

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



Tuesday, July 1, 2025

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE BOARD OF COMMISSIONERS OF BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE APPROVAL OF THE APPROPRIATION OF DISTRICT REPAIR RESERVE FUND MONEYS TO PAYMENT OF RECONSTRUCTION AND ADDITIONS TO THE DISTRICT'S SEWAGE DISPOSAL PLANT PURSUANT TO SECTION 319.43 OF THE NASSAU COUNTY CIVIL DIVISIONS ACT.

Synopsis: A public hearing to consider the adoption of a resolution as to whether it would be in the public interest for the Belgrave Water Pollution Control District to proceed with its Project to upgrade its primary digester facility at the District's sewage disposal plant, and to appropriate the moneys from its Repair Reserve Fund for this purpose. Tentative hearing date August 12, 2025.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF STOLER WESTBURY REALTY LLC (TOYOTA) FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1121 OLD COUNTRY RD, WESTBURY, NY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 328, LOTS 124.

Synopsis: The proposed action is to construct a 173,677 square-foot, three-story automobile dealership and basement service center on a 130,679 square-foot (3-acre) site located at 1121 Old Country Road, Westbury, New York. Tentative hearing date is August 12, 2025.

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

Synopsis: Installation of "STOP" signs at Catherine Street and Division Avenue. Tentative hearing date August 12, 2025.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER

THE ADOPTION OF AN ORDINANCE AFFECTING BRIAR PLACE, CARLE PLACE, NEW YORK.

Synopsis: Installation of a "STOP" sign at Midtown Road and Briar Place. Tentative hearing date August 12, 2025.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING EAST LANE, MANHASSET HILLS, NEW YORK.

Synopsis: Installation of a "NO PARKING 2AM TO 6AM" sign. Tentative hearing date August 12, 2025.

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

Synopsis: Installation of "STOP" sign at Timber Lane and Chapel Rd. Tentative hearing date August 12, 2025.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JOSEPH STREET, NEW HYDE PARK, NEW YORK.

Synopsis: Establishes a Stop Sign on Joseph St at its intersection with Haddon Rd, New Hyde Park. Tentative hearing date August 12, 2025.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STONEGATE MALL, ROSLYN, NEW YORK.

Synopsis: Installation of "NO LEFT TURN SCHOOL DAYS 7:30 AM TO 8:00 AM AND 2:45 PM TO 3:15 PM". Tentative hearing date August 12, 2025.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WEBSTER AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: Installation of all way "STOP" sign at Webster Avenue and Lincoln Place Intersection. Tentative hearing date August 12, 2025.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROBBY LANE, MANHASSET HILLS, NEW YORK.

Synopsis: Installation of an all way "STOP" sign at the intersection of Robby Lane and Duke Drive. Tentative hearing date August 12, 2025.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING KNOLL LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Knoll Lane. Tentative hearing date August 12, 2025.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FARM LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Farm Lane. Tentative hearing date August 12, 2025.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILL LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Hill Lane. Tentative hearing date August 12, 2025.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CLOVER LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Clover Lane. Tentative hearing date August 12, 2025.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DOGLEG LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Dogleg Lane. Tentative hearing date August 12, 2025.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING TURF LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Turf Lane. Tentative hearing date August 12, 2025.

17. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PASTURE LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Pasture Lane. Tentative hearing date

August 12, 2025.

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

Synopsis: "NO COMMERCIAL PARKING ANYTIME 15 MINUTE DELIVERY ONLY" sign. Tentative hearing date August 12, 2025.

19. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR CAMPUS DRIVE, PORT WASHINGTON AS "VIKINGS WAY" PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: A petition to designate a secondary honorary street name for a portion of Campus Drive, Port Washington as "Vikings Way". Tentative hearing date is August 12, 2025.

20. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Awards

21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE INSTALLATION AND MAINTENANCE OF STREET LIGHTING, DPW PROJECT NO. 25-06.
22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR LAWN MAINTENANCE (TNH316-2025).

Agreements

23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH STEWARD PRESERVATION SERVICES LLC TO PROVIDE PROFESSIONAL SERVICES TO COMPLETE A GRAVESTONE RESTORATION PROJECT AT MONTFORT CEMETERY.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX ACTUARIAL SERVICES, LLC. FOR THE PREPARATION OF A GASB 93 DISCLOSURE PACKAGE FOR THE ROSLYN VOLUNTEER FIREFIGHTER LENGTH OF SERVICE AWARD PROGRAM.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPTIMUM FOR A MASTER SERVICE AGREEMENT (TNH 2025-297).
26. A RESOLUTION RATIFYING THE EXECUTION OF AN INDEMNIFICATION AGREEMENT WITH LOUIE'S REAL ESTATE MAIN STREET, LLC FOR THE MAINTENANCE OF CERTAIN STRUCTURES ON TOWN PROPERTY.

27. A RESOLUTION RATIFYING THE PLACEMENT OF A VOLUNTEER FIREFIGHTERS BENEFIT LAW POLICY FOR THE TOWN OF NORTH HEMPSTEAD.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FIREFLY ADMIN INC. FOR THE PREPARATION OF A GASB 93 DISCLOSURE PACKAGE FOR THE GRET NECK ALERT ENGINE, HOOK, LADDER & HOSE COMPANY NO. 1, INC. VOLUNTEER FIREFIGHTER LENGTH OF SERVICE AWARD PROGRAM.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PAUMANOK-PORT WASHINGTON LODGE #855 F. & A.M. FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOR A CAR SHOW.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH D & B ENGINEERS AND ARCHITECTS, P.C. FOR PROFESSIONAL SERVICES RELATED TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION MANDATED STORM WATER MANAGEMENT PROGRAM.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON FIRE DEPARTMENT TO PLACE AMERICAN FLAGS ON THE BLACK BATTERY PARK LAMPOSTS ALONG PORT WASHINGTON BOULEVARD AND MAIN STREET IN PORT WASHINGTON FOR FIVE YEARS.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS VOLUNTEERS AND VENDORS TO PROVIDE STAFF DEVELOPMENT TRAINING AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, WESTBURY.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR PROFESSIONAL SERVICES FOR A POOL LINER REPLACEMENT AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SPINWAVE PICKLEBALL INC. FOR PADDLE DEMOS DURING THE OPEN PLAY SEASON AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR THE USE OF THE PARKING FIELD AT MANORHAVEN BEACH PARK, PORT WASHINGTON.
36. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND OPEN

SYSTEMS METRO, INC. TO UPGRADE THE DIALER FOR THE FIRE ALARM AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

37. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND R.W. TRUCK FOR THE BUILD OUT OF A TRANSIT VAN FOR THE ANIMAL SHELTER.
38. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND ISLAND PUMP AND TANK FOR THE CLEANING OF DIESEL FUEL TANKS AT VARIOUS TOWN LOCATIONS.
39. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND MULTIPLE LANDSCAPING SUPPLY AND SERVICE VENDORS FOR TOPSOIL/TOPDRESSING, SAND, STONE, SOIL, AND ATHLETIC FIELD PRODUCTS.
40. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
41. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH DS HEALTH AND SAFETY TRAININGS INC FOR STAFF TRAINING SERVICES AT THE “YES WE CAN” COMMUNITY CENTER.
42. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR EMERGENCY STRUCTURAL ENGINEERING SERVICES FOR 1979 MARCUS AVENUE IN NEW HYDE PARK.

Amendments

43. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT WITH NV5 NEW YORK ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO BROADWAY PARK IMPROVEMENTS, DPW PROJECT NO. 23-10.
44. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION (TNH032-2017).
45. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ONLINE SOLUTIONS, LLC FOR BUILDING DEPARTMENT SOFTWARE.
46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORE BTS INC. FOR BARRACUDA SUPPORT AND MAINTENANCE (TNH078-2023).

Misc

47. A RESOLUTION AMENDING RESOLUTION 173-2025, ADOPTED MARCH 4, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOST COMPAY #1 AND FLORAL PARK CNETRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAMS.
48. A RESOLUTION RESTRICTING THE MAXIMUM CONTINUOUS PARKING TIME FOR TWO DESIGNATED METERED SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOT 9 TO 30 MINUTES AT A TIME AND ESTABLISHING A FEE FOR THE USE OF SAID SPACES.
49. A RESOLUTION AMENDING RESOLUTION NO. 310-2024 ADOPTED JUNE 4, 2024, AND RESOLUTION NO. 290-2025 ADOPTED JUNE 4, 2025, AUTHORIZING CERTAIN TRANSFERS FROM THE CAPITAL PROJECTS RESERVE FUND.
50. A RESOLUTION AMENDING RESOLUTION NO. 261-2025, ADOPTED MAY 6, 2025, 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.
51. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
52. 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

53. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JIAWEI CAI, LINDEN FAYE, JENNIFER LOPEZ, REGINA HUANG, AND SARAH LUCAS AND REMOVING HILLARY MALDONADO, OLIVIA MAHER, CLAUDIA SILVA, AND JAVIERA ARENAS FROM MEMBERSHIP.
54. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING CHRISTIAN BARRERA TO MEMBERSHIP AND REMOVING JOHN ALEXANDER FROM MEMBERSHIP.
55. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK &

LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING DANIEL DELAO AND MATTHEW SANCHEZ TO MEMBERSHIP, CHANGING ETHAN BROWER AND KEVIN MCCABE TO ASSOCIATIVE STATUS, AND REMOVING CHARLES BOLLERMAN FROM MEMBERSHIP.