## <u>CALENDAR</u>

## **TOWN OF HEMPSTEAD**

STATED TOWN BOARD MEETING –10:30 A.M. (D.S.T.) OCTOBER 3, 2018

Roll Call: Present: Also Present:						
		PUBLIC HEARINGS				
CASE NUM	CASE NUMBER					
29990	1.	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	2.	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	3.	Proposed Local Law Re: "ARTERIAL STOPS" in WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)				
29671	4.	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	5.	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	6.	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	7.	Proposed renewal of a contract for furnishing fire protection within the territory of the MERRICK FIRE PROTECTION DISTRICT (MERRICK FIRE DEPARTMENT)				

620	8.	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.
		FEBRUARY 16, 2018- NO OBJECTION NASSAU PLANNING
		COMM.
		WILLIAM BONESSO

26909 9. **DECISION**- Application of DEKA ASSOCIATES, LLC for approval of the project plan for Grand Manor Estates & approving a "PILOT" for the Senior Housing Project affecting real property located at 2870 Grand Ave. – BALDWIN – w/si of Grand Ave., 230' s/of Barnes Ave.

## ADMINISTRATIVE CALENDAR

- 10. Resolutions (17) - Ratifying, confirming & granting applications for parade 25843 permits – BELLMORE (2), EAST MEADOW (2), ELMONT, (2) FRANKLIN SQUARE, LEVITTOWN (2), OCEANSIDE, POINT LOOKOUT, ROOSEVELT, SEAFORD (2), UNIONDALE, WEST HEMPSTEAD, WOODMERE (ROCKING THE ROAD FOR A CURE; CHAMBER OF COMMERCE OF THE BELLMORES; MCVEY ELEMENTARY SCHOOL; EAST MEADOW HIGH SCHOOL; BELMONT PARK COMMUNITY COALITION; JAMIA ZIA UI-QUARAN INC.; H FRANK CAREY HIGH SCHOOL; GENERAL DOUGLAS MACARTHUR HIGH SCHOOL; DIVISION HIGH SCHOOL; DEPT. OF COMMUNITY ACT. (OCEANSIDE SCHOOL DIST.); THE POINTVIEW ALE HOUSE; HELPING END VIOLENCE NOW; UNIONDALE HIGH SCHOOL; BOOSTER CLUB; ST. WILLIAM THE ABBOT; WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT; ISHEI YISROEL) 957 11. Resolution – Authorizing delinquent water rents to be levied against
- properties of owners as shown upon such lists 2019
- 176 12. Resolution – Approving bond covering Commissioner of Sanitary District No. 2 - TOWN OF HEMPSTEAD (CARL L. DEHANEY, JR.)
- Resolution Accepting monetary gifts for support of Senior Citizens' 13441 13. Programs – DEPT. OF SENIOR ENRICHMENT – VARIOUS **INSTITUTIONS**
- Resolution Authorizing refund for government marker installation 8339 14. DIV. OF CEMETERIES (STACEY MCCALLUM)
- 26420 15. Resolution – Accepting the proposal & authorizing execution of a consulting agreement for professional services related to electrical improvements & treatment system design at East Meadow Well 11- East Meadow Water District – DEPT. OF WATER (H2M ARCHITECTS + ENGINEERS)

6569 22231 3003 23913	16.	Resolution – Authorizing reimbursement of reasonable & necessary expenses in connection with attendance of two Town employees at the "DS5G" wireless telecom conference – OFFICE OF THE TOWN ATTORNEY, DEPT. OF BUILDINGS (Washington D.C November 12-13, 2018)
17437	17.	Resolution – Authorizing acceptance of a proposal for a HP Deskjet T3500 36-in postscript wide format color multifunction printer under HP NYS Contract #PM20860 & a 60-month lease for the purchase & maintenance of the printer – DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (GOVERNMENT LEASING, LLC)
29999	18.	Resolution – Authorizing the award of a bid for Brooklyn Avenue improvements – Phase 1 retaining wall reconstruction – BALDWIN – DEPT. OF ENGINEERING (LASER INDUSTRIES, INC.) PW#21-18
30000	19.	Resolution – Authorizing the award of a bid for road improvement – Washington Avenue – SEAFORD – DEPT. OF ENGINEERING (LASER INDUSTRIES, INC.) PW#22-18
30001	20.	Resolution – Authorizing the award of a bid for road improvement in the Lenox Avenue area, Fenimore Avenue/Maple Avenue – UNIONDALE – DEPT. OF ENGINEERING (METRO PAVING LLC) PW#23-18
29995	21.	Resolution -Authorizing the Supervisor to excute a boundary line agreement affecting property located at the Reynolds Channel-22 Hosey Lane Island Park- TOWN OF HEMPSTEAD SUBJECT TO PERMISSIVE
7	22.	Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
26494	23.	Resolution- Authorizing payment for election expenses incurred in connection with the Special Election conducted by the South Lynbrook – Hewlett Library Funding District-TOWN OF HEMPSTEAD
26987	24.	Resolution- Authorizing payment for election expenses incurred in connection with the Special Election conducted by the North Lynbrook Library Funding District-TOWN OF HEMPSTEAD
26986	25.	Resolution- Authorizing payment for election expenses incurred in connection with the Special Election conducted by the North Malverne Library Funding District-TOWN OF HEMPSTEAD
969	26.	Resolution - Adopting the Tentative Budget as the Preliminary Budget & Calling Public Hearings thereon OCTOBER 16, 2018 at 2:30 P.M. & 7:00 P.M. – TOWN OF HEMPSTEAD – for the fiscal year beginning January 1, 2019

3 10/3/18

969	27.	Resolution Calling Public Hearings <u>OCTOBER 16, 2018</u> at 2:30 P.M. & 7:00 P.M. – Proposed Assessment Roll - GREATER ATLANTIC BEACH WATER RECLAMATION DISTRICT - for the fiscal year beginning January 1, 2019
29976	28.	Resolution Calling for a Public Hearing on NOVEMBER 13, 2018 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, BELLMORE, LEVITTOWN (To amend Chapter 202 of the Code of the Town of Hempstead)
29993	29.	Resolution Calling for a Public Hearing on NOVEMBER 13, 2018 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, LEVITTOWN, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
29994	30.	Resolution Calling for a Public Hearing on NOVEMBER 13, 2018 Proposed Local Law Re: "ARTERIAL STOPS" in LEVITTOWN, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)
18920	31.	Resolution Calling for a Public Hearing on NOVEMBER 13, 2018 Proposed Local Law Re: "TAXI-CAB STANDS" in BELLMORE (To amend Section 202-52 of the Code of the Town of Hempstead)
16214	32.	Resolution Calling for a Public Hearing on NOVEMBER 13, 2018 Proposed Public Parking Field Maps in FRANKLIN SQUARE (Field FS-3)
17432	33.	Resolution Calling for a Public Hearing on NOVEMBER 13, 2018 Proposed Local Law Re: "DEPARTMENT OF PURCHASING" in order to provide additional guidance relative to the local contracting preference for elgibile service-disabled veteran-owned businesses (To amend Chapter 62 of the Code of the Town of Hempstead)

## MEETING SCHEDULE

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