

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –10:30 A.M. (E.S.T.) FEBRUARY 26, 2019

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | |
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| 6542 | 1. Petition of Commissioner of Buildings to demolish & remove a one-story wood frame one family dwelling with detached garage & remove all litter & debris from property – ELMONT – s/e cor. of Evans Avenue & Union Avenue, A/K/A 94 Evans Avenue - DEPT. OF BUILDINGS |
| 6542 | 2. Petition of Commissioner of Buildings to demolish & remove a one-story wood frame one family dwelling & remove all litter & debris from property – (NR) ISLAND PARK – south side of Cathedral Avenue, 40’ east of Beachview Avenue, A/K/A 240 Cathedral Avenue - DEPT. OF BUILDINGS |
| 6542 | 3. Petition of Commissioner of Buildings to demolish & remove a two-story wood frame one family dwelling with detached garage & remove all litter & debris from property – WEST HEMPSTEAD – south side of Scaneateles Avenue, 100’ east of Mahopac Road, A/K/A 11 Scaneateles Avenue - DEPT. OF BUILDINGS |
| 30061 | 4. 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 | 5. 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 | 6. Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN HARBOR, OCEANSIDE (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 29745 | 7. 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) |
| 15396 | 8. 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 9. 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
- 21527 10. Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BELLMORE, ELMONT, OCEANSIDE, UNIONDALE (Newbridge Rd.; Remsen St.; Louis Ave.; Jackson St.; Arthur St.)
- 18687 11. Proposed Increase & Improvement of the MERRICK FIRE PROTECTION DISTRICT – TOWN OF HEMPSTEAD
- 29980 12. Application of 3222 HEMPSTEAD TURNPIKE, LLC for a Special Exception (Public Garage) 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 13. Application of BOLLA EM REALTY LLC. for a variance from provisions of the "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. between Washington Ave. & Townsend Rd. – SEAFORD
- 29182 14. 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 of Merrick Rd. between Washington Ave. & Townsend Dr. – SEAFORD
- 30022 15. **DECISION:** Application of 671 NEWBRIDGE, LLC for a permit to include an existing gasoline service station within the "GSS" District and install (2) two additional storage tanks, each with a capacity of 15,000 gallons and install (2) two new pump islands and a 14’x 53’ canopy and install (three) pump islands with a 24’x 82’ canopy and convert service bays into a retail store and operate a self-service fuel station - e/si of Newbridge Rd. between North Jerusalem Rd. & Hysler Ct. - EAST MEADOW
- 29885 16. **DECISION:** Application of VS CENTRAL, INC. for a permit to include an existing gasoline service station within the “GSS” District & to maintain existing improvements including three pump islands, an 82’ x 26.1’ canopy over pump islands, operate self-service & operate a convenience store in conjunction with the existing repair facility at 360 Central Avenue – VALLEY STREAM

ADMINISTRATIVE CALENDAR

- 25843 17. Resolutions (5) - Granting applications for parade permits – BELLMORE, FRANKLIN SQUARE, MERRICK, NORTH BELLMORE, WANTAGH (BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT, VALLEY STREAM NORTH HIGH SCHOOL, MERRICK AMERICAN LEGION POST #1282, NORTH BELLMORE/NORTH MERRICK LITTLE LEAGUE, WANTAGH CHAMBER OF COMMERCE)
- 6542 18. Resolutions (13) – Ratifying & confirming an emergency posed by the threat of imminent danger & authorizing special assessment in regard to open, abandoned one family dwellings & commercial buildings – BALDWIN (4), EAST MEADOW, ELMONT, OCEANSIDE, ROOSEVELT (3), UNIONDALE (3) – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
- 6542 19. Resolution – Authorizing a Special Assessment in relation to the demolition & removal of a two & one half story wood frame one family dwelling with detached garage & cottage & removal of all litter & debris from said premises, A/K/A 2314 Milburn Avenue – BALDWIN – west side of Milburn Avenue, 200’ north of Cottage Place - DEPT. OF BUILDINGS (B & A COMMERCIAL, INC.)
- 16905 20. Resolution – Amending a contract & authorizing final payment for the ADA compliant bathroom rehabilitation at Bernard Brown Park – UNIONDALE – DEPT. OF PARKS & RECREATION (J-COLE CONSTRUCTION) PW#2-18
- 17083 21. Resolution – Awarding a purchase contract for the yearly requirements for veterinary services for Nigerian goat herd & guinea hens – DEPT. OF SANITATION (CARL JUUL-NIELSEN DVM) Contract #03-2019
- 17083 22. Resolution – Accepting the proposal for the yearly requirements for the sale, recycling & disposal of electronic waste (e-cycling) – DEPT. OF SANITATION (eWORKS ELECTRONIC SERVICES INC.)
- 17083 23. Resolution – Awarding a purchase contract for the yearly requirements for delivery, acceptance and disposal of construction and demolition debris collected by the Town of Hempstead – DEPT. OF SANITATION (WESTBURY PAPER STOCK CORP.) Contract #24-2019
- 17083 24. Resolution- Accepting the proposal of the New York State Industries for Disabled (NYSID) for the yearly requirements for document shredding program- DEPT. OF SANITATION- (AMERICAN SECURITY SHREDDING CORP.)
- 13705 25. Resolution – Authorizing the use of the premises by the Town of Hempstead of a portion of the Knights of Columbus Building located at 2985 Kenneth Place for recreational purposes – OCEANSIDE – Oceanside Senior Citizens Club – DEPT. OF SENIOR ENRICHMENT (3481 ASSOCIATES, INC.)

- 30067 26. Resolution – Approving an overall layout site plan in connection with Building Application #201819115 for the installation of four LED screen wall signs – UNIONDALE – n/w corner of Hempstead Tpke. & Earl Ovington Blvd. (RMB DEVELOPMENT CONSULTANTS, INC. on behalf of NASSAU EVENTS CENTER, LLC)
- 29927 27. Resolution – Authorizing the award of contract for evaluation & inventory of the Town Building Department – DEPT. OF BUILDINGS (FTI CONSULTING, INC.) Contract #66-2018
- 4724 28. Resolution – Authorizing the disposal of certain records – DEPT. OF HIGHWAY
- 17437 29. Resolution – Amending Resolution No. 1329-2018 authorizing the change of payment account from Capitol Account to Rent of Major Office Equipment Account - DEPT. OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (S3 LLC)
- 18715 30. Resolution – Authorizing the reimbursement of a fee incurred by an employee for the renewal of a New York State Dept. of Environmental Conservation commercial pesticide applicator certification – DEPT. OF CONSERVATION & WATERWAYS (SCOTT HENDERSON)
- 10714
- 26420 31. Resolution – Amending Resolution No. 859-2010 as amended by Resolution Nos. 917-2011, 138-2012, 1428-2013, 1261-2014, 1363-2015 & 84-2017 authorizing the employment of consulting architects & engineers in matters concerning municipal solid waste issues – DEPT. OF SANITATION (H2M ARCHITECTS AND ENGINEERS)
- 6527 32. Resolution – Awarding a purchase contract for the transfer & disposal and/or delivery of scrap lead acid batteries to contractors facility – DEPT. OF SANITATION (GERSHOW RECYCLING CORP.) Contract #16-2019
- 8567 33. Resolution – Awarding a purchase contract for the yearly requirements for service, repair, calibrate & inspect truck scales – DEPT. OF SANITATION (ADVANCE SCALE COMPANY, INC.) Contract #17-2019
- 3212 34. Resolution – Awarding a purchase contract for the yearly requirements for Dept. of Sanitation HVAC annual maintenance at the Merrick & Oceanside transfer stations – DEPT. OF SANITATION (ULTIMATE POWER, INC.) Contract #20-2019
- 8143 35. Resolution – Ratifying & confirming a proposal received for emergency street lighting high voltage infrastructure repairs to address a major street lighting outage that requires the repair & reenergizing of the electrical street lighting distribution system – Nassau Expressway – INWOOD – DEPT. OF GENERAL SERVICES (ANKER’S ELECTRIC SERVICE INC.)
- 20323 36. Resolution – Authorizing the Commissioner of the Dept. of Conservation & Waterways to execute a confirmatory consent with respect to property at 67 East Avenue – (NR) LAWRENCE – DEPT. OF CONSERVATION & WATERWAYS (ANTOINETTE RUSSO & MEADOWMERE PROPERTIES INC.)

- 26494 37. Resolution – Authorizing the Supervisor to execute a contract for library services on behalf of the South Lynbrook-Hewlett Library Funding District – TOWN OF HEMPSTEAD (LYNBROOK PUBLIC LIBRARY)
- 30070 38. Resolution – Authorizing the execution of a Boundary Line Agreement affecting property located at Reynolds Channel – (NR) ATLANTIC BEACH – TOWN OF HEMPSTEAD (WILLIAM E. SMITH)
SUBJECT TO PERMISSIVE REFERENDUM
- 30071 39. Resolution – Authorizing the execution of a Boundary Line Agreement affecting property located at Reynolds Channel – LONG BEACH – TOWN OF HEMPSTEAD (ALEXANDER & ANGELA M. VIETMEIER)
SUBJECT TO PERMISSIVE REFERENDUM
- 10315 40. Resolution – Authorizing the issuance of a Building Permit with a “Fee Cap” and all associated applications, open permits, certificates and board of zoning appeals fees in connection with Building Permit Application No. 201819367 to construct 1 story 2 bay addition to the property located at 65 Foxhurst Road and Application No. 201819365 to install generator and generator pad at the premises located at 2543 Columbus Avenue – OCEANSIDE - DEPT. OF BUILDINGS (OCEANSIDE FIRE DISTRICT)
- 10315 41. Resolution – Authorizing the issuance of a Building Permit with a “Fee Cap” in connection with Building Permit Application Nos. 201808324, 201817994, 201817997, and 201818000 and all associated applications, open permits, certificates and board of zoning appeals fees, for proposed two story addition with site improvements, proposed basketball court, proposed parking lot and site improvements, and proposed 10’ high chain link fence, at the premises located at 700 Isben Street – WOODMERE - DEPT. OF BUILDINGS (THE HEBREW ACADEMY OF LONG BEACH)
- 29638 42. Resolution – Authorizing the award of a bid for road improvement of Besade Court, Skillman Avenue, Waukena Avenue Phase 2 – OCEANSIDE – DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.) PW#38-18
- 21646 43. Resolution – Amending Resolution No. 1145-2015 to authorize an increase in funding for off-site veterinary services & to make payment for services rendered – TOWN OF HEMPSTEAD ANIMAL SHELTER (PORTER VETERINARY SERVICES, P.C. d/b/a NEW YORK VETERINARY SPECIALTY CENTER)
- 21646 44. Resolution –Amending Resolution No. 1284-2018 to authorize an increase in funding for off-site veterinary services & to make payment for services rendered – TOWN OF HEMPSTEAD ANIMAL SHELTER (NVA/CVA, LLC d/b/a CENTRAL VETERINARY ASSOCIATES, P.C.)
- 21646 45. Resolution –Amending Resolution No. 1285-2018 to authorize an increase in funding for off-site veterinary services & to make payment for services rendered – TOWN OF HEMPSTEAD ANIMAL SHELTER (PORTER VETERINARY SERVICES, P.C. d/b/a NEW YORK VETERINARY SPECIALTY CENTER)

- 6085 46. Resolution – Authorizing the payment of annual software maintenance and support service fees for the PayBase check writing system – OFFICE OF THE TOWN COMPTROLLER (BOTTOMLINE TECHNOLOGIES)
- 6085 47. Resolution – Authorizing the award of a contract for other post-employment benefits actuarial services – TOWN OF HEMPSTEAD (JEFFERSON SOLUTIONS, INC.) Contract #14-2019
- 12583 48. Resolution – Authorizing a contract to provide network connectivity to two Town facilities - DEPT. OF INFORMATION & TECHNOLOGY (CABLEVISION LIGHTPATH, INC.)
- 14301 49. Resolution – Authorizing the award of purchasing contract for a HPE Hyper Converged Solution – DEPT. OF INFORMATION & TECHNOLOGY (SATURN BUSINESS SYSTEMS, INC.) RFP #3-2019
- 25179 50. Resolution – Authorizing membership in the Long Island Convention and Visitors Bureau and Sports Commission d/b/a Discover Long Island – OFFICE OF TOURISM
- 28599 51. Bond Resolution – Authorizing the financing of the purchase of fire trucks by the Merrick Fire Protection District within the Town & authorizing the issuance of \$3,760,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 21487 52. Resolution – Authorizing the Commissioner of General Services of the Town of Hempstead with the authority to sign documentation required by the New York State Department of Transportation in conjunction with the Town’s applications for permits to conduct activities and operations upon highways controlled by the State of New York – DEPT. OF GENERAL SERVICES (NEW YORK STATE DEPARTMENT OF TRANSPORTATION)
- 9177 53. Resolution – Accepting the proposal for support for the customer service and route look up system for the Town of Hempstead Dept. of Sanitation – DEPT. OF SANITATION (LIRO GIS AND SURVEY, P.C.)
- 24494 54. Resolution – Authorizing the execution of a lease agreement for real property owned by the Town of Hempstead located underwater in Woodmere Bay – (NR) HEWLETT NECK – DEPT. OF CONSERVATION & WATERWAYS (KEYSTONE YACHT CLUB, INC.) SUBJECT TO PERMISSIVE REFERENDUM
- 28692 55. Resolution – Authorizing the award of a bid for road improvement of 95th Avenue, Bellerose Terrace, Admont Avenue, Franklin Square and Garden Place – WEST HEMPSTEAD – DEPT. OF ENGINEERING (ROADWORK AHEAD, INC.) PW#40-18
- 13441 56. Resolution – Accepting a monetary gift for support of senior citizens’ programs of the Town of Hempstead Department of Senior Enrichment – DEPT. OF SENIOR ENRICHMENT (SUNHARBOR MANOR)

- 10425 57. Resolution - Approving Site Plans in connection with Building Application #201713970 to construct a new two story clubhouse to replace the existing hurricane damaged clubhouse with associated site improvements – OCEANSIDE – s/w cor. of Skillman Avenue & Waukena Avenue. (SAL CAPPUZZO & LOMA HOLDING CORP. on behalf of THE GOLF CLUB AT MIDDLE BAY)
- 27746 58. Resolution – Authorizing the annual payment to conduct a certified pool operator course for the benefit of Department of Parks & Recreation employees – DEPT. OF PARKS & RECREATION (COMMERCIAL CLEARWATER COMPANY)
- 6305 59. Resolution – Authorizing the transfer of funds from Parks & Recreation Operating Fund Appropriated Fund Balance Account to Parks & Recreation Operating Fund – Building & Maintenance Account in the 2019 Budget – DEPARTMENT OF PARKS & RECREATION
- 21943 60. Resolution – Authorizing the Town of Hempstead to accept a donation of wool striped custom woven carpet for the purpose of replacing a worn stairway runner at the Rock Hall Museum – TOWN OF HEMPSTEAD (FRIENDS OF ROCK HALL, INC.)
- 21943 61. Resolution – Authorizing the Town of Hempstead to accept a donation consisting of the following items for use at Camp Anchor: motorized blackout curtain system; three (3) storage sheds and one (1) mobi-mat – TOWN OF HEMPSTEAD (ANCHOR PROGRAM FUND, INC.)
- 235 62. 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)
- 29928 63. Resolution – Expressing the intent of the Town Board when making appointments to fill vacancies in elective offices – TOWN OF HEMPSTEAD
- 28598 64. Resolution – Modifying Resolution No. 1491-2018 that established certain fees for the Hewlett Point Park – BAY PARK – DEPT. OF PARKS & RECREATION
- 11377
27511 65. Resolution – Authorizing the Commissioner of the Department of Parks & Recreation to execute an inter-municipal agreement between the Town of Hempstead & the Lido & Point Lookout Fire District to allow the fire district to use the fueling station at the Town’s Point lookout facility – DEPT. OF PARKS & RECREATION (LIDO & POINT LOOKOUT FIRE DISTRICT)
- 11545 66. Resolution – Authorizing the attendance of Nasan Siegel at the “HCV Financial Accounting & Reporting Seminar” – DEPT. OF URBAN RENEWAL (Hilton Charlotte University Place, Charlotte, NC - March 5, 2019 through March 7, 2019)

- 14596 67. Resolution – Accepting a bid for yearly requirements for contract #11-2019 armed guard services - DEPT. OF PARKS AND RECREATION (DANDRIDGE & ASSOCIATES, INC.)
- 10338 68. Resolution – Requesting legislation, specifically to act to authorize the Town of Hempstead to alienate certain parkland property for fair market value – TOWN OF HEMPSTEAD
- 7 69. Resolution – Amending Resolution No. 36-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30072 70. Resolution Calling for a Public Hearing on MARCH 12, 2019 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in (NR) BELLEROSE TERRACE, (NR) BETHPAGE, INWOOD, LEVITTOWN, ROOSEVELT, (NR) WESTBURY (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30073 71. Resolution Calling for a Public Hearing on MARCH 12, 2019 Proposed Local Law Re: “ARTERIAL STOPS” in WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
- 30074 72. Resolution Calling for a Public Hearing on MARCH 12, 2019 Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in LEVITTOWN, OCEANSIDE (To amend Section 197-13 of the Code of the Town of Hempstead)
- 20614 73. Resolution Calling for a Public Hearing on MARCH 12, 2019 Proposed Local Law Re: “LOADING ZONES” in (NR) BETHPAGE (To amend Section 202-53 of the Code of the Town of Hempstead)
- 19565 74. Resolution Calling for a Public Hearing on MARCH 12, 2019 Proposed Local Law Re: “SCHOOL SPEED LIMITS” in ELMONT – Dutch Broadway (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section 190-4, Subdivision “A,” in relation to a 20 mph School Speed Limit)
- 21527 75. Resolution Calling for a Public Hearing on MARCH 12, 2019 Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT, HEWLETT (Biltmore Ave., Franklin St., Broadway)
- 16214 76. Resolution Calling for a Public Hearing on MARCH 12, 2019 Proposed Public Parking Field Maps in MERRICK (Field M-4)
- 30017 77. Resolution Calling for a Public Hearing on APRIL 2, 2019 Application of GABRIELLI TRUCK SALES, LTD for a Special Exception (Public Garage) to grant an extension for truck repairs and outside storage of vehicles and to include the existing building and modifications – INWOOD – s/si Bayview Ave., west of Alameda St.
- 29946 78. Resolution Calling for a Public Hearing on APRIL 2, 2019 Application of LAWSON BOULEVARD LLC. for a Special Exception (Public Garage) to permit use of the Subject Parcels to be used for an auto body repair shop business with the outdoor storage of vehicles under repair – OCEANSIDE - between Lawson Blvd. & Notre Dame Dr.

MEETING SCHEDULE

MAR 12 – P.M.

APR 02 – A.M. APR 16 – A.M.

MAY 07 – A.M. MAY 21 A.M.