

Town of North Hempstead Town Board Regular Meeting Agenda



Thursday, October 16, 2025

7:00 PM

RESOLUTIONS:

1. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS FOR THE YEAR 2026.

Synopsis: Resolution will certify that the Town Board has reviewed the tentative budget and the budgets of all special districts for the 2026 Fiscal Year. This resolution will also certify that the tentative budget, together with any amendments approved by the Town Board has been filed as the preliminary budget for the 2026 Fiscal Year with the Town Clerk. The resolution sets a public hearing on the preliminary budget and the budgets for all special improvement districts for the 2026 fiscal year for October 28, 2025 at 7:00 p.m.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2026.

Synopsis: Setting a date for a public hearing on the assessment roles for the 2026 fiscal year for the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District. Tentative hearing date October 28, 2025, at 7:00 p.m.

3. RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON OCTOBER 16, 2025, CALLING FOR A PUBLIC HEARING TO BE HELD ON NOVEMBER 18, 2025, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

Synopsis: Pursuant to Town Law Section 202-b, the Town Board must approve bonding applications for special districts within the Town's jurisdictional borders.

Tentative hearing date is for November 18, 2025.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A PROPOSED LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "GOVERNMENTAL OPERATIONS".

Synopsis: The purpose of this section is to ensure that Town facilities, equipment, and taxpayer funded resources are not used in a manner that may provide an improper advantage to any individual seeking election to public office. Tentative hearing date November 18, 2025.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 55 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "TOW TRUCKS".

Synopsis: This local law will require that Tow Companies licensed by the Town Clerk's Office must accept Credit Cards and/or alternate forms of payment. This amendment will also bar Tow Companies from assessing any credit card transaction fee to the customer. Tentative hearing date November 18, 2025.

6. A RESOLUTION SETTING A DATE TO CONSIDER A LOCAL LAW AMENDING CHAPTER 69 OF THE TOWN CODE ENTITLED "WATERWAYS AND REGULATIONS OF BOATS".

Synopsis: This local law will serve to codify certain portions of the New York State Navigation Law into the Town Code. It also serves to modernize certain currently existing sections of Chapter 69. Tentative hearing date November 18, 2025.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 76 OF THE TOWN CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "TEMPORARY MORATORIUM ON BATTERY ENERGY STORAGE SYSTEM FACILITIES".

Synopsis: This public hearing is being called to consider the adoption of an amendment to Chapter 76 of the Town Code to extend the moratorium on Battery Energy Storage System Facilities. Tentative hearing date November 18, 2025.

8. 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 CODE ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT."

Synopsis: This local law will define the term "Commuter" to be specific to residents utilizing the parking district for access to the Long Island Railroad. Residents will only be permitted to utilize the parking district, and obtain permits, if they are "Commuters" who park at the district to take the Long Island Railroad. Tentative hearing date

November 18, 2025.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAP PARKING SPACE IN FRONT OF 23 HERBERT DRIVE, NEW HYDE PARK, NEW YORK.

Synopsis: Establishment of a reserved handicap parking spot in front of 23 Herbert Drive, New Hyde Park, New York. Tentative hearing date November 18, 2025.

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

Synopsis: The adoption of these ordinances will establish a No Parking, 8:00 AM to 4:00 PM Mon - Fri, restriction north of Atlantic Avenue, on the west and east side of Rushmore Avenue in Carle Place. Tentative hearing date November 18, 2025.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING CHERRY LANE, NEW HYDE PARK, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted time limit parking restriction on the west and east side of Cherry Lane in New Hyde Park. Tentative hearing date November 18, 2025.

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

Awards

14. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DPW PROJECT NO. 16-02, BAYVIEW AVE STABILIZATION, MANHASSET, NY.
15. A RESOLUTION AUTHORIZING THE AWARD OF A BID TO BILLS TOWING SERVICE INC. FOR TOWING SERVICES (TNH271-2025).

Agreements

16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF NASSAU RELATING TO THE PURCHASE OF A DIGITAL KIOSK FOR THE COMMUNITY OF ALBERTSON.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON APARTMENT CORP. FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.

18. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH FIREFLY ADMIN INC. FOR THE ADMINISTRATION OF THE PORT WASHINGTON FIRE DEPARTMENT LENGTH OF SERVICE AWARD PROGRAM.
19. A RESOLUTION RATIFYING AND AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND AMERICAN RECREATION PRODUCTS FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT SHEPHERD LANE PARK IN ROSLYN HEIGHTS, NEW YORK.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BASELINE HEALTH TO EXAMINE PESH REQUIRED OSHA RESPIRATOR MEDICAL EVALUATION QUESTIONNAIRES.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HAWKINS DELAFIELD & WOOD LLP FOR BOND COUNSEL SERVICES (TNH074-2025).
22. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ISLAND PUMP & TANK FOR THE EMERGENCY REPAIR OF THE NORTHSIDE DIESEL FUEL PUMP.
23. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GIRL SCOUTS OF NASSAU COUNTY TO ESTABLISH A PARTNERSHIP PROVIDING VARIOUS SERVICES AT THE TOWN OF NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL, NEW YORK.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT WITH THE PORT WASHINGTON UNION FREE SCHOOL DISTRICT FOR SALT STORAGE AT THE TOWN OF NORTH HEMPSTEAD SALT DOME.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE CHABAD OF PORT WASHINGTON TO HOLD A CHANUKAH EVENT AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
26. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND GLOBAL FUELING SYSTEMS INC. FOR FUEL SYSTEM MAINTENANCE REPAIR INSPECT (FSMRI081425) .
27. A RESOLUTION AUTHORIZING THE USE OF A SOURCEWELL AGREEMENT WITH PITNEY BOWES, INC., FOR THE LEASE OF MAILING AND POSTAGE EQUIPMENT.
28. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN

THE STATE OF NEW YORK AND ATLANTIC SALT FOR THE PURCHASE OF ROAD SALT (AWARD # 23409).

Amendments

29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COASTLINE CONSULTING & DEVELOPMENT, LLC FOR ENGINEERING SERVICES RELATED TO DREDGING AT TOWN DOCK, PORT WASHINGTON, DPW PROJECT NO. 16-13.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ADP FOR TIME KEEPING SERVICES.

Misc

31. A RESOLUTION AMENDING RESOLUTION NO. 458-2025, DULY ADOPTED AUGUST 12, 2025, AUTHORIZING AN EXTENSION TO AN AGREEMENT WITH LIVE VOICE FOR OVERNIGHT CALL CENTER SERVICES.
32. A RESOLUTION AMENDING RESOLUTION NO. 441-2025, ADOPTED AUGUST 12, 2025 RATIFYING THE RETENTION OF ADJO CONTRACTING FOR EMERGENCY ROAD REPAIR WORK AT THE INTERSECTION OF ELIZABETH STREET AND BROADWAY IN NEW CASSEL.
33. A RESOLUTION AMENDING RESOLUTION 443-2025, ADOPTED AUGUST 12, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GLOBAL FUELING SYSTEMS INC. FOR FUEL MONITORING SERVICES AT VARIOUS TOWN FACILITIES.
34. A RESOLUTION AMENDING RESOLUTION NO. 640-2023 AND RESOLUTION NO. 310-2024, RELATING TO CERTAIN FUND TRANSFERS.
35. A RESOLUTION AMENDING RESOLUTION NO. 177-2024 ADOPTED APRIL 2, 2024 AUTHORIZING THE AWARD OF A BID FOR POOL CHEMICALS.
36. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 38 MOUNTAIN CUT, MANHASSET, NEW YORK 11030 FOR THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 150, LOT 92 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
37. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE FOR THE OFFICE OF THE TOWN CLERK.
38. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

39. A RESOLUTION AUTHORIZING THE TRANSFER OF CAPITAL FUNDS TO THE GENERAL FUND.
40. A RESOLUTION DECLARING OCTOBER 2025 AS ITALIAN AMERICAN HERITAGE MONTH THROUGHOUT THE TOWN OF NORTH HEMPSTEAD, RECOGNIZING AND CELEBRATING THE CONTRIBUTIONS OF ITALIAN AMERICANS TO THE CULTURAL, CIVIC, AND ECONOMIC LIFE OF OUR COMMUNITY.
41. A RESOLUTION AUTHORIZING THE WAIVER OF BUILDING PERMIT APPLICATION FEES FOR THE PORT WASHINGTON POLICE DISTRICT IN CONNECTION WITH THE CONSTRUCTION OF ITS NEW HEADQUARTERS.
42. A RESOLUTION AUTHORIZING THE CO-SPONSORSHIP OF THE ANNUAL KARMACUE IN PORT WASHINGTON.
43. 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.
44. 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

45. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING LINDA FAULK TO MEMBERSHIP AND REMOVING JULIETTE CIFARELLI AND DILLAN MARVIN FROM MEMBERSHIP.
46. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING YAN LIU, TAEJUN CHANG, AND RAYMOND HOEY FROM MEMBERSHIP.
47. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN ADDING ALEX WARNOCK AND WILBER SANCHEZ TO MEMBERSHIP.
48. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAKE WALTER DOZA TO MEMBERSHIP AND REMOVING WILLIAM CASE AND BRAYLON NEFF FROM MEMBERSHIP.
49. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE &

HOOK & LADDER COMPANY GREAT NECK, NEW YORK, IN ADDING
DAVID STILLWELL, JOAQUIN BEARD, QUINTEN RONDEAU, THEODORE
WILLIAMS, AND ERIC JIANG TO MEMBERSHIP.