<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) JUNE 5, 2018

Roll Call: Present: Also Present:

		PUBLIC HEARINGS	
CASE NUMBER			
6542	1.	Petition of Commissioner of Buildings to demolish & remove the two story wood frame one family dwelling with detached two car garage & remove all litter & debris from property – BALDWIN – east side of Eastern Parkway, 43' north of Washington Place, A/K/A 3103 Eastern Parkway - DEPT. OF BUILDINGS	
6542	2.	Petition of Commissioner of Buildings to demolish & remove the one story wood frame one family dwelling with attached garage & remove all litter & debris from property – FRANKLIN SQUARE – south side of Hemlock Street, 100' east of Palmetto Drive, A/K/A 867 Hemlock Street - DEPT. OF BUILDINGS	
29929	3.	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	4.	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	5.	Proposed Local Law Re: "ARTERIAL STOPS" in WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)	
29932	6.	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	7.	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)	
20342	8.	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 9. 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) Proposed Local Law Re: "GOVERNMENTAL TRANSPARENCY" to 29934 10. enact a new Chapter 39 of the Code of the Town of Hempstead 21527 11. 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 12. Proposed Revised Public Parking Field Maps in OCEANSIDE, WOODMERE (Fields O-5, W-6) 29920 13. 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 BEECHWOOD MERRICK LLC to rezone from "Y" 29933 14. 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

ADMINISTRATIVE CALENDAR

- 20915 15. Resolution Granting permission for use of Town of Hempstead Parking Field FS-3 FRANKLIN SQUARE (SAINT CATHERINE OF SIENNA R.C. CHURCH)
- 25843 16. Resolutions (17) - Ratifying, confirming & granting applications for parade permits – BALDWIN, BELLEROSE, BELLMORE, EAST MEADOW, ELMONT, FRANKLIN SQUARE, LEVITTOWN MERRICK, OCEANSIDE (2), ROOSEVELT, SEAFORD, SOUTH HEMPSTEAD, UNIONDALE, WANTAGH, WEST HEMPSTEAD, WOODMERE (BALDWIN POST #246, BELLEROSE FIRE DEPARTMENT, VFW POST 2770, AMERICAN LEGION/VFW JEWISH WAR VETS, ELMONT AMERICAN LEGION POST 1033, ST. CATHERINE OF SIENNA CHURCH, LEVITTOWN/ISLAND TREES VETERANS COUNCIL, MERRICK AMERICAN LEGION POST #1282, JWV POST 717, FRIEDBERG JCC, ROOSEVELT AMERICAN LEGION POST 1957, SEAFORD AMERICAN LEGION POST 1132, SOUTH HEMPSTEAD FIRE DEPARTMENT, UNIONDALE FIRE DEPARTMENT, WANTAGH AMERICAN LEGION POST 1273, AMERICAN LEGION 1087, YOUNG ISRAEL OF WOODMERE)

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- 6542 17. Resolutions (29) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings & five family dwelling – BALDWIN, BELLMORE, EAST MEADOW (4). EAST ROCKAWAY (3), ELMONT (2), INWOOD, MERRICK (3), OCEANSIDE, POINT LOOKOUT, ROOSEVELT (4), SEAFORD, SOUTH HEMPSTEAD, UNIONDALE, VALLEY STREAM, WANTAGH, WESTBURY (2), WEST HEMPSTEAD – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP) 6542 18. Resolutions (12) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings & unsafe detached garage – BALDWIN (3), ELMONT, LEVITTOWN, MERRICK, ROOSEVELT (2), UNIONDALE (2), WANTAGH, WEST HEMPSTEAD – DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C., UNITECH SERVICES GROUP, INC., L AND G RUGGIERO INC.) 6542 19. Resolution – Nullifying the bid winner of Formal Bid No. 12-2017 under Town Board Resolution No. 931-2017 & accepting the next lowest bidder for the demolition & removal of a one & one half story wood frame one family dwelling with detached garage & removal of all litter & debris from the premises, A/K/A 544 Cameron Street – ELMONT – west side of Cameron Street, 302' south of E Street – DEPT. OF BUILDINGS (B&A COMMERCIAL INC.) Formal Bid No. 12-2017 9177 20. Resolution – Ratifying & confirming a change in the scope of work authorized under Purchase Order #109290 – TOWN OF HEMPSTEAD (CAPITAL TIRE OF LYNBROOK) 9177 21. Resolution – Authorizing the acceptance of a proposal for the service and maintenance of an odor control system - DEPT. OF SANITATION (AIREACTOR, INC.) 14759 22. Resolution – Rejecting bid & authorizing re-bid for the dog run awning installation for the Town of Hempstead Animal Shelter – WANTAGH – DEPT. OF GENERAL SERVICES - PW#1-18 6527 23. Resolution – Authorizing the award of a purchase contract for the yearly requirements for sale of scrap metal, portion of contract covered by Items 4A, 4B, 4C and 4D awarded to NJC SCRAP METAL RECYCLING, INC. & portion of contract covered by Items 1, 2A, 2B, 3A, 3AX, 3B and 3BX
- 14672 24. Resolution Authorizing the award of a purchase contract for the yearly requirements for exterminating services for Sanitation Facilities to A. EXPERT EXTERMINATION & TERMITE CONTROL COMPANY, INC. DEPT. OF SANITAITON Contract #40-2018

Contract #13A-2018

awarded to GERSHOW RECYCLING - DEPT. OF SANITATION -

13561 25. Resolution – Authorizing the payment by the Town of Hempstead for certain parts of premises to be used by the Floral Park-Bellerose Senior Citizens - FLORAL PARK - DEPT. OF SENIOR ENRICHMENT (ST. HEDWIG'S ROMAN CATHOLIC CHURCH OF FLORAL PARK) 21943 26. Resolution – Accepting monetary gifts from various institutions for support of Senior Citizens' Programs - DEPT. OF SENIOR **ENRICHMENT** 13441 27. Resolution – Establishing fees for sale of refreshments to senior citizens at all Senior Citizens' Specialty Programs - DEPT. OF SENIOR **ENRICHMENT** 3191 Resolution – Authorizing the renewal of a contract for construction & 28. reconstruction of sidewalk & combination walk & curb on various streets in the Unincorporated Areas of the Town of Hempstead – Part B – DEPT. OF HIGHWAY (CASTLE INDUSTRIES INC.) PW#28-16 13584 29. Resolution – Approving a contract authorizing a grant for youth services – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BIG BROTHERS BIG SISTERS OF LONG ISLAND, INC.) 6569 30. Resolution – Authorizing the attendance of Heather Crosley at the 2018 Examining Conflicts in Employment Law (Excel) Training Conference in Washington, D.C. from July 10, 2018 through July 12, 2018 - OFFICE OF THE TOWN ATTORNEY 6569 31. Resolution – Authorizing the attendance of Albina Kataeva at the 2018 Employment Discrimination Law & Litigation live webcast – OFFICE OF THE TOWN ATTORNEY 14301 32. Resolution – Authorizing the execution of a master services agreement with ADP, LLC for services to be provided in connection with the Enterprise Resource Planning (ERP) System being installed – DEPT. OF INFORMATION & TECHNOLOGY (CHERRY ROAD TECHNOLOGIES, INC.) 14301 33. Resolution - Authorizing the award of a contract for the implementation of an Enterprise Resource Planning (ERP) System – DEPT. OF INFORMATION & TECHNOLOGY (CHERRY ROAD TECHNOLOGIES, INC.) 18675 34. Resolution – Authorizing exterior maintenance bids for the Town of Hempstead Dept. of Planning & Economic Development – Package 1 – TOWN OF HEMPSTEAD (HAROLD MUNSON d/b/a H & D LANDSCAPING COMPANY) 18675 35. Resolution – Authorizing exterior maintenance bids for the Town of Hempstead Dept. of Planning & Economic Development – Package 2 – TOWN OF HEMPSTEAD (MENDOZA LANDSCAPING CORPORATION)

18675	36.	Resolution – Authorizing employment of consulting services pertinent to Five Towns Drainage Improvements – INWOOD – DEPT. OF ENGINEERING (SAVIK & MURRAY)
24970	37.	Resolution – Authorizing employment of consulting services pertinent to Five Towns Drainage Improvements – WOODMERE – DEPT. OF ENGINEERING (CAMERON ENGINEERING & ASSOCIATES, LLP)
10889	38.	Resolution – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
29939	39.	Resolution – Authorizing the execution of an agreement for language interpreting & document translation services under New York State Contract – TOWN OF HEMPSTEAD (LANGUAGE LINE SERVICES, INC.)
28103	40.	Resolution – Authorizing an amendment to the Town's procurement policy to require the issuance of requests for qualifications & requests for proposals for professional services agreements & insurance coverage in excess of \$10,000.00. – TOWN OF HEMPSTEAD
29940	41.	Resolution – Authorizing the execution of an agreement to provide legal services – TOWN OF HEMPSTEAD (GENOVA BURNS LLC)
13642	42.	Resolution – Amending Resolution No. 15-2018 concerning the appointment of Marriage Officers – TOWN OF HEMPSTEAD
10338	43.	Resolution- Requesting Special Legislation for an Act to Amend the General Municipal Law in relation to the Town of Hempstead
7	44.	Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
29935	45.	Resolution Calling for a Public Hearing on <u>JUNE 19, 2018</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, NORTH VALLEY STREAM, OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
29936	46.	Resolution Calling for a Public Hearing on <u>JUNE 19, 2018</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in LIDO BEACH (To amend Section 202-1 of the Code of the Town of Hempstead)
29937	47.	Resolution Calling for a Public Hearing on <u>JUNE 19, 2018</u> Proposed Local Law Re: "ARTERIAL STOPS" in LEVITTOWN, SEAFORD, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)

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- 18920 48. Resolution Calling for a Public Hearing on <u>JUNE 19, 2018</u>
 Proposed Local Law Re: 'FIRE ZONES" in WEST HEMPSTEAD (To amend Section 202-52 of the Code of the Town of Hempstead)
- 49. Resolution Calling for a Public Hearing on <u>JULY 3, 2018</u>
 Application of 416 BCB CORP. for a permit to include existing gasoline service station within "GSS" District & install additional storage tanks each with a capacity of 15,000 gallons & install waste oil tanks each with a capacity of 15,000 gallons & operate a self-service & convenience store, install (3) pump islands & canopy over said pump islands located at 940 Nassau Road UNIONDALE s/e cor. Nassau Rd. & Brookside Ave.
- 29938

 50. Resolution Calling for a Public Hearing on <u>AUGUST 7, 2018</u>
 Application of BEECHWOOD EAST MEADOW LLC. to rezone from Residence "B" District to GA Residence District to improve the subject property with a 104-unit age restricted condominium with a clubhouse, pool & pavilion located at 123 Merrick Avenue EAST MEADOW e/si of Merrick Ave., 724.50' n/of Peter's Gate

MEETING SCHEDULE

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