

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –10:30 A.M. (D.S.T.) JULY 2, 2019

Roll Call: Present:

Also Present:

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PUBLIC HEARINGS

CASE NUMBER

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| 6542  | 1. Petition of Commissioner of Buildings to demolish & remove the inground swimming pool & remove all litter & debris from property –EAST MEADOW- s/si of Forest Avenue 290’ w/of Hilda Street A/K/A 2694 Forest Avenue- DEPT. OF BUILDINGS   |
| 6542  | 2. Petition of Commissioner of Buildings to demolish & remove one story frame family dwelling with attached garage & remove all litter & debris from property –WEST HEMPSTEAD -s/si of Scaneateles Avenue 114’ w/of Woodfield Road A/K/A 407 Scaneateles Avenue- DEPT. OF BUILDINGS |
| 6542  | 3. Petition of Commissioner of Buildings to demolish & remove the inground swimming pool & remove all litter & debris from property –WOODMERE n/e/c/of Eastwood Road and West Broadway A/K/A 302 Eastwood Road DEPT. OF BUILDINGS   |
| 30128 | 4. 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 | 5. 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 | 6. Proposed Local Law Re: “ARTERIAL STOPS” in ELMONT (To amend Section 197-5 of the Code of the Town of Hempstead)  |
| 18920 | 7. Proposed Local Law Re: “BUS STOPS” in EAST MEADOW, OCEANSIDE (To amend Section 202-52 of the Code of the Town of Hempstead)  |
| 30131 | 8. 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 9. Proposed Local Law Re: “U-TURNS PROHIBITED” in HEWLETT (To amend Section 197-2 of the Code of the Town of Hempstead)
- 19829 10. 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 11. 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 12. 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 13. 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)
- 29960 14. 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 15. 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 16. Proposed renewal of a contract for furnishing fire protection services within the SILVER POINT FIRE PROTECTION DISTRICT (INWOOD FIRE DISTRICT)
- 16905 17. Proposed Increase & Improvement of the FRANKLIN SQUARE PARK DISTRICT – TOWN OF HEMPSTEAD
- 16905 18. Proposed Increase & Improvement of the TOWN OF HEMPSTEAD PARK DISTRICT – TOWN OF HEMPSTEAD
- 8143 19. Proposed Increase & Improvement of the TOWN OF HEMPSTEAD STREET LIGHTING DISTRICT – TOWN OF HEMPSTEAD
- 17773 20. Proposed Increase & Improvement of the WOODMERE/HEWLETT PARKING DISTRICT – TOWN OF HEMPSTEAD

- 6109  
17083            21.    Proposed Increase & Improvement of the TOWN OF HEMPSTEAD  
REFUSE DISPOSAL DISTRICT – TOWN OF HEMPSTEAD
- 29887            22.    Application of AAA NADERI HOLDINGS, LLC for a Special Exception  
(Public Garage) to make some minor interior and exterior alterations to the  
existing one-story stucco building and attached metal storage shed, staying  
within the existing building’s foot print located at 659 Woodfield Road –  
WEST HEMPSTEAD – east side of Woodfield Road, 139.5’ north of  
Eagle Avenue
- 29980            23.    **DECISION**: 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
- 7011             24.    **DECISION**: 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

ADMINISTRATIVE CALENDAR

- 6542            25.    Resolutions (4) – Ratifying and confirming an emergency posed by the  
threat of imminent danger and authorizing special assessment in regard to  
open, abandoned one family dwellings and unsafe dead tree – EAST  
MEADOW (1), GARDEN CITY SOUTH (2), (NR) VALLEY STREAM –  
DEPARTMENT OF BUILDINGS (MGP LANDSCAPE  
CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP, LONG  
ISLAND TREE & LANDSCAPE SERVICE INC.)
- 6542            26.    Resolutions (3) – Authorizing Special Assessment for professional services  
rendered in regard to unsafe one family dwellings – BELLMORE (1),  
FRANKLIN SQUARE (1), OCEANSIDE (1) – DEPARTMENT OF  
BUILDINGS (CASHIN ASSOCIATES, P.C., L AND G RUGGIERO  
INC.)
- 20915            27.    Resolutions (9) – Ratifying ,Confirming & Granting permission for the  
use of Town of Hempstead Parking Fields B-2, B-3, B-6,B-7, L-2, L-3,  
M-5,0-3,R-1,S-1,S-6-BELLMORE, LEVITTOWN,(2) MERRICK,  
OCEANSIDE, ROOSEVELT (2), SEAFORD (2) –(CHAMBER OF  
COMMERCE OF THE BELLMORES; FAITH ON FIRE MINISTRIES,  
INC; ISLAND TREES BASEBALL; NASSAU COUNTY SHERRIF’S  
CORRECTION OFFICER BENEVOLENT ASSOCIATION WIDOW’S  
AMD CHILDREN’S FUND; OCEANSIDE LUTHERAN CHURCH;  
MEMORIAL PRESBYTERIAN CHURCH; PERFECTING FAITH  
CHURCH; SEAFORD PUBLIC LIBRARY)

- 19438 28. Resolution – Rejecting bids for the installation of a new salt storage building at the Cherrywood Highway Yard – DEPARTMENT OF HIGHWAYS - PW#10-2019
- 8143 29. Resolution – Authorizing the execution of an agreement for the use and occupancy of a portion of Town-owned storage property located at 1580 Merrick Road – MERRICK – DEPARTMENT OF GENERAL SERVICES (ANKER’S ELECTRIC SERVICE INC.)
- 13671 30. Resolution – Authorizing acceptance of a proposal for the renewal of a support subscription for the Department of Public Safety’s Guard One Plus Tour Guard System at various Town of Hempstead facilities – DEPARTMENT OF PUBLIC SAFETY (TIMEKEEPING SYSTEMS, INC.)
- 13671 31. Resolution – Authorizing acceptance of a proposal to provide the maintenance and servicing of the Town’s Access Control and I.D. Badging System at all Town of Hempstead facilities – DEPARTMENT OF PUBLIC SAFETY (INTELLI-TEC SECURITY SERVICES)
- 15294 32. Resolution – Ratifying and confirming bid for registered architect or professional engineer throughout the Town of Hempstead – DEPARTMENT OF BUILDINGS (CASHIN ASSOCIATES, P.C.) RFQ#9-2019
- 1597 33. Resolution – Authorizing acceptance of a Field Service Partnership Agreement for the Department of Water’s EZ-Series Iron Analyzer – DEPARTMENT OF WATER (HACH COMPANY)
- 28476 34. Resolution – Authorizing an agreement between the Town of Hempstead and Cornell Cooperative Extension of Suffolk County – DEPARTMENT OF CONSERVATION & WATERWAYS (CORNELL COOPERATIVE EXTENSION)
- 10315 35. Resolution – Authorizing the issuance of a Building Permit with a Fee “Cap” in connection with Building Permit Application Nos. 201903454 and 201903457 to install new diesel generator and enclosure and construct new prefab building at 295 Hempstead Turnpike – WEST HEMPSTEAD - DEPT. OF BUILDINGS (WEST HEMPSTEAD FIRE DISTRICT )
- 30070 36. Resolution – Rescinding Resolution No. 181-2019 with respect to a Boundary Line Agreement affecting property located at Reynolds Channel – (NR) ATLANTIC BEACH – TOWN OF HEMPSTEAD (WILLIAM E. SMITH)
- 30070 37. Resolution – Authorizing the execution of a Boundary Line Agreement affecting property located at Reynolds Channel – (NR) ATLANTIC BEACH – TOWN OF HEMPSTEAD (WILLIAM E. SMITH & LYSIENNE B. SMITH) SUBJECT TO PERMISSIVE REFERENDUM
- 235 38. Resolution - Authorizing the assignment of a Bay House Lease for the premises located at the east side of Big Crow Island and Horse Race Channel (Bay House No. 804) in accordance with Section 4F of Chapter 164 of the Code of the Town of Hempstead - DEPT. OF CONSERVATION & WATERWAYS (TIMOTHY R. SEAMAN)

- 7226 39. Resolution- Authorizing the Supervisor to pay General Code Publishing Corp. for the publication of Town Code Revisions - TOWN CLERK- (GENERAL CODE PUBLISHING CORP.)
- 29446 40. Resolution- Amending the parking permit fees in certain Town of Hempstead parking fields to include reduced rates for Veterans, active military, seniors, handicapped individuals, auxiliary police and volunteer fire and ambulance personnel- TOWN CLERK
- 6892 41. Resolution- Ratifying and confirming the payment of membership dues to the New York State Town Clerk's Association for the period July 1, 2019 through June 30, 2020- TOWN CLERK
- 16452 42. Resolution- Authorizing payment of for a policy of insurance for garage keepers liability coverage at Atlantic Beach Estates- TOWN OF HEMPSTEAD- (STACK INSURANCE AGENCY)
- 21943 43. Resolution- Authorizing the Town of Hempstead to accept a donation in the amount of \$20,000.00 from Rose City Pictures Inc. and allocate said donation to the East Atlantic Beach Special Park District- DEPT. OF PARKS & RECREATION- (ROSE CITY PICTURES INC.)
- 6305
- 21487 44. Resolution- Authorizing the execution of a shared service agreement with the New York State Department of Transportation for services, materials and/or equipment to promote and assist in the maintenance of State and Town roads and highways- DEPT. OF HIGHWAYS
- 19959
- 18911 45. Resolution- Authorizing the Town of Hempstead to participate in the Long Island and Shellfish Restoration Project to improve water quality and restore shellfish populations within Hempstead Bay – DEPT. OF CONSERVATION & WATERWAYS
- 28746
- 28619 46. Resolution- Authorizing a memorandum of understanding with the Wenshaw Park Civic Association to install decorative traffic/stop signs at various locations in the Wenshaw Park community – TOWN OF HEMPSTEAD
- 11295 47. Bond Resolution – Authorizing the financing of the construction, reconstruction of and/or additions to bulkheads within the Town & authorizing the issuance of \$500,000 Serial Bonds to finance said appropriation – DEPT. OF CONSERVATION & WATERWAYS – SUBJECT TO PERMISSIVE REFERENDUM

- 11295 48. Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings & authorizing the issuance of \$175,000 Serial Bonds to finance said appropriation - DEPT. OF CONSERVATION & WATERWAYS
- 11295 49. Bond Resolution – Authorizing the financing of the purchase of pickup trucks and vans & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation - DEPT. OF CONSERVATION & WATERWAYS - SUBJECT TO PERMISSIVE REFERENDUM
- 11295 50. Bond Resolution – Authorizing the financing of emergency medical service vehicles & authorizing the issuance of \$140,000 Serial Bonds to finance said appropriation - DEPT. OF CONSERVATION & WATERWAYS - SUBJECT TO PERMISSIVE REFERENDUM
- 11295 51. Bond Resolution – Authorizing the financing of the acquisition of replacement passenger vehicles & authorizing the issuance of \$40,000 Serial Bonds to finance said appropriation – DEPT. OF CONSERVATION & WATERWAYS
- 11295 52. Bond Resolution – Authorizing the financing of additions to and /or reconstruction & authorizing the issuance of \$700,000 Serial Bonds to finance said appropriation – DEPT. OF CONSERVATION & WATERWAYS – SUBJECT TO PERMISSIVE REFERENDUM
- 28632 53. Bond Resolution – Authorizing the financing of the purchase of a pickup truck & authorizing the issuance of \$30,000 Serial Bonds to finance said appropriation – DEPT. OF TRAFFIC CONTROL DIVISION SUBJECT TO PERMISSIVE REFERENDUM
- 28632 54. Bond Resolution – Authorizing the financing of the purchase of mobile traffic speed monitors & authorizing the issuance of \$35,000 Serial Bonds to finance said appropriation – DEPT. OF TRAFFIC CONTROL DIVISION – SUBJECT TO PERMISSIVE REFERENDUM
- 28632 55. Bond Resolution – Authorizing the financing of the purchase of a Ford F-550 rack truck & authorizing the issuance of \$180,000 Serial Bonds to finance said appropriation – DEPT. OF TRAFFIC CONTROL DIVISION – SUBJECT TO PERMISSIVE REFERENDUM
- 20233 56. Bond Resolution – Authorizing the financing of the installation or reconstruction of heating, ventilation and air conditioning systems not in connection with the original construction or reconstruction of such building & authorizing the issuance of \$1,000,000 Serial Bonds to finance said appropriation – DEPT. OF WATER – SUBJECT TO PERMISSIVE REFERENDUM

- 20233 57. Bond Resolution – Authorizing the financing of the purchase of pickup trucks and vans & authorizing the issuance of \$60,000 Serial Bonds to finance said appropriation – DEPT. OF WATER  
SUBJECT TO PERMISSIVE REFERENDUM
- 20233 58. Bond Resolution – Authorizing the financing of the purchase and installation of water meters & authorizing the issuance of \$250,000 Serial Bonds to finance said appropriation – DEPT.OF WATER – SUBJECT TO PERMISSIVE REFERENDUM
- 14186 59. Bond Resolution – Authorizing the financing of the construction of additions to the Town’s Animal Shelter facility in Wantagh, N.Y & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation – DEPT. OF GENERAL SERVICES , ANIMAL SHELTER - SUBJECT TO PERMISSIVE REFERENDUM
- 14186 60. Bond Resolution – Authorizing the financing of the acquisition of replacement patrol vehicles & authorizing the issuance of \$45,000 Serial Bonds to finance said appropriation – DEPT. OF GENERAL SERVICES ANIMAL SHELTER
- 2587 61. Bond Resolution – Authorizing the financing of its 2019 sidewalk reconstruction project & authorizing the issuance of \$500,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD  
SUBJECT TO PERMISSIVE REFERENDUM
- 27943 62. Bond Resolution – Authorizing the financing of the acquisition of computer and information & technology equipment & authorizing the issuance of \$1,200,000 Serial Bonds to finance said appropriation - DEPT. OF INFORMATION & TECHNOLOGY
- 1137 63. Bond Resolution – Authorizing the financing of its 2019 highway road construction project (Part II) & authorizing the issuance of \$6,500,000 Serial Bonds to finance said appropriation –TOWN OF HEMPSTEAD  
SUBJECT TO PERMISSIVE REFERENDUM
- 1137 64. Bond Resolution – Authorizing the financing the purchase of heavy road equipment & authorizing the issuance of \$1,392,500 Serial Bonds to finance said appropriation – DEPT. OF HIGHWAY  
SUBJECT TO PERMISSIVE REFERENDUM
- 1137 65. Bond Resolution – Authorizing the financing of the purchase of pickup trucks with snow plows & authorizing the issuance of \$90,000 Serial Bonds to finance said appropriation – DEPT. OF HIGHWAY  
SUBJECT TO PERMISSIVE REFERENDUM
- 1137 66. Bond Resolution – Authorizing the financing of the purchase of pickup trucks with snow plows for (parking field maintenance) & authorizing the issuance of \$40,000 Serial Bonds to finance said appropriation – DEPT. OF HIGHWAY - SUBJECT TO PERMISSIVE REFERENDUM

- 1137 67. Bond Resolution – Authorizing the financing of the purchase of a sweeper vehicle for (parking field maintenance) & authorizing the issuance of \$220,000 Serial Bonds to finance said appropriation – DEPT. OF HIGHWAY - SUBJECT TO PERMISSIVE REFERENDUM
- 1137 68. Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation – DEPT. OF HIGHWAY
- 1137 69. Bond Resolution – Authorizing the financing of the acquisition of equipment, machinery, apparatus and/or furnishings for the garage facilities & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation – DEPT. OF HIGHWAY
- 28631 70. Bond Resolution – Authorizing the financing of the acquisition of replacement inspector passenger vehicles & authorizing the issuance of \$140,000 Serial Bonds to finance said appropriation - DEPT. OF BUILDINGS
- 28631 71. Bond Resolution – Authorizing the financing of the acquisition of equipment, machinery, apparatus and furnishings & authorizing the issuance of \$25,000 Serial Bonds to finance said appropriation - DEPT. OF BUILDINGS
- 9571 72. Bond Resolution – Authorizing the financing of park upgrades & authorizing the issuance of \$1,115,000 Serial Bonds to finance said appropriation – DEPT. OF PARKS & RECREATION  
SUBJECT TO PERMISSIVE REFERENDUM
- 9571 73. Bond Resolution – Authorizing the financing of the tank management UIC project & authorizing the issuance of \$360,000 Serial Bonds to finance said appropriation – DEPT. OF PARKS & RECREATION  
SUBJECT TO PERMISSIVE REFERENDUM
- 9571 74. Bond Resolution – Authorizing the financing of the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents & authorizing the issuance of \$400,000 Serial Bonds to finance said appropriation – DEPT. OF PARKS & RECREATION  
SUBJECT TO PERMISSIVE REFERENDUM
- 9571 75. Bond Resolution – Authorizing the financing of the purchase of heavy equipment (snow removal and portable power generation equipment) & authorizing the issuance of \$370,000 Serial Bonds to finance said appropriation – DEPT. OF PARKS & RECREATION  
SUBJECT TO PERMISSIVE REFERENDUM



- 9571 76. Bond Resolution – Authorizing the financing of the purchase of pickup trucks and vans & authorizing the issuance of \$190,000 Serial Bonds to finance said appropriation – DEPT. OF PARKS & RECREATION  
SUBJECT TO PERMISSIVE REFERENDUM
- 9571 77. Bond Resolution – Authorizing the financing of the acquisition of replacement passenger vehicles & authorizing the issuance of \$105,000 Serial Bonds to finance said appropriation - DEPT. OF PARKS & RECREATION
- 9571 78. Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings & authorizing the issuance of \$300,000 Serial Bonds to finance said appropriation - DEPT. OF PARKS & RECREATION
- 12072 79. Bond Resolution – Authorizing the financing of the purchase of a dump truck with plow for Greenfield Cemetery & authorizing the issuance of \$50,000 Serial Bonds to finance said appropriation – DEPT. OF GENERAL SERVICES, CEMETERIES  
SUBJECT TO PERMISSIVE REFERENDUM
- 12072 80. Bond Resolution – Authorizing the financing of the purchase of a crew-cab pickup truck with snow plow & authorizing the issuance of \$40,000 Serial Bonds to finance said appropriation – DEPT. OF GENERAL SERVICES, CEMETERIES  
SUBJECT TO PERMISSIVE REFERENDUM
- 29954 81. Bond Resolution – Authorizing the financing of the tank management UIC project & authorizing the issuance of \$250,000 Serial Bonds to finance said appropriation – DEPT. OF GENERAL SERVICES -  
SUBJECT TO PERMISSIVE REFERENDUM
- 29954 82. Bond Resolution – Authorizing the financing of the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents & authorizing the issuance of \$250,000 Serial Bonds to finance said appropriation – DEPT. OF GENERAL SERVICES -  
SUBJECT TO PERMISSIVE REFERENDUM
- 29096 83. Bond Resolution – Authorizing the financing of the acquisition of soft-body armor & authorizing the issuance of \$20,000 Serial Bonds to finance said appropriation - DEPT. OF PUBLIC SAFETY
- 29096 84. Bond Resolution – Authorizing the financing of the acquisition of replacement patrol vehicles & authorizing the issuance of \$170,000 Serial Bonds to finance said appropriation - DEPT. OF PUBLIC SAFETY

- 20667 85. Bond Resolution – Authorizing the financing of the installation or reconstruction of lighting, plumbing, ventilating, elevator and/or power systems in the Old Town Hall and New Town Hall not in connection with original construction or reconstruction of such buildings & authorizing the issuance of \$200,000 Serial Bonds to finance said appropriation - DEPT. GENERAL SERVICES - SUBJECT TO PERMISSIVE REFERENDUM
- 20667 86. Bond Resolution – Authorizing the financing of the acquisition of carpeting and other flooring materials & authorizing the issuance of \$50,000 Serial Bonds to finance said appropriation - DEPT. OF GENERAL SERVICES
- 19246 87. Bond Resolution – Authorizing the financing of engineering studies for future capital improvement projects & authorizing the issuance of \$50,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 19246 88. Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings & authorizing the issuance of \$185,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD
- 9117 89. Bond Resolution – Authorizing the financing of the purchase of heavy equipment (packer trucks with snow plows) & authorizing the issuance of \$1,250,000 Serial Bonds to finance said appropriation -DEPT. OF SANITATION - SUBJECT TO PERMISSIVE REFERENDUM
- 9117 90. Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings & authorizing the issuance of \$25,000 Serial Bonds to finance said appropriation - DEPT. OF SANITATION
- 6085 91. Resolution- Authorizing the continuation of a maintenance agreement with CGI Technologies and Solutions Inc. (“CGI”) for the Town’s local government finance system (LGFS) - TOWN COMPTROLLER- (CGI TECHNOLOGIES AND SOLUTIONS INC.)
- 27229 92. Resolution- Reinstating Town Board Resolution No. 1238-2010 adopted “on December 7, 2010 which granted the petition of “USMAN BANDUKRA AND S & S ATLANTIC REALTY, INC” for Rezoning from Mixed Business Residence “B” Districts to “CA” Residence District, of a parcel of property located on the n/si of Atlantic Ave. e/of the inter. of Davison Ave.and Atlantic Ave.- OCEANSIDE
- 26420 93. Resolution-Amending Resolution No.859-201 as amended by Resolution Nos. 917-2011, 138-2012,1428-2013, 1261-2014 1363-2015, 84-2017 and 174-2019 authorizing the employment of H2M Architects and Engineer as consulting architects and engineers in matters concerning municipal solid waste issues- DEPT. OF SANITATION

- 10338 94. Resolution- Requesting legislation for an act to amend the vehicle and traffic law, in relation to authorizing a residential parking system in certain parts of (THE HAMLET OF OCEANSIDE) - TOWN OF HEMPSTEAD
- 26493 95. Resolution- Authorizing the Town of Hempstead to accept funding from New York State Environmental Facilities Corporation pursuant to a grant award of \$433,000 from the green innovations grant program for the restoration of Marsh Lands in Hempstead Bay and to utilize a minimum of \$178,350 of project related in-kind services as the local match -DEPT. OF CONSERVATION & WATERWAYS- (THE GREEN INNOVATIONS GRANT PROGRAM (“GIGP”))
- 20775 96. Resolution- Authorizing the Commissioner of Sanitation to execute an inter-municipal agreement between the Town of Hempstead(“TOWN) and Sanitary District 6 (DISTRICT) for the purchase of three(3) collection vehicles- DEPT. OF SANITATION
- 28476 97. Resolution- Authorizing the Town of Hempstead to accept materials and funding from Hofstra University as a sub-recipient of a grant award of \$250,000 from the Long Island and Regional Planning Council to continue Bay Study Monitoring of Hempstead Bay and perform analysis with water quality physical parameter- DEPT. OF CONSERVATION & WATERWAYS
- 8339 98. Resolution- Authorizing the partial reimbursement of a veterinary payment of \$ 476.74 incurred by Karen Hall during the course of fostering a dog from the Town of Hempstead Animal Shelter- (KAREN HALL)
- 17083 99. Resolution- Awarding the purchase contract #36A-2019 for the removal and recycling of empty propane tanks- DEPT. OF SANITATION- (STARLITE PROPANE GAS CORP.)
- 4822 100. Resolution- Authorizing a decrease in expense in Sanitation Department operating fund machinery repairs account and establishing a surplus of equipment account in sanitation operating fund in the 2019 budget- DEPT. OF SANITATION- PW# 13-19
- 17437 101. Resolution– Accepting proposal for maintenance & service agreement for the connect + 3000, - DEPT. OF GENERAL SERVICES, REPRODUCTION DIVISION/MAILROOM (PITNEY BOWES GLOBAL FINANCIAL SERVICES , INC.)
- 17437 102. Resolution – Authorizing the award of a contract to provide waste removal/recycling and servicing of a MDL 14 parts washer - DEPT. OF GENERAL SERVICES, REPRODUCTION DIVISION/MAILROOM (SAFETY-KLEEN SYSTEMS, INC)

- 9177 103. Resolution –Authorizing the payment for the rental of a postage meter together with maintenance service- DEPT. OF SANITATION- (NEOPOST USA COMPANY)
- 18675 104. Resolution- Authorizing the award of a bid for N.Y,S Governor’s office of storm recovery funded project- emergency power supply and associated flood protection improvements for the Atlantic Beach Fire Department rescue building- Atlantic Beach- DEPT. OF ENGINEERING- (CHESTERFIELD ASSOCIATES)
- 30143 105. Resolution- Authorizing the award of a bid for road improvement- Hempstead Gardens Drive- West Hempstead- DEPT. OF ENGINEERING
- 6109 106. Resolution- Amending the contract and authorizing payment of change orders for Pw#60-2015 contract for the constructions of new truck wash at Merrick waste management facility-DEP. OF SANITATION- (NATIONAL INSULATION & GC CORP.)
- 6109 107. Resolution- Approving the takeover agreement between the Town of Hempstead and AEGIS Security insurance company concerning the construction of a new truck wash at Merrick waste management facility- (NATIONAL INSULATION & GC CORP.)
- 27490 108. Resolution- Authorizing the award of TOH contract# 10-2019 for litigation counsel for potential impacts of claims associated with new groundwater quality regulations-TOWN OF HEMPSTEAD
- 29734 109. Resolution- Authorizing the award of TOH contrac#50A-2019 for the operational assessment –DEPT. OF BUILDING
- 29734 110. Resolution- Establishing an electric vehicle sharing pilot program- TOWN OF HEMPSTEAD(GREENSPOT JC LLC)
- 29297 111. Resolution- Authorizing the Supervisor to execute an amendment to an easement agreement affecting property at 695 Merrick Avenue, Westbury TOWN OF HEMPSTEAD

- 24824 112. Resolution- Authorizing an amendment to contract# web -2015-2016-1 for internet consulting services –DEPT. OF OCCUPATIONAL RESOURCES (DIVERSIFIED MICRO SYSTEMS, INC)
- 30141 113. Resolution- Ratifying and confirming the Department of Occupational Resources agreement for a temporary period and limited administration fees- DEPT. OF OCCUPATIONAL RESOURCES- (ALCOTT HR GROUP LLC)
- 28598 114. Resolution- Modifying Resolutoin No. 207-2019 that established certain fees for the Hewlett Point Park, Bay Park- DEPT. OF PARKS & RECREATION
- 28598 115. Resolution- Modifying Resolutoin No. 1492-2018 that established certain fees for the facilities at Town Park @Lido West, Lido Beach- DEPT. OF PARKS & RECREATION
- 28598 116. Resolution- Modifying Resolutoin No. 1493-2018 that established certain fees for the facilities at Town Park @Lido Beach- DEPT. OF PARKS & RECREATION
- 28598 117. Resolution- Modifying Resolutoin No. 1494-2018 that established certain fees for the facilities at Town Park @Sands. Area “D”, Lido Beach- DEPT. OF PARKS & RECREATION
- 28598 118. Resolution- Modifying Resolutoin No. 1495-2018 that established certain fees for the facilities at Town Park @Point Lookout, - DEPT. OF PARKS & RECREATION
- 28598 119. Resolution- Rescinding Resolution No.948-2018 and establishing fees for the use of facilities at (FOREST CITY POOL)- DEPT. OF PARKS & RECREATION
- 28598 120. Resolution- Rescinding Resolution No.946-2018 and establishing fees for facilities at Franklin Square Park District (RATH PARK POOL)- DEPT. OF PARKS & RECREATION

- 28598 121. Resolution- Rescinding Resolution No.947-2018 and establishing fees for the facilities at (ECHO PARK POOL COMPLEX)- DEPT. OF PARKS & RECREATION
- 28598 122. Resolution- Rescinding Resolution No.945-2018 and establishing fees for the use of facilities at various pool sites within the Town of Hempstead Park District -DEPT. OF PARKS & RECREATION
- 27868 123. Resolution- Authorizing the award of purchase contract #08A-2019 for employee assistance program –DEPT. OF HUMAN RESOURCES- (LECSA EAP & SAP)
- 9863 124. Resolution- Appointing Grace D, Moran to the Town of Hempstead Board of Ethics- TOWN OF HEMPSTEAD (GRACE D. MORAN)
- 28619 125. Resolution Amending Resolution No.35-2019 titled resolution adopting  
28103 policy against discrimination, harrasement and sexual harassment- TOWN OF HEMPSTEAD
- 10889 126. Resolutions (3) – Authorizing settlement of claims for property damage & personal injuries sustained – TOWN OF HEMPSTEAD
- 7 127. Resolution – Amending Resolution No. 36-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30147 128. Resolution Calling for a Public Hearing on AUGUST 6, 2019  
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in OCEANSIDE, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30148 129. Resolution Calling for a Public Hearing on AUGUST 6, 2019  
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in EAST MEADOW, OCEANSIDE, (NR) VALLEY STREAM, WANTAGH, (NR) WESTBURY, WEST HEMPSTEAD, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30149 130. Resolution Calling for a Public Hearing on AUGUST 6, 2019  
Proposed Local Law Re: “ARTERIAL STOPS” in EAST MEADOW, ELMONT, FRANKLIN SQUARE, INWOOD, MERRICK, NORTH MERRICK, NORTH VALLEY STREAM, OCEANSIDE, WANTAGH (To amend Section 197-5 of the Code of the Town of Hempstead)

- 30150 131. Resolution Calling for a Public Hearing on AUGUST 6, 2019  
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in EAST MEADOW, FRANKLIN SQUARE (To amend Section 197-13 of the Code of the Town of Hempstead)
- 19565 132. Resolution Calling for a Public Hearing on AUGUST 6, 2019  
Proposed Local Law Re: “SCHOOL SPEED LIMITS” in WESTBURY– Washington Avenue (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 133. Resolution Calling for a Public Hearing on AUGUST 6, 2019  
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in, ELMONT, INWOOD, (NR) ISLAND PARK, (Calridge Ave., North Ascan St. Bayview Ct.; New York Ave.; Hunnewell Ave.)
- 30146 134. Resolution Calling for a Public Hearing on AUGUST 6, 2019  
Proposed Local Law to be entitled “COMMUNITY CHOICE AGGREGATION ENERGY PROGRAM” in order to aggregate the energy supply needs of residents (and small commercial customers), and to negotiate and enter into, or authorize its agent to negotiate and enter into, energy supply agreements with energy service companies (ESCOs) on behalf of eligible citizens to obtain stable, lower-cost energy prices, as well as environmental benefits and/or a community-based solution to meeting our collective energy needs (To establish Chapter 74 of the Code of the Town of Hempstead)
- 11708 135. Resolution Calling for a Public Hearing on AUGUST 6, 2019  
Proposed first amendment to lease agreement to that certain lease agreement dated February 4, 2003 between T-Mobile Northeast Llc, formerly Omnipoint Communications, Inc., and the Department of Water for the Lido-Point lookout Water District to maintain the existing mobile communications antennae on the Lido-Point Lookout elevated water storage tank and authorizing the modifications of the antennae in the Lido-Point Lookout Water District-TOWN OF HEMPSTEAD (T-MOBILE LLC, formerly OMNIPOINT COMMUNICATIONS INC.)
- 17434 136. Resolution Calling for a Public Hearing on AUGUST 6, 2019  
Proposed Local Law Re: “ANIMAL SHELTER AND CONTROL DIVISION” (To amend Chapter 152 of the Code of the Town of Hempstead)
- 26276 137. Resolution Calling for a Public Hearing on AUGUST 6, 2019  
Application KARIFA AUTO REPAIR INC for a Special Exception (Public Garage) to operate an auto body repair shop with temporary outdoor storage for vehicles under repair on the n/w/c of Lawrence & Randall Aves. - INWOOD
- 25919 138. Resolution Calling Special Election AUGUST 27, 2019  
To select a library services provider & to approve a multi-year contract & budget for the BAY PARK LIBRARY FUNDING DISTRICT - TOWN OF HEMPSTEAD

26743

139. Resolution Calling Special Election AUGUST 27, 2019  
To select a library services provider & to approve a multi-year contract &  
budget for the MILL BROOK LIBRARY FUNDING DISTRICT - TOWN  
OF HEMPSTEAD

MEETING SCHEDULE

AUG 06 – A.M.    SEPT 03 – A.M.  
SEPT 24 – P.M.    OCT 02 – A.M.  
OCT 16 – 2:30 P.M.    OCT 16 – 7 P.M.