

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) MARCH 31, 2020

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | |
|-------|---|
| 30254 | Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 30255 | Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in MERRICK, OCEANSIDE, UNIONDALE (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 16932 | 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 | 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) |
| 690 | Proposed renewal contract for furnishing fire protection service in the ANGLE SEA FIRE PROTECTION DISTRICT (INCORPORATED VILLAGE OF EAST ROCKAWAY) |
| 29535 | Application of GEMMA REALTY CORP. for rezoning from Residence “B” District to “Business” District – UNIONDALE - n/w/c of Uniondale Avenue & Midwood Street |
| 1712 | 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 |

ADMINISTRATIVE CALENDAR

- | | |
|-------|--|
| 20915 | 1. Resolutions (4) – Granting permission for use of Town of Hempstead Parking Fields M-5; R-1 & R-2; S-5; WA-1 & WA-3 – MERRICK, ROOSEVELT, SEAFORD, WANTAGH (FREEPORT MERRICK ROTARY CLUB; ROOSEVELT CHAMBER OF COMMERCE; SEAFORD CHAMBER OF COMMERCE; KIWANIS CLUB OF WANTAGH) |
|-------|--|

- 6542 2. Resolutions (5) – Ratifying and confirming an emergency posed by the threat of imminent danger and authorizing special assessment in regard to open, abandoned one family dwellings – SOUTH HEMPSTEAD, UNIONDALE, WANTAGH, WEST HEMPSTEAD (2) – DEPARTMENT OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP)
- 6542 3. Resolutions (5) – Authorizing Special Assessment for professional services rendered in regard to unsafe inground swimming pools & one family dwellings – SOUTH HEMPSTEAD, UNIONDALE, WANTAGH, WEST HEMPSTEAD (2) – DEPARTMENT OF BUILDINGS (CASHIN ASSOCIATES, P.C.)
- 14301 4. Resolution – Amending Resolution No. 1640-2017 which authorized an agreement for the maintenance of two HLC128 printers for use in the Department of Information & Technology - DEPARTMENT OF INFORMATION & TECHNOLOGY (XEROX CORPORATION)
- 14301 5. Resolution – Authorizing the renewal of an agreement to maintain Novell Software under New York State Contract PM67351 – DEPARTMENT OF INFORMATION & TECHNOLOGY (COMPUTER INTEGRATED SERVICES LLC)
- 28705 6. Resolution – Ratifying & confirming the execution of an agreement relating to beach raking services at the Town’s beach facilities – EAST ATLANTIC BEACH & ATLANTIC BEACH ESTATES - DEPARTMENT OF PARKS & RECREATION (ATLANTIC BEACH CLUB, INC.)
- 16905 7. Resolution – Authorizing the award of an extension of contract for yearly requirements for grass cutting of various areas throughout the Town - DEPARTMENT OF HIGHWAYS (LOUIS BARBATO LANDSCAPING, INC.) Contract #49-2019
- 13584 8. Resolution – Approving a contract & authorizing a grant for youth services – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (EAC, INC.)
- 30261 9. Resolution – Authorizing a contract to provide professional services in connection with the community development programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (NATIONWIDE COURT SERVICES, INC.)
- 27511
1922 10. Resolution – Authorizing the execution of an inter-municipal agreement for the purchase of two (2) Accubrine automated brine maker MXT-Gen 9 – DEPARTMENT OF HIGHWAYS (TOWN OF BROOKHAVEN)
- 27511
27746 11. Resolution – Authorizing the execution of an agreement for lifeguard and first aid services at Eugene Nickerson Beach Park – LIDO BEACH – DEPARTMENT OF PARKS & RECREATION (COUNTY OF NASSAU)

- 27746 12. Resolution – Authorizing the annual payment to conduct a certified pool operator course for the benefit of Department of Parks & Recreation employees – DEPARTMENT OF PARKS & RECREATION (COMMERCIAL CLEARWATER COMPANY)
- 21937 13. Resolution – Authorizing the Supervisor to enter into agreements with various Civil Defense Auxiliary Police Units – TOWN OF HEMPSTEAD (INCORPORATED AREAS)
- 21937 14. Resolution – Authorizing the Supervisor to enter into agreements with various Civil Defense Auxiliary Police Units – TOWN OF HEMPSTEAD (UNINCORPORATED AREAS)
- 6527
17083 15. Resolution – Accepting the proposal for the yearly requirements for document shredding program – DEPARTMENT OF SANITATION (NEW YORK STATE INDUSTRIES FOR THE DISABLED (NYSID))
- 17437 16. Resolution – Accepting the proposal for forty-eight months for the rental of the DP12KR Inline Postage Metering System in use by the Department of General Services, Reproduction Services Division – DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (DATA-PAC MAILING SYSTEMS CORP.)
- 17437 17. Resolution – Accepting the proposal for a three year software maintenance agreement for the Data-Pac Resetable Meter Base in use by the Department of General Services, Reproduction Services Division – DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (DATA-PAC MAILING SYSTEMS CORP.)
- 17437 18. Resolution – Accepting the proposal for a three year on-call equipment maintenance agreement for the Data-Pac Resetable Meter Base in use by the Department of General Services, Reproduction Services Division – DEPARTMENT OF GENERAL SERVICES, REPRODUCTION SERVICES DIVISION (DMT SOLUTIONS GLOBAL CORPORATION d/b/a BLUECREST)
- 16048 19. Resolution – Authorizing a decrease in Street Lighting Fund Un-appropriated Fund Balance Account, an increase in Street Lighting Fund Appropriated Fund Balance Account, an increase in Street Lighting Fund Maintenance & Repairs Expense Account and an increase in Restoration Expense Account in the Town of Hempstead Street Lighting District for the year 2020 Budget – TOWN OF HEMPSTEAD
- 17555
1179 20. Resolution – Authorizing payment for certain roadway restoration work in the East Meadow Water District – DEPARTMENT OF WATER (BANCKER CONSTRUCTION CORP.)

- 10315 21. Resolution – Authorizing the issuance of a Building Permit with a Fee “Cap” in connection with Building Permit Application No. 201709826 for the Long Island Mar Thoma Church for a variance to construct one family two story dwelling (parsonage) per BZA grant at 2350 Merrick Avenue – MERRICK - DEPARTMENT OF BUILDINGS (LONG ISLAND MAR THOMA CHURCH)
- 16530 22. Resolution – Authorizing funding to facilitate various necessary capital projects for the Department of General Services – DEPARTMENT OF GENERAL SERVICES (NELSON & POPE ENGINEERING, ARCHITECTURE & LAND SURVEYING, PLLC)
- 28692 23. Resolution – Authorizing the award of a bid for road improvement – Bond Court, North Merrick, Clubhouse Road, Lakeview Road and Stratford Court, Bellmore – DEPARTMENT OF ENGINEERING (ROADWORK AHEAD) PW#37-19
- 30262 24. Resolution – Accepting bid and awarding a fireworks display agreement for the Town’s 2020 annual Salute to Veterans Event – DEPARTMENT OF PARKS & RECREATION (SPECIAL FX WIZARD, INC.)
- 19438 25. Resolution – Authorizing the award of a bid for a Hydrodynamic Separator System located at the Town of Hempstead Highway Yard – ROOSEVELT – DEPARTMENT OF ENGINEERING (LODUCA ASSOCIATES) PW#40-19
- 198 26. Resolution – Authorizing the award of a bid for reconstruction of Parking Field W-3, Woodmere-Hewlett Public Parking District – WOODMERE – DEPARTMENT OF ENGINEERING (STASI INDUSTRIES INC.) PW#18-18
- 16531 27. Resolution – Authorizing payments to certain bowling lane facilities that are hosting the 2020 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)
- 14822 28. Resolution – Amending Resolution No. 1093-2019 authorizing the award of a bid for 2019 bulkhead replacement and outfall repairs – DEPARTMENT OF ENGINEERING (ATLANTIC COAST DOCK CONSTRUCTION CORP.) PW#24-19
- 11377 29. Resolution – Authorizing the Town of Hempstead to accept a donation
21943 in the amount of \$7,500.00 and allocate said donation to subsidize the Town’s 2020 Summer Concert Series – DEPARTMENT OF PARKS & RECREATION (NETFLIX PRODUCTIONS, LLC)
- 2247 30. Resolution – Authorizing payment for extension of contract to provide
2248 inspection and lamp replacement service on elevated water storage tanks
10947 in various water districts of the Town of Hempstead Water Department –
10946 DEPARTMENT OF WATER (J & M INSPECTION SERVICES, INC.)
4236

- 1137 31. Bond Resolution – Authorizing the financing of its highway road improvements projects within the town & authorizing the issuance of \$40,000,000 Serial Bonds to finance said appropriation – DEPT. OF HIGHWAY- SUBJECT TO PERMISSIVE REFERENDUM
- 2964 32. Resolution – Authorizing acceptance of a proposal for forty-eight months for the rental of the DP12KR Inline Postage Metering System – OFFICE OF THE RECEIVER OF TAXES (DATA-PAC MAILING SYSTEMS CORP.)
- 2964 33. Resolution – Authorizing acceptance of a proposal for a three year on-call equipment maintenance agreement for the Data-Pac Resettable Meter Base – OFFICE OF THE RECEIVER OF TAXES (DMT SOLUTIONS GLOBAL CORPORATION d/b/a BLUECREST)
- 2964 34. Resolution – Authorizing acceptance of a proposal for a three year software maintenance agreement for the Data-Pac Resettable Meter Base – OFFICE OF THE RECEIVER OF TAXES (DATA-PAC MAILING SYSTEMS CORP.)
- 2964 35. Resolution – Authorizing the Town of Hempstead to renew a maintenance agreement for mail processing equipment currently in use in the Office of the Receiver of Taxes – OFFICE OF THE RECEIVER OF TAXES (DMT SOLUTIONS GLOBAL CORP. d/b/a BLUECREST)
- 2964 36. Resolution – Amending Resolution No. 977-2019 which accepted the bid for the purchase of payment processing equipment and related software and maintenance to correct the account number for annual maintenance – OFFICE OF THE RECEIVER OF TAXES (OPEX CORPORATION)
- 2964 37. Resolution – Authorizing and confirming the professional services for software migration – OFFICE OF THE RECEIVER OF TAXES (MAVRO IMAGING, LLC)
- 2964 38. Resolution – Authorizing and confirming the professional services for software migration – OFFICE OF THE RECEIVER OF TAXES (RPSOLUTIONS, INC.)
- 27920 39. Resolution – Ratifying and confirming an access agreement pertaining to the installation of a groundwater observation well in Baldwin Park – BALDWIN – TOWN OF HEMPSTEAD (UNITED STATES GEOLOGICAL SURVEY AND DELTA WELL & PUMP CO., INC.)
- 18675 40. Resolution – Authorizing the Town of Hempstead to enter into an amended agreement for the purpose of adjusting the scope of services for budget lines within the 45th program year – TOWN OF HEMPSTEAD (COUNTY OF NASSAU)
- 24824 41. Resolution – Authorizing execution of an extension to an existing lease for office facilities occupied by the Town of Hempstead Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (ALPHAMORE, LLC)

- 4156 42. Resolution – Reinstating Resolution No. 894-2006 which granted the petition for rezoning from Business “X” District to “CA” District for a permit to construct fourteen townhouse units on property located on Broadway north east of Saratoga Boulevard – (NR) ISLAND PARK (P.B.L. ENTERTAINMENT, INC. and 50 BROADWAY, LTD)
- 28103 43. Resolution – Amending the Town of Hempstead Fund Balance Policy –
25985 TOWN OF HEMPSTEAD
- 18118 44. Resolution – Authorizing the Commissioner of the Department of Water of the Town of Hempstead to waive provisions of Section 70-5A of the Code of the Town of Hempstead as they relate to late fees and penalties for late payment of water rents as a result of the Coronavirus outbreak of 2020 (COVID-19) – DEPARTMENT OF WATER
- 28272 45. Resolution – Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (EF BIBLA LANDSCAPE ARCHITECT)
- 26420 46. Resolution – Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (H2M ARCHITECTS + ENGINEERS)
- 29791 47. Resolution – Authorizing a contract to provide professional services in connection with the Community Development Programs of the Town of Hempstead – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (STANDARD VALUATION SERVICES)
- 6460 48. Resolution – Authorizing an increase in expense in Motor Vehicles Account and establishing a Sale of Equipment Revenue Account in Highway #3 Operating Fund in the 2020 Budget – DEPARTMENT OF HIGHWAY
- 13441 49. Resolution – Authorizing the sponsorship of softball teams in the Long Island Senior Softball Association and New York Senior Softball Association for the year 2020 – DEPARTMENT OF SENIOR ENRICHMENT
- 3003 50. Resolution – Authorizing the Town of Hempstead to pay annual individual membership dues for all Code Enforcement Officers of the Town Building Department – DEPARTMENT OF BUILDINGS (BUILDING INSPECTORS ASSOCIATION OF NASSAU COUNTY)
- 27265 51. 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 (BROADCAST MUSIC, INC. (BMI))
- 30083 52. Resolution – Approving Site Plans in connection with Building Application #201802116 to construct a five story self-storage building with associated site improvements – (NR) GARDEN CITY – east side of South Street, 126.65’ north of Stewart Avenue (ALEXANDER CATALANO on behalf of AMENITY, LLC)

- 10889 53. Resolution – Authorizing settlement of claim for personnel injuries sustained – TOWN OF HEMPSTEAD
- 7 54. Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30263 55. Resolution Calling Public Hearing APRIL 21, 2020
Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in FRANKLIN SQUARE, UNIONDALE, WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30264 56. Resolution Calling Public Hearing APRIL 21, 2020
Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in BALDWIN, ELMONT, FRANKLIN SQUARE, INWOOD, (NR) ISLAND PARK, ROOSEVELT, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30265 57. Resolution Calling Public Hearing APRIL 21, 2020
Proposed Local Law Re: “ARTERIAL STOPS” in FRANKLIN SQUARE, GARDEN CITY SOUTH, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
- 30266 58. Resolution Calling Public Hearing APRIL 21, 2020
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in BALDWIN (To amend Section 197-13 of the Code of the Town of Hempstead)
- 20614 59. Resolution Calling Public Hearing APRIL 21, 2020
Proposed Local Law Re: “LOADING ZONES” in (NR) ISLAND PARK (To amend Section 202-53 of the Code of the Town of Hempstead)
- 18920 60. Resolution Calling Public Hearing APRIL 21, 2020
Proposed Local Law Re: “TAXI-CAB STANDS” in (NR) ISLAND PARK (To amend Section 202-52 of the Code of the Town of Hempstead)
- 15234 61. Resolution Calling Public Hearing APRIL 21, 2020
Proposal Local Law in relation to ‘INCREASING THE MAXIMUM FINES FOR ILLEGAL DUMPING OF REFUSE AND GARBAGE ON VACANT LOTS OR STREETS’ (To amend Section 128-45 of Chapter 128 of the Code of the Town of Hempstead)
- 14703 62. Resolution Calling Public Hearing APRIL 21, 2020
Proposal Local Law entitled “TOW CARS” by adding a new Subsection “E” thereof in relation to regulations for heavy duty towing (To amend Section 183-8 of Chapter 183 of the Code of the Town of Hempstead)
- 29378 63. Resolution Calling Public Hearing APRIL 21, 2020
26667 Proposed Local Law in relation to the “DEFINITION OF THE TERM “PROGRAM TIME PERIOD” APPLICABLE TO APPRENTICESHIP TRAINING PROGRAMS” (To amend Section 3-2 of Chapter 3 of the Code of the Town of Hempstead)

- 4160A 64. Resolution & Order Calling Public Hearing APRIL 21, 2020
Proposed Increase & Improvement of the FRANKLIN SQUARE
WATER DISTRICT
- 19565 65. Resolution Calling Public Hearing MAY 5, 2020
Proposed Local Law Re: “SCHOOL SPEED LIMITS” in FRANKLIN
SQUARE – Willow Road (To amend Chapter 190 of the Code of the
Town of Hempstead, by the insertion of a location into Section 190-4,
Subdivision “A,” in relation to a 20 mph School Speed Limit)
- 21527 66. Resolution Calling for a Public Hearing on MAY 5, 2020
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS”
in ELMONT, FRANKLIN SQUARE, UNIONDALE, WANTAGH
(Pelham Street, Butler Boulevard, Claflin Boulevard, Campus Street,
Macon Place, Sycamore Avenue)
- 16214 67. Resolution Calling for a Public Hearing on MAY 5, 2020
Proposed Revised Public Parking Field Maps in FRANKLIN SQUARE
(Field FS-3)

MEETING SCHEDULE

APR 21 – P.M.
MAY 05 – A.M. MAY 19 – A.M.
JUN 09 – A.M. JUL 01 – A.M.