

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 10:30 A.M. (D.S.T.) JULY 1, 2020

Roll Call: Present:

Also Present:

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PUBLIC HEARINGS

CASE NUMBER

- 30285 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 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in ELMONT (To amend Section 202-1 of the Code of the Town of Hempstead)
- 30287 Proposed Local Law Re: “ARTERIAL STOPS” in SOUTH HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
- 21527 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 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)
- 29919 **DECISION:** Resolution adopting a seqra negative declaration and determination of non-significance in connection with the proposed amendment of the building zone ordinance of the Town of Hempstead, in so far as to add a new article VIIB thereof, creating a new zoning district- The Coastal Conservation District- WOODMERE CLUB
- 29919 **DECISION:** Resolution adopting the proposed amendment of the building zone ordinance to add a new chapter VIIB for the creation of a new zoning district to be entitled the “COASTAL CONSERVATION DISTRICT- WOODMERE CLUB”

ADMINISTRATIVE CALENDAR

- 6542            1.     Resolutions (12) – 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 (1), ELMONT (1), HEWLETT (1), LEVITTOWN (1), MERRICK (1), ROOSEVELT (2), UNIONDALE (2), (NR) VALLEY STREAM(1), WESTBURY (1) WOODMERE(1) DEPARTMENT OF BUILDINGS (MGP LANDSCAPE CONSTRUCTION LLC d/b/a M3 DEVELOPMENT GROUP; LONG ISLAND TREE & LANDSCAPE SERVICE INC.;CIPCO BOARDING CO.)
- 6085            2.     Resolution- Authorizing the continuation of a maintenance agreement for the Town’s local government finance system (LGFS)- TOWN COMPTROLLER- (CGI TECHNOLOGIES AND SOLUTIONS, INC (CGI)
- 13106           3.     Resolution- Authorizing a decrease in the part town fund appropriated fund balance account, an increase in part town fund appropriation account and establishing an affordable housing closing costs account in Planning & Economic operating fund in the 2020 budget-DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
- 12113           4.     Resolution- Authorizing the disposal of obsolete equipment- DEPT. OF CONSERVATION & WATERWAYS
- 10135           5.     Resolution – Authorizing the issuance of a Building Permit with a Fee “Cap” in connection with building permit application nos. 201401483 and 201405478 for St. Michael’s Home for additions and alterations to convert seminary to residences and site improvements and a variance for off-street parking at the premises located at 1220 front Street– UNIONDALE – DEPT. OF BUILDINGS- (ST. MICHAEL’S HOME)
- 10135           6.     Resolution – Authorizing the issuance of a Building Permit with a Fee “Cap” in connection with building permit application no. 202003460 & all associated applications, open permits, certificates & Board of Zoning Appeals fees for the Temple B’Nai Torah for a variance special event outdoor sales at the premises located at 2900 Jerusalem –WANTAGH– DEPT. OF BUILDINGS –(TEMPLE B’NAI TORAH)
- 10135           7.     Resolution – Authorizing the issuance of a Building Permit with a Fee “Cap” in connection with building permit application no. 201405164 for the Franklin Square Historical Society to construct a one story museum at the premises located at 861 Naple Avenue–FRANKLIN SQUARE– DEPT. OF BUILDINGS- (THE FRANKLIN SQUARE HISTORICAL SOCIETY)
- 24308  
30283  
15511           8.     Resolution= Extending the deadline for the filing of applications and renewal application due to be filed in calendar year 2020 for any real property tax abatement programs or real property tax exemption programs provided by the Town of Hempstead- TOWN OF HEMPSTEAD

- 3212 9. Resolution- Ratifying and confirming the actions of the commissioner of sanitation in retaining the services of RR Plumbing/Roto-Rooter to assess the sanitary sewer line for blockages and to clear same at the collection building at the Merrick Facility- DEPT. OF SANITATION (RR PLUMBING/ROTO-ROOTER)
- 16452 10. Resolution- Authorizing the Supervisor to renew the Town's Fire multi-peril and flood insurance policies and to pay the associated premiums TOWN OF HEMPSTEAD
- 16905 11. Resolution- Amending a contract and authorizing a final payment for the new bath house at East Mall, Town Park, Point Lookout PW# 34-17 – DEPT. OF PARKS & RECREATION (ARA PLUMBING CORP.)
- 26240 12. Resolution- Amending resolution no 859-2010 as amended by resolution nos 917-2011, 138-2012, 1428-2013, 1261-2014, 1363-2015 and 84-2017 authorizing the employment of H2M Architects and Engineers as consulting architects and engineer in matters concerning municipal solid waste issues- DEPT. OF SANITATION- (H2M ARCHITECTS AND ENGINEERS)
- 2485 13. Resolution- Authorizing payment for four material spreaders –DEPT. OF SANITATION (TRUIS, INC.)
- 18081 14. Resolution- Authorizing the disposal of obsolete vehicles and equipment- DEPT. OF SANITATION
- 26420 15. Resolution- Accepting the proposal of H2M Architects and Engineers as consulting architects and engineers for post-closure groundwater, surface water and landfill gas monitoring services for the Merrick and Oceanside landfill facilities- DEPT. OF SANITATION (H2M ARCHITECTS AND ENGINEERS)
- 27511  
4670 16. Resolution- Authorizing the commissioner of Sanitation to execute an inter-municipal agreement between the Town of Hempstead and the Town Hempstead on behalf of the Town of Hempstead refuse disposal district (“Together the Town”) and the Village of Floral Park (“Village”) to accept municipal solid waste generated within the Village of Floral Park- DEPT. OF SANITATION
- 29910 17. Resolution- Authorizing the ratification and affirmation of a light and sound system service agreement with EKO Productions in conjunction with the Town's Annual “Salute to Veterans” event- DEPT. OF PARKS & RECREATION- (EKO PRODUCTIONS)
- 29910 18. Resolution- Authorizing the commissioner of the Department of Parks & recreation to execute a service agreement with Long Island Motion Picture Arts Center & Museum in conjunction with the Town's summer of 2020 drive in movie series- DEPT. OF PARKS & RECREATION (LONG ISLAND MOTION PICTURE ARTS CENTER& MUSEUM)
- 21364 19. Resolution- Authorizing the award of a bid proposal for road improvement , Fowler Street- North Bellmore, Twig Lane- Levittown PW#13-20- DEPT. OF ENGINEERING (METRO PAVING, LLC)

- 30283 20. Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “Cares Act” to fund unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – - TOWN OF HEMPSTEAD- (FOOD BANK DISTRIBUTION)
- 30283 21. Resolution – Authorizing the transfer of monies received by the Town of Hempstead through the “Cares Act” to fund unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic- TOWN OF HEMPSTEAD- (PERSONAL PROTECTIVE EQUIPMENT KITS)
- 30283 22. Resolution- Authorizing amendment to the 2020 budget to increase general fund estimated revenues, an increase to general fund appropriations, an increase to the general fund undistributed other expense account and the increase of the Cares Act Assistance Revenue account in the Town of Hempstead general fund undistributed- TOWN OF HEMPSTEAD
- 13570 23. Resolution- Authorizing attendance of two (2) Town of Hempstead department of public safety employees at chemical aerosol projector instructor course to be given by the security equipment corporation- (TRAIN THE TRAINER)
- 21943 24. Resolution- Ratifying and confirming the Town’s acceptance of a donation from Mount Sinai South Nassau Hospital consisting of hand sanitizers- (MOUNT SINAI SOUTH NASSAU HOSPITAL)
- 14759 25. Resolution- Authorizing payment to and ratifying and confirming the employment of Genserve, Inc. for the emergency repairs of the generator located at the Town of Hempstead animal shelter- DEPT. OF GENERAL SERVICES
- 11776 26. Resolution- Declaring vehicles of the Department of General Services, vehicles maintenance division obsolete and authorizing disposal thereof- DEPT. OF GENERAL SERVICES
- 29434 27. Resolution – Approving official undertakings pursuant to Section 25 of  
27105 the Town Law – TOWN OF HEMPSTEAD  
30230  
26589  
26363
- 10889 28. Bond Resolution- authorizing payment of a settled claim by the Town in the following matter Michael Carucci v. Town of Hempstead and Andrew P. Carbone (index no. 601096/2016, Supreme Court Nassau County) stating the estimated cost thereof is \$715,000, appropriating the issuance of \$715,000 serial bonds of said Town to finance said appropriation- TOWN OF HEMPSTEAD
- 10889 29. Resolutions(2) – Authorizing settlement of claim for personal injuries sustained – TOWN OF HEMPSTEAD
- 7 30. Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead

- 30293      31.    Resolution Calling Public Hearing AUGUST 4, 2020  
 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS”  
 to limit parking in UNIONDALE, MERRICK (To amend Chapter 202  
 of the Code of the Town of Hempstead)
- 30294      32.    Resolution Calling Public Hearing AUGUST 4, 2020  
 Proposed Local Law Re: “PARKING OR STANDING  
 PROHIBITIONS” in UNIONDALE (To amend Section 202-1 of the  
 Code of the Town of Hempstead)
- 30295      33.    Resolution Calling Public Hearing AUGUST 4, 2020  
 Proposed Local Law Re: “ARTERIAL STOPS” in SALISBURY,  
 WANTAGH, WOODMERE (To amend Section 197-5 of the Code of  
 the Town of Hempstead)

MEETING SCHEDULE

AUG 04 – A.M.      SEPT 08 – A.M.  
 SEPT 22 – A.M.      OCT 01 – A.M.  
 OCT 13 – 2:30 P.M.    OCT 13 – 7 P.M.