

# Town of North Hempstead Town Board Regular Meeting Agenda



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Wednesday, May 6, 2026

7:00 PM

## PUBLIC HEARINGS:

## RESOLUTIONS:

1. A RESOLUTION SETTING DATES FOR PUBLIC HEARINGS TO CONSIDER THE APPLICATION OF MANHASSET BAY REAL ESTATE LLC FOR SITE PLAN REVIEW AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 403-415 MAIN STREET, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOTS 428, 429, 461, 462, 463 and 470.

Synopsis: Manhasset Bay Real Estate LLC is seeking a Special Use Permit and Site Plan Review to construct a mixed-use development consisting of retail, public assembly, restaurant, retail food, residential and below grade parking on an approximately 2.75 acre site generally known as Inspiration Wharf. The site is located at 403-415 Main Street (Section 5 Block C Lots 428, 429, 461, 462, 463 and 470). Tentative Hearing Date: June 9, 2026 at 7:00 PM.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF".

Synopsis: This local law will create regulations concerning the distribution of Town mailers. All Town mail will be limited to items in which the Town has direct jurisdiction. Tentative hearing date June 9, 2026 10:00 AM.

3. A RESOLUTION SETTING A DATE FOR A HEARING PURSUANT TO SECTION 28-29.5 OF THE TOWN CODE AND DIRECTING NOTIFICATION OF THE PROPERTY OWNER OF THE BUILDING LOCATED AT 16 POND PARK ROAD, GREAT NECK, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 2, BLOCK 366, LOT 19.

Synopsis: This resolution sets a date for a public hearing which will permit the property owner to appear before the Town Board and contest a determination by the Board that the subject dwelling is structurally unsound and warrants demolition.

Tentative hearing date June 9, 2026 at 10:00 AM.

4. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
5. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

**Awards**

6. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BUSSING FOR FIELD TRIPS (TNH002-2026).
7. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR STREET TREES WITH PLANTING (TNH300-2026).

**Agreements**

8. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH US AERIALS & EQUIPMENT RENTAL FOR THE RENTAL OF LIGHT TOWERS AT NORTH HEMPSTEAD BEACH PARK FOR THE MEMORIAL DAY FIREWORKS DISPLAY.
9. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FAIRWAY GOLF CAR FOR GOLF CART RENTALS AT NORTH HEMPSTEAD BEACH PARK FOR THE MEMORIAL DAY FIREWORKS DISPLAY.
10. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MELROSE CONTRACTING CORP FOR THE EMERGENCY INSTALLATION OF TWO NEW MOORING PILES LOCATED AT MANORHAVEN PARK AND TOWN DOCK.
11. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BEST PRODUCTS SALES AND SERVICE INC. FOR THE MAINTENANCE OF CURRENCY COUNTERS FOR THE OFFICE OF THE RECEIVER OF TAXES.
12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS AND ENGINEERS FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE TOWN'S LOCAL SOLID WASTE MANAGEMENT PLAN (LSWMP).

**Amendments**

13. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH REGARDING DISPOSAL OF MEDICAL WASTE.

14. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING REGARDING DISPOSAL OF MEDICAL WASTE.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH D & B ENGINEERS AND ARCHITECTS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REPLACEMENT OF THE TRANSFER STATION TIPPING FLOOR.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LOCKWOOD, KESSLER & BARTLETT, INC. (LKB) FOR PROFESSIONAL ENGINEERING SERVICES FOR TRANSFER STATION SITE AND DRAINAGE IMPROVEMENTS.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE VILLAGE OF BAXTER ESTATES FOR THE USE OF A PORTION OF PORT WASHINGTON PARKING DISTRICT LOT 6.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SPORTS TURF CARE, LLC FOR SYNTHETIC TURF MAINTENANCE & REPAIR (TNH280-2022).
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE SOURCING GROUP FOR THE PRINTING OF TAX FORMS AND ENVELOPES (TNH081-2024).
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FRANK SCOBBO CONTRACTORS INC. FOR WATERWAY DEBRIS REMOVAL SERVICES (TNH257-2024).
21. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AWARD TO A CONTRACTOR FOR TREES, FLOWERS, SHRUBS (TNH038-2025).
22. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH O'REGAN ELECTRICAL INC. FOR ELECTRICAL SERVICES - REPAIR SERVICING MAINTENANCE AND NEW INSTALLATION.

**Misc**

23. A RESOLUTION AMENDING RESOLUTION NO. 39-2026 ADOPTED JANUARY 7, 2026 AUTHORIZING THE TOWN TO CO-SPONSOR CERTAIN EVENTS DURING THE 2026 SPINNEY HILL OLD TIMERS DAY.
24. A RESOLUTION AMENDING RESOLUTION NO. 648-2025, ADOPTED DECEMBER 9, 2025, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2026.
25. A RESOLUTION AMENDING RESOLUTION NO.532 -2025, ADOPTED

SEPTEMBER 16, 2025, AUTHORIZING THE DEPARTMENT OF HIGHWAYS TO CONDUCT A CLEANUP AT 841 OLD COUNTRY ROAD, WESTBURY, NEW YORK AND AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST THE OWNER.

26. A RESOLUTION AMENDING RESOLUTION NO. 201-2026, ADOPTED APRIL 15, 2026, AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES.
27. A RESOLUTION AMENDING RESOLUTION NO 183-2026, ADOPTED APRIL 15, 2026, AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND QUADIENT LEASING USA, INC. FOR THE LEASE OF AN ENVELOPE PRINTER.
28. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 2 HUMMOCK LANE, ROSLYN HEIGHTS, NEW YORK 11577 FOR THE PREMISES KNOWN AS 361 I.U. WILLETS ROAD, ROSLYN HEIGHTS, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 538, LOT 17.
29. A RESOLUTION DECLARING MAY 2026 JEWISH AMERICAN HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.
30. A RESOLUTION DECLARING MAY HAITIAN HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD ANNUALLY.
31. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.
32. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
33. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
34. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

#### **Fire Fighters**

35. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JULIAN QUINTANILLA TO MEMBERSHIP.

36. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING BENSON CHEN FROM MEMBERSHIP.

**TABLED ITEMS:**