CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING -10:30 A.M. (D.S.T.) AUGUST 7, 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 attached garage & remove all litter & debris from property – OCEANSIDE - n/e/c of Brower Ave. & Sunnybrook Dr. West A/K/A 3247 Brower Ave DEPT. OF BUILDINGS
6542	2.	Petition of Commissioner of Buildings to demolish & remove the two- story wood frame one family dwelling with attached two car garage & remove all litter & debris from property – OCEANSIDE - s/si of Dennis St., 260' east of Park Ave. A/K/A 316 Dennis St DEPT. OF BUILDINGS
29947	3.	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in ELMONT, ISLAND PARK, MERRICK, ROOSEVELT, WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead)
29948	4.	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, CEDARHURST, ELMONT, LEVITTOWN, MERRICK, ROOSEVELT, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead)
29949	5.	Proposed Local Law Re: "ARTERIAL STOPS" in SEAFORD, (NR) VALLEY STREAM (To amend Section 197-5 of the Code of the Town of Hempstead)
29950	6.	Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in ELMONT (To amend Section 197-13 of the Code of the Town of Hempstead)
17432	7.	Proposed Local Law Re: "DEPARTMENT OF PURCHASING" in order to provide a local contracting preference to encourage and promote the use of eligible service-disabled veterans-owned businesses and veteran-owned small business in Nassau County's economy by increasing their participation in the Town of Hempstead contracting opportunities (To amend Chapter 62 of the Code of the Town of Hempstead)

17083	8.	Proposed Increase & Improvement of the TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT – TOWN OF HEMPSTEAD
716	9.	Proposed Increase & Improvement of the BOWLING GREEN WATER DISTRICT – TOWN OF HEMPSTEAD
1179	10.	Proposed Increase & Improvement of the EAST MEADOW WATER DISTRICT – TOWN OF HEMPSTEAD
16783	11.	Proposed Increase & Improvement of the ROOSEVELT FIELD WATER DISTRICT – TOWN OF HEMPSTEAD
1794	12.	Proposed Increase & Improvement of the UNIONDALE WATER DISTRICT – TOWN OF HEMPSTEAD
16905	13.	Proposed Increase & Improvement of the TOWN OF HEMPSTEAD PARK DISTRICT – TOWN OF HEMPSTEAD
8143	14.	Proposed Increase & Improvement of the TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT – TOWN OF HEMPSTEAD
10279	15.	To consider authorizing the Town of Hempstead Sanitary District No. 6 to sell at auction surplus machinery and equipment – TOWN OF HEMPSTEAD
28676	16.	Proposed amendment of Section 336 of Article XXXIII of the Building Zone Ordinance of the Town of Hempstead entitled "GASOLINE SERVICE STATIONS" in order to permit the use of coin-operated air compressor units for the inflation of tires at gasoline service stations except that compressed air must be provided at no charge in cases of emergency – TOWN OF HEMPSTEAD
29938	17.	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

ADMINISTRATIVE CALENDAR

6542	18.	Resolutions (31) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned commercial buildings, one family dwellings & two family dwelling – BALDWIN (4), BELLMORE, EAST MEADOW, ELMONT, FRANKLIN SQUARE, INWOOD, LEVITTOWN (4), MERRICK (6), ROOSEVELT (5), SEAFORD (2), UNIONDALE (2), WANTAGH, WEST HEMPSTEAD (2) – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
6542	19.	Resolutions (8) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings & two family dwelling – BALDWIN, EAST MEADOW, INWOOD, MERRICK (4), UNIONDALE – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES INC., CASHIN ASSOCIATES, P.C., L AND G RUGGIERO INC.)
20915	20.	Resolution (3) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields B-2, B-3, B-6, B-7; S-7 & WH-3 – BELLMORE, SEAFORD, WEST HEMPSTEAD (CHAMBER OF COMMERCE OF THE BELLMORES; CUB SCOUT PACK 581; NEW YORK BLOOD SERVICES LONG ISLAND BLOOD SERVICES)
25843	21.	Resolutions (13) – Ratifying, confirming & granting applications for parade permits – BALDWIN, EAST MEADOW (2), HEWLETT (2), INWOOD, MALVERNE (2), OCEANSIDE, POINT LOOKOUT, WANTAGH, WESTBURY, WEST HEMPSTEAD (NY KALIMANDIR INC.; HOMES OF OUR TROOPS; EAST MEADOW FIRE DEPARTMENT; 5K RUN FOR HEROES; STUDENT COUNCIL HEWLETT HIGH SCHOOL; INWOOD BUCCANEERS; MALVERNE HIGH SCHOOL; MALVERNE EDUCATIONAL & FITNESS FOUNDATION; OCEANSIDE HIGH SCHOOL; OUR LADY QUEEN OF PEACE; LUSTGARTEN FOUNDATION; CONTINENTAL EVENT & SPORTS MANAGEMENT GROUP LLC; YOUNG ISRAEL OF WEST HEMPSTEAD)
12130	22.	Resolution - Amending Town Board Resolution No. 1853-2017 adopted on December 12, 2017 to authorize (2) representatives of the Department of Water to attend a re-certification course for New York backflow prevention device tester - DEPT. OF WATER (DST-NY, LLC)
29674	23.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application to rezone from "Residence CA" District to "Residence CA-S" District – OCEANSIDE – 2930 Rockaway Ave. (WOODCREST VILLAGE PARK ASSOCIATES)
26276	24.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for a Special Exception – INWOOD - n/e corner of Lawrence & Randall Aves. (KARIFA AUTO REPAIR, INC.)

17437	25.	Resolution – Accepting the proposal & awarding the contract for one year to provide waste removal/recycling & servicing of a Model 14 Parts Washer – DEPT. OF GENERAL SERVICES, REPRODUCTION MAIL/SERVICES DIVISION (SAFETY-KLEEN SYSTEMS, INC.)
17437	26.	Resolution – Accepting the proposal for the maintenance of the DM Infinity Postage Meter – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAIL ROOM (PITNEY BOWES INC.)
6527	27.	Resolution – Authorizing the disposal of an obsolete Loadmaster truck scale removed from service at the Dept. of Sanitation Oceanside Facility – DEPT. OF SANITATION
21364	28.	Resolution – Authorizing the award of a bid for the 2018 Pedestrian Access Ramp Installation Program – DEPT. OF ENGINEERING (VALENTE CONTRACTING CORP.) PW#10-18
17083	29.	Resolution – Awarding contract for the yearly requirements for weed & invasive vegetation control – DEPT. OF SANITATION (ADM LANDSCAPE, CORP.) Contract #68-2018
17083	30.	Resolution – Authorizing execution of a seventh amendment to the solid waste service agreement – TOWN OF HEMPSTEAD REFUSE DISPOSAL DISTRICT – DEPT. OF SANITATION (COVANTA HEMPSTEAD COMPANY)
9177	31.	Resolution – Amending Resolution No. 804-2018 adopted on June 5, 2018 to correct an error in the Resolution for the change in the scope of the work authorized under Purchase Order #109290 – TOWN OF HEMPSTEAD (CAPITAL TIRE OF LYNBROOK)
28674	32.	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
29954	33.	Bond Resolution – Authorizing the financing of Engineering for Future Projects of the Dept. of General Services within the Town & authorizing the issuance of \$50,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
29954	34.	Bond Resolution – Authorizing the financing of the purchase of light equipment by the Dept. of General Services within the Town & authorizing the issuance of \$50,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
20667	35.	Bond Resolution – Authorizing the financing of building upgrades for the Dept. of General Services within the Town & authorizing the issuance of \$555,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE REFERENDUM</u>

27943	36.	Bond Resolution – Authorizing the financing of computer infrastructure for the Information & Technology Dept. within the Town & authorizing the issuance of \$1,500,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
29096	37.	Bond Resolution – Authorizing the financing of the purchase of patrol vehicles by the Dept. of Public Safety within the Town & authorizing the issuance of \$75,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
29096	38.	Bond Resolution – Authorizing the financing of the purchase of light equipment by the Dept. of Public Safety within the Town & authorizing the issuance of \$476,300 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
29096	39.	Bond Resolution – Authorizing the financing of bullet proof vests by the Dept. of Public Safety within the Town & authorizing the issuance of \$30,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
29096	40.	Bond Resolution – Authorizing the financing of building equipment for the Dept. of Public Safety within the Town & authorizing the issuance of \$162,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
14186	41.	Bond Resolution – Authorizing the financing of retrofitting of a patrol van for the Animal Shelter Dept. within the Town & authorizing the issuance of \$45,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
14186	42.	Bond Resolution – Authorizing the financing of light equipment for the Animal Shelter Dept. within the Town & authorizing the issuance of \$15,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
14186	43.	Bond Resolution – Authorizing the financing of dog run cage door replacement for the Animal Shelter Dept. within the Town & authorizing the issuance of \$70,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
14186	44.	Bond Resolution – Authorizing the financing of kennel door replacement for the Animal Shelter Dept. within the Town & authorizing the issuance of \$70,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
11295	45.	Bond Resolution – Authorizing the financing of remediation of a Conservation & Waterways Dept. laboratory within the Town & authorizing the issuance of \$200,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE REFERENDUM</u>

11295	46.	Bond Resolution – Authorizing the financing of the remodel of a Conservation & Waterways Dept. laboratory within the Town & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
11295	47.	Bond Resolution – Authorizing the financing of building improvements for the Conservation & Waterways Dept. within the Town & authorizing the issuance of \$365,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
11295	48.	Bond Resolution – Authorizing the financing of LED lighting installation by the Conservation & Waterways Dept. within the Town & authorizing the issuance of \$125,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE</u> <u>REFERENDUM</u>
11295	49.	Bond Resolution – Authorizing the financing of the 2018 Bulkhead Project within the Town & authorizing the issuance of \$585,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO</u> <u>PERMISSIVE REFERENDUM</u>
11295	50.	Bond Resolution – Authorizing the financing of the purchase of a barge crane to be located within the Town & authorizing the issuance of \$500,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
12072	51.	Bond Resolution – Authorizing the financing of bathroom renovation by the Dept. of Cemeteries within the Town & authorizing the issuance of \$50,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
12072	52.	Bond Resolution – Authorizing the financing of the purchase & installation of concrete beams by the Dept. of Cemeteries within the Town & authorizing the issuance of \$25,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
28631	53.	Bond Resolution – Authorizing the financing of vehicles for the Building Dept. to use for inspections within the Town & authorizing the issuance of \$45,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
28631	54.	Bond Resolution – Authorizing the financing of office & light equipment for the Dept. of Buildings within the Town & authorizing the issuance of \$10,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
20233	55.	Bond Resolution – Authorizing the financing of equipment by the Water Dept. within the Town & authorizing the issuance of \$50,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD

20233	56.	Bond Resolution – Authorizing the financing of water meters within the Town & authorizing the issuance of \$275,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
20233	57.	Bond Resolution – Authorizing the financing of the construction of a vehicle storage building by the Water Dept. within the Town & authorizing the issuance of \$800,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE</u> <u>REFERENDUM</u>
9117	58.	Bond Resolution – Authorizing the financing of heavy equipment by the Machinery Dept. within the Town & authorizing the issuance of \$1,520,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
9117	59.	Bond Resolution – Authorizing the financing of foreman pickup trucks with plows for the Machinery Dept. within the Town & authorizing the issuance of \$80,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
9117	60.	Bond Resolution – Authorizing the financing of passenger vehicles for the Machinery Dept. within the Town & authorizing the issuance of \$40,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
9117	61.	Bond Resolution – Authorizing the financing of packer trucks as part of the Sanitation Fund within the Town & authorizing the issuance of \$660,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
9117	62.	Bond Resolution – Authorizing the financing of recycling truck purchases within the Town & authorizing the issuance of \$500,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO</u> <u>PERMISSIVE REFERENDUM</u>
9117	63.	Bond Resolution – Authorizing the financing of a foreman truck for use within the Town & authorizing the issuance of \$50,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO</u> <u>PERMISSIVE REFERENDUM</u>
1137	64.	Bond Resolution – Authorizing the financing of building improvements as part of the Highways Fund within the Town & authorizing the issuance of \$680,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
1137	65.	Bond Resolution – Authorizing the financing of the LED Project as part of the Highway Fund within the Town & authorizing the issuance of \$15,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD - <u>SUBJECT TO PERMISSIVE REFERENDUM</u>

1137	66.	Bond Resolution – Authorizing the financing of light equipment for the Highway Dept. within the Town & authorizing the issuance of \$50,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
9571	67.	Bond Resolution – Authorizing the financing of park & facility upgrades with the Town & authorizing the issuance of \$2,295,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO</u> <u>PERMISSIVE REFERENDUM</u>
9571	68.	Bond Resolution – Authorizing the financing of various tools & equipment for the Parks Operating Fund within the Town & authorizing the issuance of \$300,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
9571	69.	Bond Resolution – Authorizing the financing of heavy equipment purchases as part of the Parks Operating Fund for use within the Town & authorizing the issuance of \$615,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE</u> <u>REFERENDUM</u>
9571	70.	Bond Resolution – Authorizing the financing LED Lighting Project of the Parks Dept. within the Town & authorizing the issuance of \$1,235,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
9571	71.	Bond Resolution – Authorizing the financing of pickup trucks & vans for the Parks Dept. within the Town & authorizing the issuance of \$95,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
19246	72.	Bond Resolution – Authorizing the financing of chemical bulk storage & petroleum bulk storage upgrades within the Town & authorizing the issuance of \$400,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD – <u>SUBJECT TO PERMISSIVE REFERENDUM</u>
21943	73.	Resolution – Authorizing the Town to accept gifts for the Town's 2018 Salute to Veterans Event – TOWN OF HEMPSTEAD
21943	74.	Resolution – Authorizing the Town to accept gifts for the Town's National Caribbean American Heritage Month Event – TOWN OF HEMPSTEAD
21943	75.	Resolution – Accepting monetary gifts from various institutions for support of Senior Citizens' Programs – DEPT. OF SENIOR ENRICHMENT
14301	76.	Resolution – Amending Resolution No. 954-2018 which authorized the renewal of an agreement for the offsite storage of backup media – DEPT. OF INFORMATION & TECHNOLOGY (IRON MOUNTAIN, INC.)
14301	77.	Resolution –Authorizing the renewal of an agreement for maintenance on one Xerox D95CP printer - DEPT. OF INFORMATION & TECHNOLOGY (S3 LLC)

19438	78.	Resolution – Rejecting bids for the installation of a hydrodynamic separator system at Roosevelt Highway Yard – DEPT. OF HIGHWAYS – PW#16-2018
16531	79.	Resolution – Accepting bid & awarding the contract for the construction of the splash pad at Camp Anchor – LIDO BEACH – DEPT. OF PARKS & RECREATION (LASER INDUSTRIES INC.) PW#7-18
14822	80.	Resolution – Authorizing the award of a bid for the 2018 Bulkhead Replacement & Outfall Repair Project – DEPT. OF ENGINEERING (ATLANTIC COAST DOCK CONSTRUCTION CORP.) PW#14-18
29958	81.	Resolution – Authorizing the award of a bid for road improvement in the Clearmeadow Drive Area – EAST MEADOW – DEPT. OF ENGINEERING (LASER INDUSTRIES) PW#15-18
16905	82.	Resolution – Accepting bid & awarding the general construction contract for the new bathhouse at East Mall, Town Park – POINT LOOKOUT – DEPT. OF PARKS & RECREATION (CONSTRUCTION CONSULTANTS LI, INC.) PW#31-17 Re-Bid II
16905	83.	Resolution – Accepting bid & awarding the electrical contract for the new bathhouse at East Mall, Town Park – POINT LOOKOUT – DEPT. OF PARKS & RECREATION (ANKER'S ELECTRIC SERVICE, INC.) PW#32-17 Re-Bid II
16905	84.	Resolution – Accepting bid & awarding the HVAC contract for the new bathhouse at East Mall, Town Park – POINT LOOKOUT – DEPT. OF PARKS & RECREATION (HI-TECH AIR CONDITIONING SERVICE INC.) PW#33-17 Re-Bid II
16905	85.	Resolution – Accepting bid & awarding the plumbing contract for the new bathhouse at East Mall, Town Park – POINT LOOKOUT – DEPT. OF PARKS & RECREATION (ARA PLUMBING CORP.) PW#34-17 Re-Bid II
16905	86.	Resolution – Accepting bid & awarding the contract for the bathroom rehabilitation at Bernard Brown Park – UNIONDALE – DEPT. OF PARKS & RECREATION (J-COLE CONSTRUCTION CO. INC.) PW#2-18 Re-Bid
16905	87.	Resolution – Rejecting bids for the construction of Brookline Road Park – EAST ATLANTIC BEACH - DEPT. OF PARKS & RECREATION - PW#12-18
16905	88.	Resolution – Authorizing acceptance of contract for maintenance & repair of elevators in the Parks Dept. – DEPT. OF PARKS & RECREATION (AN EXCELSIOR ELEVATOR CORP.) Contract #50-2018
22356	89.	Resolution – Awarding contract for water quality monitoring analyses in compliance with the fourth unregulated contaminant monitoring rule from various Town Water District wells – DEPT. OF WATER (PACE ANALYTICAL SERVICES) Contract#78A-2016

14672	90.	Resolution – Awarding purchase contract for the yearly requirements for exterminating services – TOWN OF HEMPSTEAD (EXTERMITECH PEST CONTROL CO., INC.) Contract#46-2018
2	91.	Resolution – Amending Resolution No. 408-2018 to clarify dates for a contract for lockbox services – OFFICE OF THE RECEIVER OF TAXES (VALLEY NATIONAL BANK)
9	92.	Resolution – Authorizing temporary mileage allowance for twenty five seasonal employees assigned to locations distantly located from town motor pool facilities – DEPT. OF PARKS & RECREATION
29959	93.	Resolution – Establishing the Town of Hempstead Renewable Energy & Environmental Sustainability Advisory Committee – TOWN OF HEMPSTEAD
16560	94.	Resolution – Authorizing payment for near real time media monitoring services – OFFICE OF COMMUNICATIONS (TVEYES INC.)
11377	95.	Resolution – Designating the football field, basketball court, t-ball field & adjoining areas at MacLaren Stadium the "Ambassador Joseph N. Mondello Athletic Complex" – LEVITTOWN – TOWN OF HEMPSTEAD
25252	96.	Resolution – Authorizing the acceptance of the Baldwin Downtown & Commercial Corridor Resiliency Study – TOWN OF HEMPSTEAD
12492	97.	Resolution – Authorizing a contract to provide a grant to assist in its program of services to the elderly - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (FIVE TOWNS SENIOR CENTER, INC. D/B/A CENTER FOR ADULT LIFE ENRICHMENT)
24970	98.	Resolution – Amending Resolution No. 866-2018 authorizing employment for consulting services pertinent to the Meadowbrook Green Infrastructure – DEPT. OF ENGINEERING (CAMERON ENGINEERING & ASSOCIATES, LLP)
24970	99.	Resolution – Authorizing a contract for personal services for consulting services required in connection with the SEQRA review of the Board of Zoning Appeals application of South Nassau Communities Hospital & authorizing the execution of an escrow agreement with the applicant to recover the cost of said contract for the SEQRA review – TOWN OF HEMPSTEAD (CAMERON ENGINEERING & ASSOCIATES, LLP)
28103	100.	Resolution – Establishing protocols for posting information to the Town of Hempstead website & Town of Hempstead social media – TOWN OF HEMPSTEAD
28103	101.	Resolution – Adopting policies & procedures for post-issuance compliance with Federal Tax Law – TOWN OF HEMPSTEAD

28103	102.	Resolution – Authorizing the award of a contract for harassment prevention training services – TOWN OF HEMPSTEAD (JACKSON LEWIS, P.C.) Contract #75-2018
530	103.	Resolution – Amending certain procedures of the Town Board – TOWN OF HEMPSTEAD
27490	104.	Resolution – Rescinding Town Board Resolutions 637-2018, 638-2018, 639-2018, 653-2018 & 654-2018 regarding Gillen v. Town of Hempstead, et al.
27490	105.	Resolution – Rescinding Town Board Resolution 640-2018 regarding Gillen v. Town of Hempstead et al.
26493	106.	Resolution – Approving & adopting a grant agreement – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (LONG ISLAND CRISIS CENTER, INC.)
26493	107.	Resolution – Granting three officials of the Town of Hempstead with the authority to sign documentation required in conjunction with the Town's application(s) for grant(s) to fund park(s) facility(ies) improvement project(s) – DEPT. OF PARKS & RECREATION (DORMITORY AUTHORITY STATE OF NEW YORK)
28605	108.	Resolution – Authorizing a memorandum of understanding to provide experiential training for veterinary students at the Town's Animal Shelter – TOWN OF HEMPSTEAD ANIMAL SHELTER (LONG ISLAND UNIVERSITY, COLLEGE OF VETERINARY MEDICINE)
28537	109.	Resolution - Authorizing & approving an increase in the base cap of the contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.)
10889	110.	Resolution – Authorizing settlement of claim for No-Fault/Personal Injury Protection (PIP) medical & related expenses paid for injuries sustained – TOWN OF HEMPSTEAD
10889	111.	Resolution – Authorizing settlement of claim for property damage sustained – TOWN OF HEMPSTEAD
7	112.	Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
29955	113.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, FRANKLIN SQUARE, GARDEN CITY SOUTH, LEVITTOWN, MERRICK, SEAFORD, (NR) VALLEY STREAM (To amend Chapter 202 of the Code of the Town of Hempstead)

29956	114.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, BAY PARK, BELLMORE, EAST ATLANTIC BEACH, EAST MEADOW, FRANLKIN SQUARE, GARDEN CITY SOUTH, LEVITTOWN, MERRICK, OCEANSIDE, ROOSEVELT, UNIONDALE, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)
29957	115.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, BELLMORE, LEVITTOWN, MERRICK, (NR) VALLEY STREAM (To amend Section 197-5 of the Code of the Town of Hempstead)
18920	116.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed Local Law Re: "BUS STOPS" in BALDWIN (To amend Section 202-52 of the Code of the Town of Hempstead)
18920	117.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed Local Law Re: 'FIRE ZONES'' in BELLMORE (To amend Section 202-52 of the Code of the Town of Hempstead)
19829	118.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed Local Law Re: "GROSS WEIGHT RESTRICTIONS" in FRANKLIN SQUARE – Commonwealth St. (To amend Section 192-1 of the Code of the Town of Hempstead)
29928	119.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed Local Law to be entitled "FILLING VACANCIES IN ELECTIVE OFFICE BY SPECIAL ELECTION" in order to supersede Town Law Section 64 (5) by eliminating the Town Board's power to fill vacancies by appointment in elective offices and instead grant that power to the eligible voters of the Town requiring a special election to fill the vacancy (To establish Chapter 16A of the Code of the Town of Hempstead)
29960	120.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed Local Law to be entitled "WHISTLEBLOWER PROTECTION ACT" in order to establish procedures to protect employees who disclose illegal or improper governmental activities from retaliation in the form of adverse personnel actions (To establish Chapter 36 of the Code of the Town of Hempstead)
17432	121.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed Local Law entitled "DEPARTMENT OF PURCHASING" in order to utilize the "best value" standard in the Town's procurement process as authorized & as limited by General Municipal Law Section 103 (To amend Chapter 62 of the Code of the Town of Hempstead)
19908 15396	122.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed Local Law to amend Chapter 77 of the Code of the Town of Hempstead entitled "PUBLIC PLACES, REGULATION OF" & Chapter 78 of the Code of the Town of Hempstead entitled "PARKS" in order to rescind an archaic statute restricting breast feeding to designated areas at Town swimming pools, and instead reaffirm, consistent with applicable New York State law, that breast feeding is permissible in any public or private location within the Town of Hempstead

15234 29492	123.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposal Local Law to amend Chapter 99 of the Code of the Town of Hempstead entitled "REGISTRATION AND PERMITTING OF PROPERTY & GARBAGE AND RUBBISH" in order to establish a defaulted mortgage registration program requiring any property that is subject to a mortgage in default or that has been foreclosed upon to be registered with the Town and to combine certain provisions of Chapter 128 of the Code of the Town of Hempstead
21527	124.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, HEWLETT (237 th St., Nelson Ct.)
16214	125.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> Proposed Public Parking Field Maps in ELMONT, LEVITTOWN (Fields E-6, L-12)
4562	126.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 4, 2018</u> 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
26986	127.	Resolution Calling a Special Election on <u>SEPTEMBER 20, 2018</u> A special election with regard to a proposed contract for Library Services – NORTH MALVERNE LIBRARY FUNDING DISTRICT
26987	128.	Resolution Calling a Special Election on <u>SEPTEMBER 20, 2018</u> A special election with regard to a proposed contract for Library Services - NORTH LYNBROOK LIBRARY FUNDING DISTRICT
26494	129.	Resolution Calling a Special Election on <u>SEPTEMBER 20, 2018</u> A special election with regard to a proposed contract for Library Services - SOUTH LYNBROOK- HEWLETT LIBRARY FUNDING DISTRICT

MEETING SCHEDULE

SEPT 04 – A.M. SEPT 20 – A.M. OCT 03 – A.M. OCT 16 – 2:30 P.M. OCT 16 – 7 P.M.