

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) JANUARY 21, 2020

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- 30199 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in GARDEN CITY SOUTH, (NR) ISLAND PARK, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30200 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in GARDEN CITY SOUTH, LIDO BEACH, UNIONDALE, (NR) VALLEY STREAM, WEST HEMPSTEAD, WOODMERE (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30201 Proposed Local Law Re: “ARTERIAL STOPS” in BALDWIN, NORTH BELLMORE, NORTH MERRICK, OCEANSIDE (To amend Section 197-5 of the Code of the Town of Hempstead)
- 30202 Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in WOODMERE (To amend Section 197-13 of the Code of the Town of Hempstead)
- 18920 Proposed Local Law Re: “BUS STOPS” in UNIONDALE (To amend Section 202-52 of the Code of the Town of Hempstead)
- 21527 Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in FRANKLIN SQUARE, LIDO BEACH, SEAFORD, (NR) VALLEY STREAM, (NR) WESTBURY, WOODMERE (Fenworth Boulevard, Van Buren Avenue, Landgon Street, Neptune Road, Locust Avenue, Fenwood Drive, Bowling Green Drive, Westwood Road)
- 6743 Proposed renewal contract for furnishing fire protection within the WEST SUNBURY FIRE PROTECTION DISTRICT (HEWLETT BAY FIRE DISTRICT)

- 8187 **DECISION:** Application of BOLLA EM, REALTY, LLC to include an existing gasoline service station within the “GSS” District and install two (2) storage tanks, each with a capacity of 12,000 gallons located in FRANKLIN SQUARE - on the s/w/c of Hempstead Tpke. & Scherer Blvd.
- 29945 **DECISION:** Application of BOLLA EM REALTY, LLC to permit a change of zone for a portion of the property, the overall property is currently split zoned as Residence C (“R-C”) and (GSS) in an underlying Business(“BUS X”) zone to renovate and redevelop the overall property located in FRANKLIN SQUARE - on the s/w/c of Hempstead Tpke. & Scherer Blvd.
- 26276 **DECISION:** 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 - INWOOD - on the n/w/c of Lawrence Avenue & Randall Avenue
- 29998 **DECISION:** Application of MANOJ RAMAUTOR for a Special Exception (Public Garage) for use of an auto body repair shop business with outdoor storage for vehicles under repair – ROOSEVELT - n/e/c of Babylon Turnpike & Jackson Avenue
- 30114 **DECISION:** Adopting the findings statement, dated January 21, 2020, in accordance with 6 Nycrr §617.11 and the New York State Environmental Quality Review Act (SEQRA) for the creation of a new article XLII of the building zone ordinance of the Town of Hempstead, to be entitled “Baldwin Mixed-Use Zoning Overlay District,” and adopting such new article into the Town of Hempstead Building Zone – BALDWIN

ADMINISTRATIVE CALENDAR

- 311 1. Resolution – Accepting to active membership - EMPIRE HOSE COMPANY NO. 3, INC. – MERRICK (CONNOR CLEMENT)
- 8397 2. Resolution – Accepting bid & awarding contract for maintenance & repair of heating & air conditioning units, boilers, heaters & furnaces – DEPARTMENT OF WATER (ETNA PRESTIGE TECHNOLOGY, INC.) Contract #102-2019
- 8397 3. Resolution – Rejecting proposals & authorizing re-bid for the yearly requirements for the maintenance of rooftop carrier HVAC units at Camp Anchor – LIDO BEACH – DEPARTMENT OF PARKS & RECREATION (Contract #101-2019)
- 22356 4. Resolution – Authorizing execution of a software support & services contract for the Department of Water’s Supervisory Control & Data Acquisition (SCADA) & Security System – DEPARTMENT OF WATER (EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC.)

- 13705 5. Resolution – Authorizing the use of the premises by the Town of Hempstead of a portion of the Knights of Columbus Building located at 2985 Kenneth Place for recreational purposes – OCEANSIDE – Oceanside Senior Citizens Club – DEPT. OF SENIOR ENRICHMENT (3481 ASSOCIATES, INC.)
- 14132 6. Resolution – Authorizing payment of annual 2020 dues for Membership in the Association of Towns of the State of New York for the year beginning January 1, 2020 through December 31, 2020 - OFFICE OF THE TOWN BOARD (ASSOCIATION OF TOWNS STATE OF NEW YORK)
- 14132 7. Resolution – Authorizing payment of registration fee for the attendance of Senior Councilwoman Dorothy Goosby at the 2020 “Training School & Annual Meeting of the Association of Towns of the State of New York” – OFFICE OF THE TOWN BOARD (ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK)
- 14132 8. Resolution – Authorizing the attendance of Senior Councilwoman Dorothy Goosby at the 2020 “Training School & Annual Meeting of the Association of Towns of the State of New York” – OFFICE OF THE TOWN BOARD (Marriott Marquis-New York, N.Y., Feb. 16-19, 2020)
- 27490 9. Resolution – Authorizing the acceptance of & the payment for expert testimony relative to certain litigation – TOWN OF HEMPSTEAD (H2M ARCHITECTS & ENGINEERS)
- 27490 10. Resolution - Amending Resolution No. 1263-2017 & Resolution No. 641-2018 which authorized the Town Attorney to execute a service agreement to provide assistance with certain potential air quality, noise and vibration matters in the Town of Hempstead - OFFICE OF THE TOWN ATTORNEY (RTP ENVIRONMENTAL ASSOCIATES, INC.)
- 13642 11. Resolution - Appointing Marriage Officers pursuant to the New York Domestic Relations Law - TOWN CLERK
- 18081 12. Resolution – Declaring vehicles obsolete & authorizing disposal thereof – DEPARTMENT OF WATER
- 29419 13. Resolution – Authorizing the award of a sealed letter bid for sign language interpretation services – DEPARTMENT OF GENERAL SERVICES (MILL NECK INTERPRETER SERVICE)
- 6542 14. Resolution – Awarding bid for the emergency asbestos inspections throughout the Town of Hempstead – DEPARTMENT OF BUILDINGS (ENVIRONMENTAL MANAGEMENT SERVICES, INC.) Contract #113-2019
- 30161 15. Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for a “Special Exception” to allow for the construction of 2,609 square foot addition to an existing permitted Auto Body Repair Shop with temporary storage of vehicles under repair for a parcel of land located at 1025 Merrick Road – BALDWIN (OLD MILL ESTATES, LLC)

- 30235 16. Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application to rezone from “Levittown Planned Residence District” to “Business” District to allow for the renovation of an existing Child Day Care Facility & to permit its continued use as a Child Day Care Facility for a parcel of land located at 566 Wantagh Avenue – LEVITTOWN (THIS IS THE WAY WE LEARN AND GROW CHILD CARE, INC., d/b/a LEARN AND GROW)
- 30089 17. Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application to rezone from “Residence B” District to “Y Industrial” District to permit the continued use of the property as a Bus Storage Facility for a parcel of land located at the northeast corner of Firemans Memorial Drive & Neil Court – OCEANSIDE (NEIL COURT REALTY, LLC)
- 30060 18. Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application to rezone from “Business District” to “Marine Commercial (MB) District” to allow for the use of the parcel of land as a Marina located at 3555 Bartz Street – OCEANSIDE (SSV ENTERPRISES, LLC)
- 6614 19. Resolution - Pursuant to Section 343.B of Article XXXIII of the
29570 Building Zone Ordinance deleting from the Gasoline Service Station (GSS) District premises located at the west side of Wantagh Avenue between Poplar Place & Linden Street – WANTAGH – DEPARTMENT OF BUILDINGS (I.J.V.V. HOLDING LLC)
- 30236 20. Resolution – Authorizing the Town Board to consent to the
30237 discontinuance & sale of part of Riverside Drive – WANTAGH – northerly side of property commonly known as Riverside Drive & the southerly side of Bellmore Creek – OFFICE OF THE TOWN BOARD (FIDELITY NATIONAL TITLE GROUP ON BEHALF OF JOHN MICHAEL T. MCAULIFFE & JOANNE SUPPA) SUBJECT TO PERMISSIVE REFERENDUM
- 10338 21. 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
- 17437 22. Resolution – Accepting proposal for the equipment, software maintenance & service agreement of the Send Suite Tracking System in use by the Department of General Services, Reproduction Services Division – DEPARTMENT OF GENERAL SERVICES (PITNEY BOWES INC.)
- 17540 23. Resolution – Authorizing the award of an extension of contract for yearly requirements for furnishing, delivering & installing cement liners to Greenfield Cemetery – DEPARTMENT OF GENERAL SERVICES, CEMETERIES DIVISION (THE NORWALK WILBERT VAULT COMPANY, LLC) Contract #102A-2018
- 29734 24. Resolution – Authorizing the award of an extension of contract for yearly requirements for disposal of laboratory chemical waste – DEPARTMENT OF CONSERVATION & WATERWAYS (RADIAC RESEARCH CORP.) Contract #65-2017

- 29734 25. Resolution – Authorizing the award of an extension of contract for yearly requirements for fluorescent & incandescent lamps & ballasts – TOWN OF HEMPSTEAD (AETNA ELECTRIC LLC) Contract #81-2017
- 29734 26. Resolution – Authorizing the award of an extension of contract for yearly requirements for blacktop, coldpatch & related items – DEPARTMENT OF HIGHWAY (BLACK GOLD INDUSTRIES, INC.; POSILLICO MATERIALS, LLC; JOCAR ASPHALT LLC d/b/a RASON) Contract #90-2017
- 29734 27. Resolution – Authorizing the award of an extension of contract for yearly requirements for parts & labor for various equipment – Hot Boxes – TOWN OF HEMPSTEAD (ALL ISLAND EQUIPMENT CORP.) Contract #96B-2017
- 29734 28. Resolution – Authorizing the award of an extension of contract for yearly requirements for parts & labor for various equipment – Hot Boxes – TOWN OF HEMPSTEAD (MALVESE EQUIPMENT CO., INC.; SUFFOLK COUNTY BRAKE SERVICE) Contract #96-2017
- 29734 29. Resolution – Authorizing the award of an extension of contract for yearly requirements for dog/cat food – ANIMAL SHELTER & CONTROL DIVISION (HILL’S PET NUTRITION SALES) Contract #06A-2018
- 29734 30. Resolution – Authorizing the award of an extension of contract for yearly requirements for autos & trucks up to one ton, new parts – TOWN OF HEMPSTEAD (PARTS AUTHORITY; CHOICE DISTRIBUTION, INC.) Contract #10-2018
- 29734 31. Resolution – Authorizing the award of an extension of contract for yearly requirements for Hyundai payloaders, parts & labor – TOWN OF HEMPSTEAD (ALL ISLAND EQUIPMENT CORP.) Contract #16-2018
- 29734 32. Resolution – Authorizing the award of an extension of contract for yearly requirements for post top luminaires & deco LED floodlight equipment – DEPARTMENT OF GENERAL SERVICES, STREET LIGHTING DIVISION (SENTRY ELECTRIC, LLC) Contract #18-2018
- 29734 33. Resolution – Authorizing the award of an extension of contract for yearly requirements for timber bolts & bulkhead hardware – DEPARTMENT OF CONSERVATION & WATERWAYS (CHOICE DISTRIBUTION INC.; PORT LUMBER CORP.) Contract #84-2018
- 29734 34. Resolution – Authorizing the award of an extension of contract for yearly requirements for engines, small, new & complete – DEPARTMENT OF CONSERVATION & WATERWAYS (ALL ISLAND MARINE CORP.; CHIEF EQUIPMENT, INC.; L.I. POWER EQUIPMENT EAST, INC.) Contract #89-2018
- 29734 35. Resolution – Authorizing the award of an extension of contract for yearly requirements for wood fiber – DEPARTMENT OF PARKS & RECREATION (BARBATO NURSERY) Contract #95-2018

- 29734 36. Resolution – Authorizing the award of an extension of contract for yearly requirements for uniforms for Town employees – TOWN OF HEMPSTEAD (HANOVER UNIFORM COMPANY; WOODS MENS AND BOYS CLOTHING) Contract #111-2018
- 29734 37. Resolution – Authorizing the award of an extension of contract for yearly requirements for overhead doors, repairs or replace – TOWN OF HEMPSTEAD (AMERICAN INDUSTRIAL DOOR, INC.) Contract #121-2018
- 29734 38. Resolution – Authorizing the award of an extension of contract for yearly requirements for lumber & related items – TOWN OF HEMPSTEAD (OZONE PARK LUMBER; U.S. LUMBER & SUPPLY CO.; FELDMAN LUMBER-US LBM, LLC; EAST ISLIP LUMBER CO., INC.) Contract #124-2018
- 29734 39. Resolution – Authorizing the award of an extension of contract for yearly requirements for lumber & related items – TOWN OF HEMPSTEAD (EAST ISLIP LUMBER CO., INC.; FELDMAN LUMBER-US LBM, LLC; OZONE PARK LUMBER; U.S. LUMBER & SUPPLY CO.) Contract #124-2018
- 29734 40. Resolution – Authorizing the award of an extension of contract for yearly requirements for off the road equipment replacement parts – TOWN OF HEMPSTEAD (H.O. PENN MACHINERY CO., INC.; ALL ISLAND EQUIPMENT CORP.; CHIEF EQUIPMENT, INC.; HOFFMAN EQUIPMENT; MALVESE EQUIPMENT CO., INC.; EDWARD EHRBAR) Contact #125-2018
- 29734 41. Resolution – Authorizing the award of an extension of contract for yearly requirements for off-the-road equipment, repairs & parts – TOWN OF HEMPSTEAD (HOFFMAN EQUIPMENT COMPANY) Contract #125A-2018
- 29734 42. Resolution – Authorizing the award of an extension of contract for yearly requirements for traffic control material & supplies – DEPARTMENT OF GENERAL SERVICES, TRAFFIC CONTROL DIVISION (CHEMUNG SUPPLY CORP.; EBERL IRON WORKS, INC.; VULCAN, INC.; HIGHWAY HANDYMAN PRODUCTS) Contract #06-2019
- 12113 43. Resolution – Authorizing the award of contract for float materials & marine hardware – DEPARTMENT OF CONSERVATION & WATERWAYS (CAULFIELD ASSOCIATES, INC.) Contract #118-2019
- 25883 44. Resolution – Accepting a bid for the yearly requirements for rental of portable toilets – DEPARTMENT OF PARKS & RECREATION (RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.) Contract #119-2019
- 17083 45. Resolution – Accepting the proposal for the yearly requirements for document shredding program – DEPARTMENT OF SANITATION (NEW YORK STATE INDUSTRIES FOR THE DISABLED (NYSID)

- 10729 46. Resolution – Accepting a proposal & authorizing the execution of a license agreement for the operation of the pro shop & golf instruction services at the Merrick Road Golf Course – MERRICK – 2550 Clubhouse Road – DEPT. OF PARKS & RECREATION (WALTER OSTROSKE)
- 26420 47. Resolution – Amending Resolution No. 859-2010 as amended by Resolution Nos. 917-2011, 138-2012, 1428-2013, 1261-2014, 1363-2015, 84-2017, 174-2019 & 787-2019 authorizing the employment of consulting architects and engineers in matters concerning municipal solid waste issues – DEPT. OF SANITATION (H2M ARCHITECTS AND ENGINEERS (H2M))
- 26420 48. Resolution – Amending Resolution No. 1376-2014 authorizing retention of consulting services for the Department of Parks & Recreation – DEPARTMENT OF PARKS & RECREATION (H2M ARCHITECTS & ENGINEERS)
- 9177 49. Resolution – Accepting the proposal for support for the customer service and route look up system – DEPARTMENT OF SANITATION (LIRO GIS AND SURVEY, P.C.)
- 969 50. Resolution – Amending the annual budget for the Town of Hempstead for the fiscal year beginning January 1, 2020– TOWN OF HEMPSTEAD
- 18911 51. Resolution – Authorizing the filing of an application for state assistance from the Household Hazardous Waste (HHW) State Assistance Program & signing of the associated state contract, under the appropriate laws of New York State – DEPT. OF SANITATION (STATE OF NEW YORK)
- 17150 52. Resolution – Authorizing payment for rental of a portion of various facilities for Town of Hempstead Civil Service Examinations in the calendar year 2020 – TOWN OF HEMPSTEAD
- 27265 53. Resolution – Authorizing payment of 2020 license fees to comply with the copyright laws for all Departments in the Town of Hempstead for music played to the public – TOWN OF HEMPSTEAD (SESAC)
- 21943 54. Resolution – Authorizing the Town of Hempstead to accept a donation in the amount of \$1,000 in connection with the purchase of new American Flags to be displayed along Hempstead Turnpike in Levittown in conjunction with Levittown’s annual Memorial Day Parade – DEPARTMENT OF PARKS & RECREATION (LEVITTOWN/ISLAND TREES YOUTH COUNCIL)
- 21943 55. Resolution – Authorizing the Town of Hempstead to accept a donation in the amount of \$3,800 to subsidize the Town’s 2020 Summer Concert Series – DEPARTMENT OF PARKS AND RECREATION (BONOBOS, A WALMART SUBSIDIARY)
- 21943 56. Resolution – Authorizing the Town of Hempstead to accept a donation in the amount of \$5,000 to subsidize the Town’s 2020 Summer Concert Series – DEPARTMENT OF PARKS AND RECREATION (DAYLIGHT DAYCARE INC.)

- 4724 57. Resolution – Authorizing the annual disposal of obsolete records – OFFICE OF THE RECEIVER OF TAXES
- 2 58. Resolution – Amending Resolution No. 839-2011 to name an additional bank as an official depository of the Town of Hempstead – TOWN OF HEMPSTEAD (DIME COMMUNITY BANK)
- 27511 59. Resolution - Authorizing the Town of Hempstead to share legal services with the Village of Lawrence and the Village of Woodsburgh - TOWN OF HEMPSTEAD
27490
- 14301 60. Resolution - Ratifying and confirming the purchase of Adobe Creative Cloud Software used in multiple departments – DEPARTMENT OF INFORMATION & TECHNOLOGY (ADOBE, INC.)
- 14301 61. Resolution - Authorizing the award of formal bid 19-2019 to S3, LLC for the purchase of three (3) Xerox versant 180 press printers with efi fiery server – DEPARTMENT OF INFORMATION & TECHNOLOGY (S3, LLC)
- 9863 62. Resolution – Designating Joseph J. Ra to make and file the Joint Committee of Public Ethics (JSCOPE) Semi-Annual Report for July 2019 – December 2019 – TOWN OF HEMPSTEAD
23272
- 26850 63. Resolution – Accepting bid for 2019-2020 on call snow plowing services contract – Town of Hempstead Parking Fields - Central Area – DEPARTMENT OF ENGINEERING (MUNICIPAL SITE SERVICES OF NEW YORK) PW #33-19
- 26850 64. Resolution – Accepting bid for 2019-2020 on call snow plowing services contract – Town of Hempstead Parking Fields – Southeast Area – DEPARTMENT OF ENGINEERING (MUNICIPAL SITE SERVICES OF NEW YORK) PW #34-19
- 26850 65. Resolution – Accepting bid for 2019-2020 on call snow plowing services contract – Town of Hempstead Parking Fields – Southwest Area – DEPARTMENT OF ENGINEERING (STASI BROTHERS ASPHALT CORP.) PW #35-19
- 511 66. Resolution – Granting the application to conduct an indoor firing range at the Plattdeutsche Park – FRANKLIN SQUARE – 1132 Hempstead Turnpike (BROOKLYN SCHUETZEN CORPS)
- 10889 67. Resolution – Authorizing settlement of claim for property damage sustained – TOWN OF HEMPSTEAD
- 7 68. Resolution – Terminating, creating & continuing various offices, positions & occupations in the Town Government of the Town of Hempstead – TOWN OF HEMPSTEAD
- 7 69. Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

- 30231 70. Resolution Calling Public Hearing FEBRUARY 4, 2020
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS”
to limit parking in BALDWIN, BELLMORE, MERRICK, NORTH
VALLEY STREAM, OCEANSIDE, UNIONDALE, (NR) VALLEY
STREAM (To amend Chapter 202 of the Code of the Town of
Hempstead)
- 30232 71. Resolution Calling Public Hearing FEBRUARY 4, 2020
Proposed Local Law Re: “PARKING OR STANDING
PROHIBITIONS” in BALDWIN, BELLMORE, EAST MEADOW,
FRANKLIN SQUARE, (NR) GARDEN CITY, MERRICK,
ROOSEVELT, UNIONDALE (To amend Section 202-1 of the Code of
the Town of Hempstead)
- 30233 72. Resolution Calling Public Hearing FEBRUARY 4, 2020
Proposed Local Law Re: “ARTERIAL STOPS” in HEWLETT, NORTH
BELLMORE, OCEANSIDE, SEAFORD, WANTAGH, WEST
HEMPSTEAD (To amend Section 197-5 of the Code of the Town of
Hempstead)
- 30234 73. Resolution Calling Public Hearing FEBRUARY 4, 2020
Proposed Local Law Re: “PROHIBITION OF RIGHT TURNS” in
LEVITTOWN (To amend Section 197-17 of the Code of the Town of
Hempstead)
- 21527 74. Resolution Calling for a Public Hearing on FEBRUARY 4, 2020
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”
in BALDWIN, ELMONT, FRANKLIN SQUARE, INWOOD,
MERRICK, OCEANSIDE (Thomas Avenue, Pelham Street, Atherton
Avenue, Frame Street, Carl Avenue, Bayview Court, Lippold Street,
Washington Street, Jordan Street)
- 7179 75. Resolution Calling for a Public Hearing on FEBRUARY 4, 2020
Determining parcels benefited by Construction or Reconstruction of
Sidewalk area in BALDWIN, BELLMORE, (NR) BETHPAGE, EAST
MEADOW, ELMONT, FRANKLIN SQUARE, INWOOD, MERRICK,
NORTH BALDWIN, NORTH BELLMORE, OCEANSIDE,
(NR) ROCKVILLE CENTRE, ROOSEVELT, S. HEMPSTEAD,
SEAFORD, (NR) VALLEY STREAM, WANTAGH, WEST
HEMPSTEAD, WOODMERE in the Town of Hempstead, Nassau
County, NY, Adopting proposed Assessment Roll for the cost thereof &
Calling a Public Hearing thereon

MEETING SCHEDULE

FEB 04 – P.M. FEB 25 – A.M.
MAR 03 – P.M. MAR 31 – A.M.
APR 21 – P.M. MAY 05 – A.M.