

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –7:00 P.M. (E.S.T.) FEBRUARY 5, 2019

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | |
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| 30054 | 1. 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 | 2. 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 |

ADMINISTRATIVE CALENDAR

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| 30064 | 3. Resolution - Authorizing the execution of a consulting agreement for the purpose of reviewing Anchor’s Plans, Policies and Procedures – DEPT. OF PARKS & RECREATION (MARY SUZANNE MCKENNA CLIFFORD) |
| 30065 | 4. Resolution- Authorizing the execution of a beach volleyball programming license agreement – DEPT. OF PARKS & RECREATION (SPORTIME CLUBS, LLC) |
| 20915 | 5. Resolutions (2) – Granting permission for use of Town of Hempstead Parking Fields BA-11 & BA-13 – BALDWIN (BALDWIN ASSOCIATION TROOP #2036; THE GIRLS SCOUTS OF NASSAU COUNTY, INC.) |
| 21943 | 6. Resolution - Authorizing the Town of Hempstead to accept a donation in the amount of \$80.00 from Kathleen Braile Martines - TOWN OF HEMPSTEAD |
| 10889 | 7. Resolution - Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD |
| 29927 | 8. Resolution – Authorizing the award of contract for evaluation & inventory of the Town Building Department – DEPT. OF BUILDINGS (FTI CONSULTING, INC.) Contract #66-2018 |

- 21646 9. Resolution – Authorizing the Town of Hempstead to waive the adoption fees on shelter dogs & cats for the “Tails of Love” shelter adoption event to be held on Saturday & Sunday February 16 & 17, 2019 – TOWN OF HEMPSTEAD ANIMAL SHELTER
- 21646 10. Resolution – Amending the fee schedule for the Town of Hempstead Animal Shelter – TOWN OF HEMPSTEAD ANIMAL SHELTER
- 22356 11. Resolution – Authorizing execution of a software support & services contract for the Department of Water’s Supervisory Control and Data Acquisition (SCADA) and Security System – DEPT. OF WATER (EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC.)
- 22356 12. Resolution – Authorizing acceptance of a proposal to provide inspection and lamp replacement on seven elevated water storage tanks throughout the Department of Water’s six water districts – DEPT. OF WATER (J&M INSPECTION SERVICE)
- 22356 13. Resolution - Authorizing acceptance of a field service partnership agreement from Hach Company for the Department of Water’s Nitratax System and Spectrophotometer - DEPT OF WATER (HACH COMPANY)
- 22356 14. Resolution – Authorizing execution of a service contract to provide high speed communications - DEPT. OF WATER (SWIFTREACH NETWORKS, INC.)
- 26493 15. Resolution – Accepting a grant & authorizing an agreement for services relative to the Town of Hempstead Animal Shelter’s participation in the Dogs Playing for Life Training Program – TOWN OF HEMPSTEAD ANIMAL SHELTER (ANIMAL FARM FOUNDATION)
- 28605 16. Resolution – Establishing the Town of Hempstead free microchipping program for dogs upon licensing and/or renewal – OFFICE OF THE TOWN CLERK/ANIMAL SHELTER
- 22329 17. Resolution- Authorizing the Supervisor to execute a drainage easement relative to Waterview Road – (NR) ISLAND PARK - TOWN OF HEMPSTEAD (WATERVIEW LAND DEVELOPMENT LLC)
- 22329 18. Resolution – Authorizing the Supervisor to execute an amendment to a drainage easement relative to Waterview Road – (NR) ISLAND PARK – TOWN OF HEMPSTEAD (WATERVIEW LAND DEVELOPMENT LLC)
- 27490 19. Resolution- Retaining risk management services and a workers compensation third party administrator - TOWN OF HEMPSTEAD

- 17356 20. Resolution- Authorizing the award of purchase contract # 04-2019 for pre-employment physical exams and other employee medical services- (CITY MD 1345)
- 17356 21. Resolution- Authorizing an interim agreement with City MD at 1345 ave. of the Americas, 8th floor New York, NY 10105 for the period of October 31, 2018 through January 31, 2019 (CITY MD 1345)
- 7 22. Resolution – Amending Resolution No. 36-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30061 23. Resolution Calling for a Public Hearing on FEBRUARY 26, 2019 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in SEAFORD (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30062 24. Resolution Calling for a Public Hearing on FEBRUARY 26, 2019 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in OCEANSIDE, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30063 25. Resolution Calling for a Public Hearing on FEBRUARY 26, 2019 Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN HARBOR, OCEANSIDE (To amend Section 197-5 of the Code of the Town of Hempstead)
- 15396 26. Resolution Calling for a Public Hearing on FEBRUARY 26, 2019 Proposed Local Law in relation to “REGULATION OF MARIJUANA IN TOWN OF HEMPSTEAD PARKS AND PARK DISTRICT PARKS” (To create a new Section 78-3.5 of Chapter 78 of the Code of the Town of Hempstead)
- 28674 27. Resolution Calling for a Public Hearing on FEBRUARY 26, 2019 Proposed amendment of section 302 of article XXXI of the building zone ordinance of the Town of Hempstead in order to create a new subsection in relation to enacting a temporary moratorium on the establishment of recreational marijuana stores, dispensaries, social clubs and other recreational marijuana related uses- TOWN OF HEMPSTEAD
- 29745 28. Resolution Calling for a Public Hearing on FEBRUARY 26, 2019 Proposed Local Law to be entitled, “CODE OF ETHICS” (To repeal Chapter 38 of the Code of the Town of Hempstead & other Town Board resolutions relating to ethics & enact a new Chapter 38 of the Code of the Town of Hempstead)
- 21527 29. Resolution Calling for a Public Hearing on FEBRUARY 26, 2019 Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BELLMORE, ELMONT, OCEANSIDE, UNIONDALE (Newbridge Rd.; Remsen St.; Louis Ave.; Jackson St.; Arthur St.)

MEETING SCHEDULE

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