## **CALENDAR**

## TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING - 10:30 A.M. (D.S.T.) JUNE 9, 2020

Roll Call: Present:
Also Present:

# **PUBLIC HEARINGS CASE NUMBER** 16214 Proposed Revised Public Parking Field Maps in FRANKLIN SQUARE (Field FS-3) 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) 15234 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 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 Proposed Local Law in relation to the "DEFINITION OF THE TERM 26667 "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 Proposed Increase & Improvement of the FRANKLIN SQUARE WATER **DISTRICT** 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
30280	<u><b>DECISION:</b></u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in BELLMORE, UNIONDALE (NR) WESTBURY (To amend Section 202-1 of the Code of the Town of Hempstead)
30281	<u><b>DECISION:</b></u> Proposed Local Law Re: "ARTERIAL STOPS" in (NR) BELLEROSE, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
21527	<u><b>DECISION:</b></u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in EAST ATLANTIC BEACH, ELMONT, FRANKLIN SQUARE, FLORAL PARK, OCEANSIDE, UNIONDALE (Rochester Ave; Leighton Rd; Barbara Blvd.; 239 <sup>th</sup> St.; Evans Ave.; Rockville Centre Parkway; Woodward St.; Macon Pl.)
16214	<b><u>DECISION:</u></b> Proposed Revised Public Parking Field Maps in BALDWIN (Field BA-3)

## ADMINISTRATIVE CALENDAR

1. Resolutions (62) – 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, and unsafe inground swimming pool – BALDWIN (4), BELLMORE (2), EAST MEADOW (5), ELMONT (5), FLORAL PARK (1), FRANKLIN SQUARE (1), HEWLETT (2), INWOOD (1), LAKEVIEW (1), LAWRENCE (1), LEVITTOWN (4), MERRICK (2), OCEANSIDE (4), ROOSEVELT (9), SEAFORD (1), UNIONDALE (11), (NR) VALLEY STREAM(1), WANTAGH(4), WESTBURY (2) WEST HEMPSTEAD (1) – DEPARTMENT OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP; LONG ISLAND TREE & LANDSCAPE SERVICE INC.;CIPCO BOARDING CO.)

2. Resolutions (3) – Authorizing Special Assessment for professional services rendered in regard to unsafe one family dwellings – EAST MEADOW (1), SEAFORD (1), UNIONDALE (1), DEPARTMENT OF BUILDINGS (CASHIN ASSOCIATES, P.C.)

30283 18166 28670 28674	3.	Resolution- Authorizing the Town Clerk and Commissioner of buildings of the Town of Hempstead to approve temporary suspension of enforcement of outdoor drive-in movie theatre restrictions and ancillary off- street parking requirements set forth in the code and building zone ordinance until further determination of the Town Board, subject to specified conditions- TOWN OF HEMPSTEAD
30283	4.	Resolution- Extending the expiration dates of certain buildings permits and board of appeals grants, in response adverse impact of the Covid-19 pandemic on construction schedules- DEPT. OF BUILDINGS
30290	5.	Resolution- Authorizing the execution of a boundary line agreement affecting property located at Woodmere Bay, Hewlett Neck- TOWN OF HEMPSTEAD
30289	6.	Resolution- Adopting a S.E.Q.R negative declaration and determination of non- significance in connection with an application for site plan approval for a parcel of land located in Lido Beach- TOWN OF HEMPSTEAD
23409	7.	Resolution- Extending time to secure building permits by petitioner with respect to Town Board Resolution No. 583-2018 adopted on April 24, 2018- (DOMINICK VIGLIOTTI)
30288	8.	Resolution- Authorizing the sale of certain property in North Merrick- TOWN OF HEMPSTEAD SUBJECT TO PERMISSIVE REFERNDUM
2964	9.	Resolution- Amending Resolution No. 529-2020 which accepted the bid of Exilir Technologies Corporation to correct the account number for payment of on-site professional services- RECEIVER OF TAXES (ELIXIR TECHNOLOGIES)
2964	10.	Resolution- Authorizing the Town of Hempstead to enter a master service agreement and accept quotes from RSM US LLP and affiliate RSM US Product Sales, LLC for the annual renewal of tax collection and accounting software maintenance and support currently in use-RECEIVER OF TAXES- (RSM US LLP AND ITS AFFILIATE RSM US PRODUCT SALES LLC)
2964	11.	Resolution- Authorizing the Town to accept the cashiering software upgrade proposal for a cashiering and payment posting solution currently in use- RECEIVER OF TAXES (RP SOLUTIONS, INC.)
30075	12.	Resolution- Adopting a S.E.Q.R. negative declaration and determination of non- significance in connection with an application for site plan approval for a parcel of land located in East Meadow- TOWN OF HEMPSTEAD
30291	13.	Resolution – Approving Site Plans in connection with Building Application #201818389 to construct a one car dealership with public garage and related site improvements –EAST MEADOW–s/si of Hempstead Turnpike 375' w/of Front Street a/k/a 2000 Hempstead Turnpike (BOHLER ENGINEERING on behalf OF SALISBURY PARTNERS, LLC)

11776	14.	Resolution- Authorizing an amendment to contract # 26-2019, leasing of new digital copiers- (LESLIE DIGITAL IMAGING)
29339	15.	Resolution- Authorizing an agreement with S3 LLC for maintenance one xerox work centre model 7845PT2 printer used in Town Board- DEPT. OF INFORMATION & TECHNOLOGY
29734	16.	Resolution- Accepting a bid for the yearly requirements for contract # 16-2020 maintenance, repairs, & testing of synthetic turf fields throughout the Town of Hempstead-DEPT. OF PURCHASING (THE LANDTEK GROUP)
29185	17.	Resolution –Amending resolution No. 1371-2015 for consulting services pertinent to the path to the park – shoreline improvements - SOUTH VALLEY STREAM – DEPT. OF ENGINEERING (LOUIS K. MCLEAN ASSOCIATES ENGINEERS & SURVEYORS, PC)
1597	18.	Resolution- Authorizing acceptance of a field service partnership agreement from Hach Company EZ series iron analyzer- DEPT OF WATER- (HACH COMPANY)
18675	19.	Resolution- Amending resolution no 707-2018 the award of a bid for N.Y. S Governor's Office of storm recovery funded project path to the park-shore line improvements in South Valley Stream – DEPT. OF HIGHWAY (G&M EARTH MOVING INC.)
19959	20.	Resolution- Authorizing the commissioner of engineering to execute a betterment and funding agreement with keyspan gas east corporation for utility trench restoration- DEPT. OF ENGINEERING (KEYSPAN'S MAIN INTEGERITY PROGRAM d/b/a NATIONAL GRID)
17555	21.	Resolution- Authorizing the award of a bid for 2019 utility trench restoration contract PW# 26-19- DEPT. OF ENGINEERING (NEW YORK PAVING INC.)
18118 30283	22.	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
9177	23.	Resolution- Authorizing the acceptance for acceptance and maintenance of an odor control system- DEPT. OF SANITATION (AIREACTOR INC.)
4724	24.	Resolution- Authorizing the executive director to dispose of certain records in the Civil Service Commission- TOWN OF HEMPSTEAD

4670	25.	Resolution – Authorizing a force majeure amendment to 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
28720	26.	Resolution- Accepting the proposal of Nassau AHRC as a member agency of NYSID for lawn maintenance services- DEPT. OF SANITATION CODE ENFORCEMENT DIVISON-
10889	27.	Resolution – Authorizing settlement of claims for property damage & personal injuries sustained – TOWN OF HEMPSTEAD
4724	28.	Resolution- Authorizing the office of the Town Attorney to dispose of certain records - TOWN OF HEMPSTEAD
16905	29.	Resolution- Amending the contract and authorizing final payment for the new bathhouse at East Mall Town Park Point lookout PW #31-17 general construction contract- DEPT. OF PARKS& RECREATION
6305	30.	Resolution- Authorizing a decrease in the Town of Hempstead Park District un-appropriated fund balance account, an increase in the Town of Hempstead Park District appropriated fund balance, increase in the Town of Hempstead Park District appropriations account, increase in the Town of Hempstead Park District estimate revenues, increase in the Town of Hempstead Park District capital outlay expense account and increase in the Town of Hempstead Park District state aid other culture and recreation revenue account- TOWN OF HEMPSTEAD
10424	31.	Resolution- Authorizing renewal of lease Town of Hempstead lands to certain fire districts and fire companies of the Town of Hempstead for use as a fire manic training area- TOWN OF HEMPSTEAD SUBJECT TO PERMISSIVE REFERENDUM
14301 30283	32.	Resolution- Authorizing the commissioner of Information & Technology to accept a proposal from Cherry Road technologies, Inc. for the configuration of Covid-19 related fields in the Town's Oracle Cloud System- DEPT. OF INFORMATION & TECHNOLOGY
6473	33.	Resolution - Ratifying & confirming payment for the publication of Covid-19 public information advertisements in community newspapers the sum of (\$10,000) - OFFICE OF COMMUNICATIONS (RICHNER COMMUNICATIONS INC.)
16905 14301	34.	Resolution- Ratifying and confirming the installation and maintenance of internet service at Hewlett Point Park by Verizon- DEPT.OF PARKS & RECREATION
12294	35.	Resolution- Accepting a bid for the yearly requirements for contract #22-2020, charter bus transportation –DEPT. OF PARKS & RECREATION (INDEPENDENT COACH CORP.)

24883	36.	Resolution- Authorizing the Commissioner of Department of Parks & Recreation to execute a service agreement with Full Spectrum Contracting Inc. for the service, repair and monitoring of the de filtration systems of three pools- Newbridge Road Pool, Oceanside Pool, and Veterans Pool from April 2020 through October 2020- DEPT. OF PARKS & RECREATION (FULL SPECTRUM CONTRACTING INC.)
16452	37.	Resolution- Authorizing payment to Stack Insurance Agency for a policy of insurance for garage keepers liability coverage at Atlantic Beach Estates- DEPT. OF PARKS & RECREATION (STAK INSURANCE AGENCY)
7	38.	Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30285	39.	Resolution Calling Public Hearing <u>JULY 1, 2020</u> Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in ELMONT(To amend Chapter 202 of the Code of the Town of Hempstead)
30286	40.	Resolution Calling Public Hearing <u>JULY 1, 2020</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT(To amend Section 202-1 of the Code of the Town of Hempstead)
30287	41.	Resolution Calling Public Hearing <u>JULY 1, 2020</u> Proposed Local Law Re: "ARTERIAL STOPS" in, SOUTH HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
21527	42.	Resolution Calling for a Public Hearing on <u>JULY 1,2020</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in ELMONT, FRANKLIN SQUARE, LYNBROOK, WEST HEMPSTEAD (Kirkman Ave., Daffodil Ave., Van Burean Ave., Farnum Blvd., Maple Dr., Hudson Ct., Elm St.)
15511	43.	Resolution Calling for a Public Hearing on <u>JULY 1,2020</u> Proposed Local Law entitled:" CORONAVIRUS TAX RELIEF" in relation to enacting special tax deferments and authorizing installment payments during Covid-19 State of Emergency (New Chapter 10E of the Code of the Town of Hempstead)

# MEETING SCHEDULE

$$\label{eq:JUN 23-P.M.} \begin{split} &JUN\ 23-P.M.\\ &JUL\ 01-A.M. &AUG\ 04-A.M.\\ &SEPT\ 08-A.M. &SEPT\ 22-A.M. \end{split}$$