

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



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**Tuesday, June 2, 2026**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 16A OF THE TOWN CODE ENTITLED "ETHICS, CODE OF".

Synopsis: This local law will restrict official Town communications to matters that are within the jurisdiction of the Town. Tentative hearing date July 14, 2026.

2. A RESOLUTION SETTING DATES FOR PUBLIC HEARINGS TO CONSIDER THE APPLICATION OF MANHASSET BAY REAL ESTATE LLC FOR SITE PLAN REVIEW AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 403-415 MAIN STREET, PORT WASHINGTON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK C, LOTS 428, 429, 461, 462, 463 and 470.

Synopsis: Manhasset Bay Real Estate LLC is seeking a Special Use Permit and Site Plan Review to construct a mixed-use development consisting of retail, public assembly, restaurant, retail food, residential and below grade parking on an approximately 2.75 acre site generally known as Inspiration Wharf. The site is located at 403-415 Main Street (Section 5 Block C Lots 428, 429, 461, 462, 463 and 470). Tentative hearing dates July 14, 2026.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GC-1F LLC FOR SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1149 OLD COUNTRY RD, WESTBURY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 328, LOT 158.

Synopsis: Special Use Permit to permit a drive-through facility in connection with a proposed 1,439-square-foot coffee shop (Caribou Coffee) located at 1149 Old Country Road, New Cassel (Section 11, Block 328, Lot 158). The subject property consists of approximately 14,986 square feet (0.34 acres) and is located within the Industrial B (I-B) Zoning District in the New Cassel Industrial Area. Tentative hearing date July 14, 2026.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF STOOHOFF SWC LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 400-444 HILLSIDE AVE, WILLISTON PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 625, LOT 25.

Synopsis: Within an existing 5.79-acre shopping center, the applicant is proposing a change of use from an existing retail space of approximately 13,700 square feet to a gym/fitness center (Fitness 19) totaling approximately 26,000 square feet. In addition to the interior alterations, minor site changes are proposed. Tentative hearing date July 14, 2026.

5. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER ESTABLISHING A RESERVED PARKING SPOT IN FRONT OF 952 NORTH 7TH STREET, NEW HYDE PARK, NEW YORK.

Synopsis: Establishing a Reserved Parking Spot in front of 952 North 7th Street, New Hyde Park, New York. Tentative hearing date July 14, 2026.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DEEPPDALE PARKWAY AND I. U. WILLETS ROAD, ALBERTSON, NEW YORK.

Synopsis: Establishing an Ordinance for the placement of "No Parking Here to Corner" signs on Deepdale Parkway and I.U. Willets Road Albertson. Tentative hearing date July 14, 2026.

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

#### **Awards**

10. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MANHOLE CASTING AND COVERINGS (TNH050-2026).

#### **Agreements**

11. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN CSEA LOCAL 1000 AFSCME, AFL-CIO, NASSAU

MUNICIPAL EMPLOYEES LOCAL #882, TOWN OF NORTH HEMPSTEAD  
UNIT #7555 AND THE TOWN OF NORTH HEMPSTEAD REGARDING FULL-  
TIME EMPLOYEES WHO SEPARATE FROM THE TOWN.

12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EZ DOCK FOR A DOCK RENTAL FOR THE DRAGONBOAT FESTIVAL AT NORTH HEMPSTEAD BEACH PARK.
13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ISLAND TENTS FOR THE RENTAL OF TENTS FOR THE DRAGONBOAT FESTIVAL AT NORTH HEMPSTEAD BEACH PARK.
14. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND TRIUS INC FOR PORTABLE LIGHT TOWERS (E-0011-255).
15. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF OYSTER BAY AND MULTIPLE VENDORS FOR MARINE HARDWARE SUPPLIES (MS052-26)
16. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND VERMEER FOR THE PURCHASE OF A TRENCHER.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M TO UPDATE THE TOWN'S ArcGIS SYSTEM.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF GROUP LLC FOR THE TOWN'S 2026 WOMEN'S ROLL OF HONOR BREAKFAST.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LISA GAGLIANO FOR MAHJONG CLASSES FOR SENIOR RESIDENTS AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

#### **Amendments**

20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH LOCATION POWER SOURCE LTD FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.
21. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CIVIC PLUS FOR AGENDA AND MEETING MANAGEMENT SOFTWARE (TNH304-2023).
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE LONG ISLAND RAILROAD FOR THE USE OF A PORTION OF THE ROSLYN TRAIN STATION PARKING LOT.

23. A RESOLUTION AUTHORIZING THE AMENDMENT TO AN AGREEMENT WITH NELSON & POPE ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC FOR ENGINEERING SERVICES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CALL-A-HEAD-CORP FOR PORTABLE TOILET RENTALS (TNH307-2023).
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AGINSBERG PRODUCTION LLC FOR TV PRODUCTION SERVICES (TNH101-2023).
26. RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ONLINE SOLUTIONS, LLC FOR BUILDING DEPARTMENT SOFTWARE.

**Misc**

27. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF TOWN DEPOSITS FROM FLUSHING BANK TO OCEANFIRST BANK, N.A., TO THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2026.
28. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
29. A RESOLUTION RATIFYING A PURCHASE BY THE TOWN FROM CSG SYSTEMS, INC., AND TO AUTHORIZE PAYMENT THEREFOR.
30. A RESOLUTION DECLARING JUNE 2026 AS PRIDE MONTH IN THE TOWN OF NORTH HEMPSTEAD.
31. A RESOLUTION AUTHORIZING THE TOWN TO WAIVE FEES IN CONNECTION WITH THE SUMMER OF LOVE ADOPTIONS FROM JULY 4, 2026 THROUGH SEPTEMBER 7, 2026.
32. A RESOLUTION AMENDING RESOLUTION NO. 669-2025, ADOPTED DECEMBER 9, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.
33. A RESOLUTION AMENDING RESOLUTION NO. 372-2025 ADOPTED JULY 1, 2025 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH OPTIMUM FOR A MASTER SERVICE AGREEMENT (TNH 2025-297).
34. A RESOLUTION AMENDING RESOLUTION NO. 123-2026, ADOPTED MARCH

4, 2026, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF NASSAU FOR THE RECEIPT OF COMMUNITY DEVELOPMENT BLOCK GRANT 51ST PROGRAM YEAR FUNDS.

35. A RESOLUTION AMENDING RESOLUTION NO. 198-2026, ADOPTED APRIL 15, 2026, AUTHORIZING THE EXECUTION OF LEASE AGREEMENTS WITH TGI FOR COPIERS LEASE, REPAIR AND MAINTENANCE (TNH032-2017).
36. A RESOLUTION AMENDING RESOLUTION NO. 648-2025, ADOPTED DECEMBER 9, 2025, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2026.
37. A RESOLUTION AMENDING RESOLUTION NO. 201-2026, ADOPTED APRIL 15, 2026, AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES.
38. A RESOLUTION AMENDING RESOLUTION NO. 161-2026, ADOPTED APRIL 15, 2026, AUTHORIZING AN AGREEMENT WITH RESIDENTS FORWARD FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOR AN ART WALK.
39. A RESOLUTION AMENDING RESOLUTION NO. 160-2026, ADOPTED APRIL 15, 2026, AUTHORIZING 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.
40. A RESOLUTION AUTHORIZING THE ASSIGNMENT OF A CONTRACT AWARDED TO NASSAU SUFFOLK TURF SERVICES FOR LAWN MAINTENANCE SERVICES (TNH316-2025).
41. A RESOLUTION AUTHORIZING THE TOWN TO LIGHT THE LIRR PORT WASHINGTON STATION TREE WITH GOLD LIGHTS ON TUESDAY, SEPTEMBER 15, 2026.
42. A RESOLUTION APPROVING STANDARD WORK DAYS AND REPORTING REQUIREMENTS FOR ELECTED OFFICIALS FOR THE NEW YORK STATE AND LOCAL EMPLOYEE RETIREMENT SYSTEM.
43. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.
44. A RESOLUTION MAKING AN APPOINTMENT TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMISSION.
45. A RESOLUTION RELATING TO EXEMPT EMPLOYEES WHO SEPARATE

FROM SERVICE WITH THE TOWN OF NORTH HEMPSTEAD.

46. A RESOLUTION AUTHORIZING CERTAIN SUPERVISORY ARRANGEMENTS CONCERNING PERSONNEL OF THE DEPARTMENT OF PARKS AND RECREATION IN ACCORDANCE WITH CHAPTER 16B OF THE TOWN CODE.
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.

**Fire Fighters**

49. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING AVA SALDANA FROM MEMBERSHIP.
50. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING JOHN FICO AND JAKE LAPI FROM MEMBERSHIP.
51. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN REMOVING DONALD BOYCE AND MICHAEL CHOE FROM MEMBERSHIP.
52. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING JOHN LEONG TO MEMBERSHIP.