CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING - 10:30 A.M. (D.S.T.) MAY 8, 2018

Roll Call: Present: Also Present:

PUBLIC HEARINGS

CASE NUMBER

29916	1.	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)
29917	2.	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	3.	Proposed Local Law Re: "ARTERIAL STOPS" in ROOSEVELT, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)
21527	4.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BELLMORE, ELMONT, FRANKLIN SQUARE (Bellmore Avenue, Eagle Avenue, Kirkman Avenue, Theodora Street)
29919	5.	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	6.	To consider the adoption of the Town of Hempstead's 2018 Capital Plan & the 2018 to 2022 Multi-Year Capital Plan – TOWN OF HEMPSTEAD
4562	7.	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

19953	8.	DECISION : 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.

13177 9. <u>DECISION</u>: 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.

ADMINISTRATIVE CALENDAR

20915	10.	Resolutions (3) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields – B-2, M-5, U-1 – BELLMORE, MERRICK, UNIONDALE (CHAMBER OF COMMERCE OF THE BELLMORES; FREEPORT MERRICK ROTARY CLUB; NASSAU COUNTY LEGISLATOR KEVAN M. ABRAHAMS)
6542	11.	Resolutions (14) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings – BALDWIN (4), EAST MEADOW, FRANKLIN SQUARE, LEVITTOWN, MERRICK, ROOSEVELT, UNIONDALE (2), WEST HEMPSTEAD (2), WOODMERE – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
25843	12.	Resolutions (5) - Ratifying, confirming & granting applications for parade permits – BALDWIN; FRANKLIN SQUARE; INWOOD; UNIONDALE, WESTBURY, EAST MEADOW; WEST HEMPSTEAD (LADY BRUINS BASKETBALL; GARDEN CITY SOUTH LITTLE LEAGUE; OUR LADY OF GOOD COUNSEL SOCIETY; FRIENDS OF NASSAU COUNTY RECREATION INC.; WEST HEMPSTEAD LITTLE LEAGUE)
511	13.	Resolution – Granting the application to conduct an indoor range at the Plattdeutsche Park Restaurant – FRANKLIN SQUARE – 1132 Hempstead Tpke. (BROOKLYN SCHUETZEN CORPS)
2	14.	Resolution – Amending Resolution No. 839-2011 to name an additional bank as an official depository for town monies – TOWN OF HEMPSTEAD (HABIB AMERICAN BANK)
27868	15.	Resolution – Authorizing execution of agreement to provide employee assistance program – DEPT. OF HUMAN RESOURCES (LABOR EDUCATION AND COMMUNITY SERVICES AGENCY, INC.)

16905	16.	Resolution – Rejecting bid & authorizing re-bid for the construction of ADA compliant bathrooms at Bernard Brown Park – UNIONDALE – DEPT. OF PARKS & RECREATION – PW#2-18
14301	17.	Resolution – Authorizing the award of a bid for the reorganization of the Town's network infrastructure – DEPT. OF INFORMATION & TECHNOLOGY (SATURN BUSINESS SYSTEMS, INC.)
29927	18.	Resolution – Authorizing the award of formal bid for evaluation and inventory of Town real estate assets – TOWN OF HEMPSTEAD (SMITH & DEGROAT REAL ESTATE) Formal Bid #5-2018
9620	19.	Resolution – Authorizing the award of formal bid for utility and telephone auditing services – TOWN OF HEMPSTEAD (COST CONTROL ASSOCIATES, INC.) Formal Bid #8-2018
1597	20.	Resolution – Authorizing the execution of a lease agreement for a DM400C digital mailing system – DEPT. OF WATER (PITNEY BOWES)
16452	21.	Resolution – Authorizing the award of TOH contract for yearly requirements for insurance consulting services – TOWN OF HEMPSTEAD (ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC.) Contract #42-2018
20215	22.	Resolution – Declaring certain equipment obsolete & authorizing the disposal thereof – DEPT. OF SENIOR ENRICHMENT
17437	23.	Resolution – Amending Resolution No. 1529-2015 authorizing the change in name and location of Integra Technologies International, Inc. to Elite Technical Service, Inc DEPT. OF GENERAL SERVICES, PHOTO DIVISION
12981	24.	Resolution – Authorizing the Town of Hempstead to obtain membership in the Long Island Community Development Organization in connection with the Federally Funded Community Development Programs – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
16976	25.	Resolution – Authorizing payment of the maintenance and support services fee for the Human Resource Management/Payroll Processing System – OFFICE OF THE TOWN COMPTROLLER (PEOPLESTRATEGY, INC.)
22522	26.	Resolution – Authorizing payment of Notary Public fee – DEPT. OF GENERAL SERVICES, DIVISION OF CEMETERIES (PATRICIA G. LIMA)

18077	27.	Resolution – Authorizing reimbursement to the Commissioner of General Services for payment to the Nassau Suffolk Landscape Grounds Association for an All Pro Horticulture Class – DEPT. OF GENERAL SERVICES, DIVISION OF CEMETERIES (GERALD C. MARINO)
530	28.	Resolution – Amending Resolution No. 151-2000 entitled "Resolution Adopting Procedures of the Hempstead Town Board" – TOWN OF HEMPSTEAD
27490	29.	Resolution – Authorizing the Town Attorney to execute an engagement letter with Debevoise & Plimpton LLP as the attorneys for Councilwoman Erin King Sweeney in the matter of Gillen v. Town of Hempstead, et al. – OFFICE OF THE TOWN ATTORNEY
27490	30.	Resolution – Authorizing the Town Attorney to retain Lamb & Barnosky, LLP as the attorneys for Anthony P. D'Esposito in the matter of Gillen v. Town of Hempstead, et al. – OFFICE OF THE TOWN ATTORNEY
27490	31.	Resolution – Authorizing the Town Attorney to retain La Reddola, Lester & Associates, LLP as the attorneys for Dorothy L. Goosby in the matter of Gillen v. Town of Hempstead, et al. – OFFICE OF THE TOWN ATTORNEY
27490	32.	Resolution – Authorizing the Town Attorney to retain Rosenberg Calica & Birney LLP as the attorneys for Edward A. Ambrosino, Dennis Dunne, Sr., Town of Hempstead Civil Service Commission, Arthur J. Nastre, Michael Perry, Gennaro Cesarano & Robert W. Schmidt in the matter of Gillen v. Town of Hempstead, et al. – OFFICE OF THE TOWN ATTORNEY
27490	33.	Resolution - Authorizing the execution of an agreement with Abrams, Fensterman, Fensterman, Eisman, Formato, Ferrara, Wolf & Carone, LLP. as the attorneys for Supervisor Laura A. Gillen in the matter of Gillen v. Town of Hempstead, et al OFFICE OF THE SUPERVISOR
27490	34.	Resolution – Amending Resolution No. 1263-2017 which authorized the Town Attorney to execute a service agreement to provide assistance with certain potential air quality, noise and vibration matters in the Town of Hempstead - OFFICE OF THE TOWN ATTORNEY (RTP ENVIRONMENTAL ASSOCIATES, INC.)
28674	35.	Resolution - Extending the Temporary Moratorium on development of certain golf course properties under Section 302 (R) of Article XXXI of the Building Zone Ordinance – TOWN OF HEMPSTEAD
7	36.	Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

29923	37.	Resolution Calling for a Public Hearing on <u>MAY 22, 2018</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in NORTH BELLMORE, OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
29924	38.	Resolution Calling for a Public Hearing on <u>MAY 22, 2018</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, INWOOD, ROOSEVELT, UNIONDALE, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
29925	39.	Resolution Calling for a Public Hearing on <u>MAY 22, 2018</u> Proposed Local Law Re: "ARTERIAL STOPS" in BELLMORE, ELMONT, ROOSEVELT, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
29926	40.	Resolution Calling for a Public Hearing on <u>MAY 22, 2018</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in ELMONT, UNIONDALE (To amend Section 197-13 of the Code of the Town of Hempstead)
18920	41.	Resolution Calling for a Public Hearing on <u>MAY 22, 2018</u> Proposed Local Law Re: "BUS STOPS" in BELLMORE (To amend Section 202-52 of the Code of the Town of Hempstead)
18920	42.	Resolution Calling for a Public Hearing on <u>MAY 22, 2018</u> Proposed Local Law Re: "SCHOOL BUS STOPS" in ROOSEVELT (To amend Section 202-52 of the Code of the Town of Hempstead)
20614	43.	Resolution Calling for a Public Hearing on <u>MAY 22, 2018</u> Proposed Local Law Re: "LOADING ZONES" in INWOOD (To amend Section 202-53 of the Code of the Town of Hempstead)
29928	44.	Resolution Calling for a Public Hearing on <u>MAY 22, 2018</u> Proposed Local Law entitled "FILLING VACANCIES IN ELECTIVE OFFICE BY SPECIAL ELECTION" (To establish Chapter 16A of the Code of the Town of Hempstead)
15396	45.	Resolution Calling for a Public Hearing on <u>MAY 22, 2018</u> Proposed Local Law entitled "PARKS" in order to prohibit the smoking of electronic cigarettes within Town parks and recreation facilities, except in the areas that have been designated as smoking areas (To amend Chapter 78 of the Code of the Town of Hempstead)
14520	46.	Resolution Calling for a Public Hearing on <u>MAY 22, 2018</u> Proposed Local Law Re: "STRUCTURES IN WATERWAYS" (For the repeal & reenactment of Chapter 168 of the Code of the Town of Hempstead)

MEETING SCHEDULE

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