CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING -10:30 A.M. (E.S.T.) JANUARY 22, 2019

Roll Call: Present: Also Present:

PUBLIC HEARINGS

CASE NUMBER

30048	1.	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, (NR) BELLEROSE TERRACE, BELLMORE, ELMONT, (NR) ISLAND PARK, MERRICK, SEAFORD (To amend Chapter 202 of the Code of the Town of Hempstead)
30049	2.	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, (NR) BELLEROSE TERRACE, BELLMORE, ELMONT, LIDO BEACH, OCEANSIDE, ROOSEVELT, UNIONDALE, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
30050	3.	Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW, ELMONT, FRANKLIN SQUARE ,OCEANSIDE, ROOSEVELT, UNIONDALE, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
30051	4.	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)
21527	5.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, OCEANSIDE, ROOSEVELT (Buffalo Ave., Marguerite Ave., Covert Ave., Jefferson St., Oceanside Rd., Hillman Pl., West Roosevelt Ave.)
7011	6.	Application of WANTAGH 3215, LLC for a permit to include existing gasoline service station with "GSS" District to demolish existing building, a new one–story, 2,996' convenience store and gasoline service station facility will be constructed adding six (6) MPDs providing (12) fueling stations will be constructed as will a 20' by 136' canopy covering the MPDs – WANTAGH - n/w/c Wantagh Ave. & Merrick Rd.

4562	7.	DECISION : 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 St. & Chester St.
25041	8.	DECISION : 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	9.	DECISION : 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.
30016	10.	DECISION : 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 – WEST HEMPSTEAD - s/e/c Hempstead Tpke. & Broad Street
		ADMINISTRATIVE CALENDAR
20915	11.	Resolutions (3) – Granting permission for use of Town of Hempstead Parking Fields – B-2, O-6 – BELLMORE, OCEANSIDE (BETH OHR; BELLMORE LIONS CLUB; ARC OF SALVATION)
21943	12.	Resolution – Accepting monetary gifts for support of Senior Citizens' Programs – DEPT. OF SENIOR ENRICHMENT – VARIOUS INSTITUTIONS
12113	13.	Resolution – Declaring certain equipment obsolete & authorizing the disposal thereof – DEPT. OF CONSERVATION & WATERWAYS
12113	14.	Resolution - Authorizing the award of bid for labor to repair link belt cranes - DEPT. OF CONSERVATION & WATERWAYS (MOBILE INDUSTRIAL WELDING) PW# 119-2018
16452	15.	Resolution – Obtaining insurance services in connection with the issuance of insurance for the office building located at 383 Nassau Road for the purpose of conducting federally funded community development activities – ROOSEVELT – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (STACK INSURANCE AGENCY)

18675	16.	Resolution – Authorizing the extension of a contract to provide professional services in connection with the community development programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (HAROLD MUNSON d/b/a H & D LANDSCAPING COMPANY)
18675	17.	Resolution – Authorizing the extension of a contract to provide professional services in connection with the community development programs of the Town of Hempstead – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (MENDOZA LANDSCAPING CORPORATION)
4724	18.	Resolution – Authorizing the disposal of certain records – DEPT. OF PARKS & RECREATION
4724	19.	Resolution – Authorizing the disposal of certain records – OFFICE OF THE TOWN COMPTROLLER
4724	20.	Resolution – Authorizing the disposal of certain records – DEPT. OF PURCHASING
4724	21.	Resolution – Authorizing the disposal of certain records – DEPARTMENT OF PUBLIC SAFETY
27265	22.	Resolution - Accepting a license agreement with American Society of Composers, Authors and Publishers (ASCAP) to comply with the copyright laws covering all departments for playing music to the public for a period of 1 year from 1/1/19-12/31/19 - TOWN OF HEMPSTEAD
26493	23.	Resolution - Authorizing the Commissioner of Water with the authority to sign documentation required by the New York State Department of Health Environmental Facilities Corporation in conjunction with the Town's Applications for grants to fund water treatment facility improvements - DEPT. OF WATER
26493	24.	Resolution - Committing to the expenditure of matching funds related to the East Meadow Water District's grant application for the New York State Department of Health Environmental Facilities Corporation emerging contaminant project planning grant - EAST MEADOW - DEPT. OF WATER
26493	25.	Resolutions (2) - Committing to the expenditure of matching funds related to the East Meadow Water District's grant application for the New York State Department of Health Environmental Facilities Corporation water infrastructure improvement act grant for emerging contaminants in drinking water - EAST MEADOW, UNIONDALE - DEPT. OF WATER
10889	26.	Resolutions (2) - Authorizing settlement of claims for personal injuries sustained – TOWN OF HEMPSTEAD

13584	27.	Resolution – Approving a contract & authorizing a New York State Division for Youth grant for the provision of youth services – (NR) ROCKVILLE CENTRE - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (INCORPORATED VILLAGE OF ROCKVILLE CENTRE)
17437	28.	Resolution – Authorizing the Commissioner of General Services to accept the bid & award the contract for preventive maintenance & servicing of Baum cutters, Baum folders, Bunn tying machines & Nexgen wrapping machine – DEPT. OF GENERAL SERVICES (JACK L. POPKIN & CO., INC.)
6317	29.	Resolution – Authorizing payment for maintenance of TDS 320 wide format printer with scanner system – DEPT. OF ENGINEERING (CANON SOLUTIONS AMERICA, INC.)
28692	30.	Resolution - Authorizing the award of a bid for road improvement of Peapond Rd. & Pacific St. in Bellmore & Gold St. in Wantagh – DEPT. OF ENGINEERING (RICHARD W. GRIM. INC.) PW#31-18
28692	31.	Resolution - Authorizing the award of a bid for improvement of Nostrand Ave. Area in Uniondale & the Cumberland Avenue Area in Roosevelt – DEPT. OF ENGINEERING(VALENTE CONTRACTING CORPORATION) PW#32-18
14459	32.	Resolution – Ratifying the termination of the maintenance agreement with Scent Air Holdings, Inc. d/b/a Scent Air Technologies, Llc for use of the scent wave plus fragrance unit at the Town of Hempstead Animal Shelter and authorizing payment for fees due and owing – ANIMAL SHELTER & CONTROL DIV. (SCENTAIR HOLDINGS, INC. d/b/a SCENT AIR TECHNOLOGIES, LLC)
693	33.	Resolution – Accepting members into company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (QUINN SPOHRER, CASEY SCIANDRA)
25252	34.	Resolution – Extending temporary suspension of enforcement of Section 144-3.G of the Code of the Town of Hempstead, in relation to "REGULATION OF PERMISSIBLE HOURS FOR THE CONDUCT OF STRUCTURAL WORK ON BUILDINGS" – DEPT. OF BUILDINGS
25252	35.	Resolution - Extending temporary period for waiver of all Building Department & Board of Appeals fees in connection with applications to repair or replace dwellings damaged or destroyed by the effects of Hurricane Sandy & expanding upon relief afforded to Hurricane Sandy victims – DEPT. OF BUILDINGS, BOARD OF APPEALS
25252	36.	Resolution - Extending temporary waiver of Town Clerk fees for passports & copies of birth certificates, death certificates & marriage licenses for persons whose residences were damaged by the effects of Hurricane Sandy - OFFICE OF THE TOWN CLERK
28807 30026	37.	Resolution - Authorizing payment to Powersail Charters, Inc. d/b/a Powersail Appraisals in connection with the sale of property by the Town of Hempstead to the City of Long Beach - TOWN OF HEMPSTEAD

6473	38.	Resolution - Accepting sponsorships from various vendors for the Town of Hempstead 2019 complimentary calendar – TOWN OF HEMPSTEAD
4822	39.	Resolution - Authorizing a decrease in expense in Sanitation Department operating fund and establishing a motor vehicles expense account in Sanitation fund in the 2019 budget - DEPT. OF SANITATION
21888	40.	Resolution - Authorizing a joint funding agreement for the service and maintenance of a tidal stage gage, water quality monitoring and weather station – POINT LOOKOUT - DEPT. OF CONSERVATION & WATERWAYS (UNITED STATES DEPARTMENT OF THE INTERIOR, U.S GEOLOGICAL SURVEY)
14759	41.	Resolution - Authorizing the award of a bid for on call contract for transport and disposal of contaminated soil throughout the Town of Hempstead - DEPARTMENT OF GENERAL SERVICES (AARCO ENVIRONMENTAL SERVICES, CORP.) PW# 6-18
11776	42.	Resolution - Accepting a proposal for the purchase of the send suite tracking system with hardware and software and preventative maintenance and service included for the first year - DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION/MAILROOM (PITNEY BOWES INC.)
235	43.	Resolution - Authorizing the assignment of a Bay House Lease for the premises located at the east side of south Black Banks Hassock and Hog Island Channel (Bay House No. 969) in accordance with Section 4F of Chapter 164 of the Code of the Town of Hempstead - DEPT. OF CONSERVATION & WATERWAYS (RICHARD KNOOP)
7	44.	Resolution – Amending Resolution No. 36-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30054	45.	Resolution Calling for a Public Hearing on <u>FEBRUARY 5, 2019</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BETHPAGE (To amend Section 202-1 of the Code of the Town of Hempstead)
7179 6365	46.	Resolution Calling for a Public Hearing on <u>FEBRUARY 5, 2019</u> Determining parcels benefited by Construction or Reconstruction of Sidewalk area in BALDWIN, BELLMORE, EAST MEADOW, ELMONT, FLORAL PARK, FRANKLIN SQUARE, GARDEN CITY SOUTH, HEWLETT, INWOOD, LEVITTOWN, MERRICK, NORTH BALDWIN, NORTH BELLMORE, NORTH MERRICK, OCEANSIDE, ROOSEVELT, SEAFORD, UNIONDALE; VALLEY STREAM, WANTAGH, WEST HEMPSTEAD, WOODMERE in the Town of Hempstead, Nassau County, NY, Adopting proposed Assessment Roll for the cost thereof & Calling a Public Hearing thereon

18687	47.	Resolution & Order Calling for a Public Hearing on <u>FEBRUARY 26, 2019</u> Proposed Increase & Improvement of the MERRICK FIRE PROTECTION DISTRICT – TOWN OF HEMPSTEAD
29980	48.	Resolution Calling for a Public Hearing on <u>FEBRUARY 26, 2019</u> Application of 3222 HEMPSTEAD TURNPIKE, LLC for Special Exception (Public Garage) is proposing to remove the existing one story, 3400' retail building and replace it with a one story, 5,352' building to serve as an automotive service and repair facility, approx. 658.94' w/of Gardiners Ave LEVITTOWN
29182	49.	Resolution Calling for a Public Hearing on <u>FEBRUARY 26, 2019</u> Application of BOLLA EM REALTY LLC. for a variance from provisions of "GSS" Ordinance to maintain existing service station and operate a convenience store as wells as area, sign and parking variance located on the s/si of Merrick Rd. bet. Washington Ave. & Townsend Rd SEAFORD
29182	50.	Resolution Calling for a Public Hearing on <u>FEBRUARY 26, 2019</u> Application of BOLLA EM REALTY, LLC for a permit to include existing gasoline service station and install three (3) additional storage tanks, each with a capacity of 15,000 gallons located on the s/si Merrick Rd. bet. Washington Ave. & Townsend Dr SEAFORD

MEETING SCHEDULE

FEB 05 – P.M. FEB 26 – A.M. MAR 12 – P.M. APR 02 – A.M. APR 16 – A.M. MAY 07 – A.M. MAY 21 A.M.