

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



Wednesday, June 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 ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".

Synopsis: The purpose of the proposed local law is to amend Article IX of the Uniform Traffic Code of the Town of North Hempstead to establish a new class of resident parking permits for reserved commuter parking, and to allow holders of a reserved commuter parking permit to pay an annual fee for the use of a designated parking space in Lot 11 (Merchant Parking) if that space is not reserved by a merchant. This permit would entitle permit holders to have a specific reserved space from Monday to Friday in designated spots in Parking Lot 11. The number of available spots would be contingent on how many spaces remain available after the deadline has passed for merchants to reserve spots. Residents would be charged a yearly permit fee of \$1200 which may be prorated. Eligible residents must hold a valid district commuter parking permit. Tentative Hearing Date: July 8, 2025 at 10:00am

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF PLANDOME ROAD, MANHASSET FOR THE BEKTESHI BROTHERS PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: A petition to designate a secondary honorary street name for a portion of Plandome Road, Manhasset. Tentative hearing date July 8, 2025 at 10:00 am.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LINCOLN PLACE, PORT WASHINGTON, NEW YORK.

Synopsis: Adoption of an Ordinance to install a "STOP" sign on Lincoln Place, Port Washington. Tentative hearing date July 8, 2025 at 10:00 am.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ATLANTIC AVENUE, CARLE PLACE, NEW YORK.

Synopsis: Adoption of an ordinance to install "NO PARKING ANYTIME" signs on Atlantic Avenue in Carle Place. Tentative hearing date July 8, 2025 at 10:00 am.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING RUSHMORE AVENUE, CARLE PLACE, NEW YORK.

Synopsis: Adoption of an Ordinance to install "NO PARKING 7PM TO 12AM" signs on Rushmore Avenue in Carle Place. Tentative hearing date July 8, 2025 at 10:00 am.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SEARINGTOWN ROAD, MANHASSET, NEW YORK.

Synopsis: Adoption of an ordinance to install a "DO NOT BLOCK INTERSECTION" sign on Searingtown Road in Manhasset. Tentative hearing date July 8, 2025 at 10:00 am.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WILLOW PLACE, ALBERTSON, NEW YORK.

Synopsis: Adoption of an Ordinance to install "NO STOPPING FROM HERE TO CORNER" sign. Tentative hearing date July 8, 2025 at 10:00 am.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING VALENTINE DRIVE IN ALBERTSON, NEW YORK.

Synopsis: Adoption of an Ordinance to install a "STOP" sign on Valentine Drive in Albertson, New York. Tentative hearing date July 8, 2025 at 10:00 am.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HOPPER STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on Hopper Street, in Westbury. Tentative hearing date is July 8, 2025, 10:00 am.

10. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION THROUGH NEW YORK STATE'S CONSOLIDATED FUNDING APPLICATION FOR THE NEW YORK STATE DEPARTMENT OF STATE'S SMART GROWTH COMMUNITY PLANNING AND ZONING GRANT

PROGRAM AND THE TAKING OF RELATED ACTION.

11. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH CHILD AND ADULT CARE FOOD PROGRAM (CACFP) AND THE TAKING OF RELATED ACTION.
12. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
13. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE SIDEWALK DISTRICT FUND TO THE STREET LIGHTING DISTRICT FUND FOR THE PURCHASE OF LED STREET LIGHTING FIXTURES.
14. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.

Awards

Agreements

15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEW HYDE PARK-GARDEN CITY PARK UNION FREE SCHOOL DISTRICT FOR THE USE OF MICHAEL J. TULLY PARK, NEW HYDE PARK.
16. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CLEAR RIVER ENVIRONMENTAL SERVICE CORP. FOR EMERGENCY SANITARY SERVICES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT PARKING LOT FOR A RECRUITMENT DAY EVENT.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT (IMA) WITH THE MANHASSET-LAKEVILLE WATER DISTRICT FOR ROAD RESURFACING WORK IN NEW HYDE PARK, NY.
19. 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.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LIFELINE TECHNOLOGIES FOR CAMERA AND INSTALL AT THE TAX OFFICE.

21. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EPOXY TECH, INC. FOR EMERGENCY POOL REPAIR SERVICES AT CLINTON G. MARTIN PARK IN NEW HYDE PARK, NY.

Amendments

22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PORT WASHINGTON ANIMAL HOSPITAL LLC FOR VETERINARY SERVICES (TNH001-2022).

Misc

23. A RESOLUTION AMENDING RESOLUTION 208-2025, ADOPTED APRIL 1, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ARCHANGEL MICHAEL CHURCH TO OPERATE A FEAST AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK.
24. A RESOLUTION AUTHORIZING EXTENSION OF TIME FOR THE SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1-4 EXPRESSWAY PLAZA, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 5, LOTS 832, 833, & 835.
25. A RESOLUTION AUTHORIZING AN EXTENSION OF TIME FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 780 NORTHERN BOULEVARD, GREAT NECK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 108, LOTS 24 THROUGH 29.
26. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM A CAPITAL FUND TO THE HIGHWAY FUND UNRESERVED FUND BALANCE.
27. A RESOLUTION AUTHORIZING TRANSFERS OF FUNDS FROM THE HARBOR HILLS SPECIAL PARK DISTRICT UNALLOCATED FUND BALANCE TO VARIOUS HARBOR HILLS SPECIAL PARK DISTRICT OPERATING ACCOUNTS.
28. A RESOLUTION AUTHORIZING THE TERMINATION OF AN AGREEMENT WITH NY TRENCHLESS FOR THE INSTALLATION AND MAINTENANCE OF STREET LIGHTING.
29. A RESOLUTION AUTHORIZING THE TOWN TO CO-SPONSOR A JUNETEENTH CELEBRATION AT THE BUNKY REID PARK AND THE BANQUET ROOM AT THE YES WE CAN CENTER TO TAKE PLACE ON JUNE 19, 2025.
30. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD PARKS FEE SCHEDULE.
31. A RESOLUTION RESCINDING RESOLUTION NO. 146-2025 AND

AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR
MANAGED DETECTION AND RESPONSE (MDR) SERVICES.

32. 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.
33. 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

34. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE
COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING
SALVATOR BURGESS FROM MEMBERSHIP AND ADDING CHRIS ALVAREZ,
JACOB GREEN AND HERSON BERRERA GONZALEZ TO MEMBERSHIP.
35. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON FIRE CO. 1,
INC, ALBERTSON, NEW YORK, IN REMOVING MICHAEL MASTRANGELO
AND EVAN SLATTERY FROM MEMBERSHIP.

TABLED ITEMS: