<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING -10:30 A.M. (D.S.T.) SEPTEMBER 4, 2018

Roll Call: Present: Also Present:

<u>PUBLIC HEARINGS</u>		
<u>CASE NUMBER</u>		
29955	1.	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	2.	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	3.	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	4.	Proposed Local Law Re: "BUS STOPS" in BALDWIN (To amend Section 202-52 of the Code of the Town of Hempstead)
18920	5.	Proposed Local Law Re: 'FIRE ZONES" in BELLMORE (To amend Section 202-52 of the Code of the Town of Hempstead)
19829	6.	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)
17432	7.	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 8. Proposed Local Law to amend Chapter 77 of the Code of the Town of Hempstead entitled "PUBLIC PLACES, REGULATION OF" & Chapter 15396 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 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in 21527 9. ELMONT, HEWLETT (237th St., Nelson Ct.) 10. Proposed Public Parking Field Maps in ELMONT, LEVITTOWN 16214 (Fields E-6, L-12) 4562 Application of JAS USA INC. to include premises, existing and extend 11.
- 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

ADMINISTRATIVE CALENDAR

- 12. Resolutions (5) Ratifying, confirming & granting applications for parade permits INWOOD, ROOSEVELT, WANTAGH (2), WEST HEMPSTEAD (YESHIVA KETANA OF LONG ISLAND; MOUNT SINAI BAPTIST CHURCH; JOHN THEISSEN CHILDREN FOUNDATION; WANTAGH SPORTS BOOSTER CLUB; ST. THOMAS THE APOSTLE SCHOOL)
- 20915

 13. Resolutions (3) Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields E-4, E-1, WA-11 ELMONT (2), WANTAGH (MINISTERIO INTERNACIONAL FE EN ACCION CHURCH; PLENITUD DE VIDA CHRISTIAN CENTER; THE WANTAGH CHAMBER OF COMMERCE)
- 14. Resolution Awarding Formal Bid No.14-2018 for the demolition and removal of a two and one half story wood frame one family dwelling with detached garage and cottage and removal of all litter and debris from premises, said premises is located on the west side of Milburn Avenue, 200' north of Cottage Place, Section 54, Block 99 & Lot(s) 24, a/k/a 2314 Milburn Avenue approved by Town Board Resolution 1-2017, adopted January 10, 2017, authorizing the demolition and removal of a two and one half story wood frame one family dwelling with detached garage and cottage and removal of all litter and debris from the site BALDWIN DEPT. OF BUILDINGS
- 15. Resolution Awarding Formal Bid No. 13-2018 for the demolition and removal of a one and one half story wood frame one family dwelling with detached garage and removal of all litter and debris from premises, said premises is located on the west side of Cameron Street, 302' south of E Street, Section 32, Block 546, and Lot(s) 119, a/k/a 544 Cameron Street, approved by Town Board Resolution No. 1772-2016, adopted November 29, 2016 authorizing the demolition and removal of a one and one half story wood frame one family dwelling with detached garage and removal of all litter and debris from the site ELMONT DEPT. OF BUILDINGS

693 Resolution – Removing members from company rolls – FRIENDSHIP 16. ENGINE AND HOSE CO., INC. - MERRICK (MATTHEW CATAPANO & ALEX MOLINA) 12492 17. Resolution – Approving a contract & authorizing a grant to assist in its Bi-Lingual Program for the benefit of Non-English Speaking residents in Unincorporated areas of the Town of Hempstead - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (FIVE TOWNS COMMUNITY CENTER, INC.) 13584 18. Resolution – Authorizing a contract to provide grant in the sum of \$30,000.00 for youth services - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC.) 19. 12130 Resolution – Authorizing attendance of two (2) representatives at a Re-Certification Course for "New York State Backflow Prevention Device Tester" on October 2, 2018 – DEPT. OF WATER (DST-NY, LLC) 12130 20. Resolution – Authorizing a representative of the Department of Water to attend a four day certification course for "New York State Backflow Prevention Device Tester "on November 26, 27, 28 & 29 2018 – DEPT. OF WATER (DST-NY, LLC) 10315 21. Resolution – Authorizing the issuance of a Building Permit with a "Fee Cap" in connection with Building Permit Application No. 201520796 to construct a proposed 2nd floor addition to existing mosque with side enclosed stairs to the property located at 475 East Meadow Ave. – EAST MEADOW - DEPT. OF BUILDINGS (LONG ISLAND MUSLIM SOCIETY, INC.) 8143 22. Resolution – Amending a contract and authorizing an increase in the total estimate contract price for new installation work required in the continuation of the installation of roadway conduit street lighting - various locations - DEPT. OF GENERAL SERVICES (ANKER'S ELECTRIC SERVICE, INC.) PW#3-18 29570 23. Resolution - Pursuant to Section 343.B of Article XXXIII of the Building Zone Ordinance deleting from the Gasoline Service Station (GSS) District 766 premises located at the s/w/c of Jerusalem Ave. & Uniondale Ave. -UNIONDALE - DEPT. OF BUILDINGS (THE INGRAHAM BEDELL CORPORATION, RICHARD BERGER AND JANICE H. BERGER) 11776 24. Resolution – Authorizing the award of a contract for yearly requirements for parts & labor for typewriters, word processors & fax machines – DEPT. OF PURCHASING (QUEENS TYPEWRITER & STATIONARY CORP.) Contract #92-2018 25. Resolution – Authorizing the award of a contract for the disposal of street 27152 sweeping & drainage sediments within the Town of Hempstead – DEPT. OF HIGHWAY (LIOTTA BROS RECYCLING CORP.) 14301 26. Resolution – Authorizing an amendment to the agreement for the Enterprise Resource Planning (ERP) Strategy Development & System Integrator Selection - DEPT. OF INFORMATION & TECHNOLOGY (GARTNER, INC.)

14301 27. Resolution – Authorizing the renewal of a personal services contract for one year of maintenance for the IBM Mainframe Server & the disaster recovery box – DEPT. OF INFORMATION & TECHNOLOGY (R & S HOLDINGS & MANAGEMENT LLC d/b/a T3 TECH) 28. 6305 Resolution – Authorizing an increase in the Capital Outlay Account & adding the new State Aid Revenue Account and Gifts & donations Revenue Account - TOWN OF HEMPSTEAD PARK DISTRICT 21943 29. Resolution – Authorizing the Town of Hempstead to accept a donation of \$25,000.00 for the purpose of contributing to the funding of the purchase & installation of a children's playground at Wynsum Ave. Park – TOWN OF HEMPSTEAD (SOUTH MERRICK COMMUNITY CIVIC ASSOCIATION) 21943 30. Resolution – Authorizing the Town of Hempstead to accept the donation of a historical map of the Town of Hempstead dated from the 1870's – TOWN OF HEMPSTEAD (CHRIS ELABU) 13532 31. Resolution – Authorizing the printing of parking stickers for Malibu Beach cabana patrons & the designation, through signage, of a limited number of parking spaces at the Malibu beach parking lot for cabana patrons – DEPT. OF PARKS & RECREATION 687 32. Resolution – Granting the application to display fireworks conducted by Fireworks by Grucci, Inc. at Hofstra University – HEMPSTEAD (UNIONDALE) (HOFSTRA UNIVERSITY) SEPTEMBER 29, 2018, RAIN DATE: SEPTEMBER 30, 2018 3090 33. Resolution – Authorizing payment for computer related legal research – TOWN OF HEMPSTEAD (WEST GROUP) 29977 34. Resolution – Authorizing the execution of a betterment & funding agreement for the improvement of Axinn Avenue – GARDEN CITY – DEPT. OF ENGINEERING (ENGEL BURMAN AT GARDEN CITY LLC) 35. Resolution – Adopting a S.E.Q.R. negative declaration & determination of 29978 non-significance in connection with an application for site plan approval – WESTBURY – 1530 Old Country Road (THE LAURO GROUP) 29980 36. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for a special exception – LEVITTOWN – s/si of Hempstead Tpke., 576.49' w/of Gardiners Ave. (3222 HEMPSTEAD TURNPIKE LLC) 37. Resolution – Adopting a S.E.Q.R. negative declaration & determination of 29979 non-significance in connection with an application for site plan approval – INWOOD – 31 Alameda Street (GABRIELLI TRUCK SALES) 29979 38. Resolution – Approving a site plan in connection with Building Application #201609820 to construct an addition, use as a public garage with related site improvements a/k/a 31 Alameda St. – INWOOD – w/si of Alameda St., 125' s/of Bayview Ave. (H2M ARCHITECTS & ENGINEERS on behalf of ARMANDO GABRIELLI)

12583 39. Resolution – Authorizing the award of a contract for analysis & audit for franchise fee collections - TOWN OF HEMPSTEAD (MUNICIPAL AUDIT SERVICES, LLC) Contract #86-2018 40. Resolution – Ratifying & confirming a contract for commercial general 16452 liability insurance for Bay House Leases – TOWN OF HEMPSTEAD (STACK INSURANCE AGENCY) Resolution – Authorizing the renewal of an agreement to maintain an 12113 41. Oce Scanner Express & an Oce Colorwave 300 Printer – DEPT. OF CONSERVATION & WATERWAYS (CANON SOLUTIONS AMERICA, INC.) 17083 42. Resolution – Accepting the proposal for the yearly requirements for document shredding program – DEPT. OF SANITATION (AMERICAN SECURITY SHREDDING CORP. as a membership agency of NEW YORK STATE INDUSTRIES FOR THE DISABLED (NYSID) 21646 43. Resolution – Amending Resolution No. 306-2018 to increase funding for off-site veterinary services & to make payment – TOWN OF HEMPSTEAD ANIMAL SHELTER (PORTER VETERINARY SERVICES, P.C. d/b/a NEW YORK VETERINARY SPECIALITY CLINIC) 13106 44. Resolution – Authorizing the transfer of funds from the Part Town Fund-Appropriated Fund Balance Account to & establishing the Planning & Economic Development Fees & Services Account - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT 6473 45. Resolution – Authorizing payment for radio advertisement & disc jockey appearance by radio station WHLI to promote the "2018 Seaside Spectacular Collector's Car Show" - DEPT. OF PARKS & RECREATION (CONNOISSEUR MEDIA OF LONG ISLAND, LLC) 6473 46. Resolution – Authorizing payment for advertising services to promote the "2018 Seaside Spectacular Collector's Car Show" - DEPT. OF PARKS & RECREATION (NEWSDAY, INC.) 25252 47. Resolution – Authorizing the Town to enter into a temporary access agreement to construct a protective dune across Lido Towers beach area so as to protect public property & promote public safety – DEPT. OF CONSERVATION & WATERWAYS (LIDO BEACH TOWERS CONDOMINIUM ASSOCIATION) 14759 48. Resolution – Authorizing repairs to the emergency generator for the Town of Hempstead Animal Shelter – DEPT. OF GENERAL SERVICES (GENSERVE, LLC)

29454 49. Resolution – Amending Resolution No. 416-2018 which established the list of designated newspapers for publication of notices, resolutions, ordinances and/or local laws by the Town Clerk during the year 2018 – TOWN OF HEMPSTEAD 20342 50. Resolution – Authorizing Town Funding of the payment of retirement costs related to employees of the Town of Hempstead Dept. of Occupational Resources in the years 2016 & 2017 – TOWN OF **HEMPSTEAD** 530 51. Resolution – Amending the procedures of the Hempstead Town Board – TOWN OF HEMPSTEAD 7 52. Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead 29973 53. Resolution Calling for a Public Hearing on SEPTEMBER 20, 2018 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE, ELMONT, LEVITTOWN, OCEANSIDE, ROOSEVELT, WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead) 29974 54. Resolution Calling for a Public Hearing on SEPTEMBER 20, 2018 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, LEVITTOWN, MALVERNE, MERRICK, OCEANSIDE, ROOSEVELT (To amend Section 202-1 of the Code of the Town of Hempstead) 55. Resolution Calling for a Public Hearing on SEPTEMBER 20, 2018 29975 Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, BELLMORE, FRANKLIN SQUARE, INWOOD, LEVITTOWN, LIDO BEACH, LYNBROOK, OCEANSIDE, WANTAGH, WEST HEMPSTEAD, WESTBURY(To amend Section 197-5 of the Code of the Town of Hempstead) Resolution Calling for a Public Hearing on SEPTEMBER 20, 2018 29976 56. Proposed Local Law Re: "LOADING ZONES" in ROOSEVELT (To amend Section 202-53 of the Code of the Town of Hempstead) 21527 57. Resolution Calling for a Public Hearing on SEPTEMBER 20, 2018 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BELLMORE, ELMONT, FRANKLIN SQUARE, INWOOD, ROOSEVELT, WEST HEMPSTEAD, WOODMERE (Centre Ave., Wellington Rd., Francis Ct., Holland Ave., Norfolk Drive West, Barrymore Blvd., Cathedral Ave., Walcott Ave., Linden Pl., Woods Ave., East Roosevelt Ave., Edward Ave., Oak St.) Resolution Calling for a Public Hearing on SEPTEMBER 20, 2018 16214 58. Proposed Public Parking Field Maps in LEVITTOWN (Field L-11)

- 29671

 59. Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2018</u>
 Proposed Local Law in relation to "ENACTING ENHANCED SIGNAGE REQUIREMENTS FOR RETAIL SALE OF ELECTRONIC AEROSOL DELIVERY SYSTEMS (VAPES)" (To create a new Subsection "D" of Section 121-4 of Chapter 121 of the Town Code)
- 20541
 60. Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2018</u>
 Application of SHADY POINT, LLC Special Exception (Public Garage) to permit an operation of an automobile repair shop and automobile body repair in addition the installation of a spray booth for painting of automobiles WEST HEMPSTEAD n/e/c Hamilton & Cherry Valley Aves.
- 20541
 61. Resolution Calling for a Public Hearing on <u>SEPTEMBER 20, 2018</u>
 Application of SHADY POINT, LLC for a Revocation of a Declaration of Restrictive Covenants dated December 20,1995 affecting real property located at 160 Cherry Valley Ave. WEST HEMPSTEAD n/e/c Hamilton & Cherry Valley Aves.

MEETING SCHEDULE

SEPT 20 – A.M. OCT 03 – A.M. OCT 16 – 2:30 P.M. OCT 16 – 7 P.M. NOV 13 – A.M. NOV 27 – P.M. DEC 11 – A.M.