<u>CALENDAR</u>

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –10:30 A.M. (D.S.T.) APRIL 16, 2019

Roll Call: Present:

Also Present:			
		PUBLIC HEARINGS	
CASE NUMI	BER_		
30090	1.	Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BALDWIN, HEWLETT, OCEANSIDE, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)	
30091	2.	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in (NR) BELLEROSE TERRACE, HEWLETT, INWOOD, LEVITTOWN, OCEANSIDE, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead)	
30092	3.	Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW, FRANKLIN SQUARE, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)	
30093	4.	Proposed Local Law Re: "U-TURNS PROHIBITED" in WANTAGH (To amend Section 197-2 of the Code of the Town of Hempstead)	
29745	5.	Proposed Local Law to be entitled "CODE OF ETHICS" (To repeal Chapter 38 of the Code of the Town of Hempstead and other Town Board resolutions relating to ethics and enact a new Chapter 38 of the Code of the Town of Hempstead)	
21527	6.	Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BALDWIN, BELLMORE, ELMONT, HEWLETT, UNIONDALE (Baldwin Avenue, Leslie Lane, Ludlam Avenue, Quay Avenue, Clarendon Road)	
16214	7.	Proposed Revised Public Parking Field Maps in OCEANSIDE (Fields O-1 and O-5)	
24455	8.	Application of SHADY POINT, LLC for a Special Exception (Public Garage) to permit operation of an automobile shop – FRANKLIN SQUARE – south side of Hempstead Turnpike, 295.12' west of Claflin Boulevard	

9. Application of JAV GASOLINE ENTERPRISES INC. to convert an existing automobile repair building to a convenience store & construct a canopy over existing pump islands as well as maintain existing Id sign & operate self-service – (NR) ISLAND PARK – northwest corner of Austin Boulevard & Kingston Boulevard

ADMINISTRATIVE CALENDAR

6542	10.	Resolutions (11) – Ratifying and confirming an emergency posed by the threat of imminent danger and authorizing special assessment in regard to open, abandoned one family dwellings, unsafe vacant lot and religious use building – BALDWIN (4), BELLMORE (1), ELMONT (1), OCEANSIDE (1), ROOSEVELT (3), UNIONDALE (1) – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
6542	11.	Resolutions (5) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings and five family dwelling – BALDWIN (1), EAST ROCKAWAY (1), ELMONT (1), INWOOD (1), OCEANSIDE (1) – DEPT. OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES INC.)
25843	12.	Resolutions (2) - Granting the applications for parade permits – EAST MEADOW, FRANKLIN SQUARE (EAST MEADOW BASEBALL SOFTBALL ASSOC.; GARDEN CITY SOUTH LITTLE LEAGUE)
13106	13.	Resolution – Authorizing a decrease in Part Town Fund Appropriated Fund Balance Account and an increase in the Fees and Services Account in Planning and Economic Development Operating Fund in the 2019 Budget – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
13584	14.	Resolution - Authorizing a contract for a grant for services to youth in the unincorporated area of ELMONT - DEPT. OF PLANNING & ECONOMIC DEVELOPMENT (GATEWAY YOUTH OUTREACH INC.)
13441	15.	Resolution – Authorizing the sponsorship of softball teams in the Long Island senior Softball Association and New York Senior Softball Association for the year 2019 – DEPT. OF SENIOR ENRICHMENT
1147	16.	Resolution – Authorizing a decrease in Part Town Fund Appropriated Fund Balance Account and an increase in Part Town Fund Undistributed fees and Services Account – TOWN OF HEMPSTEAD
24970	17.	Resolution – Authorizing an amendment to the Town of Hempstead's agreement for SEQRA, planning and engineering services for transit oriented development (TOD) in Inwood and Lawrence – TOWN OF HEMPSTEAD (CAMERON ENGINEERING ASSOCIATES, LLP)

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Resolution – Declaring the intent to be Lead Agency in connection with the proposed creation of new zoning districts and overlay districts set forth as a new Article XVIII of the Building Zone Ordinance of the Town of Hempstead, including the establishment of a Transit Oriented Development (TOD) District proximate to the Inwood and Lawrence LIRR train stations, the establishment of a Neighborhood Business (NB) Overlay District along the Lawrence Avenue corridor in North Lawrence and along the Doughty Boulevard corridor in Inwood and the establishment of a Residential Townhouse/Rowhouse (TR) Overlay District within North Lawrence and Inwood – TOWN OF HEMPSTEAD 19. 13671 Resolution – Authorizing the acceptance of a proposal to provide a software support and maintenance contract for the Department of Public Safety's Report Management System – DEPT. OF PUBLIC SAFETY (TIBURON, INC.) 29734 20. Resolution – Authorizing the award of a purchase contract for the implementation of a Smart Mobility Program – TOWN OF HEMPSTEAD (GREENSPOT JC LLC) Contract #05-2019 11776 21. Resolution – Authorizing the award of a contract for yearly requirements for leasing of new digital copiers – TOWN OF HEMPSTEAD (LESLIE DIGITAL IMAGING, LLC) Contract #26-2019 7433 22. Resolution – Authorizing the Supervisor to execute the Health Care Reform Act-Public Goods Pool Payor Election Application and the Electronic Filing User ID Application – TOWN OF HEMPSTEAD (OFFICE OF POOL ADMINISTRATION) 30112 23. Resolution – Appointing Thomas E. Muscarella Councilperson of the Second Councilmatic District of the Town of Hempstead – TOWN OF **HEMPSTEAD** 30113 24. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for site plan approval for a parcel of land located at 3645 Hampton Road – OCEANSIDE (OCEANSIDE MARINE TERMINALS, LLC) 30055 25. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for a "Special Exception" for a parcel of land –(NR) WESTBURY – s/w corner of Corporate Drive and Merrick Avenue (ALFALFA CARCO, LLC) 30114 26. Resolution – Declaring the Town Board Lead Agency for S.E.Q.R. purposes and adopting a determination of significance – positive declaration in accordance with the NYS Environmental Quality Review Act (SEQRA) for proposed amendments to the Town of Hempstead Zoning Ordinance creating the Baldwin Mixed-Use Overlay District – BALDWIN - TOWN OF HEMPSTEAD 30004 27. Resolution – Approving Site Plans in connection with Building Application #201401483 to convert an existing church seminary for nursing home, assisted living and senior residence uses with associated site improvements – UNIONDALE – south side of Front Street, 109.50' east of Maple Grove Avenue (PETER LAMBROS, V.P. on behalf of ST. MICHAELS HOME, INC.)

30115

18.

3 4/16/19 30026 28. Resolution – Authorizing the execution of a deed and related documents for the sale of a certain 32,698 square foot parcel of vacant real property located at Reynolds Channel within the City of Long Beach - LONG BEACH – TOWN OF HEMPSTEAD (CITY OF LONG BEACH) 10889 29. Resolutions (3) – Authorizing settlement of claims for property damage & personal injuries sustained – TOWN OF HEMPSTEAD 10889 30. Bond Resolution – Authorizing the payment of a settled claim by the Town in the following matter: Joseph Galeas v. Town of Hempstead, et al. & authorizing the issuance of Bonds of the Town in the principal amount not to exceed \$800,000.00 to finance said appropriation – TOWN OF **HEMPSTEAD** 27868 31. Resolution - Authorizing the Director of Human Resources to execute an agreement with Labor Education and Community Services Agency, Inc. -DEPT. OF HUMAN RESOURCES 7 32. Resolution – Amending Resolution No. 36-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead 30109 33. Resolution Calling for a Public Hearing on MAY 7, 2019 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in BELLMORE (To amend Chapter 202 of the Code of the Town of Hempstead) 34. Resolution Calling for a Public Hearing on MAY 7, 2019 30110 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, ELMONT, LEVITTOWN, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead) Resolution Calling for a Public Hearing on MAY 7, 2019 30111 35. Proposed Local Law Re: "ARTERIAL STOPS" in LEVITTOWN, NORTH BELLMORE, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead) Resolution Calling for a Public Hearing on MAY 7, 2019 21527 36. Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, LEVITTOWN, (NR) VALLEY STREAM, WANTAGH (Bay Street, Travis Avenue, Hoffman Avenue, Hillsboro Avenue, Theodora Street, Andrew Lane, Fenwood Drive, Riverside Drive) 29920 37. Resolution Calling for a Public Hearing on MAY 7, 2019 To consider the adoption of the Town of Hempstead's 2019 Capital Plan and the 2019 to 2023 Multi-Year Capital Improvement Plan – TOWN OF **HEMPSTEAD** Resolution Calling for a Public Hearing on MAY 7, 2019 30115 38. Proposed creation of a new Chapter XLIII of the Building Zone Ordinance of the Town of Hempstead, to be entitled "TRANSIT ORIENTED DEVELOPMENT AND RELATED DISTRICTS FOR NORTH LAWRENCE AND INWOOD" - TOWN OF HEMPSTEAD

- 39. Resolution Calling for a Public Hearing on MAY 7, 2019
 Application of ALFALFA CARCO, LLC for a special exception (public garage) to renovate the existing one-story, 7,923' building and add 1,837' addition as a service drive entrance and exit to serve as an automotive service and repair facility, with related offices, premises located at 795
 Merrick Avenue (NR) WESTBURY southwest corner of Merrick Avenue and Corporate Drive
- Application of K&R 630 WOODFIELD, LLC for a Special Exception (Public Garage) to construct a one–story masonry addition to the existing building which will serve as additional garage space for vehicle repairs and maintenance operations located in WEST HEMPSTEAD on the n/w intersection of Woodfield Rd. & Charles St., 233.71' s/of Oakfoard St.
- Application of BOLLA EM, REALTY, LLC to include an existing gasoline service station within the "GSS" District and install two (2) storage tanks, each with a capacity of 12,000 gallons located in FRANKLIN SQUARE on the s/w/c of Hempstead Tpke. & Scherer Blvd.
- 29945
 42. Resolution Calling for a Public Hearing on MAY 21, 2019
 Application of BOLLA EM REALTY, LLC to permit a change of zone for a portion of the property. The overall property is currently split zoned as Residence C ("R-C") and (GSS) in an underlying Business("BUS X") zone to renovate and redevelop the overall property located in FRANKLIN SQUARE on the s/w/c of Hempstead Tpke. & Scherer Blvd.
- 30016
 43. Resolution Calling for a Public Hearing on MAY 21, 2019
 Application of ISAIHAH AND EULAH MOULTRIE for rezoning from Residence "B" and Business District to the Urban Residence "C" District located in INWOOD on the n/w c of Bayview Avenue & Russell Banks Place

MEETING SCHEDULE

MAY 07 – A.M. MAY 21 - A.M. JUNE 11 – P.M. JULY 02 – A.M. AUG 06 – A.M.