

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P.M. (E.S.T.) FEBRUARY 4, 2020

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- 30231 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 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 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 Proposed Local Law Re: “PROHIBITION OF RIGHT TURNS” in LEVITTOWN (To amend Section 197-17 of the Code of the Town of Hempstead)
- 21527 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 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

ADMINISTRATIVE CALENDAR

- 20915 1. Resolutions (4) – Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields BA-13, B-2 & L-2 - BALDWIN, BELLMORE (2), LEVITTOWN (GIRL SCOUTS OF NASSAU COUNTY, INC.; BELLMORE LIONS CLUB; CONGREGATION BETH OHR; DRIVEN 2 INSPIRE)
- 693 2. Resolution – Accepting members into company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (JUSTIN THOMAS LANGE, DENNIS IUSMEN)
- 4724 3. Resolution – Authorizing the disposal of certain records – OFFICE OF THE TOWN COMPTROLLER
- 4724 4. Resolution – Authorizing disposal of certain records from the Department of Water – DEPARTMENT OF WATER
- 6305 5. Resolution – Authorizing an increase in the Capital Outlay Account, adding the new State Aid Revenue Account & appropriating from Fund Balance – FRANKLIN SQUARE PARK DISTRICT
- 8143 6. Resolution – Authorizing the award of a bid for the maintenance and limited repair service of underground electric street lighting service cable connections and circuits for 2019 street lighting required infrastructure repairs and maintenance - Various Street Lighting Locations – DEPARTMENT OF GENERAL SERVICES (WELSBACH ELECTRIC CORP. OF L.I.) PW#38-19
- 21364 7. Resolution- Authorizing the renewal of a contract for construction and reconstruction of sidewalk and combination walk and curb on various streets in the unincorporated areas of the Town of Hempstead – PART A – DEPARTMENT OF HIGHWAYS (STASI BROTHERS ASPHALT CORP.) PW#27-16
- 27265 8. Resolution – Accepting a license agreement to comply with the copyright laws covering all Departments in the Town of Hempstead for playing music to the public for a period of one year from January 1, 2020 through December 31, 2020 – TOWN OF HEMPSTEAD (AMERICAN SOCIETY OF COMPOSERS, AUTHORS AND PUBLISHERS (ASCAP)
- 22356 9. Resolution – Authorizing the acceptance of a field service partnership agreement for the Department of Water’s Nitratax System and Spectrophotometer – DEPARTMENT OF WATER (HACH COMPANY)
- 22356 10. Resolution – Authorizing the acceptance of a software support agreement for the Department of Water’s Customer Information and Billing System – DEPARTMENT OF WATER (HARRIS COMPUTER SYSTEMS)

- 22356 11. Resolution – Authorizing the Commissioner of the Town of Hempstead Department of Water to execute an extended warranty and support agreement for the Department of Water’s Keyper Key Control System – DEPARTMENT OF WATER (KEYPER SYSTEMS)
- 22356 12. Resolution – Awarding contract for water quality monitoring analyses from various Town district wells – DEPARTMENT OF WATER (PACE ANALYTICAL SERVICES, LLC; EUROFINS EATON ANALYTICAL, LLC) Contract #116-2019
- 16905 13. Resolution – Authorizing the Commissioner of Parks and Recreation to execute an extension agreement extending the term of a license agreement for access to Elmont Road Park and Hendrickson Avenue Park – ELMONT - DEPARTMENT OF PARKS & RECREATION (NEW YORK AREA PARTNERS, LLC)
- 27865 14. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (ACCREDITED LEAD INSPECTION, INC. d/b/a ACCREDITED ENVIRONMENTAL SOLUTIONS)
- 27866 15. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (ENVIRO-TEST, INC.)
- 23468 16. Resolution – Amending Resolution No. 1427-2013 which amended Resolution No. 418-2012 which authorized the employment of consulting engineers for the rehabilitation of the Merrick Transfer Facility Truck Wash – MERRICK – DEPARTMENT OF SANITATION (LIRO ENGINEERS, INC.)
- 23468 17. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (LIRO ENGINEERS, INC.)
- 19967 18. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (LOCKWOOD, KESSLER & BARTLETT, INC.)
- 30246 19. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (M-TO-PROS)
- 16530 20. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (NELSON, POPE & VOORHIS, LLC)

- 28126 21. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (NORTH SHORE ARCHITECTURE AND INTERIORS)
- 28537 22. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (VHB ENGINEERING, SURVEYING, LANDSCAPE ARCHITECTURE AND GEOLOGY, P.C. (VHB)
- 29014 23. Resolution – Authorizing a contract to provide consulting services related to the implementation of ongoing and Federally Funded Community Development Projects – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (KAS CONSULTING)
- 27932 24. Resolution – Authorizing a contract to provide consulting services related to the implementation of ongoing and Federally Funded Community Development Projects – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (VISION ACCOMPLISHED, INC.)
- 24747 25. Resolution – Authorizing a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of ongoing and Federally Funded Community Development Activities – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (JOHN K. MOSS, P.C.)
- 24007 26. Resolution – Pursuant to Private Housing Finance Law §125 approving an application for a twenty-five (25) year extension of tax exemption for property within the “Golden Age” Residence District (GA) known as the Meadows at Mitchel Field located at the northwest corner of Merrick Avenue and Front Street and owned by the Meadows Redevelopment Company Owners Corp. – EAST MEADOW – TOWN OF HEMPSTEAD (COUNTY OF NASSAU)
- 30179 27. Resolution – Approving Site Plans in connection with Building Application #201901321 to construct a two and three story addition to the existing charter school with associated site improvements – UNIONDALE – south east corner of Charles Lindberg Boulevard and Quentin Roosevelt Boulevard (WAYNE HAUGHTON on behalf of ACADEMY CHARTER SCHOOL)
- 12673 28. Resolution – Authorizing payment for 2020 membership to “New York State Association of Town Superintendents of Highways, Inc.” - DEPT. OF HIGHWAYS (NEW YORK STATE ASSOCIATION OF TOWN SUPERINTENDENTS OF HIGHWAYS, INC.)
- 21646 29. Resolution – Authorizing payment for medical bill incurred after the expiration of agreement and Resolution No. 287-2016 – ANIMAL SHELTER & CONTROL DIV. (ISLAND TREES VETERINARY HOSPITAL, PLLC)

- 17555 30. Resolution – Renewing the contract for the restoration of water utility trenches and related work items within the boundaries of the Town of Hempstead – DEPARTMENT OF WATER (BANCKER CONSTRUCTION CORP.) PW#29-18
- 19819 31. Resolution – Accepting proposal to provide legal consultation – OFFICE OF THE TOWN ATTORNEY (PHILIP R. MARINO)
- 30247 32. Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for site plan approval for a 4.54 acre parcel of land to allow for the development of the parcel with a 104 unit Condominium Complex with a 2,674 square foot clubhouse, pool and parking for 178 cars – EAST MEADOW – east side of Merrick Avenue, 724.5’ north of Peters Gate (COUNTRY POINTE EAST MEADOW)
- 30114 33. Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with the proposed amendment of Subsection 429(A) of Article XLII of the Building Zone Ordinance of the Town of Hempstead in relation to residential density for multifamily and mixed-use buildings – TOWN OF HEMPSTEAD
- 27490 34. Resolution - Authorizing an agreement between the Town of Hempstead and Steven Cohn, Esq. - OFFICE OF THE TOWN ATTORNEY (STEVEN COHN, ESQ.)
- 27490 35. Resolution - Amending Resolution No. 941-2019 regarding the budget accounts - OFFICE OF THE TOWN ATTORNEY
- 10889 36. Bond Resolution - Authorizing the payment of a settled claim by the Town in the following matter: Francisca Gordon v. Town of Hempstead Highway Department and Joseph Reinhardt & authorizing the issuance of \$650,000 serial bonds of said Town to finance said appropriation – TOWN OF HEMPSTEAD
- 10889 37. Resolutions (2) – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
- 10889 38. Resolution – Authorizing settlement of the case of Thomas A. Williams, Esq., Attorney against Laura A. Gillen – TOWN OF HEMPSTEAD
- 7 39. Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30243 40. Resolution Calling Public Hearing FEBRUARY 25, 2020
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in INWOOD, OCEANSIDE, ROOSEVELT, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead)

- 30244 41. Resolution Calling Public Hearing FEBRUARY 25, 2020
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BELLMORE, FRANKLIN SQUARE, INWOOD, OCEANSIDE, WEST HEMPSTEAD (NR) WESTBURY (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30245 42. Resolution Calling Public Hearing FEBRUARY 25, 2020
Proposed Local Law Re: “ARTERIAL STOPS” in WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
- 21527 43. Resolution Calling for a Public Hearing on FEBRUARY 25, 2020
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in EAST MEADOW, ELMONT, FRANKLIN SQUARE, OCEANSIDE, ROOSEVELT (Sherman Avenue, Chelsea Street, Cloud Avenue, Evergreen Avenue, West Raymond Avenue)
- 30114 44. Resolution Calling for a Public Hearing on FEBRUARY 25, 2020
Proposed amendment of Subsection 429(A) of Article XLII of the Building Zone Ordinance of the Town of Hempstead in relation to residential density for multifamily and mixed-use buildings – TOWN OF HEMPSTEAD
- 28674 45. Resolution Calling for a Public Hearing on FEBRUARY 25, 2020
Proposed amendment of Paragraph 12 of Subsection 319.A(1) of Article XXXI of the Building Zone Ordinance of the Town of Hempstead in relation to accessory parking requirements for medical office uses – TOWN OF HEMPSTEAD
- 25698 46. Resolution Calling for a Public Hearing on FEBRUARY 25, 2020
Proposed renewal of a contract for furnishing fire protection within the GREEN ACRES MALL FIRE PROTECTION DISTRICT (INCORPORATED VILLAGE OF VALLEY STREAM)
- 25697 47. Resolution Calling for a Public Hearing on FEBRUARY 25, 2020
Proposed renewal contract for furnishing fire protection within the MILL BROOK FIRE PROTECTION DISTRICT (INCORPORATED VILLAGE OF VALLEY STREAM)
- 30248 48. Resolution Calling for a Public Hearing on FEBRUARY 25, 2020
Proposed Incorporation of the MERRICK VOLUNTEER FIRE COMPANY, INC. – MERRICK (MERRICK FIRE DEPARTMENT)

MEETING SCHEDULE

FEB 25 – A.M. MAR 03 – P.M.
MAR 31 – A.M. APR 21 – P.M.
MAY 05 – A.M. MAY 19 – A.M.