CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (E.S.T.) FEBRUARY 25, 2020

Roll Call: Present: Also Present: **PUBLIC HEARINGS CASE NUMBER** 6542 Petition of Commissioner of Buildings to demolish & remove the one & one half story wood frame one family dwelling with attached garage & remove all litter & debris from property - LEVITTOWN - north side of Booth Lane, 258' east of Block Lane, A/K/A 33 Booth Lane -DEPARTMENT OF BUILDINGS 6542 Petition of Commissioner of Buildings to demolish & remove the two story wood frame one family dwelling with attached two car garage & remove all litter & debris from property – MERRICK – east side of Tyrus Court, 147' south of Jerusalem Avenue, A/K/A 971 Tyrus Court - DEPARTMENT OF **BUILDINGS** 30243 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) Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" 30244 in BELLMORE, FRANKLIN SOUARE, INWOOD, OCEANSIDE, WEST HEMPSTEAD (NR) WESTBURY (To amend Section 202-1 of the Code of the Town of Hempstead) 30245 Proposed Local Law Re: "ARTERIAL STOPS" in WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead) 21527 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 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

25698

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Proposed renewal of a contract for furnishing fire protection within the

GREEN ACRES MALL FIRE PROTECTION DISTRICT (INCORPORATED VILLAGE OF VALLEY STREAM)

25697		Proposed renewal contract for furnishing fire protection within the MILL BROOK FIRE PROTECTION DISTRICT (INCORPORATED VILLAGE OF VALLEY STREAM)
30248		Proposed Incorporation of the MERRICK VOLUNTEER FIRE COMPANY, INC. – MERRICK (MERRICK FIRE DEPARTMENT)
30047		DECISION : 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
30007		DECISION : 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 – (NR) BETHPAGE - e/si of Hicksville Road & s/si Central Avenue
		ADMINISTRATIVE CALENDAR
25843	1.	Resolutions (2) – Ratifying, confirming & granting the applications for parade permits – FRANKLIN SQUARE, WOODMERE (VALLEY STREAM NORTH HIGH SCHOOL; CONG. BEIS TEFILLAH OF WOODMERE)
18081	2.	Resolution – Declaring vehicles obsolete and authorizing disposal thereof – DEPARTMENT OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION
4724	3.	Resolution – Authorizing the disposal of certain records – DEPARTMENT OF PUBLIC SAFETY
4724	4.	Resolution – Authorizing the disposal of certain records – DEPARTMENT OF WATER

Resolutions (4) – Authorizing the disposal of certain records – OFFICE OF THE TOWN CLERK

Resolution – Accepting member into company rolls – FRIENDSHIP ENGINE AND HOSE CO., INC. – MERRICK (ALEXANDER

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- 7. Resolutions (127) Ratifying and confirming an emergency posed by the threat of imminent danger and authorizing special assessment in regard to open, abandoned commercial buildings, one family dwellings, unsafe dead trees, unsafe vacant lot and unsafe inground swimming pool BALDWIN (20), BELLMORE (12), (NR) BETHPAGE (1), EAST MEADOW (7), (NR) EAST ROCKAWAY (2), ELMONT (7), FRANKLIN SQUARE (1), INWOOD (2), (NR) ISLAND PARK (1), LEVITTOWN (7), MERRICK (3), OCEANSIDE (3), ROOSEVELT (16), SEAFORD (2), SOUTH HEMPSTEAD (1), UNIONDALE (20), (NR) VALLEY STREAM (9), WANTAGH (4), (NR) WESTBURY (3), WEST HEMPSTEAD (6) DEPARTMENT OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP; LONG ISLAND TREE & LANDSCAPE SERVICE INC.)
- 8. Resolutions (9) Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings BALDWIN (2), ELMONT (1), (NR) ISLAND PARK (2), LEVITTOWN (2), OCEANSIDE (1), WEST HEMPSTEAD (1) DEPARTMENT OF BUILDINGS (SCAFFOLDS ETC.; ENVIRONMENTAL MANAGEMENT SERVICES INC.; PANZER DEMO & ABATEMENT CORP.; L AND G RUGGIERO INC.; CASHIN ASSOCIATES, P.C.)
- 9. Resolution Awarding bid contract for the emergency asbestos abatement throughout the Town of Hempstead DEPARTMENT OF BUILDINGS (192 BRANCH INTERIOR SERVICES, INC.)
 Contract #1-2020
- 10. Resolution Awarding bid contract for the emergency board ups, fencing, shoring and accessory structure demolition for unsafe structures through the Town of Hempstead DEPARTMENT OF BUILDINGS (CIPCO BOARDING CO.) Contract #112A-2019
- 20915

 11. Resolutions (5) Ratifying, confirming & granting permission for use of Town of Hempstead Parking Fields BA-11, L-2, M-5, S-3 & S-9 BALDWIN, LEVITTOWN, MERRICK (2), SEAFORD (GIRL SCOUTS OF NASSAU COUNTY, INC.; LEVITTOWN CHAMBER OF COMMERCE; MERRICK CHAMBER OF COMMERCE; THE LONG ISLAND GROWERS MARKET)
- 22356

 12. Resolution Authorizing the Commissioner of the Town of Hempstead
 Department of Water to execute a service contract to provide high speed
 communications DEPARTMENT OF WATER (SWIFTREACH
 NETWORKS, INC.)
- 13. Resolution Amending contract & authorizing final payment for the HVAC contract for the new bathhouse at Town Park POINT LOOKOUT DEPARTMENT OF PARKS & RECREATION (HI-TECH AIR CONDITIONING) PW#33-17
- 29910

 14. Resolution Authorizing the execution of an artist engagement agreement in conjunction with the Town's annual "Salute to Veterans" event DEPARTMENT OF PARKS & RECREATION (MIKE DELGUIDICE)

Resolution – Authorizing the award of an extension of TOH contract for yearly requirements for deco street & area lighting equipment – DIVISION OF PURCHASING (SENTRY ELECTRIC, LLC) Contract #97A-2017 29734 Resolution – Authorizing the award of an extension of TOH contract 16. for yearly requirements for Bishop Crook "LED" luminaires -DIVISION OF PURCHASING (SENTRY ELECTRIC, LLC) Contract #31-2019 17. 29734 Resolution – Authorizing the award of an extension of TOH contract for yearly requirements for traffic zone paint – DIVISION OF PURCHASING (THE SHERWIN WILLIAMS CO.) Contract #01-2018 14301 18. Resolution – Authorizing the acceptance of a proposal for the maintenance of IP surveillance cameras throughout the Town of Hempstead under New York State contract PT65556 – DEPARTMENT OF INFORMATION & TECHNOLOGY (NETWORKED EDUCATIONAL TECHNOLOGIES LTD d/b/a CSDNET) 14301 19. Resolution – Authorizing an agreement for the maintenance of one Xerox D95CP printer under New York State contract PT66616 -DEPARTMENT OF INFORMATION & TECHNOLOGY (S3 LLC) 14301 20. Resolution - Authorizing an amendment to the agreement for the enterprise resource planning (ERP) strategy development and system integrator selection - DEPARTMENT OF INFORMATION & TECHNOLOGY (GARTNER, INC.) 14301 21. Resolution - Authorizing the renewal of an agreement to provide network connection to the Department of Public Safety under NYS contract PS67518 - DEPARTMENT OF INFORMATION & TECHNOLOGY (CROWN CASTLE FIBER, LLC.) 13584 22. Resolution – Approving a contract & authorizing a New York State Division for Youth Grant - DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (GATEWAY YOUTH OUTREACH, INC.) 13584 23. Resolution – Approving a contract & authorizing a New York State Division for Youth Grant - DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (BIG BROTHERS BIG SISTERS OF LONG ISLAND, INC.) 13584 24. Resolution – Approving a contract & authorizing a New York State Division for Youth Grant – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (CHABAD OF WEST HEMPSTEAD, INC.) 13584 25. Resolution – Approving a contract & authorizing a New York State Division for Youth Grant - DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (NEW HORIZON COUNSELING CENTER INC.)

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13584 26. Resolution – Approving a contract & authorizing a grant for services to youth in the unincorporated area of Elmont – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (GATEWAY YOUTH OUTREACH, INC.) 13584 27. Resolution – Approving a contract & authorizing a grant for services to youth in the unincorporated area of Uniondale – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (UNIONDALE COMMUNITY COUNCIL, INC.) 30249 28. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (5D ARCHITECTURE & ENGINEERING, PLLC) 16530 29. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC) 27214 30. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (RAFFAELLA BERTUCCI ARCHITECT) 29015 31. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (ABSTRACTS, INCORPORATED) 30250 32. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (B. THAYER ASSOCIATES) 29790 33. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (IMPACT ARCHITECTURE, PLLC) 25523 34. Resolution – Authorizing a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities -DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (BEE READY FISHBEIN HATTER & DONOVAN, LLP) 25852 35. Resolution – Authorizing a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities -DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (BERKMAN, HENOCH, PETERSON, PEDDY & FENCHEL, P.C.)

Resolution – Authorizing a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (BRIAN J. DAVIS, P.C.) 25477 37. Resolution – Authorizing a contract to provide professional services in connection with Urban Renewal Projects related to the implementation of Federally Funded Community Development Activities DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (MINERVA & D'AGOSTINO, P.C.) 9346 38. 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 (MICHAEL L. ODDO) 27056 39. 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 (SENTINEL CONSULTING) 12776 40. Resolution – Authorizing the installation of a second memorial gravestone for Alexander Benedict in Greenfield Cemetery – DEPARTMENT OF GENERAL SERVICES, CEMETERIES DIVISION (NASSAU COUNTY POLICE BENEVOLENT ASSOCIATION) 30251 41. Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for a site plan approval for the construction of a one-story 2,938 square foot PDQ Restaurant with a Drive-Thru and parking for 41 cars for a parcel of land at 1220 Old Country Road - (NR) WESTBURY (REGENCY CENTERS, dba EQUITY ONE (WESTBURY PLAZA) LLC) 11377 42. Resolution – Authorizing payment for teaching acrylic painting classes – DEPARTMENT OF PARKS & RECREATION (RALPH CAPOZZI) 11377 43. Resolution – Authorizing payment for the appearance of "Hokis Pokis" at Levittown Hall "Sock Hop" - DEPARTMENT OF PARKS & RECREATION (UNISTAR FIVE) 18715 44. Resolution – Authorizing the reimbursement of a fee incurred by an 10714 employee for the renewal of a New York State Department of Environmental Conservation commercial pesticide applicator certification - DEPT. OF CONSERVATION & WATERWAYS (SCOTT HENDERSON) 29420 45. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (SBLM ARCHITECTS, P.C.)

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connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (PARISH & WEINER, INC.) 12492 47. Resolution – Approving a contract & authorizing a grant to assist in its Bi-Lingual Program for the benefit of Non-English Speaking residents in Unincorporated areas of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (FIVE TOWNS COMMUNITY CENTER, INC.) 28807 48. Resolution – Authorizing a contract to provide professional services in connection with Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (POWERSAIL CHARTERS, INC. d/b/a POWERSAIL APPRAISALS) 28807 49. Resolution - Ratifying and confirming the hiring of Powersail Appraisals and authorizing payment for boundary line agreement and appraisals -TOWN OF HEMPSTEAD (POWERSAIL APPRAISAL, INC.) 26420 50. Resolution - Amending Resolution No. 1327-2018, Case 26420 adopted on October 3, 2018, accepting the proposal & authorizing the execution of a consulting agreement for professional services related to electrical improvements & treatment system design at East Meadow Well 11 -East Meadow Water District – DEPARTMENT OF WATER (H2M ARCHITECTS + ENGINEERS) 29999 Resolution – Amending Resolution No. 1330-2018 authorizing the 51. award of a bid for Brooklyn Avenue improvements - Phase 1 retaining wall reconstruction - BALDWIN - DEPARTMENT OF ENGINEERING (LASER INDUSTRIES, INC.) PW#21-18 30001 52. Resolution – Amending Resolution No. 1332-2018 authorizing the award of a bid for road improvement in the Lenox Avenue area. Fenimore Avenue/Maple Avenue – UNIONDALE – DEPARTMENT OF ENGINEERING (METRO PAVING LLC) PW#23-18 27178 53. Resolution - Adopting a S.E.O.R. negative declaration & determination of non-significance in connection with an application to rezone a parcel of land from "Residence B" to "Business X" District - OCEANSIDE northwest corner of Terrell and Atlantic Avenues (SUNRISE DEVELOPMENT, INC.) 27920 54. Resolution – Authorizing an access agreement for the installation of soil borings and groundwater monitoring wells by and through the Department of the Navy, Naval Facilities Engineering Command, Mid-Atlantic, property located on the west side of Taylor Avenue, north of Coleridge Street - LEVITTOWN - TOWN OF HEMPSTEAD (UNITED STATES OF AMERICA) 16531 55. Resolution – Ratifying and confirming prior partial payments and authorizing additional payments to certain bowling lane facilities that hosted the 2019 ANCHOR bowling outings - DEPARTMENT OF PARKS & RECREATION (SAN-DEE LANES OF MALVERNE; EAST MEADOW BOWL; ROCKVILLE CENTRE LANES; WIN BOWLING ALLEY CORPORATION d/b/a BALDWIN BOWL)

Resolution – Authorizing a contract to provide professional services in

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10889	56.	Resolutions (2) – Authorizing settlement of claims for property damage & injuries sustained – TOWN OF HEMPSTEAD
7	57.	Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30252	58.	Resolution Calling Public Hearing MARCH 3, 2020 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BALDWIN, EAST MEADOW, NORTH VALLEY STREAM, OCEANSIDE, (NR) VALLEY STREAM (To amend Section 202-1 of the Code of the Town of Hempstead)
30253	59.	Resolution Calling Public Hearing MARCH 3, 2020 Proposed Local Law Re: "ARTERIAL STOPS" in EAST MEADOW, WANTAGH, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
16932	60.	Resolution Calling Public Hearing MARCH 31, 2020 Proposed Local Law in relation to "INVESTIGATION OF APPLICATIONS AND ISSUANCE OF PEDDLERS AND SOLICITERS LICENSES" (To amend Subsections "A", "B", and "E" of Section 118-4 of the Code of the Town of Hempstead
17434	61.	Resolution Calling Public Hearing MARCH 31, 2020 Proposed Local Law in relation to "PROMOTING HEALTHFUL ENVIRONMENTS FOR ANIMALS" (To amend Subsection "E" of Section 152-10 of the Code of the Town of Hempstead)
29535	62.	Resolution Calling Public Hearing MARCH 31, 2020 Application of GEMMA REALTY CORP. for rezoning from Residence "B" District to "Business" District – UNIONDALE - n/w/c of Uniondale Avenue & Midwood Street
1712	63.	Resolution Calling Public Hearing MARCH 31, 2020 Application of GEMMA REALTY CORP. for a permit to include gasoline service station within "GSS" District – UNIONDALE - n/w/c of Uniondale Avenue & Midwood Street

MEETING SCHEDULE

MAR 03 – P.M. MAR 31 – A.M. APR 21 – P.M. MAY 05 – A.M. MAY 19 – A.M. JUN 09 – A.M.