

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



Tuesday, May 6, 2025

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CARLE PLACE LLC/440 OLD COUNTRY ROAD LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 357-440 OLD COUNTRY RD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 288, LOTS 48-51.

Synopsis: The proposed action is to redevelop the 5.5 acre site with three additional buildings for retail/restaurant uses and two drive-through facilities. The site is located in the Business A (B-A) Zoning District. Tentative hearing date is June 10, 2025 at 10:00 AM.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CARLE PLACE LLC/440 OLD COUNTRY RD LLC FOR SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 357-440 OLD COUNTRY RD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 10, BLOCK 288, LOTS 48-51.

Synopsis: The proposed action is to redevelop the 5.5 acre site with three additional buildings for retail/restaurant uses and two drive-through facilities. The site is located in the Business A (B-A) Zoning District. Tentative hearing date is June 10, 2025 at 10:00 AM.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 4 TRI HARBOR CT, LLC/ 55 HARBOR PARK DRIVE, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 4 TRI HARBOR PARK DRIVE, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 89, LOT 56.

Synopsis: 4 Tri Harbor Court, LLC / 55 Harbor Park Drive LLC is seeking Site Plan Review to legalize a 3,970 square-foot interior mezzanine on a 3-acre. The site is located in the Planned Industrial Park (PIP) Zoning District. The tentative hearing date is June 10, 2025 at 10:00 AM.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF CANDACE HARRIS (SINGER) FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT OF A STRUCTURE (DOCK) APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE FOR THE PROPERTY LOCATED AT 3 NORTH COURT, PORT WASHINGTON, NEW YORK 11050 AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOTS 63 AND 450.

Synopsis: The public hearing will consider the application of Candace Harris (Singer) for a structure permit under Chapter 42 of the Town Code to extend an existing 20-foot floating dock by 10 feet, and to relocate two mooring piles 10 feet west of the existing dock. Tentative hearing date is June 10, 2025 at 10:00 AM.

5. 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 will amend Chapter 70 of the Town Code in order to address building permits that were erroneously issued for applications submitted on or after January 1, 2000, through and including December 31, 2006. Tentative hearing date is June 10, 2025 at 10:00 AM.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MANOR COURT S, NEW HYDE PARK, NEW YORK.

Synopsis: This traffic ordinance will rescind the ordinance establishing a sign prohibiting the parking of vehicles on the West Side of Manor Court South, from a point 27 feet south of the south curb line of Hillside Avenue, south, for a distance of 110 feet and enact an ordinance prohibiting the parking of all motor vehicles with the exception of school busses in the same area. Tentative hearing date is June 10, 2025 at 10:00 AM.

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

Awards

9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ROOFING REPAIR AND REPLACEMENT (TNH279-2025).

Agreements

10. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N & P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES RELATED TO THE INSTALLATION OF A FLASHING BEACON ON HILLSIDE AVE., DPW PROJECT NO. 25-05.
11. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZO-AIR COMPANY, INC. FOR THE INSPECTION AND REPAIR OF A CRANE AT THE DENTON AVENUE HIGHWAY GARAGE.
12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES FOR A NEW CLOCK FOUNDATION AT BLUMENFELD FAMILY PARK, PORT WASHINGTON.
13. 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.
14. 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.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUNBELT RENTALS FOR THE RENTAL OF EQUIPMENT TO REFINISH THE RESTROOM FLOORS AT HARBOR HILLS PARK.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK MASHADI SENIOR CLUB TO COSPONSOR THEIR ANNUAL PICNIC AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS AGENCIES TO PROVIDE ACTIVITIES AND SERVICES FOR NORTH HEMPSTEAD RESIDENTS 60 AND OLDER WITHIN THE TOWN OF NORTH HEMPSTEAD.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE LAURI STRAUSS LEUKEMIA FOUNDATION FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING LOT.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE TOWN'S 2025 WOMEN'S ROLL OF HONOR BREAKFAST.

20. A RESOLUTION AUTHORIZING THE TOWN TO ENTER INTO CERTAIN AGREEMENTS WITH VARIOUS NASSAU COUNTY AUXILIARY POLICE UNITS FOR PUBLIC SAFETY PURPOSES.
21. A RESOLUTION APPROVING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND NASSAU COUNTY RELATING TO THE PURCHASE OF STREET SIGNAGE FOR THE COMMUNITY OF ALBERTSON.
22. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR COMPREHENSIVE BITUMINOUS CONCRETE.
23. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR GASOLINE AND E-85.
24. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND TECH20 INC FOR COOLING TOWER SYSTEMS CLEANING TESTING AND DISINFECTING.
25. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND WATRAL BROTHERS, INC. FOR ENGINEERED WOOD FIBER SAFETY SURFACE FOR PLAYGROUNDS.
26. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND VARIOUS VENDORS FOR TECHNOLOGY PRODUCTS AND SERVICES.
27. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF SMITHTOWN AND BEST LED GROUP FOR LED STREET LIGHTING MATERIALS.

Amendments

28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH GERSHOW RECYCLING FOR REMOVAL AND SCRAPPING OF VEHICLES (TNH233-2023).
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PREDATOR PEST CONTROL FOR EXTERMINATING SERVICES (TNH091-2022).
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MACCARONE PLUMBING INC. FOR PLUMBING SERVICES-REPAIR SERVICING, MAINTENANCE AND NEW INSTALLATION (TNH283-2022).

31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PIERCE COACH LINE, INC., FOR BUSSING SERVICES FOR FIELD TRIPS (TNH002-2023).
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUFFOLK COUNTY CATERERS LLC FOR CONCESSION SERVICES (TNH094-2022).
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FRANK SCOBBO CONTRACTORS INC. FOR WATERWAY DEBRIS REMOVAL SERVICES (TNH257-2024).
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SPORTS TURF CARE, LLC FOR SYNTHETIC TURF MAINTENANCE AND REPAIR (TNH280-2022).
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FORTE PAYMENT SYSTEMS FOR CREDIT CARD PROCESSOR SERVICES (TNH118-2019).
36. A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO A MEMORANDUM OF AGREEMENT BETWEEN THE TOWN OF NORTH HEMPSTEAD AND CSEA LOCAL 1000 AFSCME, AFL-CIO, TOWN OF NORTH HEMPSTEAD UNIT 7555, ESTABLISHING THE TERMS OF A COLLECTIVE BARGAINING AGREEMENT FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2026, AND AUTHORIZING THE SUPERVISOR TO EXECUTE THE APPROPRIATE CONTRACT DOCUMENTS IN CONNECTION THEREWITH.

Misc

37. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
38. A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD TRANSIT VAN FOR THE DEPARTMENT OF PUBLIC SAFETY.
39. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.
40. A RESOLUTION DECLARING MAY 2025 JEWISH AMERICAN HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.
41. A RESOLUTION DECLARING MAY 2025 HAITIAN HERITAGE MONTH IN THE TOWN OF NORTH HEMPSTEAD.

42. A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR A HAITIAN FLAG DAY CELEBRATION WITH QUIESCERE RESOURCE CENTER (QRC) ON MAY 18, 2025.
43. A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR CERTAIN EVENTS DURING THE 2025 SPINNEY HILL OLD TIMERS WEEKEND.
44. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND CAPITAL PROJECTS RESERVE FUND.
45. A RESOLUTION AUTHORIZING A TRANSFER FROM THE TOWN OF NORTH HEMPSTEAD GENERAL FUND UNRESERVED FUND BALANCE TO AN OPERATING ACCOUNT.
46. A RESOLUTION AUTHORIZING THE PLACEMENT OF POLICIES OF INSURANCE.
47. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF MONEYS PURSUANT TO SECTION 64(12) & (13) OF THE TOWN LAW.
48. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
49. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION BY-LAWS.
50. 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.
51. 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

52. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING GREGORY SCHELLENBERG AND MOHAMMED FARHAD FROM MEMBERSHIP.
53. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING NICHOLAS LOPEZ, JULIE GARNICA AND AVA SALDANA TO MEMBERSHIP AND REMOVING CESAR COLLIER FROM MEMBERSHIP.

54. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE HOOK & LADDER & HOSE COMPANY #1, NEW YORK, IN ADDING EDWIN SOSA TO MEMBERSHIP.
55. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING WILLIAM M. TRAPP, KAZYS ROMAS BOERTJE, JASON STOLLER, JULIO WILFREDO GONZALEZ VIGIL AND ANA M. OLIVIER QUINTANILLA TO MEMBERSHIP.
56. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC. NEW YORK, IN ADDING MICHAEL REILLY AND KIERAN TOLAN TO MEMBERSHIP.

[MEET_FOOT]