CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING -10:30 A.M. (E.S.T.) DECEMBER 11, 2018

Roll Call: Present: Also Present:

PUBLIC HEARINGS

CASE NUMBER

6542	1.	Petition of Commissioner of Buildings to demolish & remove a one-story wood frame one family dwelling with attached garage & remove all litter & debris from property – BALDWIN - n/si of Hayes St., 202' e/of Milburn Ave. A/K/A 1035 Hayes St DEPT. OF BUILDINGS
6542	2.	Petition of Commissioner of Buildings to demolish & remove the two- story wood frame one family dwelling with detached garage & remove all litter & debris from property – (NR) ISLAND PARK - s/e/c of Baker Ct. & Petit Pl. A/K/A 2 Baker Ct DEPT. OF BUILDINGS
6542	3.	Petition of Commissioner of Buildings to demolish & remove the two- story wood frame one family dwelling & remove all litter & debris from property – ROOSEVELT - n/si of Pleasant Ave., 189' w/ of Ellison Ave. A/K/A 69 Pleasant Ave DEPT. OF BUILDINGS
30018	4.	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in GARDEN CITY SOUTH, INWOOD, OCEANSIDE, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)
30019	5.	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in MERRICK, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
30020	6.	Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN HARBOR, SEAFORD, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
21527	7.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, (NR) ISLAND PARK, WOODMERE (Crown Avenue, 238th Street, G Street, Lehrer Avenue, Carolina Avenue, Woodmere Boulevard)

30016	8.	Application of BOLLA EM REALTY, LLC for a variance from the provisions of "GSS" Ordinance and to include an existing gasoline service station within "GSS" District and install two (2) additional storage tanks, each with a capacity of 12,000 gallons located at 85-101 Hempstead Turnpike s/e/c Hempstead Tpke. & Broad Street - WEST HEMPSTEAD
30022	9.	Application of 671 NEWBRIDGE, LLC for a permit to include existing gasoline service station within "GSS" District and install (2) two additional storage tanks, each with a capacity of 15,000 gallons and install (2) two new pumps islands and a 14x53' canopy and install (three) pumps islands with a 24x82' canopy and convert service bays into a retail store and operate a self-service fuel station - e/si of Newbridge Rd. bet. North Jerusalem Rd. & Hysler Ct EAST MEADOW
2346	10.	DECISION - 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.
26909	11.	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
6542	12.	Resolutions (3) – Ratifying & confirming emergency posed by threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings & commercial building – BETHPAGE, EAST MEADOW, (NR) ISLAND PARK – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
6542	13.	Resolutions (14) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings & inground swimming pools – BALDWIN (3), BELLMORE, ELMONT, (NR) ISLAND PARK, LEVITTOWN, MERRICK (2), ROOSEVELT (2), WANTAGH (2), WEST HEMPSTEAD – DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C., UNITECH SERVICES GROUP INC., L & G RUGGIERO INC.)
6542	14.	Resolution - Awarding Formal Bid No. 22-2018 for the demolition and removal of a two story wood frame one family dwelling with detached two car garage & removal of all litter & debris from premises, said premises is located on the east side of Eastern Parkway, 43' north of Washington Place, Section 54, Block 360 and Lot (s) 1195, a/k/a 3103 Eastern Parkway approved by Town Board Resolution No. 732-2018, adopted June 5, 2018 authorizing the demolition & removal of a two story wood frame one family dwelling with detached two car garage & removal of all litter & debris from the site – BALDWIN - DEPT. OF BUILDINGS (SCAFFOLDS ETC)

25843	15.	Resolutions (4) – Ratifying, confirming & granting applications for parade permits – BELLMORE, EAST ATLANTIC BEACH, EAST MEADOW, UNIONDALE (CONGREGATION BETH OHR, CHABAD OF THE BEACHES, BALFOUR BEATTY COMMUNITIES, GIRLS ON THE RUN L.I.)
18081	16.	Resolution – Authorizing the disposal of obsolete vehicles – DEPT. OF SANITATION
18081	17.	Resolution – Declaring vehicles obsolete & authorizing disposal thereof – DEPT. OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION)
6305	18.	Resolution – Amending Resolution No. 1467-2018 which authorized an increase in revenue in Parks & Recreation Department Operating Fund & established a Motor Vehicles Expense Account in Parks & Recreation Operating Fund – DEPT. OF PARKS & RECREATION
17555	19.	Resolution – Accepting bid for the restoration of water utility trenches & related work items within the boundaries of the Town of Hempstead – DEPT. OF WATER (BANCKER CONSTRUCTION CORP.) PW#29-18
16976	20.	Resolution – Authorizing payment of annual maintenance & support services fee for the GenLink Human Resource Management/Payroll Processing System – OFFICE OF THE TOWN COMPTROLLER (PEOPLESTRATEGY, INC.)
14301	21.	Resolution – Authorizing an agreement with Dell Inc. to meet Microsoft licensing compliance under New York State Contract PS68202 – DEPT. OF INFORMATION & TECHNOLOGY (DELL INC.)
14301	22.	Resolution – Authorizing the award of a bid for maintenance of Cisco Smartnet used throughout the Town of Hempstead – DEPT. OF INFORMATION & TECHNOLOGY (FUTURE TECH ENTERPRISES INC.)
28619	23.	Resolution - Opposing discrimination in short- term rental advertisements- TOWN OF HEMPSTEAD
693	24.	Resolution – Accepting members into company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (CHRISTOPHER WHYMS, CECIL WILSON & MICHAEL I. JAGHAB)
13584	25.	Resolution – Approving a contract & authorizing a New York State Division for Youth grant for the provision of youth services – (NR) EAST ROCKAWAY - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (INCORPORATED VILLAGE OF EAST ROCKAWAY)
13584	26.	Resolution - Approving a contract & authorizing a New York State Division for Youth grant for the provision of youth services – (NR) FLORAL PARK - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (FLORAL PARK YOUTH COUNCIL, INC.)

13584	27.	Resolution - Approving a contract & authorizing a New York State Division for Youth grant for the provision of youth services – (NR) GARDEN CITY - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (INCORPORATED VILLAGE OF GARDEN CITY)
13584	28.	Resolution - Approving a contract & authorizing a New York State Division for Youth grant for the provision of youth services – (NR) HEMPSTEAD - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VILLAGE OF HEMPSTEAD YOUTH SERVICES)
13584	29.	Resolution - Approving a contract & authorizing a New York State Division for Youth grant for the provision of youth services – (NR) LYNBROOK - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VILLAGE OF LYNBROOK)
13584	30.	Resolution - Approving a contract & authorizing a New York State Division for Youth grant for the provision of youth services – (NR) MALVERNE - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VILLAGE OF MALVERNE)
13584	31.	Resolution - Approving a contract & authorizing a New York State Division for Youth grant for the provision of youth services – (NR) VALLEY STREAM - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VILLAGE OF VALLEY STREAM)
26174	32.	Resolution – Amending Resolution No. 420-2018 accepting the proposal to provide legal services to the Town Board - TOWN OF HEMPSTEAD (STEVEN M. LESTER)
26174	33.	Resolution – Accepting the proposal to provide legal services to the Town Board - TOWN OF HEMPSTEAD (STEVEN M. LESTER)
27490	34.	Resolution – Accepting the proposal to provide legal services to the Town Board - TOWN OF HEMPSTEAD (PHILIP R. MARINO)
9177	35.	Resolution – Authorizing the employment of consultant to perform minor fixes to the customer service & route lookup application – DEPT. OF SANITATION (LIRO GIS & SURVEY, P.C.)
29959 26858	36.	Resolution – Appointing Climate Smart Communities Coordinator for the Town of Hempstead – DEPT. OF CONSERVATION & WATERWAYS (TARA SCHNEIDER-MORAN)
13561	37.	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)
21646	38.	Resolution – Authorizing the award of purchase contract for personal services for on-site veterinary services at the Town of Hempstead Animal Shelter – DEPT. OF GENERAL SERVICES (DR. MRITYUNJAYA SINGH) Contract #117-2018

30028	39.	Resolution – Approving Site Plans submitting by Arnie Preminger President, on behalf of Sunrise Day Camps Association in connection with building application #201713497 for interior and exterior alterations to convert an existing warehouse building for a central office operations facility with associated site improvements -OCEANSIDE – s/si of Neil Ct. 411.84' w/of Oceanside Rd. (SUNRISE DAY CAMPS ASSOCIATION)
27007	40.	Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for section 305 site plan approval for the redevelopment to construct 172 apartments units, a community building with outdoor pool and amenity deck and parking for 408 cars on a 11.56' acre parcel of land –HARBOR ISLE–s/si of Island Parkway (AVALON BAY COMMUNITIES, INC)
27007	41.	Resolution – Approving Site Plans submitting by Christopher Capece, VP Avalon Bay Communities Inc. on behalf of Joseph Posillico, Treasurer, Poscillico Development Co. @ Harbor Isle Inc. in connection with building application #201811319 for the development of a 172 unit rental community with associated site improvements- ISLAND PARK- on the s/w/c of Washington Ave. and Island Parkways South (AVALON BAY COMMUNITES INC.)
30029	42.	Resolution- Accepting a proposal for consulting solar energy and review of proposed solar project at Oceanside Landfill- OCEANSIDE- (CLEARVIEW CONSULTANTS, LLC)
29454	43.	Resolution- Establishing the list of designated newspapers for the Publication of Notices, Resolutions,Ordinaces and/or Local Laws by the Town Clerk during the year 2019- TOWN OF HEMPSTEAD
27511	44.	Resolution- Authorizing the execution of an intermunicipal agreement between the Town of Hempstead, Town of North Hempstead and Town of Oyster Bay for the purpose of providing emergency services and assistance upon request from the other municipality in response to an emergency or disaster
8033	45.	Resolution- Authorizing the transfer of funds from the Town Board Councilmatic District- Majority other account to the Supervisor other account for the 2019 budget- TOWN OF HEMPSTEAD
10315	46.	Resolution – Authorizing the issuance of a Building Permit with a "Fee Cap" in connection with Building Permit Application No. 2018-00289, 2018-07108, 2018-07713, 2018-17159, and 2018-17162 and all associated applications, open permits, certificates and board of zoning appeals fees, to construct a 3 story Synagogue, waiver for the off street parking, maintain dwelling on larger lot with Synagogue, proposed new 6' high pvc fence, and maintain 3' high and 6' high wood fences, at the premises located at 575 Hungry Harbor Rd. –NORTH WOODMERE- DEPT. OF BUILDINGS (KEHILLAS BNAI HAYESHIVOS)
21646	47.	Resolution- Amending Resolution # 1145-2015 to authorize an increase in funding to Porter Veterinary Services, P.C. d/b/a New York Veterinary Specialty Center and to ratify and confirm additional off-site veterinary services rendered to the Town of Hempstead Animal Shelter- DEPT. OF GENERAL SERVICES
6071	48.	Resolution- Authorizing disposal of obsolete equipment- OFFICE OF THE TOWN CLERK

19246	49.	Resolution- Authorizing the refunding of certain outstanding serial bonds of the Town of Hempstead and authorizing the establishment of a contingency and tax stabilization reserve fund- OFFICE OF THE COMPTROLLER SUBJECT TO PERMISSIVE REFERENDUM
6473	50.	Resolution- Authorizing payments to Newsday Inc. and Richner Communications Inc. for advertising services to promote participation in the housing choice voucher program – OFFICE OF COMPTROLLER- (NEWSDAY INC & RICHNER COMMUNICATIONS INC)
17437	51.	Resolution- Authorizing the commissioner of General Services to accept the proposal from Shi International Corp. for BBC Mail Manager 2010 license renewal, and unlimited NCOA limted service annual subscription of BCC software, on NYS Contract #67647 –DEPT. OF GENERAL SERVICES, REPRODUCTION/ MAIL SERVICES DIVISION- (BCC MAIL MANAGER 2010 LICENSE RENEWAL)
17437	52.	Resolution- Authorizing the Commissioner of General Services to accept the proposal from Mark Andy Inc. d/b/a Mark Andy Print products and award the contract for three years for: Labor, Parts and Service for the presstek Dimension Platemaker model # DIM225 – DEPT.OF GENERAL SERVICES AND REPRODUCTION SERVICES DIVISON- (MARK ANDY INC. d/b/a MARK ANDY PRINT PRODUCTS)
28692	53.	Resolution- Authorizing the award of a bid for road improvement of Casper Avenue/Bert Place area East Meadow; Division Avenue, Levittown; and Sherman Court. Westbury PW #26-18 –DEPT. OF GENERAL SERVICES- (RICHARD W. GRIM. INC.)
28692	54.	Resolution- Authorizing the award of a bid for road improvement of Rosemont Street area Bellmore, Carrie Court, East Meadow, Third Avenue/Oak Court, Merrick PW# 30-18 –DEPT. OF GENERAL SERVICES- (ROADWORK AHEAD, INC.)
27868	55.	Resolution- Authorizing the director of Human Resources to execute an agreement with Labor Education and Community Services Agency, Inc. DEPT. OF HUMAN RESOURCES
29593	56.	Resolution- Authorizing the execution of consulting and reporting agreements- DEPT OF HUMAN RESOURCES (BEACON PATH)
29790 28126 27214 29420	57.	Resolutions (4) – Authorizing contracts to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (IMPACT ARCHITECTURE, PLLC; NORTH SHORE ARCHITECTURE & INTERIORS; RAFFAELLA BERTUCCI ARCHITECT; SBLM ARCHITECTS, P.C.)
19858 28537	58.	Resolutions (2) - Authorizing contracts to provide professional services in connection with Community Development Programs for the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (PARISH & WEINER, INC; VHB ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.)

29791 28808	59.	Resolutions (2) – Authorizing contracts to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (STANDARD VALUATION SERVICES; AARONS & ASSOCIATES, INC.)
25523 25852 25477 28304 24747	60.	Resolutions (5) – Authorizing contracts to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (BEE, READY, FISHBEIN, HATTER & DONOVAN, LLP; BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C.; BRIAN J. DAVIS, P.C.; MINERVA & D'AGOSTINO, P.C.; JOHN K. MOSS, P.C.)
28537 27056 9346 27932 29014	61.	Resolutions (5) – Authorizing contracts for professional services in connection with Community Development Programs - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C; SENTINEL CONSULTING; MICHAEL L. ODDO; VISION ACCOMPLISHED, INC.; KAS CONSULTING
15294	62.	Resolution– Authorizing contracts to provide professional services in connection with Community Development Programs – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CASHIN ASSOCIATES, P.C.)
10668 19967 16530	63.	Resolutions (3) – Authorizing contracts to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (CARMAN-DUNNE, P.C.; LOCKWOOD, KESSLER & BARTLETT, INC.; NELSON, POPE & VOORHIS, LLC)
25217 29015	64.	Resolutions (2) – Authorizing contracts for professional services in connection with Community Development Programs for the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (EAST COAST ABSTRACT INC.; ABSTRACTS INCORPORATED)
27865	65.	Resolution – Authorizing an extension of contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS)
27866	66.	Resolution – Authorizing an extension of contract to provide Professional services in connection with Community Development Programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (ENVIRO-TEST, INC.)
7	67.	Resolution – Amending Resolution No. 19-2018 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30023	68.	Resolution Calling for a Public Hearing on <u>JANUARY 8, 2019</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, (NR) VALLEY STREAM, WANTAGH, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)

30024	69.	Resolution Calling for a Public Hearing on <u>JANUARY 8, 2019</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, BELLEROSE TERRACE, FRANKLIN SQUARE, INWOOD, UNIONDALE, WANTAGH, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead)
30025	70.	Resolution Calling for a Public Hearing on <u>JANUARY 8, 2019</u> Proposed Local Law Re: "ARTERIAL STOPS" in BELLEROSE TERRACE, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)
18920	71.	Resolution Calling for a Public Hearing on <u>JANUARY 8, 2019</u> Proposed Local Law Re: "BUS STOPS" in WANTAGH (To amend Section 202-52 of the Code of the Town of Hempstead)
30027	72.	Resolution Calling for a Public Hearing on <u>JANUARY 8, 2019</u> Proposed Local Law Re: "TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS" in WANTAGH (To amend Section 197-13 of the Code of the Town of Hempstead)
30026	73.	Resolution Calling for a Public Hearing on <u>JANUARY 8, 2019</u> To consider the sale of a certain 32,698 square foot parcel of vacant real property located at Reynolds Channel within the City of Long Beach sale by the Town of Hempstead to the City of Long Beach – LONG BEACH – TOWN OF HEMPSTEAD (CITY OF LONG BEACH) <u>SUBJECT TO</u> <u>PERMISSIVE REFERENDUM</u>

MEETING SCHEDULE

JAN 08 – P.M.	JAN 22 – A.M.		
FEB 05 – P.M.	FEB 26 – A.M.		
MAR 12 – P.M.	APR 02 – A.M.		
APR 16 – A.M.			