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TOWN OF NORTH HEMPSTEAD

TOWN BOARD

PUBLIC HEARING

TOWN HALL

January 24, 2023 7:01 p.m.

COUNCIL MEMBERS PRESENT

JENNIFER DESENA	- Town Supervisor
ROBERT J. TROIANO	- District 1 Councilman
PETER J. ZUCKERMAN	- District 2 Councilman
DENNIS J. WALSH	- District 3 Councilman
VERONICA A. LURVEY	- District 4 Councilwoman
DAVID A. ADHAMI	- District 5 Councilman
MARIANN DALIMONTE	- District 6 Councilwoman

ALSO PRESENT

RAGINI SRIVASTAVA	- Town Clerk
MARGARET MALITO	- Deputy Town Clerk
JOHN CHIARA, ESQ.,	- Town Attorney

SUPERVISOR DESENA: Good evening, everyone. We're going to get started, will you join me for the Pledge of Allegiance.

(Pledge of Allegiance.)

SUPERVISOR DESENA: If we can remain standing for a moment of silence as we think about our military and first responders and the people who lost their lives in California the last few days.

(Moment of Silence.)

SUPERVISOR DESENA: Okay, thank you. Madam Clerk, will you call the roll?

CLERK SRIVASTAVA: Thank you. Good evening, everyone. Town of North Hempstead town board meeting, January 24, 2023. Councilman Troiano.

COUNCILMAN TROIANO: Aye -- present.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

CLERK SRIVASTAVA: Councilman Adhami.

SUPERVISOR DESENA: He's running late, he'll be joining us.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: I would like to start by wishing everyone a happy Lunar New Year, a 15 day celebration that has begun and we will have a wonderful celebration on February 10th at Mary Jane Davies green at 4:30, if anybody would like to join us. Now I am very excited to present a speaker tonight from the Safe Center of Long Island who has some very important education to share with us. Please come up to the podium.

COUNCILWOMAN LURVEY: I would also like to say a few words. Good evening, everyone. It's the custom of the town board prior to town board meetings to honor residents who have done something and deserve special recognition through a point of personal privilege. Tonight we're pleased to welcome Jennifer Rowland, from the Safe Center Long Island in recognition of national human trafficking prevention month. Since 2010, January has been dedicated to raising awareness about human trafficking in ways to identify and prevent it. Unfortunately, according to the U.S. Department of Justice, Long Island is among the top 20 human trafficking jurisdictions in the country. Long Island, I mean, I find that to be a very

alarming statistic.

We will hear tonight from Jennifer from the Safe Center Long Island, and how it strives to protect, assist and empower the victims. So on behalf of Town of North Hempstead, we welcome you here and we turn the floor over to you to a say few words.

MS. ROWLAND: Thank you. Good evening. Again, my name is Jennifer Rowland, and I am the Director of Education at the Safe Center. First and foremost, I would like to thank the Town of North Hempstead Supervisor Jennifer DeSena for allowing me to speak tonight. For those not familiar with the Safe Center, it is a non-profit organization located in Bethpage, New York, that provides free, confidential and comprehensive services for victims of abuse and assault and their non-offending family members, whether that abuse comes from domestic violence, sexual assault, human trafficking, child abuse or elder abuse. Our services include, but are not limited to, hospital and court advocacy, legal services, rapid rehousing and community education. Every Nassau County resident is welcome to obtain these services as we do not discriminate base on race, color, ethnicity, religion, immigration status, sexual orientation, gender or ability. Our hotline can be reached by calling 516-542-0404, and is available to take calls 24/7. Its operators are prepared to answer any questions you may have about our services, provide educational information and resources on abuse and assault, and referrals to the Safe Center or one of our colleague agencies throughout Nassau County. January is human trafficking awareness month. It is time to educate ourselves about human trafficking and especially to learn how to recognize the signs here on Long Island. Human trafficking is defined as the recruitment, harboring, transportation or obtaining of a person for the purpose of a commercial sex act or labor services through the use of force, fraud and coercion. It is a multibillion dollar underground industry. Traffickers prey upon victims regardless of age, race, religion, nationality or gender identity. Human trafficking is a form of modern day slavery. It exists in this country, including all the states and it is present right here on Long Island, and unfortunately in our county. Despite thousands of cases of human trafficking reported annually, many victims go unnoticed. Victims of human trafficking cannot leave because of threats of violence, coercion, deception or abuse. Victims may be afraid to come forward or may not even identify as a victim. The top five risk factors for potential victims of sex trafficking are substance abuse, runaway homeless youth, unstable housing, mental health issues and immigration. How does this happen? Traffickers target individuals with some of the previously mentioned vulnerabilities, those who are easily accessible and can be isolated from others. Through ongoing force, fraud and coercion, the trafficker succeeds in obtaining and maintaining control of that person. They identify potential victims on the street, outside schools, youth programs, parks, truck stops, playgrounds and places of worship, anywhere children or other potential victims can be found. Behavioral indicators in victims include substance abuse, depression, suicidal ideation, hostility, lack of emotional responsiveness and truancy. Physical signs may include unexplained injuries, history of multiple STI's or unwanted pregnancies, or sudden display of valuable items and a mention of an older friend. Victims are often branded with tattoos by their traffickers and held without access to cell phones or connections to family. The Safe Center recognizes human trafficking as an egregious form of psychological and physical violence that requires a compassionate and just response. Our human trafficking department, clients include both male and female victims. Services are provided in multiple languages and include both individual and group therapy by licensed clinicians, crisis counselling, court advocacy, community referrals and case management. The Safe Center also works closely with other agencies and organizations

Long Island to develop a collaborative response for victims of trafficking. In 2014, Nassau County was designated as one of the first counties in New York State to receive safe harbor funding from the Office of Children and Family Services. Safe harbor programs are a collaborative initiative to develop comprehensive networks of child welfare professionals, law enforcement, prosecution, medical personal and services to provide and identify a response to commercial sex exploitation of children. I am proud to say that Nassau County's Department of Social Services has designated the Safe Center as their primary referral source for child trafficking across the county. Additionally, our education department conducts trainings and education sessions for professionals and community members on human trafficking and commercial sexual exploitation. Thank you for your time and recognition of human trafficking awareness month. We encourage everyone to wear blue this month to raise awareness about human trafficking and to show your commitment to ending it on our island. The continued support of the Safe Center and its services by the Town of North Hempstead's town board and residents is greatly appreciated. Thank you.

SUPERVISOR DESENA: Thank you. The Safe Center does wonderful programs in high schools too, we've had them in Manhasset High School for many years, so thank you.

MS. ROWLAND: Thank you.

SUPERVISOR DESENA: I would just like to note for the record that Councilman Adhami is present now.

COUNCILMAN ADHAMI: Yes, thank you.

COUNCILWOMAN DALIMONTE: Maybe what we could do is light up the building, the town hall building in blue, sometime this month.

SUPERVISOR DESENA: Sure, yeah.

MS. ROWLAND: I would absolutely love that, thank you.

SUPERVISOR DESENA: That's a great idea.

COUNCILWOMAN DALIMONTE: We'll send you the date that we're going to do it.

SUPERVISOR DESENA: We'll take pictures.

SUPERVISOR DESENA: So now we'll begin our 30 minutes of public comment.

(Whereupon, the public comments were off the record.)

(Time noted: 7:41 p.m.)

SUPERVISOR DESENA: I'm sorry, we're at the end of 30 minutes, and I did give extra time for our speaker, and we have a rather long agenda --

(Audience participation.)

SUPERVISOR DESENA: If you have a comment on the items, you can speak, yes, when the item is called.

(Audience participation.)

SUPERVISOR DESENA: No, no, we're moving on. The first 30 minutes is when we take public comment on things that are aren't on the agenda, but now we're going to move into our --

(Audience participation.)

SUPERVISOR DESENA: No, no, no, now we're going to move into our agenda. Thank you.

COUNCILWOMAN LURVEY: We can continue public comment after the agenda items are complete, but I would like to ask the Clerk how many more cards do we have?

CLERK SRIVASTAVA: We have 12 cards left.

SUPERVISOR DESENA: Quite a few. I think we should follow the tradition set by Supervisor Bosworth and start our agenda and we will see at the end of the agenda if we are able, as it might be a late night, because we do have quite a bit of business. Please call the first agenda, Madam Clerk.

CLERK SRIVASTAVA: Item No. 1, a public hearing to consider the adoption of a local law amending Chapter 2 of the town code entitled "administration and enforcement."

SUPERVISOR DESENA: I believe this is being continued until February 7th.

COUNCILWOMAN DALIMONTE: Correct.

CLERK SRIVASTAVA: Councilman Troiano.

SUPERVISOR DESENA: I move to continue to February 7th.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 2, a public hearing to consider the adoption of a local law amending Chapter 70 of the town code entitled "zoning."

COUNCILMAN ZUCKERMAN: It's Robert.

COUNCILMAN TROIANO: You can go ahead, go ahead.

CLERK SRIVASTAVA: Go ahead, go ahead.

COUNCILMAN TROIANO: I offer a motion the motion to continue the hearing to March 14th.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 3 --

COUNCILMAN ZUCKERMAN: Madam clerk, can you call Items 3 and 4 together, please?

CLERK SRIVASTAVA: A public hearing --No. 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. Item No. 4., a public hearing pursuant to Section 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 Section 29A-5 A(l) 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 3 6.

COUNCILMAN ZUCKERMAN: Madam Clerk, are there any cards on these two items?

CLERK SRIVASTAVA: No, we don't have cards on this.

COUNCILMAN ZUCKERMAN: Okay. These two items are for a special use permit and installation of underground storage tanks for 848 Willis Avenue in Albertson. At the request of the applicant, we will be continuing this hearing until February 7th. As such, I make a motion to continue this item, Item 3 till the February 7th meeting.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

COUNCILMAN ZUCKERMAN: Now I make a motion to continue the Item No. 4 to the February 7th meeting.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 5, a public hearing to consider the rescission and adoption of an ordinance affecting Seaview Boulevard in Port Washington, New York.

COUNCILWOMAN DALIMONTE: Madam clerk, do we have any cards on this item?

CLERK SRIVASTAVA: No.

COUNCILWOMAN DALIMONTE: I would like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Meeting Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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 I. 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

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 4th day of January, 2023, he posted the attached Notice of Hearing to consider the adoption of ordinances affecting Seaview Boulevard, Port Washington, New York, at the following locations:

Town Clerk Bulletin Board

Port Washington Post Office

Seaview Boulevard and Osprey Court

Osprey Court, 500 feet north of Seaview Boulevard

Henry Krukowski

Sworn to me this

5th day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

LEGAL NOTICE
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 24th day of January, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
SEAVIEW BOULEVARD, PORT WASHINGTON, NEW YORK
1. All motor or other vehicles of any kind shall comply with the following:
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 not in excess of Thirty ($30.00) Dollars, plus any surcharge payable to other governmental entities."
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: December 15, 2022
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
1-11-2023-1T-#237148-PORT

Affidavit of Publication

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The PORT WASHINGTON NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for
1 weeks, viz: January 11, 2023

Sworn to me this 11 day of
January-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The PORT WASHINGTON NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 1, 2023

Sworn to me this 1 day of February-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

LEGAL NOTICE

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

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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: January 24, 2023
Manhasset, New York

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

2-1-2023-1T-#238022-PORT

CLERK SRIVASTAVA: Item No. 6, a public hearing to consider the adoption of an ordinance affecting Aladdin Avenue in Garden City Park, New York. We have a card on this.

COUNCILMAN WALSH: This is a public hearing having to do with a street right off of Denton Avenue that has large vehicles like fire trucks and large ambulances and all kinds of large piece of equipment parked on both sides of the street. I was there yesterday, I'm there often and it's a very dangerous situation in my opinion, and is there anybody here that would like to be heard on this?

CLERK SRIVASTAVA: We have a card on this; Michael Ricca.

MR. RICCA: Good evening, Supervisor, Council Members. My name is attorney Michael Ricca, I represent Neville Fleet Service. They operate a facility at 37 Denton Avenue. They are the property owner and business operator of a facility that is 37,000-square feet that provides fleet services to all types of vehicles, including specializing in fire trucks and ambulances with countless other essential vehicles. They provide services to over 30 fire districts and ambulance corps on Long Island alone. We are here to voice opposition to the proposed ordinance to eliminate parking on the north side of Alladin Avenue between Gould and Denton Avenue. Over the years, parking has been restricted on all sides of Neville Fleet's facility, including Denton Avenue and Gould Street. Furthermore, parking on Denton Avenue is problematic on many levels. Most recently, a driver crashed into three legally parked ambulances, causing nearly a half a million dollars in damages. Along with the opposition to this ordinance, I would also like to voice my opposition into how this matter was added to this meeting. Signs were posted on area poles and shortly disappeared, okay, no sign was posted, no notice was given to this business, this law was not posted on the town's website under proposed ordinances. Furthermore, the agenda for this meeting was only posted several days ago. As soon as my client learned of this ordinance, I attempted to contact the town for more information, as the only information we got was through a simple sign that someone happened to take a picture of before it was removed. I was told my only mechanism was to file a FOIL request. I filed said FOIL request immediately. That FOIL request has not been fulfilled. Despite followup letters to the town record officer and both the town attorney, I have received no response whatsoever. Neville provides essential services that keeps fire trucks, ambulances and medical vehicles on the road. Their services are more essential now than ever. Neville employs 20 individuals who support local businesses, they shop in the stores, they eat in the local food establishments, they support the local delis. More importantly, Neville is a tax payer, they're a landowner. The proposal that is put forth was brought by residents in the neighborhood who are attempting to legislate an industrial area out of business, out of existence. The residents bought their homes knowing that they bordered industrial areas. They paid less money for their homes, they pay less taxes to comparable homes in the area. The town board should not support their attempt to line their own pockets by legislating an industrial company in an industrial area out of existence. Homeowners have gone as far as twisting signs that have been legally posted and then calling the police and code enforcement to issue tickets.

COUNCILMAN WALSH: Do you know that for a fact? Did you see that?

MR. RICCA: I do, I have pictures if you'd like to see.

COUNCILMAN WALSH: You saw this happen? You saw someone physically destroy a sign?

MR. RICCA: The signs were installed and then twisted and then the police department was called and my client's vehicles were ticketed and sent to Nassau County Traffic and Parking Violations with a large majority of the tickets were dismissed because they were not legal tickets. Yes, and I represented him on that matter as well. Okay, this industrial --

COUNCILMAN WALSH: You're saying now that within the past couple of weeks, that there were signs taken down that you know that residents took these signs down.

MR. RICCA: That's correct, the signs were posted --

COUNCILMAN WALSH: But did you personally see them take it down?

MR. RICCA: I did not personally see them, but they disappeared from the telephone poles that were --

COUNCILMAN WALSH: You know signs disappear all the time, for you to be pointing fingers -- a finger at the residents not being sure that they did it is -- I mean, I understand that you work for the people that don't want this to happen, but if you didn't see a resident do it, and now you're saying a resident did it --

MR. RICCA: Nonetheless, the signs did disappear.

COUNCILMAN WALSH: You said you have pictures, do you have a picture of a resident doing it?

MR. RICCA: No, I have pictures of the signs being twisted and then there is call to --

COUNCILMAN WALSH: You have a picture of a resident twisting the sign?

MR. RICCA: I do not, I do not.

COUNCILMAN WALSH: Okay, thank you.

MR. RICCA: So this is an industrial area that was built in the 1940's by a stone mason. Neville keeps that same mantra and dedication of hard work to the community. These parking is more important now than ever to Neville, as vehicles sit crippled for longer times due to supply chain issues and getting parts. I would ask that this request be tabled as my FOIL request hasn't been fulfilled, and I would ask that if this proposal is brought for a vote, that you vote no. To support a local business that operates legally in an industrial area is essential. These are the last four parking spots that border my client's facility. All other parking has been eliminated. I ask you to support them, legal, abiding businessowner that's working hard to provide essential services to our fire departments and ambulance corps, and not support a select few homeowners who are looking to line their pockets. I thank you very much for your time and listening to me this evening.

COUNCILMAN TROIANO: Before you leave, did you say you tried to contact various departments of this town?

MR. RICCA: That's correct. I submitted a FOIL request, I submitted a letter to the town information officer, and I have copies of those if you'd like me to hand them up.

COUNCILMAN TROIANO: The town information officer?

MR. RICCA: That's correct.

COUNCILMAN TROIANO: And who else?

MR. RICCA: And the town attorney's office.

COUNCILMAN TROIANO: And now you are requesting what?

MR. RICCA: Any documents related, any reports, any studies done or any information that is on file with the town.

COUNCILMAN TROIANO: Were you contacted by our traffic engineer?

MR. RICCA: I was not.

COUNCILMAN TROIANO: Was there any effort made by our traffic engineer to contact your client? Were there messages left?

MR. RICCA: No, there was none. My client is here present tonight to --

COUNCILMAN TROIANO: Do you know if other property owners on the street were contacted by the traffic engineer?

MR. RICCA: I do not know.

COUNCILMAN TROIANO: You don't know or?

MR. RICCA: I do not know. As I said, my request for information was not granted. The only mechanism the town's clerks office said was to file a FOIL request for information and that has not been responded to.

COUNCILMAN WALSH: I'd like to add a little something to this, one second. You know, I drove down there, like I said, yesterday, I drive down there all the time. There is barely room for one car to go down that street, and you said that there were only four spots for these large vehicles that are on the street, but every single spot on the south side of the street is taken up by your client's vehicles, and they are very large, and there was a car accident right on the corner within the last couple of weeks. It's not one person that's complaining, it's several people that are complaining. We sent an engineer over there, I spoke with the engineer, he thought that it's a dangerous situation. I'm not an engineer, but I rely on the town engineer and he told me it was a very dangerous situation and that something needs to be done, and it was the engineer's opinion that this needs to be done for people's safety. I understand, and listen, I'm not somebody who is looking to destroy your small business, and I don't believe your small business will be destroyed by four spaces that you just referred to disappearing. Hold on, you spoke, I didn't interrupt you; so I just want to say it is obviously very dangerous and it is not -- I don't believe for one minute that there are neighbors that are trying to line their pockets in any way and I have to agree with the engineer, the town engineer.

MR. RICCA: Do you have a report, has it been publicly filed? Are we entitled to view that before we bring in our own engineer to do that? We've received no opportunity to even be heard in a meaningful fashion.

COUNCILMAN WALSH: You're being heard right now.

COUNCILMAN TROIANO: When did you submit your FOIL request?

MR. RICCA: On the 18th. That's correct, that's when we first noticed the signs.

COUNCILMAN TROIANO: I'm sorry, when was that?

MR. RICCA: The 18th, I believe it was.

COUNCILMAN TROIANO: Of January.

MR. RICCA: That's correct.

COUNCILMAN TROIANO: So not really sufficient time for the town to respond to a FOIL request.

MR. RICCA: No, and that's why I would ask that this be tabled to -- they have sufficient time to respond.

COUNCILMAN TROIANO: When did you learn this was on the agenda?

MR. RICCA: I'm sorry?

COUNCILMAN TROIANO: When did you learn that this was on the agenda?

MR. RICCA: That same day I filed the FOIL request.

COUNCILMAN TROIANO: The 18th?

MR. RICCA: That's correct.

COUNCILMAN TROIANO: The situation that Councilman Walsh talks about, the traffic on both sides of the street, it seems that could cause a -- I'm sorry, with vehicles parked on both sides of the street, it seems like that may cause a difficulty for ambulances and -- I guess you work on ambulances and fire trucks, to get down the street.

MR. RICCA: Yeah, but I think there's more -- less restrictive things, like no parking from here to corner, which allows our vehicle to turn the corner so we make sure that they have egress, not eliminating parking on the entire block. And part of the proposal calls for no parking from here to corner, part of the proposal calls to eliminate all parking sports on the north side of the street.

COUNCILMAN WALSH: That's not correct, because there's parking beyond the four spaces you're talking about going west; is there not?

MR. RICCA: Not between Gould and Denton. This proposal would eliminate every single parking spot that borders my client's property, a 37,000-square feet facility.

COUNCILMAN TROIANO: When you say every single spot, you're still talking about four; right?

MR. RICCA: No, because there's been parking restrictions on the back of his property, on the side of his property and on Denton Avenue.

COUNCILMAN TROIANO: Those are in existence now.

MR. RICCA: That's correct.

COUNCILMAN TROIANO: But this would - -

MR. RICCA: Eliminate the last four spots.

COUNCILMAN TROIANO: -- the last four. And those four spots, as Councilman Walsh was saying, if not, asking, those four spots would be sufficient to put your client out of business?

MR. RICCA: It's just becoming so restrictive between all the other parking restrictions in place and those four spots, they're essential, they're essential to him because, like I said, with supply chain issues and the vehicles being parked longer and inoperable, they're essential to him, yes.

COUNCILMAN TROIANO: How would you ask us to weigh the apparent risk created by your business operation versus the difficulty of finding other parking spots?

MR. RICCA: I don't believe this is a risk, this is a low volume street --

COUNCILMAN TROIANO: But if a fire truck is trying --

MR. RICCA: -- it's legal to park the vehicles on Denton Avenue where it's a major thoroughfare, there's been an accident recently. This is an area where, I don't believe to say only one vehicle could pass, I don't believe is correct. I've traveled down that block myself on several different occasions and two vehicles have no problem egressing through the street.

COUNCILMAN WALSH: That's incorrect, there is no possible way that two cars can egress through that street. There are large trucks --

MR. RICCA: I've seen it myself.

COUNCILMAN WALSH: -- and the vehicles are parked out there 24 hours a day, they're there all the time and, you know, it's just -- I have to agree with the engineer and I don't need an engineer to tell me what my eyes see. There's no room, there's barely enough room for my car to get down that street, with inches on each side, it's a very dangerous situation in my opinion, and if somebody else gets hurt, then what?

MR. RICCA: Well --

COUNCILMAN TROIANO: Councilman Walsh, I believe --

COUNCILMAN WALSH: Listen, I appreciate any help, but I just see it as a very dangerous are situation.

COUNCILMAN TROIANO: And I believe that we, your colleagues on the council, should defer to you as the local representative, but I would ask, would you even consider continuing this to February 7th to give you the opportunity to meet with the client's attorney to see if maybe there is some compromise that can be worked out?

MR. RICCA: I'd appreciate that.

COUNCILMAN WALSH: You know, first of all, I don't believe there is a compromise to be worked out because I think it's a very dangerous situation, it's been a dangerous situation for a long time. This is ongoing, and your -- the owner of the property has known about this for a long time. And you know, if we give a month, another month, and there's another accident -- and by the way, when you come down that Gould Street, it's difficult to see the busy street of Denton Avenue because there's always vehicles parked

MR. RICCA: It's Alladin, not Gould.

COUNCILMAN WALSH: I'm sorry, I'm sorry, that's another place. I understand.

MR. RICCA: And I believe there is a compromise, maybe we can say that there's no commercial vehicles and passenger vehicles could be parked there, so I would ask --

COUNCILMAN WALSH: That's what you would like, but that's not what, you know, the neighbors are correct in my opinion that it's a very dangerous situation.

MR. RICCA: I believe there's a compromise that could be had and I would ask that it would be put off for a meeting to see if we could come to a -- to that before we legislate a company that's

been there for 30 years out of business.

COUNCILMAN WALSH: Nobody is legislating anything out of business, but we have an engineer that believes that it's dangerous, as I also believe it's dangerous and I just don't see -- you're talking about four spaces, the entire south side of that street is taken up by your vehicles, 24 hour a day. The entire north side of that street is taken up by your vehicles 24 hours a day, and I just don't see where there's a -- it's too big of a risk for me to push this off another day.

MR. RICCA: I respectfully disagree. Neither you, nor the engineer, nor anybody else has ever even attempted to reach out to my client to resolve the issue, and I think at a minimum, he's entitled to that.

MR. CHIARA: Can I just make a note? It's my understanding, I'm just texting with my chief deputy that all FOIL has been fulfilled.

COUNCILMAN WALSH: I'm sorry, can you

MR. CHIARA: The FOIL was fulfilled, was replied to on the 20th, and the -- I don't know if it was you or your client received the documents.

MR. RICCA: I did not receive the documents. It was made by myself, I have a copy of the request, if you'd like, and I did not receive it.

COUNCILMAN WALSH: If I understand, counsel, the FOIL was responded to; is that correct?

MR. CHIARA: I mean, we have it right for him now. We believe it was responded to, but maybe it was mailed. I don't know.

MR. RICCA: I did not receive anything. I would ask that it be tabled and I thank you all for your time.

COUNCILMAN WALSH: You know, it is really against my better judgment to table this so I can sit down and speak with the owner of that property, because there's nothing that is going to make this safe with all those vehicles parked on both sides of the street. But if that is something that will, you know, help you -- and by the way, the attorney just -- our counsel just said, you know, the FOIL was answered, so there's a lot of -- first you said that you had proof that residents are taking down these signs. You have no proof of that.

MR. RICCA: I didn't say taking them down, I said twisted the signs.

COUNCILMAN WALSH: Yeah, but you have no proof of that. You're just saying that --

MR. RICCA: But the signs were installed in one fashion and now they exist in another, and the metal sign, I think with the laws of physics would define that somebody would need to twist that sign.

COUNCILMAN WALSH: I'm not a lawyer, but a lawyer would says from your lips to God's ears. I don't know that, no one else knows that, that's just your opinion that that's what happened.

MR. RICCA: It just seems very coincidental the sign gets twisted and the police get called.

COUNCILMAN TROIANO: Councilman Walsh, I don't mean to -- if you're feeling uncomfortable, do what you feel is right. I don't mean to push you to continue.

COUNCILMAN WALSH: You know, I do not want to continue this because I believe it's a

very, very dangerous situation that has existed for a long, long time, and so I'd like to offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILWOMAN DALIMONTE: Did you put a card in? We have somebody else that put a card in.

COUNCILMAN WALSH: I'm sorry.

CLERK SRIVASTAVA: We have a motion on the floor.

COUNCILMAN WALSH: Does anybody else have a card? Does anybody else want to speak?

CLERK SRIVASTAVA: We have a motion -- okay. Matthew Maroney.

MR. MARONEY: Yes, thank you for your time. I came here ready to say a few short words. I don't want to turn this into an antagonistic, hostile environment, but I will say, I don't appreciate that any accusations that it must have been the local people turning signs around without any evidence. And quite frankly, if there is an issue that there might not have been enough notice to the businessowner because the local residents were turning the signs, how do we not know that maybe the businessowner turned the sign so that he could then come and say that I need more time and let me keep parking my trucks. Secondly, this is not an auto mechanic's garage with cars, these are gigantic, ginormous trucks on both sides of the road. It's not Ford F-150s and Chevy Silverados, it's New York City huge vehicles, vans, things that go around giving COVID shots. This is, as he said, fire trucks -- I love fire trucks, I hope if, my house is on fire they fix the fire truck to come save me. But contrary to what counsel just said, I lived there for 20 years. I am often avoiding the road because, contrary to what he said, I don't care how many times he went up and down the road, I live up and down the road. You cannot have two cars pass at one time, and moreover, when you're going to approach Denton, you're at least slowing ready to go to a stop sign when suddenly a car goes flying around the corner from Denton onto Alladin. If you're going from Denton onto Alladin and you are that vehicle, you're obviously not stopped at a stop sign or a light and you're just making your left or right turn and come nose-to-nose with another car and there's no place to go. You're either getting rear-ended by another car or you're nose-to-nose with them, as recently just happened. Secondly, I am a full red-blooded American entrepreneur who believes in free-market capitalism. No one's trying to put anyone's business out of business, nor are any of the homeowners in the area trying to line their pockets to put him out of business. If anything, that business has a parking lot with a bunch of big trucks that he works on, and if that business is so booming that it has more trucks to work on than parking spots in its lot, why should the homeowners be subsidizing with their tax dollars a parking lot for his business cars to fix -- that his business fixes? So before we start saying that the homeowners are trying to line their pockets, perhaps the businessowner could rent empty space to park the cars that are on overflow from his lot to be fixed. In fact, just south of that area, where there is a very large storage facility that was recently renovated and opened, it has a big parking lot and I constantly see trucks that are clearly not someone going in and out of a storage facility, they must be renting parking area for area businesses; it's all different businesses that use it to park. I'm not trying to spend the fellows money, but if my business, the businesses that I own, need overflow office space or storage space, I'm not looking to sock off taxpayers to have their taxpayer office space or storage space to subsidize my business. I'll go get more

office space. I'll go get more storage space. I'm not asking anyone else to pay for it, so I don't think taxpayers in the community are trying to line their pockets to the expense of the business. If anything, the businesses using the street that I pay tax dollars for safe ingress and egress on and off of Alladin, and instead I'm -- I can't do it, I'm going around or risking an accident to subsidize a business that's -- it's not just the fire trucks, which are nice and public service things, it's New York City vehicles, so I'm subsidizing New York City vehicles to be repaired too?

CLERK SRIVASTAVA: Time, please.

MR. MARONEY: Again, I'm not saying he turned the signs, but if we're going to start going there, who has more of an interest in making the sign disappear so they can come forward and say there's not enough notice for a public hearing. Not likely a bunch of the homeowners, it's the businessowner that's complaining it's gonna hurt him.

COUNCILMAN TROIANO: How close do you live to the property?

MR. MARONEY: Right down the block.

COUNCILMAN TROIANO: How far is that?

MR. MARONEY: I can't say how far it's --

COUNCILMAN TROIANO: A hundred feet, half a mile, a mile?

MR. MARONEY: It's not a mile, it's, you know, maybe a quarter mile, tenth of a mile, something like that.

COUNCILMAN TROIANO: Were you contacted by the town's traffic engineer?

MR. MARONEY: I know I wasn't, I don't know about my wife.

COUNCILMAN TROIANO: Maybe you want to hear from the attorney again, but the cars that park on -- the vehicles that park on the street, are they there for a long time?

MR. MARONEY: Yes, I mean, it's not like it's a one day park in and out, sometimes I see them there for a very long time, other times I don't. Now, it could certainly be the supply chain that countries in a disaster place, but that shouldn't make my street unsafe.

COUNCILMAN TROIANO: That I think is your illusion to the government subsidizing his business by affording him parking space, the trucks are gonna sit there for many days; is that what you're suggesting?

MR. MARONEY: My illusion is not any illusion. If I start getting told that, not me, personally, it's the people that live here trying to line their pockets?

COUNCILMAN TROIANO: No, I understand, but can I ask the attorney --

MR. MARONEY: No, no, no, I'm just trying to answer your question. I'm not --there's no illusion, but if we say that, I'm not benefitting from the street for my business --

COUNCILMAN TROIANO: I understand.

MR. MARONEY: It's his businesses that are benefitting.

COUNCILMAN TROIANO: I think my question would better be answered by the client. I'm going to ask the attorney to come back up. So, do you know, is it the case that vehicles are parked in the spots we're talking about for longer than a day?

MR. RICCA: All different periods, they shuffle, they move --

COUNCILMAN TROIANO: But it could be longer than a day.

MR. RICCA: It could be, yes.

COUNCILMAN TROIANO: So in effect, we're providing a parking lot, an on-street parking lot, my characterization, on-street parking lot for these vehicles.

MR. RICCA: I would say that's not a fair characterization because the vehicles move, it's public parking --

COUNCILMAN TROIANO: Well I just asked you, are they --

MR. RICCA: My client's a landowner, a taxpayer, and to say that the parking is subsidized by the town when my client is paying commercial taxes in an industrial area, I don't believe is fair.

COUNCILMAN TROIANO: I didn't say that, what I asked you was, are the vehicles parked there for longer than a day, and you seem to say, yes, that can happen.

MR. RICCA: That's correct.

COUNCILMAN WALSH: More likely that they are than not, and I, like I said, I drive, my legislative assistant drives by there everyday, and we see the same cars there, sometimes huge busses, huge ambulances from Brooklyn and they don't move from days on end - -

MR. RICCA: So if the problem is large vehicles --

COUNCILMAN WALSH: Hold on, they don't move for days on end --

MR. RICCA: -- Why would -- why would

COUNCILMAN WALSH: So it's not like they're there -- well, you're talking over me, I didn't talk over you. One at a time. So both sides of the street are being used to store your client's vehicles for long periods of time, and long periods of time are more than two or three days. I've seen the same vehicles there for more than two or three days without being moved.

MR. RICCA: So why can't we have the proposal to be amended to be "no commercial vehicles in that 138 feet of space," and just passenger vehicles, his employees, other essential vehicles that need to come to that location everyday be able to park there and come to some type of compromise.

COUNCILMAN WALSH: We're talking about four spaces.

MR. RICCA: In a place --

COUNCILMAN WALSH: It's a very dangerous situation.

MR. RICCA: In a place that lacks sufficient parking. So those four spaces mean a lot to my client.

COUNCILMAN WALSH: Does your client have other spaces that he rents to store these places other than on the street?

MR. RICCA: No.

COUNCILMAN WALSH: No. Can he? Can he? I'm sure he can find the space.

MR. RICCA: But why do we --

COUNCILMAN WALSH: Why? Because it's dangerous.

MR. RICCA: You said commercial vehicles are dangerous, why can't we put --

COUNCILMAN WALSH: There was a huge car accident there within the past couple of weeks. There's been other car accidents there. It's a dangerous situation. I know you don't want to accept that. Listen, I'm not an engineer. Like I said, the engineer also agrees that it's a dangerous situation, and I just think if we wait two weeks and somebody gets injured, I'll feel responsible.

MR. RICCA: Have you spoken to the engineer to find out if that passenger vehicles would also be a problem?

COUNCILMAN WALSH: I have spoken to the engineer more than once about the situation, I met him onsite and he told me that this is -- he agreed with me that it's a dangerous situation.

MR. RICCA: Did you ask the engineer if passenger vehicles would be a problem and a danger?

COUNCILMAN WALSH: No, I did not ask him that, because I haven't seen passenger cars. What I've been seeing is large vehicles and everything always comes down to enforcement. Everything always comes down to enforcement, and, you know, what happens if we agree to something and then all of a sudden you do whatever you want anyway?

MR. RICCA: That's with any --council member. We cannot limit it so drastic because a measures needs to be taken, we don't have to go to the most extreme of eliminating.

COUNCILMAN WALSH: I don't believe this is extreme, I believe it's a safety issue.

COUNCILWOMAN DALIMONTE: I read --I'm reading the report and also I'm reading an opinion, and it is saying with parking on both sides it makes it very narrow, and that there is insufficient space for two vehicles to pass each other. School busses often use the street to access Denton, making it more challenging. So there is -- there is something there that's stating that the parking on the both sides is making it very narrow and it's making a dangerous situation.

MR. RICCA: Are you talking about this proposal, is that what --

COUNCILWOMAN DALIMONTE: Yeah.

MR. RICCA: Yeah, but that same proposal says commercial vehicles, it does not say anything about passenger vehicles, and you've taken a measure that says -- that has a problem with commercial vehicles and eliminating all vehicles.

MR. MARONEY: Mr. Troiano, I think you asked him to step back up to respond to you.

COUNCILMAN TROIANO: He did.

MR. MARONEY: Are we done with that, can I --

COUNCILMAN TROIANO: Let me just ask you, you're suggesting that the sign restriction be to commercial vehicles.

MR. RICCA: That's correct.

COUNCILMAN TROIANO: How would that help you?

MR. RICCA: That would add four parking spots for his employees.

COUNCILMAN TROIANO: Where do they park now?

MR. RICCA: On the street, in his lot, really depends on availability.

COUNCILWOMAN DALIMONTE: If you're looking for the employees, I mean I don't know what the parking restriction is, but if you look at the map, they could just turn the corner and park on Denton. There's parking there. I see parking. Look, there's a car right there parked.

MR. RICCA: There's been parking restrictions on Denton as well; right? No commercial all night.

COUNCILWOMAN DALIMONTE: Yeah, but you're talking about employees, they're not commercial.

MR. RICCA: There's a parking issue in the area in general, so eliminating more parking would greatly affect my client. I don't think -- if there's a safety issue for commercial vehicles, let's eliminate the commercial vehicles and let's allow passenger vehicles so we avoid the safety issue and we don't cripple my client's business.

COUNCILMAN WALSH: It's not the intent to cripple anybody's business. My intent is to see that nobody else gets injured over there, and there has been people injured and you're aware of that. It's just that there are way too many extremely large vehicles on both sides of the street and we're talking about four spaces and that's where I stand.

MR. RICCA: I would ask that we don't need to take such drastic measures.

COUNCILMAN WALSH: Everything that we do here is reviewable.

MR. RICCA: I understand that.

COUNCILMAN WALSH: This isn't the ultimate answer. Everything we do is reviewable.

MR. RICCA: Why do we have to waste our resources on that? We could come to a compromise that creates --

COUNCILMAN WALSH: You just want to keep overlooking the safety issues.

MR. RICCA: -- that solves the safety issue. We could solve the safety issues.

COUNCILMAN WALSH: I don't believe that. Thank you.

MR. RICCA: Thank you all.

MR. MARONEY: May I just --

COUNCILMAN WALSH: Yes, you can.

MR. MARONEY: Again, to continue to focus on crippling a business, no one is more probusiness than me. It's even going into, like, well then, what about my employees' parking? He just said his client has a parking lot for trucks and cars. The reason it's so hard to find parking there is because the business is so good that they can't fit anymore cars in their own parking lot. Now, taxpayers don't pay for his parking lot that he owns on his property, but we are paying for him to park the trucks that are not on his parking lot. And again, if my office runs out of office space, I don't get to go use the taxpayer's dollar to get more office space, I have to rent more office space in my building. And when my closed files need to be filed somewhere, I don't get to come to the town and put it in, I don't get to go to his business and put it in, I rent storage space. To continue to say that the commercial traffic, that that's the problem, it's the commercial vehicles, the entire block says actually no commercial traffic. We've had hearings

here before in prior years, or at at least had made phone calls, maybe not hearings but we made phone calls to our representatives to contact businesses that were using -- instead of sitting in traffic, the big trucks on Jericho or Hillside, they try to cut down that block because it connects New Hyde Park Road to Denton, and it's supposed to be no commercial traffic. So for the very same reason that there's not supposed to be huge, commercial traffic navigating on either direction down that block, it's not supposed to be huge, commercial traffic. Why? Because it's dangerous to have all the big trucks, there's not enough room to pass, there's no cars to pass. Well, then, there's no different situation than actually having them park there. It's not that, oh, it might be for a day or two or a little bit overnight. A lot of them are there very long-term. But even if they're not, the minute one leaves another one comes. So obviously the business entity knows we need storage parking spaces to store the vehicles we're working on, and I guess there's so much business now that it's overflowing into the street. Then go rent a lot to park the trucks or tell Chazbolla [sic] or other fire departments or tell the city of New York with their ambulances. I don't know why, you know, I have to have city vehicles parked on my block. Maybe if we're not yet ready to store it to fix it, ask them to keep it at their facility and then bring it in when you're ready to work on it, not leave it in front of my block. No one is trying to line their pockets. If anything, the profit business is getting free truck storage place on my dime.

COUNCILMAN WALSH: We had heard that, I understand.

MR. MARONEY: And it is a safety issue. Maybe they would think differently if their kids were driving up and down the block or I was with my kids. I approach that thing, cars are coming flying and you're like, do I back up, there's nowhere to go.

COUNCILMAN WALSH: Okay, thank you.

MR. MARONEY: Thank you, thank you for your time.

COUNCILMAN WALSH: So, I believe that it is a safety issue. Like I said, I've driven up and down that street at least 25 times in the last couple of months. I've never seen at any time when I drove up and down there nothing -- I've always seen large vehicles from Brooklyn, from the City, a fire truck from the South Shore, huge tow trucks. I'm glad that you are have a very successful business, and I think that having a successful business, you probably can arrange to have another lot somewhere where you can store the stuff, but I think it's an extreme safety issue and it's been going on for a long, long time and I would like to offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I'm really convinced by the traffic engineer's report that talks about the traffic and safety issues for motorists and emergency vehicles, and I vote aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: I've reviewed the traffic safety study and the complaint that I see is the parking of commercial vehicles. I don't know if there is any other possible solutions, but I wish they would have been explored. Nonetheless, I vote aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I truly believe in the Town of North Hempstead traffic engineer and I am deferring to the councilman on this. He lives there, he's been on this road, he says it's a safety issue and also the traffic engineer stated that, and I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

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 I. 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

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 4th day of January, 2023, he posted the attached Notice of Hearing to consider the adoption of ordinances affecting Aladdin Avenue, Garden City Park, New York, at the following locations:

Town Clerk Bulletin Board

New Hyde Park Post Office

Aladdin Avenue and Goud Street

Aladdin Avenue 100 feet east of Gould Street

Aladdin Avenue 200 feet east of Gould Street

Henry Krukowski

Sworn to me this

5th day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified in Nassau County
My Commission Expires December 06, 2024

Affidavit of Publication

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The NASSAU ILLUSTRATED NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: January 11, 2023

Sworn to me this 11 day of January-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

LEGAL NOTICE
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 24 day of January, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

ALADDIN AVENUE, GARDEN CITY PARK, NEW YORK

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

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 not in excess of Thirty ($30.00) Dollars, plus any surcharge payable to other governmental entities."

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: December 15, 2022
Manhasset, New York

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

1-11-2023-1T-#237201-NIN/NHP

Affidavit of Publication

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The NASSAU ILLUSTRATED NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 1, 2023

Sworn to me this 1 day of February-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

LEGAL NOTICE

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 l. 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: January 24, 2023
Manhasset, New York

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

2-1-2023-1T-#238027-NIN/NHP

CLERK SRIVASTAVA: Item No. 7, a public hearing to consider the adoption of an ordinance affecting New Charles Avenue in Port Washington, New York.

COUNCILWOMAN DALIMONTE: Is there anyone from the public that would like to - -do we have any cards on this?

CLERK SRIVASTAVA: No, we don't have.

COUNCILWOMAN DALIMONTE: I would like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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 I. 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

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 4th day of January, 2023, he posted the attached Notice of Hearing to consider the adoption of ordinances affecting New Charles Avenue, Port Washington, New York, at the following locations:

Town Clerk Bulletin Board

Port Washington Post Office

Charles Avenue and New Charles Avenue

Charles Avenue 100 feet south of Mill Pond Road

Henry Krukowski

Sworn to me this

5th day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

Affidavit of Publication

LEGAL NOTICE
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 24th day of January, 2023, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:
NEW CHARLES AVENUE, PORT WASHINGTON, NEW YORK
1. All motor or other vehicles of any kind shall comply with the following:
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 not in excess of Thirty ($30.00) Dollars, plus any surcharge payable to other governmental entities."
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: December 15, 2022
Manhasset, New York
BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
1-11-2023-1T-#237149-PORT

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The PORT WASHINGTON NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for
1 weeks, viz: January 11, 2023

Sworn to me this 11 day of January-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The PORT WASHINGTON NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 1, 2023

Sworn to me this 1 day of February-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

LEGAL NOTICE
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: January 24, 2023
Manhasset, New York

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

2-1-2023-1T-#238023-PORT

CLERK SRIVASTAVA: Item No. 8., a public hearing to consider the rescission of an ordinance affecting Lindberg Boulevard in Carle Place, New York. We have a card on this.

COUNCILMAN TROIANO: Do we have any cards on this?

CLERK SRIVASTAVA: Yes, David Vigues.

MR. VIGUES: Thank you for the opportunity to speak before you. I'm gonna actually oppose this --

COUNCILWOMAN DALIMONTE: Can you move back a little?

MR. VIGUES: I oppose the recission of this parking restriction. I don't know if you've been on the block. Currently, on the north side of the block, our half; I'll speak about my half, it's a one hour parking on the second half from Wright Avenue Lindbergh to Old Country Road, it is a no parking at all. So what you in essence will be doing is you will be telling those commercial businesses, the restaurant owners and their valet companies, that our end of the block will become a de facto parking lot. That is -- you talk about safety, that is a safety issue. Secondly, with the growth of the Long Island Railroad with the third rail being a quarter mile away from the third rail, our block will now be also a commuter parking zone with no parking, cars will be able to park in front of our house 24 hour a day, seven days a week. Additionally with the growth of the short-term rentals of Airbnb, even our neighbors using and renting out their swimming pools on sites such as Sweeply, where they advertise that they can accommodate ten guests and ten cars for a rental of an hour, my question is, where are those cars parking? I can tell you where, in front of our house on the dead end, between Lindbergh Boulevard and Wright Avenue. Also, as the parents of young children, there's some comfort knowing we could have our children go out and play in front of our house with other neighborhood children without having cars coming and going. That's one of the reasons we bought the house on a dead end, for the safety of our children. I'm asking -- it's really impacting six houses, there's no reason to lift this restriction that's been in place for so many years. You talk about safety. Also, if you eliminate the parking restriction, essential services cannot get down the dead end. On the weekends -- there is no parking restrictions, when our neighbors have parties, get togethers, our dead ends becomes the parking lot for our neighbors, we've accepted that. Trying to get in and out with a minivan, we have to squeeze in and out, so try -- imagine an ambulance trying to get in there. It's very challenging. It's a small community, it's -- like I said, a small block, but it will have significant impacts on our community and our block. Thank you.

COUNCILMAN TROIANO: I'm not sure I understand your argument about safety. This is not -- this is not -- I mean, currently, parking is not restricted on Lindbergh; right?

MR. VIGUES: It is, one hour parking.

COUNCILMAN TROIANO: One hour parking, but people can park there.

MR. VIGUES: One hour.

COUNCILMAN TROIANO: So you're saying -- you're thinking that if this restriction is removed, people will park there all day, either commuters or shoppers or restaurant goers, and what, the activity of them moving their vehicles when they come back will create a danger for your kids?

MR. VIGUES: The kids in the neighborhood. There's no -- I don't know if you go down the

block, there's really no stop signs, people come flying, it's become a cut-through from Old Country Road to Jericho Turnpike.

COUNCILMAN TROIANO: Whether there's one hour parking or all day parking, that's not going to change; right?

MR. VIGUES: No, but it's still a danger with all -- now you're adding cars into this little neighborhood with people cutting through, it doesn't --

COUNCILMAN TROIANO: Why are you adding cars?

MR. VIGUES: Because now you're adding cars that park there all day long.

COUNCILMAN TROIANO: So you have more -- with the one hour restriction, don't you have more traffic and more potential risk because drivers -- people driving their cars, they park there for an hour then they would move, that creates one opportunity for an accident --

MR. VIGUES: But I can tell you --

COUNCILMAN TROIANO: -- then somebody else pulls, creates a second opportunity.

MR. VIGUES: For someone that's lived there for 15 years, my wife has lived in the house for 30, that hasn't been an issue. Historically, that has not been an issue.

COUNCILMAN TROIANO: Were you contacted by our traffic engineer?

MR. VIGUES: The only way I knew about this is there's a posting on my light post. I thought it was someone advertising for a garage sale and -- I was like, oh, where's the garage sale, and I saw this, I'm like, whoa, what's going on? There has been no communication.

COUNCILMAN TROIANO: What I'd like to be able to do is to talk with you some more to understand your concerns. Honestly, I don't see them right now, but I'd like to have the opportunity to talk with you and maybe some of your neighbors, so I'm going to ask that the council -- I'd like to offer -- I'd like to make a motion to continue this hearing until February 7th.

MR. VIGUES: Thank you.

COUNCILMAN TROIANO: And if you wouldn't mind calling my office tomorrow so we can make an appointment so we can talk.

MR. VIGUES: Sure, thank you.

COUNCILMAN TROIANO: Okay, thank you.

CLERK SRIVASTAVA: For February 7th?

COUNCILMAN TROIANO: Anyone else that wants to be heard?

(No response.)

CLERK SRIVASTAVA: No, we don't have

any cards.

COUNCILMAN TROIANO: I'd like to offer a motion to continue this hearing until February 7th.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item No. 9 --

COUNCILWOMAN LURVEY: Excuse me, Madam Clerk, if I may interject. We're done now with the public hearings, we're moving on to the resolutions. We might still have a long meeting ahead of us. I feel really bad for the people who are here for public comment, and I know we haven't done this before, but I didn't know that it was in the rules that we are allowed to do it, so I know that now because I read the town procedures for this meeting. I would like to suggest that the board allow those who are still here, I know it looks like some people have already left, but those who are still here to speak on public comment to speak. In order to do that, we would have to suspend the town rules. I would like to move to suspend the town rules and allow the people who are here to speak during public comment to speak now.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I find this very unusual because we have a procedure, and yes, some residents did leave because we told them we had to get through the town business first, so I don't know what you have up your sleeve, I don't know what you have planned that now suddenly you have to have public comment. I know that I have people waiting to speak on items later in the agenda, so why do they have to wait? Everybody knew that it was 30 minutes of public comment, and by the way, you both used some of that time expressing your own views about Mr. Santos, so I think it's fair we get on with the business of the town.

COUNCILWOMAN LURVEY: I don't know why you have to imply that there's something nefarious going on when I am just looking to

SUPERVISOR DESENA: No one has ever done this.

COUNCILWOMAN LURVEY: Hold on, excuse me. When I'm looking at people and thinking they're going to be here for a very long time, and I'm thinking that maybe they would like to speak and typically the town board biases towards letting residents speak, and I take offense at, you know, having something up my sleeve. I really take offense at that comment, I think making that kind of comment is just unnecessary and out of line.

COUNCILMAN ZUCKERMAN: And by the way, Supervisor Bosworth did extend the public comment period when needed when there was an issue --

COUNCILMAN WALSH: At the end of the meeting.

SUPERVISOR DESENA: At the end of the meeting, that we have done at the end of the meeting.

COUNCILMAN WALSH: And we will do that at the end of the meeting.

COUNCILMAN ZUCKERMAN: During the meeting --

SUPERVISOR DESENA: I have been here for a year and I have never seen anyone on this dais ask that we interrupt the business agenda to have additional public comment, so --

COUNCILMAN WALSH: And it's not fair to the people that want to comment about other things that are going on.

SUPERVISOR DESENA: They're here to talk about the business.

COUNCILMAN WALSH: Yeah, there are people sitting here that I am aware of that want to speak about other subjects --

SUPERVISOR DESENA: About the

COUNCILMAN WALSH: -- and they're going to have to wait now, so let's make them wait so people can continue to comment about George Santos. And I'm not saying anything is nefarious, but I find it kind of odd that people are all lined up week after week to comment about George Santos, and I don't hear anybody complaining about the Governor of New York State looking to take code away from villages and the town in order to allow whatever the State wants to do with code. I would think that that would be a little offensive, more so than beating a dead horse of whatever the guy's name is -- I don't even believe his name is Santos, and we're all aware of that and we're also all aware that the Supervisor has no control over getting rid of Mr. Santos. It's a federal issue, it's a federal issue. But I guess we're going to vote and continue to

beat this dead horse, so, well, let's get on with the show.

SUPERVISOR DESENA: We also have a News 12 camera here which is not typical, so that's another reason why I wonder what -- why are we interrupting our business. You have the votes, so you'll do what you wish, but I vote no.

COUNCILMAN TROIANO: There's typically -- you know, once a councilman has voted, he's -- or council member has voted, he or she is prohibited from speaking again, but Councilman Walsh took the opportunity to speak and I'd just like to say in terms of there's being something nefarious going on, I -- you know, as you know, everybody on this board knows, I am also the member of a school board, and a few years ago we used to have two different sessions in our school board presentations. We had an upfront point where people could speak, and at the end of the meeting speak again. We collapsed those into one, right at the very beginning of the meeting to give everyone an opportunity to say what they wanted to on items that didn't affect the agenda. Those that had a comment about the specific agenda item would be more willing to wait because that was something that really drew their interest to come to the particular meeting. So that's my rational. I wasn't aware that we could suspend the rules and continue that, so I think now that I've learned that, I think it's a great opportunity to take that opportunity to do just that.

COUNCILMAN WALSH: And you know, while speaking or learning, I'm new here and I learned quite a bit from you, and so I have commented after I voted because I have heard you do that before. So I'm just, you know, learning.

COUNCILMAN TROIANO: I wasn't complaining, I just wanted to establish why I was talking after the Supervisor had voted.

COUNCILMAN WALSH: Okay. I'm establishing that I'm learning.

SUPERVISOR DESENA: What we usually do is attend to town business. We have 30 minutes for public hearing, we take care of town business. We have 55 items to get through tonight. Obviously this town board stays late all the time, but --

COUNCILWOMAN LURVEY: Madam Clerk, please continue the roll.

SUPERVISOR DESENA: --we have the capital plan on the agenda and bond items to vote on. We have a very full agenda, so to pause the town business to suddenly hear 12 questions from the public, I don't understand.

COUNCILWOMAN LURVEY: Madam Clerk, I think the vote is in. Would you please call the first speaker for public comment?

(Whereupon, the public comments were off the record.)

(Time noted: 9:00 p.m.)

SUPERVISOR DESENA: Can we get to Item No. 9 at 9:00? There are a lot of --would you like to make a public comment?

(Audience participation.)

COUNCILWOMAN DALIMONTE: As long as it's not about the agenda.

SUPERVISOR DESENA: Oh, it's on an item number so you have to wait.

(Audience participation.)

SUPERVISOR DESENA: Sorry, we're now getting -- yes. With we're now on the agenda.

COUNCILMAN WALSH: Unlike others, you're not allowed to comment on an agenda item.

CLERK SRIVASTAVA: Item No. 9 --

COUNCILWOMAN DALIMONTE: What the hell is that supposed to mean?

SUPERVISOR DESENA: Because some people --

COUNCILMAN WALSH: Because you let the other people talk about their --

SUPERVISOR DESENA: Because some people did comment even though it was an agenda item. That's what -- that's his comment. We get a lot of different treatment here. Okay, Item 9, please.

CLERK SRIVASTAVA: Item No. 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."

COUNCILMAN ZUCKERMAN: I'd like to offer the resolution, setting a hearing date of February 7th, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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."

COUNCILWOMAN LURVEY: I'd like to move to set a date for a public hearing on February 7th, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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."

COUNCILWOMAN LURVEY: I offer the resolution and set the hearing date for February 7, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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."

COUNCILWOMAN DALIMONTE: I offer the resolution, setting the hearing date for February 7, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

Councilman Troiano: Aye.

CLERK SRIVASTAVA: Do we have a card?

COUNCILMAN WALSH: Is there a card, yeah?

CLERK SRIVASTAVA: Michael O'Donnell.

COUNCILWOMAN LURVEY: This is a set date.

COUNCILWOMAN DALIMONTE: This is a set date, it's not a public hearing.

MR. O'DONNELL: I might not be here, that's the reason I ask these questions. I've been ignored for three of them that I put it, submitted. I know you guys are a little testy night tonight.

COUNCILMAN WALSH: What would make you think that? I find that hard to believe.

MR. O'DONNELL: I digress. In 23 years, I've never seen such a political show in my life. I really haven't, I'm sitting here -- it's ridiculous.

SUPERVISOR DESENA: It is.

COUNCILMAN WALSH: You're right.

MR. O'DONNELL: One thing about Santos, I voted for the man, I knew nothing about him, I'd vote for him again. One way he's going to get out is that we kick him out. All this political garbage is garbage, the man is in, he's out Congressman, I wish the hell everybody would quit playing game so he can get down to do with the business he's supposed to be doing. Now, let me just go on --

COUNCILMAN TROIANO: Does that constitute political talk?

MR. O'DONNELL: I just finished it. Everybody else is throwing this hokum all over the place. Now, talking about sidewalk permits, this is the garage sales.

COUNCILWOMAN DALIMONTE: No, it's from COVID. This is -- we keep on extending it. This is since -- we've been doing this since 20 -- the end of 2020, it's just so, like, a business can do extra sidewalks, they're not limited, it's to help the businesses --

MR. O'DONNELL: This is a commercial endeavor.

COUNCILWOMAN DALIMONTE: Yes, it's for the people that don't want to go into a store still that are scared of COVID -- there are, don't roll your eyes. There are people and it is -- some people get it bad and die, some people get bad and go to the hospital. It's gonna be around here for a long time, probably the rest of our lives, but some people just really want to be cautious.

MR. O'DONNELL: This is just COVID commercial properties?

COUNCILWOMAN DALIMONTE: Yes, just till the end of the year.

MR. O'DONNELL: Thank you.

COUNCILWOMAN DALIMONTE: I offer the resolution, setting the hearing date for February 7, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: I hope to see you here on February 7th, and I vote aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Item No. 13 --

SUPERVISOR DESENA: Aye, I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena, sorry about that.

SUPERVISOR DESENA: I say you're lucky you're going to be away February 7th, but I vote aye.

CLERK SRIVASTAVA: Thank you.

COUNCILWOMAN LURVEY: Why, because we set so many hearing dates for that date?

SUPERVISOR DESENA: No, because he's probably got a great trip planned. That's why he knows he's not gonna be here.

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

CLERK SRIVASTAVA: Item No. 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."

COUNCILWOMAN DALIMONTE: I offer the resolution, setting the hearing date for February 7, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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."

COUNCILWOMAN LURVEY: I offer the resolution and set a hearing date --

CLERK SRIVASTAVA: We have a card on this. Michael O'Donnell.

SUPERVISOR DESENA: We're not forcing you to.

MR. O'DONNELL: Why in a residential neighborhood --

COUNCILMAN WALSH: I'm sorry, say that again?

MR. O'DONNELL: Why in a residential neighborhood to have these charging stations?

COUNCILWOMAN LURVEY: No, this isn't in a residential neighborhood, it's meant to be and it will be fleshed out more once it's actually finished, but this is to require that in certain -- in new buildings, residential or commercial, or in major renovations, and like I'm saying, this is going to be worked out more, I'm not sure exactly which way the board's gonna go - -

MR. O'DONNELL: You'll understand that it's very --

COUNCILWOMAN LURVEY: -- it's to put outlets that are capable of charging electric vehicles in those buildings.

MR. O'DONNELL: You have the mechanics that's going to be sitting in the building that's gonna be able to charge.

COUNCILWOMAN LURVEY: Yeah. To allow that, to build -- when you're building that building, during construction to put that outlet.

MR. O'DONNELL: You remember --recall Mr. Gaffney going into quite a discourse on how hazardous having this contraption installed in the opening or outside, and you're going now -- they want to install this into a building where people are going to be living in.

COUNCILWOMAN LURVEY: It's just, I believe, just the electrical outlet.

MR. O'DONNELL: You're going to be charging station inside, say an apartment house or et cetera, et cetera.

COUNCILWOMAN LURVEY: I think the safety will certainly be part consideration of the drafting.

COUNCILMAN TROIANO: I just think, if you don't mind, I need to correct what you just said. With all due respect, Mr. Gaffney's point and other peoples point have been that certain electric vehicles, the vehicles themselves may cause the fire -- may have a fire hazard, a fire risk. It's not the charging of the vehicles, it's not the charger of the vehicles, it's the vehicles themselves.

MR. O'DONNELL: The apparatus, you put your plug into the outlet; right --

COUNCILMAN TROIANO: Correct.

MR. O'DONNELL: -- to charge your vehicle. Now, inside the wall, there's a facility to be able to charge your vehicle. It's not like just plugging into the socket.

COUNCILWOMAN LURVEY: No, it is, actually. You can have it -- I just got an electric vehicle, so I know this. You could just plug it into the outlet in the house, but that outlet has to

be capable of carrying the proper current, so you should get an electrician to make sure that the wiring back to your fuse box and the fuse box can handle it.

SUPERVISOR DESENA: I would just like to interrupt and say that this public hearing will be March 14th. Are you available? C'mon, you have --

MR. O'DONNELL: I'm having surgery that day.

SUPERVISOR DESENA: Oh, on March 14th?

COUNCILWOMAN LURVEY: Yes, ma'am.

SUPERVISOR DESENA: We will have a public hearing about this on March 14th.

COUNCILWOMAN LURVEY: And if you would like, I can call you and we can discuss your concerns more.

MR. O'DONNELL: Thank you.

COUNCILMAN TROIANO: You can always send your written comments. We appreciate hearing from you.

MR. O'DONNELL: You want my writing? You can read my handwriting?

COUNCILMAN TROIANO: I've seen your typing.

COUNCILMAN WALSH: And hopefully Mr. Gaffney will be back from his hiatus.

COUNCILWOMAN LURVEY: I offer the resolution, setting a hearing date of March 14, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 15, a resolution setting a date for a public hearing to consider the adoption of ordinances affecting 3rd Avenue in Westbury, New York.

COUNCILMAN TROIANO: I offer the resolution, setting a hearing date of February 7th, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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 curbline of 6th street, north, for a distance of 30 feet.

2. 3RD AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER
From the north curbline 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

CLERK SRIVASTAVA: Item No. 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.

COUNCILWOMAN DALIMONTE: I offer the resolution, setting the hearing date for February 27, 2023.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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 curbline 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 curbline 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 curbline 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

CLERK SRIVASTAVA: Item No. 17, a resolution authorizing the town board to accept a gift to the town.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 18, a resolution authorizing a supplemental budget appropriation pursuant to town law Section 112.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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.

COUNCILWOMAN LURVEY: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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.

COUNCILWOMAN LURVEY: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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.

CLERK SRIVASTAVA: Item No. 21, a resolution authorizing the execution of an agreement with County Energy Controls, Inc. for maintenance of the temperature control system at town hall.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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.

CLERK SRIVASTAVA: Item No. 22, a resolution authorizing the execution of an agreement with GEI Consultants, Inc., P.C. in connection with tidal wetlands.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman --do we have a card? Michael O'Donnell, you have a card.

MR. O'DONNELL: Quick question. Michael O'Donnell, New Hyde Park. Is there a list of locations of where this is going to occur?

SUPERVISOR DESENA: We usually have this information on our website.

MR. O'DONNELL: It is on the website?

SUPERVISOR DESENA: I would think SO.

COUNCILWOMAN LURVEY: I feel like a mailing recently from Project Independence, so it might have been --

SUPERVISOR DESENA: Project Independence sends mailers as well. You can call 311.

MR. O'DONNELL: And get the list.

SUPERVISOR DESENA: Yeah.

MR. O'DONNELL: Thank you.

SUPERVISOR DESENA: Thank you. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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:

Name of Contractor	Address of Contractor	Classes	Hourly Rate	Not to Exceed
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

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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 Nicon 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

CLERK SRIVASTAVA: Item No. 29, a resolution authorizing the use of an agreement between the County of Suffolk and W.B. Mason Company, Inc. for office supplies.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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 Nicon 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

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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.

VERMONT SYSTEMS

SCHEDULE A:
PAYTRAC PAYMENT SERVICE RATES & FEES*

TRANSACTION PARTIES		FUNDING**
Customer / Sub-Merchant:	Town of North Hempstead (NY)	
Payment Facilitator:	RecTrac, LLC d/b/a Vermont Systems	Funds received by 7:00pm ET will be deposited in Customer's designated account within three (3) business days
Payment Processor:	WorldPay, LLC	
Sponsor Bank:	Fifth Third Bank	

** 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.*

*** VS is not responsible for funding delays due to weekends, federal holidays or Force Majeure events or incidents.*

**** Daily settlement cut-off times are 7:30pm ET for E-commerce and 9:00pm ET for Card Present MIDS.*

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	%

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VERMONT SYSTEMS

	* 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: _____

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Last Revision: 9/9/2022

CLERK SRIVASTAVA: Item No. 32, a resolution authorizing the purchase of software maintenance and technical support services for the Department of Information Technology and Telecommunications.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 33, a resolution authorizing payment to Atlas Direct Mail, Inc. for printing and mailing services for the Office of the Tax Receiver. We have a card on this. Tom McDonough.

MR. MCDONOUGH: Good evening, Supervisor, council members. I'm a little disappointed in this resolution. I don't know if you're aware of it, I don't know if any of the board members are aware of it. I believe that this printing was ordered by the tax receiver, who is another elected official. By the way, Tom McDonough, President, CSEA Unit 7555, representing the union employees of the Town of North Hempstead. This is something that we've done from its inception, and it was sent out this year to a private contractor, so we're sending union work out to a private contractor and I guess that was ordered by the tax receiver. Oh, by the way, because we do have a reproduction office downstairs, a reproduction department, all the paper for this mailing and the toner is sitting in the basement of this building. They were ready to do this job and it was given out. I'm very disappointed. Thank you.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Supervisor, I know you're offering this resolution, you knew about this; right, you've heard this?

SUPERVISOR DESENA: It was done this way last year as well.

COUNCILWOMAN DALIMONTE: It was?

SUPERVISOR DESENA: Yes.

COUNCILWOMAN DALIMONTE: Okay, aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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.

COUNCILWOMAN LURVEY: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 35, a resolution confirming the appointment of Rachel Fox to the Town of North Hempstead Board of Ethics.

SUPERVISOR DESENA: So this is to consider an appointment to the town's Board of Ethics, Rachel Fox of Port Washington. Last January, I discovered that we had two vacancies on the ethics board, and that five members were serving in holdover terms as their terms had expired years ago. Since then, I've made it a priority to install an independent and autonomous Board of Ethics in defined, staggered terms for almost a full year now. A few months back, we successfully installed four members into new, defined terms, but the Board of Ethics is still left with three members who were serving as holdovers from previous administrations and expired terms. Having a truly independent Board of Ethics who are capable of exercising meaningful oversight in staggered and undefined terms is crucial to preventing conflicts of interest and misdeeds. Under town code, it is the Supervisor's responsibility to appoint the seven members of the town board, taking into account the concerns and recommendations of my fellow board members. As such, when I settled on tonight's nominee for appointment to the ethics board, I spoke to Councilwoman Dalimonte to let her know I would be nominating someone from her district. Rachel is a longtime Port Washington resident who has been active in her community, through a number of groups and organizations, such as the Port Washington Community Chest, the Port Washington Bandshell Committee, Residents Forward and the Port Washington Crisis Relief Team. Rachel has also been a librarian at the Port Washington Library for over 20 years and currently serves as the director of children's services. On top of this, Rachel is a proud member of the LGBT+ community, and her appointment would represent some added diversity and equity to our board of ethics. Although she would be replacing someone on the Board of Ethics who has served with great dignity, this individual has been on the board for a great number of years, and sometimes change is necessary to better reflect the times we live in. Rachel is a woman of great integrity who cares about her community and I believe she will be an excellent addition to our Board of Ethics and a refreshing infusion of new viewpoints and ideas. As pursuant to the revised ethics law the town board passed earlier this year regarding nominees for boards and commissions, submitting financial disclosure 30 days in advance for review by our Board of Ethics, Rachel submitted hers in a timely manner and was approved by our Board of Ethics. Approving the appointment of Rachel Fox will bring us one step closer to giving the town for the first time in a number of years, an ethics board serving in defined, staggered terms, independent and autonomous of outside influence. A fully independent ethics board will give the town the strongest ethical firewall against conflicts of interest and misdeeds. With that, I am proud to offer this resolution.

COUNCILWOMAN LURVEY: Independence to me means that no one Supervisor replaces all the ethics board members during one term, as Supervisor, you mentioned. The town board did approve Rabbi Perl to fill a vacancy, Robin Boiling to fill a vacancy, and we reappointed Joe Sciame, and we reappointed Isma Chaudhry. That leaves Betty Leong, Rabbi Widom, and the honorary Richard Kestenmbaum in holdover terms. My concern with your continued attempt to replace these three remaining people is that we will have a board that was all put in place under one supervisor. My recommendation is that Betty Leong be put into a term that ends December 31, 2024, that Rabbi Widom put into a term that ends December 31, 2025, and that the honorary Richard Kestenbaum be put in a term that ends December 31, 2026. This will result in all the ethics committee members being in staggered terms and it will have the additional benefit of having a mix of experienced people who have been doing this for decades with the new people that we appointed this year.

SUPERVISOR DESENA: Two of the members who have been reappointed have been serving and do bring the experience that we need, and it is the Supervisor's responsibility to have the independent board. This could have been avoided if the past administration had nominated additional members. There is nothing in the code that says that only -- you can only replace -- what you've proposed is simply not the law of the Town of North Hempstead. So, I ask that you that we please call the role.

COUNCILWOMAN DALIMONTE: I'd like to say something. So you bring up the word independent, but Ms. Fox is a very good friend of yours and I have a personal relationship with her. I made it clear to you, Supervisor, that I was not for this and that I will be abstaining. We aren't supposed to appoint people we have personal relationships for obvious reasons. It's really embarrassing that you keep -- that's the second time you're putting her up and I feel like it's very -- it's embarrassing. I feel bad for her because then she's -- you know, there's an article written about her in the local papers and I ask you to stop -- to please stop doing that to these people. You're friendly with her and I'm friends with her and she is a wonderful person, but you have a personal relationship with her. It should be independent, the word you keep on using is independent, and it should be independent. You can take the roll, that's all I have to say.

SUPERVISOR DESENA: When someone is well known in the community, a lot of people have relationships with them. That's the purpose, is to have somebody who is respected and known in the community. And being a friend is not -- that is not in the code. You are inventing something and I don't remember you discussing being a friend of Kim Kaiserman when we voted on her for the North Hempstead housing --

COUNCILWOMAN DALIMONTE: That wasn't the ethics committee.

SUPERVISOR DESENA: You're just making it up. That's not the rule --

COUNCILWOMAN DALIMONTE: It's the ethics committee --

SUPERVISOR DESENA: -- it's not --

COUNCILWOMAN DALIMONTE: -- they review stuff for us. We have questions, we go to them. They review us. I don't want -- I don't think a friend of ours should be on that committee.

SUPERVISOR DESENA: They are here for the use --

COUNCILWOMAN DALIMONTE: That's the way I feel.

SUPERVISOR DESENA: You're very concerned with review of you. This board is for all of the staff of the town, for hundreds of employees.

COUNCILWOMAN DALIMONTE: I said all -- I said us.

COUNCILMAN WALSH: I certainly have no idea what the woman looks like, so she's not a friend of mine --

COUNCILWOMAN DALIMONTE: No, that's

SUPERVISOR DESENA: I mean, we --

COUNCILMAN WALSH: Everyone is saying she's a friend of everybody, I couldn't pick her out of a lineup.

COUNCILWOMAN DALIMONTE: I'm sorry, Dennis, I said she's a friend of the Supervisor's.

COUNCILMAN WALSH: Yeah, but then later you said we can't be picking friends of ours, ours.

COUNCILWOMAN DALIMONTE: I'm friends of ours.

COUNCILMAN WALSH: It's ours, ours is me, I'm sitting here. I don't know the woman.

SUPERVISOR DESENA: We have many professional friendships. I met Rachel Fox this past year when I became the Supervisor. I have many professional friendships. I am friends with Robin Boiling, yet Councilman Troiano didn't object when I nominated her.

COUNCILWOMAN DALIMONTE: I object, I'm sorry, this is -- it's my vote.

SUPERVISOR DESENA: Okay, well you have decided not to vote. Let's please call on the other members. Mr. Troiano, last time you admired Rachel Fox's background, but you thought I could not offer her in the place of an Asian woman, even though I had also nominated two other Asian-Americans. So, I'm hoping you still feel the same.

COUNCILMAN TROIANO: I just -- before we get to that, I just wanted to say I take exception to your linking the fact that Judge Kestenbaum, because really -- because he's a holdover somehow can't be independent, so that's a false - -

SUPERVISOR DESENA: The term is four years. This is not a lifetime appointment. This is what people need to understand. It's not a lifetime appointment to the ethics board, it's four years. And by the way, it was shortened from six to four, which shows the intent that we bring new people. New people want to get involved.

COUNCILMAN TROIANO: But, Jen, that wasn't my point. My point was, just because somebody is a holdover, especially somebody with the distinguished background as a Judge in one of our localities in the Town of North Hempstead, it doesn't mean that they automatically lack independence. That was my point, and that was the kind of logic case were you building up. You are right, though, that the reason for my vote against Ms. Fox last time you brought her up was because I had been preaching from this seat since you began this over a year ago now, that the ethics committee members ought to look like the town in terms of its demographic makeup, and that I didn't see that removing an Asian-American woman from the ethics committee fulfilled that, what I see, as an imperative of all the people that, as a body, that fill in the ethics committee. But, I have also been saying, since the very beginning, that the Supervisor, as written in town code, which I can read to you if you'd like, requires that you to take due consideration of your council members' recommendations, and I don't see that that's being done in this case. Yes, you spoke to Ms. Dalimonte --

COUNCILWOMAN DALIMONTE: And I sent her a letter back.

COUNCILMAN TROIANO: -- and she gave you her feedback, and you dismissed that. When you spoke - -

SUPERVISOR DESENA: She said that she

COUNCILMAN TROIANO: Let me just --the contrast, though, with Ethics Committee Member Boiling, who I have a relationship with that's both professional and friendly, you did talk with me, and we had a give and take. That does not seem to have occurred in this instance, and so for that reason, on this occasion, I'm going to vote no.

SUPERVISOR DESENA: Of course.

CLERK SRIVASTAVA: Can we start over? We have a motion on the floor. Councilman Troiano.

COUNCILMAN TROIANO: I just voted no.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I think Judge Kestenbaum has served with distinction and, honor, and I don't understand the Supervisor's motives for trying to replace him. I vote no.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: You know, I'm not exactly sure who it is, but I believe that somebody on that ethics board is there for more than 50 years. These jobs are not meant to keep forever. I don't know how long Judge Kestenbaum was there, but I have a feeling that it's more than 20 years. Again, these jobs are not meant to keep forever, and I vote yes to bring somebody new into the ethics board.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: No.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Just to reiterate, I sent Supervisor DeSena an e-mail on October 28th, 2022, explaining that I will be abstaining from this vote.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I had the conversation with Councilwoman Dalimonte and she expressed that she is a woman of great integrity and would be a great member of the ethics board.

COUNCILWOMAN DALIMONTE: I did not say that.

SUPERVISOR DESENA: Yes, you did.

COUNCILWOMAN DALIMONTE: No, I didn't. Read my letter.

SUPERVISOR DESENA: And then you said -- yes, and then -- okay, I'm not reading. And then you said, but I won't support her because we're friends, and that is just not a factor we consider. I did speak with you and you did feel she was a woman of great integrity and would be a good member of the board. That is what I thought was important and that is why I nominate her, and I vote yes. Thank you.

COUNCILWOMAN DALIMONTE: She is a lady -- she is a -- great integrity, and as I said in my letter to you on October 28th, I don't like people putting words in my mouth because I do my research before -- you know, I do my research, so. I did send you this letter, and if anyone, because I do know press is here, would like to receive a copy of the letter, I'd be more than happy to give it to you.

COUNCILMAN WALSH: You know, I'm a little confused here because I thought abstaining was that you don't get involved --

COUNCILMAN ZUCKERMAN: You voted already.

COUNCILMAN WALSH: I know, but that's what I was going to say. She also voted already, then the Supervisor voted and then Councilwoman Dalimonte spoke again --

COUNCILMAN ZUCKERMAN: I think --

COUNCILMAN WALSH: So -- well now you're cutting me off, you could speak after I finish, but what I'm gonna say is that I guess we have no rules here because before it was said, well, I already spoke and I shouldn't speak, and, you know, now we're all doing it. Are there new rules?

COUNCILWOMAN DALIMONTE: Councilman Walsh, you put words in my mouth and I want to correct the record.

COUNCILMAN WALSH: I didn't put words in your mouth --

COUNCILWOMAN DALIMONTE: No, I didn't say you, I said she did --

COUNCILMAN WALSH: You said she did.

COUNCILWOMAN DALIMONTE: -- So I wanted to correct the record, that's why I spoke.

COUNCILMAN WALSH: So I guess we changed the rules and we're allowed to speak whenever we want.

COUNCILMAN ZUCKERMAN: Why don't you allow Councilwoman Dalimonte to speak?

COUNCILMAN WALSH: She can! She can, but I was corrected before.

COUNCILMAN ZUCKERMAN: That's all I'm asking.

COUNCILMAN WALSH: But I was corrected before and say that I spoke out of turn. So if I speak out of turn, others are speaking out of turn, maybe we change the rules.

COUNCILMAN ZUCKERMAN: No one addressed anything to you just now.

COUNCILMAN WALSH: No, but I'm speaking, I'm entitled to speak because everybody gets to speak here.

SUPERVISOR DESENA: All right, let's call the next item, please.

CLERK SRIVASTAVA: Item No. 36 --

COUNCILMAN WALSH: I can speak if I choose to speak --

COUNCILMAN ZUCKERMAN: Yes, you're allowed to.

CLERK SRIVASTAVA: Item No. 36.

COUNCILMAN WALSH: Thank you. I guess we change the rules.

CLERK SRIVASTAVA: Item No. 36, a resolution confirming the reappointment of Joseph Sciame to the Town of North Hempstead Board of Ethics.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Does anybody know how long Mr. Sciame has been on the ethics committee? Does anybody know how long Mr. Sciame has been on the ethics committee? I can tell you when I first became a councilman in Jan 1 of 2 004, he was on the ethics committee.

We heard earlier from Mr. Walsh that we need some new blood, and that was his reason for voting to have Mr. Kestenbaum removed.

COUNCILMAN WALSH: That was not my reason and now you're putting words in my mouth.

COUNCILMAN TROIANO: Mr. Sciame has been there for a long time as well and served ably and admirably, and yet, we're not seeing the same move to have him removed. I wonder why. I vote aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I vote aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Abstain.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I vote aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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 Sciame 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 Sciame.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby confirms the reappointment of Joseph Sciame 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.

CLERK SRIVASTAVA: Item No. 37, a resolution authorizing the commencement of litigation.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 38, a resolution authorizing the transfer of ARPA funds from the general fund to a capital fund for the Manhasset Sewer Conversion Project.

SUPERVISOR DESENA: This next resolution --

CLERK SRIVASTAVA: Oh, we have a card.

SUPERVISOR DESENA: Okay.

CLERK SRIVASTAVA: This is Robert Donno.

MR. DONNO: I do have an agenda. It's nice to see everybody.

SUPERVISOR DESENA: Thank you for waiting.

MR. DONNO: Its quite all right. I was actually hoping to have two bites at the apple so I could get up here and speak twice. Literally, so, so I would get. I'm Robbie Donno, I'm with the Manhasset Chamber of Commerce. As you all know, we have been at the forefront of trying to get the sewer district -- the sewers into Manhasset, but I have to make a couple of comments and I'm hoping that we come out of this with a unanimous vote, for a lot of reasons. I want to go to this. The resolution mentions the capital fund for the Manhasset Sewer Conversion Project. This isn't just about Manhasset, I want you to think bigger, because what we're doing right now with the cesspools that we have that service these business and whatnot, is we're really polluting Manhasset Bay. The impact in Manhasset Bay doesn't stay in Manhasset. There's Kings Point, Sands Point, Great Neck, Kensington, Thomaston, Manorhaven, Port Washington North, Baxter Estates, Port Washington, Plandome, Plandome Heights, Plandome Manor and Manhasset. All of these communities are impacted by what we're doing. The ARPA funds that we have, when we put this together, we didn't realize that we had a template that is -- could be used for other communities or other sections of the Town of North Hempstead to put in sewer districts. This empowers the individuals to join as long as we have the spurs that go into the individual properties, which is what really the ARPA money is for. It's to finish what the Great Neck Water Pollution Control District and Assemblywoman Sillitti had garnered the $5 million for, but the template is really important because it's a building block for other community and we found a way of doing this and doing this easily without having an ex -- you know, sections of North Hempstead to the Great Neck Water Pollution Control District, and it does give the individual the decisionmaking and empowers the people that we have, which is what we're supposed to do. I didn't design this, but through our research and hiring smart attorneys and investing in this, the Manhasset Chamber of Commerce and our partners have really done a good job and I'm thrilled with this. I still think that we have to look even bigger than that, because I know that Councilwoman Dalimonte has been at the forefront of putting oyster farms in the water, which are incredible. I didn't know this until about a year ago, but in terms of cleaning up the water. So if we were to envision something that really makes a difference, maybe we can get some of our state people and certainly councilwoman -- Assemblywoman Sillitti is on board, and our State Senator, to think about dredging the end of Manhasset Bay and doing other projects. In your vote, you're giving people a vision of what the future could be and what the past used to be. My parents used to swim in that water over there. Nobody in their right mind would swim in it today. One on one politics tells you that you don't mess with an infrastructure project. This is something that impacts a wide variety of people and gives us a vision for something much better, not only for Manhasset, not only for the Manhasset business community, but for all the residents that are on the shorelines of Manhasset Bay. So I'm here, my agenda tonight is to ask you to

votes for this, to be positive and get a vote in affirmative in assigning the ARPA funds and transferring these funds to the Manhasset sewer project. Thank you, and I'm relieved that I can't be considered for the ethics committee sings I'm friends with all of you. It has nothing to do with my ethics, but my friendships are generally in question. Thank you very much.

COUNCILMAN WALSH: However, I could pick you out of a lineup.

MR. DONNO: Thank you very much.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: This is a project that Manhasset residents have been asking for for many years, and this, as you said, Mr. Donno, would benefit everyone around Manhasset Bay, and I'm very proud to move a long-stalled project forward tonight as we allocate these funds. For over 50 years, the residents and businesses along Plandome Road have had to rely on septic tanks, and over time, this has lead to numerous issues, like potential impact excess nitrogen flows have on the bay and significant financial burdens on our businesses and health consequences for our children. We even know of a Plandome business that spends over $70 thousand a year on septic services. So it has been found to be cost prohibitive for businesses looking to open on Plandome Road, and it's time to change. Over the last year, I've had meetings with the various stakeholders, including the Great Neck Water Pollution Control Districts, the Manhasset Chamber of Commerce, my fellow council members, and it's been discussed how this administration can best move this forward as it has stalled for years. So while the details are still being finalized, this project is a high priority for the community and I've long believed that now is the perfect time to address it, especially in light of the $5 million grant secured by Assemblywoman Sillitti, and I want to thank Assemblywoman Sillitti for your hard work on this project. Allocating a portion of the town's remaining ARPA funds to leverage the existing funds that are in place for the Manhasset Sewer Connection Project will finally push it over the line to completion, and even more importantly, ARPA funds were specifically designed to be utilized for investments and things like water and sewer infrastructure. So this $3.1 million allocation of funds is the perfect way to finally make this dream a reality. It will promote economic development on Plandome Road, increase the quality of life of our residents and businesses, and most importantly, help protect Manhasset Bay from dangerous nitrogen flow for generations to come. And it's important to note that while we're allocating the funds tonight, this is largely an administrative step to transfer the funds into a dedicated capital account for the project. When the project is finally ready to actually expend the funds, it will come up for a vote once again to authorize the expenditures. And unless anybody else from the public would like to speak at this time, I offer the resolution and move for its adoption.

COUNCILWOMAN LURVEY: How about board members?

SUPERVISOR DESENA: You'll get to vote.

COUNCILWOMAN LURVEY: I'd like to speak before --

SUPERVISOR DESENA: Go ahead.

COUNCILWOMAN LURVEY: I've been a supporter of this project for a long time. I know that in the Manhasset Sewer feasibility study by the Great Neck Water Pollution Control District, it makes it clear that bringing sewers to Plandome Road has been a recommendation for decades. I read the Town of North Hempstead 1989 Master Plan, 1989, concluded that the lack of sewers on Plandome Road was an environmental constraint for efficient growth of neighborhood

businesses. I also note that a 1999 study from the Manhasset Bay Protection Committee established goals to improve water quality in Manhasset Bay. The study recommended replacing septic tanks and connection to an existing sewer system to achieve nitrogen reductions consistent with the recommendations of the Long Island Sound study. Notwithstanding this, the Manhasset community had great reservations about switching from septics to sewers, fearing that it would bring unwanted development, and I know that Councilwoman Kaplan struggled with a feeling in the community that was not ready yet for sewers. I would like to commend the Manhasset Chamber of Commerce for doing the difficult work and for the greater council of doing the work of educating the public on the need to bring sewers to Manhasset. In the interest of full transparency, I want to discuss a little bit about the history of this project. In June of this year, we had a group meeting with the representatives from the Manhasset Chamber of Commerce, the Town of North Hempstead-Great Neck Water Pollution Control District, and Assemblywoman Sillitti. After that meeting, the attorney from the Great Neck Water Pollution Control District wrote a letter in which he said, that with the $5 million New York State grant secured by Assemblywoman Sillitti, the district had performed a preliminary financial analysis which indicates that the sum will likely be sufficient to cover the installation of a low pressure sewer main, projected for the commercial section of Plandome Road. So receiving this, I was under the impression and so was and Assemblywoman Sillitti, that no additional town funding --and Councilwoman Dalimonte, that no additional funding would be needed from the town. Then in early November, the Supervisor held a press conference to which neither I, nor Councilwoman Dalimonte, was given notice or invited to, announcing her allocation of $3 million to this project. This really shocked me because of the work that I had been doing on this project and because we are used to be being informed of initiatives and projects involving residents in our districts, and that's the way the town is supposed to work. By not giving any information or inviting us, this project was politicized and I hope we can move past that. It's really a shame that the project has become political because the Supervisor chose to break with town practice and fail to discuss with us before approaching the press. My favorite saying, which my husband hates is, it is what it is . So we are here today and what do we do next? So, like I said, it's a good project and the ARPA funds are indeed uniquely suited for a project like this. But there are still many unanswered questions about the project. Councilwoman Dalimonte and I recently wrote a detailed letter which we offered to the Supervisor to sign on to, with a list of questions in anticipation of a meeting that they are scheduling for the beginning of February. The questions relate to the cost of the project overall because the feasibility study that we're working with right now is from 2020, and so this $3 million dollars is based on numbers from 2020. There's questions about the funding of the project, if the Great Neck Water Pollution Control District doesn't get enough funding, who is going to fund the project to finish it? How is it going to be done? There is questions about the costs to businesses to connect. It's still not clear to me whether or not this money is going to that spur connection, which you mentioned, Robbie, or if it's going to something else. There's a question about ongoing connection costs. Right now, as contemplated by the Great Neck Water Pollution Control District, each connecting property will be paying two times the assessed value in perpetuity, which the town staff has made a calculation and said, that is just not financially responsible for us to do, there has to be a renegotiation of that cost going forward. I also am worried that by doing this project in this manner, there's going to be difficulty to connect to the residential sewers, because that is the ultimate goal. The ultimate goal here, in my mind, I mean we have to think we can't, you know, think so big that we can't get anything done, but the ultimate goal would be to sewer all of Manhasset. So, thank you for

listening to me, I know I just put a lot out there. But in sum, I know the project is important and I really am hopeful that we can move it forward, but I don't think we are at the position to allocate funds right now. I would like to suggest that we table the item to a date, which means it stays on the agenda, after the upcoming meeting with the sewer district. This are hopefully give us the information we need, it will allow us to fine tune the $3 million number, because right now that number is $3 million. Right now that number is based on a 2020 feasibility study, and it will allow us as town board members to make a responsible decision about the use of these ARPA funds. Thank you.

COUNCILWOMAN DALIMONTE: So you're asking to table it?

SUPERVISOR DESENA: So you want to kill the project?

COUNCILWOMAN LURVEY: Wait a second, did I --

SUPERVISOR DESENA: I'm just going to address some of the things.

COUNCILWOMAN LURVEY: Actually, just to make it clear, I thought I said multiple times that I am supportive of this project, I want to move it forward, so I would like to move to postpone it to March 14th, and I don't see how a project --

SUPERVISOR DESENA: Unbelievable.

COUNCILWOMAN LURVEY: -- that has been -- I don't understand why today it has to be done, why we have to allocate the money today. Why can't we wait a few weeks until we figure out what the right number is?

SUPERVISOR DESENA: We don't know to know the right number, we need to show our commitment to the project. Now, did you ask Assemblywoman Sillitti?

COUNCILMAN ZUCKERMAN: Is that a quote, you don't need to know the right number? Do you hear yourself?

SUPERVISOR DESENA: Really, you're going to interrupt me now when I'm making my comments?

COUNCILMAN ZUCKERMAN: You interrupted everyone else.

COUNCILMAN WALSH: And by the way, you said you wanted to table it. That's not pushing it forward to another date, because the problem with tabling it is, then it takes four people to untable it.

SUPERVISOR DESENA: It takes the majority to untable it.

COUNCILMAN WALSH: It's a majority to untable it.

COUNCILWOMAN LURVEY: Okay, postpone it.

MR. DONNO: May I respond for a second?

SUPERVISOR DESENA: Robbie would like to respond.

COUNCILWOMAN LURVEY: Let me respond to Councilman Walsh. Point taken. Postpone it so that it continues to be in the Supervisor's control.

COUNCILMAN WALSH: Which is completely different than tabling it.

COUNCILWOMAN LURVEY: Yeah, yeah, so I change -- I take your point, I would move to

postpone it to March 14th.

MR. DONNO: In 1989, I had dark hair.

SUPERVISOR DESENA: We're Still listening to the public. I just want you to say there's no motion on the floor, we're still listening to the public. Thank you, thank you.

COUNCILWOMAN LURVEY: I would propose.

SUPERVISOR DESENA: Go ahead.

MR. DONNO: Okay, first of all, the feasibility study that you mentioned has the -- we worked with the Great Neck Water Pollution Control District, and there's a lot more work that went into it than my three-minute presentation.

COUNCILWOMAN LURVEY: It's right here.

MR. DONNO: I got it, I understand that, hold on a second. That feasibility study and what we're actually doing is entirely different. Because we had to take into consideration some of the concerns that Senator Kaplan had, the price tags that you saw in there were like $16 million, or $24 million, could have supported development that is unwanted in the Manhasset community, and we were cognizant of that. So they redesigned it so there is a pump system and a smaller pipe system, and it's going to disrupt the actual installation of this, is going to be less disruptive than what the original project, the feasibility study had outlined. So the cost has come way down. Second of all, in terms of anybody worrying about what it's going to cost each individual business, in this particular case we're talking about Plandome Road and the business area of Plandome Road. Because the Great Neck Water Pollution Control District is dealing directly with the business owners and the property owners, they'll be able to determine whether this is economically feasible for them or not. So when we ran the numbers for places like Louie's, the savings to that restaurant are astronomical, the savings to Villa Milano is astronomical. It may not be for everybody, and the concern that we had in terms of the cost of the spurs coming in, is that if we don't do that now and property ownership changes, down the road the next property owner -- I want to build it up, then you got to tear the road up again. So your small dollars is investing -- is encouraging everybody to participate. So this was a well thought out plan. In terms of the residences, the format and the template that we ended up coming up with, we didn't go into this knowing that, but our work and our research and the hiring of some expert lawyers managed to have to come up with this template where once you do go to the residences, the same thing can occur. A resident can make up their mind whether they're gonna actually hook up and go to the expense of bringing it into their property and whether it's worthwhile or not without having it be attached by some entity. It's a user fee; it's like Uber. You want to take a drive, you gotta pay the freight.

COUNCILMAN TROIANO: Mr. Donno, can I ask you a question?

MR. DONNO: Sure, go ahead. How you doing?

COUNCILMAN TROIANO: I'm doing great.

MR. DONNO: Good.

COUNCILMAN TROIANO: Thank you for asking; how are you doing? I wish I had your hair.

MR. DONNO: You want some?

COUNCILMAN TROIANO: Yes. So who would pay -- if a property owner later on, you know, after this is installed, if a property owner -- if a current property owner decides not to hook up to the sewer system, and then later, ten years from now, five years from now, a new property owner decide they want to hook up. Would they been able to do that?

MR. DONNO: Yes. The ARPA funds, so that we're clear, that we're both speaking the same language. The reason why we don't put the spurs in to everybody right now is to avoid some property owner ten years from now wanting to come in there and then having to build the spur into their property line. What happens from the property line to their, you know, their source, their toilets --

COUNCILMAN TROIANO: This is helpful for me, you would put the spurs in now --

MR. DONNO: The spur makes it accessible to everybody now.

COUNCILMAN TROIANO: --to every property, whether they decide to do the last ten feet, whatever it is, to hook up their sewage system.

MR. DONNO: Right, to their sewage system, right.

COUNCILMAN TROIANO: And so –

MR. DONNO: We are actually contemplating, so you know, and that's not for a decision that this board needs to deal with. The Chamber of Commerce is contemplating organizing the actual hook ups so that we can buy the pumps in bulk, so we could get one plumbing company to do the work so that we leverage the amount of work and bulk buying, for lack of a better expression, to give our businesses the best break they can. And this is also in terms of the Manhasset community. All of these people, it's not only Manhasset, these businesses are taking a beating the last couple of years, so this is a good investment for everything. The minute that that pipe goes in the ground from the Great Neck Water Pollution Control District, the property values will increase. It will decrease the time that it takes for a new business to come in and establish itself in particular if they are a food establishment. So a Carvel that took two-and-a-half years, three years, part of that length of time, I know the Building Department gets its share of blame, but the other piece of that is that they have to get a permit from Nassau County to install a septic system, and these things are getting more and more expensive and it's coming under more and more scrutiny, for all the reasons that we need to put a sewer system in. If we don't do this now and we can form this template, then it can go to the other communities. So the work we did was groundbreaking and paves the way for other communities to do this, and frankly, I don't want to be the guy championing that because I have another -- because I have other fish that I want to fry, you know.

COUNCILWOMAN LURVEY: Because this --

COUNCILMAN TROIANO: -- sorry --

COUNCILWOMAN LURVEY: Oh, go ahead.

COUNCILMAN TROIANO: I'm Still in the learning phase, so pardon me. The -- does the -- obviously the road has to be dug up in order to do all this work.

MR. DONNO: Right.

COUNCILMAN TROIANO: Is that true of the sidewalks as well?

MR. DONNO: The way I understand it, and I do think that there's gotta be some clarification, that the smaller pipe systems may end up going under one of the sidewalks and knock down the center of the road, so when -- my comment on that part of the it being less disruptive, if you had a gravity system, the pipes are this big and you put them down in the middle of the road and now you gotta tear everything up and it disrupts everything, these pipes are much smaller and it's a pump system that pumps the -- that moves the sludge, you know, down the line into the --to its final destination, Great Neck.

COUNCILMAN TROIANO: So then is your answer about my question about whether or not the sidewalks have to be disrupted, that we don't know enough yet?

MR. DONNO: Yes, you know, I'm not the engineer and I didn't do the plan. So I -- I'm not -- I haven't gotten that answer.

COUNCILMAN TROIANO: Let me just ask this, okay. Assemblywoman Sillitti gave $5 million and at some point somebody thought that was enough. Now the Supervisor's put forward a resolution to put another $3.1 million in, and I'm not sure that we know that's enough. Let me ask you, with the $5 million and the three $3.1 million, does that cover the cost of repairing any sidewalks that have to be fixed, if, in fact, that's the technology that that's used?

MR. DONNO: There's two answers to that, and the one answer is, specifically, I don't know. I'm not the engineer and I haven't got the fine pencil point. Globally, I think it's going to be more than enough and I think that that's why I'm -- so, to the extent that it's approved tonight, you know, that would cover us and we're done, and then we're really rocking and rolling.

COUNCILMAN TROIANO: Except that, and I want to thank you for being honest, your two answers you gave, the first was, I don't know, right, and that's being honest.

MR. DONNO: That's a precision question. If I had known I would have had an engineer here.

COUNCILMAN TROIANO: So, Mr. Donno --

MR. DONNO: And I think to that point, those answers are going to be given to us.

COUNCILMAN TROIANO: I think you were here, actually, the night that we voted unanimously.

MR. DONNO: You mean you forgot when I was here? I'm crushed.

COUNCILMAN TROIANO: You're a frequent visitor, so. That night, the seven of us crossed political lines, we've heard some comment about that. We, the seven of us, voted to put $2 million of the ARPA money toward a project to do sidewalks in Carle Place --

MR. DONNO: Yes, I was here.

COUNCILMAN TROIANO: And at the time of the vote, Councilman Walsh gave that one of his reasons for voting for it, and he was excited about it and understandably so, was that it was a shovel-ready project, that we were ready to start. The county was ready to start, the town was ready to start. By your own admission, that doesn't seem to be the case on this project. By the Supervisor's own admission, that doesn't --please let me finish -- that doesn't seem to be the case with this project. You said you don't know that -- if this additional $3 million will cover the cost of repairing sidewalks if that needs to be done. The Supervisor has said that the details are to come. I've got concerns about that, because I know, Mr. Donno, and you're -- - you've been around a long time and you know --

MR. DONNO: Wait a second, back off of that.

COUNCILMAN TROIANO: You know that once this money, $3 million, goes into that pot, it's never coming out.

SUPERVISOR DESENA: That's untrue.

COUNCILMAN TROIANO: Let me just finish, please.

SUPERVISOR DESENA: Well don't say things that are false.

COUNCILMAN TROIANO: In my estimation, and you're an experienced guy, you know and I know, the Supervisor may not agree, once that money goes in, it's never coming out, and so -- let me finish, please --

MR. DONNO: I don't know that either.

COUNCILMAN TROIANO: -- let me finish. If we leave this open ended, to give the Great Neck Water Pollution Control District unlimited time to get answers to the questions that Councilwoman Lurvey and Councilwoman Dalimonte asked and that you, yourself, can't answer tonight, that if we give them unlimited time to respond, we may not get answers for two more years. People look at this ARPA money as being a windfall, it's like, we've got $10 million and so we're freed, this is great, we'll just put it to the side for a year or a month, I don't know what it's going to be, and you can't tell me either, I don't think, but it's not. We have needs --

MR. DONNO: What I will tell you is.

COUNCILMAN TROIANO: Please let me get my nice soliloquy over, okay, then you can go again. We've got unlimited need for money in the Town of North Hempstead, for all kinds of projects. In my estimation, it would be unfair to take $3 million, a third of the total money that we're being given, and put it -- designate it for a project without asking the Great Neck Water Pollution Control District to say we're going to come back with answers to questions like mine in a specific timeframe so that we know that when we vote to put the money in, that the questions that are asked in this letter, questions that I've asked you can be addressed. So we're not just putting the money away never to be seen again by other projects throughout the town. And so, you know, Councilwoman Lurvey has proposed that we set a date specific for tabling this item, to give the Great Neck Water Pollution Control District time to respond to these questions. We can, by March 14th, if they answer these questions, we can fairly say that yes, we will put that money away because we know it's going to be put to good use.

COUNCILWOMAN DALIMONTE: I'd like to also just add that the sewer district has asked us for a meeting for the week of February 6th, so that's why we would not put it on for February 7th, that's why I'm assuming you picked March 14th --

COUNCILWOMAN LURVEY: Exactly.

COUNCILWOMAN DALIMONTE: -- because we don't know when that we -- the sewer district had called for a meeting with the Supervisor, Assemblywoman Sillitti, Councilwoman Lurvey and myself, and I believe Manhasset Chamber of Commerce, so that's why -- that's also --we should really wait for that meeting to hear what they have to say.

COUNCILMAN TROIANO: Yes, so we've heard how long this project has waited. To ask to wait not even two months more, I don't think is a big ask.

SUPERVISOR DESENA: It's been many years and this letter that was sent out under the signatures and photographs of Councilwoman Dalimonte, it's not your district so I'm not sure why you're on it --

COUNCILWOMAN DALIMONTE: Because I represent --

SUPERVISOR DESENA: It's not your district.

COUNCILWOMAN DALIMONTE: I represent residents in Manhasset that use Plandome Road.

SUPERVISOR DESENA: This is a plan --let me finish. This letter went out asking for information and the letters just keep coming. You have received information for years, you've been having meetings and asking for information for years, so why would we think that two months is going to make a difference? You sent this letter out even though I said let's not send it, let's have a meeting so we see what we have and what we still need to do so we don't stretch this timetable too long, because we will lose that capacity at the Great Neck Water Treatment plant. This has been a long time of waiting.

MR. DONNO: I would like to - - if I can make one more comment.

COUNCILWOMAN LURVEY: Robbie, can I just answer? The letter that I wrote, I asked Councilwoman Dalimonte to sign onto it, as well as yourself, Supervisor, I asked you both

SUPERVISOR DESENA: And I ask that we not send it so we have a meeting, which I thought would be more productive.

COUNCILWOMAN LURVEY: I disagreed because I think if the Great Neck Water Pollution Control District gets a list of the questions and they can have them at the meeting and we can have a discussion at the meeting and get the -- you know, have the answers; right? But I asked Councilwoman Dalimonte to sign on with me because she represents many residence in Manhasset as well, so, thank you.

COUNCILWOMAN DALIMONTE: Thank you for being a team player.

MR. DONNO: If I may, I am ultimately confident that the Great Neck Water Pollution Control District not only has those answers, most of them have been answered already, and most of them are not going to end up being in your purview because, you know, we're dealing directly with the businesses and that's the way it was structured. Int terms of worrying what it's going to cost people, they're going to make their own determination, which is what I really like about that was a bonus that I didn't anticipate. The individual businessowner is going to sit down with that formula and he's going to say, this is good for me or it's not going to be good for me. All you have to do is get this purse to the property, and that's what this ARPA money is for. If it's another month, frankly, I think that this board has got to get together and vote unanimously, not abstain, not have arguments. This is something that's good for everybody, because this business that goes back and forth, I love all you people but if I had to sit in that chair it'd be a root canal, it's like root canal. It's painful. And if I were you, any one of you, I'd be sitting there going, I support this because it helps Democrats and Republicans.

COUNCILMAN TROIANO: I support it.

SUPERVISOR DESENA: You're going to vote yes --

MR. DONNO: And the other thing --

SUPERVISOR DESENA: -- then vote yes.

MR. DONNO: -- and the other thing is

SUPERVISOR DESENA: So let's vote.

MR. DONNO: Can you imagine what you could do with this if you were a cartoon --a political cartoonist; Manhasset Bay?

COUNCILWOMAN DALIMONTE: Mr. Donno --

COUNCILMAN TROIANO: So --

MR. DONNO: I think we need your support.

COUNCILWOMAN DALIMONTE: Mr. Donno, I have a question --

MR. DONNO: You can call me Robbie, because I'm not going to be on the ethics committee.

COUNCILWOMAN DALIMONTE: When you said the Great Neck Water Pollution Control District is going to be dealing with the businesses, okay, and they are going to be telling them how much the fee is. So if we spend $8 million, $5 million from the State, $3.1, so it's really, like, $9 million --

SUPERVISOR DESENA: It's not nine, it's 8.1.

MR. DONNO: It's 8.1.

COUNCILWOMAN DALIMONTE: I'm sorry, 8.1, sorry, sorry, sorry, 8.1, sorry about that, 8.1. So basically if we could be spending that much money on taxpayers money from the State and from the town, but should we know how many people might sign up? Because you don't want it just to be -- you spent $8.1 million and only five people signed up because of the cost.

SUPERVISOR DESENA: You're not listening to the constituents.

MR. DONNO: You're going to have a lot of people signing up because the numbers are astronomical in what they're going to save. And sitting here from the Manhasset Chamber of Commerce, we've done the numbers, we went to the storeowners. Louie's --

COUNCILWOMAN DALIMONTE: Not a restaurant, like, a jewelry store or a real estate office.

MR. DONNO: Those jewelry stores and offices and whatnot are generally owned by a landlord who would probably put that in because it's a better use than having a cesspool. It's about land use.

COUNCILMAN WALSH: It's 2023, and you have --

MR. DONNO: The likelihood of nobody signing up --

SUPERVISOR DESENA: It's ridiculous, it's ridiculous --

MR. DONNO: It's ridiculous.

COUNCILMAN TROIANO: Mr. --

COUNCILWOMAN LURVEY: I actually have some information --

COUNCILMAN WALSH: You know, I wonder if I can burst in here a little bit. It's 2023, and

we hear before that in 1989, this was looked at and recommended. It's 2023 and to think that Manhasset doesn't have sewers is, you know, the pollution just continues and continues and continues as we continue to talk.

MR. DONNO: I told my friends of my involvement in this, okay, from all over the country. I was on a Zoom call tonight with the Gift of Life for people in other countries and they go, you don't have sewers? I mean, it's ridiculous. People from Jordan, Philippines.

COUNCILWOMAN DALIMONTE: There are areas in Port Washington that don't have sewers either.

COUNCILWOMAN LURVEY: And Great Neck, also, and that's the Supervisor's point.

SUPERVISOR DESENA: And so that's what it's about, that's what it's about, it's about taking the money to somewhere else.

COUNCILWOMAN LURVEY: No.

COUNCILWOMAN DALIMONTE: No, not at all.

MR. DONNO: This is as close to being ready to -- all you have to do is give it your blessing and it's gonna get done.

COUNCILMAN TROIANO: Mr. Donno, can I just tell you, you've live with this for a long time, we've heard --

COUNCILWOMAN LURVEY: They're going to run out of capacity, that's why we have to get this project done. Why does everybody read the worst -- I'm sorry.

MR. DONNO: I don't believe –

COUNCILMAN TROIANO: Mr. Donno, Mr. Donno, we've had -- I'm new to this, okay, and so I'm learning and I actually spoke to the former deputy assessor of Nassau County to ask him, like, what would be the impact on property values from installing a sewer system? And I really didn't know the answer, because I was concerned with whether or not individual property owners would want to spend -- and I was hearing estimates, like, of $100,000 to hook up to the spur, and I don't know if that's true or not, but -- you don't have to answer. That's part of my problem with voting on this tonight, but he confirmed, like you've said, that property values will go up because property owners have to spend so much money on having their septic tank cleared, and I know, and Mr. McDonough is in the back, I know that when I was the Director of Operations here, he actually -- I know he threatened, he may have actually closed down part of the town's building across the street because the septic tank had gotten filled up and the smell was so bad it was causing a safety issue. So I fully support this project.

MR. DONNO: When you have a chance --

COUNCILMAN TROIANO: Let me, please, because I'm on my little thing here, don't interrupt me; right, you'll have your chance again because you have not been timed out by anybody here.

MR. DONNO: I appreciate that, thank you.

COUNCILMAN TROIANO: But I want you to know, you're having good effect because as I thought about this, I was like, $3 million is a lot of money to spend on a relatively small strip of the town when you consider the entirety of the town, but you've educated me tonight by telling me it impacts the bay. I'm even more inclined now to vote for this if I wasn't inclined before.

But, and I think you've acknowledged that, not everybody here agrees, but asking for less than 60 days more to get some solid answers to questions asked here is really, I can only, I think, serve to make this project even better than what it is now.

MR. DONNO: I think you're going to support it anyhow --

COUNCILMAN TROIANO: I'm sorry?

MR. DONNO: I think you're going to support it anyhow. When you talk to your friend at Nassau County, ask him, you know, what their rate is because the formula that we have is exactly the same thing as if we had --if we were going to hook up to Nassau County sewer system. It's a longer ride but it's --

COUNCILMAN TROIANO: And just so you know, this may scare someone, he referred to the ongoing cost after you've hooked -- the property owner is hooked up, as a tax, which can be a dirty word, but there's going to be an ongoing cost as well, which we don't know yet what that is.

COUNCILWOMAN LURVEY: Except, Robert, we do know that for town hall we have the numbers and the numbers have been run, because we want to connect town hall, right, this building and the building over there, and we're actually putting off work on the septic so we had been in order to connect. So we're waiting for this project. The cost, the ongoing cost would pay off the equalization fee in ten years, and I'm talking now about, you know, throwing out terms that a lot of people aren't going to know about - -

MR. DONNO: Right.

COUNCILWOMAN LURVEY: -- but the conclusion was that the town would have to pay much more than its fair share and so that formula of that two times the assessed value is too high.

MR. DONNO: The formula is the same in Nassau County. Check it. That's what I was asking him to do. That's the standard formula. The other thing --

COUNCILWOMAN LURVEY: Can I ask Mr. Pollack to come out and explain the formula, please?

MR. MARONEY: I don't think you need them to explain it to all of us. You should have your meeting.

COUNCILMAN WALSH: I agree.

SUPERVISOR DESENA: I know, right, why are we going into this?

COUNCILMAN TROIANO: I think all of this reinforces the point that --

SUPERVISOR DESENA: No, it doesn't.

COUNCILMAN TROIANO: -- there's still information to be had --

COUNCILWOMAN LURVEY: And we should wait for the meeting.

COUNCILMAN TROIANO: We can't do it tonight, we're not gonna --

MR. MARONEY: I agree, that's what I'm saying. I'm not trying to jump in, but honestly --

COUNCILMAN TROIANO: Sir, you can't speak from there.

MR. MARONEY: Okay.

COUNCILWOMAN LURVEY: Come on up.

SUPERVISOR DESENA: No, no, he --

COUNCILWOMAN LURVEY: You can come on up.

MR. DONNO: Thank you very much.

COUNCILMAN TROIANO: Thank you, Steve.

MR. MARONEY: You all seem to be --

COUNCILWOMAN DALIMONTE: Wait, you have to --

MR. MARONEY: Matt Maroney. You guys all seem to basically say, this is not something I'm against, it's been waiting since Christ was a corporal, but you're asking to wait a couple more months to fill in some things that could be a big deal, and I can only say the frustration of a taxpayer, who is an independent businessowner, is only government elected officials seem to poo poo whether it's $9 million -- no, it's $8.1 million, not $9 million. Why wait? Let's get it done now. It's very easy to spend everyone else's money. Get the numbers before you do it because we all know every government project, it's probably going to be $18 million by the end of the day.

COUNCILWOMAN LURVEY: Thank you.

SUPERVISOR DESENA: Let me just --I'm going to put a little background on this. My proposal tonight is to put it in a fund that is available for this project.

MR. MARONEY: I understood that, and I agree.

SUPERVISOR DESENA: We're not spending it, but I keep hearing -- I've been hearing it's not enough money, it's too much money, we're not sure if we want to spend it on that. There's other things in the town that we have to spend money on. We're not voting on spending the money tonight. We're only --

MR. MARONEY: I understand that, I got that, too --

SUPERVISOR DESENA: Right, but I'm not sure if my colleagues do.

MR. MARONEY: -- but I also agree to the point that once it goes in, it never comes

SUPERVISOR DESENA: Well, they happen to have a majority of this board and they do control decisions like that. So we're asking it to be put in -- dedicated to the project so that we move forward, because, really, nothing is going to change in two months, it's just going to be another letter.

MR. MARONEY: What's the difference if they dedicate it in two months instead of now?

SUPERVISOR DESENA: It will just be another letter in two months saying we need more information in two months, and there's another reason --

COUNCILWOMAN LURVEY: I think if we do the work, we can get a lot of information in two months, especially since we already sent the letter, so they're already working on the numbers.

SUPERVISOR DESENA: There's another reason why this is the on the agenda tonight, and that is because, yes, I proposed this a few months ago along with an infrastructure project in

Carle Place that Councilman Troiano agreed to in his district, a large infrastructure project in Councilwoman Dalimonte's district, and then this one in Manhasset. It seemed spread throughout. This is only ARPA money we're talking about, which is limited to infrastructure -- I'm saying, there are restrictions on how you can use it. You can't just use it on, you know, operating costs, it has to be -- it is supposed to be for infrastructure plans like this one. Those three plans were submitted to the Federal Government for approval and I announced them. Subsequently, the town board majority composed a list of what they would like to spend the ARPA money on, instead, small projects spread throughout their districts, but other small projects, not of this size and importance, and so in a spirit of collaboration, I said, yes, let's put those in our capital plan. Every one of the items that they wanted to spend the ARPA money plan, we put into the capital plan at the amount that they requested and we're voting on that tonight. That's why it was very important to me that we kind of stay with out agreement that I put their capital projects in the capital plan and that we dedicate this ARPA money to a very large program that benefits businesses and the environment, so that is why it is important that we vote on this tonight.

COUNCILWOMAN DALIMONTE: I didn't have an agreement with you, but I support the sewer project, but that's the first I'm hearing of this agreement.

SUPERVISOR DESENA: We put all of your plans into the capital plan and we are voting on them in a few more resolutions.

COUNCILMAN TROIANO: I didn't submit any plans to the capital plan.

SUPERVISOR DESENA: You all --

COUNCILMAN TROIANO: Can I please finish because you made a comment, let me finish. It gives the impression that I and others had some pet project that we wanted to get done and you were gracious enough to put it. That's not, in fact, the case at all. Yes, there are projects that are going to be done in my district, but I didn't ask for them. The people that asked for them are the people that work for this town, for the Parks Department and other departments, that they decided they're the ones that decided that those projects should be done. Let's not act like you put something in a capital plan that gets done, because you were a part of the capital plan hearing when it came to light that a project in my district was in the capital plan in 2018, 2019, 2020, 2021, 2022, and now 2023. So let's, please, don't give anybody here the impression that I've got a pet project, and that if I did, that means it gets done right away, because it doesn't. It just means it gets into the plan and maybe somebody will get around to it someday.

SUPERVISOR DESENA: In any event --

COUNCILMAN TROIANO: Nobody is disagreeing with anything you've said, all we said is, just give us less than 60 days to let the Great Neck Water Pollution Control District, who is going to run this project, give us answers to some very legitimate questions. Why we have to debate all this time, almost 60 days, whether or not we can wait to get the definitive answers from them.

SUPERVISOR DESENA: And we can allocate the money in a fund --

COUNCILMAN TROIANO: And it will never come out.

SUPERVISOR DESENA: -- excuse me.

COUNCILMAN TROIANO: As a Supervisor who comes from Manhasset --

SUPERVISOR DESENA: You know that's false, Robert. You know that's false.

COUNCILMAN TROIANO: -- she is never -- I wouldn't even want to -- if I were you, I wouldn't even want to put yourself in that position. Living in Manhasset, taking a vote to actually take the money out of a project from Manhasset is never going to happen politically.

SUPERVISOR DESENA: This is something for the residents.

COUNCILMAN TROIANO: That's not democratic republic of politics.

COUNCILMAN WALSH: You keep talking, you gotta let her speak, too, once in a while.

COUNCILMAN TROIANO: I can be allowed to finish my thoughts, then she can speak.

COUNCILMAN WALSH: Well, you finished your thought I thought.

SUPERVISOR DESENA: What I know is that when Assemblywoman Sillitti had the big check, we all went out there and we stood there and took the pictures with the big check and we told the community that we're listening to you, we know you really want this project. Your elected representatives are here, they said they really wanted this project. Why wasn't Assemblywoman Sillitti asked, well, wait a minute, what are the details, we need two more months? You know, you accepted that and we all want to do this project. That's why if you want to do the project, you will make this commitment.

COUNCILWOMAN LURVEY: I want to do the project so much that I want it to work. In all my years as a corporate lawyer negotiating a large infrastructure project, I know that you can get close to the finish line and then the project falls apart. I think we need a little bit more information. We have a meeting scheduled -- we're scheduling a meeting for one of the first two weeks in February, and I think it would be reckless to allocate this funding without the information.

COUNCILMAN TROIANO: Can I make a comment, if you don't mind? I'll make this comment to you in reaction to the Supervisor's comment.

COUNCILMAN WALSH: Thank you, Mr. Pollack [sic].

MR. DONNO: Do I look like I'm reckless?

COUNCILMAN TROIANO: Your in my indirect way of talking to the Supervisor.

SUPERVISOR DESENA: What did you say, why don't you tell all of us?

COUNCILMAN TROIANO: I'm happy to - -

SUPERVISOR DESENA: Why don't you tell all of us?

COUNCILMAN WALSH: Why don't you tell all of us, how come you whispered over here and you didn't speak to me?

COUNCILMAN TROIANO: I am trying to tell everybody what I asked him; okay? Give me a chance to tell you.

COUNCILMAN WALSH: Why doesn't he tell us? What is he telling you for?

COUNCILMAN TROIANO: Give me a chance, I'm trying to tell you now.

COUNCILWOMAN DALIMONTE: I see what's going on here.

COUNCILMAN TROIANO: Mr. Donno, Mr. Donno. Mr. Donno?

MR. DONNO: Yes?

COUNCILMAN TROIANO: So the Supervisor pointed out that some of us, not me, apparently came to a photo op with Assemblywoman Sillitti, celebrating the $5 million that was gotten for this project, and we want to congratulate Assemblywoman Sillitti, but I want you to know that, at the same time, a letter was received from the Great Neck Water Pollution Control District, saying that the $5 million secured by Assemblywoman Sillitti was enough, sufficient. So now we get -- we hear, oh, that's what I was asking Mitch about, Mr. Pitnick about. So now we're here, oh, no, $5 million is not sufficient, we need $3 million more. So, still, I'm back to, what is wrong with waiting to find out if maybe $3 million isn't sufficient? Maybe we need another two beyond that.

SUPERVISOR DESENA: So let's not do it.

MR. DONNO: I'd like to answer that. In the first place, and the first place, some of us knew that there was going to be more than the $5 million needed and we were --we were -- excuse me, we were celebrating, popping the champagne corks because it was down from $16 million to $24 million, was the range of the feasibility study indicated. I have a question that may help this process.

COUNCILMAN TROIANO: Before you move on, though, okay, because I just made the point that --

MR. DONNO: I thought I had the floor.

COUNCILMAN WALSH: I though you did too.

MR. DONNO: I have a train of thought, so I'd like to finish it. The question comes in, and I'm sitting here, I'm not a town council person or a lawyer or anything else, I'm sitting here listening to resolutions about spending money on copy paper, on water coolers, on office supplies and stuff like that, you know. If you're going to sit here tonight and you actually voted to transfer this fund -- these funds to be designated for use for the sewer district, at some point in time there's going to be an expenditure that's going to be needed that's going to be requested. Is the process gonna be the same, that there's going to be a resolution put in front of the town board for the actual payment of doing whatever it is that they -- you know, the storage or --

COUNCILMAN TROIANO: I see you're looking at me, you want an answer. I don't know, but Supervisor DeSena said there would be another resolution to actually spend the money. So I assume that's correct.

SUPERVISOR DESENA: What we're doing tonight is just putting it in a fund and then the actual spending of it happens when it --as you described.

COUNCILMAN TROIANO: Mr. Donno, my issue is, once you put it in it's not coming out, but can we just go back to the cost of this?

SUPERVISOR DESENA: You got the four votes .

COUNCILMAN TROIANO: Can I go back to my original point, which was that we had a letter from the Great Neck Water Pollution Control District, and it said that --

MR. DONNO: You can look at your notes, it's okay.

COUNCILMAN TROIANO: -- that said $5 million was enough, and you said, oh, we all knew it wasn't -- that that wasn't enough, but -- hold on, but they put in writing to us that it was enough. And so what am I to do about that? I need more answers.

COUNCILWOMAN LURVEY: You know what the problem is, not your problem, it's not anybody's problem up here, it's really -- the solution that was created to get around the equalization fee, which is creative and great, right, and I really hope it works because, you know, we really want this project to happen, it doesn't involve public hearings and doesn't involve a referendum and it doesn't provide with a process through which we can all get the information needed in a transparent way. If we had -- if the sewer district had expanded according to state law, then there would be --

MR. DONNO: No, it is as according to state law, that's incorrect. It's according to state law.

COUNCILWOMAN LURVEY: But they're not expanding the sewer district, they're contracting out.

MR. DONNO: Right, it's lawful. Don't characterize it as being unlawful.

COUNCILWOMAN LURVEY: I'm not saying it's unlawful, no, no, no, no.

MR. DONNO: I'll never get a shot at the ethics committee if you do that.

COUNCILWOMAN LURVEY: I'm saying that if we had gone through the process that's in state law, right, there would have been periods of time when the Great Neck Water Pollution Control District would have to give information to everybody and to the town board. We're going in a different process now to avoid the equalization fee, to make this feasible. I think that's why up here, we don't have the information and it's not fair to ask you about the information because you're not the Great Neck Water Pollution Control District.

MR. DONNO: That's right, I'm elected to say things that I think are true but I can't represent that. I'm going to give you a personal opinion, and one of the things that I feel very good about, the efforts that we put in there, is that we didn't leave it to a governmental body. And you have seen in this country some pushback on government. People don't trust it, and the actions of what goes on here, in Albany and in Washington, D.C., doesn't do much to instill confidence in the electorate and what our public officials are doing. It appears to us all the time that people are playing games. Somebody got up here before and mentioned "the other side." To me, the world is round, there are no sides, the sides are us. When I sit there and I talk about this year, and I'm really excited, I'll share this with you, that the conference call that I had is contemplating providing heart surgery for 5,000 kids this year, and we're going to cross a threshold of 50,000 all over the world. People who would otherwise identify themselves as Republicans and Democrats, or this and that, by color, by whatnot, are all working together. One of the things that I would love to see, and I was going to tongue-in-cheek say that I would like to be the guy that has this board unanimously vote for this project because it's good for the people. When I sit there and I mention Kings Point and Sands Point and all of those communities, you know, there are people behind there. There are kids that are playing on the beaches, there are people that are going in the water, there is business development, our shorelines are a gem. So, to me, I would not want to be a council person voting against this. To me I would be aggressive and I would set the money aside. To, me, I would not want to be criticized for not doing everything I could and putting it all out, and that's my nature. I can only tell you what I would do because I'm a hundred percent in, and that's the way I run my life. It's all or nothing. I would encourage you

to do this. What was terminology used? Your husband said whatever it is it is --

COUNCILWOMAN LURVEY: It is what it is.

MR. DONNO: It is what it is. I would encourage you to make a commitment to this tonight. Show me that you're committed. Show me. I really appreciate, you've given me an inordinate amount of time, I really appreciate that and I'll see you next time.

SUPERVISOR DESENA: The information that we're looking for in this letter is not needed to show our commitment, so - - and it is not going to be spent and this majority can move that in the future as everyone can see. So, with that, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I need help from the town attorney on this. Is it possible now, given that the resolution has been called as it is, to now make a motion to table until March 14th? I know we had a big --

COUNCILWOMAN LURVEY: No, to postpone.

COUNCILWOMAN DALIMONTE: To postpone, don't table it.

COUNCILWOMAN LURVEY: We talked about before, not tabling, but postponing.

COUNCILWOMAN DALIMONTE: Till after the sewer main.

COUNCILMAN TROIANO: I'm not sure what the proper --

SUPERVISOR DESENA: I called the motion.

COUNCILMAN WALSH: She called the motion; right?

COUNCILWOMAN DALIMONTE: She asked that earlier, before the motion.

SUPERVISOR DESENA: No, she didn't, she didn't make a motion. She said that.

COUNCILMAN WALSH: I'm curious as to what -- I didn't hear you, Councilman.

SUPERVISOR DESENA: Let's vote. We've heard from our residents, let's vote.

COUNCILWOMAN LURVEY: I suggested we move to postpone to a date certain.

COUNCILWOMAN DALIMONTE: She did say that.

SUPERVISOR DESENA: And she said it wasn't a motion, she suggested it.

COUNCILMAN ZUCKERMAN: Doesn't the second motion get called first before the first motion?

SUPERVISOR DESENA: Unbelievable, this is unbelievable.

COUNCILMAN WALSH: Counsel --

MR. CHIARA: The issue is that -- did you make a motion?

COUNCILMAN WALSH: No.

SUPERVISOR DESENA: No, and I had her clarify. She did not make a motion.

COUNCILMAN ZUCKERMAN: Councilwoman Lurvey, did you make a motion?

COUNCILWOMAN LURVEY: I didn't actually make a motion, and I clarified that I was just

saying that I suggested postponing.

COUNCILWOMAN DALIMONTE: I just want to make sure that -- you know, I just feel like there's these questions. I am for the project.

SUPERVISOR DESENA: Then vote.

COUNCILMAN WALSH: Then vote.

COUNCILWOMAN DALIMONTE: Excuse me, but I am not reckless. I do the -- I'd like to have the -- I want to hear from the sewer district. First I heard $5 million was okay, then I was, like, okay, we don't need any money. Now I'm hearing three, but I want to hear this number from the sewer district.

SUPERVISOR DESENA: This specific number doesn't matter.

COUNCILWOMAN DALIMONTE: Yes, it does, yes, it does.

MR. MARONEY: Begin with the end in mind, begin with the end in mind. Get the information before you vote.

COUNCILWOMAN LURVEY: I make a motion to postpone --

COUNCILMAN WALSH: Excuse me, don't interrupt.

COUNCILWOMAN DALIMONTE: If they come to us and they say, 2.5 is it, okay, then we do the other resolution for 2.5.

SUPERVISOR DESENA: No, no, then the other .5 remains in the account and we spend it on something else someday.

COUNCILMAN WALSH: Don't we have a motion on the floor?

MR. DONNO: Do you have the letter? Do you have the letter?

SUPERVISOR DESENA: Go ahead.

COUNCILMAN WALSH: Excuse me, maybe counsel can help here.

SUPERVISOR DESENA: Town Clerk, please call the roll.

COUNCILMAN ZUCKERMAN: No, wait a second, let's get an answer from the town attorney.

CLERK SRIVASTAVA: We have a motion on the floor.

SUPERVISOR DESENA: Town Clerk, please call the roll.

COUNCILMAN ZUCKERMAN: If Councilman Troiano or Councilwoman Lurvey make a motion

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN WALSH: They didn't make a motion.

COUNCILMAN ZUCKERMAN: --if they make a motion now to continue.

COUNCILWOMAN LURVEY: I make a motion to postpone until March --

COUNCILMAN WALSH: There's already a motion on the floor.

SUPERVISOR DESENA: My motion is pending.

COUNCILWOMAN LURVEY: March --

COUNCILMAN WALSH: You gotta speak up, counsel.

SUPERVISOR DESENA: Town clerk -- the Town Clerk already started calling the roll.

CLERK SRIVASTAVA: We already have a motion on the floor --

COUNCILWOMAN LURVEY: March 14th, 2023.

CLERK SRIVASTAVA: Let's take the votes first and then -- right?

MR. CHIARA: Yes, Councilman, but they already started calling the roll.

COUNCILMAN WALSH: That's right. So let's go with it.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I want to, I guess I need to strike a middle ground here.

SUPERVISOR DESENA: Yes or no, it's a vote.

COUNCILMAN ZUCKERMAN: Let's take a recess.

SUPERVISOR DESENA: No recess, are you kidding me? Are you actually kidding me?

COUNCILMAN ZUCKERMAN: You know something, Supervisor, when you say it, it's great. But if anyone else on this dais except for Councilman Walsh says anything, it's --the world is coming to an end, the dog ate my homework, anything.

COUNCILMAN WALSH: Now this guy is involving me. And by the way, I have to go to the bathroom, so I'd like to get this on the way. Let's get rolling here.

SUPERVISOR DESENA: Continue with the vote.

COUNCILMAN WALSH: There's a vote here.

COUNCILMAN TROIANO: So you would support a motion?

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN WALSH: No, after we vote --

SUPERVISOR DESENA: Councilman Troiano.

COUNCILMAN WALSH: -- I want to vote first.

(Audience participation.)

COUNCILMAN TROIANO: I'm sorry, sir, if you want to say something, please come to the mic.

AUDIENCE MEMBER: Sure, sure, Robbie

MR. CHIARA: Whoa, whoa, whoa, okay, now we're in --

COUNCILMAN WALSH: No, no, no, you can't speak.

COUNCILWOMAN DALIMONTE: We're in a motion.

COUNCILMAN TROIANO: You are right, I am mistaken, I'm sorry.

CLERK SRIVASTAVA: We're in the process of --

COUNCILMAN TROIANO: But he could be please be asked not to speak out like that. Thank you.

AUDIENCE MEMBER: I'm sorry.

COUNCILMAN TROIANO: This is a clearly a very important vote and I'm going to have to find a middle ground here. I would have liked not to have had to vote this because I don't think this project is quite ready yet, and so I've said numerous times, I think we need to have more time to get all the information before we decide to commit this money into a fund where we will, in estimation, will never come out. I don't want to -- you know, Mr. Donno is proposing vote for it to show our commitment to this project. I don't need to vote for to show my commitment to this project. I've got a commitment to this project, but I've got to make sure that the numbers are right and that people are going to buy into this project, the property owners. But -- so I'm not inclined to vote for it, but I don't want a no-vote to give the opposite representation, Mr. Donno, that I'm not committed to doing this project, so I've got to find a middle ground now, and I hate abstentions --

MR. MARONEY: You just said on the record you are for it, so you don't have to worry about it.

COUNCILMAN WALSH: Shh, please.

COUNCILWOMAN DALIMONTE: You can't speak from the audience.

COUNCILMAN TROIANO: -- I hate abstentions because they're mealy-mouthed, but for the reasons I've stated, I can neither vote yes and I cannot vote no, so I am going to vote to abstain.

SUPERVISOR DESENA: Abstain is no.

COUNCILMAN TROIANO: No, it's not. It means it has a chance for it to come up again --

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN TROIANO: -- probably on March 14th, and I'll have an opportunity to vote then with a full slate, with a full portfolio of information.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: For the reasons elaborated by the Councilman Troiano, I will abstain.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Absolutely, yes. Manhasset needs sewers.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I am really upset because we could have postponed this to the March meeting. We could have collected information and done work between now and then, and we could have been in a place where we could have made a much more informed decision and move this project forward. Instead, we're going to be in a position where, I bet you tomorrow, there's going to be an announcement, there's going to be a press release, "Democrats block sewers in Manhasset"

SUPERVISOR DESENA: The people deserve to know.

COUNCILWOMAN LURVEY: -- which really could not be farther from the truth.

SUPERVISOR DESENA: The press is here, thank you.

COUNCILWOMAN LURVEY: I am doing everything that I can to move this project forward in a responsible way, and I hope that all of you who have heard me speak know that I come at this trying to get this project done. Those of you who have worked with me know that that's how I approach government, so I'm really upset that we did not postpone and that I am forced to abstain.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I am for this project, but I also do my research, and I would like to know from the sewer district, exactly the amount of money that we should be taking from all the Town of North Hempstead resident's ARPA funds to put in. That is very important to me. When we know that, I will vote yes for that, but right now I am abstaining until I have that number, and I ask, Councilwoman Lurvey, I ask you to put it back on the agenda for March 14th. We are having a meeting with the sewer district the week of February 6th. We've all sent our information to them, we are waiting for them, but I also ask you, Councilwoman Lurvey, because I know that you would do your due diligence, to please ask the Great Neck Water Pollution Control District to be here at that meeting. I really -- I think that's very, very important for anyone that has questions, that it's there. So I abstain, but I want the Manhasset community to know and the press to know that I am for this project. Thank you.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: It's only --you're only for the project if you vote yes for it, and that's very clear.

COUNCILWOMAN DALIMONTE: I will.

SUPERVISOR DESENA: No, but the motion is right now, if you're for the project, you vote yes for it. Just like we supported the oysters going into the bay, we all want clean water and we all owed our residents this tonight. We did not owe them politics and excuses. We owed them infrastructure project. This was a gift from the Federal Government, this ARPA money, and we owed it for this long-waiting, important project for our businesses and our environment. I vote yes.

COUNCILMAN TROIANO: I'd like to make a motion to reconsider the previous resolution.

COUNCILMAN WALSH: Thank you, Mr. Pitnick, for bringing that up.

SUPERVISOR DESENA: What is that?

COUNCILMAN WALSH: It looks like there's four, five, six, or seven or eight of these guys working in the hallway to help out over there.

SUPERVISOR DESENA: What is this?

COUNCILMAN WALSH: I think we see what's going on.

SUPERVISOR DESENA: I don't understand, motion to reconsider what?

MR. CHIARA: A motion to reconsider a vote may be made only during the same meeting or which the vote proposed be considered was taken. A motion to reconsider may be made in any order of business. This section shall not be deemed to limit the authority of the town board. I guess the motion to reconsider is you want to do a revote on it; is that right?

COUNCILMAN TROIANO: Yes, but let me ask you, can I then make a motion to postpone consideration until March 14th?

COUNCILMAN WALSH: Let's ask Mr. Pitnick.

SUPERVISOR DESENA: Please, Town Attorney, please, can you let us have a vote that stands? Now we're going to erase it --

COUNCILMAN ZUCKERMAN: Supervisor, let him answer the question.

SUPERVISOR DESENA: -- because you think it doesn't look good for the press, so you're going erase what you just did?

COUNCILMAN ZUCKERMAN: Allow counsel to answer the question.

COUNCILMAN WALSH: Let's just get Mr. Pitnick to answer his question. Nobody is paying attention to me, he seems to know what's going on over there.

MR. CHIARA: With all due respect, it's my job so answer the questions.

COUNCILMAN WALSH: Yeah, thank you.

MR. CHIARA: The town board's rules allow you to do a motion to reconsider and then you're allowed to make a motion on the subsequent resolution.

SUPERVISOR DESENA: What is the purpose of this, what is the purpose of the motion to reconsider?

COUNCILWOMAN DALIMONTE: So he's going to put it on the agenda on March 14th.

SUPERVISOR DESENA: You think that you - -

COUNCILMAN WALSH: Oh, hold on, here we go again.

SUPERVISOR DESENA: -- and then it doesn't count?

COUNCILMAN WALSH: Can we hear from you at the microphone, because you seem to be whispering over here. I'd like to know what this guy is telling him. You see what's going on over here? I'd like to know what's going on with the shadow government over here, because he's whispering over there and I don't have privilege to this. I think people see what's going on around here, huh?

COUNCILMAN TROIANO: I would -- I'm sorry, Mr. Town Attorney, I would ask you again, because I want to make sure that we're -- this is an important matter, and if you, want, we can take a motion to go to recess for you to reconsider this, but I would like to confirm that if we make a motion to reconsider the previous resolution and it passes, that we can then make a motion to postpone further consideration until March 14th?

MR. CHIARA: I don't see why you couldn't. There's nothing that prevents it in the rules.

SUPERVISOR DESENA: Other than that you've just undone what you all said on camera and that to the press, by the way, who's here.

COUNCILWOMAN DALIMONTE: But it puts it on -- you want this --

SUPERVISOR DESENA: You voted, you voted, we're done.

COUNCILWOMAN LURVEY: You want this project to move forward so why not put it on the agenda?

COUNCILMAN TROIANO: I'm gonna make a motion --

SUPERVISOR DESENA: Please call the next item.

COUNCILMAN TROIANO: I'm gonna remake my motion to reconsider the previous item, and so the motion would be, do we vote to reconsider the previous item.

COUNCILMAN WALSH: What a joke.

SUPERVISOR DESENA: Are you sure we're allowed to do this?

MR. CHIARA: I think we've done this about a half a dozen times this year.

SUPERVISOR DESENA: No, we haven't.

MR. CHIARA: To reconsider a motion?

SUPERVISOR DESENA: Reconsider it and then offer a new motion to postpone?

COUNCILMAN ZUCKERMAN: We've done it before.

SUPERVISOR DESENA: --to postpone --you're changing the motion, though. You're all about notice --

COUNCILMAN WALSH: Could you give us an example of when we've done it before?

SUPERVISOR DESENA: Mr. Chiara, you always want notice.

COUNCILMAN WALSH: You just said we did it before, can you give us an example? I don't think so.

COUNCILMAN TROIANO: Sir --

MR. MARONEY: I understand, I am going to resolve it for you. If you reconsider the same motion, it's already been voted down, the motion is to go forward --

COUNCILMAN WALSH: Excuse me, I don't think you're allowed to --

MR. MARONEY: But if you propose to adjourn it or postpone it, then it's getting closer to what you wanted but getting the information, and that was what everybody put on record in front of the press.

SUPERVISOR DESENA: Is that right? Okay, please.

MR. MARONEY: Don't dismiss me, I vote; okay?

COUNCILWOMAN LURVEY: Did she just wave you off?

COUNCILMAN WALSH: Nobody is dismissing you, but there's supposed to be rules around here, and it doesn't seem to be -- you know.

SUPERVISOR DESENA: I'm not waving you off.

MR. MARONEY: And you know what, you aren't following them either.

COUNCILMAN WALSH: Please sit down, there's a security here. Thank you, security.

MR. CHIARA: You're allowed to reconsider the vote. If you're reconsidering the vote, at that point you're revoting and then you can make a motion on the resolution. I don't -- I mean, I don't see anything that would prohibit that if you're -- you want to take a recess, I could talk to your counsel about it.

COUNCILMAN TROIANO: If it's not too late, I'd like to make a motion to recess.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: No.

(Whereupon, a recess was taken at 10:51 p.m.)

(Time noted: 11:08 p.m.)

SUPERVISOR DESENA: I move to resume.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

COUNCILMAN TROIANO: Clerk, I intend to make two resolutions, two motions. One to reconsider the previous resolution, Item No. 38, and following that, a motion to postpone for the consideration of that resolution to March 14th.

CLERK SRIVASTAVA: So we will be voting on reconsideration.

SUPERVISOR DESENA: Let's vote on one at a time, but Town Attorney; is this correct? We're allowed to do this?

MR. CHIARA: I had a discussion, obviously, with your counsel, I had a discussion with Deputy Supervisor and my Chief Counsel. We reviewed -- I reviewed the town board meeting, I also reviewed, even though it is not a -- we're not bound by Robert's Rules, but we also reviewed Robert's Rules of Order, and I found nothing that would limit Councilman Troiano from doing this. Because, in fact, in Robert's Rules, only the prevailing party can actually call a vote to reconsider, and with that logic, it wouldn't make any sense that you wouldn't be able to make a motion off the original motion -- the original resolution, so I believe that under our rules, you can in fact do -- make a motion to reconsider and then do a motion off of the motion to reconsider.

CLERK SRIVASTAVA: I'm going to take the vote the on the motion to reconsider.

SUPERVISOR DESENA: I'm sorry, did you say you watched the board meeting? I thought you said you were watching a replay, like in sports. Do we have that?

MR. CHIARA: I guess if I did, I wouldn't be overturning my original ruling.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Abstain.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: No.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: No.

COUNCILMAN TROIANO: I make a motion to move consideration of Item No. 38 to the meeting of March 14th.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: No.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILWOMAN LURVEY: Are you telling him how to vote?

COUNCILMAN ADHAMI: What I don't understand is --

COUNCILWOMAN DALIMONTE: If you support the project you should vote yes.

SUPERVISOR DESENA: You don't tell him how to vote. If you support the project, you vote yes for the project, Mariann.

COUNCILWOMAN DALIMONTE: You should know the amount.

COUNCILMAN TROIANO: Let him talk, please.

COUNCILMAN ZUCKERMAN: Let Councilman Adhami vote, let Councilman Adhami vote.

COUNCILMAN ADHAMI: We can go down the line, each person can tell me what to say.

COUNCILWOMAN LURVEY: And think.

COUNCILMAN ADHAMI: Why not? So what I'm troubled by is we've spent over an hour on this item, and everybody gave it a good amount of consideration. They voted once after spending the better part of an hour on this, and then they had to reconsider it after giving it so much consideration. I just don't understand what's going on here, but I vote no.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: The reason why I'm vote aye is because now I know it's going to be on the agenda on March 14th --14th; correct?

COUNCILMAN TROIANO: That's correct.

COUNCILWOMAN DALIMONTE: --on March 14th, so hopefully by then we will be able to get a letter from the Great Neck Water Pollution Control District with the number that is actually needed and we are not just picking something out of the air. I vote aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: No.

COUNCILMAN ADHAMI: And thank you to members of the board for giving me my opinion.

COUNCILWOMAN DALIMONTE: You're welcome.

COUNCILMAN ADHAMI: Thank you.

CLERK SRIVASTAVA: Item No. 39, a resolution authorizing the appointment of professionals for various commissioner operated special districts.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 40, a resolution authorizing the transfer of funds from the part town fund's and highway fund's employee benefit accrued liability reserve funds.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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:

Project Number	Description of Project	Amount of Bond Financing
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

CLERK SRIVASTAVA: Item No. 42, a resolution adopting the Town of North Hempstead 2023-2027 capital plan.

CLERK SRIVASTAVA: We have a card on this, Robert Lincoln.

MR. LINCOLN: No, already spoke, thank you.

CLERK SRIVASTAVA: Okay, no cards.

SUPERVISOR DESENA: Okay, so this is to consider adoption of our proposed capital improvement plan from 2023 to 2027, which was the subject of a work session a couple of weeks ago. This capital plan was crafted with input from each council person and I want to thank you all for your hard work identifying projects important to your districts and town-wide as we seek to not just to maintain, but to improve our parks and our town infrastructure. There have be no changes to the proposed plan that we discussed at the work session.

COUNCILWOMAN LURVEY: Weren't there two small changes?

MR. POLLACK: Steve Pollack, Director of Governmental Research. It was just updates from the 12th meeting just assigning resolution numbers for the contracts that were approved. No material change, just information.

COUNCILWOMAN LURVEY: Thank you. I just -- we remembered an e-mail, I didn't remember what --

SUPERVISOR DESENA: The capital plan is the result of hard work and continued collaboration of all our department heads. I would especially like to thank our Director of Governmental Research, Steve Pollack, Acting Commissioner of Public Works, Victor Thomas, Assistant to the DPW, Commissioner Robert Fazio, Deputy Supervisor, Joe Scalero, and Acting Comptroller, Paul Wood, for their hard work to make this ambitious plan a reality. And with that, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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

www.northhempsteadny.gov

2023
PROPOSED CAPITAL PLAN
FISCAL YEARS 2023 THROUGH 2027

January 24th, 2023

TOWN OF
NORTH HEMPSTEAD

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,

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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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

Project Number(s): DPW Project No. 21-07 (Waterwheel), No. 20-06 (Bridge), No. 20-05 (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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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.

Funding Year:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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.

Funding Year:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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.

Funding Year:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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.

Funding Year:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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.

Funding Year:	2023	2024	2025	2026	2027	Total
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.

Funding Year:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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

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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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

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:	2023	2024	2025	2026	2027	Total
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

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:	2023	2024	2025	2026	2027	Total
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 Active Projects
Sidewalk District

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:	2023	2024	2025	2026	2027	Total
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

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:	2023	2024	2025	2026	2027	Total
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 — Active Projects
PW Public Parking District

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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
Engineering:	TBD	$ -	$ -	$ -	$ -	$ -
Construction:	TBD	$ -	$ -	$ -	$ -	$ -
Total by Year:	$ -	$ -	$ -	$ -	$ -	$ -
Cash on-hand:	$ 244,400	$ -	$ -	$ -	$ -	$ 244,400
Grants:	$ 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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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 bathometric 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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
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:	2023	2024	2025	2026	2027	Total
Engineering:	$ -	TBD	$ -	$ -	$ -	$ -
Construction:	$ -	$ -	TBD	$ -	$ -	$ -
Total by Year:	$ -	$ -	$ -	$ -	$ -	$ -
Cash on-hand:	$ -	$ -	$ -	$ -	$ -	$ -
Grants:	$ -	$ 1,895,247	$ 6,456,636	$ -	$ -	$ 8,351,883
Borrowing Requirement:	$ -	$ -	$ -	$ -	$ -	$ -

General Fund Active Projects

Borrowing Requirements by Year

Project Description	**2023**	**2024**	**2025**	**2026**	**2027**	**Total**
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	$ -	$ -	$ -	$ -	$ -	$ -

General Fund Active Projects Continued

Borrowing Requirements by Year

Project Description	**2023**	**2024**	**2025**	**2026**	**2027**	**Total**
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

General Fund Planned Projects

Borrowing Requirements by Year

Project Description	**2023**	**2024**	**2025**	**2026**	**2027**	**Total**
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

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**

Town Outside Village Fund Projects — ***Borrowing Requirements by Year***

Project Description	**2023**	**2024**	**2025**	**2026**	**2027**	**Total**
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**

Town Operated Special District Projects

Borrowing Requirements by Year

Project Description	**2023**	**2024**	**2025**	**2026**	**2027**	**Total**
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**

FEMA Projects

Borrowing Requirements by Year

Project Description	**2023**	**2024**	**2025**	**2026**	**2027**	**Total**
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**

Grand Total - All Funds:	**$ 22,230,984**	**$ 24,063,347**	**$ 16,038,518**	**$ 22,545,200**	**$ 12,667,700**	**$ 97,545,749**

General Fund Active Projects

Expenditure Requirements by Year

Project Description	**2023**	**2024**	**2025**	**2026**	**2027**	**Total**
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

General Fund Active Projects Continued

Project Description	2023	2024	2025	2026	2027	Total
	Expenditure Requirements by Year					
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

General Fund Planned Projects

Expenditure Requirements by Year

Project Description	**2023**	**2024**	**2025**	**2026**	**2027**	**Total**
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

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**

Town Outside Village Fund Projects — ***Expenditure Requirements by Year***

Project Description	**2023**	**2024**	**2025**	**2026**	**2027**	**Total**
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**

Town Operated Special District Projects

Expenditure Requirements by Year

Project Description	**2023**	**2024**	**2025**	**2026**	**2027**	**Total**
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
Grand Total Town Operated Special District Projects:	**$ 5,038,638**	**$ 3,440,619**	**$ 1,400,000**	**$ 1,400,000**	**$ 1,400,000**	**$ 12,679,257**

FEMA Projects

Expenditure Requirements by Year

Project Description	**2023**	**2024**	**2025**	**2026**	**2027**	**Total**
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	$ -	$ -	$ -	$ -	$ -	$ -
Grand Total FEMA Projects:	**$ 1,450,748**	**$ -**	**$ -**	**$ -**	**$ -**	**$ 1,450,748**

Grand Total - All Funds:	**$ 47,440,191**	**$ 28,196,124**	**$ 16,038,518**	**$ 22,545,200**	**$ 12,667,700**	**$ 126,887,733**

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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)

Ragini Srivastava

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.

Ragini Srivastava

Town Clerk

Subscribed and sworn to before me
this 30 day of January, 2023.

Donna R. Curci

Notary Public, State of New York

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

(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 2 day of March, 2023.

(SEAL)

Ragini Srivastava

Town Clerk

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 30th day of January, 2023, he posted the attached 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 additional appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

31st day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119862
Qualified in Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021769589

:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday January 30, 2023 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
30 Day of January, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

This remote notarial act involved the use of communication technology.

Ad Content

Legal Notice # 21769589
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

NEWSDAY PROOF

Ad Number: 0021769589

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of March, 2023, he posted the attached Estoppel Notice of Bond Resolution 50-2023 entitled "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", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this
6th day of March, 2023

Notary Public
DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119862
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK) Legal Notice No. 0021775271

:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Thursday March 02, 2023 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
02 Day of March, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

Ad Content

Legal Notice # 21775271

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

NEWSDAY PROOF

Ad Number: 0021775271

Advertiser: TOWN OF NORTH HEMPSTEAD

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and moved for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye. I just want to make sure I head correct; $3,147,027?

SUPERVISOR DESENA: That's actually not right.

COUNCILMAN WALSH: It's not, so what is -- what is --

SUPERVISOR DESENA: $3,140,027.

COUNCILMAN WALSH: And $27, okay, that's --

SUPERVISOR DESENA: Did you vote?

COUNCILMAN WALSH: I did vote, yes.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye. I'm disappointed right now because this is the bond resolution that contains a lot of the park projects that all the town board wanted to be included in this, and I agreed to include them all in this with the expectation that we would save the ARPA money for the sewer project, so I do not want to deprive other parts of the town of these great projects, specifically Tully and Camera Park, and other great projects, so I vote aye.

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)

Ragini Srivastava

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.

Ragini Srivastava

Town Clerk

Subscribed and sworn to before me
this 30 day of January, 2023.

Donna R Curci

Notary Public, State of New York

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

(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 2 day of March, 2023.

(SEAL)

Ragini Srivastava

Town Clerk

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 30th day of January, 2023, he posted the attached 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 additional appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

31st day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021770607

:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Wednesday February 01, 2023 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
01 Day of February, 2023.

Sarah Perez

Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE6397402
Qualified in Erie County
Commission Expires 09/03/2023

This remote notarial act involved the use of communication technology.

Ad Content

Legal Notice # 21770607
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

NEWSDAY PROOF

Ad Number: 0021770607

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of March, 2023, he posted the attached Estoppel Notice of Bond Resolution 51-2023 entitled "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", at the following location:

Town Clerk Bulletin Board

Hen K

Henry Krukowski

Sworn to me this
6th **day of March, 2023**

Donna R Curci

Notary Public
DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK) Legal Notice No. 0021775272

:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Thursday March 02, 2023 Nassau

By: Clara Woodin

Print Name: Clara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
02 Day of March, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

Ad Content

Legal Notice # 21775272
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

NEWSDAY PROOF

Ad Number: 0021775272

Advertiser: TOWN OF NORTH HEMPSTEAD

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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 Janaury, 2023.

(SEAL)

Ragini Srivastava

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.

Ragini Srivastava

Town Clerk

Subscribed and sworn to before me
this 30 day of January, 2023.

Donna R Curci

Notary Public, State of New York

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

(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 2 day of March, 2023.

(SEAL)

Ragini Srivastava

Town Clerk

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 30th day of January, 2023, he posted the attached 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 additional appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

31st day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021769602
:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday January 30, 2023 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
30 Day of January, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

This remote notarial act involved the use of communication technology.

Ad Content

Legal Notice # 21769602
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

NEWSDAY PROOF

Ad Number: 0021769602

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of March, 2023, he posted the attached Estoppel Notice of Bond Resolution 52-2023 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", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

6th **day of March, 2023**

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119882
Qualified in Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK) Legal Notice No. 0021775274

:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Thursday March 02, 2023 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
02 Day of March, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

Ad Content

Legal Notice # 21775274

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.

Reena 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

NEWSDAY PROOF

Ad Number: 0021775274

Advertiser: TOWN OF NORTH HEMPSTEAD

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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.

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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)

Ragini Srivastava

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

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 30th day of January, 2023, he posted the attached 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 additional appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

31st day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119862
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021769591
:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday January 30, 2023 Nassau

By: Clara Woodin

Print Name: Clara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
30 Day of January, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

This remote notarial act involved the use of communication technology.

Ad Content

Legal Notice # 21769591
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

NEWSDAY PROOF

Ad Number: 0021769591

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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 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 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.

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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)

Ragini Srivastava

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.

Ragini Srivastava

Town Clerk

Subscribed and sworn to before me
this 30th day of January, 2023.

Donna R Curci

Notary Public, State of New York

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

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

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 30th day of January, 2023, he posted the attached 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 additional appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

31st day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

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 2 day of March, 2023.

(SEAL)

Ragini Srivastava

Town Clerk

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021769594
:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday January 30, 2023 Nassau

By: Clara Woodin

Print Name: Clara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
30 Day of January, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

This remote notarial act involved the use of communication technology.

Ad Content

Legal Notice # 21769594
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

NEWSDAY PROOF

Ad Number: 0021769594

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of March, 2023, he posted the attached Estoppel Notice of Bond Resolution 54-2023 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", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

6th **day of March, 2023**

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119862
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK) Legal Notice No. 0021775277
:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Thursday March 02, 2023 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
02 Day of March, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

Ad Content

Legal Notice # 21775277

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

NEWSDAY PROOF

Ad Number: 0021775277

Advertiser: TOWN OF NORTH HEMPSTEAD

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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)

Ragini Srivastava

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.

Ragini Srivastava

Town Clerk

Subscribed and sworn to before me
this 30th day of January, 2023.

Donna R. Curci

Notary Public, State of New York

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

(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 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 2 day of March, 2023.

(SEAL)

Ragini Srivastava

Town Clerk

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 30th day of January, 2023, he posted the attached 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 at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

31st day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119862
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021769597

:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday January 30, 2023 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
30 Day of January, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

This remote notarial act involved the use of communication technology.

Ad Content

Legal Notice # 21769597
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

NEWSDAY PROOF

Ad Number: 0021769597

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

Affidavit of Publication

County of Nassau SS

State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The NASSAU ILLUSTRATED NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 1, 2023

Sworn to me this 1 day of February-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

LEGAL NOTICE
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
2-1-2023-1T-#238029-NIN/NHP

Affidavit of Publication

County of Nassau SS

State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The NASSAU ILLUSTRATED NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 1, 2023

Sworn to me this 1 day of February-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

LEGAL NOTICE
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
2-1-2023-1T-#238029-NIN/NHP

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of March, 2023, he posted the attached Estoppel Notice of Bond Resolution 55-2023 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", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this
6th day of March, 2023

Notary Public
DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK) Legal Notice No. 0021775281

:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Thursday March 02, 2023 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
02 Day of March, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

Ad Content

Legal Notice # 21775281

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 $4,000,000, 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

NEWSDAY PROOF

Ad Number: 0021775281

Advertiser: TOWN OF NORTH HEMPSTEAD

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

he object or purpose for hich the bonds are authozed is the construction of arking lot improvements at lichael J. Tully Park.

he maximum amount of bligations authorized to be sued is $2,000,000, in addion to the $4,000,000 bonds retofore authorized pursut to the bond resolutions ly adopted by the Town ard on December 13, 2016 1 December 18, 2018.

e period of probable useness is ten (10) years.

omplete copy of the Bond solution summarized above ll be available for pubinspection during normal iness hours at the office of Town Clerk, Town Hall, Plandome Road, Manet, New York.

d: January 24, 2023
hasset, New York
-2023-1T-#239392-NIN/NHP

Affidavit of Publication

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The NASSAU ILLUSTRATED NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: March 1, 2023

Sworn to me this 1 day of March-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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 24 day of January, 2023.

(SEAL)

Ragini Srivastava

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.

Ragini Srivastava

Town Clerk

Subscribed and sworn to before me
this 30 day of January, 2023.

Donna L Curci

Notary Public, State of New York

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified in Nassau County
My Commission Expires December 06, 2024

(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 2 day of March, 2023.

(SEAL)

Ragini Srivastava

Town Clerk

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 30th day of January, 2023, he posted the attached 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 at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

31st day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119862
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021769627
:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday January 30, 2023 Nassau

By: Clara Woodin

Print Name: Clara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
30 Day of January, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

This remote notarial act involved the use of communication technology.

Ad Content

Legal Notice # 2176%27
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

NEWSDAY PROOF

Ad Number: 0021769627

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

LEGAL NOTICE

TOWN OF NORTH HEMPSTEAD, NEW YORK

EASE TAKE NOTICE
l on January 24, 2023, the
vn Board of the Town of
rth Hempstead, in the Coun-
of Nassau, New York, ad-
ted a bond resolution enti-
d:
Bond Resolution of the Town
North Hempstead, New
ork, adopted January 24,
023, authorizing the con-
ruction of improvements at
orth Hempstead Beach Park,
ating the estimated maxi-
um cost thereof is $400,000,
ppropriating $300,000 in ad-
ition to the $100,000 here-
fore appropriated for such
urpose; and authorizing the
issuance of bonds of the
own in the principal amount
f not to exceed $300,000,
n addition to the $100,000
onds heretofore authorized
or such purpose, to finance
aid additional appropria-
ion,"
an abstract of such bond res-
olution, 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
2-1-2023-1T-#238024-PORT

Affidavit of Publication

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The PORT WASHINGTON NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 1, 2023

Sworn to me this 1 day of February-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of March, 2023, he posted the attached Estoppel Notice of Bond Resolution 56-2023 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", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this
6th day of March, 2023

Notary Public
DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK) Legal Notice No. 0021775278

:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Thursday March 02, 2023 Nassau

By: Clara Woodin

Print Name: Clara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
02 Day of March, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

Ad Content

Legal Notice # 21775278

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.

Ranjini 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

NEWSDAY PROOF

Ad Number: 0021775278

Advertiser: TOWN OF NORTH HEMPSTEAD

LEGAL NOTICE

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
3-1-2023-1T-#239387-PORT

Affidavit of Publication

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The PORT WASHINGTON NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: March 1, 2023

Sworn to me this 1 day of March-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

CLERK SRIVASTAVA: Item No. 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.

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: We have a card on this.

COUNCILWOMAN DALIMONTE: Oh, we do?

CLERK SRIVASTAVA: Tom McDonough.

COUNCILWOMAN DALIMONTE: I think he left. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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," 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)

Ragini Srivastava

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

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 30th day of January, 2023, he posted the attached 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 additional appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

31st day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified in Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021769629
:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday January 30, 2023 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
30 Day of January, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

This remote notarial act involved the use of communication technology.

Ad Content

Legal Notice # 21769629
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

NEWSDAY PROOF

Ad Number: 0021769629

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

Affidavit of Publication

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The PORT WASHINGTON NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 1, 2023

Sworn to me this 1 day of February-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

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

2-1-2023-1T-#238025-PORT

CLERK SRIVASTAVA: Item No. 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.

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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 24 day of January, 2023.

(SEAL)

Ragini Srivastava

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.

Ragini Srivastava

Town Clerk

Subscribed and sworn to before me
this 30th day of January, 2023.

Donna R Curci

Notary Public, State of New York

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified in Nassau County
My Commission Expires December 06, 2024

(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 2 day of March, 2023.

(SEAL)

Ragini Srivastava

Town Clerk

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 30th day of January, 2023, he posted the attached 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 additional appropriation at the following locations:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this

31st day of January, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119852
Qualified in Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK) Legal Notice No. 0021769630
:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday January 30, 2023 Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
30 Day of January, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

This remote notarial act involved the use of communication technology.

Ad Content

Legal Notice # 21769630
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

Rosini Srivastava
Town Clerk

NEWSDAY PROOF

Ad Number: 0021769630

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

Affidavit of Publication

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The PORT WASHINGTON NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: February 1, 2023

Sworn to me this 1 day of February-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

LEGAL NOTICE
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
2-1-2023-1T-#238026-PORT

STATE OF NEW YORK)
) SS. :
COUNTY OF NASSAU)

Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of March, 2023, he posted the attached Estoppel Notice of Bond Resolution 58-2023 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", at the following location:

Town Clerk Bulletin Board

Henry Krukowski

Sworn to me this
6th day of March, 2023

Notary Public

DONNA R. CURCI
NOTARY PUBLIC-STATE OF NEW YORK
No. 01CU6119862
Qualified In Nassau County
My Commission Expires December 06, 2024

NEWSDAY
AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMPSTEAD
220 PLANDOME RD.
MANHASSET, NY 11030-2327

STATE OF NEW YORK) Legal Notice No. 0021775280

:SS.:
COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Thursday March 02, 2023 Nassau

By: Clara Woodin

Print Name: Clara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
02 Day of March, 2023.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA6186920
Qualified in Erie County
Commission Expires 05/12/2024

Ad Content

Legal Notice # 21775280

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

NEWSDAY PROOF

Ad Number: 0021775280

Advertiser: TOWN OF NORTH HEMPSTEAD

LEGAL NOTICE
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
3-1-2023-1T-#239388-PORT

Affidavit of Publication

County of Nassau SS
State of New York,

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of The PORT WASHINGTON NEWS a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: March 1, 2023

Sworn to me this 1 day of March-2023

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

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:

Claimant	File No.	Amount
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

CLERK SRIVASTAVA: Item No. 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.

SUPERVISOR DESENA: I offer the resolution --

CLERK SRIVASTAVA: We have a card on this. Tom McDonough.

SUPERVISOR DESENA: I offer the resolutions and move for their adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: I vote aye on Items 53-1 to 53-22.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: I vote aye on Items 53-1 to 53-22.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: I vote aye on 53-1 through 53-22.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: I vote aye on Items 53-1 to 53-22.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: I vote aye on Item Nos. 53-1 to 53-22.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: I vote aye on Items 53-1 through 53-22.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: I vote aye on Item Nos. 53-1 to 53-22.

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: 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.

CLERK SRIVASTAVA: Item No. 54, a resolution approving the action of the Protection Engine Company No. 1, Port Washington, New York in removing Matthew P. Kellner from membership.

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

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

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

CLERK SRIVASTAVA: Councilman Walsh. Councilman Walsh.

COUNCILMAN WALSH: Aye. I was waiting to think if I wanted to leave or not, but, aye.

CLERK SRIVASTAVA: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

CLERK SRIVASTAVA: Councilman Adhami.

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Good night, everyone.

(At 11:26 p.m., the proceedings were concluded.)

Rajeni Srivastava

Town Clerk