

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) MAY 22, 2018

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

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| 29923 | 1. | 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 | 2. | 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 | 3. | 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 | 4. | 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 | 5. | Proposed Local Law Re: “BUS STOPS” in BELLMORE (To amend Section 202-52 of the Code of the Town of Hempstead) |
| 18920 | 6. | Proposed Local Law Re: “SCHOOL BUS STOPS” in ROOSEVELT (To amend Section 202-52 of the Code of the Town of Hempstead) |
| 20614 | 7. | Proposed Local Law Re: “LOADING ZONES” in INWOOD (To amend Section 202-53 of the Code of the Town of Hempstead) |
| 15396 | 8. | 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 9. Proposed Local Law Re: “STRUCTURES IN WATERWAYS” (For the repeal & reenactment of Chapter 168 of the Code of the Town of Hempstead)

ADMINISTRATIVE CALENDAR

- 20915 10. Resolutions (9) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields B-2, M-5, R-1 & R-2, S-6, S-3 & S-9, WA-1 & WA-3, WA-9 – BELLMORE, MERRICK, ROOSEVELT (3), SEAFORD (2), WANTAGH (2) (TEMPLE BETH-EL OF BELLMORE, MERRICK CHAMBER OF COMMERCE, ROOSEVELT CHAMBER OF COMMERCE, MEMORIAL PRESBYTERIAN CHURCH, SPANISH EVANGELICAL CHURCH, KIWANIS CLUB OF SEAFORD, THE LONG ISLAND GROWERS MARKET, KIWANIS CLUB OF WANTAGH, LONG ISLAND BUICK CLUB)
- 25843 11. Resolutions (5) – Ratifying, confirming & granting applications for parade permits – FRANKLIN SQUARE, MERRICK, WEST HEMPSTEAD, WOODMERE, MULTIPLE TOWNS IN THE TOWN OF HEMPSTEAD (VFW POST 2718, CURE OF ARS CHURCH, CHABAD OF WEST HEMPSTEAD, HEWLETT-WOODMERE BUSINESS ASSOCIATION, BIKE TO THE BEACH INC.)
- 461 12. Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (JAKE MARKS)
- 16736 13. Resolution - Appointing Jack Majkut as a member of the Town of Hempstead Industrial Development Agency and the Local Development Corporation – TOWN OF HEMPSTEAD
- 14032 14. Resolution – Ratifying & confirming the payment of color copiers for a color printer copier to facilitate the Town of Hempstead’s Dept. of Planning & Economic Development Programs – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (RICOH USA, INC.)
- 13584 15. Resolution – Approving a contract authorizing a grant for youth services – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (EAC, INC.)
- 13584 16. Resolution – Authorizing a contract for a grant for services to youth in the unincorporated area of Elmont – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BELMONT CHILD CARE ASSOCIATION, INC.)
- 13584 17. Resolution – Approving a contract & authorizing a grant for youth services – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CHABAD OF WEST HEMPSTEAD, INC.)
- 13584 18. Resolution – Approving a contract & authorizing a New York State Division for Youth grant – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (GATEWAY YOUTH OUTREACH, INC.)

- 14822 19. Resolution – Authorizing payment for work performed on drainage outfall pipe running through existing bulkhead at 3395 Harbor Point Road – BALDWIN – DEPT. OF ENGINEERING (KITZEN CONSTRUCTION)
- 14822 20. Resolution – Authorizing payment for work performed on drainage outfall pipe running through existing bulkhead at 632 Warren Street – BALDWIN – DEPT. OF ENGINEERING (KITZEN CONSTRUCTION)
- 14822 21. Resolution – Authorizing payment for work performed on drainage outfall pipe running through existing bulkhead at 2770 Clubhouse Drive – MERRICK – DEPT. OF ENGINEERING (KITZEN CONSTRUCTION)
- 14822 22. Resolution – Authorizing payment for work performed on drainage outfall pipe running through existing bulkhead at 3780 Tiana Street – SEAFORD – DEPT. OF ENGINEERING (KITZEN CONSTRUCTION)
- 18911 23. Resolution – Authorizing the Commissioner of the Department of Engineering to sign the 2017–2018 MS-4 Annual Stormwater Report & deliver the same to the N.Y. State Department of Environmental Conservation – TOWN OF HEMPSTEAD
- 29185 24. Resolution – Authorizing employment of consulting services pertinent to Barnum Island and Harbor Isle Drainage Improvements – DEPT. OF ENGINEERING (LOUIS K. MCLEAN ASSOCIATES ENGINEERS & SURVEYORS, PC)
- 19967 25. Resolution – Authorizing employment of consulting services pertinent to Bellmore/Merrick/Seaford/Wantagh Road Raising and Drainage Improvements – Neptune Avenue & South Street – DEPT. OF ENGINEERING (LOCKWOOD, KESSLER & BARTLETT, INC.)
- 26420 26. Resolution – Authorizing employment of consulting services pertinent to Bellmore/Merrick/Seaford/Wantagh Road Raising and Drainage Improvements – Merrick Road Raising – DEPT. OF ENGINEERING (H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTS, D.P.C.)
- 26420 27. Resolution – Authorizing employment of consulting services pertinent to Drainage Improvements – Oceanside Road Raising Moreland Avenue Area and Royal Avenue – DEPT. OF ENGINEERING (H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTS, D.P.C.)
- 23468 28. Resolution – Authorizing employment of consulting services pertinent to Oceanside Drainage Improvements & Oceanside Road Raising at Carrel Boulevard Area – DEPT. OF ENGINEERING (LIRO ENGINEERS INC.)

- 15294 29. Resolution – Authorizing employment of consulting services pertinent to Oceanside Drainage Improvements – Oceanside Detention Systems – DEPT. OF ENGINEERING (CASHIN ASSOCIATES P.C.)
- 11502 30. Resolution – Authorizing employment of consulting services pertinent to Oceanside Drainage Improvements – DEPT. OF ENGINEERING (DEBRUIN ENGINEERING, P.C.)
- 17150 31. Resolution – Approving the adoption of an amendment to increase payment to monitors conducting Civil Service Examinations – CIVIL SERVICE COMMISSION
- 15137 32. Resolution – Reappointing GENNARO CESARANO as a member of the CIVIL SERVICE COMMISSION of the Town of Hempstead for a term to expire May 31, 2024
- 8567 33. Resolution – Authorizing payment for maintenance services regarding the software that operates the weigh scales system – DEPT. OF SANITATION (AMCS GROUP, INC.)
- 21564 34. Resolution – Authorizing fees for the sale of various arts & crafts items – DEPT. OF SENIOR ENRICHMENT
- 28705 35. Resolution – Authorizing the execution of an agreement pursuant to which the Town of Hempstead will provide beach cleaning services – LIDO BEACH – DEPT. OF PARKS & RECREATION (TOWNHOUSE APARTMENTS AT LIDO CONDOMINIUMS)
- 13671 36. Resolution – Authorizing acceptance of a proposal to provide the maintenance & servicing of the Town’s Access Control and I.D. Badging System at all Town facilities– DEPT. OF PUBLIC SAFETY (INTELLI-TEC SECURITY SERVICES)
- 17083 37. Resolution – Authorizing the award of a contract for yearly requirements for pickup & disposal of biomedical waste – DEPT. OF SANITATION (MEDICAL WASTE SERVICES CORP.) Contract #48-2018
- 20465 38. Resolution – Authorizing the award of a bid for various tank management program tasks throughout the Town of Hempstead – DEPT. OF GENERAL SERVICES (EASTERN ENVIRONMENTAL SOLUTIONS, INC.) PW#25-17
- 18675 39. Resolution – Authorizing the award of a bid for N.Y.S. Governor’s Office of Storm Recovery Funded Project – Jackson Place Road Raising & Drainage Improvements – BALDWIN – DEPT. OF ENGINEERING (A.I.I. ALLEN INDUSTRIES) PW#26-17
- 18675 40. Resolution – Authorizing the award of a bid for N.Y.S. Governor’s Office of Storm Recovery Funded Project – Path to the Park – Shoreline Improvements – SOUTH VALLEY STREAM – DEPT. OF ENGINEERING (G&M EARTH MOVING INC.)

- 10889 41. Resolution – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
- 10889 42. Bond Resolution – Authorizing the payment of settled claims by the Town in the following matters: (A) Long Island Water Corporation v. Supervisor of the Town of Hempstead et al. & authorizing the issuance of \$5,304,410.00 Bonds, (B) Keyspan Gas East Corporation d/b/a National Grid v. Supervisor of the Town of Hempstead et al. & authorizing the issuance of \$50,408,151.00 Bonds, (C) New York Water Service Corporation v. Supervisor of the Town of Hempstead et al. & authorizing the issuance of \$3,085,653.00 Bonds, (D) Verizon New York Inc. formerly known as New York Telephone Company v. Supervisor of the Town of Hempstead et al. & authorizing the issuance of \$23,322,227.00 Bonds to finance said appropriations – TOWN OF HEMPSTEAD
- 19246 43. Bond Resolution – Authorizing the financing of underground injection control projects within the Town for the general fund of the town & authorizing the issuance of \$350,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – SUBJECT TO PERMISSIVE REFERENDUM
- 19246 44. Bond Resolution – Authorizing the financing of the underground tank management project within the Town & authorizing the issuance of \$350,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD - SUBJECT TO PERMISSIVE REFERENDUM
- 20667 45. Bond Resolution – Authorizing the financing of various building alterations, for asbestos removal from general fund buildings in the Town & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD - SUBJECT TO PERMISSIVE REFERENDUM
- 1137 46. Bond Resolution – Authorizing the financing of underground injection control projects within the Town for the Highway Department of the Town & authorizing the issuance of \$2,400,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD - SUBJECT TO PERMISSIVE REFERENDUM
- 9571 47. Bond Resolution – Authorizing the financing of the acquisition and installation of fuel islands at each of Averill Park and Market Lane Park for the Parks Department in the Town & authorizing the issuance of \$2,400,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD - SUBJECT TO PERMISSIVE REFERENDUM
- 9571 48. Bond Resolution – Authorizing the financing of underground injection control projects for the Parks Department of the Town & authorizing the issuance of \$120,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD - SUBJECT TO PERMISSIVE REFERENDUM

- 2587 49. Bond Resolution – Authorizing issuance of \$500,000 Serial Bonds for the reconstruction of sidewalks for part of the Town - TOWN OF HEMPSTEAD- SUBJECT TO PERMISSIVE REFERENDUM
- 19886 50. Resolution – Rescinding Resolution No. 1251-2017 & establishing revised fees for facilities at the Lido Golf Club & authorizing the Commissioner to set fees in the future – LIDO BEACH – DEPT. OF PARKS & RECREATION
- 24970 51. Resolution – Authorizing the Town of Hempstead to retain the services of a consulting engineer for land use studies & recommendations in the Town of Hempstead – TOWN ATTORNEY (CAMERON ENGINEERING ASSOCIATES, LLP)
- 7 52. Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 29929 53. Resolution Calling for a Public Hearing on JUNE 5, 2018
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in FRANKLIN SQUARE, INWOOD , SEAFORD, WEST HEMPSTEAD ,WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 29930 54. Resolution Calling for a Public Hearing on JUNE 5, 2018
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in NORTH BELLMORE, (NR) WESTBURY, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead)
- 29931 55. Resolution Calling for a Public Hearing on JUNE 5, 2018
Proposed Local Law Re: “ARTERIAL STOPS” in WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)
- 29932 56. Resolution Calling for a Public Hearing on JUNE 5, 2018
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in (NR) WESTBURY (To amend Section 197-13 of the Code of the Town of Hempstead)
- 19565 57. Resolution Calling for a Public Hearing on JUNE 5, 2018
Proposed Local Law Re: “SCHOOL SPEED LIMITS” in ROOSEVELT – Pleasant Avenue, Ellison Avenue (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section 190-4, Subdivision “A,” in relation to a 20 mph School Speed Limit)
- 29928 58. Resolution Calling for a Public Hearing on JUNE 5, 2018
Proposed Local Law entitled, “FILLING VACANCIES IN ELECTIVE OFFICE BY SPECIAL ELECTION (To establish Chapter 16A of the Code of the Town of Hempstead)

- 20342 59. Resolution Calling for a Public Hearing on JUNE 5, 2018
Proposed Local Law entitled, “DEPARTMENT OF OCCUPATIONAL RESOURCES” (To amend Chapter 64 of the Code of the Town of Hempstead by inserting a new Section 64-6 entitled “Town Participation in Federal and State Programs” in relation to the Town funding Department of Occupational Resources employees and other departmental activities)
- 19908 60. Resolution Calling for a Public Hearing on JUNE 5, 2018
Proposed Local Law Re: “PROHIBITED DISORDERLY CONDUCT AT PUBLIC PLACES” (To consider the amendment of Subsection “A” of Section 77-9 of Chapter 77 of the Code of the Town of Hempstead)
- 21527 61. Resolution Calling for a Public Hearing on JUNE 5, 2018
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, INWOOD, LAWRENCE, OCEANSIDE, UNIONDALE, WEST HEMPSTEAD (Oswego Avenue, Caroline Avenue, Clement Avenue, Waldorf Street, Francis Court, Franklin Street, Barrymore Boulevard, James Street, Bayview Court, Lawrence Avenue, Oceanside Road, Macon Place, Meredith Lane)
- 16214 62. Resolution Calling for a Public Hearing on JUNE 5, 2018
Proposed Revised Public Parking Field Maps in OCEANSIDE, WOODMERE (Fields O-5, W-6)
- 29933 63. Resolution Calling for a Public Hearing on JUNE 5, 2018
Application of BEECHWOOD MERRICK LLC to rezone from “Y” Industrial District and “X” Business District to PUD District and include said lot within the adjacent South East Quadrant of the PUD District located at 695 Merrick Avenue – WESTBURY – w/side of Merrick Avenue, 1671’ s/of Privado Road
- 29934 64. Resolution Calling for a Public Hearing on JUNE 5, 2018
Proposed Local Law Re: “GOVERNMENTAL TRANSPARENCY”to enact a new Chapter 39 of the Code of the Town of Hempstead

MEETING SCHEDULE

JUNE 05 – A.M. JUNE 19 – P.M.
JULY 03 – A.M. AUG 07 – A.M.
SEPT 04 – A.M. SEPT 20 – A.M.