### **CALENDAR**

## TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING - 10:30 A.M. (D.S.T.) SEPTEMBER 8, 2020

Roll Call: Present:
Also Present:

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#### **PUBLIC HEARINGS**

# **CASE NUMBER** Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" 30298 in ELMONT, OCEANSIDE, SEAFORD (To amend Section 202-1 of the Code of the Town of Hempstead) 30299 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 Proposed Local Law Re: "PROHIBITION OF LEFT TURNS" in LEVITTOWN, SEAFORD (To amend Section 197-15 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) 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) Proposed Local Law in relation to the "DEFINITION OF THE TERM 29378 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	Resolution - Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application to rezone a parcel of land – UNIONDALE (GEMMA REALTY CORP.)
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
19908	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	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)
27964	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)
21527	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	Proposed renewal contracts for furnishing fire protection within the WOODMERE FIRE PROTECTION DISTRICT (WOODMERE FIRE DISTRICT)
20404	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
27178	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 – n/w/c Terrell Ave. & Atlantic Ave. (S.E.Q.R adopted on February 25, 2020 Resolution No. 358-2020)

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 – e/si of Lawson Blvd., s/si of Montgomery Ave., n/si of Moore Ave.

## **ADMINISTRATIVE CALENDAR**

311	1.	Resolution – Accepting to active membership - EMPIRE HOSE COMPANY NO. 3, INC. – MERRICK (STEFAN OBERMAN)
311	2.	Resolution – Removing from company rolls - EMPIRE HOSE COMPANY NO. 3, INC. – MERRICK (QUENTIN NICHOLAS SEIP)
3191	3.	Resolution – Renewing the 2019 roadway resurfacing contract, Part A – DEPARTMENT OF ENGINEERING (METRO PAVING, LLC) PW#19-19
3191	4.	Resolution – Renewing the 2019 roadway resurfacing contract, Part B – DEPARTMENT OF ENGINEERING (H&L CONTRACTING) PW#20-19
9994 6305	5.	Resolution – Transfer of funds from the DEPARTMENT OF CONSERVATION & WATERWAYS to the DEPARTMENT OF PARKS & RECREATION
2738 6305	6.	Resolution – Transfer of funds from the TOWN ATTORNEY'S OFFICE to the DEPARTMENT OF PARKS & RECREATION
18081	7.	Resolution – Declaring certain vehicles obsolete & authorizing disposal thereof – DEPARTMENT OF PARKS & RECREATION
28598	8.	Resolution – Authorizing a rate increase at Newbridge Road Park Ice Rink – DEPARTMENT OF PARKS & RECREATION
14301	9.	Resolution – Authorizing the award of a bid for the maintenance of Cisco Smartnet used throughout the Town of Hempstead – DEPARTMENT OF INFORMATION & TECHNOLOGY (FUTURE TECH ENTERPRISE INC.)
14301	10.	Resolution – Amending Resolution No. 1164-2019 & authorizing the renewal of an agreement for the offsite storage of backup media – DEPARTMENT OF INFORMATION & TECHNOLOGY (IRON MOUNTAIN, INC.)
27490	11.	Resolution – Amending Resolution No. 1263-2017 which authorized the Town Attorney to execute a service agreement to provide assistance with certain potential air quality, noise and vibration matters in the Town of Hempstead, previously amend by Resolution No. 641-2018 – TOWN OF HEMPSTEAD (RTP ENVIRONMENTAL ASSOCIATES)

Resolution – Amending Resolution No. 14-2020 accepting bid & awarding contract for maintenance & repair of heating & air conditioning units, boilers, heaters & furnaces – DEPARTMENT OF WATER (BULL-TECH SERVICES, LLC) Contract #102-2019 8397 13. Resolution – Accepting a sealed letter bid for yearly requirements for service & preventive maintenance for York Absorption Works chiller and all related equipment located at Town of Hempstead Town Hall, Hempstead – DEPARTMENT OF GENERAL SERVICES (POWER COOLING, INC.) 17437 14. Resolution – Authorizing the Commissioner of General Services to accept a contract to provide waste removal/recycling & servicing of a Model 14 parts washer in use by the Department of General Services, Reproduction Mail/Services Division – DEPARTMENT OF GENERAL SERVICES (SAFETY-KLEEN SYSTEMS, INC.) 29840 15. Resolution – Authorizing execution of a personal service contract for human resources related consulting services for the year 2020 – DEPARTMENT OF HUMAN RESOURCES (EMPOWER ME COACHING, LLC) 27868 16. Resolution – Authorizing the Director of Human Resources to execute an agreement with Labor Education & Community Services Agency, Inc. – DEPARTMENT OF HUMAN RESOURCES 29910 17. Resolution – Amending Resolution No. 819-2020 to authorize an additional payment of seven hundred dollars - DEPARTMENT OF PARKS & RECREATION (EKO PRODUCTIONS) 29910 18. Resolution – Authorizing the ratification & affirmation of various artist engagement agreements in conjunction with the Town's 2020 Summer Concert Series - DEPARTMENT OF PARKS & RECREATION (VARIOUS ARTISTS) 30144 19. Resolution – Ratifying & confirming the execution of agreements with 28103 member firms comprising the panel of architectural, engineering & surveying consulting firms for services to the Department of Parks & Recreation – DEPARTMENT OF PARKS & RECREATION (VARIOUS CONSULTING FIRMS) 8712 20. Resolution – Authorizing the Supervisor to execute an amendment to a certain memorandum of agreement negotiated by the Civil Service Employees Association, Inc., relative to employees leaving service between June 27, 2020 to August 24, 2020 as authorized by Town Board Resolution No. 843-2020 - TOWN OF HEMPSTEAD (CIVIL SERVICE EMPLOYEES ASSOCIATION, INC.) 18675 21. Resolution – Authorizing the Town of Hempstead to enter into a subrecipient agreement with the County of Nassau for the purpose of undertaking a Community Development Program for commercial rehabilitation - ELMONT - DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (COUNTY OF NASSAU)

8397

12.

4 9/8/2020 9789 22. Resolution – Designating tenant representatives as members of the Town of Hempstead Housing Authority – TOWN OF HEMPSTEAD (CHARLES SCORSESE, ROSEMARY TRUELOVE) 10315 23. Resolution – Authorizing the issuance of a Building Permit with a Fee "Cap" in connection with Building Permit Application Nos. 20-8034 20-10249 to install 2,000 gallon duel compartment U.S.T with associated dispensers and piping and installation of diesel engine emergency generator for maintenance building at the premises located at 120 Gardiners Ave.-LEVITTOWN - DEPT. OF BUILDINGS (LEVITTOWN FIRE DISTRICT) 10135 24. Resolution – Authorizing the issuance of a Building Permit with a Fee "Cap" in connection with Building Permit Application Nos. 20-7674, 20-7667, 20-7657 for the Bellmore Fire District to construct commercial building with mezzanine, to erect an 8 foot fence & to construct a 3-story training facility at the premises located at 2800 Royale Street – BELLMORE - DEPT. OF BUILDINGS (BELLMORE FIRE DISTRICT) 20233 25. Bond Resolution – Authorizing the financing of the acquisition & construction of Wellhead Treatment for Well Nos. 4 & 5 to include Packed Tower Aeration & AOP Treatment for the Franklin Square Water District, stating the maximum cost thereof is \$6,870,000, appropriating said amount for such purpose & authorizing the issuance of \$2,747,400 serial bonds of said town to finance a portion of said appropriation – TOWN OF HEMPSTEAD 30283 26. Resolution – Authorizing the grant of funds to the NASSAU COMMUNITY COLLEGE FOUNDATION located in the Town of Hempstead, to be paid from monies received by the Town through the "CARES ACT", to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD 30283 27. 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 related expenditures by the NASSAU COMMUNITY COLLEGE FOUNDATION (\$50,000) - TOWN OF HEMPSTEAD 30283 28. Resolution – Authorizing amendment to the 2020 adopted budget to 1147 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 (\$50,000) - TOWN OF HEMPSTEAD 30283 29. Resolution - Authorizing the transfer of monies received by the Town of 4822 Hempstead through the "CARES ACT", to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$96) - TOWN OF HEMPSTEAD 30283 30. Resolution – Authorizing amendment to the 2020 adopted budget to 4822 increase Sanitation Operating Fund Estimated Revenues, an increase to Sanitation Operating Fund Appropriations, an increase to the Sanitation Operating Fund Janitorial Supplies Expense Account and the increase of the Cares Act Assistance Revenue Account in the Sanitation Operating Fund (\$96) – TOWN OF HEMPSTEAD

30283 31. Resolution - Authorizing the transfer of monies received by the Town of 1147 Hempstead through the "CARES ACT", to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures (\$459,422) - TOWN OF HEMPSTEAD 30283 32. Resolution – Authorizing amendment to the 2020 adopted budget to 1147 increase General Fund Estimated Revenues, an increase to General Fund Appropriations, an increase to Various General Fund Expense Accounts and an increase of the Cares Act Assistance Revenue Account in the Town of Hempstead General Fund Undistributed (\$459,422) – TOWN **OF HEMPSTEAD** 30283 33. Resolution - Authorizing the transfer of monies received by the Town of Hempstead through the "CARES ACT", to fund unbudgeted necessary 6305 expenses incurred directly related to the Covid-19 pandemic related expenditures (\$529,749) - TOWN OF HEMPSTEAD 30283 34. Resolution – Authorizing amendment to the 2020 adopted budget to 6305 increase Parks Operating Fund Estimated Revenues, an increase to Parks Operating Fund Appropriations, an increase to the Parks Operating Fund Building Maintenance Expense Account, Rent of Equipment Expense Account, Janitorial Supplies Expense Account and the Increase of the Cares Act Assistance Revenue Account in the Parks Operating Fund (\$529,749) - TOWN OF HEMPSTEAD 30283 35. 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 related expenditures to be distributed to LONG ISLAND HARVEST FOOD BANK (\$2,110,000) - TOWN OF HEMPSTEAD 30283 36. Resolution – Authorizing amendment to the 2020 adopted budget to 1147 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 (\$2,110,000) - TOWN OF HEMPSTEAD 30283 37. Resolution – Authorizing the grant of funds to the INTERFAITH NUTRITION NETWORK located in the Town of Hempstead, to be paid from monies received by the Town through the "CARES ACT", to assist them in paying for unbudgeted necessary expenses incurred directly related to the COVID-19 pandemic – TOWN OF HEMPSTEAD 30283 38. Resolution - Authorizing the transfer of monies received by the Town of 26420 Hempstead through the "CARES ACT", to fund unbudgeted necessary expenses incurred directly related to the Covid-19 pandemic related expenditures to be distributed to H2M ARCHITECTS AND ENGINEERS (\$1,000,000) - TOWN OF HEMPSTEAD 30283 39. 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 related expenditures to be distributed to INTERFAITH NUTRITION NETWORK (THE INN) (\$1,000,000) - TOWN OF HEMPSTEAD

30283 1147	40.	Resolution – Authorizing amendment to the 2020 adopted budget to increase General Fund Estimated Revenues, an increase to General Fund Appropriations, and 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 (\$2,000,000) – TOWN OF HEMPSTEAD
16452	41.	Resolution – Authorizing the payment of Public Safety insurance premium – TOWN OF HEMPSTEAD (MARSH U.S.A. INC.)
9	42.	Resolution – Authorizing temporary mileage allowance for thirteen employees assigned to locations distantly located from town motor pool facilities – DEPARTMENT OF PARKS & RECREATION
12130	43.	Resolution – Authorizing one (1) representative of the Department of Water to attend a re-certification course for "New York State Backflow Prevention Device Tester" on October 6, 2020 – DEPARTMENT OF WATER (DSYT-NY, LLC)
6473	44.	Resolution – Ratifying & confirming payment by the Town of Hempstead in the sum of twenty thousand dollars (\$20,000) to Richner Communications Inc. for the publication of COVID-19 public information advertisements in community newspapers – TOWN OF HEMPSTEAD (RICHNER COMMUNICATIONS)
17083	45.	Resolution- Authorizing an amendment to purchase contract #52-2020 between the Town of Hempstead and Westbury Paper Stock CorpDEPT. OF SANITATION
30283 10850 6874	46.	Resolution- Ratifying and confirming prior payments and authorizing additional payments to certain vendors for the rental of "Prefab" guard booths- TOWN OF HEMPSTEAD
1119	47.	Resolution- Authorizing the payment of annual membership dues for the Town of Hempstead to the Association of Towns of State of New York-TOWN OF HEMPSTEAD
14822	48.	Resolution - Authorizing payment for outfall pipe replacement located at 3112 Lee Place, Bellmore – DEPT.OF ENGINEERING (SEA PRO MARINE DOCK BUILDERS INC.)
16905	49.	Resolution- Accepting a bid and awarding the contract for the reconstruction of a retaining wall- TOWN OF HEMPSTEAD (STASI INDUSTRIES)
30139 28103	50.	Resolution- Amending resolution numbers 641-2019, 642-2019, 643-2019, 644-2019,645-2019 and 646-2019 authorizing the execution of agreements with engineering firms for on-call consulting services-DEPT. OF ENGINEERING

24158 51. Resolution- Establishing standard work day for elective officers and/or certain appointed positions in the Town of Hempstead-TOWN OF **HEMPSTEAD** 7 52. Resolution – Amending Resolution No. 80-2020 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead 30309 53. Resolution Calling for a Public Hearing on SEPTEMBER 22, 2020 Proposed Local Law Re: "REGULATIONS AND RESTRICTIONS" to limit parking in NORTH VALLEY STREAM, OCEANSIDE, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead) 30310 54. Resolution Calling for a Public Hearing on SEPTEMBER 22, 2020 Proposed Local Law Re: "PARKING OR STANDING PROHIBITIONS" in FRANKLIN SQUARE, MERRICK, NORTH VALLEY STREAM, OCEANSIDE, UNIONDALE, WEST HEMPSTEAD (To amend Section 202-1 of the Code of the Town of Hempstead) 30311 55. Resolution Calling for a Public Hearing on SEPTEMBER 22, 2020 Proposed Local Law Re: "ARTERIAL STOPS" in FRANKLIN SQUARE, LEVITTOWN, OCEANSIDE, SEAFORD, WOODMERE (To amend Section 197-5 of the Code of the Town of Hempstead) 18920 Resolution Calling for a Public Hearing on SEPTEMBER 22, 2020 56. Proposed Local Law Re: "BUS STOPS" in MERRICK (To amend Section 197-15 of the Code of the Town of Hempstead) 21527 57. Resolution Calling for a Public Hearing on SEPTEMBER 22, 2020 Proposed "HANDICAPPED PARKING ON PUBLIC STREETS" in BELLMORE, ELMONT, NORTH VALLEY STREAM, OCEANSIDE, UNIONDALE (First Place, Randall Avenue, Litchfield Avenue, Louis Avenue, Milford Lane, Westminster Road, Cooper Court) 30115 58. Resolution Calling for a Public Hearing on SEPTEMBER 22, 2020 Proposed amendment of Section 433 of Chapter XLIII of the Building Zone Ordinance of the Town of Hempstead in relation to the inclusion of certain parcels into the "NEIGHBOORHOOD BUSINESS OVERLAY DISTRICT" in INWOOD – TOWN OF HEMPSTEAD 30152 59. Resolution Calling for a Public Hearing on SEPTEMBER 22, 2020 Application of JANTA LAND GROUP, LLC to operate a gasoline service station and convenience store as well as area, sign and parking variance relief from the Gasoline Service Station District - INWOOD s/e cor. of Sheridan Blvd. & Bayview Ave.

## MEETING SCHEDULE

SEPT 22 – A.M. OCT 01 – A.M. OCT 13 – 2:30 P.M. OCT 13 – 7 P.M. NOV 17 – P.M. DEC 08 – A.M.