

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –7:00 P.M. (D.S.T.) JUNE 11, 2019

Roll Call: Present:

Also Present:

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PUBLIC HEARINGS

CASE NUMBER

- |       |    |  |
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| 30125 | 1. | Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in EAST MEADOW, FRANKLIN SQUARE, UNIONDALE, (NR) VALLEY STREAM (To amend Chapter 202 of the Code of the Town of Hempstead)  |
| 30126 | 2. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in EAST MEADOW (To amend Section 202-1 of the Code of the Town of Hempstead)   |
| 30127 | 3. | Proposed Local Law Re: “ARTERIAL STOPS” in NORTH BELLMORE, NORTH MERRICK (To amend Section 197-5 of the Code of the Town of Hempstead)   |
| 18920 | 4. | Proposed Local Law Re: “BUS STOPS” in EAST MEADOW (To amend Section 202-52 of the Code of the Town of Hempstead)   |
| 19565 | 5. | Proposed Local Law Re: “VEHICLE SPEED LIMITS” in EAST ATLANTIC BEACH – Beech Street (To amend Chapter 190 of the Code of the Town of Hempstead, by the insertion of a location into Section 190-11, in relation to a 25 mph Speed Limit)   |
| 19565 | 6. | Proposed Local Law Re: “SCHOOL SPEED LIMITS” in WOODMERE – Peninsula Boulevard (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)   |
| 29671 | 7. | Proposed Local Law Re: “REGULATING THE ADVERTISEMENT OF AGE-RESTRICTED PRODUCTS WITHIN ONE THOUSAND FEET OF SCHOOLS, PARKS, PLAYGROUNDS, AND DULY LICENSED CHILD DAY-CARE CENTERS” (To enact a new Section 121-3 (E) of Chapter 121 of the Code of the Town of Hempstead)                                |
| 29960 | 8. | Proposed Local Law to be entitled “WHISTLEBLOWER PROTECTION ACT” in order to establish procedures to protect employees who disclose illegal or improper governmental activities from retaliation in the form of adverse personnel actions (To establish Chapter 36 of the Code of the Town of Hempstead) |

- 21527 9. Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BALDWIN, ELMONT, FRANKLIN SQUARE, (NR) ISLAND PARK, MERRICK, OCEANSIDE (Pilgrim Avenue, Stone Street, Cloud Avenue, California Place South, Frankel Boulevard, Tilrose Avenue)
- 16214 10. Proposed Revised Public Parking Field Maps in BELLMORE (Field BE-14A)

ADMINISTRATIVE CALENDAR

- 20915 11. Resolutions (4) – Granting permission for the use of Town of Hempstead Parking Fields FS-3, M-7, R-2, U-2 – FRANKLIN SQUARE, MERRICK, ROOSEVELT, UNIONDALE (SONS OF SAN PAOLINO, MERRICK CHAMBER OF COMMERCE, SPANISH EVANGELICAL CHURCH (2)
- 6542 12. Resolutions (15) – Ratifying and confirming an emergency posed by the threat of imminent danger and authorizing special assessment in regard to open, abandoned commercial building, one family dwellings and unsafe dead tree – BALDWIN (5), BELLMORE (1), EAST MEADOW (1), ELMONT (1), (NR) ISLAND PARK (1), LEVITTOWN (1), MERRICK (2), ROOSEVELT (1), UNIONDALE (1), WEST HEMPSTEAD (1) – DEPT. OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP, LONG ISLAND TREE & LANDSCAPE SERVICE INC.)
- 6542 13. Resolutions (2) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings – LEVITTOWN (1), WEST HEMPSTEAD (1) – DEPT. OF BUILDINGS (CASHIN ASSOCIATES, P.C.)
- 13106 14. Resolution – Authorizing the transfer of funds from the Part Town Fund Appropriated Fund Balance Account to the Part Town Planning and Economic Development Affordable Housing Closings Costs Line – TOWN OF HEMPSTEAD
- 21564 15. Resolution – Establishing fees for the sale of refreshment to senior citizens at all senior citizens’ specialty programs – DEPARTMENT OF SENIOR ENRICHMENT
- 21564 16. Resolution – Authorizing fees for the sale of various arts and crafts items to senior citizens attending senior citizens’ programs at various senior centers, clubs and Summer Program at Lido Beach – DEPARTMENT OF SENIOR ENRICHMENT
- 24883 17. Resolution – Authorizing the execution of a service agreement for the service, repair & monitoring of the DDE Filtration Systems of three pools – Newbridge Road Pool, Oceanside Pool & Veterans Memorial Pool – DEPARTMENT OF PARKS & RECREATION (FULL SPECTRUM CONTRACTING, INC.)

- 14301 18. Resolution – Authorizing the renewal of an agreement to maintain the VOIP phones under New York State Contract PM21290 – DEPARTMENT OF INFORMATION & TECHNOLOGY (LANROVER NETWORK SERVICES, INC.)
- 16905 19. Resolution – Accepting a bid for repair service for commercial grade turf equipment – DEPARTMENT OF PARKS & RECREATION (ALL ISLAND EQUIPMENT CORP.) Contract #39-2019
- 13584 20. Resolution – Authorizing a contract for a grant for services to youth in the unincorporated area of Elmont – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (BELMONT CHILD CARE ASSOCIATION, INC.)
- 29840 21. Resolution – Authorizing execution of a personal service contract for human resources related consulting services for the year 2019 – DEPARTMENT OF HUMAN RESOURCES (EMPOWER ME COACHING, LLC)
- 12263 22. Resolution – Authorizing the execution of professional services agreements for transcription services – TOWN OF HEMPSTEAD (EXCEL REPORTING, INC.; NORTH SHORE COURT REPORTERS; STENO-GRAPHICS; ALLIANCE REPORTING SERVICE, INC.; TOP KEY REPORTING, INC.)
- 6892 23. Resolution – Ratifying and confirming the payment of membership dues to the Nassau Suffolk Town Clerk’s Association for the period July 1, 2019 through June 30, 2020 - TOWN OF HEMPSTEAD
- 30133 24. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for site plan approval for the construction of a 217 stall parking lot adjacent to an existing athletic field, the replacement of existing bleachers and the re-alignment of an existing pole vault runway for a parcel of land located on the corner of Glenn Curtis Boulevard and the Meadowbrook Parkway – UNIONDALE (KELLENBERG MEMORIAL HIGH SCHOOL)
- 30133 25. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for site plan approval for the construction of two turf multi-use sports fields, six tennis courts and a 35 car parking lot on the site that contains two grass multi-use sports fields for a parcel of land located on the southwest of Hempstead Turnpike and Glenn Curtis Boulevard – UNIONDALE (KELLENBERG MEMORIAL HIGH SCHOOL)
- 30134 26. Resolution – Authorizing the execution of a Boundary Line Agreement affecting property located at Thixton Creek – (NR) EAST ROCKAWAY – TOWN OF HEMPSTEAD (CARA FILOMIO) SUBJECT TO PERMISSIVE REFERENDUM

- 30136 27. Resolution – Authorizing the execution of a Boundary Line Agreement affecting property located at Reynolds Channel – Parcel B (1A), Portion above Lots 13-15 – POINT LOOKOUT – TOWN OF HEMPSTEAD (JONES INLET PACKING, INC.) SUBJECT TO PERMISSIVE REFERENDUM
- 30136 28. Resolution – Authorizing the execution of a Boundary Line Agreement affecting property located at Reynolds Channel – Parcel B (2A), Portion above Lots 16-18 – POINT LOOKOUT – TOWN OF HEMPSTEAD (JONES INLET PACKING, INC.) SUBJECT TO PERMISSIVE REFERENDUM
- 30135 29. Resolution – Authorizing the execution of a Boundary Line Agreement affecting property located at Reynolds Channel – Parcel B (3A), Portion above Lots 19-21 – POINT LOOKOUT – TOWN OF HEMPSTEAD (INLET REALTY, INC.) SUBJECT TO PERMISSIVE REFERENDUM
- 30135 30. Resolution – Authorizing the execution of a Boundary Line Agreement affecting property located at Reynolds Channel – Parcel B (4A), Portion above Lots 22-24 – POINT LOOKOUT – TOWN OF HEMPSTEAD (INLET REALTY, INC.) SUBJECT TO PERMISSIVE REFERENDUM
- 11377 31. Resolution – Ratifying the execution of a memorandum of understanding regarding the Civic Association’s launch of its Hometown Heroes Banner Program at Rath Park & Garden City South Community Park – FRANKLIN SQUARE, GARDEN CITY SOUTH – DEPARTMENT OF PARKS & RECREATION (FRANKLIN SQUARE CIVIC ASSOCIATION)  
7157  
11750
- 11377 32. Resolution – Authorizing the Town to “piggyback” and accept the terms and conditions of a certain Stasi Brothers Asphalt Corp. contract with Nassau County Community College with respect to the repaving of pedestrian walkways at Seamans Neck Park – SEAFORD – DEPARTMENT OF PARKS & RECREATION (STASI BROTHERS ASPHALT CORP.)  
10965
- 3191 33. Resolution – Authorizing the award of a bid for 2019 requirements & emergency repair work along various roadways within the Unincorporated Areas of the Town of Hempstead - DEPARTMENT OF ENGINEERING (ROADWORK AHEAD INC.) PW# 9-19
- 19438 34. Resolution – Accepting bid for the installation of a new salt storage building at the Cherrywood Highway Yard – DEPARTMENT OF HIGHWAYS (GREENWAY USA, LLC) PW#10-2019
- 19438 35. Resolution – Accepting bid for the installation of a drainage system at the Cherrywood Highway Yard – DEPARTMENT OF HIGHWAYS (D.F. STONE CONTRACTING) PW#11-2019
- 26493 36. Resolution – Authorizing the extension of an inter-governmental agreement for the upgrade, and operation and maintenance of real time observatory components – DEPARTMENT OF CONSERVATION & WATERWAYS (THE SCHOOL OF MARINE AND ATMOSPHERIC SCIENCES (SOMAS) STONY BROOK UNIVERSITY)

- 30138 37. Resolution – Authorizing the acceptance of a proposal for consulting services for planning and development of a marine science consortium that will further support the efforts to revitalize the marine laboratory and develop a network of shared resources to further benefit the mission of the marine laboratory – POINT LOOKOUT – DEPARTMENT OF CONSERVATION & WATERWAYS (DLB PLANNING, LLC)
- 30029 38. Resolution – Amending Resolution No. 1616-2018 authorizing the acceptance of a proposal for consulting services and review of proposed solar energy project-Oceanside Landfill – OCEANSIDE – DEPARTMENT OF SANITATION (CLEARVIEW CONSULTANTS, LLC)
- 30137 39. Resolution – Establishing the Town of Hempstead Geographical Information System (GIS) Executive Committee and authorizing the purchase of a GIS Enterprise License – DEPARTMENT OF ENGINEERING (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE)
- 30139 40. Resolution – Authorizing the execution of agreements with engineering firms for on-call consulting services for construction management and inspection services in the Town of Hempstead – DEPARTMENT OF ENGINEERING (VARIOUS CONSULTANTS)
- 30139 41. Resolution – Authorizing the execution of agreements with engineering firms for on-call consulting services for engineering design in the Town of Hempstead – DEPARTMENT OF ENGINEERING (VARIOUS CONSULTANTS)
- 30139 42. Resolution – Authorizing the execution of agreements with engineering firms for on-call consulting services for engineering related studies services in the Town of Hempstead – DEPARTMENT OF ENGINEERING (VARIOUS CONSULTANTS)
- 30139 43. Resolution – Authorizing the execution of agreements with engineering firms for on-call consulting services for material testing services in the Town of Hempstead – DEPARTMENT OF ENGINEERING (VARIOUS CONSULTANTS)
- 30139 44. Resolution – Authorizing the execution of agreements with engineering firms for on-call consulting services for surveying services in the Town of Hempstead – DEPARTMENT OF ENGINEERING (VARIOUS CONSULTANTS)
- 30139 45. Resolution – Authorizing the execution of agreements with engineering firms for on-call consulting services for technology services in the Town of Hempstead – DEPARTMENT OF ENGINEERING (VARIOUS CONSULTANTS)
- 27511 46. Resolution – Authorizing execution of an inter-municipal agreement  
28605 between the Town of Hempstead and the Village of Hempstead to allow the Village to use the fueling station at the Greenfield Cemetery and Roosevelt Highway Yard Facilities – UNIONDALE, ROOSEVELT – DEPARTMENTS OF GENERAL SERVICES & HIGHWAYS (VILLAGE OF HEMPSTEAD)

- 30114 47. Resolution – Adopting a final scope in accordance with the New York State Environmental Quality Review Act (SEQRA) for proposed amendments to the Town of Hempstead Zoning Ordinance creating the Baldwin Mixed-Use Overlay District – TOWN OF HEMPSTEAD
- 21943 48. Resolution – Authorizing the Town of Hempstead to accept a donation in the amount of \$10,000 to the Town’s Summer Neighborhood Concert Series – DEPARTMENT OF PARKS AND RECREATION (PENNY LANE PRODUCTIONS, LLC)
- 30140 49. Resolution – Approving Site Plans in connection with Building Application #201710326 to construct twelve (12), three and one half story multi-family townhouses with associated site improvements – (NR) MALVERNE – east side of Hempstead Avenue, 107.7 feet north of Atlas Court (WILLIAM LINDENMEIER on behalf of 1104 HEMPSTEAD AVENUE LLC)
- 6305 50. Resolution – Authorizing the transfer of funds from the Parks & Recreation Fund-Appropriated Fund Balance Account to the Parks & Recreation Fund-Rent of Equipment Account in the 2019 Budget – TOWN OF HEMPSTEAD
- 6305 51. Resolution – Authorizing an increase in the State Aid Revenue Account in Town of Hempstead Park District and an increase in the Capital Outlay Account in Town of Hempstead Park District for the 2019 Budget – TOWN OF HEMPSTEAD
- 30141 52. Resolution – Ratifying and confirming an agreement for a temporary period and limited administration fees – DEPARTMENT OF OCCUPATIONAL RESOURCES (ALCOTT HR GROUP, LLC)
- 24824
- 25365 53. Resolution – Authorizing reimbursement of fees for appointment as notary public – OFFICE OF THE TOWN COMPTROLLER (KEVIN R. CONROY)
- 27490 54. Resolution-Authorizing the Office of the Town Attorney to enter into an agreement with Jackson Lewis P.C. for investigatory and legal services in connection with the Town’s policies against discrimination, harassment and sexual harassment- OFFICE OF THE TOWN ATTORNEY (JACKSON LEWIS P.C.)
- 10889 55. Resolutions (4) – Authorizing settlement of claims for property damage & personal injuries sustained – TOWN OF HEMPSTEAD
- 7 56. Resolution – Amending Resolution No. 36-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30128 57. Resolution Calling for a Public Hearing on JULY 2, 2019 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BALDWIN, EAST MEADOW, NORTH MERRICK, OCEANSIDE, ROOSEVELT, UNIONDALE (To amend Chapter 202 of the Code of the Town of Hempstead)

- 30129 58. Resolution Calling for a Public Hearing on JULY 2, 2019  
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS”  
in BALDWIN, EAST MEADOW, ELMONT, INWOOD, NORTH  
MERRICK, OCEANSIDE, UNIONDALE (To amend Section 202-1 of the  
Code of the Town of Hempstead)
- 30130 59. Resolution Calling for a Public Hearing on JULY 2, 2019  
Proposed Local Law Re: “ARTERIAL STOPS” in ELMONT (To amend  
Section 197-5 of the Code of the Town of Hempstead)
- 18920 60. Resolution Calling for a Public Hearing on JULY 2, 2019  
Proposed Local Law Re: “BUS STOPS” in EAST MEADOW,  
OCEANSIDE (To amend Section 202-52 of the Code of the Town of  
Hempstead)
- 30131 61. Resolution Calling for a Public Hearing on JULY 2, 2019  
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY  
OF SCHOOLS” in UNIONDALE (To amend Section 197-13 of the Code  
of the Town of Hempstead)
- 30132 62. Resolution Calling for a Public Hearing on JULY 2, 2019  
Proposed Local Law Re: “U-TURNS PROHIBITED” in HEWLETT  
(To amend Section 197-2 of the Code of the Town of Hempstead)
- 19829 63. Resolution Calling for a Public Hearing on JULY 2, 2019  
Proposed Local Law Re: “GROSS WEIGHT RESTRICTIONS” in  
FRANKLIN SQUARE – Ferngate Drive (To amend Section 192-1 of the  
Code of the Town of Hempstead)
- 29745 64. Resolution Calling for a Public Hearing on JULY 2, 2019  
Proposed Local Law entitled, “CODE OF ETHICS” in order to strengthen  
provisions related to nepotism (To amend Chapter 38 of the Code of the  
Town of Hempstead)
- 29745 65. Resolution Calling for a Public Hearing on JULY 2, 2019  
Proposed Local Law entitled, “CODE OF ETHICS” in order to expand the  
definition of “Relative” to include family members of a Town employee’s  
spouse (To amend Chapter 38 of the Code of the Town of Hempstead)
- 20342 66. Resolution Calling for a Public Hearing on JULY 2, 2019  
Proposed Local Law entitled, “DEPARTMENT OF OCCUPATIONAL  
RESOURCES” in order to ensure oversight of the department by requiring  
Town Board approval for expenditures and submission of an annual  
balanced budget (To amend Chapter 64 of the Code of the Town of  
Hempstead)
- 21527 67. Resolution Calling for a Public Hearing on JULY 2, 2019  
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”  
in EAST MEADOW, ELMONT, FRANKLIN SQUARE, INWOOD,  
OCEANSIDE, WANTAGH (Chester Drive, East Meadow Avenue,  
Meacham Avenue, Herbert Avenue, Rintin Street, First Avenue, Clinton  
Avenue, Knight Street, Odell Street)
- 8762-B 68. Resolution Calling for a Public Hearing on JULY 2, 2019  
Proposed renewal of a contract for furnishing fire protection services  
within the SILVER POINT FIRE PROTECTION DISTRICT (INWOOD  
FIRE DISTRICT)

- 16905            69.    Resolution & Order Calling for a Public Hearing on JULY 2, 2019  
Proposed Increase & Improvement of the FRANKLIN SQUARE PARK  
DISTRICT – TOWN OF HEMPSTEAD
- 16905            70.    Resolution & Order Calling for a Public Hearing on JULY 2, 2019  
Proposed Increase & Improvement of the TOWN OF HEMPSTEAD  
PARK DISTRICT – TOWN OF HEMPSTEAD
- 8143             71.    Resolution & Order Calling for a Public Hearing JULY 2, 2019  
Proposed Increase & Improvement of the TOWN OF HEMPSTEAD  
STREET LIGHTING DISTRICT – TOWN OF HEMPSTEAD
- 17773            72.    Resolution & Order Calling for a Public Hearing JULY 2, 2019  
Proposed Increase & Improvement of the WOODMERE/HEWLETT  
PARKING DISTRICT – TOWN OF HEMPSTEAD
- 6109  
17083            73.    Resolution & Order Calling for a Public Hearing JULY 2, 2019  
Proposed Increase & Improvement of the TOWN OF HEMPSTEAD  
REFUSE DISPOSAL DISTRICT – TOWN OF HEMPSTEAD
- 1179             74.    Resolution & Order Calling for a Public Hearing AUGUST 6, 2019  
Proposed Increase & Improvement of the EAST MEADOW WATER  
DISTRICT – TOWN OF HEMPSTEAD
- 1740             75.    Resolution & Order Calling for a Public Hearing AUGUST 6, 2019  
Proposed Increase & Improvement of the LEVITTOWN WATER  
DISTRICT – TOWN OF HEMPSTEAD
- 16783            76.    Resolution & Order Calling for a Public Hearing AUGUST 6, 2019  
Proposed Increase & Improvement of the ROOSEVELT FIELD WATER  
DISTRICT – TOWN OF HEMPSTEAD
- 1794             77.    Resolution & Order Calling for a Public Hearing AUGUST 6, 2019  
Proposed Increase & Improvement of the UNIONDALE WATER  
DISTRICT – TOWN OF HEMPSTEAD
- 921               78.    Resolution & Order Calling for a Public Hearing AUGUST 6, 2019  
Proposed Increase & Improvement of the WEST HEMPSTEAD-  
HEMPSTEAD GARDENS WATER DISTRICT – TOWN OF  
HEMPSTEAD

MEETING SCHEDULE

JULY 02 – A.M.    AUG 06 – A.M.  
SEPT 03 – A.M.    SEPT 24 – P.M.  
OCT 02 – A.M.