

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING –10:30 A.M. (D.S.T.) AUGUST 6, 2019

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | |
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| 6542 | 1. Petition of Commissioner of Buildings to demolish & remove the two-story wood frame one family dwelling with detached garage & remove all litter & debris from property – LEVITTOWN – a/k/a 12 Clay Lane s/si of Clay Lane 231’ east of Cooper Lane - DEPT. OF BUILDINGS |
| 6542 | 2. Petition of Commissioner of Buildings to demolish & remove the two-story wood frame one family dwelling & remove all litter & debris from property – WANTAGH – a/k/a 2568 Mariners Avenue s/w/c of Mariners Avenue & Cedar Street. - DEPT. OF BUILDINGS |
| 30147 | 3. 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 | 4. 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 | 5. 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 | 6. 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 | 7. 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) |

- 30146 8. 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)
- 17434 9. Proposed Local Law Re: “ANIMAL SHELTER AND CONTROL DIVISION” in order to establish formal procedures and controls for adjusting, waiving or discounting fees charged by the Animal Shelter. (To amend Chapter 152 of the Code of the Town of Hempstead)
- 21527 10. Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in ELMONT, INWOOD, (NR) ISLAND PARK (Claridge Ave., North Ascan Street, Bayview Court ,New York Avenue, Hunnewell Avenue.)
- 11708 11. Proposed amendment to a lease 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.)
- 1179 12. Proposed Increase & Improvement of the EAST MEADOW WATER DISTRICT – TOWN OF HEMPSTEAD
- 1740 13. Proposed Increase & Improvement of the LEVITTOWN WATER DISTRICT – TOWN OF HEMPSTEAD
- 16783 14. Proposed Increase & Improvement of the ROOSEVELT FIELD WATER DISTRICT – TOWN OF HEMPSTEAD
- 1794 15. Proposed Increase & Improvement of the UNIONDALE WATER DISTRICT – TOWN OF HEMPSTEAD
- 921 16. Proposed Increase & Improvement of the WEST HEMPSTEAD-HEMPSTEAD GARDENS WATER DISTRICT – TOWN OF HEMPSTEAD

- 26276 17. Application of 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 Avenue & Randall Avenue. – INWOOD
- 29182 18. **DECISION**: 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 19. **DECISION**: 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

ADMINISTRATIVE CALENDAR

- 311 20. Resolution – Accepting to active membership - EMPIRE HOSE COMPANY NO. 3, INC. – MERRICK (BENJAMIN ACKER, MOHAMMAD ARSHAD, SCOTT BIRDIE, GARY BLAIR, ZACK GOLUB, MATTHEW HAVER, ERIC MORALES, CHRISTOPHER NOLAN, DANIEL PHILLIPS, QUINTON N. SEIP)
- 6542 21. Resolutions (2) – Ratifying and confirming an emergency posed by the threat of imminent danger and authorizing special assessment in regard to unsafe dead trees –BALDWIN, FRANKLIN SQUARE – DEPARTMENT OF BUILDINGS (LONG ISLAND TREE & LANDSCAPE SERVICE INC.)
- 6542 22. Resolutions (15) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings, unsafe inground swimming pool & unsafe detached garage – BALDWIN (3), EAST MEADOW (1), ELMONT (2), GARDEN CITY SOUTH (1), (NR) ISLAND PARK (1), LEVITTOWN (1), MERRICK (1), OCEANSIDE (1), SEAFORD (1), (NR) VALLEY STREAM (1), WEST HEMPSTEAD (2) – DEPARTMENT OF BUILDINGS (CASHIN ASSOCIATES, P.C., L AND G RUGGIERO INC.)
- 29734 23. Resolution - Establishing an electric vehicle sharing pilot program - TOWN OF HEMPSTEAD (GREENSPOT JC LLC)

- 25843 24. Resolutions (6) – Ratifying, confirming & granting the applications for parade permits – BELLMORE, FRANKLIN SQUARE, HEWLETT, OCEANSIDE, POINT LOOKOUT, WANTAGH (NANCY BELESKI; OUR LADY OF MT. CARMEL; STUDENT COUNCIL GWHHS; FRIEDBERG JCC; POINT LOOKOUT-LIDO FIRE DEPARTMENT; LUSTGARTEN FOUNDATION)
- 13441 25. Resolution – Accepting monetary gifts for support of Senior Citizen’s Programs – DEPT. OF SENIOR ENRICHMENT – VARIOUS INSTITUTIONS
- 6071 26. Resolution – Amending Resolution No. 429-2002 (as previously amended) to provide for a revised program pricing schedule in the Town’s agreement – OFFICE OF THE TOWN CLERK (IRON MOUNTAIN RECORDS MANAGEMENT, INC.)
- 28598 27. Resolution – Modifying Resolution No. 338 -2016 regarding fees for swimming pools at Harold A. Walker Memorial Park – LAKEVIEW & Roosevelt Pool – ROOSEVELT – DEPT. OF PARKS & RECREATION
- 28598 28. Resolution - Modifying Resolution No. 809-2019 regarding certain fees for the facilities at Town Park at Lido Beach – DEPT. OF PARKS & RECREATION
- 687 29. Resolution – Ratifying, confirming & granting of the application to display fireworks conducted by Fireworks by Grucci, Inc. – EAST MEADOW – Eisenhower Park (TD BANK) JUNE 29, 2019, RAIN DATE: JUNE 30, 2019
- 23436 30. Resolution – Ratifying, confirming & granting of the application to display fireworks conducted by Pyro Engineering, Inc. d/b/a VOLT LIVE – HEMPSTEAD (HEMPSTEAD GOLF AND COUNTRY CLUB) JUNE 29, 2019, RAIN DATE: JUNE 30, 2019
- 23436 31. Resolution – Ratifying, confirming & granting of the application to display fireworks conducted by Pyro Engineering, Inc. d/b/a VOLT LIVE (TOWN PARK, POINT LOOKOUT) JUNE 29, 2019, RAIN DATE: JUNE 30, 2019
- 23436 32. Resolution – Ratifying, confirming & granting of the application to display fireworks conducted by Pyro Engineering, Inc. (EISENHOWER PARK, EAST MEADOW) JUNE 10, 2019- NO RAIN DATE- (PINKTIE.ORG)
- 12130 33. Resolution - Accepting the proposal to provide annual safety awareness training for the topic of trench awareness & excavation safety and authorizing the attendance of distribution personnel (13) at said training-
26420 DEPT. OF WATER (H2M ARCHITECTS & ENGINEERS)
- 30141 34. Resolution- Amending Resolution # 806-2019 confirming an agreement between Alcott HR Group, LLC and the Department of Occupational Resources - DEPT. OF OCCUPATIONAL RESOURCES (ALCOTT HR GROUP, LLC)

- 4724 35. Resolution – Authorizing the disposal of certain records – DEPT. OF GENERAL SERVICES (CEMETERIES DIVISION)
- 28103 36. Resolution - Establishing Breastfeeding Policy - TOWN OF HEMPSTEAD
- 28103 37. Resolution – Authorizing an amendment to the Town’s Procurement Policy and Procedures to require Town Board approval prior to an authorization, amendment, or renewal of an agreement – TOWN OF HEMPSTEAD
- 29995 38. Resolution - Authorizing the execution of a Boundary Line Agreement affecting property located at Reynolds Channel - 224 Hosey Lane – (NR) ISLAND PARK - TOWN OF HEMPSTEAD
SUBJECT TO PERMISSIVE REFERENDUM
- 461 39. Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (JOHN PRESTIA)
- 28692 40. Resolution – Authorizing the award of a bid for road improvement – Commonwealth Street in FRANKLIN SQUARE and Roosevelt Boulevard in WEST HEMPSTEAD – DEPARTMENT OF ENGINEERING (PIONEER LANDSCAPING AND ASPHALT PAVING INC.) PW#14-19
- 16113 41. Resolution – Authorizing the attendance of two Department of Engineering employees at a NYSDEC 4 hour Erosion and Sediment Control Training workshop hosted by the Nassau County Soil and Water Conservation District and payment of the workshop fees – DEPARTMENT OF ENGINEERING (Old Bethpage Village Restoration – August 13/19)
- 4670 42. Resolution – Authorizing the execution of an inter-municipal agreement between the Town of Hempstead and the Town of Hempstead on behalf of the Town of Hempstead Refuse Disposal District and the Village of East Rockaway to accept municipal solid waste generated within the Village of East Rockaway – DEPARTMENT OF SANITATION (VILLAGE OF EAST ROCKAWAY)
- 17083 43. Resolution – Authorizing a seventh amendment to the agreement between the Town of Hempstead and Westbury Paper Stock Corp. – DEPARTMENT OF SANITATION (WESTBURY PAPER STOCK CORP.)
- 17083 44. Resolution – Authorizing an eighth amendment to the solid waste service agreement between Covanta Hempstead Company, the Town of Hempstead and the Town Board of the Town of Hempstead on behalf of the Town of Hempstead Refuse Disposal District – DEPARTMENT OF SANITATION (COVANTA HEMPSTEAD COMPANY)

- 12113 45. Resolution – Authorizing the renewal of an agreement to maintain an Oce Scanner Express and an Oce Colorwave 300 Printer – DEPARTMENT OF CONSERVATION & WATERWAYS (CANON SOLUTIONS AMERICA, INC.)
- 26711 46. Resolution – Authorizing the execution of an inter-municipal agreement
27511 for the maintenance and repair of Conservation & Waterways compressed natural gas vehicles – DEPARTMENT OF CONSERVATION & WATERWAYS (LONG BEACH PUBLIC SCHOOL DISTRICT)
- 16452 47. Resolution – Ratifying & confirming a contract for commercial general liability insurance for bay house leases in the Town of Hempstead – DEPARTMENT OF CONSERVATION & WATERWAYS (STACK INSURANCE AGENCY)
- 30139 48. Resolution – Establishing a panel of Engineering Consulting firms for drinking water treatment design (RFQ#6-2019) pursuant to the Town’s procurement policy & procedures – DEPARTMENT OF WATER (JHA COMPANIES; D&B ENGINEERS AND ARCHITECTS, P.C.; P.W. GROSSER CONSULTING ENGINEERING & HYDROGEOLOGIST, P.C.; WALDEN ENVIRONMENTAL ENGINEERING, PLLC; CAMERON ENGINEERING & ASSOCIATES, LLP; H2M ARCHITECTS AND ENGINEERS)
- 9863 49. Resolutions (2) – Appointing members to the Town of Hempstead Board of Ethics – TOWN OF HEMPSTEAD (ANTHONY F. MARANO, ROBERT G. SULLIVAN)
- 28185 50. Resolution – Authorizing the termination of the month-to-month agreement, dated May 25, 2010, for services related to permit application review of wireless telecommunications facilities – TOWN OF HEMPSTEAD (RICHARD A. COMI d/b/a THE CENTER FOR MUNICIPAL SOLUTIONS)
- 13759 51. Resolution – Declaring the purported April 12, 2019 extension of the Malibu Beach Park management and maintenance license agreement void, and authorizing a temporary extension of the 2009 management and maintenance license agreement until December 31, 2019 – DEPARTMENT OF PARKS & RECREATION (DOVER GOURMET CORP.)
- 13759 52. Resolution – Authorizing the execution of an agreement to provide legal
27490 and investigative services in connection with the purported April 12, 2019 extension of the Malibu Beach Park management and maintenance license agreement and the 2009 management and maintenance license agreement with Dover Gourmet Corp. – DEPARTMENT OF PARKS & RECREATION- (HOGAN LOVELLS US LLP)
- 12263 53. Resolution – Amending Resolution No. 623-2019, which authorized the execution of professional services agreements for transcription services – TOWN OF HEMPSTEAD (EXCEL REPORTING, INC.)

- 30158 54. Resolution – Considering whether or not reasonable cause exists to determine that the structure located at 3400 Hewlett Avenue, MERRICK, under Permit No. 776-065-19, constitutes a menace to navigation pursuant to Section 168-8 of the Code of the Town of Hempstead – DEPARTMENT OF CONSERVATION & WATERWAYS (JOHN BORTOLIS)
- 3191 55. Resolution – Authorizing the award of a bid for the 2019 Roadway Resurfacing Contract, Part A – DEPARTMENT OF ENGINEERING (METRO PAVING, LLC) PW#19-19
- 3191 56. Resolution – Authorizing the award of a bid for the 2019 Roadway Resurfacing Contract, Part B – DEPARTMENT OF ENGINEERING (H&L CONTRACTING LLC) PW#20-19
- 28692 57. Resolution – Authorizing the award of a bid for road improvement – Hewlett Parkway – HEWLETT, Cranford Avenue, Dolores Drive, Elderberry Lane East and Mayfield Lane – SOUTH VALLEY STREAM – DEPARTMENT OF ENGINEERING (VALENTE CONTRACTING CORP.) PW#18-19
- 30159 58. Resolution – Authorizing the award of an agreement for emergency management consulting services – TOWN OF HEMPSTEAD (REDLAND STRATEGIES) Contract #51-2019
- 29910 59. Resolution - Authorizing the ratification and affirmation of various artist engagement and children show agreements in conjunction with the Town’s annual summer concert series and related summer park activities – DEPT. OF PARKS & RECREATION
- 29933 60. Resolution - Approving site plans submitted by Christopher W. Robinson, P.E of R & M Engineering on behalf of Michael Dubb of Beechwood, Merrick, LLC in connection with the building application #201816935, to construct a six story apartment hotel with structured parking below, hotel amenities, and associated site improvements located on the west side of Merrick Avenue, 671.09’ south of Privado Road, Westbury, Town of Hempstead, New York - TOWN OF HEMPSTEAD
- 10889 61. Resolutions (2) – Authorizing settlement of claims for property damage & personal injuries sustained – TOWN OF HEMPSTEAD
- 7 62. Resolution – Amending Resolution No. 36-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30153 63. Resolution Calling for a Public Hearing on SEPTEMBER 3, 2019 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BALDWIN, BELLMORE, MERRICK ROOSEVELT, UNIONDALE, WANTAGH, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30154 64. Resolution Calling for a Public Hearing on SEPTEMBER 3, 2019 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, BELLMORE, (NR) BETHPAGE, (NR) CEDARHURST, FRANKLIN SQUARE, NORTH MERRICK, (NR) VALLEY STREAM, (NR) WESTBURY, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead)

- 30155 65. Resolution Calling for a Public Hearing on SEPTEMBER 3, 2019
Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN,
BELLMORE, EAST ROCKAWAY, ELMONT, LEVITTOWN, (NR)
WESTBURY (To amend Section 197-5 of the Code of the Town of
Hempstead)
- 18920 66. Resolution Calling for a Public Hearing on SEPTEMBER 3, 2019
Proposed Local Law Re: “BUS STOPS” in BELLMORE (To amend
Section 202-52 of the Code of the Town of Hempstead)
- 30156 67. Resolution Calling for a Public Hearing on SEPTEMBER 3, 2019
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY
OF SCHOOLS” in OCEANSIDE (To amend Section 197-13 of the Code
of the Town of Hempstead)
- 30157 68. Resolution Calling for a Public Hearing on SEPTEMBER 3, 2019
Proposed Local Law Re: “PROHIBITION OF LEFT TURNS” in
(NR) WESTBURY (To amend Section 197-15 of the Code of the Town
of Hempstead)
- 27273 69. Resolution Calling for a Public Hearing on SEPTEMBER 3, 2019
Proposed Local Law Re: “ASSAULT UPON TOWN OF HEMPSTEAD
ENFORCEMENT OFFICIALS” (To enact a new Section 2-4 of Chapter 2
of the Code of the Town of Hempstead)
- 22572 70. Resolution Calling for a Public Hearing on SEPTEMBER 3, 2019
To review the recommendation of the Town of Hempstead Landmarks
Preservation Commission that the “FRANKLIN SQUARE MOVIE
THEATRE”, 989 Hempstead Turnpike, Franklin Square, N.Y., Sec 35,
Block 004, Lot 126 be designated an Historical Landmark - TOWN OF
HEMPSTEAD
- 30075 71. Resolution Calling for a Public Hearing on SEPTEMBER 3, 2019
Application of CARMAX AUTO SUPERSTORES, INC. for a special
exception (public garage) to allow the introduction of a Carmax used car
dealership with a proposed automotive service and repair area, automated
car wash facility and underground fuel storage tanks and fueling station,
premises located at 2000 Hempstead Turnpike – EAST MEADOW – south
side of Hempstead Turnpike., 326.78’ west of the corner formed by the
southerly line of Hempstead Turnpike. & the north westerly line of Front
Street
- 27229 72. Resolution Calling for a Public Hearing on SEPTEMBER 3, 2019
Application of S&S REALTY INC. for a modification of declaration of
restrictive covenants affecting real property located on the northeast corner
of Atlantic Avenue and Davidson Avenue – OCEANSIDE
- 30114 73. Resolution Calling for a Public Hearing on SEPTEMBER 3, 2019
Resolution finding the draft generic environmental impact statement
(dgeis) for the proposed Baldwin mixed-use overlay district (b-mx) to be
complete and adequate for public review and comment in terms of both its
scope and content, and calling a combined public hearing on the creation
of a new chapter xlii of the building zone ordinance of the town of
Hempstead, entitled “Baldwin mixed-use overlay district (b-mx)” and the
draft generic environmental impact statement (dgeis)for the proposed b-mx

MEETING SCHEDULE

SEPT 03 – A.M.
SEPT 24 – P.M. OCT 02 – A.M.
OCT 16 – 2:30 P.M. OCT 16 – 7 P.M.
NOV 12 – A.M. DEC 10 – A.M.