

Town of North Hempstead Town Board Regular Meeting Agenda



Tuesday, March 4, 2025

7:00 PM

PUBLIC HEARINGS:

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 9A OF THE TOWN CODE ENTITLED "BUILDING AND SAFETY:OPERATING PERMITS".

Synopsis: The proposed local law will amend Chapter 9A of the Town Code in order to require that operating permits be obtained for "Towers", as defined in Chapter 75 of the Town Code. Tentative hearing date is April 8, 2025 at 10:00 AM.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT".

Synopsis: The proposed local law will amend Chapter 2 of the Town Code in order to establish regulations for the inspection of "Towers", as defined in Chapter 75 of the Town Code. Tentative hearing date is April 8, 2025 at 10:00 AM.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: This local law will amend the Town Code as it relates to fencing in the rear yard of interior, residential building lots. It will permit residential districts to enclose their rear yard with a 6' fence, which is already permitted in residential zones in which pools have been installed in rear yards. Further, it will permit the construction of eight foot (8') fences along the property lines of residential lots that abut business districts, industrial districts, and State maintained parks and roadways. Tentative Hearing date is April 8, 2025 at 10:00 AM.

4. A RESOLUTION SCHEDULING A HEARING PURSUANT TO SECTION 28-39.5 OF THE TOWN CODE AND DIRECTING NOTIFICATION OF THE PROPERTY

OWNER OF THE BUILDING LOCATED AT 44 DIVISION STREET,
WESTBURY, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY
OF NASSAU AS SECTION 11, BLOCK 35, LOT 5.

Synopsis: The Department of Building Safety, Inspection and Enforcement has requested that the Town Board make a finding that the building located at the premises is a safety hazard pursuant to Article VIA – Fire Damaged Buildings, Section 28-39.5 of the Town Code. Pursuant to Section 28-39.5 of the Town Code, the Town Board upon review of the matter shall make a finding as to whether a safety hazard exists, and, in the event of such finding, the Board shall notify the property owner, who shall be given an opportunity to be heard. Tentative hearing date April 8, 2025 at 10:00 AM.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO ADOPT AN AMENDED TREE POLICY PERTAINING TO THE REMOVAL AND REPLANTING OF TREES IN THE TOWN.

Synopsis: The Town Board is presenting an amendment to the Tree Policy to prevent abuse of its appeals process by non-residents, expedite the removal of diseased and/or dangerous trees that can and have caused personal injuries and property damages to Town residents, and returning discretion to the Commissioner of Highways as prescribed pursuant to Town Code. Tentative hearing date is April 8, 2025 at 10:00 AM.

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

Awards

8. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ASPHALT PAVING AND REPAIRS IN TOWN PARKS AND PROPERTIES (TNH224-2025).

Agreements

9. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH IMEG CONSULTING CORP. FOR ENGINEERING SERVICES RELATED TO THE UPGRADE OF THE SANITARY SYSTEM AT TOWN HALL I AND TOWN HALL II, MANHASSET, DPW PROJECT NO. 25-03.
10. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NV5 NEW YORK – ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS FOR ENGINEERING SERVICES RELATED TO WESTBURY AVENUE IMPROVEMENTS, CARLE PLACE, DPW PROJECT NO. 25-04.

11. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH KYRA'S CHAMPIONS FOR THE PLACEMENT OF PINWHEELS AT MARY JANE DAVIES GREEN IN RECOGNITION OF NATIONAL CHILD ABUSE PREVENTION MONTH.
12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CENTER FOR ENVIRONMENTAL DISCOVERY AND EDUCATION FOR THE CARE OF QUAILS AT CLARK BOTANIC GARDEN, ALBERTSON.
13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QNS AQUATIC CENTERS, INC FOR A SWIM LESSON PROGRAM AT MANORHAVEN BEACH PARK, PORT WASHINGTON.
14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EAST END VOLLEYBALL TO CONDUCT ADULT AND JUNIOR VOLLEYBALL LEAGUES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SMART CONTROLS FOR HVAC MAINTENANCE OF THE BMS SYSTEM AT MICHAEL J. TULLY PARK, NEW HYDE PARK AND PAYMENT FOR PAST REPAIRS.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SANTORE'S WORLD FAMOUS FIREWORKS, LLC FOR A MEMORIAL DAY FIREWORKS DISPLAY AT NORTH HEMPSTEAD BEACH PARK (TNH082-2025).
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RACE AWESOME, INC. FOR THE USE OF NORTH HEMPSTEAD BEACH PARK FOR A TRIATHLON.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CORE BTS FOR MANAGED DETECTION AND RESPONSE SERVICES (TNH310-2024).
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HOFSTRA UNIVERSITY TO CONDUCT ITS "CARFIT" PROGRAM AT CLINTON G. MARTIN PARK IN NEW HYDE PARK.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH BE THE RAINBOW, INC. FOR THE PLACEMENT OF PRIDE FLAGS ON LAMP POSTS ALONG MAIN STREET IN PORT WASHINGTON.
21. A RESOLUTION AUTHORIZING THE USE OF NEW YORK STATE INDUSTRIES FOR THE DISABLED ("NYSID") AS A "PREFERRED SOURCE"

FOR DATA IMAGING SERVICES AND THE EXECUTION OF AN AGREEMENT RELATING TO SAME.

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOR A RECRUITMENT DAY EVENT.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BEE READY FISHBEIN HATTER & DONOVAN LLP TO REPRESENT THE TOWN AT AN ARBITRATION.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 50TH PROGRAM YEAR FUNDS.
25. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND EASTERN DOOR & HARDWARE, INC. FOR DOOR AND CLOSURE REPAIRS.
26. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HEMPSTEAD AND SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC FOR PROFESSIONAL GRADE TOOLS.
27. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND ALL ISLAND EQUIPMENT CORP. FOR THE PURCHASE OF MOWERS FOR THE DEPARTMENT OF PARKS AND RECREATION.
28. A RESOLUTION AUTHORIZING THE PURCHASE OF OPENGOV, INC. SOFTWARE FOR THE DEPARTMENT OF BUILDINGS.

Amendments

29. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH P.W. GROSSER CONSULTING ENGINEER & HYDROGEOLOGIST, P.C. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO DREDGING OF LEEDS POND AND MILL POND, DPW PROJECT NO. 22-10.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH METRO PAVING FOR ON CALL SERVICES FOR MILLING AND PAVING VARIOUS TOWN ROADWAYS, DPW PROJECT NO. 24-01.

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON WATER TAXI, INC. AND MEYRAN MARINE SERVICES, INC. FOR WATER TAXI SERVICES AND THE INSTALLATION AND MAINTENANCE OF TRANSIENT AND DEEP DRAFT MOORINGS IN MANHASSET BAY.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PAULUS, SOKOLWSKI AND SARTOR ENGINEERING P.C. FOR ARBORIST'S SERVICES (TNH034-2022).
33. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD REGARDING FULL-TIME EMPLOYEES WHO SEPARATE FROM THE TOWN.

Misc

34. A RESOLUTION AUTHORIZING A CHANGE OF ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 7, BLOCK 318, LOT 72 ON THE NASSAU COUNTY LAND AND TAX MAP FROM 49 NETZ PLACE, ALBERTSON, NEW YORK TO 47 NETZ PLACE, ALBERTSON, NEW YORK.
35. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 51 NETZ PLACE, ALBERTSON, NY 11507 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 318, LOT 73.
36. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 208 COW NECK ROAD, PORT WASHINGTON, NEW YORK FOR A NEW PROPERTY LOCATED AT THE PREMISES IDENTIFIED AS SECTION 4, BLOCK 095, LOT 0131 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
37. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 7 N. BAYLES AVENUE, PORT WASHINGTON, NEW YORK FOR THE PROPERTY IDENTIFIED AS SECTION 5, BLOCK 24, LOTS 7 & 8 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
38. A RESOLUTION AUTHORIZING A SEASONAL SHRINK WRAP RECYCLING PROGRAM TO BE HELD AT MANORHAVEN BEACH PARK, PORT WASHINGTON.
39. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE FLORAL PARK CENTRE FIRE COMPANY, INC. FOR THE YEAR 2024.
40. A RESOLUTION AUTHORIZING THE APPROVAL OF POINTS FOR THE LENGTH OF SERVICE AWARD PROGRAM FOR THE ALBERTSON HOOK &

LADDER, ENGINE & HOSE, COMPANY NO. 1 FOR THE YEAR 2024.

41. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.
42. A RESOLUTION DECLARING APRIL 25, 2025 AS ARBOR DAY IN THE TOWN OF NORTH HEMPSTEAD.
43. A RESOLUTION AMENDING RESOLUTION 123-2025, ADOPTED FEBRUARY 4, 2025, RELATING TO EXEMPT EMPLOYEES WHO RETIRE FROM THE TOWN OF NORTH HEMPSTEAD.
44. A RESOLUTION ESTABLISHING THE LIST OF TITLES OF THOSE REQUIRED TO FILE AN ANNUAL STATEMENT OF FINANCIAL DISCLOSURE FOR REPORTING YEAR 2024.
45. 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.
46. 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.
47. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX, INC. FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOSE COMPANY #1 AND FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAMS.
48. A RESOLUTION AUTHORIZING THE SELECTION AND PAYMENT OF ARTHUR REIGEL FOR SERVICES TO BE CONDUCTED AS ARBITRATOR IN ARBITRATION FILED BY CIVIL SERVICE EMPLOYEES ASSOCIATION UNIT 7555.

Fire Fighters

49. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING MEDIHA DILEK UMAR AND WILLIAM MALONE HART TO MEMBERSHIP, CHANGING SERGI NATSVLISHVILI TO EXEMPT MEMBERSHIP AND REMOVING PATRICK FOYE, VICTORIA PICOLI, JAVI IGNEZ GONZALEZ AND TARAN PARMAR FROM MEMBERSHIP.
50. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING JAG WALIA

AND BRIAN HERNANDEZ TO MEMBERSHIP.

51. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING MATTHEW SMITH FROM MEMBERSHIP.

TABLED ITEMS: