

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) NOVEMBER 12, 2019

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 30186 | 1. 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 | 2. 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 | 3. Proposed Local Law Re: “ARTERIAL STOPS” in BELLMORE, EAST MEADOW, SEAFORD (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 30180 | 4. Proposed Local Law entitled “INTENTIONAL RELEASE OF BALLOONS PROHIBITED” in order to reduce the negative impact that balloons have on the environment by discouraging the intentional release of balloons (To establish Chapter 172 of the Code of the Town of Hempstead) |
| 753 | 5. Proposed contract for furnishing fire protection services in the WRECK LEAD FIRE PROTECTION DISTRICT (INCORPORATED VILLAGE OF ISLAND PARK) |
| 8075 | 6. 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 corner of Bellmore Avenue & Newbridge Road - NORTH BELLMORE |

ADMINISTRATIVE CALENDAR

- 20915 7. Resolutions (10) – Ratifying, confirming & granting permission for the use of Town of Hempstead Parking Fields BA-12, FS-9, M-7, S-5, U-1, WA-1 & WA-3, WA-7 & WA-8, WA-9, W-3 - BALDWIN, FRANKLIN SQUARE, MERRICK, SEAFORD (2), UNIONDALE, WANTAGH (3), WOODMERE (KEVAN M. AMBRAMS; MORTON CIVIC ASSOCIATION, INC.; MERRICK CHAMBER OF COMMERCE; SEAFORD CHAMBER OF COMMERCE; YOUTH EMPOWERMENT INSTITUTE. INC.; WANTAGH FIRE DEPARTMENT; JOHN BROOKS, NEW YORK STATE SENATOR; LONG ISLAND BUICK CLUB; WOODMERE FIRE DISTRICT)
- 16905 8. Resolution – Rejecting bids and authorizing re-bid for the spray pad at Veterans Memorial Park – EAST MEADOW – DEPARTMENT OF PARKS & RECREATION (PW#37-18RE-BID)
- 11305 9. Resolution – Authorizing certain designated employees to have an annual membership in the “New York State Recreation and Parks Society” – DEPARTMENT OF PARKS & RECREATION (NEW YORK STATE RECREATION AND PARKS SOCIETY)
- 21943 10. Resolution – Authorizing the Town of Hempstead to accept a donation in the amount of \$5,000 to subsidize the Town’s 2019 Summer Concert Series – DEPARTMENT OF PARKS AND RECREATION (HERE TODAY, PEACHTREE CINEMA 7, and INC.)
- 30065 11. Resolution - Authorizing the extension of a beach volleyball programming license agreement for a second year – DEPARTMENT OF PARKS & RECREATION (SPORTIME CLUBS, LLC)
- 10315 12. Resolution – Authorizing the issuance of a Building Permit with a Fee “Cap” in connection with Building Permit Application No. 201914050 for the Oceanside Fire District for proposed high antenna and removal of existing antenna on the top of existing 30’ building located at 65 Foxhurst Road – OCEANSIDE - DEPARTMENT OF BUILDINGS (OCEANSIDE FIRE DISTRICT)
- 10315 13. Resolution – Authorizing the issuance of a Building Permit with a Fee “Cap” in connection with Building Permit Application No. 201920558 for the Oceanside Fire District for proposed 130’ monopole and foundation building located at 88 Mott Street – OCEANSIDE - DEPARTMENT OF BUILDINGS (OCEANSIDE FIRE DISTRICT)
- 14672 14. Resolution – Ratifying & confirming the emergency inspection and steaming/chemical treatment for the control and prevention of bed bugs at various facilities – DEPARTMENT OF GENERAL SERVICES (A-EXPERT EXTERMINATION & TERMITE CONTROL CO., INC.)
- 4670 15. Resolution - Awarding purchase contract # 99-2019 for the yearly requirements for the Town of Hempstead Stop Throwing Out Pollutants (S.T.O.P.) Program 2020 – DEPARTMENT OF SANITATION (RADIAC RESEARCH CORP.)

- 16560 16. Resolution – Authorizing payment for near real time media monitoring services – OFFICE OF COMMUNICATIONS (TVEYES INC.)
- 29454 17. Resolution - Establishing the list of designated newspapers for the publication of Notices, Resolutions, Ordinances and/or Local Laws by the Town Clerk during the year 2020 - TOWN OF HEMPSTEAD
- 13671 18. Resolution – Authorizing acceptance of a proposal to provide software support for the Town’s electronic parking citation/LPR system – DEPARTMENT OF PUBLIC SAFETY (GTECNHA, a division of ACCEO SOLUTIONS INC)
- 6365 19. Resolution and Order directing Construction or Reconstruction of Sidewalk area along certain streets in the Town of Hempstead, Nassau County, NY – TOWN OF HEMPSTEAD (19-2)
- 21646 20. Resolution – Authorizing the award of an extension of TOH Contract #44B-2018 for yearly requirements for off-site veterinary services – TOWN OF HEMPSTEAD ANIMAL SHELTER(CENTRAL VETERINARY ASSOCIATES; N.Y. VETERINARY SPECIALTY CLINIC; WANTAGH ANIMAL HOSPITAL, PC)
- 23041 21. Resolution - Awarding public works contract# 15-2019 for paving improvements at Merrick Transfer Station – DEPARTMENT OF SANITATION (PIONEER LANDSCAPING & ASPHALT PAVING, INC.)
- 18081 22. Resolution – Declaring vehicles obsolete & authorizing disposal thereof – DEPT. OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION
- 25919 23. Resolution – Authorizing execution of contract for library services on behalf of the Bay Park Library Funding District – TOWN OF HEMPSTEAD (EAST ROCKAWAY PUBLIC LIBRARY)
- 26743 24. Resolution – Authorizing execution of contract for library services on behalf of the Mill Brook Library Funding District – TOWN OF HEMPSTEAD (HENRY WALDINGER MEMORIAL LIBRARY)
- 1147 25. Resolution – Authorizing the Supervisor to transfer funds from various appropriation and appropriated fund balances to other various appropriations – TOWN OF HEMPSTEAD
- 461 26. Resolutions (2) – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (KEVIN RIORDAN, NICHOLAS M. MERCURIO, KEVIN M. SUAREZ)
- 14301 27. Resolution - Ratifying the renewal of an agreement for the offsite storage of back up media - DEPARTMENT OF INFORMATION & TECHNOLOGY (IRON MOUNTAIN, INC.)
- 27490 28. Resolution - Ratifying and confirming commencement of litigation against the New York State Division of Human Rights and Lisa Whitaker – TOWN OF HEMPSTEAD

- 27490 29. Resolution - Ratifying and confirming the commencement of litigation against The Dow Chemical Company, Ferro Corporation and Vulcan Materials Company – TOWN OF HEMPSTEAD
- 24883 30. Resolution - Amending Resolution No. 618-2019 for the service, repair and maintenance of the D.E. Filtration systems at Newbridge Road Park Pool, Oceanside Park Pool and Veteran’s Memorial Park Pool - DEPARTMENT OF PARKS AND RECREATION (FULL SPECTRUM CONTRACTING INC.)
- 26493 31. Resolution - Authorizing the execution of grant related documents required by the New York State Office of Community Renewal (OCR) relative to funding for building development, reduction of zombie houses and community renewal of existing structures - TOWN OF HEMPSTEAD
- 25252 32. Resolution - Authorizing an information sharing access agreement with the Department of Homeland Security/Federal Emergency Management Agency/Federal Insurance (DHS/FEMA) in order to provide additional disaster case management services - TOWN OF HEMPSTEAD
- 530 33. Resolution – Setting Town Board Meeting Dates for the year 2020 – TOWN OF HEMPSTEAD
- 28692 34. Resolution - Amending Resolution No. 80-2019 authorizing the award of a bid for improvement of the Nostrand Avenue area in Uniondale and Cumberland Avenue area in Roosevelt - DEPT. OF ENGINEERING (VALENTE CONTRACTING CORPORATION) PW#32-18
- 18675 35. Resolution - Authorizing the award of a bid for N.Y. S Governors Office of Storm Recovery Funded Project-storm water infrastructure improvements and grade raise of Jedwood Place, in South Valley Stream - DEPT. OF ENGINEERING (A.I.I. ALLEN INDUSTRIES INC.) PW#8-19
- 30139 36. Resolution - Establishing a panel of engineering and planning firms pursuant to the Town’s procurement policy and procedures - TOWN OF HEMPSTEAD
- 24970 37. Resolution - Amending Resolution No. 718-2018 to retain Cameron Engineering Associates, LLP for land use studies and recommendations – TOWN OF HEMPSTEAD (CAMERON ENGINEERING ASSOCIATES LLP)
- 10338 38. Resolution - Sense of the board Resolution urging congress to take action to oppose the reauthorization of the National Flood Insurance Program (NFIP), known as H.R. 3167, and instead seek meaningful affordability protections in the reauthorization of the National Flood Insurance Program - TOWN OF HEMPSTEAD
28619
- 10889 39. Resolution – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
- 10889 40. Resolution- Authorizing payment settling pending litigation with Double Eagle Golf, Inc.-TOWN OF HEMPSTEAD
- 7 41. Resolution – Amending Resolution No. 36-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

- 30194 42. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS”
to limit parking in, NORTH BELLMORE, OCEANSIDE, (NR)
ROCKVILLE CENTRE, SEAFORD, UNIONDALE, WANTAGH,
WOODMERE (To amend Chapter 202 of the Code of the Town of
Hempstead)
- 30195 43. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS”
in EAST MEADOW, ELMONT, FRANKLIN SQUARE, HEWLETT,
LAKEVIEW, NORTH BELLMORE, NORTH VALLEY STREAM,
OCEANSIDE, UNIONDALE, (NR) WESTBURY (To amend Section
202-1 of the Code of the Town of Hempstead)
- 30196 44. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Proposed Local Law Re: “ARTERIAL STOPS” in FRANKLIN SQUARE,
GARDEN CITY SOUTH, INWOOD, LEVITTOWN, (NR) WESTBURY
(To amend Section 197-5 of the Code of the Town of Hempstead)
- 30197 45. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY
OF SCHOOLS” in OCEANSIDE, UNIONDALE (To amend Section 197-
13 of the Code of the Town of Hempstead)
- 18920 46. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Proposed Local Law Re: “BUS STOPS” in EAST MEADOW (To
amend Section 202-52 of the Code of the Town of Hempstead)
- 30198 47. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Proposed Local Law Re: “U-TURNS PROHIBITED” in BALDWIN
(To amend Section 197-2 of the Code of the Town of Hempstead)
- 19829 48. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Proposed Local Law Re: “GROSS WEIGHT RESTRICTIONS” in
BALDWIN – Demott Avenue (To amend Section 192-1 of the Code of the
Town of Hempstead)
- 29745 49. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Proposed Local Law entitled “CODE OF ETHICS” in order to encourage
public confidence in government processes and decision making by
prohibiting political party officers above the position of committeeperson
and officers in a committee of a partisan political club or organization from
serving as a commissioner, deputy commissioner, director, deputy director
or member of any board, commission, or authority whose members are
appointed by the Town Board (To amend Chapter 38 of the Code of the
Town of Hempstead)
- 21527 50. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”
in BELLEROSE TERRACE, EAST MEADOW, ELMONT,
ROOSEVELT, WEST HEMPSTEAD (239th Street, Sherman Avenue,
Post Avenue, 237th Street, Roquette Avenue, East Raymond Avenue,
Langley Avenue)

- 21527 51. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”
in ELMONT, FRANKLIN SQUARE, (NR) LYNBROOK, ROOSEVELT,
SEAFORD, WOODMERE (Ludlam Place, Hill Avenue, Doris Avenue,
Kensington Road, Neptune Avenue, West Raymond Avenue, Howard
Avenue, Woodmere Boulevard)
- 16214 52. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Proposed Revised Public Parking Field Maps in WANTAGH
(Field WA-7)
- 29998 53. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Application of RAMAUTOR MANOJ for a Special Exception (Public
Garage) for uses of an auto body repair shop business with outdoor storage
for vehicles under repair - n/e/c of Babylon Turnpike & Jackson Avenue -
ROOSEVELT
- 30007 54. Resolution Calling for a Public Hearing on DECEMBER 10, 2019
Application of PATH LAND HOLDINGS, LLC for a permit to include
existing gasoline service station with "GSS" District and demolish the
existing one-story building with basement and construct a new, 1 story,
2996’ convenience store (without basement) with eight (8) multiple
product dispensers providing sixteen (16) fueling stations, additional site
work for parking approx. 33,572’ of landscaping and a trash enclosure are
also proposed no automotive repairs, bodywork, automotive painting or
automotive sales will occur – e/si of Hicksville Road & s/si Central
Avenue - BETHPAGE

MEETING SCHEDULE

DEC 10 – A.M.