CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING -10:30 A.M. (D.S.T.) SEPTEMBER 3, 2019

Roll Call: Present: Also Present:

PUBLIC HEARINGS

CASE NUMBER

30153	1.	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	2.	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	3.	Proposed Local Law Re: "ARTERIAL STOPS" in BALDWIN, BELLMORE, (NR) EAST ROCKAWAY, ELMONT, LEVITTOWN, (NR) WESTBURY (To amend Section 197-5 of the Code of the Town of Hempstead)
18920	4.	Proposed Local Law Re: "BUS STOPS" in BELLMORE (To amend Section 202-52 of the Code of the Town of Hempstead)
30156	5.	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	6.	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	7.	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	8.	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	9.	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	10.	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	11.	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 - BALDWIN
		ADMINISTRATIVE CALENDAR
25843	12.	Resolutions (4) – Ratifying, confirming & granting the applications for parade permits – FLORAL PARK & FRANKLIN SQUARE, POINT LOOKOUT, UNIONDALE, (NR) WESTBURY (SEWANHAKA HIGH

176	15.	Resolution – Approving bond covering Commissioner of Sanitary District
		No. 2 - TOWN OF HEMPSTEAD (BRIAN F. O'CONNOR)

DANIELLE ANZALONE, THOMAS MCKEON)

CLARKE HIGH SCHOOL)

28045

693

13.

14.

SCHOOL, OUR LADY QUEEN OF PEACE PRAYER GROUP, UNIONDALE HIGH SCHOOL – SENIOR CLASS OF 2020, W.T.

Resolution – Ratifying & confirming the granting of the application to display fireworks conducted by Pyrotechnico Fireworks, Inc. – BALDWIN

Resolution – Removing members from company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (ESHA AHMED,

– Baldwin Park (BALDWIN CHAMBER OF COMMERCE)

30162	16.	Resolution – Naming an un-named street in the Unincorporated Area of Uniondale and designating a property address for the premises identified as Section 44, Block F, Lots 182 and 317E on the Nassau County Land and Tax Map – UNIONDALE – 1 Law Enforcement Way – TOWN OF HEMPSTEAD
28525 29712	17.	Resolution - Authorizing the annual payment for employees in the Department of Parks & Recreation certified in pesticide application - DEPARTMENT OF PARKS AND RECREATION (JOHN KOCIENDA & GREG KOLODINSKY)
28185	18.	Resolution - Authorizing the award of a TOH Contract# 106A-2018 for telecommunications consulting services – TOWN OF HEMPSTEAD (RICHARD A. COMI d/b/a THE CENTER FOR MUNICIPAL SOLUTIONS)
13584	19.	Resolution - Authorizing a renewal application for a comprehensive youth project for Youth of the Town of Hempstead and Youth Initiatives Funding Categories - TOWN OF HEMPSTEAD (NYS OFFICE OF CHILDREN AND FAMILY SERVICES) (OCFS)
13584	20.	Resolution – Authorizing a contract for a grant for services for youth in the Rockville Centre, Baldwin, Oceanside and Freeport areas – DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT (HISPANIC BROTHERHOOD OF ROCKVILLE CENTRE, INC.)
431	21.	Resolution - Authorizing the attendance of Board of Appeals at the land use training program for municipal planning and zoning officials - TOWN OF HEMPSTEAD
9740	22.	Resolution - Authorizing the renewal of the license agreement with File Trail, Inc DEPARTMENT OF BUILDINGS (FILE TRAIL, INC.)
20915	23.	Resolutions (4) – Ratifying, confirming & granting permission for the use of Town of Hempstead Parking Fields BA-12, M-5, R-1 – BALDWIN, MERRICK, ROOSEVELT (2) (NASSAU COUNTY LEGISLATOR KEVAN M. ABRAHAMS, JOHN THEISSEN CHILDREN'S FOUNDATION, MEMORIAL PRESBYTERIAN CHURCH, THE SPANISH CHURCH OF GOD OF PROPHECY)
30167	24.	Resolution – Authorizing the award of a bid for road improvement – Beltagh Avenue – WANTAGH – DEPARTMENT OF ENGINEERING (VALENTE CONTRACTING CORP.) PW#23-19
17437	25.	Resolution – Authorizing the award of a contract for yearly requirements for preventive maintenance and servicing of three Ryobi Offset Presses and one AB Dick 9920 Offset Press – DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (JACK L. POPKIN CO., INC.) Contract #76A-2019
29185	26.	Resolution – Amending Resolution No. 1371-2015 authorizing the employment of consulting services pertinent to Path to the Park – Shoreline Improvements - SOUTH VALLEY STREAM – DEPARTMENT OF ENGINEERING (LOUIS K. MCLEAN ASSOCIATES ENGINEERS & SURVEYORS, P.C.)

8711	27.	Resolution – Establishing change funds and rescinding all prior resolutions appertaining to same – DEPARTMENT OF BUILDINGS
16531	28.	Resolution – Amending contract and authorizing final payment for the construction of the Splash Pad at Camp Anchor – LIDO BEACH – DEPARTMENT OF PARKS AND RECREATION (LASER INDUSTRIES) PW#7-18
16531	29.	Resolution – Authorizing execution of a lease agreement for use of the Rosemary Kennedy Center by the Anchor Fall/Winter weekend program – DEPARTMENT OF PARKS AND RECREATION (NASSAU BOCES)
21943	30.	Resolution – Authorizing the Town of Hempstead to accept a donation in the amount of \$10,000 and allocate said donation to subsidize the Town's Annual 2019 Summer Concert Series – DEPARTMENT OF PARKS AND RECREATION (PACIFIC 2.1 ENTERTAINMENT)
9	31.	Resolution – Authorizing temporary mileage allowance for twenty five seasonal employees assigned to locations distantly located from town motor pool facilities – DEPARTMENT OF PARKS & RECREATION
2964	32.	Resolution – Declaring certain equipment obsolete and accepting the bid for the purchase of replacement equipment and related software licenses with a trade in allowance for obsolete equipment – OFFICE OF THE RECEIVER OF TAXES (OPEX CORPORATION) Formal Bid #17-2019
30166	33.	Resolution – Approving a Site Plan in connection with Building Permit Application #201820665, for the addition, alterations, site improvements, and change of use from assembly space to a public garage – (NR) WESTBURY – west side of Merrick Avenue, 697' south of Privado Road (JOHN SCHIMENTI PC. ARCHITECT AIA, on behalf of 795 MERRICK INC.)
29933	34.	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 six story Apartment Hotel with 237 units and parking for 479 cars for a parcel of land located at 695 Merrick Avenue – (NR) WESTBURY (BEECHWOOD MERRICK LLC)
9863	35.	Resolution – Appointing member to the Town of Hempstead Board of Ethics – TOWN OF HEMPSTEAD (WATSON G. DELL)
1597	36.	Resolution – Authorizing acceptance of a Field Service Partnership Agreement for the Department of Water's Water Information Management Solution Software – DEPARTMENT OF WATER (HACH COMPANY)
16452	37.	Resolution – Authorizing the placement of a cyber liability insurance policy for the Town of Hempstead – TOWN OF HEMPSTEAD (CHUBB INSURANCE COMPANY)

30159	38.	Resolution – Amending Resolution No. 924-2019 which authorized the award of an agreement for emergency management consulting services – TOWN OF HEMPSTEAD (REDLAND STRATEGIES) Contract #51-2019
30171	39.	Resolution – Making appointments to the Town of Hempstead Towing Advisory Committee – TOWN OF HEMPSTEAD (ANTHONY P. D'ESPOSITO, SYLVIA A. CABANA, ELIZABETH POWERS, JOSEPH J. RA, CHARLES KOVIT, RONALD MARCIANO, JOE GEMMA)
30172	40.	Resolution – Making appointments to the Town of Hempstead Taxicab Advisory Committee – TOWN OF HEMPSTEAD (ANTHONY P. D'ESPOSITO, SYLVIA A. CABANA, DOLORES SEDACCA, GASPARE TUMMINELLO, ELIZABETH POWERS, CHARLES KOVIT, LAWRENCE BLESSINGER, JR., STEVEN BERRY)
10889	41.	Resolutions (4) – Authorizing settlement of claims for property damage & personal injuries sustained – TOWN OF HEMPSTEAD
7	42.	Resolution – Amending Resolution No. 36-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30163	43.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 24, 2019</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in ELMONT, MERRICK, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)
30164	44.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 24, 2019</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in EAST MEADOW, ELMONT, GARDEN CITY SOUTH, INWOOD, MERRICK, NORTH MERRICK, OCEANSIDE, ROOSEVELT (To amend Section 202-1 of the Code of the Town of Hempstead)
30165	45.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 24, 2019</u> Proposed Local Law Re: "ARTERIAL STOPS" in MERRICK, (NR) VALLEY STREAM, LEVITTOWN, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
18920	46.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 24, 2019</u> Proposed Local Law Re: "BUS STOPS" in EAST MEADOW (To amend Section 202-52 of the Code of the Town of Hempstead)
29671	47.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 24, 2019</u> Proposed Local Law in relation to "ENACTING A BLANKET PROHIBITION ON THE SALE OF E–LIQUID FLAVORED TOBACCO PRODUCT" (To create a new Subsection "E" of Section 121-3 of Chapter 121 of the Code of the Town of Hempstead)
14509	48.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 24, 2019</u> Proposed Local Law entitled, "BUILDING CONSTRUCTION ADMINISTRATION" (To amend Chapter 86 of the Code of the Town of Hempstead)

21527	49.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 24, 2019</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BALDWIN, EAST MEADOW, ELMONT, FRANKLIN SQUARE, INWOOD, OCEANSIDE, UNIONDALE, (NR) VALLEY STREAM, WANTAGH (Thomas Avenue, Grand Terrace Avenue, Adelaide Court, Aracadian Avenue, Kirkman Avenue, Commonwealth Street, Cathedral Avenue, Walcott Avenue, Nantucket Lane, Tilrose Avenue, Greengrove Avenue, Arcardian Avenue, Hickory Street)
30169	50.	Resolution & Order Calling for a Public Hearing on SEPTEMBER 24,
30168		2019 - Proposed Improvement and Adoption of certain roads within Island Park (Barnum Isle) into the Town of Hempstead Highway System – (NR) ISLAND PARK (BARNUM ISLE) - DEPARTMENT OF ENGINEERING
22572	51.	Resolution Calling for a Public Hearing on <u>OCTOBER 2, 2019</u> To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the "SAINT MATTHIAS CHURCH", 2586 Jerusalem Avenue, NORTH BELLMORE, N.Y., Sec 56, Block 359, Lot 110 be designated an Historical Landmark - TOWN OF HEMPSTEAD
30047	52.	Resolution Calling for a Public Hearing on <u>OCTOBER 2, 2019</u> Application of 7-ELEVEN INC. to permit and demolish the (2) two existing one–story buildings and construct a new one-story, 2,580'of convenience store with fuel canopy, four (4) multiple product dispensers providing eight (8) fueling stations and associated underground tanks additional site work for parking and landscaping and a trash enclosure - NORTH BELLMORE - n/si of Jerusalem Avenue & 100.07' e/si of Bellmore Road

MEETING SCHEDULE

 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.