

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



January 24, 2023

7:00 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The proposed local law would revise certain code enforcement provisions in the Town Code to comply with recent amendments to State regulations regarding the New York State Uniform Building Code and Energy Code. Continued from December 15, 2022. **Will be continued to February 7, 2023.**

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the local law is to amend Article XXIII related to the procedure for revoking a certificate of occupancy or a certificate of existing use. Continued from December 15, 2022. **Will be continued to March 14, 2023.**

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 848 WILLIS REALTY, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 848 WILLIS AVENUE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 111, LOTS 35 AND 36.

Synopsis: The proposed action is the alteration of a gasoline service station to operate self-service pump islands and to construct a 1,250 s.f. convenience store on 0.26-acre site.

4. A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF 848 WILLIS REALTY, LLC FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5 A (1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 848 WILLIS

AVENUE, ALBERTSON, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 111, LOTS 35 AND 36.

Synopsis: The proposed action is the installation of underground storage tanks in connection with the renovation of a gasoline service station.

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of this ordinance will change the time frame of the presently posted no stopping restrictions on the south side of Seaview Boulevard west of Osprey Court, in Port Washington. Tentative hearing date is January 24, 2023.

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ALADDIN AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Stopping Here to Corner and a No Stopping Anytime restriction on the north side of Aladdin Avenue, west of Gould Street, in Garden City Park.

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING NEW CHARLES AVENUE IN PORT WASHINGTON, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop southbound on New Charles Avenue, at its intersection with Charles Avenue, in Port Washington.

8. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING LINDBERG BOULEVARD IN CARLE PLACE, NEW YORK.

Synopsis: The rescission of this ordinance will remove the presently posted 1 Hour time limited parking restriction on the west side of Lindberg Boulevard, north of Wright Avenue in Carle Place.

RESOLUTIONS:

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the local law is to extend the suspension of section 2-9 N (7) of the Town Code with respect to tent permits through December 31, 2023. Tentative hearing date is February 7, 2023.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

Synopsis: The purpose of the proposed local law is to authorize expedited review for solar installations and electric vehicle charging stations.

Tentative hearing date is February 7, 2023.

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

Synopsis: The purpose of the proposed local law is to add a new article, Article XIV, to require a report from the Supervisor pursuant to Town

Law regarding the Supervisor's "complete and thorough review" of the Building Department's operations, as referenced in the Supervisor's July 11, 2022 media advisory. Tentative hearing date is February 7, 2023.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."

Synopsis: The purpose of the local law is to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12-month period and temporarily waive the fees for a sidewalk sale permit through December 31, 2023. Tentative hearing date is February 7, 2023.

13. 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 purpose of the local law is to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses. Tentative hearing date is February 7, 2023.

14. 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 purpose of the proposed local law is to require electric vehicle charging station capabilities in certain residential and commercial contexts. Tentative hearing date is March 14, 2023.

15. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING 3RD AVENUE IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the east side of 3rd Avenue, north of 6th Street, in Westbury. Tentative hearing date is February 7, 2023.

16. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECISSION AND ADOPTION OF ORDINANCES AFFECTING NEULIST AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: The rescission and adoption of these ordinances will add a 15 Minute timed parking location on the north side of Neulist Avenue, west of Port Washington Boulevard, in Port Washington. Tentative hearing date is February 7, 2023.

17. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN.

18. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ROOF REPLACEMENT AT THE ROSLYN PAPERMILL BUILDING AND GAZEBO, GERRY PARK, ROSLYN, DPW PROJECT NO. 20-05.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE ROOF REPLACEMENT AT THE ROSLYN PAPERMILL BUILDING AND GAZEBO, GERRY PARK, ROSLYN, DPW PROJECT NO. 20-05.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COUNTY ENERGY CONTROLS, INC. FOR MAINTENANCE OF THE TEMPERATURE CONTROL SYSTEM AT TOWN HALL.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEI CONSULTANTS, INC., P.C. IN CONNECTION WITH TIDAL WETLANDS (TNH285-2022).
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER TO SPONSOR THE 2023 GOLD COAST INTERNATIONAL FILM FESTIVAL.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS AND VIRTUALLY WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.
25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AARP, INC. TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 75 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.
27. A RESOLUTION AUTHORIZING USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND W.B. MASON CO., INC. FOR COPY PAPER.
28. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND W.B. MASON COMPANY, INC. FOR WATER AND WATER COOLERS.
- 29.

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND W.B. MASON COMPANY, INC. FOR OFFICE SUPPLIES.

30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH COMMUNICATIONS LEASING INC. FOR THE LEASE OF SPACE FOR THE REPEATER AT NORTH SHORE TOWERS.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH VERMONT SYSTEMS FOR AN ADDITION TO THE TOWN'S RECREATION MANAGEMENT SYSTEM RECTRAC.
32. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
33. A RESOLUTION AUTHORIZING PAYMENT TO ATLAS DIRECT MAIL, INC. FOR PRINTING AND MAILING SERVICES FOR THE OFFICE OF THE TAX RECEIVER.
34. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 66 HIGHLAND TERRACE, MANHASSET, NEW YORK FOR A NEW PROPERTY LOCATED AT THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 47, LOT 10 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.
35. A RESOLUTION CONFIRMING THE APPOINTMENT OF RACHEL FOX TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
36. A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOSEPH SCIAME TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.
37. A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.
38. A RESOLUTION AUTHORIZING THE TRANSFER OF ARPA FUNDS FROM THE GENERAL FUND TO A CAPITAL FUND FOR THE MANHASSET SEWER CONVERSION PROJECT.
39. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.
40. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE PART TOWN FUND'S AND HIGHWAY FUND'S EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUNDS.
41. A RESOLUTION ACCEPTING LEAD AGENCY DESIGNATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING VARIOUS PROJECTS TO BE FINANCED BY BONDS OF THE TOWN.

42. A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD 2023-2027 CAPITAL PLAN.
43. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 23, 2023 AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$812,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$812,000 TO FINANCE SAID APPROPRIATION.
44. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,140,027, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,140,027 TO FINANCE SAID APPROPRIATION.
45. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF HVAC IMPROVEMENTS TO VARIOUS TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,000 TO FINANCE SAID APPROPRIATION.
46. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE VARIOUS SOFTWARE AND HARDWARE UPGRADES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$669,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$669,500 TO FINANCE SAID APPROPRIATION.
47. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$20,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000 TO FINANCE SAID APPROPRIATION.
48. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF PARKING LOT IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION.
49. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF

IMPROVEMENTS TO NORTH HEMPSTEAD BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$300,000 TO FINANCE SAID APPROPRIATION.

50. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023, AUTHORIZING THE PLANS AND SPECIFICATIONS FOR SUNSET PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000 TO FINANCE SAID APPROPRIATION.
51. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE CARLTON AVENUE RETAINING WALL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$325,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$325,000 TO FINANCE SAID APPROPRIATION.
52. 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.
53. 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.
54. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN REMOVING MATTHEW P. KELLNER FROM MEMBERSHIP.

TABLED ITEMS:

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. - 2023

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

NO RESOLUTION.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. - 2023

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING
CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."**

NO RESOLUTION.

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. - 2023

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF 848 WILLIS REALTY, LLC FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 848 WILLIS AVENUE, ALBERTSON AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 111, LOTS 35 AND 36.

WHEREAS, 848 Willis Avenue, LLC (the “Applicant”) is seeking to alter a gasoline service station to operate self-service pump islands and to construct a 1,250 s.f. convenience store on a 0.26-acre site at the property located at 848 Willis Avenue, Albertson, New York, and identified on the Nassau County Land and Tax Map as Section 9, Block 111, Lots 35 and 36 (the "Application"); and

WHEREAS, it has been determined that the Application requires a special permit approved by the Board of the Town of North Hempstead (the “Town”) pursuant to Town Code §70-203(P), using the standards set forth in Town Code §225(B)(1) (the “Special Use Permit”); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code, has published notice of a public hearing scheduled for January 24, 2023 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 629-2022, adopted on December 15, 2022, to consider the Application; and

WHEREAS, the Applicant, in the manner required by Town Code § 70-240(C), has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, pursuant to Resolution No. 10503-22, adopted October 27, 2022, the Nassau County Planning Commission recommended local determination; and

WHEREAS, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a notice of disapproval on October 25, 2019 citing the following items: (1) a dumpster enclosure located 10 feet from the rear property line where at least 20 feet is required pursuant to § 70-134; (2) a landscaped area of 10 feet in depth adjoining a residential district where 15 feet in depth is required § 70-203(G); (3) an air compressor which is located in the loading zone and not accessible to motorists in contravention of § 70-203(P)(1)(a); (4) no perimeter landscaping is being provided in contravention of § 70-203(P)(2)(f); (5) a proposed sign which is 50 square feet in area where only 24 square feet is permitted pursuant to § 70-196(K)(4); (6) a proposed canopy sign on the west side and one canopy sign on the north side where no canopy sign is

permitted in any use district pursuant to § 70-197(M); (7) Town Board approvals pursuant to § 70-203(P); § 70-203(P)(1); and § 70-203(P)(2); and

WHEREAS, On February 5, 2020, pursuant to Appeal 20887, the Town of North Hempstead Board of Zoning Appeals (“BZA”) granted variances to the above-referenced code sections; and

WHEREAS, the Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and recommends its approval with the following conditions: (1) the permittee shall provide an air compressor capable of inflating automobile tires for the use of motorists and shall do so at no charge to the user thereof; (2) the permittee shall provide at least one full-service pumping station between the hours of 7:00 a.m. and 7:00 p.m., prevailing time; (3) the service island shall be covered by a canopy or similar structure to protect the patrons of the service station from the elements; (4) all fire-suppression and fire-prevention devices shall be installed in accordance with the requirements of, and subject to the approval of, the Nassau County Fire Marshal and such systems shall, to the extent most practicable and functionable, be enclosed within the canopy or similar aesthetically acceptable structure; (5) there shall be no overnight storage of motor vehicles or trailers on the premises; (6) all outdoor lighting shall be directed so as to illuminate only the site and shall not cause any annoyance or interference by substantial transgression of illumination on adjoining properties; (7) the operator of the station shall provide appropriate automobile window cleaning devices for use by patrons at no charge; (8) the operator of the station shall have available for sale to customers motor oil, transmission fluids and windshield cleaning solvents; (9) the operator of the station shall provide full service, and gasoline at self-service price, to all automobiles with handicapped license plates, between the hours of 7:00 a.m. and 7:00 p.m.; (10) the facility shall conform to all zoning requirements except as the Board of Zoning Appeals may, in its discretion, vary or modify (the “Department Conditions”); and

WHEREAS, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Section 617.6 of Title 6, Part 617 of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

WHEREAS, the BZA has established itself as “lead agency” and issued a Negative Declaration concluding that the Application constitutes an “unlisted” action pursuant to Section 617.2 (al) of the SEQRA Regulations; and

WHEREAS, the BZA has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form (the “FEAF”) for the reasons that the proposed Action will not: (1) result in change to the existing air quality; (2) impair a Critical Environmental Area or historic, architectural or aesthetic resource; (3) not include the removal or destruction of large quantities of flora or fauna nor impact a habitat area; (4) generate a significant amount of traffic; or (5) represent a hazard to human health; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on January 24, 2023, and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on this Application.

NOW, THEREFORE, BE IT

RESOLVED that the Board recognizes that the BZA has established itself “lead agency” under the SEQRA Regulations for the Action and has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

RESOLVED that, pursuant to Town Code §§ 70-225.B(1) and 70-203(P), the Application is hereby granted and the Permit is hereby approved subject to the conditions herein stated including the Department Conditions; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk, and, pursuant to Town Code §§ 70-203(T) and 70-225, the Building Commissioner is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; and (2) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. - 2023

A PUBLIC HEARING PURSUANT TO §29A OF THE TOWN CODE TO CONSIDER THE APPLICATION OF 848 WILLIS REALTY, LLC FOR THE INSTALLATION OF UNDERGROUND STORAGE TANKS AND A WAIVER PURSUANT TO §29A-5 A(1) OF THE TOWN CODE FOR THE PREMISES LOCATED AT 848 WILLIS AVENUE, ALBERTSON, NEW YORK AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 111, LOTS 35 AND 36.

WHEREAS, 848 Willis Avenue, LLC, 462 Sagamore Avenue, East Williston, New York 11596 (the “Applicant”) has applied (the “Application” or “Action”) for a permit (the “Underground Storage Permit”) pursuant to Section 29A-4 of the Code of the Town of North Hempstead (the “Town Code”) to install two 12,000 gallon underground split diesel and gasoline storage tanks (the “Tanks”), at an existing service station on real property located at 848 Willis Avenue in Albertson, New York, identified on the Nassau County Land and Tax Map as Section 9, Block 111, Lots 35 and 36 (the “Premises”); and

WHEREAS, the Tanks each exceed the 10,000 gallon threshold set forth under Town Code §29A-5 A; and

WHEREAS, Town Code §29A-5 B permits the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) to waive the provisions of Town Code §29A-5 A in a specific case for good and valid reasons upon the recommendation of the Town Department of Building Safety, Inspection and Enforcement (the “Waiver”); and

WHEREAS, pursuant to Town Code §29A-6 the Applicant has requested that the Town Board grant the Waiver so that the Tanks may be installed underground at the Premises; and

WHEREAS, it has been determined that the Application is subject to consideration by the Board at a public hearing under Town Code §29A-8 for the issuance of the Underground Storage Permit; and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Building, Safety, Inspection and Enforcement (the “Building Commissioner”) and the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town pursuant to Town Code §29A-5 B; and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §29A-8 A, has published notice of a public hearing scheduled for January 24, 2023 (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 630-2022, adopted on December 15, 2022; and

WHEREAS, the Applicant, in the manner required by Town Code §29A-8 A, has furnished proof of service of notice of the Public Hearing to the affected property owners within a 200-foot radius of the Premises, and filed an affidavit as to the mailing of such notices as required thereunder; and

WHEREAS, the Building Commissioner has reviewed the Application and recommends the Waiver as it relates to the installation of the Tanks at the Premises for the following good and valid reason:

(i) the new Tanks will meet all current environmental safety regulations which will safeguard the environment and help protect ground water; and

WHEREAS, it is required that a “lead agency” be established to review the Action pursuant to the rules and regulations for implementation of the New York State Environmental Quality Review Act as set forth in Title 6, Part 617.6 (b) of the Official Compilation of Codes, Rules, and Regulations of the State of New York (“SEQRA Regulations”); and

WHEREAS, the Town of North Hempstead Board of Zoning Appeals (“BZA”) has established itself as “lead agency” for this Application and issued a Negative Declaration indicating that the Action constitutes an “unlisted” action pursuant to Section 617.2 (al) of the SEQRA Regulations, which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form (the “FEAF”); and

WHEREAS, the Board wishes to conclude that the Action constitutes an “unlisted action” and not an excluded or exempt action as defined in Section 617.2 (p) or (q) of the SEQRA regulations and not included in statewide or individual agency lists of Type I or Type II actions, and which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on January 24, 2023, at Town Hall, 220 Plandome Road, Manhasset, New York, and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on this Application.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board recognizes that the BZA has designated itself “lead agency” under the SEQRA Regulations for the Action; and be it further

RESOLVED that the Board recognizes that the BZA as the “lead agency” has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

RESOLVED that this Board finds that the installation of the new tanks is consistent with the spirit and intent of Town Code §29A-5 B; and be it further

RESOLVED that, pursuant to Town Code §29A-5 A, the Application is hereby granted and the Underground Storage Permit is hereby approved; and be it further

RESOLVED that a copy of this resolution shall be filed with the Town Clerk and the Building Commissioner, pursuant to Town Code §29A-4 B, is hereby authorized and directed to issue a building permit: (1) upon compliance with the application requirements as set forth in the Town Code; (2) upon the condition that the permit, as it relates to the installation of the Tanks, shall expire on January 24, 2024; and (3) upon any other conditions or requirements imposed by any other governmental entity having jurisdiction over the Premises, except as herein above set forth, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

Councilperson Dalimonte offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

ORDINANCE NO. 1 - 2023

**A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN
ORDINANCE AFFECTING SEAVIEW BOULEVARD IN PORT WASHINGTON, NEW
YORK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. 1 - 2023
PORT WASHINGTON, NEW YORK**

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

RESCIND:

1. T.O. #1-2018 Adopted January 20, 2018 SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 6:00 A.M.
From a point 1320 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 325 feet.

ADOPT:

1. SEAVIEW BOULEVARD – SOUTH SIDE – NO STOPPING – 12:00 MIDNIGHT TO 4:00 A.M.
From a point 1320 feet west, then south, then east, of the west curb line of Osprey Court, east, for a distance of 325 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

January 24, 2023

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Councilperson Walsh offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

ORDINANCE NO. 2 - 2023

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING ALADDIN AVENUE IN GARDEN CITY PARK, NEW YORK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. 2 - 2023
GARDEN CITY PARK, NEW YORK**

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. ALADDIN AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER
From the east curb line of Gould Street east for a distance of 30 feet.
2. ALADDIN AVENUE – NORTH SIDE – NO STOPPING ANYTIME
From a point 30 feet from the east curb line of Gould Street, east, for a distance of 138 feet.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

January 24, 2023

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Councilperson Dalimonte offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

ORDINANCE NO. 3 - 2023

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING NEW CHARLES AVENUE IN PORT WASHINGTON, NEW YORK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. 3 - 2023
PORT WASHINGTON, NEW YORK**

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. NEW CHARLES AVENUE – CHARLES AVENUE – FULL STOP

All Traffic southbound on New Charles Avenue shall come to a Full Stop at its intersection with Charles Avenue.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

January 24, 2023

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

PROPOSED ORDINANCE

****** offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

ORDINANCE NO. - 2023

**A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE
AFFECTING LINDBERG BOULEVARD IN CARLE PLACE, NEW YORK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. - 2023
CARLE PLACE, NEW YORK**

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

RESCIND:

1. T.O. #9-1977

Adopted April 19, 1977

LINDBERG BOULEVARD – WEST SIDE – ONE HOUR NO PARKING 7 A.M. TO 7 P.M. – EXCEPT SATURDAYS, SUNDAYS AND HOLIDAYS

Starting from the north curblineline of Wright Avenue, north to the dead end.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

January 24, 2023

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Councilperson Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 18 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to extend the suspension of Section 2-9(N)(7) of the Town Code with respect to tent permits until December 31, 2023.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 7th day of February, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to extend the suspension of Section 2-9(N)(7) of the Town Code with respect to tent permits until December 31, 2023; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 7th day of February, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to extend the suspension of Section 2-9(N)(7) of the Town Code with respect to tent permits until December 31, 2023.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be on available on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York

January 24, 2023

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA**

TOWN CLERK

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Town Clerk

Councilperson Lurvey offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 19 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 2 OF THE TOWN CODE ENTITLED "ADMINISTRATION AND ENFORCEMENT."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to authorize expedited review for solar installations and electric vehicle charging stations.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 7th day of February, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to authorize expedited review for solar installations and electric vehicle charging stations; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 7th day of February, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 2 of the Town Code entitled "Administration and Enforcement" in order to authorize expedited review for solar installations and electric vehicle charging stations.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be on available on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York

January 24, 2023

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Town Clerk

Councilperson Lurvey offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 20 - 2023

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

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to add a new article, Article XIV, to require a report from the Supervisor pursuant to Town Law regarding the Supervisor's "complete and thorough review" of the Building Department's operations, as referenced in the Supervisor's July 11, 2022 media advisory.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 7th day of February, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to add a new article, Article XIV, to require a report from the Supervisor pursuant to Town Law regarding the Supervisor's "complete and thorough review" of the Building Department's operations, as referenced in the Supervisor's July 11, 2022 media advisory; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 7th day of February, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to add a new article, Article XIV, to require a report from the Supervisor pursuant to Town Law regarding the Supervisor's "complete and thorough review" of the Building Department's operations, as referenced in the Supervisor's July 11, 2022 media advisory.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be on available on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York

January 24, 2023

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA**

TOWN CLERK

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Town Clerk

Councilperson Dalimonte offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 21 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 48 OF THE TOWN CODE ENTITLED "SIDEWALKS."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 48 of the Town Code entitled "Sidewalks" in order to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit until December 31, 2023.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 7th day of February, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 48 of the Town Code entitled "Sidewalks" in order to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit until December 31, 2023; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on February 7, 2023 at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 48 of the Town Code entitled "Sidewalks" in order to extend the suspension of the Town Code provisions limiting the number of sidewalk sale permits that may be issued for any given location during a 12 month period and temporarily waive the fees for a sidewalk sale permit until December 31, 2023.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the public hearing.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be available on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York

January 24, 2023

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA**

TOWN CLERK

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Town Clerk

Councilperson Dalimonte offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 22 - 2023

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."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the time to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2023.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 7, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those affected by the COVID-19 pandemic by extending the time to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2023; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on February 7, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the time to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2023.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town's website and be on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York

January 24, 2023

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Town Clerk

Councilperson Lurvey offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 23 - 2023

**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."**

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to require electric vehicle charging station capabilities in certain residential and commercial contexts.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on March 14, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of the Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to require electric vehicle charging station capabilities in certain residential and commercial contexts; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on March 14, 2023, at 7:00 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to require electric vehicle charging station capabilities in certain residential and commercial contexts.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town's website and be on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York

January 24, 2023

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Town Clerk

Councilperson Troiano offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 24 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING 3RD AVENUE IN WESTBURY, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of ordinances affecting 3rd Avenue, Westbury, New York.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 7th day of February 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinances:

PROPOSAL:

ADOPT:

1. 3RD AVENUE – EAST SIDE – RESERVED PARKING – PERMIT REQUIRED
From a point 30 feet north from the north curblineline of 6th street, north, for a distance of 30 feet.

2. 3RD AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER
From the north curblineline of 6th street, north, for a distance of 30 feet.

RESOLVED that such ordinances when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilperson Dalimonte offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 25 - 2023

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RECISSION AND ADOPTION OF ORDINANCES AFFECTING NEULIST AVENUE, PORT WASHINGTON, NEW YORK.

WHEREAS, a recommendation has been made for the rescission and adoption of ordinances affecting Neulist Avenue, Port Washington, New York.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 7th day of February, 2023, at 7:00 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinances:

PROPOSAL:

RESCIND:

1. T.O. #8-1994

Adopted March 01, 1994

NEULIST AVENUE – NORTH SIDE – NO STOPPING ANY TIME

From the west curblin of Port Washington Boulevard, west for a distance of 81 feet.

ADOPT:

1. NEULIST AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER

From the west curblin of Port Washington Boulevard, west, for a distance of 30 feet.

2. NEULIST AVENUE – NORTH SIDE – 15-MINUTE PARKING

From a point 30 feet from the west curblin of Port Washington Boulevard, west, for a distance of 53 feet.

RESOLVED that such ordinances when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Public Safety Comptroller Traffic Safety

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 26 - 2023

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN.

WHEREAS, Print Station NY has generously offered, as a gift, the donation of Scare Crew Shirts totaling \$560.00 for Spooky Walk 2022; and

WHEREAS, this Board wishes to accept the Gift described in this Resolution (the “Gift”) in accordance with Town Law Section 64.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the Gift.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Parks and Recreation

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 27 - 2023

A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

WHEREAS, pursuant to Town Law § 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

WHEREAS, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation in year 2023 (the “Supplemental Appropriation”) as follows: \$2,729.40 from A.2705 to be recorded to expense code A.05.7181.1300, for the purpose of paying for the overtime expenses for the Columbus Day Tournament; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Supplemental Appropriation in year 2023 as requested by the Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Clerk

Councilperson Lurvey offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 28 - 2023

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ROOF REPLACEMENT AT THE ROSLYN PAPERMILL BUILDING AND GAZEBO, GERRY PARK, ROSLYN, DPW PROJECT NO. 20-05.

WHEREAS, the Town Clerk solicited bids for Roof Replacement at Roslyn Papermill Building and Gazebo, Gerry Park, Roslyn, DPW Project No. 20-05 (the “Project”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

Bidder	Price
Milcon Construction Corp. 142 Dale Street West Babylon, NY 11704	\$268,500.00
Niko K. Construction Corp. 45-67 196th Place Flushing, NY 11358	\$385,000.00

WHEREAS, after a review of the Bids, a calculation error was found on the face of Milcon Construction Corp.’s bid, the correction of which changed the bid price to Two Hundred Seventy Thousand Five Hundred and 00/100 Dollars (\$270,500.00); and

WHEREAS, having examined the Bids, the Acting Commissioner of the Town’s Department of Public Works (the “Acting Commissioner”) determined that Milcon Construction Corp. remains the lowest responsible bidder; and

WHEREAS, the Acting Commissioner has recommended that the contract for the Project be awarded to Milcon Construction Corp., 142 Dale Street, West Babylon, NY 11704 (the “Contractor”) as the lowest responsible bidder at its corrected bid price of Two Hundred Seventy Thousand Five Hundred and 00/100 Dollars (\$270,500.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Acting Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its corrected bid price of Two Hundred Seventy Thousand Five Hundred and 00/100 Dollars (\$270,500.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor or her designee is hereby authorized and directed to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of a duly executed contract and certified claims therefor.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller DPW

Councilperson Lurvey offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 29 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES, P.C. FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE ROOF REPLACEMENT AT THE ROSLYN PAPERMILL BUILDING AND GAZEBO, GERRY PARK, ROSLYN, DPW PROJECT NO. 20-05.

WHEREAS, the Town of North Hempstead (the “Town”) Department of Public Works (the “Department”) requires the services of an engineering consulting firm to provide professional services including submittal review, progress payment review, request for information responses and sketches associated with Roof Replacement at the Roslyn Papermill Building and Gazebo, Gerry Park, Roslyn, DPW Project No. 20-05 (the “Services”); and

WHEREAS, the Acting Commissioner of the Department (the “Acting Commissioner”) has recommended that the Town enter into an agreement with L.K. McLean Associates, P.C., 437 South Country Road, Brookhaven, NY 11719, to provide the Services in consideration of an amount not to exceed Eighteen Thousand Two Hundred Forty and 00/100 Dollars (\$18,240.00) (the “Agreement”); and

WHEREAS, the Acting Commissioner has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 30 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COUNTY ENERGY CONTROLS, INC. FOR MAINTENANCE OF THE TEMPERATURE CONTROL SYSTEM AT TOWN HALL.

WHEREAS, the Town of North Hempstead (the “Town”) is in need of maintenance for the temperature control system at Town Hall (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with County Energy Controls, Inc., 429 Montauk Highway, East Quogue, New York 11942, to provide the Services for a period of three (3) years, commencing retroactively on November 1, 2022 and terminating on October 31, 2025, in consideration of an amount not to exceed Two Thousand Six Hundred Eighty-Three and 22/100 Dollars (\$2,683.22) for the first year with an increase not to exceed three percent (3%) in each of the following years, payable semi-annually, in addition to the cost of materials (the “Agreement”); and

WHEREAS, the Director has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 31 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEI CONSULTANTS, INC., P.C. IN CONNECTION WITH TIDAL WETLANDS (TNH285-2022).

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a consultant to provide design, planning and permitting services for a tidal wetland restoration of a portion of Hempstead Harbor (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has issued a Request for Proposals (the “RFP”) for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, the Director has recommended that the Town enter into a professional services agreement with GEI Consultants, Inc., P.C., 1000 New York Avenue, Suite B, Huntington Station, New York 11746, to provide the Services in consideration of an amount not to exceed One Hundred Sixty One Thousand Three Hundred Seven and 00/100 Dollars (\$161,307.00) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of the Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Purchasing

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 32 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS D/B/A THE GOLD COAST ARTS CENTER TO SPONSOR THE 2023 GOLD COAST INTERNATIONAL FILM FESTIVAL.

WHEREAS, the Great Neck Center for the Visual and Performing Arts, Inc. d/b/a the Gold Coast Arts Center, 113 Middle Neck Road, Great Neck Plaza, New York 11021 (“Gold Coast”), has requested that the Town of North Hempstead (the “Town”) co-sponsor the 2023 Annual Gold Coast International Film Festival (the “Event”), through the provision of funds in an amount not to exceed Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) (the “Town Sponsorship”); and

WHEREAS, this Board wishes to authorize the Town to enter into an agreement to provide the Town Sponsorship in exchange for recognition as a co-sponsor of the Event and the right to exercise oversight over the operation of the Event in partnership with Gold Coast (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the Town shall co-sponsor the Event and provide the Town Sponsorship; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

RESOLVED that the Office of the Town Comptroller be and hereby is authorized to pay the costs of the Agreement upon receipt of an executed Agreement and certified claims therefor.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 33 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS INSTRUCTORS FOR FITNESS CLASSES AT VARIOUS LOCATIONS AND VIRTUALLY WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, the Department of Services for the Aging (“DOSA”) desires to provide fitness classes at various locations within the Town in connection with Project Independence (the “Services”); and

WHEREAS, the Commissioner of DOSA (the “Commissioner”) has recommended that the Town enter into agreements with the following contractors (the “Contractors”) commencing January 1, 2023 and terminating December 31, 2023, for the following amounts to provide the Services:

<u>Name of Contractor</u>	<u>Address of Contractor</u>	<u>Classes</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Lucinda Benigno	14 Gerard Avenue, New Hyde Park, NY	Tai Chi for balance and health	\$60.00	\$1,700.00
Raphael Francois	247 Harrison Ave, Bethpage, NY	Zumba Gold	\$60.00	\$3,300.00
Elaine Hoskins	151 S. Franklin St Hempstead, NY	Zumba Gold, Dance Fitness	\$60.00	\$1,750.00
Meivi Chou	23 Henrietta St Hempstead, NY	Line Dancing, Ballroom Dancing	\$60.00	\$3,750.00

Nicole Helmus	26 Glen Cove Road Glen Cove, NY	Fitness and Yoga	\$60.00	\$7,000.00
Jaclyn Lischak	3662 Harriad Dr S Seaford, NY	Yoga	\$60.00	\$1,620.00
NY Dancers Studio (Stacie Nelson)	38 Merrick Ave East Meadow, NY	Line Dancing	\$60.00	\$500.00
Joseph Panico	103 Suffolk Ave West Babylon, NY	Tai Chi	\$60.00	\$4,000.00
Ana Sanchez	30-53 55th St Queens, NY	Zumba Gold	\$60.00	\$1,620.00
Suzanne Scalcione	346 Littleworth Lane Seacliff, NY	Yoga	\$60.00	\$4,000.00
Gary Streisand	166 Beach 126th St Rockaway, NY	Pickelball	\$60.00	\$1,000.00

(the “Agreements”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreements.

NOW, THEREFORE, BE IT

RESOLVED that the Agreements be and are hereby authorized; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreements, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller DOSA

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 34 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AARP, INC. TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.

WHEREAS, AARP, Inc. (“AARP”) has asked the Town to co-sponsor defensive driving courses at Clinton G. Martin Park (the “Park”) to be held on Saturdays from 9:00 am until 4:30 p.m. on the following dates in 2023: March 11, April 22, May 20, June 17, September 9, October 14, November 18, and December 16 (the “Events”); and

WHEREAS, the Town owns and operates the Park for the use and enjoyment of Town residents; and

WHEREAS, this Board wishes to co-sponsor the Events by granting a license to AARP to host the Events at the Park (the “License”).

NOW, THEREFORE, BE IT

RESOLVED that the License be and hereby is granted; and

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to grant the License to, and execute a license agreement with, AARP for the License (the “Agreement”), a copy of which will be on file in the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 35 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUND ACTUARIAL CONSULTING LLC TO PROVIDE CERTAIN SERVICES RELATING TO COMPLIANCE WITH GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 75 AND FURTHER AUTHORIZING THE TOWN TO ENTER INTO VARIOUS INTERMUNICIPAL AGREEMENTS TO MAKE THE SERVICES AVAILABLE TO VARIOUS COMMISSIONER-OPERATED SPECIAL DISTRICTS AND AGENCIES.

WHEREAS, in 2015 the Governmental Accounting Standards Board (“GASB”) issued Statement No. 75, which profiles the liability measurement and disclosure requirements for “other post-employment benefits”, consisting of medical, dental, vision and other healthcare-related benefits provided to retired or terminated employees and their dependents and beneficiaries (“OPEB”); and

WHEREAS, the GASB standards for OPEB plan accounting require public sector employers such as the Town of North Hempstead (the “Town”) to report the cost of retiree OPEB Benefits based on an actuarially derived “Annual Required Contribution” (“ARC”); and

WHEREAS, the Town desires to retain an actuarial firm to determine the OPEB liability of the Town, the Town Community Development Agency (the “Agency”), and the following Commissioner-Operated Special Districts (the “Districts” and, together with the Agency, the “discretely reported component units”, or “DRCU’s”), in order to comply with GASB Statement No. 75 (the “Services”):

Belgrave Water Pollution Control District
Carle Place Water District
Garden City Park Water District
Glenwood Water District
Great Neck Park District
Great Neck Water Pollution Control District
Manhasset Park District
Port Washington Police Department
Port Washington Water District
Port Washington Water Pollution Control District
Roslyn Water District
Westbury Water District; and

WHEREAS, the Acting Town Comptroller (the “Comptroller”) has recommended that the Town Board authorize the execution of a professional services agreement with Sound Actuarial Consulting LLC, 403 E. Main Street, Port Jefferson, NY 11777 (the “Consultant”) to perform the Services, for an amount not to exceed Sixty-Four Thousand Four Hundred Fifty and 00/100 Dollars (\$64,450.00) (the “2022 Contract Amount”) for the Services as they apply to calendar year 2022 (the “Agreement”), to be paid by the Town and the DRCU’s as follows:

Town	\$12,500.00
Belgrave Water Polution Control District	\$3,650.00
Carle Place Water District	\$3,650.00
Community Development Agency	\$3,650.00
Garden City Park Water District	\$3,650.00
Glenwood Water District	\$3,150.00
Great Neck Park District	\$4,700.00
Great Neck Water Pollution Control District	\$3,650.00
Manhasset Park District	\$3,650.00
Port Washington Police Department	\$7,600.00
Port Washington Water District	\$3,650.00
Port Washington Water Pollution Control District	\$3,650.00
Roslyn Water District	\$3,650.00
Westbury Water District	\$3,650.00

; and

WHEREAS, the DRCU’s will be billed directly for the amounts listed above assigned to each DRCU; and

WHEREAS, the Town Board wishes to accept the Comptroller’s recommendation and authorize execution of the Agreement; and

WHEREAS, the Comptroller has also requested that this board authorize the execution of intermunicipal agreements (the “IMAs”) with the DRCU’s reflecting the agreement described in this resolution; and

WHEREAS, the Town Board wishes to authorize the execution of the IMAs pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor or her designee is hereby authorized and directed to execute the Agreement and the IMAs, on terms and conditions more specifically set forth in documents which shall be on file in the office of the Town Clerk, and to take all necessary action to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate the terms and conditions and supervise the execution of the Agreement and the IMAs; and be it further

RESOLVED that the Town Comptroller be and hereby is authorized and directed to pay the cost of the Town Share upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 36 - 2023

A RESOLUTION AUTHORIZING USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND W.B. MASON CO., INC. FOR COPY PAPER.

WHEREAS, the Town of North Hempstead (the “Town”) requires copy paper (the “Purchases”); and

WHEREAS, the New York State Office of General Services awarded contract #23078-GR-RS entitled “Group 50211 - Recycled Copy Paper” to W.B. Mason Co. Inc., 59 Centre Street, Brockton, MA 02301 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §104, the Town is authorized to contract for purchases and services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the Agreement and certified claims therefore.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Admin Services Comptroller

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 37 - 2023

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND W.B. MASON COMPANY, INC. FOR WATER AND WATER COOLERS.

WHEREAS, the Town of North Hempstead (the “Town”) requires water and water coolers (the “Purchases”); and

WHEREAS, the County of Nassau awarded contract #BPNC22000243 entitled “Water and Water Coolers” (the “Agreement”) to W.B. Mason Company, Inc., 90 Nikon Court, Hauppauge, NY 11788 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for purchases and services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions.

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Goods upon receipt of the Agreement and certified claims therefore.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Purchasing

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 38 - 2023

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND W.B. MASON COMPANY, INC. FOR OFFICE SUPPLIES.

WHEREAS, the Town of North Hempstead (the “Town”) requires office supplies (the “Purchases”); and

WHEREAS, the County of Suffolk awarded contract #OS072622 entitled “Office Supplies” to W.B. Mason Company, Inc., 90 Nikon Court, Hauppauge, NY 11788 (the “Contractor”); and

WHEREAS, under New York General Municipal Law §103(16), the Town is authorized to contract for purchases and services through municipal or quasi-municipal entities in the State of New York; and

WHEREAS, the Board wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute any documentation and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the documentation, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the Agreement and certified claims therefore.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Admin Services Comptroller

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 39 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A LICENSE AGREEMENT WITH COMMUNICATIONS LEASING INC. FOR THE LEASE OF SPACE FOR THE REPEATER AT NORTH SHORE TOWERS.

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town entered into an agreement, as amended, with Communications Leasing, Inc., (the “Contractor”), for the lease of repeater space on North Shore Towers, Great Neck, NY which will terminate February 28, 2023 (collectively the “Original Agreement”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for an additional three (3) year period commencing on March 1, 2023 and ending on February 28, 2026, in consideration of an annual amount not to exceed Nine Thousand One Hundred Twenty and 00/100 Dollars (\$9,120.00), payable Seven Hundred Sixty and 00/100 Dollars (\$760.00) per month (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED that the Supervisor or her designee is authorized to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Purchasing Highway

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 40 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH VERMONT SYSTEMS FOR AN ADDITION TO THE TOWN'S RECREATION MANAGEMENT SYSTEM RECTRAC.

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town has entered into an agreement, as amended, with Vermont Systems, 12 Market Place, Essex Junction, Vermont 05452 (the “Contractor”) for the installation, support and maintenance of the Town’s recreation management system, RecTrac (the “Original Agreement”); and

WHEREAS, the Town now requires the addition of a payment processing module that can be completely integrated with RecTrac; and

WHEREAS, the Commissioner of the Department of Information Technology and Telecommunications (the “Commissioner”) has recommended that the Town amend the Original Agreement to purchase the payment processing readers and terminals, Paytrac, from the Contractor for an amount not to exceed Ten Thousand One Hundred Ten and 00/100 Dollars (\$10,110.00) in addition to the payment of per transaction credit card and ACH processing fees in accordance with the Contractor’s rate and fee schedule attached to this Resolution (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED the Supervisor or her designee is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

SCHEDULE A: PAYTRAC PAYMENT SERVICE RATES & FEES*

TRANSACTION PARTIES		FUNDING**
Customer / Sub-Merchant:	Town of North Hempstead (NY)	Funds received by 7:00pm ET will be deposited in Customer's designated account within three (3) business days
Payment Facilitator:	RecTrac, LLC d/b/a Vermont Systems	
Payment Processor:	WorldPay, LLC	
Sponsor Bank:	Fifth Third Bank	
<i>* Customer acknowledges and accepts that VS will collect its fees and charges for Payment Service directly from the EFT/ACH draft associated with the business location.</i> <i>** VS is not responsible for funding delays due to weekends, federal holidays or Force Majeure events or incidents.</i> <i>*** Daily settlement cut-off times are 7:30pm ET for E-commerce and 9:00pm ET for Card Present MIDS.</i>		

FLAT RATE MODEL

CREDIT CARD PROCESSING FEES				
Mastercard Visa Discover	Per electronic authorization	\$	0.15	
	Per electronic authorization reversal (void)	\$	0.15	
	Per sale transaction	\$	0.15	
	Per refund transaction	\$	0.15	
	Per credit card decline	\$	0.15	
	Credit card account updater fee If & when available and option selected/elected	\$	1.00	
	Per chargeback request or return processed	\$	25.00	
	Mastercard-Visa-Discover acquired gross purchase sale %		2.55	%
American Express	Per AMEX sale transaction (AMEX Direct)	\$	0.15	
	Per AMEX refund transaction (AMEX Direct)	\$	0.15	
	Credit card account updater fee If & when available and option selected/elected	\$	1.00	
	Per chargeback request or return processed	\$	25.00	
	Per AMEX acquired settled transaction (Opt Blue)*	\$	.15	
	AMEX acquired gross purchase sale % (Opt Blue)		2.55	%

* VS shall be permitted to switch its primary merchant account to Opt Blue without Sub-Merchant approval or pre-authorization.			
ACH PROCESSING FEES (if and when available & option selected/elected)			
ACH / e-Check Processing	ACH fee per sale transaction	\$	1.00
	ACH fee per refund transaction	\$	1.00
	ACH return fee per item	\$	1.50
	ACH account updater fee	\$	0.50
	ACH notification of change	\$	1.50
	ACH auto redeposit	\$	0.50
INSTANCE-BASED FEES			
Funding Fees	Per fiscal day overdraft fee	\$	110.00
	Per wired funds transfer	\$	15.00
	Per ACH credit / debit per funds transfer	\$	0.10
OTHER FEES			
	PCI Non-compliance Fee (Monthly rate) per MID, to be assessed if the Customer is found to be PCI non-compliant, not to exceed \$75.00 total.	\$	25.00
NOTES			

SERVICE FEE MODEL

CREDIT CARD PROCESSING FEES			
Mastercard Visa Discover	Credit card account updater fee If & when available and option selected/elected	\$	1.00
	Per chargeback request or return processed	\$	25.00
	Mastercard-Visa-Discover acquired gross purchase sale %		3.00 %

Customer

INITIALS: _____

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 41 - 2023

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

WHEREAS, the Town Department of the Department of Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support services for the Town’s public financial data reporting software (the “OpenGov Support”) and software maintenance and technical support for the Town’s desktop computer management software (the “Goverlan Support”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the OpenGov Support from OpenGov, Inc., P.O. Box 41340, San Jose, California 95160 for a term of one (1) year in consideration of an amount not to exceed Eight Thousand Five Hundred and 00/100 Dollars (\$8,500.00) (the “OpenGov Purchase”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the Goverlan Support from EasyVista, Inc., 3 Columbus Circle, Suite 1532, New York, New York 10019 in consideration of an amount not to exceed Three Thousand One Hundred Forty-Two and 30/100 (\$3,142.30) (the “Goverlan Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the OpenGov Purchase and the Goverlan Purchase (the “Purchases”).

NOW, THEREFORE, BE IT

RESOLVED that the Purchases be and are hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchases upon receipt of certified claims therefore.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller DOITT

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 42 - 2023

A RESOLUTION AUTHORIZING PAYMENT TO ATLAS DIRECT MAIL, INC. FOR PRINTING AND MAILING SERVICES FOR THE OFFICE OF THE TAX RECEIVER.

WHEREAS, the Town of North Hempstead Office of the Tax Receiver (the “Tax Receiver”) required printing and mailing services for a letter to residents (the “Services”); and

WHEREAS, the Office retained Atlas Direct Mail, Inc. 92 Magnolia Avenue, Westbury, New York (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Tax Receiver’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Two Thousand Three Hundred Twenty and 00/100 Dollars (\$2,320.00) (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Tax Receiver and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Tax Receiver in using the Contractor to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payment is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman, Supervisor DeSena.

Nays: Councilperson Adhami, Councilperson Walsh.

cc: Town Attorney Comptroller Parks

Councilperson Lurvey offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 43 - 2023

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 66 HIGHLAND TERRACE, MANHASSET, NEW YORK FOR A NEW PROPERTY LOCATED AT THE PREMISES IDENTIFIED AS SECTION 3, BLOCK 47, LOT 10 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Fan Zhang, (the “Owner”), is the owner of real property located at 54 Highland Terrace, Manhasset, New York designated on the Nassau County Land and Tax Map as Section 3, Block 47, Lots 10 and 12, (the “Original Street Address”); and

WHEREAS, the property is being subdivided and the Owner, through Donald Alberto Architect P.C., (the “Applicant”) has requested that Lot 12 retain the Original Street Address of 54 Highland Terrace, Manhasset, New York and that the address for Lot 10 be changed to 66 Highland Terrace, Manhasset, New York (the “Address Re-designation”); and

WHEREAS, the Manhasset Postmaster has approved the Address Re-designation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designations would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that Lot 12 retain the Original Street Address of 54 Highland Terrace, Manhasset, New York and that the address for Lot 10 be changed to 66 Highland Terrace, Manhasset, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Building Department to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, to advise them of the Address Re-designation.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Receiver of Taxes Planning Building DPW Town Clerk

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. - 2023

A RESOLUTION CONFIRMING THE APPOINTMENT OF RACHEL FOX TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the "Ethics Board") with seven members; and

WHEREAS, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to the Ethics Board, subject to confirmation by the Town Board; and

WHEREAS, the Supervisor wants to replace Hon. Richard Kestenbaum, whose term expired December 31, 2022; and

WHEREAS, the Supervisor has recommended the appointment of Rachel S. Fox, Irma Ave, Port Washington, NY to fill a vacancy; and

WHEREAS, the Town Board finds that Ms. Fox is qualified and deserving of the appointment.

NOW, THEREFORE, BE IT RESOLVED, that the appointment of Rachel Fox to the Ethics Board for an abbreviated term commencing January 25, 2023 and expiring December 31, 2026 be and hereby is confirmed.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 44 - 2023

A RESOLUTION CONFIRMING THE REAPPOINTMENT OF JOSEPH SCIAME TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ETHICS.

WHEREAS, the Town Board of the Town of North Hempstead has heretofore created a Board of Ethics (the “Board”) with seven members; and

WHEREAS, Joseph Sciamè was previously appointed to the Board and his term expired on December 31, 2022; and

WHEREAS, pursuant to §16A-9 of the Town Code, the Supervisor is authorized to make appointments to said Board, subject to confirmation by the Town Board; and

WHEREAS, the Supervisor wishes to reappoint Joseph Sciamè.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby confirms the reappointment of Joseph Sciamè to the Board of Ethics of the Town of North Hempstead for a term commencing retroactively on January 1, 2023 and expiring on December 31, 2026.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Abstain: Councilperson Walsh.

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 45 - 2023

A RESOLUTION AUTHORIZING THE COMMENCEMENT OF LITIGATION.

WHEREAS, the Office of the Town Attorney has requested authorization to commence a legal action against County-Wide Concessions, Inc. for contribution and indemnification by County-Wide Concessions, Inc. in connection with K.V., an infant by her mother and natural guardian Rutilia Boteo and Rutilia Boteo, individually, v. Town of North Hempstead, Supreme Court of the State of New York, County of Nassau, Index No. 610522/2019; and

WHEREAS, the Town Board deems it to be in the best interests of the Town to approve the Town Attorney's request to commence the above described litigation.

NOW THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town Attorney to initiate litigation against County-Wide Concessions, Inc. in a court of competent jurisdiction in the State of New York; and be it further

RESOLVED that the Town Board hereby authorizes the Town Attorney and/or his designee, and the Supervisor, to take action as may be necessary to undertake the foregoing.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

RESOLUTION NO. - 2023

A RESOLUTION AUTHORIZING THE TRANSFER OF ARPA FUNDS FROM THE GENERAL FUND TO A CAPITAL FUND FOR THE MANHASSET SEWER CONVERSION PROJECT.

WHEREAS, the American Rescue Plan Act (ARPA) signed into law by the President of the United States in March 2021, provides approximately \$350 billion in financial assistance to state, local and tribal governments to assist in the continued relief from the impact of the Covid-19 pandemic; and

WHEREAS, the Office of the New York State Comptroller (the “State Comptroller”) is tasked with disbursing allocated ARPA funding to eligible cities, towns and villages within the state; and

WHEREAS, the Town of North Hempstead received \$10,114,021.27 under the State and Local Fiscal Recovery Fund program approved by the ARPA (the “ARPA Funding”) to cover revenue loss in 2020, which funds were accepted by this Board pursuant to Resolution 156-2022, duly adopted on March 31, 2022, and recorded to the General Fund; and

WHEREAS, the Board desires to transfer ARPA Funding in the amount of \$3,094,993.00 from the General Fund to capital account HA2212 with an expense to be recorded to expense code HA2212.00.8760.2000 for the Manhasset sewer conversion project; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer ARPA Funding from the General Fund to a capital fund as outlined above (the “Transfer”).

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfer as outlined above; and be it further

RESOLVED that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

cc: Town Attorney Comptroller

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 46 - 2023

A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.

WHEREAS, the Board of Commissioners of the Carle Place Water District (the “District”) has advised the Town Board of its desire to appoint D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 and H2M Architects & Engineers, 538 Broad Hollow Road, 4th Floor East, Melville, NY 11747 to provide the District with engineering services and Bee Ready Fishbein Hatter & Donovan, LLP, 170 Old Country Road, Suite 200, Mineola, NY 11501, and Sher Edling, LLP, 100 Montgomery St., Ste. 1410, San Francisco, CA to provide the district with legal services for the year 2023; and

WHEREAS, the Board of Commissioners of the Glenwood Water District (the “District”) has advised the Town Board of its desire to appoint Dvirka & Bartilucci Consulting Engineers, 300 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Patrick Hoebich, 1 School Street, Suite 205, Glen Cove, NY 11542 to provide the District with legal counsel for the year 2023; and

WHEREAS, the Board of Commissioners of the Glenwood Garbage District (the “District”) has advised the Town Board of its desire to appoint the Howard Aranoff, Esq., 3000 Marcus Avenue, Ste. 1 E5, Lake Success, NY 11042 to provide the District with legal services for the year 2023; and

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Water District (the “District”) has advised the Town Board of its desire to appoint H2M Architects and Engineers, P.C. at 538 Broad Hollow Road, Melville, NY 11747 to provide the District with engineering services and McLaughlin & Stern, LLP at 1122 Franklin Avenue, Suite 300, Garden City, NY 11530 to provide the district with legal counsel for the year 2023; and

WHEREAS, the Board of Commissioners of the Port Washington Water District (the “District”) has advised the Town Board of its desire to appoint Bee, Ready, Fishbein, Hatter & Donovan, LLP, 170 Old Country Road, Mineola, NY 11501 to provide the District with legal services and D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the district with engineering services for the year 2023; and

WHEREAS, the Board of Commissioners of the Great Neck Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan and Ingham, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, 8th Floor, New York, NY 10022 to provide legal counsel to the District and D&B Engineers and Architects, P.C., 330 Crossways Park

Drive, Woodbury, NY 11797; Power Engineers, Inc., 3940 Glenbrook Drive, Hailey, ID 83333; Camp Dresser, McKee & Smith, 60 Crossway Park West, Suite 340, Woodbury, NY 11797; Gannett Fleming Engineers P.C., 100 Crossways Park West, Suite 300, Woodbury NY 11797; Paulus, Sokowski and Sartor, LLC, 67B Mountain Boulevard Extension, Warren, NJ 07059; and Cameron Engineering & Associates, 177 Crossways Park Drive, Woodbury, NY 11797 to provide engineering services to the District for the year 2023; and

WHEREAS, the Board of Commissioners of the Belgrave Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint McLaughlin & Stern, LLP, 1122 Franklin Avenue, Garden City, NY 11530 to provide the District with legal counsel and D&B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services for the year 2023; and

WHEREAS, the Board of Commissioners of the Port Washington Water Pollution Control District (the “District”) has advised the Town Board of its desire to appoint Carman, Callahan & Ingham LLP, 266 Main Street, Farmingdale, NY 11735 and Littler Mendelson, P.C., 900 Third Avenue, New York, NY 10022 to provide the District with legal counsel and D&B Engineers & Architects, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 to provide the District with engineering services for the year 2023; and

WHEREAS, the Board of Commissioners of the Albertson Water District (the “District”) has advised the Town Board of its desire to appoint D & B Engineers and Architects, P.C., 330 Crossways Park Drive, Woodbury, NY 11797 to provide the District with engineering services and Anthony J. LaMarca PC, Tower Square, 1045 Oyster Bay Road, Suite 2, East Norwich, NY 11732 to provide the District with legal services for the year 2023; and

WHEREAS, the Board of Commissioners of the Roslyn Water District (the “District”) has advised the Town Board of its desire to appoint Bee Ready Fishbein Hatter & Donovan, 170 Old Country Road, Suite 200, Mineola, NY 11501; Sher Edling LLP, 100 Montgomery Street, Suite 1410, San Francisco, California 94104 and Tate, Grossman, Kelly & Iaccarino LLP, 1248 Montauk Highway, West Islip, NY 11795 to provide the District with legal counsel and H2M Architects & Engineers, 538 Broad Hollow Road, Melville NY, 11747 to provide the District with engineering services for the year 2023; and

WHEREAS, pursuant to Town Law § 215(22) and other applicable law, the Districts are required to seek authorization from the Town Board to employ the professionals listed above (the “Professionals”); and

WHEREAS, this Board wishes to authorize the appointment requested by the Districts.

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby approves these appointments of Professionals to provide the Districts with services for the year 2023.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 47 - 2023

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE PART TOWN FUND'S AND HIGHWAY FUND'S EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUNDS.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has heretofore established Employee Benefit Accrued Liability Reserve Funds (the “Funds”), pursuant to applicable law, for payment of unused and unpaid sick, personal, holiday and vacation time, and any other forms of payment for accrued but unliquidated time earned by and payable to Town employees upon termination of service; and

WHEREAS, the Town has available funds in the Funds; and

WHEREAS, the Board desires to transfer monies from the Funds to various personnel lines in the Highway Fund in the amount of \$51,319.76 and the Part Town Fund in the amount of \$43,074.07, to then be utilized to cover separation pay for the year 2022; and

WHEREAS, after careful consideration, the Board finds it in the best interests of the Town to transfer monies from the Funds to the Highway Fund and Part Town Fund as outlined above (the “Transfers”).

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Transfers from the Funds to the Highway Fund and Part Town Fund as outlined above; and be it further

RESOLVED that the Offices of the Town Attorney and Comptroller are hereby directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 48 - 2023

A RESOLUTION ACCEPTING LEAD AGENCY DESIGNATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING VARIOUS PROJECTS TO BE FINANCED BY BONDS OF THE TOWN.

WHEREAS, the Town of North Hempstead (the “Town”) is contemplating completing various improvements and projects within the Town to be financed by bonds of the Town, all as follows:

<u>Project Number</u>	<u>Description of Project</u>	<u>Amount of Bond Financing</u>
1	Acquisition of Various Vehicles and Equipment at Harbor Links	\$386,000.00
2	Acquisition of Various Vehicles and Equipment for the Department of Parks and Recreation	\$296,000.00
3	Acquisition of Various Vehicles and Equipment for the Department of Administrative Services	\$50,000.00
4	Acquisition of Various Vehicles and Equipment for the Department of Planning and Environmental Protection	\$80,000.00
5	Construction of Various Park Improvements to Michael J. Tully Park	\$450,000.00
6	Construction of Various Park Improvements to North Hempstead Beach Park	\$500,000.00
7	Construction of Various Park Improvements to Whitney Pond Park	\$250,000.00
8	Construction of Various Park Improvements to Herricks Ball Field	\$100,000.00
9	Construction of Various Park Improvements to the “Yes We Can” Community Center	\$200,000.00
10	Construction of Various Park Improvements to Harbor Links	\$389,931.00
11	Construction of Various Park Improvements to John D. Caemmerer Park	\$430,096.00

12	Construction of Various Park Improvements to Ridders Pond Park	\$200,000.00
13	Construction of Various Park Improvements to Donald Street Park	\$170,000.00
14	Construction of Various Park Improvements to Manhasset Valley Park	\$300,000.00
15	Construction of Various Park Improvements to Plandome Pond Park	\$150,000.00
16	Software and Hardware Upgrades and Enhancements at Harbor Links	\$10,000.00
17	Software and Hardware Upgrades and Enhancements for the Department of Information Technology and Telecommunications	\$659,500.00
18	HVAC Improvements – Building Efficiency Work to Various Town Buildings	\$250,000.00
19	HVAC Improvements to Animal Shelter	\$500,000.00
20	The Construction of Road Improvements	\$20,000,000.00
21	The Construction of Parking Lot Improvements at Michael J. Tully Park	\$2,000,000.00
22	The Construction of Improvements to North Hempstead Beach Park (Hempstead Harbor Wetland Restoration)	\$300,000.00
23	Sunset Park – Visioning/Engineering	\$150,000.00
24	Carlton Avenue Retaining Wall Rehabilitation	\$325,000.00

(each, a “Project” and altogether, the “Projects”); and

WHEREAS, it is required that a “lead agency” be established to review the Projects pursuant to the State Environmental Quality Review Act (“SEQRA”) and its implementing regulations (the “SEQRA Regulations”); and

WHEREAS, this Board, through action of the Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Code §20-4, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA Regulations; and

WHEREAS, the Planning Department has recommended that Project 1 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 1 is required; and

WHEREAS, the Planning Department has recommended that Project 2 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 2 is required; and

WHEREAS, the Planning Department has recommended that Project 3 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 3 is required; and

WHEREAS, the Planning Department has recommended that Project 4 be classified as a Type II action under Sections 617.5(c)(9) and (31) of the SEQRA Regulations and, as such, no further review of Project 4 is required; and

WHEREAS, the Planning Department has recommended that Project 5 be classified as a Type II action under Sections 617.5(c)(2), (6), (9) and (13) of the SEQRA Regulations and, as such, no further review of Project 5 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated April 15, 2022, indicating that Project 6 be classified as a Type I action pursuant to Section 617.4 of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 7 be classified as a Type II action under Sections 617.5(c)(9) and (31) of the SEQRA Regulations and, as such, no further review of Project 7 is required; and

WHEREAS, the Planning Department has recommended that Project 8 be classified as a Type II action under Sections 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 8 is required; and

WHEREAS, the Planning Department has recommended that Project 9 be classified as a Type II action under Section 617.5(c)(1) of the SEQRA Regulations and, as such, no further review of Project 9 is required; and

WHEREAS, the Planning Department has recommended that Project 10 be classified as a Type II action under Section 617.5(c)(1) of the SEQRA Regulations and, as such, no further review of Project 10 is required; and

WHEREAS, the Planning Department has recommended that Project 11 be classified as a Type II action under Section 617.5(c)(1) of the SEQRA Regulations and, as such, no further review of Project 11 is required; and

WHEREAS, the Planning Department has recommended that Project 12 be classified as a Type II action under Section 617.5(c)(1) of the SEQRA Regulations and, as such, no further review of Project 12 is required; and

WHEREAS, the Planning Department has recommended that Project 13 be classified as a Type II action under Sections 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 13 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated October 26, 2011, indicating that Project 14 be classified as an “unlisted action” pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated March 5, 2014, indicating that Project 15 be classified as an “unlisted action” pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant

adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 16 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 16 is required; and

WHEREAS, the Planning Department has recommended that Project 17 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 17 is required; and

WHEREAS, the Planning Department has recommended that Project 18 be classified as a Type II action under Sections 617.5(c)(2), (24) and (31) of the SEQRA Regulations and, as such, no further review of Project 18 is required; and

WHEREAS, the Planning Department has recommended that Project 19 be classified as a Type II action under Sections 617.5(c)(2), (24) and (31) of the SEQRA Regulations and, as such, no further review of Project 19 is required; and

WHEREAS, the Planning Department has recommended that Project 20 be classified as a Type II action under Section 617.5(c)(5) of the SEQRA Regulations and, as such, no further review of Project 20 is required; and

WHEREAS, the Planning Department has recommended that Project 21 be classified as a Type II action under Sections 617.5(c)(2), (6), (9) and (13) of the SEQRA Regulations and, as such, no further review of Project 21 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated January 18, 2023, indicating that Project 22 be classified as an “unlisted action” pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 23 be classified as a Type II action under Section 617.5(c)(27) of the SEQRA Regulations and, as such, no further review of Project 23 is required; and

WHEREAS, the Planning Department has recommended that Project 24 be classified as a Type II action under Section 617.5(c)(1) of the SEQRA Regulations and, as such, no further review of Project 24 is required; and

WHEREAS, the recommendations of the Planning Department stated above for Projects 1 through 24 shall be known as the “Recommendations”; and

WHEREAS, the Town Board wishes to make certain determinations pursuant to SEQRA and the SEQRA Regulations consistent with the foregoing.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself “lead agency” under the SEQRA Regulations for Projects 1 through 24; and be it further

RESOLVED that this Board hereby adopts the foregoing Recommendations; and be it further

RESOLVED that the Board hereby determines that Projects 1-5, 7-13, 16-21, and 23-24 are Type II actions under the SEQRA Regulations and that no further environmental review is necessary; and be it further

RESOLVED, that the Board hereby determines that Projects 14, 15, and 22 are “unlisted actions” under the SEQRA Regulations which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the Environmental Assessment Forms associated with such Projects and upon the testimony and reports adduced at this meeting; and be it further

RESOLVED, that the Board hereby determines that Project 6 is a Type I action under the SEQRA Regulations which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the Environmental Assessment Forms associated with such Projects and upon the testimony and reports adduced at this meeting; and be it further

RESOLVED that this Board hereby authorizes the Planning Department to prepare, file, and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 49 - 2023

**A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD 2023-2027
CAPITAL PLAN.**

WHEREAS, the Town Board periodically updates and amends its capital plan for the General Fund, the Town Outside Village Fund, and Town-Operated Special Districts; and

WHEREAS, the 2023-2027 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts is annexed hereto as Exhibit A; and

WHEREAS, the Town Board finds it in the best interests of the Town to adopt the 2023-2027 Multi-Year Capital Plan.

NOW, THEREFORE, BE IT

RESOLVED that the 2023-2027 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts is hereby adopted; and it is further

RESOLVED that all Town departments shall use the 2023-2027 Multi-Year Capital Plan for planning and budgetary purposes; and it is further

RESOLVED that before any bonded indebtedness is incurred in the General Fund, the Town Outside Village Fund or for a Town Operated Special District for a project listed in the Capital Plan, this Board must adopt a bond resolution as required under the Local Finance Law.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller



TOWN OF **NORTH HEMPSTEAD**

NASSAU COUNTY, NEW YORK

JENNIFER DeSENA, SUPERVISOR

www.northhempsteadny.gov



2023

PROPOSED CAPITAL PLAN
FISCAL YEARS 2023 THROUGH 2027

January 24th, 2023

TOWN OF NORTH HEMPSTEAD

List of Commissioners, Department Heads & Senior Staff

Jennifer DeSena - Supervisor
Joseph R. Scalero - Deputy Supervisor/Chief of Staff
Steven Pollack - Dir. of Gov. Research

Marshah-Raef Barret - Commissioner of Solid Waste
Management

Shawn Brown - Commissioner of Public Safety

John Chiara - Town Attorney

Kimberly Corcoran-Galante - Commissioner of Community
Services & the Department of Services for the Aging (DOSA)

Kelly Gillen - Parks & Recreation Commissioner

Michael Levine - Commissioner of Planning

Vincent Malizia - Commissioner of 311

George Morfessis - Commissioner of IT &
Telecommunications

John Niewender - Buildings Department Commissioner

Douglas Schlaefer - Superintendent of Highways

Gordon Tepper - Director of Communications

Victor Thomas - Acting Commissioner of DPW

Robert Weitzner - Commissioner of Human Resources

Town Board
ROBERT J. TROIANO
PETER J. ZUCKERMAN
DENNIS J. WALSH
VERONICA LURVEY
DAVID A. ADHAMI
MARIANN DALIMONTE

Town Clerk
RAGINI SRIVASTAVA

Receiver of Taxes
CHARLES BERMAN

TOWN OF NORTH HEMPSTEAD OFFICE OF THE SUPERVISOR



TOWN HALL
220 PLANDOME ROAD
MANHASSET, NY 11030
(516) 869-6311
FAX (516) 627-4204



Supervisor
JENNIFER DeSENA

January 19, 2023

Dear Fellow Residents of North Hempstead,

As has been done under previous administrations, the Town of North Hempstead's upcoming spending on capital projects has been planned separately from the Town's operating budget. Capital expenditures can range from road resurfacing, rehabilitation of Town owned facilities, and the procurement of heavy-duty equipment.

The capital plan is a fluid planning document that the Town Board updates each year in a collaborative process which helps to outline the major projects the Town Board intends to pursue over the next five years. The plan also shows the proposed funding schedule for each project – whether through bonding, existing cash on-hand, funding from contractual agreements, grants, or FEMA obligated projects.

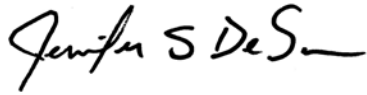
This capital plan was crafted with input from each council person on the Board, and I want to thank each of them for their hard work identifying projects important to their districts, and Town-wide, as we seek to not just maintain, but improve our parks and our Town infrastructure.

The capital planning process is intended to be fully transparent. We conducted a public work session that provided an overview of the plan, and representatives from each department were on-hand to answer specific questions. During 2022, the Town completed numerous projects throughout every corner of our great Town. Going forward, the Town remains committed to making capital improvements for the future of our Town. With that in mind, as Town Supervisor, I will always be careful to balance this plan by taking a fiscally conservative approach.

The costs outlined in this document come from preliminary estimates, construction cost estimates provided by outside firms, existing contracts, and recent bid openings. Every effort will be made to find lower cost options when available and to maximize grant funding, without compromising the quality of our projects.

The General Fund allocated projects of the Capital Plan includes the requirement to borrow \$47.48 million over the five years of the Plan. The Town Outside Village allocated projects of the Capital Plan includes the requirement to borrow of \$42.66 million over the five years of the Plan.

Best regards,

A handwritten signature in black ink, reading "Jennifer S DeSena". The signature is written in a cursive, flowing style.

Jennifer DeSena
North Hempstead Town Supervisor

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Project Description: Improvements to the Animal Shelter

Project Location(s): 75 Marino Avenue, Port Washington

Department(s): Department of Public Works, Administrative Services, Department of Public Safety

Project Number(s): DPW Project No. 23-07

Phase of Project: RFP Issued

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 634-2018 (Various projects), 601-2019 & 546-2020 (Engineering Services), and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 197,519

Authorization: \$ 1,006,762

Previous Borrowing Period(s): Spring 2019, Summer 2020, and Spring 2021

Council District(s): 6

Remaining Authorization: \$ 809,243

Funding Source(s): HA1904.00.3000.2000 (Construction), HA2104.00.3510.2000 (Design) and Future Capital Fund(s)

Scope of Work:

Engineering services are planned for 2023 that would be focused on improvements to the HVAC systems (HA2104).

Future improvements to the site include rehabilitation of the sewer/pump lift system, slab replacement, building column repairs, roof replacement, building envelope rehabilitation, site improvements and interior alterations.

Existing cash on-hand includes funding for various improvements (634-2018) and engineering services (601-2019 & 546-2020). Construction of HVAC improvements and future improvements require additional bond authorization.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 100,000	\$ -	TBD	\$ -	TBD	\$ 100,000
Construction:	\$ 112,262	\$ 500,000	\$ -	TBD	\$ -	\$ 612,262
Total by Year:	\$ 212,262	\$ 500,000	\$ -	\$ -	\$ -	\$ 712,262
Cash on-hand:	\$ 161,983	\$ -	\$ -	\$ -	\$ -	\$ 161,983
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 50,279	\$ 500,000	\$ -	\$ -	\$ -	\$ 550,279

Project Description: Roslyn Community Center Improvements

Project Location(s): 53 Orchard Street, Roslyn Heights

Department(s): Administrative Services, Department of Public Works

Project Number(s): DPW Project No. 19-09

Phase of Project: Various

Awarded Firm(s): H2M Architects + Engineers / Met Sales & Installation Corp.

Town Board Meeting(s) Awarded: 5/21/2019 / 9/1/2022

Town Board Resolution(s): 260-2019 / 454-2022

Amount of Award(s): \$ 51,426

Funding Bond Resolution(s): 821-2016, 698-2017 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 150,000

Previous Borrowing Period(s): Fall 2017 and Spring 2018

Council District(s): 2

Remaining Authorization: \$ -

Funding Source(s): HA1006.00.7997.2000 (Construction), HA1813.00.7997.2000 (Feasibility Study)

Scope of Work: Existing cash on-hand can be used for engineering services (\$36,571.92) and general improvements to the facility (\$98,318).

DPW along with a consultant completed a site study to review parking capacity at the facility and a high-level review of the building's recreation activity/spaces in 2020.

The Town Board authorized resolution 454-2022 that will install new bathroom stalls at the facility.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 20,576	\$ -	\$ -	\$ -	\$ -	\$ 20,576
Construction:	\$ 113,118	\$ -	\$ -	\$ -	\$ -	\$ 113,118
Total by Year:	\$ 133,694	\$ -	\$ -	\$ -	\$ -	\$ 133,694
Cash on-hand:	\$ 134,890	\$ -	\$ -	\$ -	\$ -	\$ 134,890
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Town Hall 1 & 2 Window and Façade Improvements

Project Location(s): 200 & 220 Plandome Road, Manhasset

Department(s): Department of Public Works

Project Number(s): TNH 208-2018/DPW Project No. 18-14

Phase of Project: Bidding

Awarded Firm(s): H2M (Design) / TBD (Construction)

Town Board Meeting(s) Awarded: 4/9/2019 (Design)

Town Board Resolution(s): 173-2019 (Design)

Amount of Award(s): \$ 53,500

Funding Bond Resolution(s): 834-2016, 681-2017, 547-2020 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 1,042,571

Authorization: \$ 1,114,000

Previous Borrowing Period(s): Spring 2018, Spring 2021 and Fall 2021

Council District(s): Town-wide

Remaining Authorization: \$ 71,429

Funding Source(s): HA1803.00.1997.2000 (Engineering) and HA2103.00.1997.2000 (Construction)

Scope of Work:

Work to include the replacement of all the windows at both Town Hall 1 and Town Hall 2, both located on Plandome Road in Manhasset. Façade work to take place at Town Hall 2.

The funding schedule below assumes that the project will be completed in phases over a two-year period.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	12,305	\$ -	\$ -	\$ -	\$ -	\$ 12,305
Construction: \$	987,210	\$ 540,210	\$ -	\$ -	\$ -	\$ 1,527,420
Total by Year: \$	999,515	\$ 540,210	\$ -	\$ -	\$ -	\$ 1,539,725
Cash on-hand: \$	999,515	\$ -	\$ -	\$ -	\$ -	\$ 999,515
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 540,210	\$ -	\$ -	\$ -	\$ 540,210

Project Description: Improvements to Broadway Park

Project Location(s): 151 Broadway, Garden City Park

Department(s): Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Scope of work development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 138-2016, 689-2017, 602-2019 and 548-2020

Borrowed Amount Against

Authorization(s): \$ 556,070

Authorization: \$ 1,056,333

Previous Borrowing Period(s): Fall 2017, Spring 2018 and Summer 2020

Council District(s): 3

Remaining Authorization: \$ 500,263

Funding Source(s): HA1012.00.7197.2000 and Future Capital Fund(s)

Scope of Work:

Community Benefit Fund approved application NH-42021-2 will fund projects including but not limited to a new playground with a pour-in surface, new walkways in the park, new benches, new picnic tables, new spray pad with a pour-in surface, bathroom renovation, floor and door replacement for rec building, new landscaping features, and a new outdoor water fountain (authorization through bond resolution 548-2020) in the amount of \$500,000.

Planned expenditures in 2023 assumes that the remaining cash on-hand from previously completed projects and the CBF funding will be spent.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	528,181	TBD	\$ -	\$ -	\$ -	\$ 528,181
Total by Year: \$	528,181	\$ -	\$ -	\$ -	\$ -	\$ 528,181
Cash on-hand: \$	28,181	\$ -	\$ -	\$ -	\$ -	\$ 28,181
Grants: \$	500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to Fuschillo Park

Project Location(s): Intersection of Carle Road and Broadmoor Lane, Carle Place

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-15

Phase of Project: Bid awarded

Awarded Firm(s): NV5 New York (Engineering) & Laser Industries, Inc. (Construction)

Town Board Meeting(s) Awarded: 11/19/2020 & 11/17/2022

Town Board Resolution(s): 538-2020 & 591-2022

Amount of Award(s): \$2,755,058

Funding Bond Resolution(s): 181-2015, 832-2016, 689-2017, 706-2021 (Various Improvements) & 601-2019 (Engineering Services)

Borrowed Amount Against

Authorization(s): \$ 520,166

Authorization: \$ 2,950,000

Previous Borrowing Period(s): Spring 2017, Spring 2018 and Fall 2020

Council District(s): 1

Remaining Authorization: \$ 2,429,834

Funding Source(s): HA1014.00.7197.2000 (Construction), HA1725.00.7997.2000 (Construction) & HA2016.00.7997.2000 (Engineering)

Scope of Work:

Approved work to include the replacement of the existing playground area, replacement of the existing hockey rink with a spray pad and improvements to the existing recreational area immediately east of the main building.

Ballfield improvements were completed in 2021.

Community Benefit Funds (CBF) via pre-authorization application number NH-42021-1 have been approved to fund a portion of this project and amounts are listed in the grant portion of the table below.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 80,013	\$ -	\$ -	\$ -	\$ -	\$ 80,013
Construction:	\$ 2,556,028	\$ -	\$ -	\$ -	\$ -	\$ 2,556,028
Total by Year:	\$ 2,636,041	\$ -	\$ -	\$ -	\$ -	\$ 2,636,041
Cash on-hand:	\$ 255,067	\$ -	\$ -	\$ -	\$ -	\$ 255,067
Grants:	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Borrowing Requirement:	\$ 1,380,974	\$ -	\$ -	\$ -	\$ -	\$ 1,380,974

Project Description: Gerry Pond Park Various Improvements

Project Location(s): Gerry Pond Park, Roslyn

Department(s): Department of Public Works, Department of Parks and Recreation

DPW Project No. 21-07 (Waterwheel), No. 20-06 (Bridge), No. 20-05

Project Number(s): (Roof)

Phase of Project: Various

Awarded Firm(s): LKMA (Roof), Architectural Preservation Studio (Bridge & Wheel)

Town Board Meeting(s) Awarded: 11/18/2021 (Roof), 12/17/2020 (Bridge) & 9/2/2021 (Wheel)

Town Board Resolution(s): 648-2021 (Roof), 571-2020 (Bridge) & 478-2021 (Wheel)

Amount of Award(s): \$ 53,960

Funding Bond Resolution(s): 636-2018 and 706-2021

Borrowed Amount Against

Authorization(s): \$ 75,000

Authorization: \$ 1,100,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 4

Remaining Authorization: \$ 1,025,000

Funding Source(s): HA1916.00.7197.2000 (Roof and waterwheel), HA1621.00.7997.2000 (Grant funding for bridge work) and HA1028.00.7997.2000 (Improvements)

Scope of Work:

This project will address improvements to the main building at Gerry Pond Park that will include but not be limited to the rehabilitation of the roof and water wheel at the main house and the rehabilitation of the Hicks Memorial Centre Bridge located within the park on Papermill Road.

Engineering funding in 2023 assumes that all professional services contracts will be completed, and the roof project will be awarded and completed in 2023. 2024 and 2025 are placeholders for the waterwheel and bridge rehabilitation projects.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 13,114	\$ -	\$ -	\$ -	\$ -	\$ 13,114
Construction:	\$ 428,000	TBD	TBD	\$ -	\$ -	\$ 428,000
Total by Year:	\$ 441,114	\$ -	\$ -	\$ -	\$ -	\$ 441,114
Cash on-hand:	\$ 735,336	\$ -	\$ -	\$ -	\$ -	\$ 735,336
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Equipment Purchases and Improvements to the Harbor Links Golf Course

Project Location(s): 1 Fairway Drive, Port Washington

Department(s): Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Various

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): N/A

Authorization: TBD

Previous Borrowing Period(s): TBD

Council District(s): 6

Remaining Authorization: N/A

Funding Source(s): Future Capital Fund(s)

Scope of Work:

Planned expenditures in 2023 include heavy duty equipment (\$336K), engineering services (\$25K), small equipment purchases (\$50K), IT/AV equipment (\$10K) and resurfacing of the cart paths.

Planned expenditures for 2024 and 2027 continue the resurfacing of the cart paths project, the replacement of the irrigation pump house (\$1,000,000) and purchasing equipment to maintain the golf courses.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement	\$ 421,000	\$ 197,500	\$ 300,000	\$ 345,000	\$ 202,500	\$ 1,466,000
Construction:	\$ 389,931	\$ 1,543,971	\$ 414,177	\$ 490,000	\$ -	\$ 2,838,079
Total by Year:	\$ 810,931	\$ 1,741,471	\$ 714,177	\$ 835,000	\$ 202,500	\$ 4,304,079
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Requirement:	\$ 810,931	\$ 1,741,471	\$ 714,177	\$ 835,000	\$ 202,500	\$ 4,304,079

Project Description: Improvements to Manorhaven Beach Park

Project Location(s): 158 Manorhaven Blvd., Port Washington

Department(s): Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Various

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 832-2016, 636-2018, 602-2019, 548-2020 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 958,000

Authorization: \$ 958,000

Previous Borrowing Period(s): Spring 2017, Fall 2017, Spring 2019, Summer 2020, and Spring 2021

Council District(s): 6

Remaining Authorization: \$ -

Funding Source(s): HA1726.00.7997.2000, HA1910.00.7197.2000 and HA2114.00.7197.2000

Scope of Work:

Park improvement projects to be completed include but are not limited to the resurfacing and repainting of the tennis courts and other general improvements to the Park.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	603,921	\$ -	\$ -	\$ -	\$ -	\$ 603,921
Total by Year: \$	603,921	\$ -	\$ -	\$ -	\$ -	\$ 603,921
Cash on-hand: \$	603,921	\$ -	\$ -	\$ -	\$ -	\$ 603,921
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to Manorhaven Beach Park Pool

Project Location(s): 158 Manorhaven Blvd, Port Washington

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-07

Phase of Project: Bid awarded

Awarded Firm(s): Rimjunas Engineering, P.L.L.C. (engineering) / Noberto Construction Inc. (construction)

Town Board Meeting(s) Awarded: 4/30/2019, 10/21/2021 & 11/18/2021

Town Board Resolution(s): 218-2019, 593-2021 & 679-2021

Amount of Award(s): \$ 2,578,900

Funding Bond Resolution(s): 650-2018, 607-2019 & 698-2021

Borrowed Amount Against

Authorization(s): \$ 300,521

Authorization: \$ 2,255,000

Previous Borrowing Period(s): Fall 2021

Council District(s): 6

Remaining Authorization: \$ 1,954,479

Funding Source(s): HA570.00.7145.2000

Scope of Work:

Consultant will be responsible for site evaluation and investigation of the main and wading pools, specifically the existing gunite/marble dust finish, gutter/coping system, and appurtenances. This evaluation will also include but will not be limited to the pool structure, including walls, floors and stairways, and the pre-cast coping system.

Construction began in the Fall of 2022 and is estimated to be completed in the Spring of 2023 prior to the pool season.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 77,691	\$ -	\$ -	\$ -	\$ -	\$ 77,691
Construction:	\$ 1,876,788	\$ -	\$ -	\$ -	\$ -	\$ 1,876,788
Total by Year:	\$ 1,954,479	\$ -	\$ -	\$ -	\$ -	\$ 1,954,479
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 1,954,479	\$ -	\$ -	\$ -	\$ -	\$ 1,954,479

Project Description: Improvements to Martin "Bunky" Reid Park Pool and Spray Pad Installation

Project Location(s): Broadway Avenue & Urban Avenue, Westbury

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 18-01

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): H2M Architects and Engineers

Town Board Meeting(s) Awarded: 4/17/2018 and 12/17/2020

Town Board Resolution(s): 200-2018 & 588-2020

Amount of Award(s): \$ 468,400

Funding Bond Resolution(s): 689-2017, 653-2018 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 1,304,426

Authorization: \$ 1,800,000

Previous Borrowing Period(s): Spring 2018, Fall 2020 and Fall 2021

Council District(s): 1

Remaining Authorization: \$ 495,574

Funding Source(s): HA1816.00.7997.2000 (Engineering) & HA2118.00.7997.2000

(Construction)

Scope of Work:

Evaluation of existing conditions of pool and pump house has been completed. It has been determined that the existing pump house will need to be enlarged to allow for chemical storage. Additionally, replacement of the concrete deck around the perimeter of the pool will also be included in the scope of work. This pool facility work and the reconstruction of the outdoor changing area is planned to begin following the pool season in 2023. Pool resurfacing planned prior to 2023 season.

Engineering pertaining to the installation of future splash pad is ongoing.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 261,576	\$ -	\$ -	\$ -	\$ -	\$ 261,576
Construction:	\$ 705,250	\$ 379,750	TBD	\$ -	\$ -	\$ 1,085,000
Total by Year:	\$ 966,826	\$ 379,750	\$ -	\$ -	\$ -	\$ 1,346,576
Cash on-hand:	\$ 966,826	\$ 118,898	\$ -	\$ -	\$ -	\$ 1,085,724
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 260,852	\$ -	\$ -	\$ -	\$ 260,852

Project Description: Phase 1 Improvements at North Hempstead Beach Park

Project Location(s): 175 West Shore Road, Port Washington

Department(s): Department of Public Works, Planning Department, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-16

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Savik & Murray

Town Board Meeting(s) Awarded: 6/18/2020 & 5/19/2022

Town Board Resolution(s): 224-2020 & 283-2022

Amount of Award(s): \$ 961,069

Funding Bond Resolution(s): 644-2018, 608-2019 (Engineering) and 706-2021 (Construction)

Borrowed Amount Against

Authorization(s): \$ 669,071

Authorization: \$ 11,005,000

Previous Borrowing Period(s): Spring 2019 and Spring 2021

Council District(s): 6

Remaining Authorization: \$ 10,335,929

Funding Source(s): HA1912.00.7197.2000 and Future Capital Fund(s)

Scope of Work:

Phase 1 engineering work will investigate and design the modification to the north park entrance, reconstruction of Port Rowing parking area, removal and replacement of existing maintenance buildings, construction of new maintenance building and yard, new kayak storage, new kayak launch, new waterfront restaurant, dining terraces, fire pit at restaurant, steps to beach, removal and replacement of existing concession, restroom, shade structures, new small event stage, construction of new wetlands, new rip-rap edge with plantings and rip-rap barrier.

The first phase of this scope of work will be focused on shoreline rehabilitation in the project area.

Current cash on-hand is for engineering purposes only.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 454,401	\$ 291,998	\$ -	\$ -	\$ -	\$ 746,399
Construction:	\$ -	\$ 1,500,000	TBD	\$ -	\$ -	\$ 1,500,000
Total by Year:	\$ 454,401	\$ 1,791,998	\$ -	\$ -	\$ -	\$ 2,246,399
Cash on-hand:	\$ 454,401	\$ -	\$ -	\$ -	\$ -	\$ 454,401
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 1,791,998	\$ -	\$ -	\$ -	\$ 1,791,998

Project Description: Replacement of the Tennis Courts at Michael J. Tully Park

Project Location(s): 1801 Evergreen Avenue, New Hyde Park

Department(s): Purchasing Department, Department of Parks and Recreation

Project Number(s): TNH244-2020 (Engineering) & TNH290-2022 (Construction)

Phase of Project: Bid Awarded

Awarded Firm(s): N&P Engineering & Pioneer Landscaping & Asphalt Paving (Construction)

Town Board Meeting(s) Awarded: 5/20/2021 & 10/13/2022

Town Board Resolution(s): 277-2021 & 525-2022

Amount of Award(s): \$ 2,099,659.00

Funding Bond Resolution(s): 140-2016 & 548-2020

Borrowed Amount Against

Authorization(s): \$ 2,067,842

Authorization: \$ 6,925,000

Previous Borrowing Period(s): Fall 2016 and Spring 2022

Council District(s): 5

Remaining Authorization: \$ 4,857,158

Funding Source(s): HA1607.00.7197.2000 and HA2205.00.7197.2000

Scope of Work:

This project will rehabilitate the tennis courts located at Michael J. Tully Park. This includes the installation of a geo-grid to help mitigate future settlement at the site.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 73,399	\$ -	\$ -	\$ -	\$ -	\$ 73,399
Construction:	\$ 1,958,219	\$ -	\$ -	\$ -	\$ -	\$ 1,958,219
Total by Year:	\$ 2,031,618	\$ -	\$ -	\$ -	\$ -	\$ 2,031,618
Cash on-hand:	\$ 1,673,972	\$ -	\$ -	\$ -	\$ -	\$ 1,673,972
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 357,647	\$ -	\$ -	\$ -	\$ -	\$ 357,647

Project Description: Renovation of Turf and Track at Tully Park

Project Location(s): 1801 Evergreen Avenue, New Hyde Park

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-17

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): LiRo Engineers Inc. & N & P Engineering

Town Board Meeting(s) Awarded: 9/24/2020 (Design) & 1/12/2023 (CM)

Town Board Resolution(s): 401-2020 (Design) & 1-2023 (CM)

Amount of Award(s): \$ 213,551

Funding Bond Resolution(s): 140-2016 & 548-2020

Borrowed Amount Against

Authorization(s): \$ 2,067,842

Authorization: \$ 6,925,000

Previous Borrowing Period(s): Fall 2016 and Spring 2022

Council District(s): 5

Remaining Authorization: \$ 4,857,158

Funding Source(s): HA1607.00.7197.2000 & Future Capital Fund

Scope of Work:

The consultant will be responsible for designing a new track and turf field in compliance with current applicable NYS codes and regulations. The project scope of work is limited to the track and turf field. The existing stadium structure and green asphalt that abuts to the existing track is to remain.

Engineering expenditure below would include finishing funding of the existing engineering contract and an estimate for inspection services and construction management.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 181,324	\$ -	\$ -	\$ -	\$ -	\$ 181,324
Construction:	\$ 3,200,000	\$ -	\$ -	\$ -	\$ -	\$ 3,200,000
Total by Year:	\$ 3,381,324	\$ -	\$ -	\$ -	\$ -	\$ 3,381,324
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 3,381,324	\$ -	\$ -	\$ -	\$ -	\$ 3,381,324

Project Description: Improvements to the Stepping Stones Lighthouse

Project Location(s): Stepping Stone Lighthouse, Long Island Sound

Department(s): Department of Public Works

Project Number(s): DPW Project No. 17-02R (fixed pier) & Project No. 20-02 (exterior)

Phase of Project: Bidding

Awarded Firm(s): Rising Tide Waterfront Solutions (Engineering Services) & TBD
(Construction)

Town Board Meeting(s) Awarded: 4/25/17, 10/10/19, 2/27/20, 11/18/21 (Engineering)

Town Board Resolution(s): 267-2017, 495-2019, 89-2020, 660-2021 (Engineering)

Amount of Award(s): \$ 195,300

Funding Bond Resolution(s): 169-2016, 810-2016, 693-2017 and 645-2018

Borrowed Amount Against

Authorization(s): \$ 895,801

Authorization: \$ 895,801

Previous Borrowing Period(s): Fall 2016, Spring 2017, Fall 2017, Spring 2018 and Spring 2019

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HA1617.00.7997.2000

Scope of Work:

Phase 1 of this project includes the installation of a new docking facility consisting of a fixed pier and floating dock at the southeast reach of the lighthouse.

Grant funding for this project comes from the following organizations: National Parks Service, National Maritime Heritage Grant, administered through the NYS Office of Parks, Recreation and Historic Preservation, State Historic Preservation Office, Dormitory Authority of the State of New York, State and Municipal Facilities Programs, Dormitory Authority of the State of New York and the State and Municipal Facilities Programs (Great Neck Park District).

Borrowing requirement indicates amount of cash on-hand that is a BAN due in March of 2023.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 67,735	\$ -	\$ -	\$ -	\$ -	\$ 67,735
Construction:	\$ 467,336	\$ -	\$ -	\$ -	\$ -	\$ 467,336
Total by Year:	\$ 535,071	\$ -	\$ -	\$ -	\$ -	\$ 535,071
Cash on-hand:	\$ 456,989	\$ -	\$ -	\$ -	\$ -	\$ 456,989
Grants:	\$ 365,000	\$ -	\$ -	\$ -	\$ -	\$ 365,000
Borrowing Requirement:	\$ 394,000	\$ -	\$ -	\$ -	\$ -	\$ 394,000

Project Description: System Wide - Parks Fencing Improvements

Project Location(s): TBD

Department(s): Department of Parks and Recreation

Project Number(s): TNH211-2019

Phase of Project: Various

Awarded Firm(s): The LandTek Group

Town Board Meeting(s) Awarded: 3/31/2022

Town Board Resolution(s): 185-2022

Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 610-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 230,328

Authorization: \$ 505,000

Previous Borrowing Period(s): Spring 2021 and Spring 2022

Council District(s): Town-wide

Remaining Authorization: \$ 274,672

Funding Source(s): HA1608.00.1997.2000

Scope of Work:

This project provides funding for the installation of new fencing and the replacement of outdated fencing throughout all the Town's various parks facilities.

Existing cash shown includes funds set aside for the replacement of the court fencing at Broadway Park.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	321,422	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,121,422
Total by Year: \$	321,422	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,121,422
Cash on-hand: \$	149,013	\$ -	\$ -	\$ -	\$ -	\$ 149,013
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	172,409	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 972,409

Project Description: System Wide - Parks Various Improvements

Project Location(s): TBD

Department(s): Department of Parks and Recreation

Project Number(s): Various

Phase of Project: Various

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): Various

Funding Bond Resolution(s): 636-2018 and 548-2020

Borrowed Amount Against

Authorization(s): \$ 600,639

Authorization: \$ 1,625,000

Previous Borrowing Period(s): Spring 2019 and Spring 2022

Council District(s): Town-wide

Remaining Authorization: \$ 1,024,361

Funding Source(s): HA1913.00.7197.2000

Scope of Work:

This project funds various upgrades to be completed at any of the Town of North Hempstead's General Fund funded parks.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
Total by Year: \$	200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000

Project Description: Various Improvements to Whitney Pond Park

Project Location(s): Whitney Pond Park, Intersection of Northern Blvd and Community Drive, Manhasset

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): Various

Phase of Project: Various

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): Various

Funding Bond Resolution(s): 174-2014 (Pool complex only), 601-2019 (Engineering) & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 2,532,339

Authorization: \$ 3,150,000

Previous Borrowing Period(s): Various (Pool complex) & Fall 2021 (Engineering for Park)

Council District(s): 4

Remaining Authorization: \$ 617,661

Funding Source(s): HA1312.00.7197.2000 (Pool improvements only) and
HA2119.00.7997.2000 (engineering for Park)

Scope of Work:

Outstanding authorization shown above and existing cash-on hand is authorized for pool complex improvements and engineering services.

Planned expenditures in 2023 include the installation of a new playground (\$250K) and using down existing funds.

Future projects identified include rear entrance improvements, nature walk improvements and the replacement of the main building. Funding TBD.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Construction:	\$ 662,891	TBD	TBD	\$ -	\$ -	\$ 662,891
Total by Year:	\$ 737,891	\$ -	\$ -	\$ -	\$ -	\$ 737,891
Cash on-hand:	\$ 487,852	\$ -	\$ -	\$ -	\$ -	\$ 487,852
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 250,039	\$ -	\$ -	\$ -	\$ -	\$ 250,039

Project Description: 9/11 Memorial Creation at Manhasset Valley Park

Project Location(s): 461 Maple Street, Manhasset

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: RFP Development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 835-2016, 602-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 425,638.66

Authorization: \$ 525,000.00

Previous Borrowing Period(s): Spring 2019, Summer 2020 and Spring 2022

Council District(s): 4

Remaining Authorization: \$ 99,361.34

Funding Source(s): HA1926.00.1997.2000 and Future Capital Fund(s)

Scope of Work:

This project funds the creation of a 9/11 Memorial at Manhasset Valley Park in Manhasset. In 2019, a concrete plinth was installed at the site of the future memorial.

In 2021, brackets were installed onto the concrete plinth and the beam was installed at the site.

RFP to focus on future site improvements to include but are not limited to a tiered seating structure for the memorial, a remembrance wall and education/presentation area.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Construction:	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 400,000
Total by Year:	\$ 200,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 500,000
Cash on-hand:	\$ 200,000	\$ 32,734	\$ -	\$ -	\$ -	\$ 232,734
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 67,266	\$ 100,000	\$ 100,000	\$ -	\$ 267,266

Project Description: Port Washington Bay Walk

Project Location(s): Port Washington

Department(s): Department of Planning

Project Number(s): TBD

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): RDA Landscape Architecture, PC

Town Board Meeting(s) Awarded: 1/25/2011 & 2/27/2018

Town Board Resolution(s): 67-2011 (Original) & 123-2018 (Amendment)

Amount of Award(s): \$ 103,000

Funding Bond Resolution(s): 182-2015, 646-2018 and 611-2019

Borrowed Amount Against

Authorization(s): \$ 250,000

Authorization: \$ 1,566,000

Previous Borrowing Period(s): Fall 2015 and Spring 2019

Council District(s): 6

Remaining Authorization: \$ 1,316,000

Funding Source(s): HA1514.00.7997.2000 and HA1915.00.7197.2000

Scope of Work:

This project will fund the extension of portions of the Port Washington Bay Walk that are not associated with the Village of Port Washington North.

Grant Contract: EPF-LWRP-C1000955 totaling \$655,459 will assist in funding the construction cost of this project.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Expenditures:	\$ 250,000	TBD	\$ -	\$ -	\$ -	\$ 250,000
Total by Year:	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Cash on-hand:	\$ 250,000	\$ 48,724	\$ -	\$ -	\$ -	\$ 298,724
Grants:	\$ -	\$ 655,460	\$ -	\$ -	\$ -	\$ 655,460
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Stream Bank Restoration at Whitney Pond Park

Project Location(s): Whitney Pond Park, Community Drive and Community Drive East, Manhasset

Department(s): Department of Planning

Project Number(s): TNH298-2017

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Roux Associates Inc.

Town Board Meeting(s) Awarded: 5/8/2018

Town Board Resolution(s): 241-2018

Amount of Award(s): \$86,837

Funding Bond Resolution(s): 630-2016 (settlement)

Borrowed Amount Against

Authorization(s): N/A

Authorization: N/A

Previous Borrowing Period(s): N/A

Council District(s): 4

Remaining Authorization: N/A

Funding Source(s): HA1619.00.7197.2000

Scope of Work:

This project will remove sediment built up in the water ways at Whitney Pond Park to promote natural drainage and improvements to the eco-system.

The NYSDEC agreed that Lockheed Martin will provide the Town with \$790,000 with which the Town can implement this restoration project. This funding has been received by the Town.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	5,615	\$ -	\$ -	\$ -	\$ -	\$ 5,615
Construction: \$	-	\$ 703,163	\$ -	\$ -	\$ -	\$ 703,163
Total by Year: \$	5,615	\$ 703,163	\$ -	\$ -	\$ -	\$ 708,778
Cash on-hand: \$	5,615	\$ 703,163	\$ -	\$ -	\$ -	\$ 708,778
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Town-wide Security Upgrades

Project Location(s): Town-wide

Department(s): Department of Public Safety, Department of Administrative Services, Department of Information Technology and Telecommunications

Project Number(s): TBD

Phase of Project: TBD

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

Funding Bond Resolution(s): 808-2016 and 652-2018

Borrowed Amount Against

Authorization(s): \$ 285,948

Authorization: \$ 582,728

Previous Borrowing Period(s): Spring 2017 and Spring 2019

Council District(s): Town-wide

Remaining Authorization: \$ 296,780

Funding Source(s): HA1304.00.3097.2000

Scope of Work:

This funding will implement security improvements at Town buildings and facilities.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ -	\$ 50,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 200,000
Construction:	\$ 156,227	\$ 150,000	\$ -	\$ -	\$ -	\$ 306,227
Total by Year:	\$ 156,227	\$ 200,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 506,227
Cash on-hand:	\$ 156,227	\$ -	\$ -	\$ -	\$ -	\$ 156,227
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 200,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 350,000

Project Description: Various Improvements to the facilities of Solid Waste Management

Project Location(s): Transfer Station - 999 West Shore Road, Port Washington

Department(s): Solid Waste Management

Project Number(s): Various

Phase of Project: Various

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): Various

Funding Bond Resolution(s): 550-2020

Borrowed Amount Against

Authorization(s): \$ 1,616,074

Authorization: \$ 4,739,500

Previous Borrowing Period(s): Spring and Fall 2021, Spring 2022

Council District(s): 6

Remaining Authorization: \$ 3,123,426

Funding Source(s): Various, see scope of work portion

Scope of Work:

2023 construction work will focus on site and drainage improvements at the Transfer Station (HA2113, bond resolution 550-2020).

2024 construction work will focus on the replacement of the tipping floor at the Transfer Station (HA2112, bond resolution 550-2020) and other various facilities improvement projects including but not limited to repointing, interior renovation, side replacement, leaders and gutters and roof replacement (HA1809 bond resolution 697-2017 and HA2101, bond resolution 550-2020). Borrowing requirement in 2024 is needed for tipping floor work.

Engineering work in 2025 and construction work in 2026 are placeholders for the demolition of the incinerator and baler buildings located at the transfer stations. This scope of work also includes the construction of a maintenance and yard waste structure.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
Construction:	\$ 1,800,000	\$ 1,565,000	\$ -	\$ 9,000,000	\$ -	\$ 12,365,000
Total by Year:	\$ 1,800,000	\$ 1,565,000	\$ 1,000,000	\$ 9,000,000	\$ -	\$ 13,365,000
Cash on-hand:	\$ 738,236	\$ 591,002	\$ -	\$ -	\$ -	\$ 1,329,238
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Borrowing

Requirement: \$ 1,061,764 \$ 973,998 \$ 1,000,000 \$ 9,000,000 \$ - \$ 12,035,762

Project Description: Solid Waste Management - Construction of Landfill Improvements
Project Location(s): Landfills in the rear of 802 West Shore Road, Port Washington
Department(s): Solid Waste Management

Project Number(s): Various
Phase of Project: Various
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): Various

Funding Bond Resolution(s): 549-2020

Borrowed Amount Against
Authorization(s): \$ 100,515 **Authorization:** \$ 100,515
Previous Borrowing Period(s):
Council District(s): 6 **Remaining Authorization:** \$ -
Funding Source(s): Various, see scope of work portion

Scope of Work: 2023 work to include perimeter pipeline removal work at the landfills.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 35,000	\$ -	\$ -	\$ -	\$ -	\$ 35,000
Total by Year:	\$ 35,000	\$ -	\$ -	\$ -	\$ -	\$ 35,000
Cash on-hand:	\$ 68,289	\$ -	\$ -	\$ -	\$ -	\$ 68,289
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Solid Waste Management - Vehicles and Equipment
Project Location(s): N/A
Department(s): Solid Waste Management

Project Number(s): Various
Phase of Project: Various
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): Various

Funding Bond Resolution(s): 700-2021

Borrowed Amount Against	
Authorization(s): \$	- Authorization: \$ 270,000
Previous Borrowing Period(s): TBD	
Council District(s): 6	Remaining Authorization: \$ 270,000
Funding Source(s): TBD	

Scope of Work:	2023 planned purchase is for a pick-up truck and the 2024 planned purchase is for a slope mower. The outstanding authorized and unissued bond authorization can be issued to procure a rack body truck, 2 pick-up trucks and a slope mower.
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Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ 50,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 150,000
Construction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 50,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 150,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 50,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 150,000

Project Description: Vehicles and Equipment for Administrative Services

Project Location(s): N/A

Department(s): Department of Purchasing, Department of Administrative Services

Project Number(s): TBD

Phase of Project: Procurement

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

Funding Bond Resolution(s): 654-2018, 604-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 212,345

Authorization: \$ 227,000

Previous Borrowing Period(s):

Council District(s): Town-wide

Remaining Authorization: \$ 14,655

Funding Source(s): HA2109.00.1997.2000

Scope of Work:

The Department of Administrative Services is requested two replacement pick-up trucks and one vehicle to be used as a pooled passenger vehicle.

Remaining authorization can be used towards the purchase of a self-contained leaf vacuum. New bonding authorization is required for borrowing requirement shown below.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Cash on-hand:	\$ 156,216	\$ -	\$ -	\$ -	\$ -	\$ 156,216
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 43,784	\$ -	\$ -	\$ -	\$ -	\$ 43,784

Project Description: Vehicles and Equipment for Department of Parks and Recreation

Project Location(s): N/A

Department(s): Department of Purchasing, Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Procurement

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

Funding Bond Resolution(s): 604-2019 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 385,093

Authorization: \$ 487,111

Previous Borrowing Period(s): TBD

Council District(s): Town-wide

Remaining Authorization: \$ 102,018

Funding Source(s): Various

Scope of Work:

This project funds various heavy-duty vehicles and equipment for the Department of Parks & Recreation.

Planned expenditures in 2023 will fund the purchase Super Zs, sand pros, F350s and gators.

Planned expenditures in 2024 will fund a 10-wheeler, sweeper, F550 and 32-foot showmobile.

Remaining authorization unissued can be put towards the purchase of a F550.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ 300,000	\$ 687,154	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,187,154
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 300,000	\$ 687,154	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,187,154
Cash on-hand:	\$ -	\$ -		\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 300,000	\$ 687,154	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,187,154

Project Description: Vehicles and Equipment for Various General Fund Departments

Project Location(s): N/A

Department(s): Department of Community Services/DOSA and Department of Public Safety

Project Number(s): TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

Funding Bond Resolution(s): 656-2018, 544-2020, 605-2019, 545-2020, 700-2021 & 701-2021

Borrowed Amount Against

Authorization(s): \$ 1,108,980

Authorization: \$ 1,947,875

Previous Borrowing Period(s): Spring 2019, 2021, 2022 & Fall 2021

Council District(s): Town-wide

Remaining Authorization: \$ 838,895

Funding Source(s): HA1922.00.5000.2000 (Transit Bus CS/DOSA), HA2106 (PS vehicles), HA2107 (Pump-out boat), HA2108 (Safe Boat)

Scope of Work:

This project funds the purchases of transit buses for the Department Community Services/Services for the Aging, various vehicles for the General Fund Public Safety Division, a pump-out boat and a safe boat for the Harbor Patrol Department, both of which are partially grant funded.

Outstanding authorization is for transit buses for CS/DOSA.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ 1,124,969	\$ -	\$ -	\$ -	\$ -	\$ 1,124,969
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 1,124,969	\$ -	\$ -	\$ -	\$ -	\$ 1,124,969
Cash on-hand:	\$ 1,124,969	\$ -	\$ -	\$ -	\$ -	\$ 1,124,969
Grants:	\$ 354,531	\$ -	\$ -	\$ -	\$ -	\$ 354,531
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to Blumenfeld Family Park

Project Location(s): Various Locations

Department(s): Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 706-2021

Borrowed Amount Against

Authorization(s): \$ 201,148

Authorization: \$ 1,000,000

Previous Borrowing Period(s): Spring 2022

Council District(s): 6

Remaining Authorization: \$ 798,852

Funding Source(s): HA2204.00.7197.2000

Scope of Work:

Planned work includes replacing walkways, rehabilitation of the back area of the park, replacing the surface of the spray pad and the playground.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	550,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,350,000
Total by Year: \$	550,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,350,000
Cash on-hand: \$	204,948	\$ -	\$ -	\$ -	\$ -	\$ 204,948
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	345,052	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,145,052

Project Description: Parking lot creation for use at Manhasset Valley Park

Project Location(s): Manhasset Valley Park, Manhasset

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 22-04

Phase of Project: Engineering Services

Awarded Firm(s): H2M Architects and Engineers

Town Board Meeting(s) Awarded: 7/7/2022

Town Board Resolution(s): 361-2022

Amount of Award(s): \$ 117,650

Funding Bond Resolution(s): 688-2017 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 100,000

Authorization: \$ 100,000

Previous Borrowing Period(s): Spring 2022

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HA2202.00.5997.2000

Scope of Work: This project's focus will be on the expansion of available parking at Manhasset Valley Park.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 117,650	\$ -	\$ -	\$ -	\$ -	\$ 117,650
Construction:	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ 300,000
Total by Year:	\$ 117,650	\$ 300,000	\$ -	\$ -	\$ -	\$ 417,650
Cash on-hand:	\$ 101,891	\$ -	\$ -	\$ -	\$ -	\$ 101,891
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 15,759	\$ 300,000	\$ -	\$ -	\$ -	\$ 315,759

Project Description: Various improvements to Public Safety Building and Property

Project Location(s): 470 Old Westbury Road, Roslyn Heights

Department(s): Department of Public Works, Department of Administrative Services and Department of Public Safety

Project Number(s): TBD

Phase of Project: Various

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 703-2021 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 150,000.00

Authorization: \$ 150,000

Previous Borrowing Period(s): Spring 2022

Council District(s): 2

Remaining Authorization: \$ -

Funding Source(s): HA2206.00.7197.2000

Scope of Work: 2023 projects include but are not limited to parking lot adjacent work, driveway widening and walkway improvements.

Funding allocated in 2023 will spend down existing cash on-hand following the parking lot work completed in 2022.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 132,250	\$ -	\$ -	\$ -	\$ -	\$ 132,250
Total by Year:	\$ 132,250	\$ -	\$ -	\$ -	\$ -	\$ 132,250
Cash on-hand:	\$ 132,250	\$ -	\$ -	\$ -	\$ -	\$ 132,250
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to the Harbor Patrol Building at Town Dock

Project Location(s): Town Dock, Main Street, Port Washington

Department(s): Department of Public Safety, Department of Public Works

Project Number(s): DPW Project No. 23-05

Phase of Project: Design

Awarded Firm(s): N & P Engineering, Architecture and Land Surveying, PLLC

Town Board Meeting(s) Awarded: 1/12/2023

Town Board Resolution(s): 2-2023

Amount of Award(s): \$ 18,500

Funding Bond Resolution(s): 705-2021

Borrowed Amount Against

Authorization(s): \$ 285,000

Authorization: \$ 285,000

Previous Borrowing Period(s): Spring 2022

Council District(s): 6

Remaining Authorization: \$ -

Funding Source(s): HA2207.00.7197.2000

Scope of Work:

Engineering funding in 2023 will be focused on the restoration of the bathrooms located on the first floor of the Harbor Master building. Existing cash will fund the designed improvements and will be put towards future work including but not limited to interior and exterior work to the building.

Planned expenditures in 2024 includes a request for a 3-bay garage and 1 exterior covered port for the Bay Constable unit at Town Dock.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 18,500	\$ -	\$ -	\$ -	\$ -	\$ 18,500
Construction:	\$ 271,890	\$ 300,000	\$ -	\$ -	\$ -	\$ 571,890
Total by Year:	\$ 290,390	\$ 300,000	\$ -	\$ -	\$ -	\$ 590,390
Cash on-hand:	\$ 290,390	\$ -	\$ -	\$ -	\$ -	\$ 290,390
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ 300,000

Project Description: Town Halls Various Improvements

Project Location(s): Plandome Road, Manhasset

Department(s): Department of Administrative Services

Project Number(s): TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 134-2016 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 825,000

Previous Borrowing Period(s): Fall 2016

Council District(s): Town-wide

Remaining Authorization: \$ 675,000

Funding Source(s): HA1730.00.1997.2000 (HVAC work), HA1002.00.1997.2000 (Various Improvements) and Future Capital Fund(s)

Scope of Work:

The Department of Administrative Services has requested funding for bathroom renovation work, HVAC upgrades for various locations at Town Hall 1, 2 and 3, and a permanent generator for Town Hall 2 and 3.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	199,087	\$ 200,000	\$ -	\$ -	\$ -	\$ 399,087
Total by Year: \$	199,087	\$ 200,000	\$ -	\$ -	\$ -	\$ 399,087
Cash on-hand: \$	199,087	\$ -	\$ -	\$ -	\$ -	\$ 199,087
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000

Project Description: Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2

Project Location(s): 200 Plandome Road, Manhasset

Department(s): Department of Public Works, Department of Administrative Services

Project Number(s): DPW Project No. 16-18

Phase of Project: Pending sewer installation along Plandome Road, Manhasset

Awarded Firm(s): Walden Environmental Engineering, PLLC.

Town Board Meeting(s) Awarded: 1/31/2017 & 7/17/2018

Town Board Resolution(s): 45-2017 & 338-2018

Amount of Award(s): \$ 67,670

Funding Bond Resolution(s): 834-2016, 681-2017 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 701,493

Previous Borrowing Period(s): Spring 2017

Council District(s): Town-wide

Remaining Authorization: \$ 551,493

Funding Source(s): HA1731.00.1997.2000

Scope of Work:

This project upgrades the septic system located at Town Hall 2. This project is currently on hold pending progress made on the potential implementation of the installation of sewers in Manhasset's Plandome Road commercial portion (northern limit Northern Blvd to Vanderbilt Avenue southern limit). This area includes both Town Hall 1 and 2.

Funding for 2025 is to be determined and would focus on the rehabilitation of the parking lot.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ 11,872	\$ -	\$ -	\$ -	\$ 11,872
Construction: \$	-	\$ 500,000	TBD	\$ -	\$ -	\$ 500,000
Total by Year: \$	-	\$ 511,872	\$ -	\$ -	\$ -	\$ 511,872
Cash on-hand: \$	-	\$ 91,942	\$ -	\$ -	\$ -	\$ 91,942
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 419,930	\$ -	\$ -	\$ -	\$ 419,930

Project Description: Town Facilities ADA Improvements

Project Location(s): Various Locations

Department(s): Department of Public Works and others TBD

Project Number(s): TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 826-2016 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 50,000

Authorization: \$ 50,000

Previous Borrowing Period(s): Spring 2017

Council District(s): Town-wide

Remaining Authorization: \$ -

Funding Source(s): HA1715.00.1997.2000

Scope of Work:

Scope of work and locations to be determined.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ 49,901	\$ -	\$ -	\$ -	\$ 49,901
Construction: \$	-	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 300,000
Total by Year: \$	-	\$ 49,901	\$ 100,000	\$ 100,000	\$ 100,000	\$ 349,901
Cash on-hand: \$	-	\$ 49,901	\$ -	\$ -	\$ -	\$ 49,901
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 300,000

Project Description: Improvements to Caemmerer Park

Project Location(s): 165 Wentworth Avenue, Albertson

Department(s): Department of Parks and Recreation

Project Number(s): Various

Phase of Project: Procurement

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

Funding Bond Resolution(s): 548-2020 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 30,096

Authorization: \$ 150,000

Previous Borrowing Period(s): Spring 2022

Council District(s): 2

Remaining Authorization: \$ 119,904

Funding Source(s): HA1723.00.7997.2000 and Future Capital Fund(s)

Scope of Work:

Recently completed projects at this park include the installation of a new playground, walkway improvement adjacent to playground and the installation of an indoor water bottle filling station.

Planned expenditures in 2023 includes the replacement of the perimeter fencing of the park and creation of a pickleball court.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	550,000	\$ -	\$ -	\$ -	\$ -	\$ 550,000
Total by Year: \$	550,000	\$ -	\$ -	\$ -	\$ -	\$ 550,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Requirement: \$	550,000	\$ -	\$ -	\$ -	\$ -	\$ 550,000

Project Description: Improvements to Clark Botanic Gardens - Building Improvements

Project Location(s): 193 I U Willets Road, Albertson

Department(s): Department of Parks and Recreation, Purchasing Department

Project Number(s): TNH249-2020

Phase of Project: RFP Development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 636-2018, 602-2019 (Construction) and 546-2020 (Engineering)

Borrowed Amount Against

Authorization(s): \$ 150,772

Authorization: \$ 250,000

Previous Borrowing Period(s): Spring 2021

Council District(s): 2

Remaining Authorization: \$ 99,228

Funding Source(s): HA2110.00.1997.2000 (Engineering) and Future Capital Fund(s)

Scope of Work:

Engineering funding will focus on improvements to the main house and farmhouse at Clark Gardens.

Outstanding authorization can be used for construction of various improvements at the park.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 149,984	\$ -	\$ -	\$ -	\$ -	\$ 149,984
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 149,984	\$ -	\$ -	\$ -	\$ -	\$ 149,984
Cash on-hand:	\$ 149,984	\$ -	\$ -	\$ -	\$ -	\$ 149,984
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Rehabilitation of the HVAC System at the Community Building at CGM

Project Location(s): 1601 Marcus Avenue, New Hyde Park

Department(s): Department of Parks and Recreation

Project Number(s): N/A

Phase of Project: Scope of Work Development

Awarded Firm(s): N/A

Town Board Meeting(s) Awarded: N/A

Town Board Resolution(s): N/A

Amount of Award(s): N/A

Funding Bond Resolution(s): 640-2018

Borrowed Amount Against

Authorization(s): \$ 50,000

Authorization: \$ 1,050,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 2

Remaining Authorization: \$ 1,000,000

Funding Source(s): HA1906.00.7197.2000

Scope of Work:

This project funds the improvement of the Clinton G. Martin Community Center Building's HVAC system.

Existing cash will be used for replacement of components of the existing system prior to a larger rehabilitation project.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Construction:	\$ 39,337	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,039,337
Total by Year:	\$ 189,337	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,189,337
Cash on-hand:	\$ 39,337	\$ -	\$ -	\$ -	\$ -	\$ 39,337
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 150,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,150,000

Project Description: Donald Street Park Improvements
Project Location(s): Intersection of Donald Street and Laurel Street, Roslyn Heights
Department(s): Department of Parks and Recreation

Project Number(s): N/A
Phase of Project: Scope of Work Development
Awarded Firm(s): N/A
Town Board Meeting(s) Awarded: N/A
Town Board Resolution(s): N/A
Amount of Award(s): N/A

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): N/A **Authorization:** N/A
Previous Borrowing Period(s): N/A
Council District(s): 2 **Remaining Authorization:** N/A
Funding Source(s): Future Capital Fund(s)

Scope of Work:	This project funds the improvements to the basketball courts and installation of an outdoor gym space at the park.
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Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 170,000	\$ -	\$ -	\$ -	\$ -	\$ 170,000
Total by Year:	\$ 170,000	\$ -	\$ -	\$ -	\$ -	\$ 170,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 170,000	\$ -	\$ -	\$ -	\$ -	\$ 170,000

Project Description: Electric Vehicles and Green Infrastructure

Project Location(s): TBD

Department(s): Department of Planning

Project Number(s): Various

Phase of Project: Scope of work development

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): N/A

Authorization: TBD

Previous Borrowing Period(s): N/A

Council District(s): TBD

Remaining Authorization: N/A

Funding Source(s): Future Capital Fund(s)

Scope of Work:

This project will fund the purchase of electric vehicles, electric vehicle charging stations, feasibility studies of green infrastructure on Town properties and efficient upgrades to Town facilities.

Planned expenditures in 2023 include the purchase of two electric vehicles (\$80K) and Town Building upgrades (\$250K).

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ 80,000	\$ -	\$ -	\$ -	\$ -	\$ 80,000
Construction:	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Total by Year:	\$ 330,000	\$ -	\$ -	\$ -	\$ -	\$ 330,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 330,000	\$ -	\$ -	\$ -	\$ -	\$ 330,000

Project Description: Grey Water Management System for SWM and Harbor Links

Project Location(s): 802 West Shore Road & 1 Fairway Drive, Port Washington

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): TNH219-2019

Phase of Project: Grants pending

Awarded Firm(s): Cameron Engineering & Associates LLP

Town Board Meeting(s) Awarded: 11/19/2019 & 12/17/2019

Town Board Resolution(s): s30-2019 & s34-2019

Amount of Award(s): \$129,572

Funding Bond Resolution(s): 626-2018

Borrowed Amount Against

Authorization(s): \$ 200,000

Authorization: \$ 5,500,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 6

Remaining Authorization: \$ 5,300,000

Funding Source(s): HA1917.00.7197.2000

Scope of Work: Cameron Engineering has completed the feasibility study for this project, which was phase 1 of their work. Design of the proposed improvements is pending the Town obtaining grant funding.

The Town is actively pursuing grant funding for this project through the NYS Environmental Facilities Corporation Green Innovation Grant Program.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 55,716	\$ -	\$ -	\$ -	\$ -	\$ 55,716
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 55,716	\$ -	\$ -	\$ -	\$ -	\$ 55,716
Cash on-hand:	\$ 125,064	\$ -	\$ -	\$ -	\$ -	\$ 125,064
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Turf replacement at Herricks Ballfield Park
Project Location(s): Intersection of Wilson Blvd and Herricks Road, Garden City Park
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Scope of work development
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): N/A **Authorization:** TBD
Previous Borrowing Period(s): N/A
Council District(s): 3 **Remaining Authorization:** N/A
Funding Source(s): Future Capital Fund(s)

Scope of Work:	Planned expenditure in 2023 will replace the existing artificial turf field at the Park.
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Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Total by Year:	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000

Project Description: Improvements to Martin "Bunky" Reid Park

Project Location(s): Broadway Avenue & Urban Avenue, Westbury

Department(s): Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Scope of work development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 548-2020 and Future Bond Resolution(s) if required

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 500,000

Previous Borrowing Period(s): TBD

Council District(s): 1

Remaining Authorization: \$ 500,000

Funding Source(s): Future Capital Fund(s)

Scope of Work:

Community Benefit Funds (CBF) have been approved via pre-authorization application number NH-42021-3 to fund projects including but not limited to the paving, resurfacing, and painting of the tennis courts, conversion of handball courts into a skate park, building improvements and other various site improvements. Building improvements include the rehabilitation of the east side bathroom building and the rehabilitation of the "octagon" building, including potentially adding additional public restrooms.

The amount of this grant is listed in the grant portion of the table below.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	500,000	TBD	TBD	\$ -	\$ -	\$ 500,000
Total by Year: \$	500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Various improvements to NHBP

Project Location(s): 175 West Shore Road, Port Washington

Department(s): Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Scope of work development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 602-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 200,000

Previous Borrowing Period(s): TBD

Council District(s): 6

Remaining Authorization: \$ 200,000

Funding Source(s): Future Capital Fund(s)

Scope of Work:

Authorized and unissued funds are allocated for the replacement of the roof at the bathhouse located at North Hempstead Beach Park.

Planned expenditures in 2023 are for the replacement of the bathhouse roof and related building improvements, and lighting improvements to the park.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	700,000	\$ -	\$ -	\$ -	\$ -	\$ 700,000
Total by Year: \$	700,000	\$ -	\$ -	\$ -	\$ -	\$ 700,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	700,000	\$ -	\$ -	\$ -	\$ -	\$ 700,000

Project Description: Sanitary Line Improvements to North Hempstead Beach Park - Phase 2

Project Location(s): 175 West Shore Road, Port Washington

Department(s): Department of Public Works

Project Number(s): DPW Project No. 16-12

Phase of Project: Scheduling and coordination of work

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 334-2012, 133-2016 & 609-2019

Borrowed Amount Against

Authorization(s): \$ 1,025,850

Authorization: \$ 2,705,000

Previous Borrowing Period(s): October 2012, October 2015, April 2016, April 2017 & September 2018

Council District(s): 6

Remaining Authorization: \$ 1,679,150

Funding Source(s): HA1209.00.8197.2000

Scope of Work:

This project will fund the improvements of the sanitary system at North Hempstead Beach Park. The work includes the construction of a new pump station and sanitary force main to connect with the Port Washington Water Pollution Control District. This work is pending design work included for phase 1 of the NHBP Visioning project.

Borrowing activity listed above was borrowed for phase 1 of this project and partial funding for phase 2 engineering services. Remaining authorization would use bond resolutions 133-2016 and 609-2019.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 1,800,000	\$ -	\$ -	\$ -	\$ 1,800,000
Total by Year: \$	-	\$ 1,800,000	\$ -	\$ -	\$ -	\$ 1,800,000
Cash on-hand: \$	-	\$ 80,724	\$ -	\$ -	\$ -	\$ 80,724
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 1,719,276	\$ -	\$ -	\$ -	\$ 1,719,276

Project Description: Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park

Project Location(s): I-Park, 1305 Union Turnpike

Department(s): Department of Parks and Recreation, Department of Public Works

Project Number(s): TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against

Authorization(s): N/A

Authorization: TBD

Previous Borrowing Period(s): TBD

Council District(s): 5

Remaining Authorization: N/A

Funding Source(s): Future Capital Fund(s)

Scope of Work:

Engineering services to design and provide bid documents for the conversion of natural turf soccer fields at I-Park into artificial turf fields.

Construction to follow.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000

Project Description: Various IT projects

Project Location(s): N/A

Department(s): Department of Information Technology and Telecommunications

Project Number(s): TBD

Phase of Project: Specifications and procurement

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against

Authorization(s): N/A

Authorization: TBD

Previous Borrowing Period(s): TBD

Council District(s): N/A

Remaining Authorization: N/A

Funding Source(s): Future Capital Fund(s)

Scope of Work:

Planned expenditures in 2023 include upgrades of Wi-Fi access points, replacement of desktops and laptops, and software purchases.

Planned expenditures include the replacement of the Town's G/L & A/R software in 2024 (\$1,000,000) and various hardware/software upgrades for the years 2024 through 2027.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ 291,700	\$ 1,257,200	\$ 686,200	\$ 229,200	\$ 79,200	\$ 2,543,500
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 291,700	\$ 1,257,200	\$ 686,200	\$ 229,200	\$ 79,200	\$ 2,543,500
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 291,700	\$ 1,257,200	\$ 686,200	\$ 229,200	\$ 79,200	\$ 2,543,500

Project Description: Improvements to Mary Jane Davies Green

Project Location(s): Intersection of Manhasset Avenue and Plandome Road, Manhasset

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 601-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 100,000

Previous Borrowing Period(s): TBD

Council District(s): 4

Remaining Authorization: \$ 100,000

Funding Source(s): Future Capital Fund(s)

Scope of Work:

TONH will hire a consultant to provide all design services for construction of new splash pad including but not limited to permitting, design and preparation of construction bid documents. Construction to follow.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000

Project Description: Sunset Park
Project Location(s): Main Street, Port Washington
Department(s): TBD

Project Number(s): TBD
Phase of Project: Scope of Work Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): N/A **Authorization:** TBD
Previous Borrowing Period(s): TBD
Council District(s): 6 **Remaining Authorization:** N/A
Funding Source(s): Future Capital Fund(s)

Scope of Work: This project will fund visioning work for this location and future monies on the funding schedule will fund improvements to the site.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Construction:	\$ -	\$ -	\$ -	\$ 850,000	\$ 850,000	\$ 1,700,000
Total by Year:	\$ 150,000	\$ -	\$ -	\$ 850,000	\$ 850,000	\$ 1,850,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 150,000	\$ -	\$ -	\$ 850,000	\$ 850,000	\$ 1,850,000

Project Description: Improvements to the bathroom facilities at Ridders Pond Park
Project Location(s): Intersection of Marcus Avenue and Meadowfarm Road, New Hyde Park
Department(s): Department of Public Works, Department of Administrative Services and Department of Public Safety

Project Number(s): TBD
Phase of Project: Scope of work development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 548-2020 & Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ 150,000
Previous Borrowing Period(s): TBD
Council District(s): 2 **Remaining Authorization:** \$ 150,000
Funding Source(s): Future Capital Fund

Scope of Work:	Planned expenditures in 2024 will focus on the rehabilitation of the bathroom facilities at Ridders Pond Park.
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Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 350,000	\$ -	\$ -	\$ -	\$ -	\$ 350,000
Total by Year:	\$ 350,000	\$ -	\$ -	\$ -	\$ -	\$ 350,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 350,000	\$ -	\$ -	\$ -	\$ -	\$ 350,000

Project Description: Schumacher House Renovation - Phase 2

Project Location(s): Intersection of Marcus Avenue and New Hyde Park, New Hyde Park

Department(s): Department of Public Works

Project Number(s): DPW Project No. 18-02

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Architectural Preservation Studio, DPC

Town Board Meeting(s) Awarded: 1/29/2021

Town Board Resolution(s): 40-2019

Amount of Award(s): \$ 151,777

Funding Bond Resolution(s): 193-2010, 180-2015, 149-2016 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 635,000

Authorization: \$ 1,400,000

Previous Borrowing Period(s): Spring 2013, Spring and Fall 2016

Council District(s): 2

Remaining Authorization: \$ 765,000

Funding Source(s): HA1027.00.7997.2000

Scope of Work:

Design services for Phase 2 of this project were completed and were focused on historical structural repairs as required for building foundation and associated framing, historical restoration of exterior envelope including but not limited to siding, windows, trim, shutters, doors, gutters, leaders, etc. Historical restoration of exterior features including but not limited to stoops, porticos, and associated hardscaping. Limited landscaping improvements around perimeter of building.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ 122,646	\$ -	\$ -	\$ -	\$ 122,646
Construction: \$	-	\$ -	\$ 1,200,000	\$ -	\$ -	\$ 1,200,000
Total by Year: \$	-	\$ 122,646	\$ 1,200,000	\$ -	\$ -	\$ 1,322,646
Cash on-hand: \$	-	\$ 122,646	\$ -	\$ -	\$ -	\$ 122,646
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ 1,200,000	\$ -	\$ -	\$ 1,200,000

Project Description: Improvements to Plandome Pond Park

Project Location(s): N Bourndale Road, Manhasset

Department(s): Department of Parks and Recreation, Department of Public Works

Project Number(s): DPW Project No. 22-05

Phase of Project: Engineering Services

Awarded Firm(s): H2M Architects & Engineers

Town Board Meeting(s) Awarded: 5/19/2022

Town Board Resolution(s): 271-2022

Amount of Award(s): \$ 19,000

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): N/A

Authorization: TBD

Previous Borrowing Period(s): N/A

Council District(s): 6

Remaining Authorization: N/A

Funding Source(s): TBD

Scope of Work:

This project will fund various improvements to Plandome Pond Park including but not limited to improvements to the pond and related components.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Total by Year: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000

Project Description: Various improvements at Michael J. Tully Park
Project Location(s): 1801 Evergreen Avenue, New Hyde Park
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Scope of work determination
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): N/A **Authorization:** TBD
Previous Borrowing Period(s): N/A
Council District(s): 5 **Remaining Authorization:** N/A
Funding Source(s): TBD

Scope of Work:	Various improvements at Michael J. Tully Park include lighting upgrades, old bathroom building improvements and locker rooms upgrades. Planned expenditures in 2023 include lighting upgrades. Planned expenditures in 2024 is professional engineering services for the renovation of the locker rooms at the Aquatic Activities Center. Additionally, a placeholder for funding for improvements to the old bathroom building is planned for 2024.
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Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Construction:	\$ 200,000	\$ 100,000	TBD	\$ -	\$ -	\$ 300,000
Total by Year:	\$ 200,000	\$ 250,000	\$ -	\$ -	\$ -	\$ 450,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 200,000	\$ 250,000	\$ -	\$ -	\$ -	\$ 450,000

Project Description: Various improvements to the Yes We Can Community Center
Project Location(s): 141 Garden Street, New Cassel
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Scope of work development
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): N/A **Authorization:** TBD
Previous Borrowing Period(s): N/A
Council District(s): 3 **Remaining Authorization:** N/A
Funding Source(s): Future Capital Fund(s)

Scope of Work:	Planned expenditure in 2023 will replace the outdoor pavers surrounding the Yes We Can Community Center.
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Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Total by Year:	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000

Project Description: Blueway Trail

Project Location(s): Various locations along Little Neck Bay and the Hempstead Harbor

Department(s): Department of Planning

Project Number(s): TBD

Phase of Project: Planning

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 616-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 105,000

Previous Borrowing Period(s): TBD

Council District(s): Town-wide

Remaining Authorization: \$ 105,000

Funding Source(s): TBD

Scope of Work:

Work planned for 2023:

Directional Signage, Kiosk, landing signs, Maps and an App for navigation for sights that include Manorhaven Park area, Town Dock Area, Bay walk Area, Hempstead Harbor Beach Area and Lower Hempstead Harbor \$100,000

2024 through 2027 General improvements:

This includes but is not limited to site preparation, path construction, dock construction, kayak floating dock fabrication, wetland restoration, fences, gates, bollards pavement markings, riprap, concrete stairs, anchor tie-up, etc.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	\$ 200,000	\$ 200,000	\$ 300,000	\$ 700,000
Total by Year: \$	-	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ 800,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ 800,000

Project Description: Wetland Restoration at the Hempstead Harbor

Project Location(s): Wetlands at the Hempstead Harbor, Port Washington

Department(s): Department of Planning, Department of Purchasing

Project Number(s): TNH285-2022

Phase of Project: RFP Issued

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 695-2017 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 100,000

Authorization: \$ 100,000

Previous Borrowing Period(s): Spring 2018

Council District(s): 6

Remaining Authorization: \$ -

Funding Source(s): HA1808.00.7997.2000

Scope of Work: This project will restore the wetlands starting from the trail head of the Hempstead Harbor Shoreline Trail heading south.

Grant Contract: NYS DEC/EPF - C00308GG was awarded to the Town to assist in the funding of this project. This is a matching grant in the amount of \$400,000 expiring 12/31/2023.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Expenditures:	\$ 300,000	TBD	\$ -	\$ -	\$ -	\$ 300,000
Total by Year:	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Cash on-hand:	\$ 99,313	\$ -	\$ -	\$ -	\$ -	\$ 99,313
Grants:	\$ 40,000	\$ 360,000	\$ -	\$ -	\$ -	\$ 400,000
Borrowing Requirement:	\$ 160,687	\$ -	\$ -	\$ -	\$ -	\$ 160,687

Project Description: Construction of Vehicle and Equipment Wash Bay

Project Location(s): 802 West Shore Road, Port Washington

Department(s): Department of Public Works, Highways Department

Project Number(s): DPW Project No. 15-09

Phase of Project: TBD

Awarded Firm(s): D & B (Engineering Services)

Town Board Meeting(s) Awarded: 9/29/15, 4/9/19, 2/27/20 (Engineering)

Town Board Resolution(s): 668-2015, 191-2019, 73-2020 (Engineering)

Amount of Award(s): \$ 1,497,777

Funding Bond Resolution(s): 833-2016

Borrowed Amount Against

Authorization(s): \$ 1,618,037

Authorization: \$ 1,850,000

Previous Borrowing Period(s): Spring 2017 and Spring 2021

Council District(s): 6

Remaining Authorization: \$ 231,963

Funding Source(s): HD1706.00.5989.2000

Scope of Work:

Construction of a vehicle and equipment wash bay at 802 West Shore Road, Port Washington. Work to include but not limited to site work demolition, various site and structural work, installation of truck and equipment wash equipment, plumbing, HVAC and electrical work.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 114,307	\$ -	\$ -	\$ -	\$ -	\$ 114,307
Construction:	\$ 1,376,065	\$ -	\$ -	\$ -	\$ -	\$ 1,376,065
Total by Year:	\$ 1,490,372	\$ -	\$ -	\$ -	\$ -	\$ 1,490,372
Cash on-hand:	\$ 1,490,372	\$ -	\$ -	\$ -	\$ -	\$ 1,490,372
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Residential and Industrial Road Resurfacing Program

Project Location(s): All Council Districts

Department(s): Department of Public Works, Highway Department

Project Number(s): DPW Project No. 19-01

Phase of Project: Construction Bid Awarded

Awarded Firm(s): Posillico Civil, Inc.

Town Board Meeting(s) Awarded: 2/17/2022, 4/28/2022 & 6/16/2022

Town Board Resolution(s): 97-2022, 236-2022 & 343-2022

Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 809-2016, 535-2017 (Industrial) & 678-2017 (Residential)

Borrowed Amount Against

Authorization(s): \$21,330,745

Authorization: \$ 23,900,000

Previous Borrowing Period(s): Summer 2020, Fall 2020 and Spring 2021, Spring 2022

Council District(s): Town-wide

Remaining Authorization: \$ 2,569,255

Funding Source(s): HD2003.00.5997.2000 (Residential) and HD2004.00.5997.2000 (Industrial)

Scope of Work:

This project funds the Town's annual road resurfacing program and associated infrastructure improvement, including but not limited to curb replacement.

This project includes both residential (\$4 million per year) and industrial (\$300,000 per year) roads.

Additional funding in 2023 is allocated for a new GIS road study to provide updated PCI scores to the Town.

Additional funding in 2024 is allocated for the resurfacing of Grand Blvd in New Cassel. This roadway was last resurfaced in 2020.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 4,600,000	\$ 4,600,000	\$ 4,300,000	\$ 4,300,000	\$ 4,300,000	\$ 22,100,000
Total by Year:	\$ 4,600,000	\$ 4,600,000	\$ 4,300,000	\$ 4,300,000	\$ 4,300,000	\$ 22,100,000

Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Borrowing

Requirement:	\$ 4,600,000	\$ 4,600,000	\$ 4,300,000	\$ 4,300,000	\$ 4,300,000	\$ 22,100,000
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Project Description: Drainage Improvements**Project Location(s):** TBD**Department(s):** Department of Highways, Department of Public Works**Project Number(s):** Various**Phase of Project:** Various**Awarded Firm(s):** Various**Town Board Meeting(s) Awarded:** Various**Town Board Resolution(s):** Various**Amount of Award(s):** Various**Funding Bond Resolution(s):** 642-2018**Borrowed Amount Against****Authorization(s):** \$ 594,284**Authorization:** \$ 2,250,000**Previous Borrowing Period(s):** Spring 2019 and Spring 2021**Council District(s):** Town-wide**Remaining Authorization:** \$ 1,655,716**Funding Source(s):** HD1903.00.8597.2000**Scope of Work:**

This project funds the Town's annual drainage repairs, including rehabilitation of catch basins and drainage structures as identified. In addition, this funding will be partially allocated to deal with issues created by recent extreme weather events.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Total by Year: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000

Project Description: Concrete Road Improvements**Project Location(s):** TBD**Department(s):** Department of Public Works**Project Number(s):** DPW Project No. 20-04**Phase of Project:** Requirements contract**Awarded Firm(s):** The LandTek Group, Inc.**Town Board Meeting(s) Awarded:** 2/17/2022**Town Board Resolution(s):** 98-2022**Amount of Award(s):** Requirements contract**Funding Bond Resolution(s):** 614-2019 and Future Bond Resolution(s)**Borrowed Amount Against****Authorization(s):** \$ 2,336,890**Authorization:** \$ 5,005,000**Previous Borrowing Period(s):** Summer 2020, Spring 2021 & Spring 2022**Council District(s):** Town-wide**Remaining Authorization:** \$ 2,668,110**Funding Source(s):** HD1804.00.5197.2000

Scope of Work: This project funds the concrete road improvement program implemented by the Department of Public Works.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Total by Year:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Cash on-hand:	\$ 423,369	\$ -	\$ -	\$ -	\$ -	\$ 423,369
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 576,631	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 4,576,631

Project Description: Improvements along Plandome Road, Manhasset

Project Location(s): Plandome Road, Manhasset

Department(s): Department of Public Works, Department of Planning

Project Number(s): TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 194-2011

Borrowed Amount Against

Authorization(s): \$ 700,000

Authorization: \$ 700,000

Previous Borrowing Period(s): Summer 2011

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HD1101.00.5197.2000

Scope of Work:

This project will include but not be limited to a survey of existing elevations of the roadway, traffic improvements, pedestrian improvements, and drainage improvements along Plandome Road in Manhasset.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Cash on-hand:	\$ 532,598	\$ -	\$ -	\$ -	\$ -	\$ 532,598
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Replacement of the Roof Denton Avenue

Project Location(s): 285 Denton Avenue, New Hyde Park

Department(s): Department of Public Works

Project Number(s): DPW Project No. 18-09

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Cashin Associates P.C.

Town Board Meeting(s) Awarded: 1/29/2019

Town Board Resolution(s): 41-2019

Amount of Award(s): \$ 88,185

Funding Bond Resolution(s): 698-2017 and Future Bond Reso(s)

Borrowed Amount Against

Authorization(s): \$ 2,500,000

Authorization: \$ 2,500,000

Previous Borrowing Period(s): Spring, Fall 2018 & Spring 2022

Council District(s): 5

Remaining Authorization: \$ -

Funding Source(s): HD1807.00.1997.2000

Scope of Work:

Roof replacement at Denton Avenue Building located at 285 Denton Avenue in New Hyde Park. Roof replacement scope of work shall include but not be limited to the removal of existing roof system, new asphalt shingle roof system and components, insulation, flashing, mechanical and plumbing penetrations, pitch pockets, roof access ladders, and external drain system.

The new roof will be designed to accommodate future installation of solar photovoltaic systems.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 46,122	\$ -	\$ -	\$ -	\$ -	\$ 46,122
Construction:	\$ 2,400,000	\$ -	\$ -	\$ -	\$ -	\$ 2,400,000
Total by Year:	\$ 2,446,122	\$ -	\$ -	\$ -	\$ -	\$ 2,446,122
Cash on-hand:	\$ 2,502,053	\$ -	\$ -	\$ -	\$ -	\$ 2,502,053
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Carlton Avenue Retaining Wall

Project Location(s): Carlton Avenue, Port Washington

Department(s): Department of Public Works, Department of Highways

Project Number(s): DPW Project No. 22-07

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): de Bruin Engineering, P.C., GdB Geospatial & Concrete Cutting Co. Inc.

Town Board Meeting(s) Awarded: 6/16/2022

Town Board Resolution(s): 314-2022, 316-2022 & 315-2022

Amount of Award(s): \$ 31,500

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against

Authorization(s): N/A

Authorization: TBD

Previous Borrowing Period(s): N/A

Council District(s): 6

Remaining Authorization: N/A

Funding Source(s): Future Capital Fund(s)

Scope of Work:

This project will fund the improvements to the retaining wall on the east side of Carlton Avenue.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 325,000	\$ -	\$ -	\$ -	\$ -	\$ 325,000
Total by Year:	\$ 325,000	\$ -	\$ -	\$ -	\$ -	\$ 325,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Requirement:	\$ 325,000	\$ -	\$ -	\$ -	\$ -	\$ 325,000

Project Description: Automotive Lift Removal and Replacement

Project Location(s): Highway Yards

Department(s): Department of Public Works, Department of Highways

Project Number(s): DPW Project No. 19-04

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): D&B Engineers and Architects, P.C.

Town Board Meeting(s) Awarded: 6/18/2020 & 5/19/2022

Town Board Resolution(s): 225-2020 & 282-2022

Amount of Award(s): \$ 245,800

Funding Bond Resolution(s): 676-2017 & Future Bond Resolution(s) if required

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 500,000

Previous Borrowing Period(s): Spring 2018

Council District(s): 5

Remaining Authorization: \$ 350,000

Funding Source(s): HD1803.00.5197.2000 (Denton Avenue) & HD2201.00.5197.2000

(additional funds)

Scope of Work:

Engineering services relating to the evaluation and eventual replacement of the vehicle and equipment lifts located at the Denton Avenue and Roslyn Highway Yards.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	25,000	\$ -	\$ -	\$ -	\$ -	\$ 25,000
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	25,000	\$ -	\$ -	\$ -	\$ -	\$ 25,000
Cash on-hand: \$	25,000	\$ -	\$ -	\$ -	\$ -	\$ 25,000
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to Highway Yards Requiring Design

Project Location(s): Various Highway Yards

Department(s): Department of Highways

Project Number(s): TBD

Phase of Project: TBD

Awarded Firm(s): Scope of Work Development

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 702-2021

Borrowed Amount Against

Authorization(s): \$ 301,266

Authorization: \$ 750,000

Previous Borrowing Period(s): Spring 2022

Council District(s): Town-Wide

Remaining Authorization: \$ 448,734

Funding Source(s): HD2201.00.5197.2000

Scope of Work:

Future projects include but are not limited to the natural gas tie-in and HVAC improvements at the Shore Road Yard, rehabilitation of the HVAC system at the MRF building at the Roslyn Highway Yard, Replacement of the HVAC units at the sign shop and Generator Installation at the Denton Avenue Yard.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 750,000
Construction: \$	-	TBD	TBD	TBD	TBD	\$ -
Total by Year: \$	150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 750,000
Cash on-hand: \$	150,000	\$ 122,038	\$ -	\$ -	\$ -	\$ 272,038
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 27,962	\$ 150,000	\$ 150,000	\$ 150,000	\$ 477,962

Project Description: Bay door replacement, LED upgrades and various improvements at HWY Yards

Project Location(s): Various Highway Yards

Department(s): Department of Highways

Project Number(s): Various

Phase of Project: Various

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): Various

Funding Bond Resolution(s): 676-2017 and Future Bond Resolution(s) if required

Borrowed Amount Against

Authorization(s): \$ 300,000

Authorization: \$ 1,450,000

Previous Borrowing Period(s): Spring 2018 and 2019

Council District(s): Town-wide

Remaining Authorization: \$ 1,150,000

Funding Source(s): HD1707.00.5197.2000 (LED Lighting), HD1801.00.5197.2000 (Bay Doors) and HD1802.00.5197.2000 (Various Improvements)

Scope of Work: This project will provide funding for the replacement of lighting to LED technology, replace the bay doors of various garages and other various improvements to HWY yards.

Planned borrowing in 2023 assumes \$100K for bay door replacement, \$13,112 for LED lighting to provide \$50K to use and \$34,864 for various Highway Yard improvements to provide \$50K to use in combination with the existing cash on-hand.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	147,976	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 947,976
Total by Year: \$	147,976	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 947,976
Cash on-hand: \$	67,202	\$ -	\$ -	\$ -	\$ -	\$ 67,202
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	80,775	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 880,775

Project Description: Department of Highways Vehicles and Equipment Replacement

Project Location(s): 285 Denton Avenue, New Hyde Park

Department(s): Purchasing Department, Department of Highways

Project Number(s): Various

Phase of Project: Procurement

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): Various

Funding Bond Resolution(s): 553-2020 & 141-2022 (Capital Projects Reserve Fund Transfer)

Borrowed Amount Against

Authorization(s): \$ 4,440,589

Authorization: \$ 11,500,000

Previous Borrowing Period(s): Spring 2021 and Spring 2022

Council District(s): Town-wide

Remaining Authorization: \$ 7,059,411

Funding Source(s): HD1907.00.5197.2000

Scope of Work:

This project funds the purchasing of Highways Department Equipment and Vehicles.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 12,500,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 12,500,000
Cash on-hand:	\$ 2,500,000	\$ 179,110	\$ -	\$ -	\$ -	\$ 2,679,110
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 2,320,890	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 9,820,890

Project Description: Buildings Department Vehicles

Project Location(s): 210 Plandome Road, Manhasset

Department(s): Purchasing Department, Buildings Department

Project Number(s): N/A

Phase of Project: Procurement

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 606-2019, 554-2020 and 569-2021 (Capital Projects Reserve Fund Transfer)

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 725,000

Previous Borrowing Period(s): N/A

Council District(s): Town-wide

Remaining Authorization: \$ 725,000

Funding Source(s): HD2002.00.1997.2000

Scope of Work:

This project funds the purchasing of vehicles for the Buildings Department.

Planned quantities by year:

- 2023 - 7 (includes vehicles not ordered in 2022)

- 2024 - 3

-2025 - 7

-2026 - 7

-2027- 4

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ 210,000	\$ 93,000	\$ 224,000	\$ 231,000	\$ 136,000	\$ 894,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 210,000	\$ 93,000	\$ 224,000	\$ 231,000	\$ 136,000	\$ 894,000
Cash on-hand:	\$ 105,032	\$ -	\$ -	\$ -	\$ -	\$ 105,032
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 104,968	\$ 93,000	\$ 224,000	\$ 231,000	\$ 136,000	\$ 788,968

Project Description: Department of Public Safety (TOV) Vehicles
Project Location(s): N/A
Department(s): Purchasing Department, Department of Public Safety

Project Number(s): N/A
Phase of Project: Procurement
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 606-2019 and 554-2020

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ 200,000
Previous Borrowing Period(s): TBD
Council District(s): Town-wide **Remaining Authorization:** \$ 200,000
Funding Source(s): HD1805.00.3625.2000

Scope of Work: This project funds the purchase of vehicles for the Department of Public Safety's Parking and Code Enforcement Divisions.

Two replacement vehicles are being requested each year in 2023, 2024 and 2025.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ 60,000	\$ 62,000	\$ 64,000		\$ -	\$ 186,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 60,000	\$ 62,000	\$ 64,000	\$ -	\$ -	\$ 186,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 60,000	\$ 62,000	\$ 64,000	\$ -	\$ -	\$ 186,000

Project Description: Buildings Department and Town Clerk Record Digitization

Project Location(s): 210 Plandome Road, Manhasset

Department(s): Department of Buildings, Town Clerk, Department of Information Technology and Telecommunications, Purchasing Department

Project Number(s): TNH252-2020

Phase of Project: RFP Awarded

Awarded Firm(s): US Imaging, Inc.

Town Board Meeting(s) Awarded: 9/30/2021

Town Board Resolution(s): 532-2021

Amount of Award(s): Ranges from \$1.7 million to \$2.2 million

Funding Bond Resolution(s): 603-2019 (bond authorization) and 541-2020 (project purpose amendment)

Borrowed Amount Against

Authorization(s): \$ 702,768

Authorization: \$ 2,605,000

Previous Borrowing Period(s): Spring and Fall 2021

Council District(s): Town-wide

Remaining Authorization: \$ 1,902,232

Funding Source(s): HD2101.00.1997.2000

Scope of Work:

This project will fund the digitization of the Buildings Department's and Town Clerk's Office records.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ 699,718	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 2,200,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 699,718	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 2,200,000
Cash on-hand:	\$ 699,718	\$ -	\$ -	\$ -	\$ -	\$ 699,718
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 1,500,282

Town Operated Special Districts
Lighting District

Active Projects

Project Description: LED Lighting Replacement Program

Project Location(s): Town-wide

Department(s): Department of Public Works, Street Lighting District

Project Number(s): DPW Project No. 23-01

Phase of Project: Bid Awarded

Awarded Firm(s): New York Trenchless

Town Board Meeting(s) Awarded: 12/15/2022

Town Board Resolution(s): 637-2022

Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 28-2019 & 26-2022

Borrowed Amount Against

Authorization(s): \$ 652,126

Authorization: \$ 2,500,000

Previous Borrowing Period(s): Spring 2019, 2021, 2022 and Summer 2020

Council District(s): Town-wide

Remaining Authorization: \$ 1,847,874

Funding Source(s): HC1901.00.3997.2000 & Future Capital Fund(s)

Scope of Work:

This project funds the replacement of the Town's street lights with LED lights and associated infrastructure work.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Total by Year: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Cash on-hand: \$	257,449	\$ -	\$ -	\$ -	\$ -	\$ 257,449
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	142,551	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 1,742,551

Town Operated Special Districts
Sidewalk District

Active Projects

Project Description: Sidewalk District Improvements

Project Location(s): Town-wide

Department(s): Department of Public Works, Sidewalk District

Project Number(s): DPW Project No. 20-04

Phase of Project: Requirements contract

Awarded Firm(s): The LandTek Group, Inc.

Town Board Meeting(s) Awarded: 1/21/2021 & 12/15/2022

Town Board Resolution(s): 35-2021 & 658-2022

Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 24-2018 (Sidewalk Improvements), 24-2020 and 16-2021 (Vehicles for Sidewalk District)

Borrowed Amount Against

Authorization(s): \$ 2,681,900

Authorization: \$ 6,156,000

Previous Borrowing Period(s): Various

Council District(s): Town-wide

Remaining Authorization: \$ 3,474,100

Funding Source(s): HC1603.00.5410.2000

Scope of Work:

This project funds the replacement of sidewalks in the unincorporated area of the Town, and the replacement of equipment and vehicles used by the Sidewalk District.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Total by Year:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Cash on-hand:	\$ 401,361	\$ -	\$ -	\$ -	\$ -	\$ 401,361
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Requirement:	\$ 598,639	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 4,598,639

Town Operated Special Districts
Sidewalk District

Active Projects

Project Description: Sidewalk Improvements along Union Turnpike

Project Location(s): Union Turnpike, New Hyde Park

Department(s): Department of Public Works, Sidewalk District

Project Number(s): DPW Project No. 19-10

Phase of Project: Engineering services ongoing

Awarded Firm(s): D&B Engineers and Architects, P.C.

Town Board Meeting(s) Awarded: 9/25/2019

Town Board Resolution(s): 453-2019

Amount of Award(s): \$ 120,000

Funding Bond Resolution(s): 24-2018 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 100,000

Authorization: \$ 250,000

Previous Borrowing Period(s): Spring 2018 and Fall 2019

Council District(s): 5

Remaining Authorization: \$ 150,000

Funding Source(s): HC1803.00.5410.2000 & HC1903.00.5410.2000

Scope of Work:

This project will fund the improvement of access to public transportation, implementation of environmental storm water management practices (i.e., permeable pavement) along Union Turnpike. Proposed design will be submitted to NYSDOT to be considered for funding associated with the Transportation Alternative Program (TAP).

Outstanding authorization from the construction portion of bond resolution 24-2018 will be allocated to provide authorization to complete the construction portion of this project.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 68,376	\$ -	\$ -	\$ -	\$ -	\$ 68,376
Construction:	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Total by Year:	\$ 568,376	\$ -	\$ -	\$ -	\$ -	\$ 568,376
Cash on-hand:	\$ 47,826	\$ -	\$ -	\$ -	\$ -	\$ 47,826
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 520,550	\$ -	\$ -	\$ -	\$ -	\$ 520,550

Town Operated Special Districts
Sidewalk District

Active Projects

Project Description: Sidewalk Improvements along Westbury Avenue

Project Location(s): Westbury Avenue, Carle Place

Department(s): Department of Public Works, Sidewalk District

Project Number(s): TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): ARPA funding resolution 674-2022

Borrowed Amount Against

Authorization(s): N/A

Authorization: N/A

Previous Borrowing Period(s): N/A

Council District(s): 1

Remaining Authorization: N/A

Funding Source(s): HC2202.00.8760.2000

Scope of Work:

This project focus on the improvement of sidewalks along Westbury Avenue in Carle Place.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Expenses:	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
Total by Year:	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
Cash on-hand:	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Town Operated Special Districts
PW Public Parking District

Active Projects

Project Description: Improvements to Port Washington Public Parking District
Project Location(s): Port Washington Public Parking District, Port Washington
Department(s): Department of Public Works, Department of Public Safety

Project Number(s): DPW Project No. 21-01

Phase of Project: Bidding

Awarded Firm(s): de Bruin Engineering, P.C.

Town Board Meeting(s) Awarded: 7/8/2021

Town Board Resolution(s): 383-2021

Amount of Award(s): \$ 86,690.00

Funding Bond Resolution(s): 18-2021 & 24-2022

Borrowed Amount Against

Authorization(s): \$ 1,030,386

Authorization: \$ 1,105,000

Previous Borrowing Period(s): Spring 2021 and Spring 2022

Council District(s): 6

Remaining Authorization: \$ 74,614

Funding Source(s): HC2101.00.5997.2000 (Engineering) & HC2201.00.5997.2000 (Various)

Scope of Work:

Engineering services for the rehabilitation of Parking Lot 2 is currently ongoing and construction is planned for the summer of 2023.

Engineering services for the rehabilitation of Parking Lot 5 is planned for 2023, with construction to follow in the summer of 2024.

Borrowing requirement proposed is for engineering services for Lot 5.

Outstanding cash on-hand shown is for Lot 2 construction/CM, IT upgrades, front porch restoration and the procurement of a truck for the district.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Procurement:	\$ 64,000	\$ -	\$ -	\$ -	\$ -	\$ 64,000
Engineering:	\$ 116,262	\$ -	\$ -	\$ -	\$ -	\$ 116,262
Construction:	\$ 890,000	TBD	\$ -	\$ -	\$ -	\$ 890,000
Total by Year:	\$ 1,070,262	\$ -	\$ -	\$ -	\$ -	\$ 1,070,262
Cash on-hand:	\$ 995,648	\$ -	\$ -	\$ -	\$ -	\$ 995,648
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 74,614	\$ -	\$ -	\$ -	\$ -	\$ 74,614

Town Operated Special Districts

Planned Projects

Roslyn Heights Park District

Project Description: Roslyn Heights Park District Pool & Park Renovation

Project Location(s): Roslyn Heights Park District

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 471-2012 and 551-2013

Borrowed Amount Against

Authorization(s): \$ 2,050,000

Authorization: \$ 9,550,000

Previous Borrowing Period(s): Fall 2012

Council District(s): 2

Remaining Authorization: \$ 7,500,000

Funding Source(s): HA1211.00.1997.2000 and Future Capital Fund(s)

Scope of Work:

This project will fund the land acquisition and improvements to the park at the Roslyn Heights Park District including renovation of the site including but not limited to the rehabilitation of the pool, tennis courts and other various site improvements.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 2,040,619	\$ -	\$ -	\$ -	\$ 2,040,619
Total by Year: \$	-	\$ 2,040,619	\$ -	\$ -	\$ -	\$ 2,040,619
Cash on-hand: \$	-	\$ 2,040,619	\$ -	\$ -	\$ -	\$ 2,040,619
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Bayview Avenue Shoreline Stabilization

Project Location(s): Shoreline of Bayview Avenue, Manhasset

Department(s): Department of Public Works

Project Number(s): DPW Project No. 16-02 / FEMA PW#4482

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Rising Tide Waterfront Solutions - An Engineering Company, PLLC.

Town Board Meeting(s) Awarded: 5/24/2016

Town Board Resolution(s): 378-2016

Amount of Award(s): \$ 73,850

Funding Bond Resolution(s): 161-2016 and 828-2016

Borrowed Amount Against

Authorization(s): \$ 190,000

Authorization: \$ 2,960,000

Previous Borrowing Period(s): Fall 2016, Spring and Fall 2017

Council District(s): 4

Remaining Authorization: \$ 2,770,000

Funding Source(s): HA1616.00.5997.2000 and HA1719.00.8997.2000

Scope of Work:

This project will fund the improvement to the shoreline of Bayview Avenue, located in the southeast channel of Manhasset Bay. This site requires stabilization. Erosion control measures to be implemented.

Installation of sidewalk and guide rail will not be funded by FEMA. A TOV Fund borrowing would fund this portion of the project. DPW is considering this portion of the project as phase 2.

This project is funded by FEMA Project No. 4482. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 26,049	\$ -	\$ -	\$ -	\$ -	\$ 26,049
Construction:	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Total by Year:	\$ 526,049	\$ -	\$ -	\$ -	\$ -	\$ 526,049
Cash on-hand:	\$ 141,377	\$ -	\$ -	\$ -	\$ -	\$ 141,377
Grants:	\$ 208,242	\$ -	\$ -	\$ -	\$ -	\$ 208,242
Borrowing Requirement:	\$ 176,429	\$ -	\$ -	\$ -	\$ -	\$ 176,429

Project Description: Rehabilitation of the Pier at North Hempstead Beach Park

Project Location(s): 175 West Shore Road, Port Washington

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 14-11 / FEMA PW#4110

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Cashin Associates, P.C.

Town Board Meeting(s) Awarded: 2/3/2015, 3/10/2015, 9/29/2015, 2/27/2020 & 9/30/2021

Town Board Resolution(s): 75-2015, 206-2015, 676-2015, 88-2020 & 536-2021

Amount of Award(s): \$ 259,407

Funding Bond Resolution(s): 167-2015, 153-2016 (amends 167-2015) and 829-2016

Borrowed Amount Against

Authorization(s): \$ 1,200,000

Authorization: \$ 2,400,000

Previous Borrowing Period(s): Fall 2015, Spring 2016, Fall 2016 and Fall 2017

Council District(s): 6

Remaining Authorization: \$ 1,200,000

Funding Source(s): HA1508.00.7997.2000

Scope of Work:

This project will fund the rehabilitation of the pier at North Hempstead Beach Park. This pier is located on the north side of the park.

This project is funded by FEMA Project No. 4110. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 18,865	\$ -	\$ -	\$ -	\$ -	\$ 18,865
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 18,865	\$ -	\$ -	\$ -	\$ -	\$ 18,865
Cash on-hand:	\$ 664,166	\$ -	\$ -	\$ -	\$ -	\$ 664,166
Grants:	\$ 2,043,008	\$ -	\$ -	\$ -	\$ -	\$ 2,043,008
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Robert Dayton Park Shoreline Restoration

Project Location(s): Shore Road, Port Washington

Department(s): Department of Public Works

Project Number(s): DPW Project No. 18-10 / FEMA PW#4502

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): D & B Engineers and Architects, P.C.

Town Board Meeting(s) Awarded: 10/10/2019 & 12/16/2021

Town Board Resolution(s): 488-2019 & 749-2021

Amount of Award(s): \$ 213,806

Funding Bond Resolution(s): 828-2016

Borrowed Amount Against

Authorization(s): \$ 214,761

Authorization: \$ 425,000

Previous Borrowing Period(s): Spring 2017 and Spring 2022

Council District(s): 6

Remaining Authorization: \$ 210,239

Funding Source(s): HA1720.00.7997.2000

Scope of Work:

This project will fund engineering and construction services relating to the rehabilitation of the existing concrete retaining wall, walkway, and timber bulkhead at the location identified as Robert Dayton Park in Port Washington.

A portion of this project (portion TBD) will be funded by the TONH and will not be obligated by FEMA for funding/reimbursement.

This project is funded by FEMA Project No. 4502. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 136,871	\$ -	\$ -	\$ -	\$ -	\$ 136,871
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 136,871	\$ -	\$ -	\$ -	\$ -	\$ 136,871
Cash on-hand:	\$ 139,960	\$ -	\$ -	\$ -	\$ -	\$ 139,960
Grants:	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Repairs at Michael J. Tully Park AAC

Project Location(s): 1801 Evergreen Avenue, New Hyde Park

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 15-01R / FEMA PW#4188

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): William F. Collins, AIA Architects, LLP / Eastern Door and Hardware (Doors)

Town Board Meeting(s) Awarded: 5/24/2016, 1/30/2018 (WFC) & 12/16/2021 (Doors)

Town Board Resolution(s): 379-2016, 66-2018 (WFC) & 729-2021 (Doors)

Amount of Award(s): \$ 249,734

Funding Bond Resolution(s): 830-2016

Borrowed Amount Against

Authorization(s): \$ 365,000

Authorization: \$ 365,000

Previous Borrowing Period(s): Spring and Fall 2017

Council District(s): 5

Remaining Authorization: \$ -

Funding Source(s): HA1721.00.7997.2000

Scope of Work:

This project will fund the improvements to Michael J. Tully Park Aquatic Activities Center including but not limited to the scraping and cleaning of existing standing seam roof over the natatorium, priming and prep of the roof for new coating, installation of base and topcoat for roof, replacement of exhaust fans, replacement of certain doors and HVAC components.

HVAC components will be replaced as part of contract awarded via resolution 525-2021.

This project is funded by FEMA Project No. 4188. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$ 244,400	\$ 244,400	\$ -	\$ -	\$ -	\$ -	\$ 244,400
Grants: \$ 255,549	\$ 255,549	\$ -	\$ -	\$ -	\$ -	\$ 255,549
Borrowing Requirement: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Reconstruction of the parking lot at Michael J. Tully Park

Project Location(s): 1801 Evergreen Avenue, New Hyde Park

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 15-02 / FEMA PW#4347

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Cashin Associates, P.C.

Town Board Meeting(s) Awarded: 9/29/2015 & 9/30/2021

Town Board Resolution(s): 667-2015 & 537-2021

Amount of Award(s): \$ 230,332

Funding Bond Resolution(s): 824-2016 and 633-2018

Borrowed Amount Against

Authorization(s): \$ 3,000,000

Authorization: \$ 4,000,000

Previous Borrowing Period(s): Spring and Fall 2017

Council District(s): 5

Remaining Authorization: \$ 1,000,000

Funding Source(s): HA1714.00.7997.2000

Scope of Work: This project will fund the reconstruction of the parking lot at Michael J. Tully Park.

This project is funded by FEMA Project No. 4347. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 116,230	\$ -	\$ -	\$ -	\$ -	\$ 116,230
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 116,230	\$ -	\$ -	\$ -	\$ -	\$ 116,230
Cash on-hand:	\$ 975,351	\$ -	\$ -	\$ -	\$ -	\$ 975,351
Grants:	\$ 1,019,300	\$ -	\$ -	\$ -	\$ -	\$ 1,019,300
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: In-Kind Replacement of the Town Dock

Project Location(s): Town Dock, Main Street, Port Washington

Department(s): Department of Public Works, Department of Public Safety, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-03 / FEMA PW#4384

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Nelson & Pope Engineering Services

Town Board Meeting(s) Awarded: 12/17/2019 & 5/20/2021

Town Board Resolution(s): 632-2019 & 300-2021

Amount of Award(s): \$ 247,000

Funding Bond Resolution(s): 829-2016

Borrowed Amount Against

Authorization(s): \$ 250,000

Authorization: \$ 20,050,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 6

Remaining Authorization: \$ 19,800,000

Funding Source(s): HA1927.00.7997.2000

Scope of Work:

This project will fund the in-kind replacement of the Town Dock.

This project is funded by FEMA Project No. 4384. The funding breakdown is 90% FEMA, and 10% New York State.

The Town will be investigating the installation of electronic gates, car charging stations, rehabilitation of the existing bathrooms in the main building at the site and various other site improvements. It is assumed that the Town's General Fund will be responsible for the funding of these improvements not included in the FEMA PW.

The Department of Public Safety has requested \$300K in funding for replacement floating docks and gangways, not included in FEMA PW.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 55,340	\$ -	\$ -	\$ -	\$ -	\$ 55,340
Construction:	\$ 300,000	TBD	TBD	\$ -	\$ -	\$ 300,000
Total by Year:	\$ 355,340	\$ -	\$ -	\$ -	\$ -	\$ 355,340
Cash on-hand:	\$ 115,891	\$ -	\$ -	\$ -	\$ -	\$ 115,891
Grants:	\$ 12,623,764	\$ -	\$ -	\$ -	\$ -	\$ 12,623,764
Borrowing Requirement:	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000

Project Description: Dredging at Town Dock

Project Location(s): Manhasset Bay near Town Dock, Port Washington

Department(s): Department of Public Works

Project Number(s): DPW Project No. 16-13 / FEMA PW#4382

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Coastline Consulting & Development, LLC.

Town Board Meeting(s) Awarded: 4/25/2017, 6/5/2018, 12/17/2019 & 10/21/2021

Town Board Resolution(s): 266-2017, 295-2018, 644-2019 & 599-2021

Amount of Award(s): \$ 160,030

Funding Bond Resolution(s): 837-2016 (FEMA), 601-2019 (non-FEMA) & 709-2021 (Capital eligible items associated with Oyster Farm project)

Borrowed Amount Against

Authorization(s): \$ 107,395

Authorization: \$ 3,032,395

Previous Borrowing Period(s): Spring 2017 and Summer 2020

Council District(s): 6

Remaining Authorization: \$ 2,925,000

Funding Source(s): HA1734.00.7997.2000 (FEMA) and HA2009.00.7197.2000 (non-FEMA)

Scope of Work: This project will fund dredging in Manhasset Bay around the Town Dock facility. Funding was also allocated for additional bathymetric samples to be taken for dredging that the Town plans to dredge outside of the FEMA obligated amounts.

This project will follow the in-kind replacement of the Town Dock.

This project is funded by FEMA Project No. 4382. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 103,125	\$ -	\$ -	\$ -	\$ -	\$ 103,125
Construction:	\$ -	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year:	\$ 103,125	\$ -	\$ -	\$ -	\$ -	\$ 103,125
Cash on-hand:	\$ 59,586	\$ -	\$ -	\$ -	\$ -	\$ 59,586
Grants:	\$ 4,602,351	\$ -	\$ -	\$ -	\$ -	\$ 4,602,351
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Dredging at Leeds and Mill Pond

Project Location(s): Leeds Pond, PW and Mill Pond Park, PW

Department(s): Department of Public Works

Project Number(s): DPW Project No. 22-10 / FEMA PW#4380

Phase of Project: Engineering Services

Awarded Firm(s): P.W. Grosser

Town Board Meeting(s) Awarded: 11/17/2022

Town Board Resolution(s): 594-2022

Amount of Award(s): \$ 194,269

Funding Bond Resolution(s): 145-2016 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 650,000

Authorization: \$ 1,100,000

Previous Borrowing Period(s): Fall 2016

Council District(s): 6

Remaining Authorization: \$ 450,000

Funding Source(s): HA1611.00.7997.2000

Scope of Work:

This project will fund the dredging of sediment at Leeds Pond.

This project is funded by FEMA Project No. 4380. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering:	\$ 194,269	\$ -	\$ -	\$ -	\$ -	\$ 194,269
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 194,269	\$ -	\$ -	\$ -	\$ -	\$ 194,269
Cash on-hand:	\$ 648,606	\$ -	\$ -	\$ -	\$ -	\$ 648,606
Grants:	\$ 2,162,267	\$ -	\$ -	\$ -	\$ -	\$ 2,162,267
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: FEMA Parking Lot Projects at NHBP

Project Location(s): 175 West Shore Road, Port Washington

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): FEMA PW#4146 & PW#4486

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 825-2016

Borrowed Amount Against

Authorization(s): \$ 250,000

Authorization: \$ 10,668,587

Previous Borrowing Period(s): Fall 2017

Council District(s): 6

Remaining Authorization: \$ 10,418,587

Funding Source(s): Future Capital Fund(s)

Scope of Work:

This project will fund the improvements to the north side parking lot at North Hempstead Beach Park for areas suitable for debris management activities, utility relocations, area lighting and modification of ingress/egress of the areas.

This project is funded by FEMA Project No. 4146. The funding breakdown is 90% FEMA, and 10% New York State.

This project will fund the rehabilitation of a portion of the south side parking lot at North Hempstead Beach Park.

This project is funded by FEMA Project No. 4486. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Engineering: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ 1,895,247	\$ 6,456,636	\$ -	\$ -	\$ 8,351,883
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Borrowing Requirements Pages

General Fund Active Projects

Borrowing Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Improvements to the Animal Shelter	\$ 50,279	\$ 500,000	\$ -	\$ -	\$ -	\$ 550,279
Roslyn Community Center Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Town Hall 1 & 2 Window and Façade Improvements	\$ -	\$ 540,210	\$ -	\$ -	\$ -	\$ 540,210
Improvements to Broadway Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Fuschillo Park	\$ 1,380,974	\$ -	\$ -	\$ -	\$ -	\$ 1,380,974
Gerry Pond Park Various Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment Purchases and Improvements to the Harbor Links Golf Course	\$ 810,931	\$ 1,741,471	\$ 714,177	\$ 835,000	\$ 202,500	\$ 4,304,079
Improvements to Manorhaven Beach Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Manorhaven Beach Park Pool	\$ 1,954,479	\$ -	\$ -	\$ -	\$ -	\$ 1,954,479
Improvements to Martin "Bunky" Reid Park Pool and Spray Pad Installation	\$ -	\$ 260,852	\$ -	\$ -	\$ -	\$ 260,852
Phase 1 Improvements at North Hempstead Beach Park	\$ -	\$ 1,791,998	\$ -	\$ -	\$ -	\$ 1,791,998
Replacement of the Tennis Courts at Michael J. Tully Park	\$ 357,647	\$ -	\$ -	\$ -	\$ -	\$ 357,647
Renovation of Turf and Track at Tully Park	\$ 3,381,324	\$ -	\$ -	\$ -	\$ -	\$ 3,381,324
Improvements to the Stepping Stones Lighthouse	\$ 394,000	\$ -	\$ -	\$ -	\$ -	\$ 394,000
System Wide - Parks Fencing Improvements	\$ 172,409	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 972,409
System Wide - Parks Various Improvements	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
Various Improvements to Whitney Pond Park	\$ 250,039	\$ -	\$ -	\$ -	\$ -	\$ 250,039
9/11 Memorial Creation at Manhasset Valley Park	\$ -	\$ 67,266	\$ 100,000	\$ 100,000	\$ -	\$ 267,266
Port Washington Bay Walk	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Borrowing Requirements Pages

General Fund Active Projects Continued

Borrowing Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Stream Bank Restoration at Whitney Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Town-wide Security Upgrades	\$ -	\$ 200,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 350,000
Various Improvements to the facilities of Solid Waste Management	\$ 1,061,764	\$ 973,998	\$ 1,000,000	\$ 9,000,000	\$ -	\$ 12,035,762
Solid Waste Management - Construction of Landfill Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Solid Waste Management - Vehicles and Equipment	\$ 50,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 150,000
Vehicles and Equipment for Administrative Services	\$ 43,784	\$ -	\$ -	\$ -	\$ -	\$ 43,784
Vehicles and Equipment for Department of Parks and Recreation	\$ 300,000	\$ 687,154	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,187,154
Vehicles and Equipment for Various General Fund Departments	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Blumenfeld Family Park	\$ 345,052	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,145,052
Parking lot creation for use at Manhasset Valley Park	\$ 15,759	\$ 300,000	\$ -	\$ -	\$ -	\$ 315,759
Various improvements to Public Safety Building and Property	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to the Harbor Patrol Building at Town Dock	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ 300,000
Sub-Total for Active General Fund Projects:	\$ 10,768,440	\$ 8,062,948	\$ 2,864,177	\$ 10,985,000	\$ 1,252,500	\$ 33,933,066

Borrowing Requirements Pages

General Fund Planned Projects

Borrowing Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Town Halls Various Improvements	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2	\$ -	\$ 419,930	\$ -	\$ -	\$ -	\$ 419,930
Town Facilities ADA Improvements	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 300,000
Improvements to Caemmerer Park	\$ 550,000	\$ -	\$ -	\$ -	\$ -	\$ 550,000
Improvements to Clark Botanic Gardens - Building Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rehabilitation of the HVAC System at the Community Building at CGM	\$ 150,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,150,000
Donald Street Park Improvements	\$ 170,000	\$ -	\$ -	\$ -	\$ -	\$ 170,000
Electric Vehicles and Green Infrastructure	\$ 330,000	\$ -	\$ -	\$ -	\$ -	\$ 330,000
Grey Water Management System for SWM and Harbor Links	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Turf replacement at Herricks Ballfield Park	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Improvements to Martin "Bunky" Reid Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Various improvements to NHBP	\$ 700,000	\$ -	\$ -	\$ -	\$ -	\$ 700,000
Sanitary Line Improvements to North Hempstead Beach Park - Phase 2	\$ -	\$ 1,719,276	\$ -	\$ -	\$ -	\$ 1,719,276
Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Various IT projects	\$ 291,700	\$ 1,257,200	\$ 686,200	\$ 229,200	\$ 79,200	\$ 2,543,500
Improvements to Mary Jane Davies Green	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Sunset Park	\$ 150,000	\$ -	\$ -	\$ 850,000	\$ 850,000	\$ 1,850,000
Improvements to the bathroom facilities at Ridders Pond Park	\$ 350,000	\$ -	\$ -	\$ -	\$ -	\$ 350,000
Schumacher House Renovation - Phase 2	\$ -	\$ -	\$ 1,200,000	\$ -	\$ -	\$ 1,200,000
Improvements to Plandome Pond Park	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Various improvements at Michael J. Tully Park	\$ 200,000	\$ 250,000	\$ -	\$ -	\$ -	\$ 450,000
Various improvements to the Yes We Can Community Center	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Blueway Trail	\$ -	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ 800,000

Borrowing Requirements Pages

General Fund Planned Projects Continued

Borrowing Requirements by Year

Wetland Restoration at the Hempstead Harbor	\$ 160,687	\$ -	\$ -	\$ -	\$ -	\$ 160,687
Sub-Total for Planned General Fund Projects:	\$ 3,502,387	\$ 5,146,406	\$ 2,186,200	\$ 1,379,200	\$ 1,329,200	\$ 13,543,392

Grand Total General Fund:	\$ 14,270,827	\$ 13,209,354	\$ 5,050,377	\$ 12,364,200	\$ 2,581,700	\$ 47,476,458
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Town Outside Village Fund Projects

Borrowing Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Construction of Vehicle and Equipment Wash Bay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Residential and Industrial Road Resurfacing Program	\$ 4,600,000	\$ 4,600,000	\$ 4,300,000	\$ 4,300,000	\$ 4,300,000	\$ 22,100,000
Drainage Improvements	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Concrete Road Improvements	\$ 576,631	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 4,576,631
Improvements along Plandome Road, Manhasset	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Replacement of the Roof Denton Avenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Carlton Avenue Retaining Wall	\$ 325,000	\$ -	\$ -	\$ -	\$ -	\$ 325,000
Automotive Lift Removal and Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Highway Yards Requiring Design	\$ -	\$ 27,962	\$ 150,000	\$ 150,000	\$ 150,000	\$ 477,962
Bay door replacement, LED upgrades and various improvements at HWY Yards	\$ 80,775	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 880,775
Department of Highways Vehicles and Equipment Replacement	\$ -	\$ 2,320,890	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 9,820,890
Buildings Department Vehicles	\$ 104,968	\$ 93,000	\$ 224,000	\$ 231,000	\$ 136,000	\$ 788,968
Department of Public Safety (TOV) Vehicles	\$ 60,000	\$ 62,000	\$ 64,000	\$ -	\$ -	\$ 186,000
Buildings Department and Town Clerk Record Digitization	\$ -	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 1,500,282

Grand Total Town Outside Village Fund:	\$ 6,147,374	\$ 9,453,993	\$ 9,588,141	\$ 8,781,000	\$ 8,686,000	\$ 42,656,508
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Borrowing Requirements Pages

Town Operated Special District Projects

Borrowing Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
LED Lighting Replacement Program	\$ 142,551	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 1,742,551
Sidewalk District Improvements	\$ 598,639	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 4,598,639
Sidewalk Improvements along Union Turnpike	\$ 520,550	\$ -	\$ -	\$ -	\$ -	\$ 520,550
Sidewalk Improvements along Westbury Avenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Port Washington Public Parking District	\$ 74,614	\$ -	\$ -	\$ -	\$ -	\$ 74,614
Roslyn Heights Park District Pool & Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Grand Total Town Operated Special District Projects:	\$ 1,336,354	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000	\$ 6,936,354
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FEMA Projects

Borrowing Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Bayview Avenue Shoreline Stabilization	\$ 176,429	\$ -	\$ -	\$ -	\$ -	\$ 176,429
Rehabilitation of the Pier at North Hempstead Beach Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Robert Dayton Park Shoreline Restoration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Repairs at Michael J. Tully Park AAC	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reconstruction of the parking lot at Michael J. Tully Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
In-Kind Replacement of the Town Dock	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Dredging at Town Dock	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dredging at Leeds and Mill Pond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMA Parking Lot Projects at NHBP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Grand Total FEMA Projects:	\$ 476,429	\$ -	\$ -	\$ -	\$ -	\$ 476,429
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Grand Total - All Funds:	\$ 22,230,984	\$ 24,063,347	\$ 16,038,518	\$ 22,545,200	\$ 12,667,700	\$ 97,545,749
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Expenditure Requirements Pages

General Fund Active Projects

Expenditure Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Improvements to the Animal Shelter	\$ 212,262	\$ 500,000	\$ -	\$ -	\$ -	\$ 712,262
Roslyn Community Center Improvements	\$ 133,694	\$ -	\$ -	\$ -	\$ -	\$ 133,694
Town Hall 1 & 2 Window and Façade Improvements	\$ 999,515	\$ 540,210	\$ -	\$ -	\$ -	\$ 1,539,725
Improvements to Broadway Park	\$ 528,181	\$ -	\$ -	\$ -	\$ -	\$ 528,181
Improvements to Fuschillo Park	\$ 2,636,041	\$ -	\$ -	\$ -	\$ -	\$ 2,636,041
Gerry Pond Park Various Improvements	\$ 441,114	\$ -	\$ -	\$ -	\$ -	\$ 441,114
Equipment Purchases and Improvements to the Harbor Links Golf Course	\$ 810,931	\$ 1,741,471	\$ 714,177	\$ 835,000	\$ 202,500	\$ 4,304,079
Improvements to Manorhaven Beach Park	\$ 603,921	\$ -	\$ -	\$ -	\$ -	\$ 603,921
Improvements to Manorhaven Beach Park Pool	\$ 1,954,479	\$ -	\$ -	\$ -	\$ -	\$ 1,954,479
Improvements to Martin "Bunky" Reid Park Pool and Spray Pad Installation	\$ 966,826	\$ 379,750	\$ -	\$ -	\$ -	\$ 1,346,576
Phase 1 Improvements at North Hempstead Beach Park	\$ 454,401	\$ 1,791,998	\$ -	\$ -	\$ -	\$ 2,246,399
Replacement of the Tennis Courts at Michael J. Tully Park	\$ 2,031,618	\$ -	\$ -	\$ -	\$ -	\$ 2,031,618
Renovation of Turf and Track at Tully Park	\$ 3,381,324	\$ -	\$ -	\$ -	\$ -	\$ 3,381,324
Improvements to the Stepping Stones Lighthouse	\$ 535,071	\$ -	\$ -	\$ -	\$ -	\$ 535,071
System Wide - Parks Fencing Improvements	\$ 321,422	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,121,422
System Wide - Parks Various Improvements	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
Various Improvements to Whitney Pond Park	\$ 737,891	\$ -	\$ -	\$ -	\$ -	\$ 737,891
9/11 Memorial Creation at Manhasset Valley Park	\$ 200,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 500,000
Port Washington Bay Walk	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000

Expenditure Requirements Pages

General Fund Active Projects Continued

Expenditure Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Stream Bank Restoration at Whitney Pond Park	\$ 5,615	\$ 703,163	\$ -	\$ -	\$ -	\$ 708,778
Town-wide Security Upgrades	\$ 156,227	\$ 200,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 506,227
Various Improvements to the facilities of Solid Waste Management	\$ 1,800,000	\$ 1,565,000	\$ 1,000,000	\$ 9,000,000	\$ -	\$ 13,365,000
Solid Waste Management - Construction of Landfill Improvements	\$ 35,000	\$ -	\$ -	\$ -	\$ -	\$ 35,000
Solid Waste Management - Vehicles and Equipment	\$ 50,000	\$ 100,000	\$ -	\$ -	\$ -	\$ 150,000
Vehicles and Equipment for Administrative Services	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Vehicles and Equipment for Department of Parks and Recreation	\$ 300,000	\$ 687,154	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,187,154
Vehicles and Equipment for Various General Fund Departments	\$ 1,124,969	\$ -	\$ -	\$ -	\$ -	\$ 1,124,969
Improvements to Blumenfeld Family Park	\$ 550,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,350,000
Parking lot creation for use at Manhasset Valley Park	\$ 117,650	\$ 300,000	\$ -	\$ -	\$ -	\$ 417,650
Various improvements to Public Safety Building and Property	\$ 132,250	\$ -	\$ -	\$ -	\$ -	\$ 132,250
Improvements to the Harbor Patrol Building at Town Dock	\$ 290,390	\$ 300,000	\$ -	\$ -	\$ -	\$ 590,390
Sub-Total for Active General Fund Projects:	\$ 22,160,792	\$ 9,508,746	\$ 2,864,177	\$ 10,985,000	\$ 1,252,500	\$ 46,771,214

Expenditure Requirements Pages

General Fund Planned Projects

Expenditure Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Town Halls Various Improvements	\$ 199,087	\$ 200,000	\$ -	\$ -	\$ -	\$ 399,087
Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2	\$ -	\$ 511,872	\$ -	\$ -	\$ -	\$ 511,872
Town Facilities ADA Improvements	\$ -	\$ 49,901	\$ 100,000	\$ 100,000	\$ 100,000	\$ 349,901
Improvements to Caemmerer Park	\$ 550,000	\$ -	\$ -	\$ -	\$ -	\$ 550,000
Improvements to Clark Botanic Gardens - Building Improvements	\$ 149,984	\$ -	\$ -	\$ -	\$ -	\$ 149,984
Rehabilitation of the HVAC System at the Community Building at CGM	\$ 189,337	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,189,337
Donald Street Park Improvements	\$ 170,000	\$ -	\$ -	\$ -	\$ -	\$ 170,000
Electric Vehicles and Green Infrastructure	\$ 330,000	\$ -	\$ -	\$ -	\$ -	\$ 330,000
Grey Water Management System for SWM and Harbor Links	\$ 55,716	\$ -	\$ -	\$ -	\$ -	\$ 55,716
Turf replacement at Herricks Ballfield Park	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Improvements to Martin "Bunky" Reid Park	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Various improvements to NHBP	\$ 700,000	\$ -	\$ -	\$ -	\$ -	\$ 700,000
Sanitary Line Improvements to North Hempstead Beach Park - Phase 2	\$ -	\$ 1,800,000	\$ -	\$ -	\$ -	\$ 1,800,000
Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Various IT projects	\$ 291,700	\$ 1,257,200	\$ 686,200	\$ 229,200	\$ 79,200	\$ 2,543,500
Improvements to Mary Jane Davies Green	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Sunset Park	\$ 150,000	\$ -	\$ -	\$ 850,000	\$ 850,000	\$ 1,850,000
Improvements to the bathroom facilities at Ridders Pond Park	\$ 350,000	\$ -	\$ -	\$ -	\$ -	\$ 350,000
Schumacher House Renovation - Phase 2	\$ -	\$ 122,646	\$ 1,200,000	\$ -	\$ -	\$ 1,322,646
Improvements to Plandome Pond Park	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Various improvements at Michael J. Tully Park	\$ 200,000	\$ 250,000	\$ -	\$ -	\$ -	\$ 450,000
Various improvements to the Yes We Can Community Center	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Blueway Trail	\$ -	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ 800,000

Expenditure Requirements Pages

General Fund Planned Projects Continued

Expenditure Requirements by Year

Wetland Restoration at the Hempstead Harbor	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Sub-Total for Planned General Fund Projects:	\$ 4,585,824	\$ 5,491,619	\$ 2,186,200	\$ 1,379,200	\$ 1,329,200	\$ 14,972,043

Grand Total General Fund:	\$ 26,746,616	\$ 15,000,364	\$ 5,050,377	\$ 12,364,200	\$ 2,581,700	\$ 61,743,257
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Town Outside Village Fund Projects

Expenditure Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Construction of Vehicle and Equipment Wash Bay	\$ 1,490,372	\$ -	\$ -	\$ -	\$ -	\$ 1,490,372
Residential and Industrial Road Resurfacing Program	\$ 4,600,000	\$ 4,600,000	\$ 4,300,000	\$ 4,300,000	\$ 4,300,000	\$ 22,100,000
Drainage Improvements	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Concrete Road Improvements	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Improvements along Plandome Road, Manhasset	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Replacement of the Roof Denton Avenue	\$ 2,446,122	\$ -	\$ -	\$ -	\$ -	\$ 2,446,122
Carlton Avenue Retaining Wall	\$ 325,000	\$ -	\$ -	\$ -	\$ -	\$ 325,000
Automotive Lift Removal and Replacement	\$ 25,000	\$ -	\$ -	\$ -	\$ -	\$ 25,000
Improvements to Highway Yards Requiring Design	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 750,000
Bay door replacement, LED upgrades and various improvements at HWY Yards	\$ 147,976	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 947,976
Department of Highways Vehicles and Equipment Replacement	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 12,500,000
Buildings Department Vehicles	\$ 210,000	\$ 93,000	\$ 224,000	\$ 231,000	\$ 136,000	\$ 894,000
Department of Public Safety (TOV) Vehicles	\$ 60,000	\$ 62,000	\$ 64,000	\$ -	\$ -	\$ 186,000
Buildings Department and Town Clerk Record Digitization	\$ 699,718	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 2,200,000

Grand Total Town Outside Village Fund:	\$ 14,204,189	\$ 9,755,141	\$ 9,588,141	\$ 8,781,000	\$ 8,686,000	\$ 51,014,471
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Expenditure Requirements Pages

Town Operated Special District Projects

Expenditure Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
LED Lighting Replacement Program	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Sidewalk District Improvements	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Sidewalk Improvements along Union Turnpike	\$ 568,376	\$ -	\$ -	\$ -	\$ -	\$ 568,376
Sidewalk Improvements along Westbury Avenue	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
Improvements to Port Washington Public Parking District	\$ 1,070,262	\$ -	\$ -	\$ -	\$ -	\$ 1,070,262
Roslyn Heights Park District Pool & Park	\$ -	\$ 2,040,619	\$ -	\$ -	\$ -	\$ 2,040,619

<i>Grand Total Town Operated Special District Projects:</i>	\$ 5,038,638	\$ 3,440,619	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000	\$ 12,679,257
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FEMA Projects

Expenditure Requirements by Year

<u>Project Description</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>Total</u>
Bayview Avenue Shoreline Stabilization	\$ 526,049	\$ -	\$ -	\$ -	\$ -	\$ 526,049
Rehabilitation of the Pier at North Hempstead Beach Park	\$ 18,865	\$ -	\$ -	\$ -	\$ -	\$ 18,865
Robert Dayton Park Shoreline Restoration	\$ 136,871	\$ -	\$ -	\$ -	\$ -	\$ 136,871
Repairs at Michael J. Tully Park AAC	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reconstruction of the parking lot at Michael J. Tully Park	\$ 116,230	\$ -	\$ -	\$ -	\$ -	\$ 116,230
In-Kind Replacement of the Town Dock	\$ 355,340	\$ -	\$ -	\$ -	\$ -	\$ 355,340
Dredging at Town Dock	\$ 103,125	\$ -	\$ -	\$ -	\$ -	\$ 103,125
Dredging at Leeds and Mill Pond	\$ 194,269	\$ -	\$ -	\$ -	\$ -	\$ 194,269
FEMA Parking Lot Projects at NHBP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

<i>Grand Total FEMA Projects:</i>	\$ 1,450,748	\$ -	\$ -	\$ -	\$ -	\$ 1,450,748
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<i>Grand Total - All Funds:</i>	\$ 47,440,191	\$ 28,196,124	\$ 16,038,518	\$ 22,545,200	\$ 12,667,700	\$ 126,887,733
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Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 50 - 2023

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 23, 2023 AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$812,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$812,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to acquire various vehicles and equipment for use by the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$812,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$812,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$812,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object(s) or purpose(s) for which \$50,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is five (5) years.

(b) The period of probable usefulness of the specific object(s) or purpose(s) for which \$89,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is ten (10) years.

(c) The period of probable usefulness of the specific object(s) or purpose(s) for which \$673,000 said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing

statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday" which is hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 24, 2023, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated maximum cost thereof is \$812,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$812,000 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of various vehicles and equipment for use by the Town; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$812,000; APPROPRIATING said amount for such purpose;

and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$812,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$812,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which \$50,000 of said bonds are authorized to be issued is five (5) years; the period of probable usefulness applicable to the purpose for which \$89,000 of said bonds are authorized to be issued is ten (10) years; and the period of probable usefulness applicable to the purpose for which \$673,000 of said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$812,000 bonds will exceed five years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 24, 2023

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 24, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 24th day of January, 2023.

(SEAL)

Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; That on January 24, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 24, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of January, 2023.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 24, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$812,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$812,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the acquisition of various vehicles and equipment for use by the Town.

The maximum amount of obligations authorized to be issued is \$812,000.

The period of probable usefulness applicable to the object(s) or purpose(s) for which \$50,000 bonds are to be issued is five (5) years.

The period of probable usefulness applicable to the object(s) or purpose(s) for which the \$89,000 bonds are to be issued is ten (10) years.

The period of probable usefulness applicable to the object(s) or purpose(s) for which the \$673,000 bonds are to be issued is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: January 24, 2023

Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated maximum cost thereof is \$812,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$812,000 to finance said appropriation,”

was adopted January 24, 2023, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Town Clerk

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 51 - 2023

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,140,027, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,140,027 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct various park improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,140,027 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$3,140,027 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$3,140,027 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in

anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 24, 2023, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$3,140,027, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$3,140,027 to finance said appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of various park improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,140,027; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$3,140,027 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$3,140,027, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the

Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$3,140,027 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 24, 2023

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 24, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 24th day of January, 2023.

(SEAL)

Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on January 24, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 24,

2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk
Subscribed and sworn to before me
this ____ day of January, 2023.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 24, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023, AUTHORIZING THE CONTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,140,027, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,140,027 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of various park improvements.

The maximum amount of obligations authorized to be issued is \$3,140,027.

The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: January 24, 2023

Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$3,140,027, appropriating said amount for such purpose and authorizing the issuance of

bonds of the Town in the principal amount of not to exceed \$3,140,027 to finance said appropriation,”

was adopted January 24, 2023, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Town Clerk

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 52 - 2023

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF HVAC IMPROVEMENTS TO VARIOUS TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct HVAC improvements to various Town facilities. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$750,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to

the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday" which is hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 24, 2023, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled: "Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing HVAC improvements to various Town facilities, stating the estimated maximum cost thereof is \$750,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$750,000 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of HVAC improvements to various Town facilities; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$750,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$750,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town

for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$750,000 bonds will exceed five (5) years; FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town; FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum. DATED: January 24, 2023

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 24, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 24th day of January, 2023.

(SEAL)

Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on January 24, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 24,

2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk
Subscribed and sworn to before me
this ____ day of January, 2023.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 24, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023, AUTHORIZING HVAC IMPROVEMENTS TO VARIOUS TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$750,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of HVAC improvements to various Town facilities.

The maximum amount of obligations authorized to be issued is \$750,000.

The period of probable usefulness of the bonds is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: January 24, 2023

Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing HVAC improvements to various Town facilities, stating the estimated maximum cost thereof is \$750,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$750,000 to finance said appropriation,”

was adopted January 24, 2023, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Town Clerk

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 53 - 2023

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 16, 2021, AUTHORIZING THE VARIOUS SOFTWARE AND HARDWARE UPGRADES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$669,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$669,500 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to undertake various software and hardware upgrades and enhancements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$669,500 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$669,500 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$669,500 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a. 32 and 108 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to

the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday," which is hereby designated the official newspapers of the Town for such publication.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 24, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 24th day of January, 2023.

(SEAL)

Town Clerk

(SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on January 24, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023, AUTHORIZING VARIOUS SOFTWARE AND HARDWARE UPGRADES AND ENHANCEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$669,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$669,500 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is various software and hardware upgrades and enhancements.

The maximum amount of obligations authorized to be issued is \$669,500.

The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 24, 2023

Manhasset, New York

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 54 - 2023

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$20,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct road improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$20,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$20,000,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the principal amount of not to exceed \$20,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 20(c) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section

52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 24, 2023, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$20,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$20,000,000 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of road improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$20,000,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of \$20,000,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon; and STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the

Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$20,000,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$20,000,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 24, 2023

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 24, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 24th day of January, 2023.

(SEAL)

Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on January 24, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 24, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of January, 2023.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 24, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023, AUTHORIZING THE CONSTRUCTION OF ROAD IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$20,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$20,000,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of road improvements.

The maximum amount of obligations authorized to be issued is \$20,000,000.

The period of probable usefulness of the bonds is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: January 24, 2023

Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the construction of road improvements, stating the estimated maximum cost thereof is \$20,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$20,000,000 to finance said appropriation,” was adopted January 24, 2023, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Town Clerk

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 55 - 2023

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF PARKING LOT IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct parking lot improvements at Michael J. Tully Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,000,000 and \$2,000,000 is hereby appropriated for such purpose, in addition to the \$4,000,000 heretofore appropriated for such purpose pursuant to Resolution No. 824-2016, duly adopted by the Town Board on December 13, 2016 and Resolution No. 633-2018 duly adopted by the Town Board on December 18, 2018 (the "Prior Bond Resolutions"). The plan of financing includes the issuance of the \$2,000,000 bonds to finance said additional appropriation, in addition to the \$4,000,000 bonds heretofore authorized pursuant to the Prior Bond Resolutions, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. In addition to the \$4,000,000 bonds of the Town authorized pursuant to the Prior Bond Resolutions, bonds of the Town in the principal amount of not to exceed \$2,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a. 20 (f) of the Law, is ten (10) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in "Newsday" and "Nassau Illustrated News" which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 24, 2023, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the construction of parking lot improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is \$6,000,000, appropriating \$2,000,000 in addition to the \$4,000,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000, in addition to the \$4,000,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,"
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: Authorizing the construction of parking lot improvements at Michael J. Tully Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,000,000; APPROPRIATING \$2,000,000 for such purpose, in addition to the \$4,000,000 heretofore appropriated for such purpose pursuant to Resolution No. 824-

2016, duly adopted by the Town Board on December 13, 2016 and Resolution No. 633-2018 duly adopted by the Town Board on December 18, 2018 (the "Prior Bond Resolutions"); STATING the plan of financing includes the issuance of the \$2,000,000 bonds to finance said additional appropriation, in addition to the \$4,000,000 bonds heretofore authorized pursuant to the Prior Bond Resolutions, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING, in addition to the \$4,000,000 bonds of the Town authorized pursuant to the Prior Bond Resolutions, the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is ten (10) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$2,000,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 24, 2023

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 24, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this 24th day of January, 2023.

(SEAL)

Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on January 24, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 24, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of January, 2023.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 24, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023, AUTHORIZING THE CONSTRUCTION OF PARKING LOT IMPROVEMENTS AT MICHAEL J. TULLY PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,000,000, APPROPRIATING \$2,000,000 IN ADDITION TO THE \$4,000,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000, IN ADDITION TO THE \$4,000,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION The object or purpose for which the bonds are authorized is the construction of parking lot improvements at Michael J. Tully Park.

The maximum amount of obligations authorized to be issued is \$2,000,000, in addition to the \$4,000,000 bonds heretofore authorized pursuant to the bond resolutions duly adopted by the Town Board on December 13, 2016 and December 18, 2018.

The period of probable usefulness is ten (10) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: January 24, 2023

Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the construction of parking lot improvements at Michael J. Tully Park, stating the estimated maximum cost thereof is \$6,000,000, appropriating \$2,000,000 in addition to the \$4,000,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$2,000,000, in addition to the \$4,000,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,” was adopted January 24, 2023, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of February, 2023.

(SEAL)

Town Clerk

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 56 - 2023

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO NORTH HEMPSTEAD BEACH PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$300,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct improvements at North Hempstead Beach Park. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000 and \$300,000 is hereby appropriated for such purpose, in addition to the \$100,000 heretofore appropriated for such purpose pursuant to Resolution No. 695-2017, duly adopted by the Town Board on December 19, 2017 (the "Prior Bond Resolution"). The plan of financing includes the issuance of the \$300,000 bonds to finance said additional appropriation, in addition to the \$100,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. In addition to the \$100,000 bonds of the Town authorized pursuant to the Prior Bond Resolution, bonds of the Town in the principal amount of not to exceed \$300,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing

statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in "Newsday" and "Port Washington News," which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 24, 2023, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the construction of improvements at North Hempstead Beach Park, stating the estimated maximum cost thereof is \$400,000, appropriating \$300,000 in addition to the \$100,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$300,000, in addition to the \$100,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,"

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: Authorizing the construction of improvements at North Hempstead Beach Park; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000; APPROPRIATING \$300,000 for such purpose, in addition to the \$100,000 heretofore appropriated for such purpose pursuant to Resolution No. 695-2017, duly adopted by the Town Board on December 19, 2017 (the "Prior Bond Resolution"); STATING the plan of financing includes the issuance of the \$300,000 bonds to finance said additional appropriation, in addition to the \$100,000 bonds heretofore authorized pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon; and STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

SECOND: AUTHORIZING, in addition to the \$100,000 bonds of the Town authorized pursuant to the Prior Bond Resolution, the issuance of bonds of the Town in the principal amount of not to exceed \$300,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said additional appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$300,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 24, 2023

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 24, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this ____ day of January, 2023.

(SEAL)

Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on January 24, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 24, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of January, 2023.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 24, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED
JANUARY 24, 2023, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS AT
NORTH HEMPSTEAD BEACH PARK, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$400,000, APPROPRIATING \$300,000 IN ADDITION TO THE \$100,000
HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE

ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$300,000, IN ADDITION TO THE \$100,000 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which the bonds are authorized is the construction of improvements at North Hempstead Beach Park.

The maximum amount of obligations authorized to be issued is \$300,000, in addition to the \$100,000 bonds heretofore authorized pursuant to a Prior Bond Resolution heretofore adopted by the Town Board.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: January 24, 2023

Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the construction of improvements at North Hempstead Beach Park, stating the estimated maximum cost thereof is \$400,000, appropriating \$300,000 in addition to the \$100,000 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$300,000, in addition to the \$100,000 bonds heretofore authorized for such purpose, to finance said additional appropriation,”

was adopted January 24, 2023, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2023.

(SEAL)

Town Clerk

Councilperson Dalimonte offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 57 - 2023

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023, AUTHORIZING THE PLANS AND SPECIFICATIONS FOR SUNSET PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$150,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to prepare design plans and specifications in connection with the Sunset Beach Park Visioning Project. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$150,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$150,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$150,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33 -a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable

real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday" and "Port Washington News," which are hereby designated the official newspapers of the Town for such publication.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 24, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this ____ day of January, 2023.

(SEAL)

Town Clerk

(SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on the 24th day of January, 2023, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS IN CONNECTION WITH SUNSET BEACH PARK VISIONING PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$150,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the preparation of design plans and specifications in connection with the Sunset Beach Park Visioning Project.

The maximum amount of obligations authorized to be issued is not to exceed \$150,000.

The period of probable usefulness is five (5) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: January 24, 2023

Manhasset, New York

Councilperson Dalimonte offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 58 - 2023

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023 AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE CARLTON AVENUE RETAINING WALL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$325,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$325,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct improvements to the Carlton Avenue Retaining Wall. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$325,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$325,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$325,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is fifteen (15) years.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable

real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in "Newsday" and "Port Washington News," which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 24, 2023, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the construction of improvements to the Carlton Avenue Retaining Wall, stating the estimated maximum cost thereof is \$325,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of \$325,000 to finance said appropriation," an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of improvements to the Carlton Avenue Retaining Wall; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$325,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$325,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$325,000, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$325,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 24, 2023

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 24, 2023, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town of North Hempstead this ____ day of January, 2023.

(SEAL)

Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; That on January 24, 2023, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 24, 2023, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk
Subscribed and sworn to before me
this ____ day of _____, 2023.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on the 24th day of January, 2023, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. The validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of the notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 24, 2023, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE CARLTON AVENUE RETAINING WALL, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$325,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$325,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the construction of improvements to the Carlton Avenue Retaining Wall.

The maximum amount of obligations authorized to be issued is not to exceed \$325,000.

The period of probable usefulness is fifteen (15) years.

A complete copy of the Bond Resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 200 Plandome Road, Manhasset, New York.

Dated: January 24, 2023
Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 24, 2023, authorizing the construction of improvements to the Carlton Avenue Retaining Wall, stating the estimated maximum cost thereof is \$325,000, appropriating said amount for such purpose and authorizing the issuance of bonds in the principal amount of \$325,000 to finance said appropriation,” was adopted January 24, 2023, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of February, 2023.

(SEAL)

Town Clerk

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 59 - 2023

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.

WHEREAS, the Town Attorney has requested the approval of the Town Board for settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claims, in the amount set forth herein, be and the same is approved by this Board in all respects:

<u>Claimant</u>	<u>File No.</u>	<u>Amount</u>
Jose Liriano v. TONH	TI-17-0052	\$20,000.00
Carol Allen v. Michael Peynade, et. al.	I-22-0052	\$5,000.00
Claim of Roger Conejo	TD-22-0076	\$2,490.84

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the amount set forth above upon receipt of a properly executed and certified claims therefor.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 60 - 2023

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.

WHEREAS, approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the “Town”) as more particularly set forth in the below resolutions; and

WHEREAS, that employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations (the “Employment Actions”) that have been adopted are subject to completion of paperwork and civil service approval and are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law; and be it further

WHEREAS, that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board.

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Employment Actions as follows:

RESOLVED

cc: Town Attorney Human Resources

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of James Piccolo to the title of Laborer I in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways - West Shore Yard effective 02/04/23.

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Joseph F. Kateridge to the title of Laborer I in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways - Tree Crew effective 02/04/23.

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Andrew Posch in the title of Laborer I in the amount of \$23.95 hourly / \$49,823 annually in the Department of Highways - Tree Crew effective 01/06/23.

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Andrew Posch to the title of Public Safety Officer I in the amount of \$18.50 hourly in the Department of Parks & Recreation - Public Safety effective 01/07/23.

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Timothy McGoldrick to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J Tully effective 02/04/23.

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Nicolas Marino to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J Tully effective 02/04/23.

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Molly Espey to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J Tully effective 02/04/23.

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time merit raise for Anthony R. Munoz in the title of Equipment Operator Trainee to the amount of \$29.39 hourly / \$61,135 annually in the Department of Highways - Tree Crew effective 02/04/23.

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title, salary, grade, step, salary and location change for Jennifer Bryson to the title of Laborer I to the amount of \$25.99 hourly / \$54,059 annually in the Department of Parks & Recreation - NHBP effective 02/04/23.

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Robert McCormick in the title of Laborer I in the amount of \$23.27 hourly / \$48,411 annually to the Department of Parks & Recreation - Manorhaven effective 02/04/23.

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Michael DaSilva in the title of Groundskeeper II in the amount of \$42.39 hourly / \$88,174 annually to the Department of Parks & Recreation - Tully effective 02/04/23.

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Michael Ring in the title of Groundskeeper I in the amount of \$29.73 hourly / \$61,833 annually to the Department of Parks & Recreation - Clark Garden effective 02/04/23.

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Devon Williams in the title of Laborer I in the amount of \$23.27 hourly / \$48,411 annually to the Department of Parks & Recreation - Whitney effective 02/04/23.

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Bernard Granum in the title of Laborer I in the amount of \$24.63 hourly / \$51,234 annually to the Department of Parks & Recreation - Tully effective 02/04/23.

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Richard Ceriello Jr. in the title of Laborer I in the amount of \$25.99 hourly / \$54,059 annually to the Department of Parks & Recreation - Caemmerer effective 02/04/23.

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Joseph O'Neill in the title of Maintenance Mechanic Trainee in the amount of \$25.19 hourly / \$52,400 annually to the Department of Parks & Recreation - Whitney effective 02/04/23.

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time title and hourly rate change for Alexis Pieters to the title of Rec Aide to the amount of \$20.00 hourly in the Department of Community Services effective 01/20/23.

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Maria Camacho in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 01/19/23.

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Jalen Whitaker in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 10/22/22.

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Paul Rudolph in the title of Laborer I in the amount of \$17.00 hourly in the Department of Parks & Recreation - Michael J Tully effective 11/12/22.

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Anthony Carleo in the title of Laborer I in the amount of \$23.73 hourly / \$49,351 annually in the Department of Parks & Recreation - Michael J Tully effective 12/30/22.

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Lorienton Palmer in the title of Senior Deputy Town Attorney in the amount of \$5,092.53 bi-weekly / \$132,406 annually in the Town Attorney's Office effective 01/13/23.

RESOLUTION NO: 60 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of James Piccolo to the title of Laborer I in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways - West Shore Yard effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Joseph F. Kateridge to the title of Laborer I in the amount of \$22.82 hourly / \$47,471 annually in the Department of Highways - Tree Crew effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Andrew Posch in the title of Laborer I in the amount of \$23.95 hourly / \$49,823 annually in the Department of Highways - Tree Crew effective 01/06/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Andrew Posch to the title of Public Safety Officer I in the amount of \$18.50 hourly in the Department of Parks & Recreation - Public Safety effective 01/07/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Timothy McGoldrick to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J Tully effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Nicolas Marino to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J Tully effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Molly Espey to the title of Lifeguard I in the amount of \$18.00 hourly in the Department of Parks & Recreation - Michael J Tully effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time merit raise for Anthony R. Munoz in the title of Equipment Operator Trainee to the amount of \$29.39 hourly / \$61,135 annually in the Department of Highways - Tree Crew effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time title, salary, grade, step, salary and location change for Jennifer Bryson to the title of Laborer I to the amount of \$25.99 hourly / \$54,059 annually in the Department of Parks & Recreation - NHBP effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Robert McCormick in the title of Laborer I in the amount of \$23.27 hourly / \$48,411 annually to the Department of Parks & Recreation - Manorhaven effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Michael DaSilva in the title of Groundskeeper II in the amount of \$42.39 hourly / \$88,174 annually to the Department of Parks & Recreation - Tully effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Michael Ring in the title of Groundskeeper I in the amount of \$29.73 hourly / \$61,833 annually to the Department of Parks & Recreation - Clark Garden effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Devon Williams in the title of Laborer I in the amount of \$23.27 hourly / \$48,411 annually to the Department of Parks & Recreation - Whitney effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Bernard Granum in the title of Laborer I in the amount of \$24.63 hourly / \$51,234 annually to the Department of Parks & Recreation - Tully effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Richard Ceriello Jr. in the title of Laborer I in the amount of \$25.99 hourly / \$54,059 annually to the Department of Parks & Recreation - Caemmerer effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time location change for Joseph O'Neill in the title of Maintenance Mechanic Trainee in the amount of \$25.19 hourly / \$52,400 annually to the Department of Parks & Recreation - Whitney effective 02/04/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time title and hourly rate change for Alexis Pieters to the title of Rec Aide to the amount of \$20.00 hourly in the Department of Community Services effective 01/20/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Maria Camacho in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 01/19/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Jalen Whitaker in the title of Laborer I in the amount of \$15.00 hourly in the Department of Parks & Recreation - Yes We Can effective 10/22/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time resignation of Paul Rudolph in the title of Laborer I in the amount of \$17.00 hourly in the Department of Parks & Recreation - Michael J Tully effective 11/12/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Anthony Carleo in the title of Laborer I in the amount of \$23.73 hourly / \$49,351 annually in the Department of Parks & Recreation - Michael J Tully effective 12/30/22.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

RESOLUTION NO: 60 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time resignation of Lorienton Palmer in the title of Senior Deputy Town Attorney in the amount of \$5,092.53 bi-weekly / \$132,406 annually in the Town Attorney's Office effective 01/13/23.

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Councilperson Dalimonte offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 61 - 2023

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK IN REMOVING MATTHEW P. KELLNER FROM MEMBERSHIP.

WHEREAS, the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of removing Matthew P. Kellner from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050, in removing Matthew P. Kellner from membership is hereby approved and the Town Clerk directed to record such name in the Minutes of the Town Board.

Dated: Manhasset, New York

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Protection Engine Company 1 Town Attorney Comptroller