

**Town of North Hempstead
Town Board Regular Meeting Agenda**



Tuesday, April 1, 2025

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BEN 77 LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 77 SEAVIEW BLVD, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 89, LOTS 23 AND 63.

Synopsis: The proposed action is to construct an 8,400-square-foot, one-story addition to an existing 20,915-square-foot warehouse/light industrial building on a 68,354-square-foot (1.56-acre) site. The site is located in the Modified Planned Industrial Park (MPIP) Zoning District. Tentative hearing date is May 13, 2025 at 10:00 AM.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CVS ALBANY, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 3366-3380 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 514, LOTS 43 AND 52.

Synopsis: The proposed action is to redevelop the 1.69-acre site at 3366-3380 Hillside Avenue in New Hyde Park (Section 9, Block 514, Lots 43 & 52) with a 14,820-square-foot, one-story CVS retail store and pharmacy, which includes a drive-through. Tentative hearing date is May 13, 2025 at 10:00AM.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CVS ALBANY, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 3366-3380 HILLSIDE AVENUE, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 514, LOTS 43 AND 52.

Synopsis: The proposed action is to redevelop the 1.69-acre site at 3366-3380 Hillside Avenue in New Hyde Park (Section 9, Block 514, Lots 43 & 52) with a 14,820-square-foot, one-story CVS retail store and pharmacy, which includes a drive-through. Tentative hearing date is May 13, 2025 at 10:00AM.

4. 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: The proposed local law would amend Chapter 70 of the Town Code entitled "Zoning" to establish a ban on the feeding and harboring of pigeons in both commercial and residential zoning districts. Tentative hearing date is May 13, 2025 at 10:00 AM.

5. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NASSAU COUNTY SOIL AND WATER DISTRICT'S PART C FUNDING FOR THE TOWN'S NATIVE PLANT RESIDENTIAL REBATE PROGRAM AND THE TAKING OF RELATED ACTION.
6. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION'S HOUSEHOLD HAZARDOUS WASTE GRANT PROGRAM AND THE TAKING OF RELATED ACTION.
7. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Awards

8. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REQUIREMENTS CONTRACT FOR MISC. CONCRETE WORK, DPW PROJECT NO. 25-01.
9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TREES, FLOWERS AND SHRUBS (TNH038-2025).
10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BACKFLOW PREVENTION SERVICES (TNH259-2025).
11. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR M5 MOTOR REPLACEMENTS (TNH311RR-2025).
12. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR GLASS REPAIR AND REPLACEMENT (TNH315-2025).

Agreements

13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH M&J ENGINEERING, D.P.C. FOR CONSULTING SERVICES RELATED TO THE RESTORATION OF THE CARLTON AVENUE WALL IN PORT WASHINGTON, NY. DPW PROJECT NO. 22-07.
14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT

WITH SPORTIME CLUBS, LLC FOR TENNIS INSTRUCTION AT MANORHAVEN BEACH PARK, PORT WASHINGTON.

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GARY STREISAND FOR PICKLEBALL INSTRUCTION AND EVENT ORGANIZATION AT MICHAEL J. TULLY PARK, NEW HYDE PARK, NEW YORK.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH NORTH SHORE UNIVERSITY HOSPITAL AND LONG ISLAND JEWISH MEDICAL CENTER FOR PROVIDING SCREENINGS, WELLNESS PROGRAMS, DISPENSERS AND SUNSCREEN AT VARIOUS TOWN PARKS.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN MICHAEL MARINO LODGE FOR THEIR ANNUAL ITALIAN FEAST TO BE HELD AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CORNELL COOPERATIVE EXTENSION OF SUFFOLK COUNTY FOR SPAT-ON-SHELL OYSTER SEEDING AT VARIOUS LOCATIONS IN MANHASSET BAY.
21. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF GROUP LLC FOR A VALENTINE'S DAY EVENT AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF GROUP LLC FOR THE TOWN'S 2025 SENIOR RECOGNITION LUNCHEONS.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER TO SPONSOR THE 2025 GOLD COAST INTERNATIONAL FILM FESTIVAL.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PASSPORT FOR PAY BY PHONE CREDIT CARD PROCESSING SERVICES FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LONG ISLAND RAILROAD FOR THE USE OF PARKING SPACES AT THE ROSLYN STATION.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH WILLISTON PARK FOR THE UTILIZATION OF THE TOWN OF NORTH HEMPSTEAD TRANSFER STATION FOR WASTE DISPOSAL.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE TOWN OF NORTH HEMPSTEAD ON BEHALF OF THE GREAT NECK FIRE PROTECTION DISTRICT MANAGED BY VIGILANT ENGINE & HOOK & LADDER CO., INC.
28. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND STAPLES CONTRACT AND COMMERCIAL LLC FOR OFFICE SUPPLIES.

Amendments

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GEI CONSULTANTS, INC. FOR ENGINEERING SERVICES RELATED TO BAYVIEW AVENUE SHORELINE STABILIZATION, DPW PROJECT NO. 16-02.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OPEN SYSTEMS METRO NY, INC. FOR THE INSTALLATION OF AN ALARM SYSTEM AT THE NORTH SIDE YARD, PORT WASHINGTON.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PRAGMATECH SOUND CORP. FOR SOUND SYSTEM SERVICES (TNH103-2022).
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE BROTHERS DEVELOPMENT LLC FOR THE LEASE OF SPACE AT 176 PLANDOME ROAD, MANHASSET, NEW YORK.

Misc

33. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
34. A RESOLUTION AUTHORIZING PAYMENT TO SUNBELT RENTALS FOR THE RENTAL OF A SCISSOR LIFT FOR THE DEPARTMENT OF PARKS AND

RECREATION.

35. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES OF 207 MILL SPRING ROAD, MANHASSET, NEW YORK AND 112 CHAPEL ROAD, MANHASSET, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 3 BLOCK 150 LOT 243 AND 244 ON THE NASSAU COUNTY LAND AND TAX MAP.
36. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 18 HUTCHINSON COURT, GREAT NECK, NEW YORK 11023 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 104, LOT 290.
37. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.
38. A RESOLUTION AUTHORIZING AN APPOINTMENT TO THE BOARD OF COMMISSIONERS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT.
39. A RESOLUTION AMENDING RESOLUTION NO. 107-2025, ADOPTED FEBRUARY 4, 2025, ESTABLISHING COMPENSATION OF MEMBERS OF THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING AND APPEALS.
40. A RESOLUTION AMENDING RESOLUTION NO. 97-2025, ADOPTED FEBRUARY 4, 2025, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION IN CONNECTION WITH THE LEASE OF A COPIER FOR THE DEPARTMENT OF PUBLIC WORKS.
41. A RESOLUTION AMENDING RESOLUTION NO. 158-2025, ADOPTED MARCH 4, 2025, 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.
42. A RESOLUTION AMENDING THE TOWN BOARD RULES OF PROCEDURE.
43. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.
44. A RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE REGARDING THE SETTLEMENT OF NASSAU COUNTY V. COMMERCIAL CONCRETE, ET AL. IN THE AMOUNT OF \$120,000 TO THE TOWN.
45. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT WITH CROWN CASTLE AND THE TAKING OF SUCH ACTIONS AS NECESSARY TO

EFFECTUATE THE TERMS OF THE SETTLEMENT.

46. A RESOLUTION RATIFYING A PAYMENT MADE PURSUANT TO AN ORDER OF THE STATE OF NEW YORK PUBLIC SERVICE COMMISSION.
47. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
48. 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.
49. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PORT WASHINGTON PUBLIC PARKING DISTRICT LOT 7.

Fire Fighters

50. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING ACHINTYAA GUPTA AND QIAN ZHANG TO MEMBERSHIP.
51. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING JOHN PUTON FROM MEMBERSHIP.
52. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING RIGEL KINNEY TO MEMBERSHIP AND REMOVING INIBARDO ORELLANA FROM MEMBERSHIP.

TABLED ITEMS:

[MEET_FOOT]