

CALENDAR

TOWN OF HEMPSTEAD

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

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | | |
|-------|----|---|
| 30174 | 1. | Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in LAKEVIEW, OCEANSIDE, (NR) ROCKVILLE CENTRE, SOUTH HEMPSTEAD, WANTAGH, WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 30175 | 2. | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in LAKEVIEW, ROOSEVELT, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 30176 | 3. | Proposed Local Law Re: “ARTERIAL STOPS” in ELMONT, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 30177 | 4. | Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in SEAFORD (To amend Section 197-13 of the Code of the Town of Hempstead) |
| 22572 | 5. | 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 |
| 22572 | 6. | To review the recommendation of the Town of Hempstead Landmarks Preservation Commission that the “SAINT MATTHIAS CHURCH”, 2856 Jerusalem Avenue, WANTAGH, N.Y., Sec 56, Block 359, Lot 11 be designated an Historical Landmark - TOWN OF HEMPSTEAD |
| 21527 | 7. | Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BELLMORE, EAST ATLANTIC BEACH, EAST MEADOW, ELMONT, GARDEN CITY SOUTH, (NR) LYNBROOK, UNIONDALE, (NR) VALLEY STREAM (Bellmore Avenue, Clemons Street, Brookline Avenue, Janet Avenue, Langdon Street, Belmont Avenue, 238th Street, Hill Avenue, Euston Road South, Herbert Avenue, Claridge Street, Healy Street, Euston Road South, Sunset Avenue, Martin Drive, Greengrove Avenue, Sobro Avenue) |
| 16214 | 8. | Proposed Revised Public Parking Field Maps in OCEANSIDE (Field O-12) |

- 30178
20404
9. Authorizing the conveyance of a vacant commercial parcel of land located at 19 & 23 Debevoise Avenue (Section: 55, Block: 415, Lots: 1 & 2) to PARABIT REALTY, LLC for development and construction of a commercial structure pursuant to the Roosevelt Urban Renewal Plan Phase II – ROOSEVELT – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT
- 10279
10. To consider authorizing the Town of Hempstead Sanitary District No. 6 to sell at auction surplus machinery and equipment – TOWN OF HEMPSTEAD
- 30047
11. 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
- 7342
12. **DECISION** - 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

- 25843
13. Resolutions (13) – Ratifying, confirming & granting the applications for parade permits – BELLMORE (1), EAST MEADOW (3), ELMONT (1), FRANKLIN SQUARE (1), (NR) MALVERNE (1), MERRICK (1), OCEANSIDE (1), ROOSEVELT (1), WEST HEMPSTEAD (1), WOODMERE (2) (ROCKING THE ROAD TO A CURE, INC.; MCVEY SCHOOL; EAST MEADOW SCHOOL – MCVEY; EAST MEADOW HIGH SCHOOL; ELMONT MEMORIAL HIGH SCHOOL; H. FRANK CAREY H.S.; MALVERNE EDUCATIONAL & FITNESS FOUNDATION; NORTH MERRICK FIRE DEPARTMENT; DEPT. OF COMMUNITY ACTIVITIES (OCEANSIDE SCHOOL DISTRICT); ROOSEVELT UNION FREE SCHOOL DISTRICT; YOUNG ISRAEL OF WEST HEMPSTEAD; MORDECHAI BELSKY’S TORAH WALK; BEIS MEDRASH OF WOODMERE)
- 14301
14. Resolution – Amending Resolution No. 493-2019 which authorized the renewal of a contract for maintenance of the IBM Mainframe Server and the Disaster Recovery Box – DEPARTMENT OF INFORMATION & TECHNOLOGY (R AND S HOLDINGS AND MANAGEMENT LLC d/b/a T3 TECH)
- 21943
15. Resolution – Authorizing the Town of Hempstead to accept a donation in the amount of \$4,000 to subsidize the Town’s Annual 2019 Summer Concert Series – DEPARTMENT OF PARKS AND RECREATION (CBS STUDIOS, INC.)

- 21943 16. Resolution – Authorizing the Town of Hempstead to accept a donation in the amount of \$15,000 to subsidize the Town’s Annual 2019 Summer Concert Series – DEPARTMENT OF PARKS AND RECREATION (POSSIBLE PRODUCTIONS, INC.)
- 28525 17. Resolution – Amending Resolution No. 959-2019 authorizing the annual
24150 payment for two employees in the Department of Parks & Recreation certified in pesticide application - DEPARTMENT OF PARKS AND RECREATION (JOHN KOCIENDA & JEROME A. FURIA)
- 28807 18. Resolution – Authorizing payment for property appraisal for Boundary Line Agreements – TOWN OF HEMPSTEAD (POWER SAIL CHARTERS, INC.)
- 30184 19. Resolution - Authorizing the execution of a Boundary Line Agreement affecting property located at Jamaica Bay – (NR) LAWRENCE - TOWN OF HEMPSTEAD (SHEILA WATERS) SUBJECT TO PERMISSIVE REFERENDUM
- 30185 20. Resolution - Authorizing the execution of a Boundary Line Agreement affecting property located at Bellmore Creek – WANTAGH - TOWN OF HEMPSTEAD (2538 RIVERSIDE DRIVE CORP.) SUBJECT TO PERMISSIVE REFERENDUM
- 29446 21. Resolution - Authorizing the waiver of the Town of Hempstead fees associated with the Town Clerk’s issuance of Marriage Licenses and Certificates when either of the parties making application for such license and/or certificate is a member of the Armed Forces of the United States on active duty – OFFICE OF THE TOWN CLERK
- 957 22. Resolution – Authorizing delinquent water rents to be levied against properties of owners as shown upon such lists 2020 –Town of Hempstead
- 14822 23. Resolution - Authorizing the award of a bid for the 2019 bulkhead replacement and outfall repairs – DEPARTMENT OF ENGINEERING (ATLANTIC COAST DOCK CONSTRUCTION CORP.) PW# 24-19
- 29999 24. Resolution - Authorizing the award of a bid for road improvement – Brooklyn Avenue, Baldwin – DEPARTMENT OF ENGINEERING (STASI INDUSTRIES, INC.) PW# 27-19
- 9117 25. Bond Resolution – Authorizing the financing of the reconstruction of road and parking areas at the Merrick and Oceanside Transfer Stations for the Refuse Disposal District within the Town & authorizing the issuance of \$125,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 9117 26. Bond Resolution – Authorizing the financing of the excavation, emptying and/or disposal of existing underground liquid fuel tanks and/or their contents for the Town of Hempstead Refuse Disposal District & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD

- 29954
11295 27. Bond Resolution – Authorizing the financing of the installation or reconstruction of lighting, plumbing, ventilating, elevator and/or power systems in the Department of Conservation and Waterways buildings in Point Lookout and Freeport not in connection with the original construction or reconstruction of such buildings & authorizing the issuance of \$300,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 17488 28. Bond Resolution – Authorizing the financing of the purchase of a pick up truck for the Town of Hempstead Street Lighting District within the Town & authorizing the issuance of \$40,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 17488 29. Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings for the Town of Hempstead Street Lighting District within the Town & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 17488 30. Bond Resolution – Authorizing the financing of various improvements in the Town of Hempstead Street Lighting District within the Town & authorizing the issuance of \$500,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 23549 31. Bond Resolution – Authorizing the financing of the reconstruction of parking field w-3 for the Town of Hempstead Woodmere-Hewlett Parking District & authorizing the issuance of \$100,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 20233 32. Bond Resolution – Authorizing the financing of the acquisition, construction or reconstruction of or additions to water supply and distribution systems for the Town of Hempstead East Meadow Water District within the Town & authorizing the issuance of \$1,450,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 20233 33. Bond Resolution – Authorizing the financing of the acquisition, construction or reconstruction of or additions to water supply and distribution systems for the West Hempstead Gardens Water District within the Town & authorizing the issuance of \$6,540,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD
- 20233 34. Bond Resolution – Authorizing the financing of the acquisition, construction or reconstruction of or additions to water supply and distribution systems for the Town of Hempstead Levittown Water District within the Town & authorizing the issuance of \$800,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD
- 20233 35. Bond Resolution – Authorizing the financing of the acquisition, and installation of Well #5 air stripper for the Town of Hempstead Roosevelt Field Water District within the Town & authorizing the issuance of \$715,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD

- 20233 36. Bond Resolution – Authorizing the financing of the repair of elevated water tanks for the Town of Hempstead Uniondale Water District within the Town & authorizing the issuance of \$2,500,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD
- 20233 37. Bond Resolution – Authorizing the financing of the acquisition, construction or reconstruction of or additions to water supply and distribution systems for the Town of Hempstead Uniondale Water District within the Town & authorizing the issuance of \$450,000 Serial Bonds to finance said appropriation - TOWN OF HEMPSTEAD
- 9571 38. Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings for the Town of Hempstead Park District within the Town & authorizing the issuance of \$720,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 9571 39. Bond Resolution – Authorizing the financing of the acquisition of original equipment, machinery, apparatus and furnishings for the Franklin Square Special Parks District within the Town & authorizing the issuance of \$300,000 Serial Bonds to finance said appropriation – TOWN OF HEMPSTEAD
- 29734 40. Resolution - Authorizing the award of an extension Toh Contract #64-2017 for yearly requirements for replacement parts & labor for street sweepers, snow plows, leaf loading equipment and sand & salt control spreaders – DEPT. OF GENERAL SERVICES (BRAKE SERVICE, INC.; L.I. SANITATION EQUIPMENT; MALVESE EQUIPMENT CO., INC.; R.W. TRUCK EQUIPMENT; TRIUS, INC.)
- 29734 41. Resolution - Authorizing the award of an extension Toh Contract #68-2017 for yearly requirements for paint, sealers and paint accessories – DEPT. OF GENERAL SERVICES (SHERWIN WILLIAMS COMPANY; WILLIS PAINTS CORP.; VELVETOP PRODUCTS)
- 29734 42. Resolution - Authorizing the award of an extension Toh Contract #77-2018 for yearly requirements for granular activated carbon for potable water treatment – DEPT. OF GENERAL SERVICES (CALGON CARBON CORPORATION)
- 29734 43. Resolution - Authorizing the award of an extension Toh Contract #90-2018 for yearly requirements for suspension repair (all vehicles) – DEPT. OF GENERAL SERVICES (NASSAU AUTO SPRING CO., INC.)
- 8397 44. Resolution - Authorizing the award of a bid for testing and maintaining of chemical levels for the boilers and cooling towers in the Town of Hempstead Complex and the Town of Hempstead Annex Building - DEPT. OF GENERAL SERVICES (GOTHAM REFINING CHEMICAL CORPORATION)
- 26493 45. Resolution - Declaring the Town Board lead agency for SEQRA purposes and adopting a negative declaration in accordance with the NYS Environmental Quality Review act (SEQRA) in connection with the restoration of marshlands in Hempstead Bay as the Town of Hempstead high meadow island and smith salt marsh restoration project - DEPT. OF CONSERVATION & WATERWAYS

- 1147 46. Resolution- Authorizing the Supervisor to transfer funds from various appropriation and appropriated fund balances to other various appropriations- TOWN OF HEMPSTEAD
- 24824 47. Resolution – Authorizing the execution of the One-Stop Staff Services contract between the Town of Hempstead and the Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (GOODWILL INDUSTRIES OF GREATER NEW YORK AND NORTHERN NEW JERSEY, INC.)
- 7 48. Resolution – Amending Resolution No. 36-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 969 49. Resolution - Adopting the Tentative Budget as the Preliminary Budget & Calling Public Hearings thereon OCTOBER 16, 2019 at 2:30 P.M. & 7:00 P.M. – TOWN OF HEMPSTEAD – for the fiscal year beginning January 1, 2020
- 969 50. Resolution Calling Public Hearings OCTOBER 16, 2019 at 2:30 P.M. & 7:00 P.M. – Proposed Assessment Roll - GREATER ATLANTIC BEACH WATER RECLAMATION DISTRICT - for the fiscal year beginning January 1, 2020
- 30186 51. Resolution Calling for a Public Hearing on NOVEMBER 12, 2019 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in BELLMORE, (NR) ISLAND PARK, OCEANSIDE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30187 52. Resolution Calling for a Public Hearing on NOVEMBER 12, 2019 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in ELMONT, FRANKLIN SQUARE, MERRICK, OCEANSIDE, (NR) ROCKVILLE CENTRE (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30188 53. Resolution Calling for a Public Hearing on NOVEMBER 12, 2019 Proposed Local Law Re: “ARTERIAL STOPS” in BELLMORE, EAST MEADOW, SEAFORD (To amend Section 197-5 of the Code of the Town of Hempstead)
- 8075 54. Resolution Calling Public Hearings NOVEMBER 12, 2019 Application of 135 F REALTY CORP. to modify an existing GSS approval, TBR 420-1989 and modify TBR 200-2017 to perform interior and exterior alteration to convert the existing automobile repair to a convenience store and operate self-service at the described premises at n/e/c of Bellmore Ave. and Newbridge Rd. - NORTH BELLMORE

MEETING SCHEDULE

OCT 16 – 2:30 P.M. OCT 16 – 7 P.M.
 NOV 12 – A.M. DEC 10 – A.M.