the ratification and confirmation of emergency winter preventative maintenance on the York Absorption Works Chiller located in the New Town Hall – DEPT. OF GENERAL SERVICES (JOHNSON CONTROLS, INC.) 8397 23. Resolution – Authorizing acceptance of proposal for the purchase & 16531 replacement of four rooftop HVAC Units at the Malone Mulhall Recreation Center – DEPT. OF PARKS & RECREATION (CARRIER COMMERCIAL SERVICES) 18715 24. Resolution - Authorizing the reimbursement of a fee incurred by an employee for the renewal of a New York State Department of Environmental Conservation Commercial Pesticide Applicator Certification - DEPT. OF CONSERVATION & WATERWAYS (SCOTT HENDERSON)

Resolution – Awarding Formal Bid for the demolition & removal of a two

6542

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Resolution – Amending Resolution No. 839-2011 to name an additional official depository for town monies - TOWN OF HEMPSTEAD (PEOPLE'S UNITED BANK) 24883 26. Resolution – Accepting a service agreement for the service, repair & monitoring of the DDE Filtration Systems of three pools – Newbridge Road Pool, Oceanside Pool & Veterans Memorial Pool - DEPT. OF PARKS & RECREATION (FULL SPECTRUM CONTRACTING, INC.) 25883 27. Resolution – Accepting bid & awarding contract for pumping of cesspools & portable toilets as per specifications – DEPT. OF PARKS & RECREATION (RUSSELL REID WASTE HAULING & DISPOSAL INC. D/B/A MR. JOHN PORTABLE SANITATION UNITS INC.) Contract #29-2018 16905 28. Resolution – Rejecting bids for the construction of Central Avenue Park – VALLEY STREAM – DEPT. OF PARKS & RECREATION – PW#20-17 Re-Bid 11377 29. Resolution – Authorizing the execution of a carnival agreement in conjunction with the Town's annual "Family Festival by the Sea" event scheduled for September 21 through September 23, 2018 – DEPT. OF PARKS & RECREATION (DREAMLAND AMUSEMENTS, INC.) Resolution – Authorizing the renewal of an agreement to maintain the 14301 30. VOIP phones - DEPT. OF INFORMATION & TECHNOLOGY (LANROVER NETWORK SERVICES, INC.) 9 31. Resolution – Authorizing mileage allowance for employee – DEPT. OF SENIOR ENRICHMENT (LINDA REED) 27490 32. Resolution – Ratifying & confirming execution of settlement agreement & mutual general releases - TOWN OF HEMPSTEAD (GALVIN BROS., INC.; S.S.G. DOOR & HARDWARE, INC.) 21943 33. Resolution - Authorizing the Town to accept gifts for the Town of Hempstead's 2018 Pathfinder Awards Ceremony - TOWN OF HEMPSTEAD 29921 Resolution – Authorizing the execution of an agreement to provide energy 34. performance engineering/consulting services within the Town's facilities – DEPT. OF ENGINEERING (ECG GROUP) 16531 35. Resolution – Accepting bid for the yearly requirements for the cleaning of restrooms at Camp Anchor – DEPT. OF PARKS & RECREATION (JANTECH INDUSTRIES, LLC) Contract #20A-2018

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Resolution – Authorizing the execution of an agreement for use of procurement software for a term of one year - OFFICE OF THE TOWN COMPTROLLER (SMARTPROCURE, INC. D/B/A GOVSPEND) 6365 37. Resolution & Order directing Construction or Reconstruction of Sidewalk area along certain streets in the Town of Hempstead, Nassau County NY – TOWN OF HEMPSTEAD (18-1) 28103 Resolution- Authorizing an amendment to the Town's procurement policy 38. 4330-A to require the issuance of request for proposal for professional services agreements and insurance coverage in excess of \$20,000.00- TOWN OF **HEMPSTEAD** 20915 39. Resolution – Authorizing Cirque-Du-Soleil America, Inc. to erect a temporary tent in the parking field of the Nassau Veterans Memorial Coliseum & to hold a performing arts show from May 17, 2018 through June 10, 2018 with prior setup in connection with Building Permit Application Number 201805413 – TOWN OF HEMPSTEAD 23409 40. Resolution-Reinstating Resolution No. 469-1997 Adopted May 20, 1997, which granted the petition of Dominick Vigliotti for a Special Exception (Public Garage) to permit an automotive repair shop on a parcel of land located on the n/w//c of Hempstead Ave. & Mckinley St.- DEPT. OF BUILDINGS - (WEST HEMPSTEAD) 29897 41. Resolution- Directing the Town Comptroller to use the services of 29886 Munistat Services Inc. and Phillips Lytle for the refunding of certain bonds and the issuance of new debt in 2018- OFFICE OF THE TOWN COMPTROLLER 25523 42. Resolution- Authorizing the Town attorney to retain Bee, Ready, Fishbein, Hatter & Donovan, Llp as the attorneys for Anthony J. Santino in the matter of Gillen V. Town of Hempstead, Etal- TOWN OF HEMPSTEAD 7 43. Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead 29916 44. Resolution Calling for a Public Hearing on MAY 8, 2018 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in GARDEN CITY SOUTH (To amend Chapter 202 of the Code of the Town of Hempstead)

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- 29917

 45. Resolution Calling for a Public Hearing on MAY 8, 2018
 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS"
 in OCEANSIDE, (NR) VALLEY STREAM (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29918
 46. Resolution Calling for a Public Hearing on MAY 8, 2018
 Proposed Local Law Re: "ARTERIAL STOPS" in ROOSEVELT,
 WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)
- 21527 47. Resolution Calling for a Public Hearing on MAY 8, 2018
 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in
 BELLMORE, ELMONT, FRANKLIN SQUARE (Bellmore Avenue,
 Eagle Avenue, Kirkman Avenue, Theodora Street)
- 29919
 48. Resolution Calling for a Public Hearing on MAY 8, 2018
 Proposed creation of a new Article VIIB of the Building Zone Ordinance
 of the Town of Hempstead, to be entitled "GC GOLF COURSE
 COASTAL RESIDENCE DISTRICT (GC)" & setting forth regulations
 pertaining to possible residential redevelopment of certain existing private
 golf course properties TOWN OF HEMPSTEAD
- 29920 49. Resolution Calling for a Public Hearing on MAY 8, 2018
 To consider the adoption of the Town of Hempstead's 2018 Capital Plan & the 2018 to 2022 Multi-Year Capital Plan TOWN OF HEMPSTEAD
- Application of JAS USA INC. to include premises, existing and extend premises into the GSS District to maintain existing repair bays and snack shop, installation of a 24'x 54' canopy over the existing pump islands with lighting, vacuum station, air station, dumpsters enclosure and various other site improvements including paving, curbing, landscaping and the relocation of an existing curb cut along Chester Street. located at 1198 Front Street UNIONDALE s/e corner of Front Street and Chester Street

MEETING SCHEDULE

MAY 08 – A.M. MAY 22 – A.M. JUNE 05 – A.M. JUNE 19 – P.M. JULY 03 – A.M. AUG 07 – A.M.