# CALENDAR

## TOWN OF HEMPSTEAD

#### STATED TOWN BOARD MEETING -10:30 A.M. (D.S.T.) SEPTEMBER 20, 2018

Roll Call: Present: Also Present:

### PUBLIC HEARINGS

#### CASE NUMBER

6542	1.	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 – MERRICK – southeast corner of Noel Court & Ott Lane A/K/A 1370 Noel Court - DEPT. OF BUILDINGS
6542	2.	Petition of Commissioner of Buildings to demolish & remove the inground swimming pool & remove all litter & debris from property – MERRICK – east side of Whaleneck Drive, 63' north of Bayberry Avenue A/K/A 3099 Whaleneck Drive - DEPT. OF BUILDINGS
6542	3.	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 – WANTAGH – east side of Mermaid Avenue, 480' north of St. Regis Street A/K/A 2337 Mermaid Avenue - DEPT. OF BUILDINGS
29973	4.	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	5.	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)
29975	6.	Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, BELLMORE, FRANKLIN SQUARE, INWOOD, LEVITTOWN, LIDO BEACH, LYNBROOK, OCEANSIDE, WANTAGH, WEST HEMPSTEAD, (NR) WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead)
29976	7.	Proposed Local Law Re: "LOADING ZONES" in ROOSEVELT (To amend Section 202-53 of the Code of the Town of Hempstead)

29671	8.	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)
21527	9.	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.)
16214	10.	Proposed Public Parking Field Maps in LEVITTOWN (Field L-11)
25041	11.	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.
25041	12.	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.
20189	13.	<b>DECISION</b> : Application of 2765 BROADWAY REALTY LLC & 2200 BELLMORE AVENUE REALTY, LLC for Special Exception (Public Garage) to permit a conversion of the existing public garage/auto repair facility into a public garage/auto repair facility and an auto body and paint repair facility – BELLMORE - s/w cor. of Bellmore & Grand Aves.
20189	14.	<b>DECISION</b> : Application of 2765 BROADWAY REALTY LLC & 2200 BELLMORE AVENUE REALTY, LLC for a Modification of Declaration of Restrictive Covenants – BELLMORE - s/w cor. of Bellmore & Grand Aves.
		ADMINISTRATIVE CALENDAR
25843	15.	Resolution - Granting application for parade permit – FRANKLIN SQUARE (SEWANHAKA HIGH SCHOOL)
20915	16.	Resolutions (2) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields BA-7 & O-3 – BALDWIN, OCEANSIDE (BALDWIN CHAMBER OF COMMERCE, OCEANSIDE SANITARY DISTRICT #7)

6542	17.	Resolutions (20) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings – BALDWIN (2), BELLMORE (6), BETHPAGE, EAST MEADOW (2), ELMONT, GARDEN CITY SOUTH, INWOOD, LAWRENCE, OCEANSIDE, ROOSEVELT, SEAFORD, UNIONDALE, WOODMERE – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
6542	18.	Resolutions (4) – Authorizing Special Assessment for professional services rendered in regard to an unsafe detached garage, five family dwelling, one family dwelling & inground swimming pool – ELMONT, INWOOD, MERRICK (2) – DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C., B & A COMMERCIAL, INC.)
6542	19.	Resolution - Awarding Formal Bid No. 33-2018 for the demolition and removal of a two story wood frame one family dwelling & removal of all litter & debris from premises, said premises is located on the north side of Lincoln Street, 360' west of Madison Street, Section 54, Block 433 & Lot(s) 23, a/k/a 635 Lincoln Street, approved by Town Board Resolution No. 1050-2017, adopted August 8, 2017, authorizing the demolition & removal of a two story wood frame one family dwelling & removal of all litter & debris from the site – BALDWIN - DEPT. OF BUILDINGS
12740	20.	Resolution – Ratifying & confirming the repair of the Department of Conservation & Waterways buoy vessel – DEPT. OF CONSERVATION & WATERWAYS (MOTIVE PARTS COMPANY, INC.)
13671	21.	Resolution – Authorizing acceptance of a proposal to provide a Passage Point Global three (3) year Support Plan for the Department's Visitor Management System – DEPT. OF PUBLIC SAFETY (IDESCO CORPORATION)
13671	22.	Resolution – Declaring equipment obsolete & authorizing the disposal thereof – DEPT. OF PUBLIC SAFETY
16976	23.	Resolution – Authorizing payment of the license extension, maintenance & support services fee for the GenLink Human Resource Management/Payroll Processing System – OFFICE OF THE TOWN COMPTROLLER (PEOPLESTRATEGY, INC.)
8120	24.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for a special exception – ELMONT – n/e cor. of Hempstead Turnpike & Clinton Street (SIGNATURE AUTO REPAIR & FOREVA REALTY, LLC)
29665	25.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for site plan approval for a Residence GA zoned parcel – UNIONDALE – n/w cor. of Jerusalem Avenue & First Street (ENGEL BURMAN AT UNIONDALE LLC)

17488	26.	Bond Resolution – Authorizing various improvements for the Town of Hempstead Street Lighting District & authorizing the issuance of \$500,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
9571	27.	Bond Resolution – Authorizing the financing of the replacement of the Merrick golf maintenance garage roof within the Town & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
9571	28.	Bond Resolution – Authorizing the financing of facility & recreational improvements to the Elmont Road Park, Harold Walker Park, and/or other Town parks & authorizing the issuance of \$700,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
9117	29.	Bond Resolution – Authorizing the financing of the purchase of two loaders by the Refuse Disposal District within the Town & authorizing the issuance of \$350,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
9117	30.	Bond Resolution – Authorizing the financing of the construction of a truck wash in the Refuse Disposal District within the Town & authorizing the issuance of \$400,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
9117	31.	Bond Resolution – Authorizing the financing of the paving of the Merrick Transfer Station within the Town & authorizing the issuance of \$505,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
20233	32.	Bond Resolution – Authorizing the financing of design of iron removal from wells 9 & 10 in the East Meadow Water District & authorizing the issuance of \$200,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
20233	33.	Bond Resolution – Authorizing the financing of treatment modifications in the Bowling Green Estates Water District & authorizing the issuance of \$750,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
20233	34.	Bond Resolution – Authorizing the financing of generator replacement at wells 7, 11 & 12 in the Roosevelt Field Water District & authorizing the issuance of \$900,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
20233	35.	Bond Resolution – Authorizing the financing of tank painting design, construction of new well 8 & design & construction of the Oak Street Plant granular activated carbon system & authorizing the issuance of \$2,530,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD

28619	36.	Resolution – Authorizing the award of Formal Bid No. 98-2018 for government transparency data services – TOWN OF HEMPSTEAD (CLEARGOV, INC.)
19226	37.	Resolution – Authorizing the execution of an agreement between the Town of Hempstead & the Town of Hempstead Industrial Development Agency for administrative & financial services – TOWN OF HEMPSTEAD
13584	38.	Resolution – Authorizing a contract to provide a grant in the sum of \$8,000.00 for service to youth in the unincorporated area of Uniondale - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (UNIONDALE COMMUNITY COUNCIL, INC.)
15294	39.	Resolution – Amending Resolution No. 1378-2014 authorizing the retention of consulting services – DEPT. OF PARKS & RECREATION (CASHIN ASSOCIATES, PC)
23126	40.	Resolution – Amending Resolution No. 955-2018 which authorized an agreement to perform planning, environmental & traffic studies for the Town – TOWN OF HEMPSTEAD (FREDERICK P. CLARK ASSOCIATES, INC.)
28537	41.	Resolution – Authorizing an amendment approving an increase in the base cap of the contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE P.C.)
29972	42.	Resolution – Authorizing a memorandum of understanding to provide a thirty percent discount of tuition to qualified Town of Hempstead employees & one dependent child of a Town employee – TOWN OF HEMPSTEAD (MOLLOY COLLEGE)
27545	43.	Resolution – Authorizing Rosemary Caracappa, Auditing Assistant in the Dept. of Urban Renewal, to audit claims & sign all necessary claim forms in connection with administration of the Town's Section 8 Housing Program – DEPT. OF URBAN RENEWAL
29978	44.	Resolution – Approving a site plan in connection with Building Application #201713056 to construct a restaurant with outside dining, a drive thru & related site improvements a/k/a 1530 Old Country Rd. – WESTBURY – s/e cor. of Old Country Rd. & Maple St. (THE LAURO GROUP on behalf of CHICK-FIL-A)
21646	45.	Resolution –Authorizing the award of a contract to NVA/CVA, LLC d/b/a Central Veterinary Associates, P.C. for off site veterinary services for the Town of Hempstead– TOWN OF HEMPSTEAD ANIMAL SHELTER- (NVA/CVA, LLC DBA CENTRAL VETERINARY ASSOCIATES, P.C.)
21646	46.	Resolution – Authorizing the award of a contract to Porter Veterinary Services, P.C. d/b/a New York Speciality Clinic for off- site veterinary services for the Town of Hempstead- TOWN OF HEMPSTEAD ANIMAL SHELTER -(PORTER VET SERVICES DBANEW YORK VETERINARY SPECIALITY CLINIC)

21646	47.	Resolution- Authorizing the award of a contract to Wantagh Animal Hospital, P.C. for off- site veterinary services for the Town of Hempstead- TOWN OF HEMPSTEAD ANIMAL SHELTER (WANTAGH ANIMAL HOSPITAL, P.C.)
21646	48.	Resolution- Authorizing the award of a contract to Road to Home Rescue Support, Inc.for the permanent placement of canines with extreme behavior issues- TOWN OF HEMPSTEAD ANIMAL SHELTER- (ROAD TO HOME RESCUE SUPPORT, INC.)
7	49.	Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
29990	50.	Resolution Calling for a Public Hearing on <u>OCTOBER 3, 2018</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in SEAFORD (To amend Chapter 202 of the Code of the Town of Hempstead)
29991	51.	Resolution Calling for a Public Hearing on <u>OCTOBER 3, 2018</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead)
29992	52.	Resolution Calling for a Public Hearing on <u>OCTOBER 3, 2018</u> Proposed Local Law Re: "ARTERIAL STOPS" in WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
29671	53.	Resolution Calling for a Public Hearing on <u>OCTOBER 3, 2018</u> Proposed Local Law in relation to "ENACTING ENHANCED PENALTIES FOR VIOLATIONS OF THE REGULATIONS OF CHAPTER 121 PERTAINING TO SALE OF TOBACCO PRODUCTS, LIQUID NICOTINE & ELECTRONIC CIGARETTES" (To amend Section 121-6 of Chapter 121 of the Town Code)
21527	54.	Resolution Calling for a Public Hearing on <u>OCTOBER 3, 2018</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, ISLAND PARK, MERRICK, VALLEY STREAM, WANTAGH, WEST HEMPSTEAD (Buffalo Ave., Times Ave., Lehrer Ave., Cloud Ave., Kingston Blvd., Frankel Blvd., Clovelly Dr., Bayview Ave., Langley Ave.)
28676	55.	Resolution Calling a Public Hearing for <u>OCTOBER 3, 2018</u> Proposed amendment of Section 346 of Article XXXIII of the Building Zone Ordinance of the Town of Hempstead entitled "GASOLINE SERVICE STATIONS" in order to require existing gasoline service stations to comply with the provisions of Section 336(G)(3) of the Building Zone Ordinance – TOWN OF HEMPSTEAD
4939	56.	Resolution Calling a Public Hearing for <u>OCTOBER 3, 2018</u> Proposed renewal of a contract for furnishing fire protection within the territory of the MERRICK FIRE PROTECTION DISTRICT (MERRICK FIRE DEPARTMENT)

620

57.

Resolution Calling for a Public Hearing on <u>OCTOBER 3, 2018</u>
Application of CUMBERLAND FARMS, INC. for a variance from provisions of "GSS" Ordinance in order to permit the construction of a new convenience store along with a canopy & dispensing islands & tanks, site improvements to parking, signage, generator, dumpster enclosure & landscaping at an existing gasoline service station located at 2962 Long Beach Rd. – OCEANSIDE - s/w corner Long Beach Rd. & Atlantic Ave.

## MEETING SCHEDULE

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.