CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING - 10:30 A.M. (D.S.T.) AUGUST 4, 2020

Roll Call: Present: Also Present:

PUBLIC HEARINGS

CASE NUMBER

30293	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	Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in UNIONDALE (To amend Section 202-1 of the Code of the Town of Hempstead)
30295	Proposed Local Law Re: "ARTERIAL STOPS" in SALISBURY, WANTAGH, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead)
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 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		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
30285		DECISION: 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		DECISION: Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT (To amend Section 202-1 of the Code of the Town of Hempstead)
30287		DECISION: Proposed Local Law Re: "ARTERIAL STOPS" in SOUTH HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
21527		DECISION: 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.)
		ADMINISTRATIVE CALENDAR
461	1.	Resolution – Accepting to active membership – MERRICK HOOK & LADDER COMPANY NO. 1, INC. (DANIEL B. PASTOR, JACK SMITH)
6542	2.	Resolution – Authorizing the award of contract for emergency demolition of unsafe structures – DEPT. OF BUILDINGS (B & A COMMERCIAL, INC.) Contract #44-2020
6542	3.	Resolution- Awarding formal bid no. 4-2020 for the demolition and removal of a two story wood frame one family dwelling with detached garage and removal of all litter and debris from premises said premises located on the south side of Scaneatles Avenue, 100' East of Mahopac Road, section 35, block 415,and lot(S) 881-884, A/KA 11 Scaneatles Avenue, West Hempstead, Town of Hempstead, approved by the Town Board resolution no 135-2019,adopted February 26, 2019,-DEPT. OF BUILDINGS

6542	4.	Resolution- Awarding formal bid no. 5-2020 for the demolition and removal of a one story wood frame one family dwelling with detached garage and removal of all litter and debris from premises said premises located on the south side of Scaneatles Avenue, 114' West of Woodfield Road, section 35, block 415 and lot(S) 768-771& 849, A/KA 407 Scaneatles Avenue, West Hempstead, Town of Hempstead, approved by the Town Board resolution no. 684-2019,adopted July 2, 2019 -DEPT. OF BUILDINGS
6542	5.	Resolution- Awarding formal bid no. 6-2020 for the demolition and removal of a one and one half story wood frame one family dwelling and removal of all litter and debris from premises said premises located on the south side of Cathedral Avenue, 40' East of Beachview Avenue, section 43, block 396 and lot(S) 38, A/KA 240 Cathedral Avenue,Island Park, Town of Hempstead, approved by the Town Board resolution no.134-2019 February 26, 2019 -DEPT. OF BUILDINGS
6542	6.	Resolution- Awarding formal bid no. 7-2020 for the demolition and removal of a two story wood frame one family dwelling with detached garage and removal of all litter and debris from premises said premises located on the southeast corner of Evans Avenue and Union Avenue section 32, block 567 and lot (S) 44-45, A/KA 94 Evans Avenue, Elmont, Town of Hempstead, approved by the Town Board resolution no.133-2019 adopted February 26, 2019,-DEPT. OF BUILDINGS
6542	7.	Resolution- Awarding formal bid no. 8-2020 for the demolition and removal of a two story wood frame one family dwelling with detached garage and removal of all litter and debris from premises said premises located on the South side of Clay Lane 231' East of Cooper Lane section 51, block 200 and lot(S) 6, A/KA 12 Clay Lane, Levittown, Town of Hempstead, approved by the Town Board resolution no.849-2019 adopted August 6, 2019 -DEPT. OF BUILDINGS
6542	8.	Resolution- Awarding formal bid no. 9-2020 for the demolition and removal of a one story and one a half wood frame one family dwelling with detached garage and removal of all litter and debris from premises said premises located on East side of Barbara Lane 115' North of Roxbury Lane section 51, block 265and lot(S) 9, A/KA175 Barbara Lane Levittown, Town of Hempstead, approved by the Town Board resolution no.330-2019 April 2, 2019 -DEPT. OF BUILDINGS
28476	9.	Resolution – Authorizing acceptance of an agreement to provide telehealth services for the Town of Hempstead Emergency Medical Services Division – DEPT. OF CONSERVATION & WATERWAYS (DRFIRST)
9740	10.	Resolution – Authorizing the renewal of a license agreement – DEPT. OF BUILDINGS (FILE TRAIL, INC.)
12113	11.	Resolution – Authorizing the renewal of an agreement to maintain an Oce Scanner Express and an Oce Colorwave 300 Printer – DEPT. OF CONSERVATION & WATERWAYS (CANON SOLUTIONS AMERICA, INC.)
14759	12.	Resolution – Accepting bid & awarding contract for the cooling tower legionella prevention maintenance plan, various facilities throughout the Town of Hempstead – DEPT. OF GENERAL SERVICES (AARCO ENVIRONMENTAL SERVICES, CORP.) PW#21-19

3191	13.	Resolution – Authorizing the award of a bid for 2020 requirements and emergency repair work along various roadways within the unincorporated areas of the Town of Hempstead – DEPT. OF ENGINEERING (THE LAND TEK GROUP INC.) PW #2-20
11377	14.	Resolution – Authorizing the ratification and affirmation of an equipment rental agreement for the rental of a FM radio transmitter – DEPT. OF PARKS & RECREATION (iPROBE MULTILINGUAL SOLUTIONS, INC.)
11377	15.	Resolution – Authorizing the ratification and affirmation of an agreement for the rental of parking spaces during the 2020 summer beach season – DEPT. OF PARKS & RECREATION (VILLAGE OF ATLANTIC BEACH)
11377	16.	Resolution – Authorizing the ratification and affirmation of an agreement for the rental of parking spaces during the 2020 summer beach season – DEPT. OF PARKS & RECREATION (BOARDWALK EMPIRE LLC)
10315	17.	Resolution – Authorizing the issuance of a Building Permit with a Fee "Cap" in connection with Building Permit Application No. 20-7822 for the Elmont Fire District to construct 9/11 memorial with flag poles, retaining walls, paving, landscaping and drainage structures at the premises located at 100 School Road – ELMONT – DEPT. OF BUILDINGS (ELMONT FIRE DISTRICT)
21943	18.	Resolution - Ratifying and affirming the Town's prior acceptance of a donation consisting of twenty (20) to thirty (30) cases of Oxigen drinking water for use by Town of Hempstead beach lifeguards – DEPT. OF PARKS & RECREATION (OXIGEN BEVERAGES (USA) INC.)
21943	19.	Resolution – Authorizing acceptance of a donation consisting of the following items for use at Camp Anchor: (i) two (2) swing sets – TOWN OF HEMPSTEAD (ANCHOR PROGRAM FUND, INC.)
18081	20.	Resolution – Declaring vehicle obsolete & authorizing disposal thereof – DEPT. OF GENERAL SERVICES, VEHICLE MAINTENANCE DIVISION
16452	21.	Resolution – Ratifying and confirming a contract for commercial general liability insurance for bay house leases located in the Town of Hempstead – TOWN OF HEMPSTEAD (STACK INSURANCE AGENCY)
16452	22.	Resolution – Authorizing the Town of Hempstead to pay Stack Insurance Agency for employee fidelity surety bond, issued by Zurich Insurance – TOWN OF HEMPSTEAD (STACK INSURANCE AGENCY)
23272	23.	Resolution – Retaining Mark L. Lieberman, Esq. as consultant with respect to the Legislature of the State of New York for the 2020 session – TOWN OF HEMPSTEAD (MARK L. LIEBERMAN, ESQ.)
6473	24.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2020 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (ADELPHI UNIVERSITY)

6473	25.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2020 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (CILENTO PIPELINE PLUMBING & HEATING, INC.)
6473	26.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2020 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (COVANTA ENERGY)
6473	27.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2020 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (ELECTRICAL INSPECTORS, INC.)
6473	28.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2020 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (RMB DRAFTING SERVICES, INC.)
6473	29.	Resolution – Authorizing the Supervisor to accept an offer of sponsorship for the Town of Hempstead 2020 calendar – OFFICE OF COMMUNICATIONS & PUBLIC AFFAIRS (TOW BOAT U.S. c/o REYNOLDS TOWING & MARINE SERVICE)
19246	30.	Refunding Bond Resolution – Authorizing the refunding of certain outstanding Serial Bonds of said Town, stating the plan of refunding, appropriating an amount not to exceed \$23,000,000 for such purpose & authorizing the issuance of refunding bonds in the principal amount not to exceed \$23,000,000 to finance said appropriation & making certain other determinations relative thereto – TOWN OF HEMPSTEAD
20344	31.	Resolution – Authorizing attendance of two (2) Town of Hempstead Animal Shelter employees to attend a chemical aerosol projector instructor course to be given by the Security Equipment Corporation – DEPT. OF GENERAL SERVICES, ANIMAL SHELTER DIVISION (SECURITY EQUIPMENT CORPORATION)
9920	32.	Resolution – Accepting a bid for the yearly requirements for supply and installation of Landscape Structure Inc. replacement materials at various locations throughout the Parks Department – DEPT. OF PARKS & RECREATION (TURF TEK USA) Contract #13-2020
9920	33.	Resolution – Accepting a bid for the yearly requirements for printing of recreational brochures for the Parks Department – DEPT. OF PARKS & RECREATION (TOBAY PRINTING CO.) Contract #35-2020
29910	34.	Resolution – Authorizing the ratification and affirmation of a license agreement for the showing of movies – DEPT. OF PAKRS & RECREATION (SWANK MOTION PICTURES, INC.)
14301	35.	Resolution – Authorizing the acceptance of a proposal for priority support for the Town's Oracle Cloud System – DEPT. OF INFORMATION & TECHNOLOGY (CHERRY ROAD TECHNOLOGIES, INC.)

14301	36.	Resolution – Authorizing the acceptance of a proposal for CTR-3100 RFID terminals for Attendance Enterprise System – DEPT. OF INFORMATION & TECHNOLOGY (CINCINNATI TIME RECORDER, INC. (CTRNY)
25605	37.	Resolution – Authorizing the reimbursement for payment to DOTGOV for HempsteadNY.gov domain name – TOWN OF HEMPSTEAD (ARTHUR R. PRIMM, JR.)
13106	38.	Resolution – Authorizing a decrease in Part Town Fund Appropriated Fund Balance Account and an increase in the Fees & Services Account in Planning & Economic Development Operating Fund in the 2020 Budget – DEPT. OF PLANNING & ECONOMIC DEVELOPMENT
14301	39.	Resolution – Amending Town Board Resolution No. 785-2020 for the performance of an integrity check on the newly installed Enterprise Resource Planning (ERP) System – OFFICE OF THE TOWN COMPTROLLER (ORACLE AMERICA, INC.)
14759	40.	Resolution – Accepting a sealed letter bid for preventative maintenance generator services, various Town facilities – DEPT. OF GENERAL SERVICES (POWER PRO SERVICE COMPANY, INC.)
4724	41.	Resolution – Authorizing disposal of certain records – DEPT. OF GENERAL SERVICES, DIVISION OF CEMETERIES
14596	42.	Resolution – Authorizing the award of an extension of TOH contract for yearly requirements for armed guard services – DIVISION OF PURCHASING (DANDRIDGE & ASSOCIATES, INC.) Contract #57-2019
29734	43.	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for repair & rebuilding of hydraulic cylinders & jacks – DIVISION OF PURCHASING (DEER PARK HYDRAULIC & PACKAGING CO. INC.) Contract #73-2019
29734	44.	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for parts & labor for hydraulic pumps – DIVISION OF PURCHASING (DEPENDABLE HYDRAULICS; DEER PARK HYDRAULIC & PACKAGING CO., INC.) Contract #80-2019
29734	45.	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for new hydraulic motors – DIVISION OF PURCHASING (DEER PARK HYDRAULIC & PACKAGING CO. INC.) Contract #91-2019
29734	46.	Resolution - Authorizing the award of an extension of TOH contract for yearly requirements for motor & pump, repair & maintenance– DIVISION OF PURCHASING (IVS INCORPORATED) Contract #38- 2019
15512	47.	Resolution – Authorizing an amendment to contract for monitoring, testing, inspection & repair of interior fire alarm systems/burglar alarms – TOWN OF HEMPSTEAD (BRISCOE PROTECTIVE SYSTEMS, LLC) Contract #39-2017

15512	48.	Resolution – Awarding purchase contract for the yearly requirements for monitoring, testing, inspection & repair (as needed) of interior fire alarm systems/burglar alarms – TOWN OF HEMPSTEAD (OPEN SYSTEMS METRO) Contract #15B-2020
10338	49.	Resolution - Requesting legislation for "An act to amend the vehicle and traffic law, in relation to authorizing a residential parking system in certain parts of the hamlet of Oceanside" - TOWN OF HEMPSTEAD
6892	50.	Resolution - Ratifying and confirming the payment of membership dues to the New York State Town Clerk's Association for the period July 1, 2020 through June 30, 2021- TOWN CLERK
6892	51.	Resolution - Ratifying and confirming the payment of membership dues to the Nassau Suffolk Town Clerk's Association for the period July 1, 2020 through June 30, 2021- TOWN CLERK
21646	52.	Resolution- Authorizing acceptance a contract for yearly requirements for trap-neuter-return (TNR) services for Town of Hempstead Animal Shelter- DEPT. OF GENERAL SERVICES ANIMAL SHELTER DIVISION Contract #43-2020
20179	53.	Resolution – Amending Resolution No. 1122-2014 to authorize payment of tort liability claims (\$25,000.00) – OFFICE OF THE TOWN ATTORNEY
9177	54.	Resolution – Amending Resolution No. 797-2019 as amended by Resolution No. 434-2020 which authorized payment for the rental of a postage meter together with maintenance agreement – DEPARTMENT OF SANITATION
17083	55.	Resolution- Awarding purchase contract for the yearly requirements for transfer of municipal solid waste from transfer facility to Covanta Energy Facility-DEPT. OF SANTATION- (WESTBURY PAPER STOCK CORP.) Contract # 52-2020
23726	56.	Resolution- Accepting bid and awarding the contract for the petroleum dispensing installation project at Averill Blvd Park Franklin Square PW# 5-20- DEPT. OF PARKS & RECREATION (THE FRANKLIN COMPANY)
23726	57.	Resolution- Accepting bid and awarding the contract for the petroleum dispensing installation project at Market Lane Levittown PW# 6-20 -DEPT. OF PARKS & RECREATION (THE FRANKLIN COMPANY)
14822	58.	Resolution – Authorizing the award of a bid for 2020 relining and repairs to storm water drainage systems at various location within the unincorporated areas of the Town of Hempstead – DEPT. OF ENGINEERING (EARTH REPAIR, LLC).PW #12-20

10889	59.	Resolutions (3) – Authorizing settlement of claim for property damage sustained – TOWN OF HEMPSTEAD
7	60.	Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
30298	61.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 8, 2020</u> Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in ELMONT, OCEANSIDE, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead)
30299	62.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 8, 2020</u> Proposed Local Law Re: "ARTERIAL STOPS" in LEVITTOWN, MERRICK, SEAFORD, WANTAGH, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
30300	63.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 8, 2020</u> Proposed Local Law Re: "PROHIBITION OF LEFT TURNS" in LEVITTOWN, SEAFORD (To amend Section 197-15 of the Code of the Town of Hempstead)
19908	64.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 8, 2020</u> Proposed Local Law in relation to "REGULATION OF THE POSSESSION OF LIGHTED TOBACCO PRODUCTS AT PUBLIC PLACES PROXIMATE TO PARKS WITHIN THE TOWN OF HEMPSTEAD" (To create a new Subsection 77-2.C of Chapter 77 of the Code of the Town of Hempstead)
15720	65.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 8, 2020</u> Proposed Local Law in relation to "EXCAVATIONS IN STREETS" (To amend Sections 175-3 and 175-7 of Chapter 175 of the Code of the Town of Hempstead)
21527	66.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 8, 2020</u> Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BELLMORE, ELMONT, INWOOD, OCEANSIDE, ROOSEVELT (Wood Ave., Litchfield Ave, Kirkman Ave., Lucille Ave., Rhinehart Pl., Rockville Centre Pkwy., Catlin Ave.)
4610	67.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 8, 2020</u> Proposed renewal contracts for furnishing fire protection within the WOODMERE FIRE PROTECTION DISTRICT (WOODMERE FIRE DISTRICT)
20404	68.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 8, 2020</u> Authorizing the conveyance of a vacant commercial parcel of land located at 509 Nassau Road (Section: 55, Block: 431, Lot: 73) to SUNRISE RETAIL VENTURES, LLC for development and construction of a commercial structure pursuant to the Roosevelt Urban Renewal Plan Phase II - ROOSEVELT – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT
27964	69.	Resolution Calling for a Public Hearing on <u>SEPTEMBER 8, 2020</u> Proposed Local Law in relation to "GRAFFITI CONTROL" TO INCREASE CIVIL PENALTIES FOR THE APPLICATION OF UNLAWFUL GRAFFITI IN THE TOWN OF HEMPSTEAD (To amend Sub-Sections 129-1.E of Chapter 129 of the Code of the Town of Hempstead)

- 27178
 70. Resolution Calling for a Public Hearing on <u>SEPTEMBER 8, 2020</u> Application of SUNRISE DEVELOPMENT, INC. to rezone from Residence "B" District to Business "X" District in order to facilitate development of an assisted living facility designed to meet the needs of the senior population in the existing community- OCEANSIDE
- 16210 71. Resolution Calling for a Public Hearing on <u>SEPTEMBER 8, 2020</u> Application of 3249 LARSON BLVD, LLC for a permit to include an existing gasoline service station within the "GSS" District the petitioner operates the gasoline station and convenience store they seek to upgrade and improve the current service station- OCEANSIDE

 $\label{eq:meeting_schedule} \frac{\text{MEETING SCHEDULE}}{\text{SEPT 08}-\text{A.M.}}$ $\begin{array}{rl} \text{SEPT 22-A.M.} & \text{OCT 01}-\text{A.M.} \\ \text{OCT 13-2:30 P.M.} & \text{OCT 13}-7 \text{ P.M.} \\ \text{NOV 17-P.M.} & \text{DEC 08}-\text{A.M.} \end{array}$