

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



February 6, 2024

7:00 PM

CONTINUATIONS:

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

Synopsis: The purpose of the local law is to amend Article XXIII related to the procedure for revoking a certificate of occupancy or a certificate of existing use. **Will be continued without a date.**

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 18 OF THE TOWN CODE ENTITLED "HIGHWAY EXCAVATIONS AND CURB CUTS."

Synopsis: The purpose of the local law is to provide modified procedures and restoration standards for road openings under certain circumstances. **Will be continued without a date.**

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 380 NORTHERN BOULEVARD, GREAT NECK, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 2, BLOCK 85, LOT 14.

Synopsis: The Department of Building Safety, Inspection and Enforcement has determined that the building located at the premises is an "Unsafe Building" as defined in Chapter 2A of the Town Code. Pursuant to Section 2A-9[A] of the Town Code, the Town Board may, upon the recommendation of the Commissioner of Building Safety, Inspection and Enforcement and after a public hearing, direct that an Unsafe Building be demolished and removed by the owner or the Town. **Will be continued without a date.**

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

Synopsis: The purpose of the local law is to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses through December 31, 2024.

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

Synopsis: The purpose of the local law is to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments.

6. A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED IN FIRE PROTECTION DISTRICTS.

Synopsis: The proposed action is the execution of contracts with Albertson Hook & Ladder, Engine & Hose Co. No. 1; Carle Place Hook, Ladder & Hose Co. No. 1; Floral Park Centre Fire Company No. 1, Inc.; Glenwood Hook & Ladder, Engine & Hose Co. No. 1, Inc.; Alert Engine, Hook, Ladder & Hose Co. No. 1, Inc.; Vigilant Engine & Hook & Ladder Co., Inc.; Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. for fire protection services to various Town-operated fire protection districts and contributions to length of service award programs.

7. A PUBLIC HEARING TO CONSIDER THE APPROVAL OF A CONTRACT WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES TO BE FURNISHED WITHIN THE PORT WASHINGTON FIRE PROTECTION DISTRICT.

Synopsis: To consider the approval of a contract with Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District.

8. A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF PROSPECT AVENUE IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: This petition seeks to designate a secondary honorary street name for a portion of Prospect Avenue, from Garden Street to Urban Avenue, as "Bishop Lionel Harvey Way".

9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PRIMROSE DRIVE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of these ordinances will establish a Full Stop eastbound and westbound on Primrose Drive, at its intersection with Manor Court and Mapleleaf Lane, in New Hyde Park.

10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE IN NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the North side of Park Avenue, west of Leonard Boulevard, in New Hyde Park.

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SYLVESTER STREET IN WESTBURY, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Reserved Parking space on the west side of Sylvester Street, south of Prospect Avenue, in Westbury.

RESOLUTIONS:

12. A RESOLUTION SCHEDULING A HEARING PURSUANT TO SECTION 28-39.5 OF THE TOWN CODE AND DIRECTING NOTIFICATION OF THE PROPERTY OWNER OF THE BUILDING LOCATED AT 380 NORTHERN BOULEVARD, GREAT NECK, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 2, BLOCK 85, LOT 14.

Synopsis: The purpose is to hold a hearing with respect to the fire-damaged property located at 380 Northern Boulevard, Great Neck and provide the owner with an opportunity to be heard pursuant to Section 28-39.5 of the Town Code. Tentative hearing date is March 12, 2024, at 10:00am.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MARANATHA ROOFING AND SIDING SUPPLY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 125 VOICE ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 41.

Synopsis: Maranatha Roofing and Siding Supply applied for site plan review to legalize a 971 s.f. mezzanine in a 31,376 s.f. warehouse building on a 110,597 s.f. (2.539 acres) parcel located at 125 Voice Road, Carle Place. Site plan approval is required for a new structure of greater than 750 s.f. of gross floor area. Tentative hearing date is March 12, 2024, at 10:00am.

14. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GOLD COAST MAGIC REALTY LLC (MANHASSET EXPRESS CAR WASH) FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 201 EAST SHORE ROAD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 210, LOTS 55 & 68.

Synopsis: Gold Coast Magic Realty has requested a special use permit to legalize alterations to a drive thru facility on a 25,984 s.f. (0.59-acre) parcel used as a car wash. The alterations include the installation of vacuum stations and a drive-through pre-pay island and canopy. Town Board approval is required pursuant to Section 70-203(T) for drive-through facilities. Tentative hearing date is March 12, 2024, at 10:00am.

- 15.

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The proposed local law would amend Section 70-5 of the Town Code in connection with the permitted uses in a Residence AAA District. Tentative hearing date is March 5, 2024.

16. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON FEBRUARY 6, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON MARCH 12, 2024, RELATING TO VARIOUS IMPROVEMENTS IN AND FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.
17. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.
18. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
19. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S MULTIMODAL 4 PROGRAM AND THE TAKING OF RELATED ACTION.
20. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
21. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON D/B/A RESIDENTS FORWARD FOR THEIR ANNUAL GALA AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INDEMNIFICATION AGREEMENT WITH THE PORT WASHINGTON WATER DISTRICT FOR THE PLACEMENT OF AN ANTENNA ON THE SIREN POLE IN MANORHAVEN PARK, PORT WASHINGTON.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE AMERICAN RED CROSS FOR TRAINING COURSES AT MICHAEL J. TULLY PARK, NEW HYDE PARK.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COALITION TO SAVE HEMPSTEAD HARBOR FOR THE PLACEMENT OF OYSTER GARDENS AT NORTH HEMPSTEAD BEACH PARK.

25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE SENIOR RECOGNITION LUNCHEON ON MAY 22, 2024.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, RENTALS, EQUIPMENT, AND OTHER RELATED SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2024 CALENDAR YEAR.
27. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR EXERCISE INSTRUCTORS FOR THE 2024 CALENDAR YEAR IN CONJUNCTION WITH PROJECT INDEPENDENCE.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH AARP, INC. TO CONDUCT DEFENSIVE DRIVING COURSES AT CLINTON G. MARTIN PARK, NEW HYDE PARK.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN IN CONJUNCTION WITH PROJECT INDEPENDENCE.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON D/B/A RESIDENTS FORWARD IN CONNECTION WITH CIGARETTE DISPOSAL UNITS ON STREET SIGN POLES AT VARIOUS LOCATIONS WITHIN PORT WASHINGTON.
31. 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.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT ACCEPTING AN EASEMENT OVER REAL PROPERTY FOR PUBLIC ACCESS TO A BOARDWALK LOCATED UPON PROPERTY AT 1 SHORE ROAD, GLENWOOD LANDING AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOTS 45, 46 AND 47.
33. A RESOLUTION AUTHORIZING THE USE OF VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR TOWN PURCHASES.
34. A RESOLUTION AUTHORIZING THE USE OF A CONTRACT BETWEEN THE COUNTY OF NASSAU AND ENECON NORTHEAST FOR THE REPAIR OF THE DANCE FLOOR AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

35. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 3M COMPANY FOR PAVEMENT MARKINGS.
36. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND MULTIPLE VENDORS FOR UNIFORMS.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DENIS O'REGAN ELECTRIC, INC. FOR ON-CALL ELECTRICAL SERVICES (TNH297-2023).
38. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH McCLOSKEY MECHANICAL CONTRACTORS, INC. FOR ON-CALL HVAC SERVICES. (TNH037-2023).
39. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SANTORE'S WORLD FAMOUS FIREWORKS, LLC FOR A FIREWORK DISPLAY AT NORTH HEMPSTEAD BEACH PARK (TNH082-2020).
40. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE VISCARDI CENTER, INC. FOR COORDINATION AND MANAGEMENT OF A PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES (TNH174-2017).
41. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
42. A RESOLUTION AMENDING RESOLUTION NO. 669-2023, ADOPTED DECEMBER 5, 2023, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.
43. A RESOLUTION DESIGNATING PARKING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOUR AS ELECTRIC VEHICLE PARKING AND CHARGING SPACES AND SETTING A FEE FOR ELECTRIC VEHICLE CHARGING IN SUCH SPACES.
44. A RESOLUTION AMENDING RESOLUTION NO. 672-2023, ADOPTED DECEMBER 5, 2023, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.
45. A RESOLUTION AUTHORIZING THE APPOINTMENT OF PROFESSIONALS FOR VARIOUS COMMISSIONER OPERATED SPECIAL DISTRICTS.
46. A RESOLUTION RECALCUATING LOSAP BENEFITS.
- 47.

A RESOLUTION AMENDING RESOLUTION NO. 651-2023, ADOPTED DECEMBER 5, 2023, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

48. A RESOLUTION AMENDING RESOLUTION NO. 32-2024, ADOPTED JANUARY 9, 2024 ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR THE OFFICE OF THE TOWN CLERK FOR CALENDAR YEAR 2024.
49. A RESOLUTION AUTHORIZING A COST OF LIVING (COLA) INCREASE FOR EXEMPT EMPLOYEES.
50. 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.
51. A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD 2024-2028 CAPITAL PLAN.
52. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE CONSTRUCTION OF TOWN HALL IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$205,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$205,500 TO FINANCE SAID APPROPRIATION.
53. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING HVAC IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,000 TO FINANCE SAID APPROPRIATION.
54. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$937,715, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$937,715 TO FINANCE SAID APPROPRIATION.
55. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$909,689, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$909,689 TO FINANCE SAID APPROPRIATION.
56. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE INSTALLATION OF NEW FENCING AT VARIOUS LOCATIONS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,215,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF

BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,215,000 TO FINANCE SAID APPROPRIATION.

57. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE CONSTRUCTION OF VARIOUS PUMP STATION AND GRINDER IMPROVEMENTS TO THE TOWN-OWNED PUMP STATION AND GRINDER LOCATED IN THE VICINITY OF THE HARBOR LINKS COMPLEX, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$292,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$292,000 TO FINANCE SAID APPROPRIATION.
58. 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.
59. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING DIMAVRO A. EDWARDS TO MEMBERSHIP AND REMOVING BRYAN VOGLEY AND JIMMY LAU FROM MEMBERSHIP.
60. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING AUDRI ANA WONG FROM MEMBERSHIP.
61. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING INIBARDO ORELLANA TO MEMBERSHIP.

TABLED ITEMS:

62. A RESOLUTION AMENDING RESOLUTION NO. 600–2020, ADOPTED DECEMBER 17, 2020, AMENDING THE FEE SCHEDULE FOR PARKING PERMITS IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

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

NO RESOLUTION.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 18 OF THE TOWN CODE ENTITLED "HIGHWAY EXCAVATIONS AND CURB CUTS."

NO RESOLUTION.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A PUBLIC HEARING TO CONSIDER THE RECOMMENDATION OF THE COMMISSIONER OF THE DEPARTMENT OF BUILDING SAFETY, INSPECTION AND ENFORCEMENT TO DEMOLISH AND REMOVE THE BUILDING LOCATED AT 380 NORTHERN BOULEVARD, GREAT NECK, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 2, BLOCK 85, LOT 14.

NO RESOLUTION.

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. 50 - 2024

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, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2024; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice was heretofore given of a public hearing to be held on January 9, 2024, which hearing was continued to February 6, 2024, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted public hearings on January 9, 2024 and February 6, 2024, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearings; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Section 617.5(c)(21) and Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 1 of 2024 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 1 OF 2024**

**A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE
ENTITLED “ZONING”**

BE IT ENACTED by the Town Board of the Town of North Hempstead, as follows:

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 70 of the Town Code entitled “Zoning” in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 3024.

Section 2.

Section 70-103.1 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-103.1 COVID-19 outdoor accommodations; temporary suspension of off-street parking requirements for certain restaurants and food service establishments. [Added 6-18-2020 by L.L. No. 5-2020]

A. Purpose. The provisions of this section are designed to temporarily allow restaurants and food service establishments an additional way to expand their operations outdoors during,-and as a result of, the COVID-19 pandemic; and to protect the public health, safety, and general welfare of the community. [Amended 11-18-2021 by L.L. No. 26-2021]

B. Notwithstanding any provision in Chapter 70 of the Town Code to the contrary, restaurants and food service establishments may expand their seating areas by up to 50% of the previously approved floor area devoted to seating without providing additional parking spaces, subject to compliance with the provisions of this section.

C. No restaurant or food service establishment shall temporarily expand seating capacity under § 70-103.1 of the Town Code without first filing with the Building Commissioner an application for such temporary expanded seating capacity and obtaining a permit. To obtain a permit under this

section, an applicant shall not be required to seek an amended site plan approval from the Town Board or an amended conditional use permit from the Zoning Board of Appeals.

D. Temporary expanded seating capacity areas are not required to be located within the original confines of the establishment, but must comply with applicable public assembly, accessibility and fire safety regulations.

E. Subject to the provisions of this section, temporary expanded seating capacity areas may be established entirely within the property boundaries, upon a sidewalk, within a parking lane, within a parking lot, or in a courtyard. An eligible restaurant or food service establishment may utilize one or more of the aforementioned locations as a temporary expanded seating area. This section of the Town Code only permits temporary expanded seating capacity areas in the locations referenced herein. Nothing in this section shall be construed to permit outdoor dining and service of beverages, including alcohol, in any other area, including rooftops and roofs. [Amended 8-13-2020 by L.L. No. 7-2020]

F. A permit for a temporary expanded seating capacity area shall only be authorized where it is determined that the use will not create a hazard, a sight distance obstruction for motor vehicle operators, nor unduly impede pedestrian traffic. The Building Commissioner shall determine when a hazardous condition exists.

G. Application for permit.

(1) Such application shall be made to the Building Commissioner on a form provided by him and shall contain a sworn statement that provides the following information:

- (a) A site plan showing the location of service and arrangement of tables and chairs;
 - (b) The required certificate of insurance, if applicable;
 - (c) Where applicable, a permit from the New York State Liquor Authority;
 - (d) A statement affirming that the applicant shall comply with all requirements set forth in this section; and
 - (e) A copy of this section signed by the applicant as recognition and acceptance of all of its terms.
- (2) The Building Commissioner may require an applicant to provide such other information as may reasonably be required to establish compliance with the provisions of this section and other applicable building codes, ordinances and regulations.

H. Upon submission of a completed application, and a determination of compliance by the Building Department following a review of the application, the Building Commissioner shall issue a permit for a temporary expanded seating capacity area in one or more of the locations authorized in this section.

I. The following regulations are applicable to all temporary expanded seating capacity areas:

- (1) Where necessary, wind screens shall be provided to contain any loose objects that may otherwise be carried off site by the wind.

- (2) All food and beverages shall be dispensed from the interior of the establishment. There shall be no outdoor bar or service counter.
- (3) Alcohol may only be served in conjunction with food that is otherwise available for purchase without alcohol. All businesses serving alcoholic beverages must be in compliance with all state laws and regulations, including those of the New York State Liquor Authority. Copies of permits shall be provided to the Town prior to service of alcoholic beverages.
- (4) Except within a mixed-use zoning district or approved mixed-use development, no temporary expanded seating capacity area shall be established within 50 feet of a residential property.
- (5) Where necessary, sun shade may be provided either by individual umbrellas or an area-wide canopy.
- (6) Restaurants and food service establishments shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and shall keep the sidewalk, parking lot area, or other areas used for outdoor seating clean and free of litter, debris and putrescible waste.
- (7) Putrescible waste must be contained in a refrigerated compartment within the interior of the restaurant or food service establishment for future disposal.
- (8) Restaurants and food service establishments with temporary expanded seating capacity areas shall take all steps necessary to maintain safety and to immediately remedy any unsafe situation.
- (9) A Town Building Inspector or Code Enforcement Officer may temporarily suspend a permit for a temporary expanded seating capacity area, at any time, due to violations of this section, threats to public safety, disorderly conduct, noise, disruption of other business operations or violations of other Town codes or other laws or regulations. The Building Inspector or Code Enforcement Officer may choose, but is not obligated, to reinstate a temporary expanded seating capacity area permit if he or she is satisfied that all violations have been remedied. An affected restaurant or food service establishment may appeal a decision to suspend a temporary expanded seating capacity area permit to the Town Board, which shall conduct an evidentiary hearing to determine whether to reinstate the permit or continue the suspension for a stated period of time.
- (10) Applicants shall provide a site plan for the premises for which the permit is requested showing all structures thereon, a sketch showing the proposed number of tables and chairs and the area to be used for temporary expanded seating capacity with a proposed seating plan for same.
- (11) Service at any temporary expanded seating capacity area shall be permitted no later than 10:00 p.m. on Sunday through Thursday and 11:00 p.m. on Friday and Saturday. Tables and chairs and menu signs must be removed from the sidewalk no later than 10:30 p.m. on Sunday through Thursday and 11:30 p.m. on Friday and Saturday. Tables and chairs and menu signs cannot be set up earlier than 1/2 hour before service begins.
- (12) Smoking or vaping is not permitted in any outdoor dining areas.
- (13) The premises on which the temporary expanded seating capacity service is to be offered must have a valid certificate of occupancy and a public assembly license or place of assembly license, as applicable.

(14) There shall be no sound amplification or public address system permitted in any temporary expanded seating capacity area. The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in any temporary expanded seating capacity areas.

(15) Definitions. For the purposes of this section, the following words and phrases are defined as follows: [Added 8-13-2020 by L.L. No. 7-2020]

BARRIER

An object, natural or man-made, other than a bollard, which is used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic. Natural objects may include large trees or boulders.

BOLLARD

A vertical post designed and used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic.

PLATFORM

A flooring material, usually constructed of a wood or composite decking materials, which is flush mounted to the roadway surface so that tables and chairs are not placed directly onto the pavement.

VEHICLE IMPACT PROTECTION DEVICE

A device that is designed, engineered, and sited so as to effectively separate areas of pedestrian and vehicular travel and prevent automobiles from encroaching into areas which are solely intended for pedestrian use and travel; vehicle impact protection devices shall be comprised of bollards or barriers,

J. Outdoor sidewalk seating.

(1) Notwithstanding the provisions of Chapter 48 of the Town Code to the contrary, the Building Department may issue a temporary expanded seating capacity area permit for outdoor sidewalk seating in conjunction with a restaurant or food service establishment, subject to compliance with this § 70-103.1.

(2) The applicant shall provide for a pedestrian access area on the public sidewalk, measured from the inside of the curb where it meets the sidewalk, of at least 60 inches' clearance; tables and chairs and other objects, such as menu signs, shall be kept out of the pedestrian access area. Clearance for the pedestrian access area must be around obstacles such as signs, benches, garbage cans, accessibility ramps, driveway access and other impediments. Employees may temporarily be within the pedestrian access area while performing their duties, such as serving, but may not place objects, such as tray stands, in the pedestrian access area. However, employees shall at all times yield to pedestrians within the pedestrian access area.

(a) Notwithstanding the above, on a Town roadway with an existing parking lane, an applicant may utilize the parking lane as a pedestrian walkway, provided that the applicant provides a vehicle impact protection device or steel barricade on all three sides of the parking lane and provides ramp access for ADA compliance, which can be made of nonpermanent materials. [Added 8-13-2020 by L.L. No. 7-2020]

(3) The applicant shall provide a certificate of insurance with liability limits of at least \$2,000,000 per occurrence and which names the Town of North Hempstead as an additional insured who will be

notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the outdoor sidewalk seating activities and to cover claims arising out of said activities. The Town must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse in coverage shall automatically revoke the permit authorizing a temporary expanded seating area for outdoor sidewalk seating. In any event, the applicant shall be liable for all claims arising out of the operation of a temporary expanded seating area for outdoor sidewalk seating and shall defend, indemnify and hold the Town harmless from and against any such claims.

(4) Notwithstanding the provisions of § 70-197, permittees under this section may display menu signs only within the time frames set forth in § 70-103.1I(11) and only as authorized by the Building Department. The Building Department is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which permittees may display without obtaining a sign permit.

(5) Sidewalk service may be provided in front of up to two adjoining businesses, i.e., one on either side of the permittees' premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to the Building Department before sidewalk service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Town, in writing, within two business days of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the permittees' insurance in the same way the Town is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Town in the same manner as such notice is made to the Town regarding coverage extended to the Town. Copies of all such notices shall also be given to the permitting businesses and landlords.

(6) Notwithstanding any provisions of this section, outdoor sidewalk seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time.

K. Outdoor parking lane seating. [Added 8-13-2020 by L.L. No. 7-2020]

(1) Notwithstanding any traffic ordinance or local law to the contrary, the Building Department may issue a temporary expanded seating capacity area permit for outdoor parking lane seating in conjunction with a restaurant or food service establishment, subject to compliance with this § 70-103.1.

(2) The applicant shall comply with the following:

(a) Provide a vehicle impact protection device on all three sides of the seating perimeter located in the roadway to separate seating from the travel lane. The vehicle impact protection device must be at least 18 inches in width and 30 inches to 36 inches in height (excluding plantings) on all three sides. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

(b) Parking lane seating may not exceed the length of the business frontage, except as authorized herein.

- (c) Ensure visibility of patrons and vehicle impact protection devices at night by clearly marking such devices with yellow high-intensity retro-reflective tape or reflectors.
- (d) Provide ramp access for ADA compliance, which can be made of nonpermanent materials.
- (e) Seating or vehicle impact protection devices shall not be located within 15 feet of a fire hydrant, or within eight feet of a crosswalk, or within a No Stopping Anytime or No Standing Anytime zone, bike lane, bus lane/stop, or taxi stand.
- (f) No outdoor lighting shall be installed in a manner that will impair passing traffic.
- (g) Tables and chairs must be removed or secured in place when not in operation.
- (h) All applicable building and fire codes shall be complied with.
- (i) Notwithstanding any provision of this code to the contrary, no liquid petroleum gas heating device shall be located within the outdoor parking lane seating area. [Added 11-19-2020 by L.L. No. 17-2020]

(3) The applicant may comply with the following:

- (a) Vehicle impact protection devices may be left in place within a metered zone, alternate side parking, or No Parking Anytime zone, provided that tables and chairs are removed or secured when not in operation.
 - (b) Where seating is authorized along a curb, install a platform behind the required vehicle impact protection devices to flush height with curb to facilitate ADA compliance, prevent the curb from becoming a tripping hazard, and allow drainage to underpass seating. Such platforms shall not block rain water drainage getting to the curb or flowing along the curb. Such platforms shall not obstruct access to or ventilation of utility covers. Installation of any platform within a parking lane shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.
- (4) The applicant shall provide a certificate of insurance with liability limits of at least \$2,000,000 per occurrence and which names the Town of North Hempstead as an additional insured who will be notified by the insurance company or agent in the event of a lapse of coverage. This insurance is required to remain in effect for the duration of the outdoor parking lane seating activities and to cover claims arising out of said activities. The Town must be notified in the event of any threatened or actual lapse in insurance coverage. Any such lapse in coverage shall automatically revoke the permit authorizing a temporary expanded seating area for outdoor parking lane seating. In any event, the applicant shall be liable for all claims arising out of the operation of a temporary expanded seating area for outdoor parking lane seating and shall defend, indemnify and hold the Town harmless from and against any such claims.
- (5) Notwithstanding the provisions of § 70-197, permittees under this section may display menu signs only within the time frames set forth in § 70-103.1I(11) and only as authorized by the Building Department. The Building Department is hereby authorized and directed to establish a preapproved menu sign form, including size and display specifications, which permittees may display without obtaining a sign permit.

(6) Parking lane seating service may be provided in front of up to two adjoining businesses, i.e., one on either side of the permittees' premises, with the permission of those businesses and their landlords. Permission shall be given in writing, a copy of which shall be given to the Building Department before parking lane seating service in front of an adjoining premises is provided. Permission may be withdrawn by the adjoining business or landlord at any time. The business or landlord withdrawing permission shall notify the Town, in writing, within two business days of the withdrawal. Any adjoining business and landlord that gives such permission shall be covered by the permittees' insurance in the same way the Town is and at no less a coverage level. Confirmation of such coverage and notice of any lapse, etc., shall be provided to the Town in the same manner as such notice is made to the Town regarding coverage extended to the Town. Copies of all such notices shall also be given to the permitting businesses and landlords.

(7) Notwithstanding any provisions of this section, outdoor parking lane seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time.

L. Outdoor seating in parking lot areas.

(1) Outdoor seating within parking lots shall conform to the following:

(a) Seating areas must be protected by a barricade, bollard or other vehicle impact protection device. A minimum distance of eight feet must be maintained between the seating area and the closest vehicular parking stall or access lane.

(b) Paved surfaces in parking lot areas must be kept in a clean and sanitary condition.

(2) (Reserved)

(3) Vehicle impact protection devices required.

(a) Vehicle impact protection devices shall be required to protect a temporary expanded seating capacity area located within a parking lot.

(b) Performance standard. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

(c) Location.

[1] Vehicle impact protection devices shall be located:

[a] Between any area designated for parking spaces and the beginning of the adjacent, converted parking area to be used as the outdoor seating area; and

[b] To the extent practicable, between the means of egress from the restaurant or food service establishment and the designated outdoor seating area.

[2] Barriers and bollards may be offset and staggered in terms of relative distance to provide protection.

(4) No temporary expanded seating capacity area located within a parking lot shall occupy, encroach or impede into any New York State required accessible spaces or fire lanes.

(5) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor parking lot seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

(6) Installation of any platform within a parking area shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.

(7) The Town may request a parking analysis to ensure that adequate parking for the location is provided.

M. Outdoor seating in courtyard areas or within property boundaries.

(1) Courtyard areas and locations within the boundaries of the property may be used as a temporary expanded seating capacity area, provided the written permission of the owner of the property on which tables and chairs are placed is obtained and the requirements of this section are complied with and an unobstructed pedestrian access area of at least 60 inches is maintained and there is no obstruction of ingress and egress points.

(2) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor courtyard seating shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

N. Canopies and tents; table umbrellas.

(1) Installation of a canopy or tent shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section.

(2) Installation of individual table umbrellas shall be in compliance with the New York State Fire Code.

(3) In accordance with the New York State Fire Code, temporary tents or canopies shall not be erected for a period of more than 180 days within a twelve-month period on a single premises. [Added 11-19-2020 by L.L. No. 17-2020]

(4) A separate temporary tent permit shall be required prior to the installation or erection of a tent or canopy in accordance with § 2-9N of the Town Code. [Added 11-19-2020 by L.L. No. 17-2020]

O. Outdoor heaters. The use of liquefied petroleum gas (propane) or any other outdoor heating equipment, and the storage of liquid petroleum gas containers, shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. The New York State Fire Code and the Nassau County Fire Ordinance requirements related to temporary outdoor heating shall be set forth in the permit application provided by the Building Department. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section. [Added 11-19-2020 by L.L. No. 17-2020]

P. Permit revocation. The Building Commissioner shall have the authority to revoke any permits issued pursuant to this section in the following instances:

- (1) Where he finds that there has been any false statement or misrepresentation as to a material fact in the application, plans or specifications on which the building permit was based.
- (2) Where he finds that the permit was issued in error and should not have been issued in accordance with the applicable law.
- (3) Where he finds that the expanded seating capacity authorized under the permit is not executed in accordance with the provisions of the application, plans or specifications.
- (4) Where the person to whom a permit has been issued fails or refuses to comply with a stop order issued by the Building Commissioner.

Q. Any temporary expanded seating capacity area permit issued under this section shall terminate on December 31, 2024~~4~~³. All items located within the temporary expanded seating capacity area shall be removed no later than 10 days from the aforementioned termination date [Amended 11-19-2020 by L.L. No. 17-2020; 4-22-2021 by L.L. No. 6-2021; 11-18-2021 by L.L. No. 26-2021; 3-31-2022 by L.L. No. 6-2022; 2-7-2023 by L.L. No. 5-2023]

Section 3.

Section 70-103.2 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

§ 70-103.2 COVID-19 outdoor accommodations; temporary suspension of off-street parking requirements for certain uses.
[Added 9-24-2020 by L.L. No. 13-2020]

A. Purpose. The provisions of this section are designed to temporarily allow certain places of public assembly or places of assembly uses (exclusive of restaurant uses), including gyms, fitness centers and religious institutions, and certain personal service uses, including barbershops, hair salons, personal care services, and similar uses, an additional way to expand their operations outdoors during, and as a result of, the COVID-19 pandemic; and to protect the public health, safety, and general welfare of the community. [Amended 11-18-2021 by L.L. No. 26-2021]

B. Notwithstanding any provision in Chapter 70 of the Town Code to the contrary, the uses described in § 70-103.2A may expand their operating areas by up to 50% of the previously approved floor area devoted to such use without providing additional parking spaces, subject to compliance with the provisions of this section.

C. No use described in § 70-103.2A shall temporarily expand its capacity outdoors under § 70-103.2 of the Town Code without first filing with the Building Commissioner an application for such temporary expanded outdoor use and obtaining a permit. To obtain a permit under this section, an applicant shall not be required to seek an amended site plan approval from the Town Board or an amended conditional use permit from the Zoning Board of Appeals.

D. Temporary expanded outdoor use areas are not required to be located within the original confines of the establishment, but must comply with applicable public assembly, accessibility and fire safety regulations.

E. Subject to the provisions of this section, temporary expanded outdoor use areas may be established entirely within the property boundaries, within a parking lot, or in a courtyard. An eligible business may utilize one or more of the aforementioned locations as a temporary expanded outdoor use area. This section of the Town Code only permits temporary expanded outdoor use areas in the locations referenced herein.

F. A permit for a temporary expanded outdoor use area shall only be authorized where it is determined that the use will not create a hazard, a sight distance obstruction for motor vehicle operators, nor unduly impede pedestrian traffic. The Building Commissioner shall determine when a hazardous condition exists.

G. Application for permit.

(1) Such application shall be made to the Building Commissioner on a form provided by him and shall contain a sworn statement that provides the following information:

(a) A site plan showing the location of the use or service area;

(b) The required certificate of insurance, if applicable;

(c) A statement affirming that the applicant shall comply with all requirements set forth in this section; and

(d) A copy of this section signed by the applicant as recognition and acceptance of all of its terms.

(2) The Building Commissioner may require an applicant to provide such other information as may reasonably be required to establish compliance with the provisions of this section and other applicable building codes, ordinances and regulations.

H. Upon submission of a completed application, and a determination of compliance by the Building Department following a review of the application, the Building Commissioner shall issue a permit for a temporary expanded outdoor use area in one or more of the locations authorized in this section.

I. The following regulations are applicable to all temporary expanded outdoor use areas:

(1) Except within a mixed-use zoning district or approved mixed-use development, no temporary expanded outdoor use area shall be established within 50 feet of a residential property.

(2) Where necessary, sun shade may be provided either by individual umbrellas or an area-wide canopy.

(3) Businesses shall take all reasonable steps to control littering and shall dispose of all trash as otherwise required and shall keep the sidewalk, parking lot area, or other areas clean and free of litter, debris and putrescible waste.

(4) Businesses with temporary expanded outdoor use areas shall take all steps necessary to maintain safety and to immediately remedy any unsafe situation. It is the permit holder's responsibility to be aware of severe weather and remove or secure any temporary objects.

(5) A Town Building Inspector or Code Enforcement Officer may temporarily suspend a permit for a temporary expanded outdoor use area, at any time, due to violations of this section, threats to public safety, disorderly conduct, noise, disruption of other business operations or violations of other Town codes or other laws or regulations. The Building Inspector or Code Enforcement Officer may choose, but is not obligated, to reinstate a temporary expanded outdoor use area permit if he or she is satisfied that all violations have been remedied. An affected business may appeal a decision to suspend a temporary expanded outdoor use area permit to the Town Board, which shall conduct an evidentiary hearing to determine whether to reinstate the permit or continue the suspension for a stated period of time.

(6) Applicants shall provide a site plan for the premises for which the permit is requested showing all structures thereon and a sketch showing the proposed area of use.

(7) Use of any temporary expanded outdoor use area shall be permitted on weekdays and Saturdays between the hours of 7:00 a.m. and 9:00 p.m., and on Sundays between the hours of 8:00 a.m. and 8:00 p.m.

(8) Outdoor lighting shall be installed in accordance with Chapter 70 of the Town Code.

(9) The premises on which the temporary expanded outdoor use area is to be offered must have a valid certificate of occupancy and a public assembly license or place of assembly license, as applicable.

(10) There shall be no sound amplification or public address system permitted in any temporary expanded outdoor use area. The installation, use or maintenance of radios, speakers, televisions or like apparatus and live entertainment shall be prohibited in any temporary expanded outdoor use area.

(11) Definitions. For the purposes of this section, the following words and phrases are defined as follows:

BARRIER

An object, natural or man-made, other than a bollard, which is used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic. Natural objects may include large trees or boulders.

BOLLARD

A vertical post designed and used to obstruct the passage of motor vehicles and separate pedestrian and vehicular traffic.

PLATFORM

A flooring material, usually constructed of wood or composite decking materials, which is flush mounted to the roadway surface so that tables and chairs are not placed directly onto the pavement.

VEHICLE IMPACT PROTECTION DEVICE

A device that is designed, engineered, and sited so as to effectively separate areas of pedestrian and vehicular travel and prevent automobiles from encroaching into areas which are solely intended for

pedestrian use and travel; vehicle impact protection devices shall be comprised of bollards or barriers.

J. Use of parking lot areas.

(1) Temporary expanded outdoor use areas within parking lots shall conform to the following:

(a) Such areas must be protected by a barricade, bollard or other vehicle impact protection device. A minimum distance of eight feet must be maintained between the area of use and the closest vehicular parking stall or access lane.

(b) Paved surfaces in parking lot areas must be kept in a clean and sanitary condition.

(2) Vehicle impact protection devices required.

(a) Vehicle impact protection devices shall be required to protect a temporary expanded outdoor use area located within a parking lot.

(b) Performance standard. All vehicle impact protection devices shall be engineered and determined to be in compliance with ASTM Publication F3016.

(c) Location. Vehicle impact protection devices shall be located between any area designated for parking spaces and the beginning of the adjacent, converted parking area to be used as the outdoor use area. Barriers and bollards may be offset and staggered in terms of relative distance to provide protection.

(d) Barricades, bollards or other vehicle impact protection devices shall be equipped with reflectorized tape or other reflector devices adequate to warn others of its presence during night hours.

(3) No temporary expanded outdoor use area located within a parking lot shall occupy, encroach or impede into any New York State required accessible spaces or fire lanes.

(4) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor parking lot uses shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

(5) Installation of any platform within a parking area shall be in compliance with the New York State Building Code relative to structural strength, fire safety, means of egress, accessibility, light, ventilation, and sanitary requirements.

(6) The Town may request a parking analysis to ensure that adequate parking for the location is provided.

K. Outdoor uses in courtyard areas or within property boundaries.

(1) Courtyard areas and locations within the boundaries of the property may be used as a temporary expanded outdoor use area, provided the written permission of the owner of the property on which the use is to be conducted is obtained and the requirements of this section are complied

with and an unobstructed pedestrian access area of at least 60 inches is maintained and there is no obstruction of ingress and egress points.

(2) All platforms and ground coverings shall provide for accessibility. Notwithstanding any provisions of this section, outdoor courtyard use areas shall be in all respects compliant with all applicable provisions of the Americans with Disability Act of 1990, as amended from time to time. Ramps and wheelchair edge protection shall be provided where required.

L. Canopies and tents; table umbrellas.

(1) Installation of a canopy or tent shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section.

(2) Installation of individual table umbrellas shall be in compliance with the New York State Fire Code.

(3) In accordance with the New York State Fire Code, temporary tents or canopies shall not be erected for a period of more than 180 days within a twelve-month period on a single premises. [Added 11-19-2020 by L.L. No. 17-2020]

(4) A separate temporary tent permit shall be required prior to the installation or erection of a tent or canopy in accordance with § 2-9N of the Town Code. [Added 11-19-2020 by L.L. No. 17-2020]

M. Outdoor heaters. The use of liquefied petroleum gas (propane) or any other outdoor heating equipment, and the storage of liquid petroleum gas containers shall be in compliance with the New York State Fire Code and the Nassau County Fire Ordinance. The New York State Fire Code and the Nassau County Fire Ordinance requirements related to temporary outdoor heating shall be set forth in the permit application provided by the Building Department. Proof of approval from the Nassau County Fire Marshal shall be provided to the Building Department prior to issuance of a permit under this section. [Added 11-19-2020 by L.L. No. 17-2020]

N. Permit revocation. The Building Commissioner shall have the authority to revoke any permits issued pursuant to this section in the following instances:

(1) Where he finds that there has been any false statement or misrepresentation as to a material fact in the application, plans or specifications on which the building permit was based.

(2) Where he finds that the permit was issued in error and should not have been issued in accordance with the applicable law.

(3) Where he finds that the expanded outdoor use area authorized under the permit is not executed in accordance with the provisions of the application, plans or specifications.

(4) Where the person to whom a permit has been issued fails or refuses to comply with a stop order issued by the Building Commissioner.

O. Any temporary expanded outdoor use area permit issued under this section shall terminate on December 31, 2024^[3]. All items located within the temporary expanded outdoor use area shall be removed no later than 10 days from the aforementioned termination date. [Amended 4-22-2021 by

L.L. No. 6-2021; 11-18-2021 by L.L. No. 26-2021; 3-31-2022 by L.L. No. 6-2022; 2-7-2023 by L.L. No. 5-2023]

Section 4.

This Local Law shall take effect immediately upon filing with the Secretary of State.

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on February 6, 2024, Local Law No. 1 of 2024 was adopted. The Local Law amends Chapter 70 of the Town Code entitled “Zoning” in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2024.

Dated: Manhasset, New York

February 6, 2024

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

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Town Clerk Planning Building

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 - 2024

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, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend the Town Code by the adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 6th day of February, 2024, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, the Town Board carefully considered the proposed Local Law during the aforesaid seven-day period, conducted said hearing on February 6, 2024, with respect to said Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

WHEREAS, this Board deems it in the public interest to adopt said proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the "Secretary of State").

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 2 of 2024 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 2 OF 2024**

**A LOCAL LAW AMENDING CHAPTER 24 OF
THE TOWN CODE ENTITLED “GOVERNMENTAL OPERATIONS”**

BE IT ENACTED by the Town Board of the Town of North Hempstead as follows:

Section 1. Legislative Intent.

Findings; purpose. The actions of the Town Board in enacting local laws, ordinances, and resolutions without prior review of fiscal impacts has resulted in deviations from adopted budgets which have had adverse tax impacts. The preparation of fiscal impact statements require staff in the Comptroller’s office to implement. The Comptroller office currently does not have sufficient staff and the Town Board has been searching to hire a full time Comptroller. The purpose of this local law is to suspend the requirements and preparation of fiscal impact statements until the Town Board appoints a full time Comptroller.

Section 2.

Article XV of Chapter 24 of the Town Code of the Town of North Hempstead is hereby amended to read as follows:

Suspension of Fiscal Impact Statement

§ 24-113 Suspension of Fiscal Impact Statement

- 1. Sections 24-120 through 24-123 were adopted 10/03/2023 by Local Law 18-2023. It became effective 1/1/2024.**
- 2. The Town Board has not appointed a full time Comptroller and several staff positions are vacant.**
- 3. The Town Board desires to suspend the requirements for fiscal impact as enumerated in Sections 24-120 through 24-123 adopted 10/03/2023 by Local Law 18-2023 until such time as the Comptroller’s office is fully staffed by the determination of the Comptroller.**

4. Upon meeting conditions contained in Section 24-113(3), the Comptroller shall review and make recommendation to the Board on the policy before implementation.

Section 3. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this article or in its application to the person or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. Effective Date.

This Local Law shall be effective upon filing with the Secretary of State.

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of said Local Law with the Secretary of State, and to publish a notice of adoption of said Local Law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on February 6, 2024, Local Law No. 2 of 2024 was adopted. The local law amends Chapter 24 of the Town Code entitled "Governmental Operations" in order to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments.

Dated: Manhasset, New York

February 6, 2024

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

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney

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 - 2024

**A PUBLIC HEARING TO CONSIDER THE EXECUTION OF CONTRACTS WITH
VARIOUS FIRE COMPANIES FOR FIRE PROTECTION SERVICES TO BE FURNISHED
IN FIRE PROTECTION DISTRICTS.**

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and the various fire companies within the Town be entered into for the continuation of fire protection services within the unincorporated areas of the Town, as more particularly shown on the records of the Town Clerk’s Office; and

WHEREAS, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the companies listed below be authorized for the period from January 1, 2024 through December 31, 2024 in the amounts shown below

Albertson H. & L., E. & H. Co. No. 1	\$1,292,000.00
Service Award Program	\$205,779.00
Carle Place H. & L. & H. Co. No. 1	\$1,676,800.00
Service Award Program	\$154,000.00
Floral Park Centre Fire Co. No. 1	\$156,250.00
Service Award Program	\$35,400.00
Glenwood H. & L., E. & H. Co., Inc.	\$398,284.00
Service Award Program	\$75,735.00
Alert E., H., L. & H. Co. No. 1, Inc.	\$188,497.00
Service Award Program	\$12,000.00
Vigilant E. H. & L. Co., Inc.	\$416,617.00
Service Award	\$0.00
Roslyn Fire Companies	
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$516,017.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$527,472.00
Service Award Program	\$57,500.00

(the “Contracts”); and

WHEREAS, due notice has been given of a public hearing to be held on the 6th day of February, 2024, at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, by this Board to consider such contracts; and

WHEREAS, this Board has conducted the public hearing and afforded all interested persons an opportunity to be heard; and

WHEREAS this Board finds it in the best interests to approve the Contracts.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Contracts on behalf of the Town, on those terms and conditions more particularly set forth therein, and which will be on file in 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 supervise the execution of the Contracts, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that Office of the Town Clerk shall publish notice thereof; and be it further

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

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

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. 53 - 2024

A PUBLIC HEARING TO CONSIDER THE APPROVAL OF A CONTRACT WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR FIRE PROTECTION SERVICES TO BE FURNISHED WITHIN THE PORT WASHINGTON FIRE PROTECTION DISTRICT.

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and the various fire companies within the Town be entered into for the continuation of fire protection services within the unincorporated areas of the Town, as more particularly shown on the records of the Town Clerk’s Office; and

WHEREAS, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the Port Washington Fire Department, Inc. (the “Department”) be authorized for the period from January 1, 2024 through December 31, 2024 in the amounts shown below:

Port Washington Fire Department, Inc.	\$2,150,935.00 (inclusive of \$298,191 for Fire Medics)
Service Award Program	\$233,726.00

(the “Contract”); and

WHEREAS, the Department has requested, pursuant to amendments to the New York General Municipal Law enacted by the New York State Legislature, that the Town authorize the Department, for those services provided within the District, to engage in cost recovery through charging fees for emergency medical services, in accordance with such amendments (altogether, the “Cost Recovery Program”), and further to establish such fees, as follows:

Basic Life Support Services	\$1,500.00
Advance Life Support 1 Emergency	\$2,200.00
Advanced Life Support 2 Emergency	\$3,000.00
Transportation per loaded mile	\$35.00/mile

(the “Cost Recovery Fees”); and

WHEREAS, the Town acknowledges that that the payment of any co-payment required by any insurance program or other reimbursement source shall be, with respect to services provided to the District’s residents only, the responsibility of the Town; provided however, that the total cost to the Department for co-payments are deemed to be included in the payment to the Department as stated in this Resolution, and the Town has no obligation to reimburse the Department for any co-payment outside of the payments required from the Town as stated in this Resolution and the Contract, it being understood that the Department has made a reasonable approximation of such non-payment of co-payments when formulating the amount to be paid by the Town pursuant to this Agreement; and

WHEREAS, the Town acknowledges that the Department’s third-party billing administrator may, pursuant to a policy agreed to between the Department and such administrator, waive fees associated with Emergency Medical Services based on financial hardship; provided, however, that the total estimated cost to the Department of these waived fees are assumed to be a part of the payment to the Department as shown in this Resolution and the Town has no obligation to reimburse the Fire Company for any waived fees outside of the payments required from the Town as shown in this resolution and the Contract; and

WHEREAS, due notice has been given of a public hearing to be held on the 6th day of February, 2024, at 7:00 A.M. at Town Hall, 220 Plandome Road, Manhasset, New York, by this Board to consider the Contract; and

WHEREAS, this Board has conducted the public hearing and afforded all interested persons an opportunity to be heard; and

WHEREAS, this Board finds it in the best interests to approve the Contracts, to authorize the Department to engage in the Cost Recovery Program and to approve the Cost Recovery Fees.

NOW, THEREFORE, BE IT

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

RESOLVED that the Department, in connection with services provided within the District, be and hereby is authorized to engage in the Cost Recovery Program in accordance with applicable law and the terms and conditions of the Contract; and be it further

RESOLVED that the Cost Recovery Fees be and hereby are approved; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Contract on behalf of the Town, on those terms and conditions more particularly set forth therein, and which will be on file in 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 supervise the execution of the Contracts, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that Office of the Town Clerk shall publish notice thereof; and be it further

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

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

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. 49 - 2024

A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF PROSPECT AVENUE IN NEW CASSEL PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

WHEREAS, Article II of Chapter 10 of the Code of the Town of North Hempstead (the “Town Code”) provides for the designation of a secondary honorary name for an existing street or portion of existing street; and

WHEREAS, Pamela Douglas (the “Petitioner”) has applied for a secondary honorary street name for a portion of Prospect Avenue in New Cassel, from Garden Street to Urban Avenue, to be known as “Bishop Lionel Harvey Way” (the “Petition”); and

WHEREAS, the Town Highway Department (the “Highway Department”) has determined that the Petition meets the basic criteria set forth in Section 10-4 of the Town Code; and

WHEREAS, following a review of the Petition by the Town Supervisor and the Councilperson for the area where the street is located (the “Councilperson”), the Councilperson recommended that a public hearing be scheduled to consider the Petition; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on February 6, 2024 to consider the Petition; and

WHEREAS, a copy of the Petition was forwarded by the Town Clerk to the local fire department, police department, and post office; and

WHEREAS, the Town Board has carefully considered the proposed Petition, conducted a public hearing on February 6, 2024, with respect to the Petition, and has afforded all interested persons an opportunity to be heard at the public hearing; and

WHEREAS, this Board deems it in the public interest to grant the Petition for a secondary honorary street for a portion of Prospect Avenue in New Cassel, from Garden Street to Urban Avenue, to be known as “Bishop Lionel Harvey Way”.

NOW, THEREFORE, BE IT

RESOLVED that the Petition is granted; and be it further

RESOLVED that the Highway Department is authorized and directed to take such action as may be necessary to effectuate the foregoing, including the installation of appropriate signage, to identify a secondary honorary street name for a portion of Prospect Avenue in New Cassel, from Garden Street to Urban Avenue, to be known as “Bishop Lionel Harvey Way”.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Highways

Councilperson Liu 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 - 2024

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING PRIMROSE DRIVE IN NEW HYDE 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. 1 - 2024

NEW HYDE PARK, NEW YORK

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

PROPOSAL:

ADOPT:

1. PRIMROSE DRIVE – MAPLELEAF LANE – FULL STOP

All Traffic westbound on Primrose Drive shall come to a Full Stop at its intersection with Mapleleaf Lane.

2. PRIMROSE DRIVE – MANOR COURT – FULL STOP

All Traffic eastbound on Primrose Drive shall come to a Full Stop at its intersection with Manor Court.

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

February 6, 2024

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

Councilperson Adhami 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 - 2024

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

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the north side of Park Avenue, New Hyde Park, New York, from a point 27 feet west from the west curbline of Leonard Boulevard, west, for a distance of 30 feet.

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance to establish a reserved parking space on the north side of Park Avenue, New Hyde Park, New York, from a point 27 feet west from the west curbline of Leonard Boulevard, west, for a distance of 30 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 6th day of February, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance rescinding a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

**ORDINANCE AFFECTING
PARK AVENUE IN NEW HYDE PARK**

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021 and August 5, 2021 October 21, 2021, November 18, 2021 and September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023 and further amended by adding thereto a new subdivision as follows:

“132” A reserved parking space on the north side of Park Avenue, New Hyde Park, New York, from a point 27 feet west from the west curbline of Leonard Boulevard, west, for a distance of 30 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

February 6, 2024

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

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Traffic Safety Public Safety

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. 55 - 2024

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING SYLVESTER STREET IN WESTBURY, NEW YORK.**

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to establish a reserved parking space on the west side of Sylvester Street, Westbury, New York, from a point 181 feet south of the south curblane of Prospect Avenue, south, for a distance of 20 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance to establish a reserved parking space on the west side of Sylvester Street, Westbury, New York, from a point 181 feet south of the south curblane of Prospect Avenue, south, for a distance of 20 feet, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 6th day of February, 2024 at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance rescinding a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

ORDINANCE AFFECTING

SYLVESTER STREET IN WESTBURY

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021 and August 5, 2021 October 21, 2021, November 18, 2021 and September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023 and further amended by adding thereto a new subdivision as follows:

“133” A reserved parking space on the west side of Sylvester Street, Westbury, New York, from a point 181 feet south of the south curbline of Prospect Avenue, south, for a distance of 20 feet.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

February 6, 2024

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

**RAGINI SRIVASTAVA
TOWN CLERK**

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Traffic Safety Public Safety

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

RESOLUTION NO. 56 - 2024

A RESOLUTION SCHEDULING A HEARING PURSUANT TO SECTION 28-39.5 OF THE TOWN CODE AND DIRECTING NOTIFICATION OF THE PROPERTY OWNER OF THE BUILDING LOCATED AT 380 NORTHERN BOULEVARD, GREAT NECK, IDENTIFIED ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU AS SECTION 2, BLOCK 85, LOT 14.

WHEREAS, the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Building Commissioner”) has advised this Board that the building located at 380 Northern Boulevard, Great Neck, New York, identified in the Land and Tax Map of the County of Nassau as Section 2, Block 85, Lot 14 (the “Premises”) was damaged by fires and that the owner of said property has failed to comply with the requirements of Article VIA of Chapter 28 of the Town Code relating to fire-damaged buildings; and

WHEREAS, the Board has reviewed the information presented to it and has determined that the condition of the building poses a safety hazard; and

WHEREAS, this Board wishes to give the owner of the property an opportunity to be heard, as provided in Section 28-39.5 of the Town Code.

NOW, THEREFORE, BE IT

RESOLVED that the Building Commissioner shall promptly notify the owner of the property at 380 Northern Boulevard, Great Neck, New York and by notice posted at the premises, that this Board will hold a hearing on March 12, 2024, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, to consider whether to institute action to demolish the said structure, with costs to be assessed as provided by §28-39.5 of the Town Code, and to give the owner an opportunity to be heard; 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 hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 12th day of March, 2024, at 10:00 A.M., to conduct a hearing pursuant to Section 28-39.5 of the Town Code in

connection with the building located at 380 Northern Boulevard, Great Neck, New York, identified in the Land and Tax Map of the County of Nassau as Section 2, Block 85, Lot 14.

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

Dated: Manhasset, New York

February 6, 2024

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

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Town Clerk Planning Building

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. 57 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MARANATHA ROOFING AND SIDING SUPPLY FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 125 VOICE ROAD, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 41.

WHEREAS, Marantha Roofing and Siding Supply (the “Applicant”) has applied (the “Application”) to the Town Board of the Town of North Hempstead (the “Town”) to legalize a 971 s.f. mezzanine in a 31,376 s.f. warehouse building on a 110,597 s.f. (2.539 acres) parcel located at 125 Voice Road, Carle Place and identified on the Nassau County Land and Tax Map as Section 9, Block 663, Lot 41 (the “Premises”); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to § 70-219 (A)(1) of the Code of the Town of North Hempstead for the construction of a new structure greater than 750 square feet (“Site Plan Review”); and

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on March 12, 2024 at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for Site Plan Review; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for the Site Plan Review to certain property owners pursuant to Sections 70-219(F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-219(F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by § 70-219(F)(1) of the Town Code, 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 12, 2024, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by Marantha Roofing and Siding Supply to legalize a 971 s.f. mezzanine in a 31,376 s.f. warehouse building on a 110,597 s.f. (2.539 acres) parcel.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 125 Voice Road, Carle Place and identified on the Nassau County Land and Tax Map as Section 9, Block 663, Lot 41.

Dated: Manhasset, New York

February 6, 2024

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

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Planning Building

Councilperson Liu 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 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF GOLD COAST MAGIC REALTY LLC (MANHASSET EXPRESS CAR WASH) FOR A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 201 EAST SHORE ROAD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 2, BLOCK 210, LOTS 55 & 68.

WHEREAS, Gold Coast Magic Realty LLC (Manhasset Express Car Wash) (the "Applicant") is seeking to legalize alterations to a drive-through facility, including the installation of vacuum stations and a drive-through pre-pay island and canopy, on a 25,984 s.f. (0.59 acre) parcel used as a car wash at the property located at 201 East Shore Road, Manhasset, New York, and identified on the Nassau County Land and Tax Map as Section 2, Block 210, Lots 55 and 68 (the "Application"); and

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

WHEREAS, this Board wishes to set a date for a public hearing to consider the Application, affording all interested parties the opportunity to be heard.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on March 12, 2024 at 10:00 A.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the issuance of a Special Use Permit; and be it further

RESOLVED that the Department of Planning and Environmental Protection shall immediately notify the Applicant of the date and time of said hearing and the Applicant shall notify certain property owners of the hearing date and time pursuant to Town Code § 70-240(C); and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a notice of hearing as required by Town Code §§ 70-240(A), 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 12, 2024, at 10:00 A.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, on the application for a special use permit submitted by Gold Coast Magic Realty LLC (Manhasset Express Car Wash) to legalize alterations to a drive-through facility, including the installation of vacuum stations and a drive-through pre-pay island and canopy, on a 25,984 s.f. (0.59 acre) parcel used as a car wash.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 201 East Shore Road, Manhasset, New York, and identified on the Nassau County Land and Tax Map as Section 2, Block 210, Lots 55 and 68.

Dated: Manhasset, New York

February 6, 2024

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

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Planning Building

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. 59 - 2024

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 amend Section 70-5 of the Town Code in connection with the permitted uses in a Residence AAA District.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on March 5, 2024, 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 amend Section 70-5 of the Town Code in connection with the permitted uses in a Residence AAA District; 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 5, 2024, 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 amend Section 70-5 of the Town Code in connection with the permitted uses in a Residence AAA District.

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

February 6, 2024

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

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Town Clerk

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

RESOLUTION NO. 60 - 2024

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON FEBRUARY 6, 2024, CALLING FOR A PUBLIC HEARING TO BE HELD ON MARCH 12, 2024, RELATING TO VARIOUS IMPROVEMENTS IN AND FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW.

Recitals

WHEREAS, the Town Board of the Town of North Hempstead (the “Town”) in the County of Nassau, New York, on behalf of the Board of Commissioners of the Port Washington Public Parking District (herein called the “District”) in said Town, must adopt this resolution pursuant to Section 202-b of the Town Law in relation to various improvements in and for the District, consisting of (i) upgrades to facilitate the conversion from oil to gas by the District, at the estimated maximum cost of \$23,741; (ii) acquisition of a heavy-duty vehicle and related equipment, at the estimated maximum cost of \$184,000; (iii) construction of building renovations, at the estimated maximum cost of \$35,000; and (iv) HVAC enhancements, at the estimated maximum cost of \$30,000; the estimated total cost thereof is \$272,741;

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) AS FOLLOWS:

Section 1. A meeting of the Town Board of the Town shall be held on March 12, 2024, at 10:00 A.M. (Prevailing Time) or as soon as possible thereafter to consider various improvements in and for the District, consisting of (i) upgrades to facilitate the conversion from oil to gas by the District, at the estimated maximum cost of \$23,741; (ii) acquisition of a heavy-duty vehicle and related equipment, at the estimated maximum cost of \$184,000; (iii) construction of building renovations, at the estimated maximum cost of \$35,000; and (iv) HVAC enhancements, at the estimated maximum cost of \$30,000; the estimated total cost thereof is \$272,741; and to hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Such public hearing shall be held and conducted in substantially the manner provided in the Notice of such public hearing attached hereto in **Exhibit A**.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in “Newsday” and the “Port Washington News,” newspapers having general circulation in the Town and hereby designated as the official newspapers for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing. The Notice appearing as **Exhibit A** hereto shall be mailed by first class mail to each owner of taxable real property in the District not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. This resolution shall take effect immediately.

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 Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this ____ day of February, 2024.

(SEAL)

Town Clerk

STATE OF NEW YORK)
: ss.

COUNTY OF NASSAU)

I, the undersigned, being duly sworn upon his/her oath deposes and says:

That he/she is and at all the times hereinafter mentioned he/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 February ___, 2024, he/she caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law. That he/she caused a Notice of Public Hearing to be mailed by first class mail to each owner of taxable real property in the District not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Ragini Srivastava
Town Clerk

Subscribed and sworn to before me
this ____ day of February, 2024.

Notary Public, State of New York

Exhibit A
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will hold an in-person public hearing at Town Hall, located at 220 Plandome Road, Manhasset, New York 11030 on March 12, 2024, at 10:00 A.M. (Prevailing Time), or as soon thereafter as this matter can be heard to consider any and all comments in relation to various improvements in and for the Port Washington Public Parking District, consisting of (i) upgrades to facilitate the conversion from oil to gas by the District, at the estimated maximum cost of \$23,741; (ii) acquisition of a heavy-duty vehicle and related equipment, at the estimated maximum cost of \$184,000; (iii) construction of building renovations, at the estimated maximum cost of \$35,000; and (iv) HVAC enhancements, at the estimated maximum cost of \$30,000; the estimated total cost thereof is \$272,741.

Please check the meeting agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes or updated information regarding the hearing.

Kindly call (516) 869-6311 during business hours if you have questions or require more information.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD

Ragini Srivastava
Town Clerk

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

RESOLUTION NO. 61 - 2024

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

WHEREAS, the Soccer Advisory Committee has generously offered, as a gift, \$3,291.26 for the overtime expenses incurred by the Town during the Columbus Day Tournament; 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

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Parks and Recreation

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

RESOLUTION NO. 62 - 2024

**A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS
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 Town Board authorize supplemental appropriations in year 2024 (the “Supplemental Appropriations”), as follows:

(1) \$10,437.44 to be recorded to revenue line A.3820 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7141.4460 for 2024 workforce retention grant expenses at the “Yes We Can” Community Center; and

(2) \$3,291.26 to be recorded to revenue line A.2705 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7181.1300 for overtime expenses incurred by the Town for the Columbus Day Tournament; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriations.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriations in year 2024 as requested by 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

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 63 - 2024

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION'S MULTIMODAL 4 PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town of North Hempstead (the "Town") desires to purchase and install solar powered flashing beacons along Hillside Avenue, between Manor Court and Avon Road, in New Hyde Park, New York (the "Project"); and

WHEREAS, the Project is eligible for funding under New York State's Multi-Modal 4 Program (the "Program") administered by the NYS Department of Transportation (NYSDOT); and

WHEREAS, under the Program the NYSDOT will reimburse the Town in the amount of \$50,000.00 with a Multi Modal Grant upon completion of the Project and submission of the bill to the NYSDOT, with no required local match (the "Grant"); and

WHEREAS, this Board wishes to authorize the preparation and submission of the Application for the Grant.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the preparation and submission of the Application for the Grant; and be it further

RESOLVED that the Board hereby authorizes the Supervisor and/or her designee to execute any and all contracts, project agreements and other instruments or documents required in connection with the awarding and receipt of the Grant, file the documents in the Office of the Town Clerk, submit Project documentation, and take such other action as may be reasonably required to undertake and complete the Project and receive the Grant; 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 such agreements and documents; and be it further

RESOLVED that a certified copy of this resolution be filed with the NYSDOT by attaching it to any necessary Agreement in connection with the Project.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 64 - 2024

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
PIERCE COUNTRY DAY CAMP FOR TEMPORARY PARKING SPACES AT NORTH
HEMPSTEAD BEACH PARK, PORT WASHINGTON.**

WHEREAS, Pierce Country Day Camp, 37 Mineola Avenue, Roslyn Heights, New York 11577 (the “Camp”) has requested that the Town allow it to use approximately sixty (60) spaces per day at North Hempstead Beach Park on June 15, 2024, from 11:00 am until 6:00 pm, and from June 27, 2024 through August 22, 2024, from 7:30 am until 5:00 pm, except for July 4, 2024 and July 5, 2024, for parking for staff of the Camp (the “License”), in consideration of payment to the Town of Three Thousand Twenty-Five and 00/100 Dollars (\$3,025.00) for the term of the License; and

WHEREAS, the Town of North Hempstead’s Department of Parks and Recreation has recommended granting the License; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Camp granting the License (the “Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the License be and hereby is granted; and be it further;

RESOLVED that the License 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 the License Agreement, a copy of which shall 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 supervise the negotiation and execution of the License Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Parks

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. 65 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON D/B/A RESIDENTS FORWARD FOR THEIR ANNUAL GALA AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON.

WHEREAS, Residents for a More Beautiful Port Washington d/b/a Residents Forward, P.O. Box 864, Port Washington, New York 11050 (the “Licensee”) has requested a license to use the pavilions, picnic tables, restrooms and parking lot at North Hempstead Beach Park, located at 175 West Shore Road, Port Washington, for the purposes of hosting the Residents Forward Gala fundraiser, including the service of alcohol, on Friday, June 7, 2024, with a rain date of Friday, June 14, 2024, in consideration of payment to the Town in an amount of Three Hundred Fifty-Five and 00/100 Dollars (\$355.00) (the “Use”); and

WHEREAS, the Commissioner of the Town of North Hempstead’s Department of Parks and Recreation has recommended that the Town grant the Licensee a license for the Use (the “License”) and authorize the execution of an agreement with the Licensee for the License (the “License Agreement”); and

WHEREAS, this Board wishes to grant the License and to authorize the Town to execute the License Agreement for the License.

NOW, THEREFORE, BE IT

RESOLVED that the License be and is hereby granted; and be it further

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

RESOLVED that the Supervisor or her designee be and is hereby authorized and directed to execute on behalf of the Town, the License Agreement, 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 License Agreement; and be it further

RESOLVED that the Supervisor is authorized take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Public Safety

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

RESOLUTION NO. 66 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INDEMNIFICATION AGREEMENT WITH THE PORT WASHINGTON WATER DISTRICT FOR THE PLACEMENT OF AN ANTENNA ON THE SIREN POLE IN MANORHAVEN PARK, PORT WASHINGTON.

WHEREAS, the Port Washington Water District (the “District”) maintains three antennas within the District for the purpose of relaying customer water meter information to the District; and

WHEREAS, in order to provide adequate coverage, the Superintendent of the District has requested permission to place a fourth antenna and related equipment (the “Antenna”) on a Port Washington Fire Department (PWFD) siren pole located in Manorhaven Beach Park, Port Washington (the “Premises”); and

WHEREAS, the PWFD has consented to the placement of the Antenna on its pole at the Premises; and

WHEREAS, in order to use the Premises for the placement of the antenna, the Town will require the District to execute an indemnification agreement (the “Agreement”); and

WHEREAS, the Town Attorney has requested that this Board authorize the execution of the Agreement; and

WHEREAS, this Board finds it in the best interests of the Town to authorize the execution of 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 is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and 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 oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Parks

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

RESOLUTION NO. 67 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE AMERICAN RED CROSS FOR TRAINING COURSES AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

WHEREAS, the Town of North Hempstead (the “Town”) requires American Red Cross training, including lifeguard training for qualified members of the general public and CPR/AED Basic Life Support and First Aid training for all Town lifeguards and certain staff, to take place at Michael J. Tully Park, New Hyde Park on various occasions throughout the year (the “Services”); and

WHEREAS, the Commissioner of the Department of Parks and Recreation has recommended that the Town enter into an agreement with the American Red Cross, 195 Willis Avenue, Mineola, New York 11501, to provide the Services in consideration of an amount not to exceed Thirty-Five and 00/100 Dollars (\$35.00) per person (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 Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney

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. 68 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE COALITION TO SAVE HEMPSTEAD HARBOR FOR THE PLACEMENT OF OYSTER GARDENS AT NORTH HEMPSTEAD BEACH PARK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to the preservation, protection, and restoration of the environment and the Town’s bay waters; and

WHEREAS, the Coalition to Save Hempstead Harbor (the “Coalition”) has requested a license terminating on December 31, 2028 to place oyster gardens at North Hempstead Beach Park, including the placement of cages, spat-on-shell oysters, and other necessary materials for the gardening site as well as volunteers to clean, maintain, and record observations at the site beginning in July and continuing through September when the oysters will be planted in a New York State Department of Environmental Conservation approved site (the “License”);

WHEREAS, it has been recommended that the License be granted; and

WHEREAS, the Board wishes to grant the License and to authorize the Town to execute an agreement with the Licensee for the License (the “License Agreement”).

NOW, THEREFORE, BE IT

RESOLVED that the License be and is hereby granted; and be it further

RESOLVED that the License 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 License 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 to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 69 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HARBOR LINKS GOLF COURSE FOR THE SENIOR RECOGNITION LUNCHEON ON MAY 22, 2024.

WHEREAS the Town of North Hempstead's (the "Town") Department of Services for the Aging will provide its annual senior recognition lunch (the "Event") at the Harbor Links Golf Course (the "Golf Course") on May 22, 2024; and

WHEREAS, the Town will be required to enter into an agreement (the "Agreement") with the Golf Course whereby the Golf Course will provide catering services for the event in consideration of payment of Thirty and 00/100 Dollars (\$30.00) per person in addition to a twenty percent (20%) administrative fee; and

WHEREAS, this Board finds it in the best interests of the Town to enter into 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 is hereby authorized and directed to enter into the Agreement, in a form acceptable to the Office of the Town Attorney and filed with the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to supervise the negotiation and execution of the Agreement, and 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 upon receipt of a fully executed Agreement and duly executed and certified claims therefor.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Department of Services for the Aging

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. 70 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PERFORMERS, INSTRUCTORS, CATERING, RENTALS, EQUIPMENT, AND OTHER RELATED SERVICES FOR EVENTS ORGANIZED BY THE TOWN OF NORTH HEMPSTEAD DEPARTMENT OF COMMUNITY SERVICES AND THE DEPARTMENT OF SERVICES FOR THE AGING FOR THE 2024 CALENDAR YEAR.

WHEREAS, the Town of North Hempstead (the “Town”) wishes to provide performances, including concerts, special events, and other forms of entertainment, along with associated equipment, at the Town’s parks and facilities for the 2024 calendar year through the Department of Community Services and the Department of Services for the Aging (the “Services”); and

WHEREAS, the aggregate cost of the Services shall not exceed Two Hundred Fifty-Nine Thousand Five Hundred and 00/100 Dollars (\$259,500.00), and

WHEREAS, the Services will require agreements or purchase orders, depending on the nature of the Services; and

WHEREAS, this Board finds it in the best interests of the Town to authorize entering into agreements with or issuing purchase orders to certain rental companies, performers, instructors or groups for these Services.

NOW, THEREFORE, BE IT

RESOLVED that, subject to the Town’s Procurement Policy, the Supervisor or her designee is hereby authorized to enter into the agreements, in a form acceptable to the Office of the Town Attorney, or issue the purchase orders, for an aggregate amount not to exceed Two Hundred Fifty-Nine Thousand Five Hundred and 00/100 Dollars (\$259,500.00), as more specifically set forth in the agreements or purchase orders; and be it further

RESOLVED that the Office of the Town Attorney is authorized and directed to review the agreements and negotiate the terms, if any, and 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 upon receipt of fully executed agreements or purchase orders, as the case may be, and duly executed and certified claims therefor.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Community Services DOSA

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

RESOLUTION NO. 71 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR EXERCISE INSTRUCTORS FOR THE 2024 CALENDAR YEAR IN CONJUNCTION 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, 2024 and terminating December 31, 2024, 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 11040	Tai Chi for balance and health	\$60.00	\$2,5020.00
Andrea Bottner	1452 Sylvan Lane East Meadow, NY 11554	Aerobics/Fitness	\$60.00	\$5,340.00
Wellness Options for Living/Elaine Hoskins	151 S Franklin St, St 202 Hempstead, NY 11550	Zumba Gold Dance Fitness	\$60.00	5,340.00
Meiyi Choi	23 Henrietta St Valley Stream, NY 11580	Line Dancing	\$60.00	\$4,140.00
Nicole Helmus	26 Glen Cove Rd Glen Cove, NY	Fitness and Yoga	\$60.00	\$3.720.00

11549

Jaclyn Lischak	3662 Harriad Dr S Seaford, NY 11783	Yoga	\$60.00	\$3,720.00
NY Dancers Studio (Stacie Nelson)	38 Merrick Ave East Meadow, NY 11554	Line Dancing	\$60.00	\$420.00
Joseph Panico	103 Suffolk Ave West Babylon, NY 11704	Tai Chi	\$60.00	\$3,720.00
Suzanne Scalcione	346 Littleworth Lane Seacliff, NY 11579	Yoga	\$60.00	\$3,720.00
Gary Streisand	166 Beach 126th St Rockaway Park, NY 11694	Pickleball	\$60.00	\$840.00

(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

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller DOSA

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

RESOLUTION NO. 72 - 2024

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 a.m. until 4:30 p.m. on the following dates in 2024: March 2, April 13, May 11, June 1, 2024, June 22, September 14, October 19, November 16, and December 14, 2024 (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

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 73 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ST. FRANCIS HOSPITAL TO CONDUCT THE ST. FRANCIS HOSPITAL OUTREACH BUS PROGRAM THROUGHOUT THE TOWN IN CONJUNCTION WITH PROJECT INDEPENDENCE.

WHEREAS, St. Francis Hospital has asked the Town to co-sponsor a “St. Francis Hospital Outreach Bus Program” which provides screenings for blood pressure, cholesterol, and diabetes to individuals over eighteen (18) years of age (the “Screening Events”); and

WHEREAS, the Screening Events will be provided on various dates at Fuschillo Park, the Port Washington Adult Activities Center, Clinton G. Martin Park and the North Hempstead “Yes We Can” Community Center (the “Facilities”); and

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

WHEREAS, this Board wishes to co-sponsor the Screening Events by granting a license to St. Francis Hospital to host the Screening Events at the Facilities (the “License”).

NOW, THEREFORE, BE IT

RESOLVED that the License be and is hereby granted; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to grant the License to, and execute an agreement with, St. Francis Hospital for the Screening Events (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

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller DOSA

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. 74 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON D/B/A RESIDENTS FORWARD IN CONNECTION WITH CIGARETTE DISPOSAL UNITS ON STREET SIGN POLES AT VARIOUS LOCATIONS WITHIN PORT WASHINGTON.

WHEREAS, Residents For a More Beautiful Port Washington d/b/a Residents Forward, P.O. Box 864, Port Washington, New York 11050 (“Residents Forward”) is gifting a cigarette disposal unit to the Town to be installed by the Town on a street sign pole owned by the Town in Port Washington; and

WHEREAS, similar cigarette disposal units have been installed on street sign poles in various locations in Port Washington; and

WHEREAS, Residents Forward has requested a license (the “License”) terminating on February 6, 2029 to access the units for maintenance and to empty their contents for removal to an authorized recycling facility; and

WHEREAS, it has been recommended that the License be granted; and

WHEREAS, this Board wishes to grant the License and to authorize the Town to execute an agreement with Residents Forward for the License (the "License Agreement").

NOW, THEREFORE, BE IT

RESOLVED that the License be and is hereby granted; and be it further

RESOLVED that the Supervisor or her designee be and is hereby authorized to execute on behalf of the Town, the License Agreement, 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 License Agreement.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 75 - 2024

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 “Acting 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 Twenty Thousand Nine Hundred Fifty and 00/100 Dollars (\$20,950.00) (the “2023 Contract Amount”) for the Services as they apply to calendar year 2023 (the “Agreement”), to be paid by the Town and the DRCU’s as follows:

Town	\$2,650.00
Belgrave Water Pollution Control District	\$1,250.00
Carle Place Water District	\$1,250.00
Community Development Agency	\$1,250.00
Garden City Park Water District	\$1,250.00
Glenwood Water District	\$1,250.00
Great Neck Park District	\$1,900.00
Great Neck Water Pollution Control District	\$1,250.00
Manhasset Park District	\$1,250.00
Port Washington Police Department	\$2,650.00
Port Washington Water District	\$1,250.00
Port Washington Water Pollution Control District	\$1,250.00
Roslyn Water District	\$1,250.00
Westbury Water District	\$1,250.00

; 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 Acting Comptroller’s recommendation and authorize execution of the Agreement; and

WHEREAS, the Acting 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

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 76 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT ACCEPTING AN EASEMENT OVER REAL PROPERTY FOR PUBLIC ACCESS TO A BOARDWALK LOCATED UPON PROPERTY AT 1 SHORE ROAD, GLENWOOD LANDING AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 20, BLOCK Q, LOTS 45, 46 AND 47.

WHEREAS, Glen Harbor Holdings, LLC (assignee of Glen Harbor Partners LLC) (the “Grantor”) is the owner of certain real property known as 1 Shore Road, Glenwood Landing, New York and designated on the Nassau County Land and Tax Map as Section 20, Block Q, Lots 45, 46 and 47 (the “Property”); and

WHEREAS, the Grantor has offered to grant, and the Town desires to accept, an easement encumbering a portion of the Property for public access to a boardwalk located on the Property abutting Hempstead Harbor between the hours of 7:00 AM and sunset 365 days per year, and as further detailed in Exhibit A, attached hereto (the “Easement”); and

WHEREAS, this Board finds it in the best interests of the Town to authorize the acceptance of the Easement.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby accepts the Easement; and be it further

RESOLVED that the Supervisor or her designee is authorized to accept the Easement and to take such further action as may be necessary to effectuate the foregoing, including executing any agreements necessary to effectuate the acceptance of the Easement; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of any necessary agreements and to take all necessary action to effectuate the foregoing.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Parks

EASEMENT

This agreement is made this ____ day of January, 2024, between Glen Harbor Holdings, LLC, (assignee of Glen Harbor Partners LLC) of 1895 Walt Whitman Road, Melville, New York 11747, as grantor, and Town of North Hempstead of 220 Plandome Road, Manhasset, New York 11030, Nassau County, State of New York as grantee.

RECITALS

A. Grantor is the owner of certain real property commonly known as 1 Shore Road, Glenwood Landing, also known as follows: Section 20, Block Q, Lots 45, 46 and 47. Grantor conveys an easement only over that limited part of the property as described in Schedule "A" attached hereto.

B. Grantee is the municipal authority having jurisdiction over this property.

C. Grantee desires to acquire certain rights in grantor's property. The parties agree as follows:

1. Grantor acknowledges the payment of Ten (\$10.00) Dollars and other good and valuable consideration by grantee for an easement for walking along Hempstead Harbor on property now belonging to Grantor.

2. Grantor agrees to grant and convey to grantee an easement and right in perpetuity and grantor will build and maintain a boardwalk for walking on its property abutting Hempstead Harbor.

3. It is agreed between the parties to this instrument that the general public will enjoy the following rights in the property:

The right to use the boardwalk between the hours 7 a.m. and sunset every day of the year, ingress and egress from both sides of grantor's property and the right to

use any facilities on the boardwalk including benches and water fountains as the same may be built.

4. Grantor agrees that no excavation or topographic changes will be made on the property included in this easement without grantee's written approval.

5. Grantor reserves for itself, its successors and assigns the right to use the property for uses that are not inconsistent with the public use of the boardwalk.

6. Grantor agrees that no structures of any kind will be built on the property that will obstruct this easement without the written approval of grantee.

7. Grantor agrees to be liable for all maintenance of the boardwalk.

8. The easement, rights, and privileges granted under this conservation easement shall terminate only on the written agreement of the parties.

9. This instrument contains the entire agreement between the parties relating to the rights granted and the obligations pursuant to this easement. Any modification of this instrument must be in writing signed by both parties.

10. In the event of any controversy, claim, or dispute relating to this agreement or the breach of this agreement, the prevailing party shall be entitled to recover reasonable expenses, attorney's fees, and costs.

11. This agreement shall bind and inure to the benefit of the respective heirs, personal representatives, successors, and assigns of the parties. The parties have executed this agreement on the date written above.

GLEN HARBOR HOLDINGS, LLC
Grantor

TOWN OF NORTH HEMPSTEAD
Grantee

By: _____
Martin J. Racanelli, Jr.

By: _____
Jennifer DeSena, Town Supervisor

STATE OF NEW YORK)
)ss.:
COUNTY OF)

On this day of January, 2024, before me, the undersigned, a Notary Public of the State of New York, personally appeared MARTIN J. RACANELLI, JR. personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in the capacity shown, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument, and that such individual made such appearance before the undersigned.

NOTARY PUBLIC

STATE OF NEW YORK)
)ss.:
COUNTY OF)

On this day of January, 2024, before me, the undersigned, a Notary Public of the State of New York, personally appeared JENNIFER DeSENA personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in the capacity shown, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument, and that such individual made such appearance before the undersigned.

NOTARY PUBLIC

Legal Description

Access Easement
Glen Harbor
Glenwood Landing, Nassau County, New York

ALL that certain plot, piece or parcel of land, situate, lying and being in Glenwood Landing, Town of North Hempstead, Nassau County, New York being more particularly bounded and described as follows:

COMMENCING at the point of intersection of the Northerly line of Intervale Road with the Westerly line of Glen Cove Roslyn Shore Road;

RUNNING THENCE Westerly along the Northerly line of Intervale Road, South 72 degrees 58 minutes 36 seconds West, 89.71 feet;

THENCE South 69 degrees 43 minutes 56 seconds West, 161.54 feet to the POINT OF BEGINNING;

THENCE South 69 degrees 43 minutes 56 seconds West, 275.12 feet to the Easterly line of Hempstead Harbor;

THENCE Northerly along the Easterly line of Hempstead Harbor, North 01 degrees 56 minutes 47 seconds West, 629.90 feet;

THENCE North 72 degrees 49 minutes 03 seconds East, 158.32 feet to the Westerly line of Shore Road;

THENCE Southerly along the Westerly line of Shore Road, South 06 degrees 44 minutes 24 seconds East, 10.14 feet;

THENCE South 72 degrees 49 minutes 03 seconds West, 148.84 feet;

THENCE South 01 degrees 56 minutes 47 seconds East, 589.99 feet;

THENCE South 56 degrees 06 minutes 25 seconds East, 10.47 feet;

THENCE North 69 degrees 43 minutes 56 seconds East, 244.58 feet;

THENCE South 17 degrees 31 minutes 24 seconds East, 19.06 feet to the POINT OR PLACE OF BEGINNING.

HENDERSON AND BODWELL, L.L.P.
Plainview, New York
March 23, 2009

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. 77 - 2024

A RESOLUTION AUTHORIZING THE USE OF VARIOUS NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACTS FOR TOWN PURCHASES.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of various types of fuel oil and gasoline as well as road salt (the “Purchases”); and

WHEREAS, the New York State Office of General Services awarded a contract entitled “Group 01800 - Road Salt, Treated Salt & Emergency Standby Road Salt” (the “Road Salt Agreement”) to various vendors including Atlantic Salt, Inc., contract number PC70130 (the “Road Salt Agreement”); and

WHEREAS, the New York State Office of General Services awarded a contract entitled “Group 05500 – Fuel Oil, Heating” to various vendors including United Metro Energy Corp., contract number PC70306, and Sunoco, LLC, contract number PC70305 (the “Fuel Oil Agreement”); and

WHEREAS, the New York State Office of General Services awarded a contract entitled “Group 05600 – Gasoline and E-85” to various vendors including Global Montello Group Corp., contract number PC69516, and Sprague Operating Resources LLC, contract number PC69522 (the “Gasoline Agreement”); and

WHEREAS, under New York General Municipal Law §104, the Town is authorized to contract for purchases through the New York State Office of General Services; and

WHEREAS, the Board wishes to authorize the use of the Fuel Oil Agreement, the Gasoline Agreement and the Road Salt Agreement (collectively the “Agreements”) for the Purchases for the duration of the Agreements, inclusive of any extensions.

NOW, THEREFORE, BE IT

RESOLVED that the use of 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 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 Agreements and certified claims therefore.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Admin Services Comptroller

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. 78 - 2024

A RESOLUTION AUTHORIZING THE USE OF A CONTRACT BETWEEN THE COUNTY OF NASSAU AND ENECON NORTHEAST FOR THE REPAIR OF THE DANCE FLOOR AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town Of North Hempstead (the "Town") requires the services of a contractor to repair the dance floor at the "Yes We Can" Community Center (the "Services"); and

WHEREAS, the County of Nassau awarded Contract #BPNC19000047 entitled "Concrete, Metal and Tank Repair" (the "Agreement") to Enecon Northeast A.P.S., Inc., 150 Schmitt Boulevard, Farmingdale New York 11735 (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 Commissioner of the Department of Parks and Recreation has recommended that the Town utilize the Agreement for the Services in consideration of an amount not to exceed Forty-Two Thousand Three Hundred Sixty and 00/100 Dollars (\$42,360.00) (the "Contract Amount"); and

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

NOW, THEREFORE, BE IT

RESOLVED that the use of the Agreement, inclusive of any extensions, 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 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 supervise the execution of the documentation, and 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 the Agreement and certified claims therefor.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 79 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND 3M COMPANY FOR PAVEMENT MARKINGS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of highway sign materials (the “Purchases”); and

WHEREAS, the County of Nassau awarded contract #BPNC23000306 entitled "3M Pavement Marking, Auto Detailing Supplies" (the “Agreement”) to 3M Company, 3M Center Bldg 235-3A-09, St. Paul, MN 55144 (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 hereby is 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 Purchases upon receipt of the Agreement and certified claims therefore.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 80 - 2024

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF HUNTINGTON AND MULTIPLE VENDORS FOR UNIFORMS.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of uniforms for various Town employees (the “Purchases”); and

WHEREAS, the Town of Huntington awarded contract #23-11-063 entitled “Uniforms – Selected Items” to Diamonds Army & Navy, 63 Manchester Lane, Stony Brook, New York 11790, Emergency Responder Products, 175 Bethpage Sweet Hollow Road, Old Bethpage, New York 11804, Seaside Companies LLC, 30951 Hickory Hill Road, Millsboro, Delaware 19966 and Woods Mens & Boys Clothing, 658 Suffolk Avenue, Brentwood, New York 11717 (the “Agreement”); 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 Purchases for the duration of the Agreement, inclusive of any extensions; and

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 Purchases upon receipt of the Agreement and certified claims therefore.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 81 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DENIS O'REGAN ELECTRIC, INC. FOR ON-CALL ELECTRICAL SERVICES (TNH297-2023).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Denis O'Regan Electric, Inc., 5 Helen Place, Glen Cove, New York 11542 (the "Contractor") for on-call electrical services (the "Original Agreement"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for a two (2) additional one (1) year periods (the "Options"); and

WHEREAS, the Division of Purchasing (the "Division") has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on February 7, 2024 and ending February 6, 2025 (the "Amendment"); and

WHEREAS, this Board wishes to authorize the Amendment as requested by the Division.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment is hereby 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 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

February 6, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Administrative Services

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. 82 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH McCLOSKEY MECHANICAL CONTRACTORS, INC. FOR ON-CALL HVAC SERVICES. (TNH037-2023).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with McCloskey Mechanical Contractors, Inc, 856 Johnson Avenue, Suite 5, Ronkonkoma, New York 11779 (the “Contractor”) for on-call HVAC services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for a two (2) additional one (1) year periods (the “Options”); and

WHEREAS, the Division of Purchasing (the “Division”) has recommended that the Town exercise the first Option to amend the Original Agreement to extend the term of the Original Agreement for an additional one (1) year period commencing on March 14, 2024 and ending March 13, 2025 (the “Amendment”); and

WHEREAS, this Board wishes to authorize the Amendment as requested by the Division.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment is hereby 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 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

February 6, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Administrative Services

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. 83 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SANTORE'S WORLD FAMOUS FIREWORKS, LLC FOR A FIREWORK DISPLAY AT NORTH HEMPSTEAD BEACH PARK (TNH082-2020).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Santore's World Famous Fireworks, P.O. Box 687, Stillwater, New York 12170 to provide a Memorial Day weekend fireworks display at North Hempstead Beach Park for a three (3) year term terminating on March 30, 2023, in consideration of an amount not to exceed Thirty-Nine Thousand and 00/100 Dollars (\$39,000.00) per year, with the option to renew for two (2) additional one (1) terms in consideration of an amount not to exceed Forty Thousand and 00/100 Dollars (\$40,000.00) per renewal year (the "Agreement"); and

WHEREAS, the Division of Purchasing has recommended that the Town exercise its right to renew the Agreement for the second one-year term commencing on April 1, 2024 and terminating on March 30, 2025, at an amended cost of Forty Three Thousand Five Hundred and 00/100 Dollars (\$43,500.00) to account for the increased price of the barge transporting the fireworks (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 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

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

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

RESOLUTION NO. 84 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE VISCARDI CENTER, INC. FOR COORDINATION AND MANAGEMENT OF A PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES (TNH174-2017).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with The Viscardi Center, Inc., 201 I.U. Willets Road, Albertson, New York 11507 (the “Contractor”) for management of a program for individuals with developmental disabilities, known as the CARE Program (the “Agreement”); and

WHEREAS, the Agreement contained the option to renew the Agreement for two (2) additional one (1) year periods (the “Options”); and

WHEREAS, the Division of Purchasing (the “Division”) has recommended that the Town exercise the second Option to amend the Agreement to extend the term of the Agreement for an additional one (1) year period commencing retroactively on January 1, 2024 and ending December 31, 2024 (the “Amendment”); and

WHEREAS, this Board wishes to authorize the Amendment as requested by the Division.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment 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 Amendment on behalf of the Town, which Amendment 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 Amendment, 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 Amendment and certified claims therefore.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 85 - 2024

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 Information Technology and Telecommunications (the “Department”) requires annual software maintenance and technical support services for the Town’s PRTG network monitoring software (the “PRTG Support”), the Town’s public financial data reporting software (the “OpenGov Support”), and for the Town’s recreation management system (the “Vermont Systems Support”); and

WHEREAS, the Division of Purchasing has recommended that the Town purchase the PRTG Support from SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873 for a term of one (1) year in consideration of an amount not to exceed Two Thousand Five Hundred Ninety-Nine and 58/100 Dollars (\$2,599.58) (the “PRTG Purchase”); and

WHEREAS, the Division of Purchasing has recommended that the Town purchase the OpenGov Support from OpenGov Inc., 6525 Crown Blvd., San Jose, California 42340 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 Division of Purchasing has recommended that the Town purchase the Vermont Systems Support from RecTrac, LLC d/b/a Vermont Systems, 12 Market Place, Essex Junction, Vermont 05452 for a term of one (1) year in consideration of an amount not to exceed Thirty-Nine Thousand Nine Hundred Thirty-Seven and 08/100 Dollars (\$39,937.08) (the “Vermont Systems Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the PRTG Purchase, OpenGov Purchase, and the Vermont Systems Purchase (collectively 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

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller DOITT

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

RESOLUTION NO. 86 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 669-2023, ADOPTED DECEMBER 5, 2023, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE REHABILITATION INSTITUTE FOR MINOR HOME REPAIR SERVICES IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 669-2023, duly adopted on December 5, 2023, the Town Board authorized the execution of an agreement with The Rehabilitation Institute, 123 Frost Street, Suite B, Westbury, New York, 11590, to make repairs for accessibility improvements to homes as well as provide assistance with minor household repairs and accessibility repairs for seniors aged 60 and older participating in the Project Independence program (the “Services”), for a term commencing January 1, 2024 and terminating December 31, 2024, in consideration of an amount not to exceed Fifteen Thousand and 00/100 Dollars (\$15,000.00), payable at the rate of Twenty and 00/100 Dollars (\$20.00) per hour (the “Resolution”); and

WHEREAS, the Commissioner of the Town’s Department of Services for the Aging (the “Commissioner”) has requested that the Resolution be amended to provide that payment for the Services be payable at the rate of Twenty-One and 00/100 Dollars (\$21.00) per hour (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 Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION DESIGNATING PARKING SPACES IN PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOUR AS ELECTRIC VEHICLE PARKING AND CHARGING SPACES AND SETTING A FEE FOR ELECTRIC VEHICLE CHARGING IN SUCH SPACES.

WHEREAS, the Town Board has amended Article IX of the Town of North Hempstead Uniform Traffic Code entitled “Port Washington Public Parking District” in order to allow for the designation of shopper parking spaces within Port Washington Public Parking District Area Number Four (“Lot Four”) for the parking of electric vehicles while actively charging; and

WHEREAS, the Town Board desires to designate shopper parking spaces within Lot Four for the parking of electric vehicles and to set fees for the use of such spaces.

NOW, THEREFORE, BE IT

RESOLVED, that up to eight (8) spaces in the southwest corner of Lot Four, shall be designated as “electric vehicle parking and charging”; and be it further

RESOLVED, that four of the aforementioned spaces shall be limited to parking for electric vehicles while actively charging; and be it further

RESOLVED, that the fee for the use of a charging station servicing such spaces shall be determined by the Commissioner of Public Safety, but in no event shall exceed Zero and 75/100 Dollars (\$0.75) per kilowatt hour; and be it further

RESOLVED, that the Commissioner of Public Safety shall be authorized to install signage at such designated spaces consistent with this Resolution and the Uniform Traffic Code.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller IT All departments

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. 87 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 672-2023, ADOPTED DECEMBER 5, 2023, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EDUCATION AND ASSISTANCE CORPORATION, INC. (EAC) FOR RESPITE CARE IN CONNECTION WITH PROJECT INDEPENDENCE.

WHEREAS, pursuant to Resolution No. 672-2023, duly adopted on December 5, 2023, the Town Board authorized the execution of an agreement with Education and Assistance Corporation, Inc. ("EAC") with offices located at 50 Clinton Street, Hempstead, New York 11550, to provide trained volunteer companions to offer non-medical support and friendship to seniors aged 60 and older participating in the Town's Project Independence program (the "Services"), for a term commencing January 1, 2024 and terminating December 31, 2024, in consideration of an amount not to exceed Fourteen Thousand Five Hundred and 00/100 Dollars (\$14,500.00), payable at the rate of Fifteen and 00/100 Dollars (\$15.00) per hour plus a fifteen percent (15%) administrative fee (the "Resolution"); and

WHEREAS, the Commissioner of the Town's Department of Services for the Aging (the "Commissioner") has requested that the Resolution be amended to provide that payment for the Services be payable at the rate of Sixteen and 00/100 Dollars (\$16.00) per hour plus a fifteen percent (15%) administrative fee (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 Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney

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. 88 - 2024

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 2024; and

WHEREAS, the Board of Commissioners of the Port Washington Garbage District (the “District”) has advised the Town Board of its desire to appoint Rivkin Radler LLP, 926 RXR Plaza, Uniondale, NY 11556 to provide the District with legal counsel for the year 2024; and

WHEREAS, the Board of Commissioners of the Glenwood Garbage District (the “District”) has advised the Town Board of its desire to appoint Howard Aranoff, Esq., 3000 Marcus Avenue, Ste. 1 E5, Lake Success, NY 11042 to provide the District with legal services for the year 2024; and

WHEREAS, the Board of Commissioners of the Carle Place Garbage District (the “District”) has advised the Town Board of its desire to appoint Francis X. Moroney, Esq., 1055 Franklin Avenue, Suite 206, Garden City, NY 11530 to provide the District with legal services for the year 2024; 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 2024; and

WHEREAS, the Board of Commissioners of the Great Neck Park District (the “District”) has advised the Town Board of its desire to appoint McLaughlin & Stern, LLP, 1122 Franklin Avenue, Suite 300, Garden City, NY 11530 to provide the District with legal counsel for the year 2024; 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 2024; 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 2024.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 89 - 2024

A RESOLUTION RECALCUATING LOSAP BENEFITS.

WHEREAS, Edwin T. Bird, was approved for FPCFC (LOSAP) benefits upon reaching the age of 65; and

WHEREAS, Edwin T. Bird was disabled and suffering from a disability; and

WHEREAS, an administrative law judge determined that Edwin T. Bird was permanently disabled and became eligible for benefits on March 21, 2016; and

WHEREAS, Edwin T. Bird is was disabled as of March 21, 2016; and

WHEREAS, Edwin T. Bird should be entitled to a disability lump sum payment from July 2016; and

NOW, THEREFORE, BE IT

RESOLVED that Penflex Actuarial Services LLC. shall recalculate the above award on the basis of being permanently disabled since March 21, 2016 and distribute a lump sum payment to Edwin T. Bird.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

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

RESOLUTION NO. 90 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 651-2023, ADOPTED DECEMBER 5, 2023, SETTING DATES FOR MEETINGS OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR CALENDAR YEAR 2024.

WHEREAS, pursuant to Resolution No. 651-2023, duly adopted on December 5, 2023, the Town Board set dates for meetings of the Town Board of the Town of North Hempstead for calendar year 2024 (the “Resolution”); and

WHEREAS, the Supervisor has requested that the Resolution be amended to list the Town Board meeting dates for the calendar year 2024 as follows:

January 9, 2024
February 6, 2024
February 15, 2024 at 10:00 AM
March 5, 2024
March 12, 2024 at 10:00 AM
April 2, 2024
April 9, 2024 at 10:00 AM
May 7, 2024
May 14, 2024 at 10:00 AM
June 4, 2024
June 11, 2024 at 10:00 AM
July 2, 2024
August 13, 2024
September 3, 2024
September 10, 2024 at 10:00 AM
October 1, 2024
October 8, 2024 at 10:00 AM
November 12, 2024
December 3, 2024
December 10, 2024 at 10:00 AM

(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 unless otherwise stated, each meeting shall begin at 7:00 p.m.; and be it further

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano.

cc: Town Attorney

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. 91 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 32-2024, ADOPTED JANUARY 9, 2024 ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR THE OFFICE OF THE TOWN CLERK FOR CALENDAR YEAR 2024.

WHEREAS, pursuant to Resolution No. 32-2024, duly adopted on January 9, 2024, the Town Board designated certain banks and trust companies of the State of New York (the “Financial Institutions”) as depositories of Town funds for the deposit and drawing of orders for the payment of money by the Town (the “Resolution”); and

WHEREAS, the Office of Town Clerk has requested the Resolution be amended to add JP Morgan Chase Bank as an additional Financial Institution in which Town Clerk may deposit all monies coming into their possession by virtue of their office during the year 2024 (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 Resolution be and hereby is amended to reflect the Amendment; and be it further

RESOLVED that the Town Clerk is hereby authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 92 - 2024

A RESOLUTION AUTHORIZING A COST OF LIVING (COLA) INCREASE FOR EXEMPT EMPLOYEES.

WHEREAS, the Town Board desires to adopt an annual cost of living wage adjustment for exempt employees that are not covered under a collective bargaining agreement for 2024.

NOW, THEREFORE, BE IT

RESOLVED, that all exempt employees of the Town of North Hempstead hired on or before March 6, 2024, shall receive a 2% cost of living adjustment in their salary, retroactive to January 1, 2024, or retroactive to their date of commencing employment if after January 1, 2024.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 93 - 2024

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

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

<u>Project Number</u>	<u>Description of Project</u>	<u>Amount of Bond Financing</u>
1	HVAC Improvements to Animal Shelter	\$200,000.00
2	Town Hall I & II Window Replacement, Façade Improvements	\$205,488.34
3	Acquisition of Various Equipment at Harbor Links	\$220,000.00
4	Acquisition of Various Vehicles and Equipment for the Department of Administrative Services	\$164,000.00
5	Acquisition of Various Vehicles and Equipment for the Department of Parks and Recreation	\$500,000.00
6	Acquisition of Various Vehicles and Equipment for the Department of Public Safety	\$53,715.00
7	Construction of Various Park Improvements to Harbor Links	\$479,689.00
8	Construction of Various Park Improvements to Clark Botanical Gardens	\$50,000.00
9	Construction of Various Park Improvements to Town Dock, Floating Docks, and Gangways	\$380,000.00
10	Installation of New Fencing at Various Locations throughout the Town	\$1,215,000.00

11	Port Washington Public Parking District Improvements	\$88,741.00
12	Acquisition of Vehicles for the Port Washington Public Parking District	\$184,000.00
13	Improvements to Pump Station “S”	\$292,000.00

(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)(2), (27) and (31) of the SEQRA Regulations and, as such, no further review of Project 1 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2020, indicating that Project 2 be classified as an “unlisted action” pursuant to Sections 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 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 Section 617.5(c)(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 Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 5 is required; and

WHEREAS, the Planning Department has recommended that Project 6 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 6 is required; and

WHEREAS, the Planning Department has recommended that Project 7 be classified as a Type II action under Section 617.5(c)(1), (2) 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 Section 617.5(c)(1), (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), (2) and (31) 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)(2) and (31) 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), (2) and (31) 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)(31) 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 Section 617.5(c)(1), (2) and (31) of the SEQRA Regulations and, as such, no further review of Project 13 is required; and

WHEREAS, the recommendations of the Planning Department stated above for Projects 1 through 13 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 13; 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 and 3-13 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 Project 2 is an "unlisted 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

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 94 - 2024

A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD 2024-2028 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 2024-2028 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 2024-2028 Multi-Year Capital Plan.

NOW, THEREFORE, BE IT

RESOLVED that the 2024-2028 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 2024-2028 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

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller



TOWN OF **NORTH HEMPSTEAD**

NASSAU COUNTY, NEW YORK

JENNIFER DeSENA, SUPERVISOR

www.northhempsteadny.gov



2024

FINAL PROPOSED CAPITAL PLAN

FISCAL YEARS 2024 THRU 2028

February 6, 2024

TOWN OF NORTH HEMPSTEAD

List of Commissioners, Department Heads & Senior Staff

Jennifer DeSena - Supervisor
Joseph R. Scalero - Deputy Supervisor/Chief of Staff
Paul Wood - Director of Finance/Acting Comptroller
Steven Pollack - Dir. of Gov. Research

Richard Nicoletto - Town Attorney
Donald Graham – Commissioner of Administrative Services
Kimberly Corcoran-Galante - Commissioner of Community Services
 & the Department of Services for the Aging (DOSA)
George Morfessis - Commissioner of IT & Telecommunications
Marshah-Raef Barret - Commissioner of Solid Waste Management
Vincent Malizia - Commissioner of 311
John Niewender - Buildings Department Commissioner
Kelly Gillen - Parks & Recreation Commissioner
Robert Weitzner - Commissioner of Human Resources

Town Board
ROBERT J. TROIANO
EDWARD SCOTT
DENNIS J. WALSH
CHRISTINE LIU
DAVID A. ADHAMI
MARIANN DALIMONTE

Town Clerk
RAGINI SRIVASTAVA

Receiver of Taxes
MARY JO COLLINS

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

February 6, 2024

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.

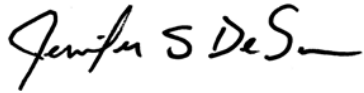
This capital plan was crafted with input from each council person on the Board, and I want to thank each of them for their hard work identifying projects as we seek to not just maintain, but improve our parks and our Town infrastructure.

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 2023, 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 \$37.45 million over the five years of the Plan. The Town Outside Village allocated projects of the Capital Plan includes the requirement to borrow of \$45.41 million over the five years of the Plan.

Best regards,

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

Jennifer DeSena
North Hempstead Town Supervisor

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Project Description: Improvements to the Animal Shelter

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

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

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

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Nelson & Pope Engineering, Architecture and Land Surveying, PLLC

Town Board Meeting(s) Awarded: 3/14/2023 & 6/6/2023

Town Board Resolution(s): 141-2023 & 366-2023

Amount of Award(s): \$ 103,300

Funding Bond Resolution(s): 634-2018 (Various projects), 601-2019 & 546-2020 (Engineering Services), 52-2023 (HVAC Construction) and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 197,519

Authorization: \$ 1,506,762

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

Council District(s): 6

Remaining Authorization: \$ 1,309,243

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

Scope of Work: Engineering services focused on improvements to the HVAC systems are ongoing (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.

Grant shown below is from the NYS Companion Animal Capital Fund.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 63,670	TBD	\$ -	\$ -	\$ -	\$ 63,670
Construction:	\$ 900,000	\$ 50,000	\$ -	\$ -	\$ -	\$ 950,000
Total by Year:	\$ 963,670	\$ 50,000	\$ -	\$ -	\$ -	\$ 1,013,670
 Cash on-hand:	 \$ 41,036	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 41,036
Grants:	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000
 Borrowing						
Requirement:	\$ 722,635	\$ 50,000	\$ -	\$ -	\$ -	\$ 772,635

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): DPW Project No. 18-14 / TNH 208-2018 (former project ID#)

Phase of Project: Bid to be rescheduled

Awarded Firm(s): H2M (Design)

Town Board Meeting(s) Awarded: 4/9/2019 & 8/8/2023 (Design)

Town Board Resolution(s): 173-2019 & 475-2023 (Design)

Amount of Award(s): \$ 66,596

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

Borrowed Amount Against

Authorization(s): \$ 1,042,828

Authorization: \$ 1,114,000

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

Council District(s): Town-wide

Remaining Authorization: \$ 71,172

Funding Source(s): HA1803.00.1997.2000 (Engineering) & 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.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	17,376	\$ -	\$ -	\$ -	\$ -	\$ 17,376
Construction: \$	1,527,420	\$ -	\$ -	\$ -	\$ -	\$ 1,527,420
Total by Year: \$	1,544,796	\$ -	\$ -	\$ -	\$ -	\$ 1,544,796
Cash on-hand: \$	999,515	\$ -	\$ -	\$ -	\$ -	\$ 999,515
Grants: \$	263,550	\$ -	\$ -	\$ -	\$ -	\$ 263,550
Borrowing Requirement: \$	281,731	\$ -	\$ -	\$ -	\$ -	\$ 281,731

Project Description: Improvements to Broadway Park

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

Department(s): Department of Parks and Recreation

Project Number(s): DPW Project No. 23-10

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): NV5 New York - Engineers, Architects, Landscape Architects and Surveyors, PC

Town Board Meeting(s) Awarded: 10/3/2023

Town Board Resolution(s): 553-2023

Amount of Award(s): \$ 109,860

Funding Bond Resolution(s): 578-2023 (GF Capital Reserve Fund Transfer) & 548-2020

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 500,000

Previous Borrowing Period(s): N/A

Council District(s): 3

Remaining Authorization: \$ 500,000

Funding Source(s): HA2312.00.7997.2000

Scope of Work:

Ongoing engineering services are focused on improvements to the Park including the replacement of the waste-to-drain spray pad, renovation of the existing picnic area and landscape improvements, replacement of existing mulch and sand surfaces for the playgrounds, replacement of existing park amenities including but not limited to benches, drinking fountains, trash can receptacles and barbeques, and the replacement of existing asphalt walkway surfaces.

Grant funding in the amount of \$500,000 is a reimbursable grant through the Community Benefit Fund Program. This project is application NH-42021-2.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 109,860	\$ -	\$ -	\$ -	\$ -	\$ 109,860
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 109,860	\$ -	\$ -	\$ -	\$ -	\$ 109,860
Cash on-hand:	\$ 109,860	\$ -	\$ -	\$ -	\$ -	\$ 109,860
Grants:	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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) and No. 20-06 (Bridge)

Phase of Project: Engineering Services Ongoing

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

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

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

Amount of Award(s): \$ 34,500

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

Borrowed Amount Against

Authorization(s): \$ 75,000

Authorization: \$ 1,100,000

Previous Borrowing Period(s): Spring 2019 (previously completed roof project)

Council District(s): 4

Remaining Authorization: \$ 1,025,000

Funding Source(s): HA1621.00.7997.2000 (Grant funding for bridge work) and
HA1028.00.7997.2000 (Various Improvements)

Scope of Work: Engineering expense shown for fiscal year 2024 would complete ongoing professional service contracts for the two projects at Gerry Pond Park.

DPW Project No. 20-06: Restoration of the Hicks Memorial Centre located on Papermill Road within Gerry Pond Park. Construction cost estimate from 2022 included as 2024 construction # below.

DPW Project No. 21-07: Replacement of the replica of the original paper mill located at the Roslyn Paper Mill Building at Gerry Pond Park

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 12,725	\$ -	\$ -	\$ -	\$ -	\$ 12,725
Construction:	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ 200,000
Total by Year:	\$ 212,725	\$ -	\$ -	\$ -	\$ -	\$ 212,725
Cash on-hand:	\$ 748,070	\$ -	\$ -	\$ -	\$ -	\$ 748,070
Grants:	\$ 5,185	\$ -	\$ -	\$ -	\$ -	\$ 5,185
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): 50-2023, 53-2023 & Future Bond Resolutions

Borrowed Amount Against
Authorization(s): \$ 396,000 **Authorization:** \$ 396,000
Previous Borrowing Period(s): Spring 2023
Council District(s): 6 **Remaining Authorization:** \$ -
Funding Source(s): HA2310.00.7997.2000

Scope of Work: Planned construction work in 2024 includes the continuation of the cart path replacement project and refurbishment of various tee boxes.

Purchases planned for 2024 include weedos, lawnboys, battery blowers, sidewinder mower, rough mower and an aerifier.

Planned work in 2025 includes the continuation of the cart path replacement project, continuation of the tee box refurbishment project, equipment purchase and a proposed project to replace the pump house.

2026 thru 2028 planned expenditures continue to fund requested golf course maintenance equipment and improvements to facilities.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement	\$ 220,000	\$ 365,000	\$ 300,000	\$ 310,000	\$ 450,000	\$ 1,645,000
Construction:	\$ 479,689	\$ 1,720,000	\$ 440,000	\$ 148,000	\$ 44,000	\$ 2,831,689
Total by Year:	\$ 699,689	\$ 2,085,000	\$ 740,000	\$ 458,000	\$ 494,000	\$ 4,476,689
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Requirement:	\$ 699,689	\$ 2,085,000	\$ 740,000	\$ 458,000	\$ 494,000	\$ 4,476,689

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 & 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, lighting improvements, picnic pavilion/bathroom rehabilitation, shade structure installation and other general improvements to the Park.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ 40,000	\$ -	\$ -	\$ -	\$ 40,000
Construction: \$	605,171	\$ 110,000	\$ -	\$ -	\$ -	\$ 715,171
Total by Year: \$	605,171	\$ 150,000	\$ -	\$ -	\$ -	\$ 755,171
Cash on-hand: \$	605,171	\$ -	\$ -	\$ -	\$ -	\$ 605,171
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000

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

Project Location(s): Broadway Avenue & Urban Avenue, New Cassel

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

Project Number(s): DPW Project No. 18-01 / DPW Project No. 23-09

Phase of Project: Construction and engineering services ongoing

Awarded Firm(s): H2M Architects and Engineers (Design) / Philip Ross Industries, Inc.
(Construction)

Town Board Meeting(s) Awarded: 4/17/2018, 12/17/2020 & 7/11/2023

Town Board Resolution(s): 200-2018, 588-2020 & 410-2023

Amount of Award(s): \$ 1,918,400

Funding Bond Resolution(s): 689-2017, 653-2018, 551-2020 & Future Bond Resolutions for later phases of project

Borrowed Amount Against

Authorization(s): \$ 2,401,868

Authorization: \$ 4,800,000

Previous Borrowing Period(s): Spring 2018, Fall 2020, 2021 and 2023

Council District(s): 1

Remaining Authorization: \$ 2,398,132

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

Scope of Work:

Pool resurfacing completed in 2023.

Pool filtration equipment and expansion of filtration building work began following 2023 pool season and is expected to be completed prior to the 2024 pool season.

Engineering ongoing for future site work including rehabilitation of the changing room and a spray pad installation.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 209,279	\$ -	\$ -	\$ -	\$ -	\$ 209,279
Construction:	\$ 963,200	TBD	TBD	\$ -	\$ -	\$ 963,200
Total by Year:	\$ 1,172,479	\$ -	\$ -	\$ -	\$ -	\$ 1,172,479
Cash on-hand:	\$ 1,300,298		\$ -	\$ -	\$ -	\$ 1,300,298
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Phase 1 Improvements at North Hempstead Beach Park

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

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

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

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Savik & Murray

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

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

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

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

Borrowed Amount Against

Authorization(s): \$ 669,071

Authorization: \$ 11,005,000

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

Council District(s): 6

Remaining Authorization: \$ 10,335,929

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

Scope of Work:

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

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

Current cash on-hand is for engineering purposes only.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 446,867	\$ 294,312	\$ -	\$ -	\$ -	\$ 741,178
Construction:	TBD	TBD	TBD	\$ -	\$ -	\$ -
Total by Year:	\$ 446,867	\$ 294,312	\$ -	\$ -	\$ -	\$ 741,178
Cash on-hand:	\$ 446,867	\$ -	\$ -	\$ -	\$ -	\$ 446,867
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 294,312	\$ -	\$ -	\$ -	\$ 294,312

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: Construction ongoing

Awarded Firm(s): LiRo Engineers Inc. (Design), N & P Engineering (CM), The Landtek Group, Inc. (Construction)

Town Board Meeting(s) Awarded: 9/24/2020 (Design), 1/12/2023 (CM) & 3/14/2023 (Construction)

Town Board Resolution(s): 401-2020 (Design), 1-2023 (CM) & 135-2023 (135-2023)

Amount of Award(s): \$ 3,150,199

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

Borrowed Amount Against

Authorization(s): \$ 4,372,683

Authorization: \$ 6,925,000

Previous Borrowing Period(s): Fall 2016, Spring 2022 and 2023

Council District(s): 5

Remaining Authorization: \$ 2,552,317

Funding Source(s): HA1607.00.7197.2000

Scope of Work:

Track and artificial turf field located at Michael J. Tully Park to be replaced.

As of December 2023, the project is substantially complete. 2024 expenses below assumes remaining authorized amounts are paid in full when project is completed in 2024.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 126,161	\$ -	\$ -	\$ -	\$ -	\$ 126,161
Construction:	\$ 2,495,742	\$ -	\$ -	\$ -	\$ -	\$ 2,495,742
Total by Year:	\$ 2,621,903	\$ -	\$ -	\$ -	\$ -	\$ 2,621,903
Cash on-hand:	\$ 2,621,903	\$ -	\$ -	\$ -	\$ -	\$ 2,621,903
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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: TBD

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

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

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

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

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

Borrowed Amount Against

Authorization(s): \$ 895,801

Authorization: \$ 895,801

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

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HA1617.00.7997.2000

Scope of Work:

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

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

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

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 9,535	\$ -	\$ -	\$ -	\$ -	\$ 9,535
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 9,535	\$ -	\$ -	\$ -	\$ -	\$ 9,535
Cash on-hand:	\$ 49,397	\$ -	\$ -	\$ -	\$ -	\$ 49,397
Grants:	\$ 365,000	\$ -	\$ -	\$ -	\$ -	\$ 365,000
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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): \$ 430,940

Authorization: \$ 505,000

Previous Borrowing Period(s): Spring 2021, 2022 & 2023

Council District(s): Town-wide

Remaining Authorization: \$ 74,060

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.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
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: \$	85,305	\$ -	\$ -	\$ -	\$ -	\$ 85,305
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	114,695	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 914,695

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 & 548-2020

Borrowed Amount Against
Authorization(s): \$ 801,251 **Authorization:** \$ 1,625,000
Previous Borrowing Period(s): Spring 2019, 2022, 2023
Council District(s): Town-wide **Remaining Authorization:** \$ 823,749
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.
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Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
Total by Year: \$	200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
Cash on-hand: \$	37,001	\$ -	\$ -	\$ -	\$ -	\$ 37,001
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	162,999	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 962,999

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): 602-2019 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$400,638.66

Authorization: \$ 500,000.00

Previous Borrowing Period(s): Summer 2020, 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 improvements to the 9/11 Memorial located at Manhasset Valley Park.

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

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: TBD	\$	-	\$	-	\$	-
Construction: TBD	TBD		\$	-	\$	-
Total by Year: \$	-	\$	-	\$	-	\$
Cash on-hand: \$	227,987	\$	-	\$	-	\$
Grants: \$	-	\$	-	\$	-	\$
Borrowing Requirement: \$	-	\$	-	\$	-	\$

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, 647-2018 & 611-2019

Borrowed Amount Against

Authorization(s): \$ 450,000

Authorization: \$ 1,766,000

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

Council District(s): 6

Remaining Authorization: \$ 1,316,000

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

Scope of Work:

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

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

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Expenditures: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	291,099	\$ -	\$ -	\$ -	\$ -	\$ 291,099
Grants: \$	655,460	\$ -	\$ -	\$ -	\$ -	\$ 655,460
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Stream Bank Restoration at Whitney Pond Park

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

Department(s): Department of Planning

Project Number(s): TNH298-2017

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Roux Associates Inc.

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

Town Board Resolution(s): 241-2018

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

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

Borrowed Amount Against

Authorization(s): N/A

Authorization: N/A

Previous Borrowing Period(s): N/A

Council District(s): 4

Remaining Authorization: N/A

Funding Source(s): HA1619.00.7197.2000

Scope of Work:

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

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

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	-	-	-	-	-	-
Cash on-hand: \$	707,603	\$ -	\$ -	\$ -	\$ -	\$ 707,603
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Solid Waste Management Facilities Improvements

Project Location(s): Transfer Station / SWM Administration Building

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): \$ 2,237,156

Authorization: \$ 4,739,500

Previous Borrowing Period(s): Spring and Fall 2021, Spring 2022, 2023

Council District(s): 6

Remaining Authorization: \$ 2,502,344

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

Scope of Work:

Transfer station site improvements project phase 2 (HA2113) and administration building fire alarm system upgrades (HA2014) planned for 2024.

Transfer station tipping floor replacement (HA2112) and security camera upgrades (HA1809) planned for 2025.

Engineering work in 2026 and construction work in 2027 are placeholders for the demolition of the incinerator and baler buildings located at the transfer stations. This scope of work also includes the construction of a maintenance and yard waste structure.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,000,000
Construction:	\$ 2,000,000	\$ 2,065,000	\$ -	\$ 9,000,000	\$ -	\$ 13,065,000
Total by Year:	\$ 2,000,000	\$ 2,065,000	\$ 1,000,000	\$ 9,000,000	\$ -	\$ 14,065,000
Cash on-hand:	\$ 975,829	\$ 544,680	\$ -	\$ -	\$ -	\$ 1,520,509
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 1,024,171	\$ 973,998	\$ 1,000,000	\$ 9,000,000	\$ -	\$ 11,998,169

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): \$ 120,367 **Authorization:** \$ 270,000
Previous Borrowing Period(s): Spring 2023
Council District(s): 6 **Remaining Authorization:** \$ 149,633
Funding Source(s): HA1515.00.8160.2000

Scope of Work: In 2023, a Ford Explorer was purchased for the Division of Solid Waste Management. Remaining funding in the capital fund HA1515 will be used to purchase a vehicle \$35K or more.

Amount shown in 2024 is the remaining authorized and unissued amount from bond resolution 700-2021 which can be used for equipment & vehicle purchases \$35K or more.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 220,819	\$ -	\$ -	\$ -	\$ -	\$ 220,819
Construction	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 220,819	\$ -	\$ -	\$ -	\$ -	\$ 220,819
Cash on-hand:	\$ 71,186	\$ -	\$ -	\$ -	\$ -	\$ 71,186
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 149,633	\$ -	\$ -	\$ -	\$ -	\$ 149,633

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 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 213,888

Authorization: \$ 227,000

Previous Borrowing Period(s): Spring 2021 and 2022

Council District(s): Town-wide

Remaining Authorization: \$ 13,112

Funding Source(s): HA2109.00.1997.2000

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

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

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 320,000	\$ -	\$ -	\$ -	\$ -	\$ 320,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 320,000	\$ -	\$ -	\$ -	\$ -	\$ 320,000
Cash on-hand:	\$ 156,216	\$ -	\$ -	\$ -	\$ -	\$ 156,216
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 163,784	\$ -	\$ -	\$ -	\$ -	\$ 163,784

Project Description: Vehicles and Equipment for Department of Parks and Recreation
Project Location(s): N/A
Department(s): 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): Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): TBD **Authorization:** TBD
Previous Borrowing Period(s): TBD
Council District(s): Town-wide **Remaining Authorization:** TBD
Funding Source(s): Various

Scope of Work: This project funds various vehicle and equipment purchases for the Parks Department. The Parks Department has requested funding for the following items:
Line Striping Machines, Light Towers, Pick-up Trucks, Dump Trucks, a Transit Van, Stand Up Blowers, Truck Sanders, Turf Groomer, Lilly Spreader, and a Street Sweeper.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 500,000	\$ 429,000	\$ 251,000	\$ 240,000	\$ 240,000	\$ 1,660,000
Total by Year:	\$ 500,000	\$ 429,000	\$ 251,000	\$ 240,000	\$ 240,000	\$ 1,660,000
Cash on-hand:	\$ -	\$ -		\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 500,000	\$ 429,000	\$ 251,000	\$ 240,000	\$ 240,000	\$ 1,660,000

Project Description: Vehicles and Equipment for the Department of Public Safety (General Fund)

Project Location(s): N/A

Department(s): Department of Public Safety

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): 545-2020 & Future Bond Resolutions

Borrowed Amount Against

Authorization(s): \$ 200,702

Authorization: \$ 287,327

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

Council District(s): Town-wide

Remaining Authorization: \$ 86,626

Funding Source(s): HA2106.00.1997.2000

Scope of Work:

The Department of Public Safety has requested a replacement Ford Transit Van, a custom cage to be installed in the van and replacement motors and controls for the M5 Rescue Boat. Outstanding cash shown is for custom cage and Ford Bronco Sport.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 161,858	\$ -	\$ -	\$ -	\$ -	\$ 161,858
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 161,858	\$ -	\$ -	\$ -	\$ -	\$ 161,858
Cash on-hand:	\$ 75,162	\$ -	\$ -	\$ -	\$ -	\$ 75,162
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 86,696	\$ -	\$ -	\$ -	\$ -	\$ 86,696

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): \$ 552,218

Authorization: \$ 1,000,000

Previous Borrowing Period(s): Spring 2022 & 2023

Council District(s): 6

Remaining Authorization: \$ 447,782

Funding Source(s): HA2204.00.7197.2000

Scope of Work: Completed work in 2022 and 2023 include the rehabilitation of the rear-entrance stair area and spray pad improvements.

Future work includes but is not limited to pathway improvements and other general park improvements.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	296,846	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,096,846
Total by Year: \$	296,846	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,096,846
Cash on-hand: \$	296,846	\$ -	\$ -	\$ -	\$ -	\$ 296,846
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 800,000

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 Ongoing

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 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 100,000

Authorization: \$ 100,000

Previous Borrowing Period(s): Spring 2022

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HA2202.00.5997.2000

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

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 63,485	\$ -	\$ -	\$ -	\$ -	\$ 63,485
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 63,485	\$ -	\$ -	\$ -	\$ -	\$ 63,485
Cash on-hand:	\$ 47,726	\$ -	\$ -	\$ -	\$ -	\$ 47,726
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 15,759	\$ -	\$ -	\$ -	\$ -	\$ 15,759

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: 2024 projects include but are not limited to parking lot adjacent work, driveway widening and walkway improvements.

2025 projects include generator and transfer switch work, drywell installation, and building improvements.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	132,250	\$ 67,500	\$ -	\$ -	\$ -	\$ 199,750
Total by Year: \$	132,250	\$ 67,500	\$ -	\$ -	\$ -	\$ 199,750
Cash on-hand: \$	132,250	\$ -	\$ -	\$ -	\$ -	\$ 132,250
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 67,500	\$ -	\$ -	\$ -	\$ 67,500

Project Description: Improvements 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: Project to be bid

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:

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.

Borrowing requirement of \$80K is requested for an 80' floating dock for the Harbor Patrol division.

Work planned to be funded in 2025 is for a 3 bay prefab building for use by Harbor Patrol.

Work planned to be funded in 2026 continues the renovation of the building occupied by the Harbor Patrol division.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 7,929	\$ -	\$ -	\$ -	\$ -	\$ 7,929
Construction:	\$ 351,890	\$ 300,000	\$ 350,000	\$ -	\$ -	\$ 1,001,890
Total by Year:	\$ 359,819	\$ 300,000	\$ 350,000	\$ -	\$ -	\$ 1,009,819
Cash on-hand:	\$ 279,819	\$ -	\$ -	\$ -	\$ -	\$ 279,819
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 80,000	\$ 300,000	\$ 350,000	\$ -	\$ -	\$ 730,000

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: Engineering ongoing

Awarded Firm(s): GEI Consultants

Town Board Meeting(s) Awarded: 1/24/2023

Town Board Resolution(s): 31-2023

Amount of Award(s): \$ 161,307

Funding Bond Resolution(s): 695-2017 & 56-2023

Borrowed Amount Against

Authorization(s): \$ 161,494

Authorization: \$ 400,000

Previous Borrowing Period(s): Spring 2018 & 2023

Council District(s): 6

Remaining Authorization: \$ 238,506

Funding Source(s): HA1808.00.7997.2000

Scope of Work: This project will restore the wetlands starting from the trail head of the Hempstead Harbor Shoreline Trail heading south.

Grant Contract: NYS DEC/EPF - C00308GG was awarded to the Town to assist in the funding of this project. This is a matching grant in the amount of \$400,000 expiring 12/31/2023.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Expenditures: \$	132,396	TBD	\$ -	\$ -	\$ -	\$ 132,396
Total by Year: \$	132,396	\$ -	\$ -	\$ -	\$ -	\$ 132,396
Cash on-hand: \$	130,173	\$ -	\$ -	\$ -	\$ -	\$ 130,173
Grants: \$	80,000	\$ 320,000	\$ -	\$ -	\$ -	\$ 400,000
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

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): 51-2023

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 150,000

Previous Borrowing Period(s): Spring 2023

Council District(s): 6

Remaining Authorization: \$ -

Funding Source(s): HA2309.00.7197.2000

Scope of Work:

This project will fund various improvements to Plandome Pond Park including but not limited to improvements to the pond and related components.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 13,800	\$ -	\$ -	\$ -	\$ -	\$ 13,800
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 13,800	\$ -	\$ -	\$ -	\$ -	\$ 13,800
Cash on-hand:	\$ 127,361	\$ -	\$ -	\$ -	\$ -	\$ 127,361
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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 & 51-2023

Borrowed Amount Against
Authorization(s): \$ 580,096 **Authorization:** \$ 580,096
Previous Borrowing Period(s): Spring 2022 & 2023
Council District(s): 2 **Remaining Authorization:** \$ -
Funding Source(s): HA1723.00.7997.2000 & HA2307.00.7997.2000

Scope of Work:	Completed work in 2023 include the replacement of fencing at the Park.
	Planned expenditures in 2024 includes creation of a pickleball court.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 246,240	\$ -	\$ -	\$ -	\$ -	\$ 246,240
Total by Year:	\$ 246,240	\$ -	\$ -	\$ -	\$ -	\$ 246,240
Cash on-hand:	\$ 246,240	\$ -	\$ -	\$ -	\$ -	\$ 246,240
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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): 51-2023

Borrowed Amount Against
Authorization(s): \$ 170,000 **Authorization:** \$ 170,000
Previous Borrowing Period(s): Spring 2023
Council District(s): 2 **Remaining Authorization:** \$ -
Funding Source(s): HA2004.00.7997.2000

Scope of Work:	This project funds various improvements to the Park including but not limited to the installation of an outdoor gym space at the park.
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Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 166,719	\$ -	\$ -	\$ -	\$ -	\$ 166,719
Total by Year:	\$ 166,719	\$ -	\$ -	\$ -	\$ -	\$ 166,719
Cash on-hand:	\$ 166,719	\$ -	\$ -	\$ -	\$ -	\$ 166,719
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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 & 51-2023

Borrowed Amount Against

Authorization(s): \$ 700,000

Authorization: \$ 700,000

Previous Borrowing Period(s): Spring 2023

Council District(s): 6

Remaining Authorization: \$ -

Funding Source(s): HA2303.00.7997.2000

Scope of Work:

The roof of the bathhouse was rehabilitated and a guard booth was replaced in 2023.

Outstanding funding can be used for lighting improvements at the Park.

Lighting improvement work planned for 2024.

Roof replacement on promenade and picnic bathroom building, and basketball court conversion to pickleball courts planned for 2025.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	527,624	\$ 415,000	\$ -	\$ -	\$ -	\$ 942,624
Total by Year: \$	527,624	\$ 415,000	\$ -	\$ -	\$ -	\$ 942,624
Cash on-hand: \$	527,624	\$ -	\$ -	\$ -	\$ -	\$ 527,624
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 415,000	\$ -	\$ -	\$ -	\$ 415,000

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): 53-2023 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 659,500

Previous Borrowing Period(s): TBD

Council District(s): N/A

Remaining Authorization: \$ 659,500

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

Scope of Work:

\$237,874.23 was transferred from the General Fund's Capital Projects Reserve Fund during the fiscal year of 2023 to fund various IT purchases including replacement desktops, laptops, docking stations, monitors, point of sale terminals, wireless access points, wireless bridges, data center switches, file server, domain controller and VPN appliance.

Planned work to be funded in 2024 includes various software and appliance upgrades.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 493,500	\$ 500,000	\$ 380,000	\$ 750,000	\$ -	\$ 2,123,500
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 493,500	\$ 500,000	\$ 380,000	\$ 750,000	\$ -	\$ 2,123,500
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 493,500	\$ 500,000	\$ 380,000	\$ 750,000	\$ -	\$ 2,123,500

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: 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): 51-2023 & Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ 200,000 **Authorization:** \$ 200,000
Previous Borrowing Period(s): Spring 2023
Council District(s): 1 **Remaining Authorization:** \$ -
Funding Source(s): HA2306.00.7997.2000

Scope of Work:	Outstanding cash on-hand will be focused on outdoor paver work. Funding outstanding following the completion of this project can be used for various improvements to the facility. Procurement request in the amount of \$117K is for replacement fitness equipment.
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Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 117,000	\$ -	\$ -	\$ -	\$ -	\$ 117,000
Construction:	\$ 199,984	\$ -	\$ -	\$ -	\$ -	\$ 199,984
Total by Year:	\$ 316,984	\$ -	\$ -	\$ -	\$ -	\$ 316,984
Cash on-hand:	\$ 199,984	\$ -	\$ -	\$ -	\$ -	\$ 199,984
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 117,000	\$ -	\$ -	\$ -	\$ -	\$ 117,000

Project Description: Pump Station "S" Improvements
Project Location(s): Port Washington
Department(s): Department of Public Works

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): 99-2022 & 110-2023 General Fund Reserve Fund Transfers (\$118,286.68 total)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** TBD
Previous Borrowing Period(s): N/A
Council District(s): 6 **Remaining Authorization:** \$ -
Funding Source(s): HA2201.00.8197.2000

Scope of Work:	Improvements for Pump Station S are being planned due to deterioration of equipment and general age of the pump station.
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Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 292,000	\$ -	\$ -	\$ -	\$ -	\$ 292,000
Total by Year:	\$ 292,000	\$ -	\$ -	\$ -	\$ -	\$ 292,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 292,000	\$ -	\$ -	\$ -	\$ -	\$ 292,000

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): 51-2023

Borrowed Amount Against
Authorization(s): \$ 200,612 **Authorization:** \$ 450,000
Previous Borrowing Period(s): Spring 2023
Council District(s): 5 **Remaining Authorization:** \$ 249,388
Funding Source(s): HA2302.00.7997.2000

Scope of Work:	Planned expenditures in 2024 include lighting upgrades and engineering work focused on improvements to the Aquatics Activity Center.
	A new turf field is being requested and is planned to be funded in 2025.
	A new playground and the renovation of the basketball courts is planned to be funded in 2026.
	Replacement of the fencing in the park and renovation to the old bathroom building is planned to be funded in 2027.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 85,000	\$ -	\$ -	\$ -	\$ -	\$ 85,000
Construction:	\$ 200,000	\$ 700,000	\$ 500,000	\$ 605,000	\$ -	\$ 2,005,000
Total by Year:	\$ 285,000	\$ 700,000	\$ 500,000	\$ 605,000	\$ -	\$ 2,090,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 285,000	\$ 700,000	\$ 500,000	\$ 605,000	\$ -	\$ 2,090,000

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: TBD

Awarded Firm(s): H2M Architects + Engineers

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

Town Board Resolution(s): 260-2019

Amount of Award(s): \$ 36,626

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 (Various Improvements), 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 (\$96,649).

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.

Recent work at the facility upgraded components of the bathrooms.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 20,576	\$ -	\$ -	\$ -	\$ -	\$ 20,576
Construction:	\$ 96,650	\$ -	\$ -	\$ -	\$ -	\$ 96,650
Total by Year:	\$ 117,226	\$ -	\$ -	\$ -	\$ -	\$ 117,226
Cash on-hand:	\$ 133,222	\$ -	\$ -	\$ -	\$ -	\$ 133,222
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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) & 51-2023 (Playground)

Borrowed Amount Against

Authorization(s): \$ 2,783,103

Authorization: \$ 3,400,000

Previous Borrowing Period(s): Various (Pool), Engineering (Fall 2021), Playground (Spring 2023)

Council District(s): 4

Remaining Authorization: \$ 616,897

Funding Source(s): HA1312.00.7197.2000 (Pool), HA2119.00.7997.2000 (engineering) & HA2304.00.7997.2000 (Playground)

Scope of Work:

Planned work in 2024 includes starting engineering work on playground replacement project, spending down outstanding pool improvement funding and renovation of the fencing throughout the Park (\$300K borrowing requirement).

Work planned to be funded in 2025 include renovation of the basketball courts and additional funding for playground work.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 74,961	\$ -	\$ -	\$ -	\$ -	\$ 74,961
Construction:	\$ 803,782	\$ 650,000	\$ -	\$ -	\$ -	\$ 1,453,782
Total by Year:	\$ 878,744	\$ 650,000	\$ -	\$ -	\$ -	\$ 1,528,744
Cash on-hand:	\$ 578,744	\$ -	\$ -	\$ -	\$ -	\$ 578,744
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 300,000	\$ 650,000	\$ -	\$ -	\$ -	\$ 950,000

Project Description: Town-wide Security Upgrades
Project Location(s): Town-wide
Department(s): Department of Public Safety, Department of Administrative Services, Department of Information Technology and Telecommunications
Project Number(s): TBD
Phase of Project: TBD
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): TBD

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

Borrowed Amount Against
Authorization(s): \$ 285,948 **Authorization:** \$ 582,728
Previous Borrowing Period(s): Spring 2017 and Spring 2019
Council District(s): Town-wide **Remaining Authorization:** \$ 296,780
Funding Source(s): HA1304.00.3097.2000

Scope of Work: This funding will implement security improvements at Town buildings and facilities.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$ 153,093	\$ 153,093	\$ -	\$ -	\$ -	\$ -	\$ 153,093
Grants: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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 & 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) & Future Capital Fund(s)

Scope of Work:

The Department of Administrative Services has requested funding for bathroom renovation work, HVAC upgrades for various locations at Town Hall 1, 2 and 3, and a permanent generator for Town Hall 2 and 3.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	199,087	\$ 200,000	\$ -	\$ -	\$ -	\$ 399,087
Total by Year: \$	199,087	\$ 200,000	\$ -	\$ -	\$ -	\$ 399,087
Cash on-hand: \$	199,087	\$ -	\$ -	\$ -	\$ -	\$ 199,087
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000

Project Description: Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2

Project Location(s): 200 Plandome Road, Manhasset

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

Project Number(s): DPW Project No. 16-18

Phase of Project: Pending sewer installation along Plandome Road, Manhasset

Awarded Firm(s): Walden Environmental Engineering, PLLC.

Town Board Meeting(s) Awarded: 1/31/2017 & 7/17/2018

Town Board Resolution(s): 45-2017 & 338-2018

Amount of Award(s): \$ 67,670

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

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 701,493

Previous Borrowing Period(s): Spring 2017

Council District(s): Town-wide

Remaining Authorization: \$ 551,493

Funding Source(s): HA1731.00.1997.2000

Scope of Work:

This project upgrades the septic system located at Town Hall 2. This project is currently on hold pending progress made on the potential implementation of the installation of sewers in Manhasset's Plandome Road commercial portion (northern limit Northern Blvd to Vanderbilt Avenue southern limit). This area includes both Town Hall 1 and 2.

Funding for 2025 is to be determined and would focus on the rehabilitation of the parking lot.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ 11,872	\$ -	\$ -	\$ -	\$ 11,872
Construction: \$	-	\$ 500,000	TBD	\$ -	\$ -	\$ 500,000
Total by Year: \$	-	\$ 511,872	\$ -	\$ -	\$ -	\$ 511,872
Cash on-hand: \$	-	\$ 91,942	\$ -	\$ -	\$ -	\$ 91,942
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 419,930	\$ -	\$ -	\$ -	\$ 419,930

Project Description: 8th & Asbury Ballfield
Project Location(s): 8th Street, Carle Place
Department(s): Department of Parks & Recreation

Project Number(s): TBD
Phase of Project: Not yet started, new request for 2024 capital plan
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): \$ - **Authorization:** \$ -
Previous Borrowing Period(s): TBD
Council District(s): 1 **Remaining Authorization:** \$ -
Funding Source(s): Future Capital Fund(s)

Scope of Work:

This project will fund the renovation of the ballfield turf at 8th & Asbury Park.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	\$ 300,000	\$ -	\$ -	\$ 300,000
Total by Year: \$	-	\$ -	\$ 300,000	\$ -	\$ -	\$ 300,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ 300,000	\$ -	\$ -	\$ 300,000

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: Not yet started, project requested as part of 2017 capital plan

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 826-2016 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 50,000

Authorization: \$ 50,000

Previous Borrowing Period(s): Spring 2017

Council District(s): Town-wide

Remaining Authorization: \$ -

Funding Source(s): HA1715.00.1997.2000

Scope of Work:

Scope of work and locations to be determined.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ 49,901	\$ -	\$ -	\$ -	\$ 49,901
Construction: \$	-	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 300,000
Total by Year: \$	-	\$ 49,901	\$ 100,000	\$ 100,000	\$ 100,000	\$ 349,901
Cash on-hand: \$	-	\$ 49,901	\$ -	\$ -	\$ -	\$ 49,901
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 300,000

Project Description: Improvements to Clark Botanic Gardens

Project Location(s): 193 I U Willets Road, Albertson

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

Project Number(s): TNH249-2020 (RFP previously released)

Phase of Project: Previous RFP not awarded (2021 Capital Plan Request)

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:

Work in 2024 will be focused on well pumps for ponds and engineering improvements to the Clark main house.

Construction of the main house's improvements is planned to be funded in 2025.

Construction of improvements to the staff facilities and a new 4 bay garage is planned to be funded in 2026.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 149,984	\$ -	\$ -	\$ -	\$ -	\$ 149,984
Construction:	\$ 150,000	\$ 600,000	\$ 425,000	\$ -	\$ -	\$ 1,175,000
Total by Year:	\$ 299,984	\$ 600,000	\$ 425,000	\$ -	\$ -	\$ 1,324,984
Cash on-hand:	\$ 149,984	\$ -	\$ -	\$ -	\$ -	\$ 149,984
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 150,000	\$ 600,000	\$ 425,000	\$ -	\$ -	\$ 1,175,000

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): TBD

Phase of Project: Some components replaced (2020 Capital Plan Request)

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 640-2018

Borrowed Amount Against

Authorization(s): \$ 50,000

Authorization: \$ 1,050,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 2

Remaining Authorization: \$ 1,000,000

Funding Source(s): HA1906.00.7197.2000

Scope of Work:

This project funds the improvement of the Clinton G. Martin Community Center Building's HVAC system.

Existing cash will be used for replacement of components of the existing system prior to a larger rehabilitation project.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Construction: \$	39,337	\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,039,337
Total by Year: \$	39,337	\$ 150,000	\$ 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: Electric Vehicles and Green Infrastructure
Project Location(s): TBD
Department(s): Department of Planning

Project Number(s): TBD
Phase of Project: Not yet started, 2023 capital request
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 50-2023 & 52-2023

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ 330,000
Previous Borrowing Period(s): N/A
Council District(s): TBD **Remaining Authorization:** \$ 330,000
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 2024 include the purchase of two electric vehicles (\$80K) and Town Building upgrades (\$250K).					

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 80,000	\$ -	\$ -	\$ -	\$ -	\$ 80,000
Construction:	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Total by Year:	\$ 330,000	\$ -	\$ -	\$ -	\$ -	\$ 330,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 330,000	\$ -	\$ -	\$ -	\$ -	\$ 330,000

Project Description: Grey Water Management System for SWM and Harbor Links

Project Location(s): 802 West Shore Road & 1 Fairway Drive, Port Washington

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

Project Number(s): TNH219-2019

Phase of Project: Initial study completed, project pending grant funding

Awarded Firm(s): Cameron Engineering & Associates LLP

Town Board Meeting(s) Awarded: 11/19/2019 & 12/17/2019

Town Board Resolution(s): s30-2019 & s34-2019

Amount of Award(s): \$129,572

Funding Bond Resolution(s): 626-2018

Borrowed Amount Against

Authorization(s): \$ 200,000

Authorization: \$ 5,500,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 6

Remaining Authorization: \$ 5,300,000

Funding Source(s): HA1917.00.7197.2000

Scope of Work: Cameron Engineering has completed the feasibility study for this project, which was phase 1 of their work. Design of the proposed improvements is pending the Town obtaining grant funding.

The Town is actively pursuing grant funding for this project through the NYS Environmental Facilities Corporation Green Innovation Grant Program.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 55,716	\$ -	\$ -	\$ -	\$ -	\$ 55,716
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 55,716	\$ -	\$ -	\$ -	\$ -	\$ 55,716
Cash on-hand:	\$ 125,064	\$ -	\$ -	\$ -	\$ -	\$ 125,064
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to Martin "Bunky" Reid Park

Project Location(s): Broadway Avenue & Urban Avenue, New Cassel

Department(s): Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Not yet started, 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) 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 (\$500K).

A \$900K grant was awarded by the US Housing and Urban Development's Economic Development Initiative for Improvements to Martin "Bunky" Reid Park - contract #B-23-CP-NY-1153 as well.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$ 1,400,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,400,000
Borrowing Requirement: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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: Work pending larger NHBP projects

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): 620-2022 (Settlement with Cashin \$20,000; last related resolution)

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 related to the NHBP Visioning project.

Borrowing activity listed above was borrowed for phase 1 of this project and partial funding for phase 2 engineering services. Remaining authorization would use bond resolutions 133-2016 and 609-2019.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 1,800,000	\$ -	\$ -	\$ -	\$ 1,800,000
Total by Year: \$	-	\$ 1,800,000	\$ -	\$ -	\$ -	\$ 1,800,000
Cash on-hand: \$	-	\$ 80,724	\$ -	\$ -	\$ -	\$ 80,724
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 1,719,276	\$ -	\$ -	\$ -	\$ 1,719,276

Project Description: Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park

Project Location(s): I-Park, 1305 Union Turnpike

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

Project Number(s): TBD

Phase of Project: Not yet started, future year project included in the 2018 capital plan

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

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

Borrowed Amount Against

Authorization(s): N/A

Authorization: TBD

Previous Borrowing Period(s): TBD

Council District(s): 5

Remaining Authorization: N/A

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

Scope of Work:

Engineering services to design and provide bid documents for the conversion of natural turf soccer fields at I-Park into artificial turf fields.

Construction to follow.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000

Project Description: 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: Not yet started

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 to hire a consultant to provide design services for construction of new splash pad including but not limited to permitting, design and preparation of construction bid documents. Construction to follow.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000

Project Description: Sunset Park
Project Location(s): Main Street, Port Washington
Department(s): TBD

Project Number(s): TBD
Phase of Project: Not yet started, 2023 capital plan request
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 57-2023 & Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ 150,000
Previous Borrowing Period(s): TBD
Council District(s): 6 **Remaining Authorization:** \$ 150,000
Funding Source(s): Future Capital Fund(s)

Scope of Work: This project will fund work associated with Sunset Park in Port Washington. Any planned work is pending transfer of property from the PW Water Pollution Control District to the TONH.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000

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 Parks & Recreation

Project Number(s): TBD
Phase of Project: Not yet started, 2023 capital plan request
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 & 51-2023

Borrowed Amount Against
Authorization(s): \$ 150,459 **Authorization:** \$ 350,000
Previous Borrowing Period(s): Spring 2023
Council District(s): 2 **Remaining Authorization:** \$ 199,541
Funding Source(s): HA2308.00.7997.2000

Scope of Work:	Planned expenditures in 2024 will focus on the rehabilitation of the bathroom facilities at Ridders Pond Park. Previously completed work at the Park was playground improvements.
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Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand:	\$ 150,012	\$ -	\$ -	\$ -	\$ -	\$ 150,012
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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: On hold pending grant funding

Awarded Firm(s): Architectural Preservation Studio, DPC

Town Board Meeting(s) Awarded: 1/29/2021

Town Board Resolution(s): 40-2019

Amount of Award(s): \$ 151,777

Funding Bond Resolution(s): 193-2010, 180-2015, 149-2016 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 635,000

Authorization: \$ 1,400,000

Previous Borrowing Period(s): Spring 2013, Spring and Fall 2016

Council District(s): 2

Remaining Authorization: \$ 765,000

Funding Source(s): HA1027.00.7997.2000

Scope of Work:

Design services for Phase 2 of this project were completed and were focused on historical structural repairs as required for building foundation and associated framing, historical restoration of exterior envelope including but not limited to siding, windows, trim, shutters, doors, gutters, leaders, etc. Historical restoration of exterior features including but not limited to stoops, porticos, and associated hardscaping. Limited landscaping improvements around perimeter of building.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ 122,646	\$ -	\$ -	\$ -	\$ 122,646
Construction: \$	-	\$ -	\$ 1,200,000	\$ -	\$ -	\$ 1,200,000
Total by Year: \$	-	\$ 122,646	\$ 1,200,000	\$ -	\$ -	\$ 1,322,646
Cash on-hand: \$	-	\$ 122,646	\$ -	\$ -	\$ -	\$ 122,646
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ 1,200,000	\$ -	\$ -	\$ 1,200,000

Project Description: 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: Scope developed (requested as a future year project in 2014 capital plan)

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:

Phase 1 of project:
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

Future phases:
This includes but is not limited to site preparation, path construction, dock construction, kayak floating dock fabrication, wetland restoration, fences, gates, bollards pavement markings, riprap, concrete stairs, anchor tie-up, etc.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	\$ 200,000	\$ 200,000	\$ 300,000	\$ 700,000
Total by Year: \$	-	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ 800,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ 800,000

Project Description: Residential and Industrial Road Resurfacing Program
Project Location(s): All Council Districts
Department(s): Department of Public Works, Highway Department

Project Number(s): TBD
Phase of Project: Bid to be issued 1st quarter of 2024
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 54-2023

Borrowed Amount Against
Authorization(s): \$ 924,002 **Authorization:** \$ 20,000,000
Previous Borrowing Period(s): Spring 2023
Council District(s): Town-wide **Remaining Authorization:** \$ 19,075,998
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 2025 is allocated for the resurfacing of Grand Blvd in New Cassel. This roadway was last resurfaced in 2020.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 4,300,000	\$ 4,600,000	\$ 4,300,000	\$ 4,300,000	\$ 4,600,000	\$ 22,100,000
Total by Year:	\$ 4,300,000	\$ 4,600,000	\$ 4,300,000	\$ 4,300,000	\$ 4,600,000	\$ 22,100,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 4,300,000	\$ 4,600,000	\$ 4,300,000	\$ 4,300,000	\$ 4,600,000	\$ 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): \$ 994,284 **Authorization:** \$ 2,250,000
Previous Borrowing Period(s): Spring 2019, 2021 & 2023
Council District(s): Town-wide **Remaining Authorization:** \$ 1,255,716
Funding Source(s): HD1903.00.8597.2000

Scope of Work: This project funds the Town's annual drainage repairs, including rehabilitation of catch basins and drainage structures as identified. In addition, this funding will be partially allocated to deal with issues created by recent extreme weather events.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Total by Year:	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000

Project Description: Concrete Road Improvements**Project Location(s):** TBD**Department(s):** Department of Public Works**Project Number(s):** DPW Project No. 20-04**Phase of Project:** Requirements contract**Awarded Firm(s):** The LandTek Group, Inc.**Town Board Meeting(s) Awarded:** 2/17/2022**Town Board Resolution(s):** 98-2022**Amount of Award(s):** Requirements contract**Funding Bond Resolution(s):** 614-2019 and Future Bond Resolution(s)**Borrowed Amount Against****Authorization(s):** \$ 2,913,521**Authorization:** \$ 5,005,000**Previous Borrowing Period(s):** Summer 2020, Spring 2021, 2022 & 2023**Council District(s):** Town-wide**Remaining Authorization:** \$ 2,091,479**Funding Source(s):** HD1804.00.5197.2000**Scope of Work:**

This project funds the concrete road improvement program implemented by the Department of Public Works.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Total by Year:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000

Project Description: Replacement of the Denton Avenue Roof

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: Project to be bid

Awarded Firm(s): Cashin Associates P.C.

Town Board Meeting(s) Awarded: 1/29/2019

Town Board Resolution(s): 41-2019

Amount of Award(s): \$ 88,185

Funding Bond Resolution(s): 698-2017 and Future Bond Reso(s)

Borrowed Amount Against

Authorization(s): \$ 2,500,000

Authorization: \$ 2,500,000

Previous Borrowing Period(s): Spring, Fall 2018 & Spring 2022

Council District(s): 5

Remaining Authorization: \$ -

Funding Source(s): HD1807.00.1997.2000

Scope of Work:

Roof replacement at Denton Avenue Building located at 285 Denton Avenue in New Hyde Park. Roof replacement scope of work shall include but not be limited to the removal of existing roof system, new asphalt shingle roof system and components, insulation, flashing, mechanical and plumbing penetrations, pitch pockets, roof access ladders, and external drain system.

The new roof will be designed to accommodate future installation of solar photovoltaic systems.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 52,937	\$ -	\$ -	\$ -	\$ -	\$ 52,937
Construction:	\$ 2,400,000	\$ -	\$ -	\$ -	\$ -	\$ 2,400,000
Total by Year:	\$ 2,452,937	\$ -	\$ -	\$ -	\$ -	\$ 2,452,937
Cash on-hand:	\$ 2,495,618	\$ -	\$ -	\$ -	\$ -	\$ 2,495,618
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): 58-2023

Borrowed Amount Against

Authorization(s): \$ 325,000

Authorization: \$ 325,000

Previous Borrowing Period(s): Spring 2023

Council District(s): 6

Remaining Authorization: \$ -

Funding Source(s): HD2301.00.7997.2000

Scope of Work:

This project will fund the improvements to the retaining wall on the east side of Carlton Avenue.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 324,034	\$ -	\$ -	\$ -	\$ -	\$ 324,034
Total by Year:	\$ 324,034	\$ -	\$ -	\$ -	\$ -	\$ 324,034
Cash on-hand:	\$ 324,034	\$ -	\$ -	\$ -	\$ -	\$ 324,034
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Automotive Lift Removal and Replacement

Project Location(s): Highway Yards

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

Project Number(s): DPW Project No. 19-04

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): D&B Engineers and Architects, P.C.

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

Town Board Resolution(s): 225-2020 & 282-2022

Amount of Award(s): \$ 245,800

Funding Bond Resolution(s): 676-2017 & Future Bond Resolution(s) if required

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 500,000

Previous Borrowing Period(s): Spring 2018

Council District(s): 5

Remaining Authorization: \$ 350,000

Funding Source(s): HD1803.00.5197.2000 (Denton Avenue) & HD2201.00.5197.2000
(additional funds)

Scope of Work:

Engineering services relating to the evaluation and eventual replacement of the vehicle and equipment lifts located at the Denton Avenue and Roslyn Highway Yards.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	2,864	\$ -	\$ -	\$ -	\$ -	\$ 2,864
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	2,864	\$ -	\$ -	\$ -	\$ -	\$ 2,864
Cash on-hand: \$	258,270	\$ -	\$ -	\$ -	\$ -	\$ 258,270
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

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 & Future Bond Resolution(s) if required

Borrowed Amount Against

Authorization(s): \$ 414,160

Authorization: \$ 1,450,000

Previous Borrowing Period(s): Spring 2018, 2019, & 2023

Council District(s): Town-wide

Remaining Authorization: \$ 1,035,840

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 each year assumes \$100K for bay door replacement, LED lighting upgrades for \$50K and \$50K for various Highway Yard improvements.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
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: 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 & Spring 2022

Council District(s): Town-wide

Remaining Authorization: \$ 7,059,411

Funding Source(s): HD1907.00.5197.2000

Scope of Work:

This project funds the purchasing of Highways Department Equipment and Vehicles.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 12,500,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 12,500,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 12,500,000

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): 554-2020

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): TBD

Scope of Work:

This project funds the purchasing of vehicles for the Buildings Department. Six vehicles are requested for 2024.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 180,000	\$ 93,000	\$ 128,000	\$ 165,000	\$ 170,000	\$ 736,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 180,000	\$ 93,000	\$ 128,000	\$ 165,000	\$ 170,000	\$ 736,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 180,000	\$ 93,000	\$ 128,000	\$ 165,000	\$ 170,000	\$ 736,000

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 & 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.

Three replacement vehicles are requested for 2024.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 103,000	\$ -	\$ -		\$ -	\$ 103,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 103,000	\$ -	\$ -	\$ -	\$ -	\$ 103,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 103,000	\$ -	\$ -	\$ -	\$ -	\$ 103,000

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): TBD

Phase of Project: Not yet started, no activity from previously awarded RFP

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 603-2019 (bond authorization) and 541-2020 (project purpose amendment)

Borrowed Amount Against

Authorization(s): \$ 702,768

Authorization: \$ 2,605,000

Previous Borrowing Period(s): Spring and Fall 2021

Council District(s): Town-wide

Remaining Authorization: \$ 1,902,232

Funding Source(s): HD2101.00.1997.2000

Scope of Work:

This project will fund the digitization of the Buildings Department's and Town Clerk's Office records.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 699,718	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 2,200,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 699,718	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 2,200,000
Cash on-hand:	\$ 699,718	\$ -	\$ -	\$ -	\$ -	\$ 699,718
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 1,500,282

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: Not yet started, pending sewer 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): 194-2011

Borrowed Amount Against

Authorization(s): \$ 700,000

Authorization: \$ 700,000

Previous Borrowing Period(s): Summer 2011

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HD1101.00.5197.2000

Scope of Work:

This project will include but not be limited to a survey of existing elevations of the roadway, traffic improvements, pedestrian improvements, and drainage improvements along Plandome Road in Manhasset.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Cash on-hand: \$	532,598	\$ -	\$ -	\$ -	\$ -	\$ 532,598
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: 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): Not yet started, need RFP

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 702-2021

Borrowed Amount Against

Authorization(s): \$ 301,266

Authorization: \$ 750,000

Previous Borrowing Period(s): Spring 2022

Council District(s): Town-Wide

Remaining Authorization: \$ 448,734

Funding Source(s): HD2201.00.5197.2000

Scope of Work:

Future projects include but are not limited to the natural gas tie-in and HVAC improvements at the Shore Road Yard, rehabilitation of the HVAC system at the MRF building at the Roslyn Highway Yard, Replacement of the HVAC units at the sign shop and Generator Installation at the Denton Avenue Yard.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 750,000
Construction: \$	-	TBD	TBD	TBD	TBD	\$ -
Total by Year: \$	150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 750,000
Cash on-hand: \$	150,000	\$ 122,038	\$ -	\$ -	\$ -	\$ 272,038
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 27,962	\$ 150,000	\$ 150,000	\$ 150,000	\$ 477,962

Project Description: 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: Future work pending study of Roslyn Highway Yard

Awarded Firm(s): D & B (Engineering Services)

Town Board Meeting(s) Awarded: 9/29/15, 4/9/19, 2/27/20 (Engineering)

Town Board Resolution(s): 668-2015, 191-2019, 73-2020 (Engineering)

Amount of Award(s): \$ 1,497,777

Funding Bond Resolution(s): 833-2016

Borrowed Amount Against

Authorization(s): \$ 1,618,037

Authorization: \$ 1,850,000

Previous Borrowing Period(s): Spring 2017 and Spring 2021

Council District(s): 6

Remaining Authorization: \$ 231,963

Funding Source(s): HD1706.00.5989.2000

Scope of Work:

Construction of a vehicle and equipment wash bay at 802 West Shore Road, Port Washington. Work to include but not limited to site work demolition, various site and structural work, installation of truck and equipment wash equipment, plumbing, HVAC and electrical work.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$ 1,307,429	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,307,429
Grants: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Town Operated Special Districts
Lighting District

Active Projects

Project Description: LED Lighting Replacement Program

Project Location(s): Town-wide

Department(s): Department of Public Works, Street Lighting District

Project Number(s): DPW Project No. 23-01

Phase of Project: Bid Awarded

Awarded Firm(s): New York Trenchless

Town Board Meeting(s) Awarded: 12/15/2022

Town Board Resolution(s): 637-2022

Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 28-2019 & 26-2022

Borrowed Amount Against

Authorization(s): \$ 802,126

Authorization: \$ 2,500,000

Previous Borrowing Period(s): Spring 2019, 2021, 2022 and Summer 2020

Council District(s): Town-wide

Remaining Authorization: \$ 1,697,874

Funding Source(s): HC1901.00.3997.2000 & Future Capital Fund(s)

Scope of Work:

This project funds the replacement of the Town's street lights with LED lights and associated infrastructure work.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Total by Year: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000

Town Operated Special Districts
Sidewalk District

Active Projects

Project Description: Sidewalk District Improvements

Project Location(s): Town-wide

Department(s): Department of Public Works, Sidewalk District

Project Number(s): DPW Project No. 20-04

Phase of Project: Requirements contract

Awarded Firm(s): The LandTek Group, Inc.

Town Board Meeting(s) Awarded: 1/21/2021 & 12/15/2022

Town Board Resolution(s): 35-2021 & 658-2022

Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 24-2018 (Sidewalk Improvements), 24-2020 and 16-2021 (Vehicles for Sidewalk District)

Borrowed Amount Against

Authorization(s): \$ 3,009,443

Authorization: \$ 6,156,000

Previous Borrowing Period(s): Various

Council District(s): Town-wide

Remaining Authorization: \$ 3,146,557

Funding Source(s): HC1603.00.5410.2000

Scope of Work:

This project funds the replacement of sidewalks in the unincorporated area of the Town, and the replacement of equipment and vehicles used by the Sidewalk District.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Total by Year:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000

Town Operated Special Districts
Sidewalk District

Active Projects

Project Description: Sidewalk Improvements along Union Turnpike

Project Location(s): Union Turnpike, New Hyde Park

Department(s): Department of Public Works, Sidewalk District

Project Number(s): DPW Project No. 19-10

Phase of Project: Engineering services ongoing

Awarded Firm(s): D&B Engineers and Architects, P.C.

Town Board Meeting(s) Awarded: 9/25/2019

Town Board Resolution(s): 453-2019

Amount of Award(s): \$ 120,000

Funding Bond Resolution(s): 24-2018 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 100,000

Authorization: \$ 250,000

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

Council District(s): 5

Remaining Authorization: \$ 150,000

Funding Source(s): HC1903.00.5410.2000

Scope of Work:

This project will fund the improvement of access to public transportation, implementation of environmental storm water management practices (i.e., permeable pavement) along Union Turnpike. Proposed design will be submitted to NYSDOT to be considered for funding associated with the Transportation Alternative Program (TAP).

Outstanding authorization from the construction portion of bond resolution 24-2018 will be allocated to provide authorization to complete the construction portion of this project.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	68,184	\$ -	\$ -	\$ -	\$ -	\$ 68,184
Construction: \$	500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Total by Year: \$	568,184	\$ -	\$ -	\$ -	\$ -	\$ 568,184
Cash on-hand: \$	47,634	\$ -	\$ -	\$ -	\$ -	\$ 47,634
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	520,550	\$ -	\$ -	\$ -	\$ -	\$ 520,550

Town Operated Special Districts
Sidewalk District

Active Projects

Project Description: Sidewalk Improvements along Westbury Avenue
Project Location(s): Westbury Avenue, Carle Place
Department(s): Department of Public Works, Sidewalk District

Project Number(s): TBD

Phase of Project: TONH work not yet started

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): ARPA funding resolution 674-2022

Borrowed Amount Against

Authorization(s): N/A

Authorization: N/A

Previous Borrowing Period(s): N/A

Council District(s): 1

Remaining Authorization: N/A

Funding Source(s): HC2202.00.8760.2000

Scope of Work:

This project focus on the improvement of sidewalks along Westbury Avenue in Carle Place.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Expenses:	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
Total by Year:	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
Cash on-hand:	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Town Operated Special Districts
PW Public Parking District

Active Projects

Project Description: Improvements to Port Washington Public Parking District
Project Location(s): Port Washington Public Parking District, Port Washington
Department(s): Department of Public Works, Department of Public Safety

Project Number(s): DPW Project No. 21-01

Phase of Project: Construction substantially complete

Awarded Firm(s): de Bruin Engineering, P.C. (Engineering/Inspection) & United Paving Corp (Construction)

Town Board Meeting(s) Awarded: 7/8/2021 (Engineering), 2/7/2023 (Construction), 3/14/2023 (Inspection)

Town Board Resolution(s): 383-2021 (Engineering), 78-2023 (Construction), 168-2023 (Inspection)

Amount of Award(s): \$ 888,080

Funding Bond Resolution(s): 18-2021 & 24-2022

Borrowed Amount Against

Authorization(s): \$ 1,105,000

Authorization: \$ 1,105,000

Previous Borrowing Period(s): Spring 2021, 2022 & 2023

Council District(s): 6

Remaining Authorization: \$ -

Funding Source(s): HC2101.00.5997.2000 (Lot 2) & HC2201.00.5997.2000 (Various)

Scope of Work:

Construction for Parking Lot 2 is substantially complete. Outstanding funds remaining from Lot 2 Project to be used to evaluate Lot 5.

Funding shown in procurement and construction are as follows:
Procurement - Use of outstanding cash for IT improvements (\$14K) and purchase of three trucks totaling an estimated \$184K

Construction - Additional funding for Administrative Building renovation (\$35K), oil conversion (\$23,741) and Ductless HVAC installation (\$30K)

Planned work for 2025 are solar car ports for Lot 7.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement:	\$ 198,000	\$ -	\$ -	\$ -	\$ -	\$ 198,000
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 128,741	\$ 150,000	\$ -	\$ -	\$ -	\$ 278,741
Total by Year:	\$ 326,741	\$ 150,000	\$ -	\$ -	\$ -	\$ 476,741
Cash on-hand:	\$ 96,813	\$ -	\$ -	\$ -	\$ -	\$ 96,813
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 272,741	\$ 150,000	\$ -	\$ -	\$ -	\$ 422,741

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 & 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 & HA1719.00.8997.2000

Scope of Work:

This project will fund the improvement to the shoreline of Bayview Avenue, located in the southeast channel of Manhasset Bay. This site requires stabilization. Erosion control measures to be implemented.

Installation of sidewalk and guide rail will not be funded by FEMA. A TOV Fund borrowing would fund this portion of the project. DPW is considering this portion of the project as phase 2.

This project is funded by FEMA Project No. 4482. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	30,048	\$ -	\$ -	\$ -	\$ -	\$ 30,048
Construction: \$	500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Total by Year: \$	530,048	\$ -	\$ -	\$ -	\$ -	\$ 530,048
Cash on-hand: \$	141,377	\$ -	\$ -	\$ -	\$ -	\$ 141,377
Grants: \$	208,242	\$ -	\$ -	\$ -	\$ -	\$ 208,242
Borrowing Requirement: \$	180,429	\$ -	\$ -	\$ -	\$ -	\$ 180,429

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: TBD

Awarded Firm(s): Previous firm terminated

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

Funding Bond Resolution(s): 167-2015, 153-2016 (amends 167-2015) and 829-2016

Borrowed Amount Against

Authorization(s): \$ 1,200,000

Authorization: \$ 2,400,000

Previous Borrowing Period(s): Fall 2015, Spring 2016, Fall 2016 and Fall 2017

Council District(s): 6

Remaining Authorization: \$ 1,200,000

Funding Source(s): HA1508.00.7997.2000

Scope of Work:

This project will fund the rehabilitation of the pier at North Hempstead Beach Park. This pier is located on the north side of the park.

This project is funded by FEMA Project No. 4110. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$ 664,166	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 664,166
Grants: \$ 546,245	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 546,245
Borrowing Requirement: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Robert Dayton Park Shoreline Restoration

Project Location(s): Shore Road, Port Washington

Department(s): Department of Public Works

Project Number(s): DPW Project No. 18-10 / FEMA PW#4502

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): D & B Engineers and Architects, P.C.

Town Board Meeting(s) Awarded: 10/10/2019 & 12/16/2021

Town Board Resolution(s): 488-2019 & 749-2021

Amount of Award(s): \$ 213,806

Funding Bond Resolution(s): 828-2016

Borrowed Amount Against

Authorization(s): \$ 214,761

Authorization: \$ 425,000

Previous Borrowing Period(s): Spring 2017 and Spring 2022

Council District(s): 6

Remaining Authorization: \$ 210,239

Funding Source(s): HA1720.00.7997.2000

Scope of Work:

This project will fund engineering and construction services relating to the rehabilitation of the existing concrete retaining wall, walkway, and timber bulkhead at the location identified as Robert Dayton Park in Port Washington.

A portion of this project (portion TBD) will be funded by the TONH and will not be obligated by FEMA for funding/reimbursement.

This project is funded by FEMA Project No. 4502. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 74,621	\$ -	\$ -	\$ -	\$ -	\$ 74,621
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 74,621	\$ -	\$ -	\$ -	\$ -	\$ 74,621
Cash on-hand:	\$ 77,710	\$ -	\$ -	\$ -	\$ -	\$ 77,710
Grants:	\$ 74,715	\$ -	\$ -	\$ -	\$ -	\$ 74,715
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

Town Board Meeting(s) Awarded: 5/24/2016, 1/30/2018 (WFC)

Town Board Resolution(s): 379-2016, 66-2018 (WFC)

Amount of Award(s): \$ 241,988

Funding Bond Resolution(s): 830-2016

Borrowed Amount Against

Authorization(s): \$ 365,000

Authorization: \$ 365,000

Previous Borrowing Period(s): Spring and Fall 2017

Council District(s): 5

Remaining Authorization: \$ -

Funding Source(s): HA1721.00.7997.2000

Scope of Work:

This project will fund the improvements to Michael J. Tully Park Aquatic Activities Center including but not limited to the scraping and cleaning of existing standing seam roof over the natatorium, priming and prep of the roof for new coating, installation of base and topcoat for roof, replacement of exhaust fans, replacement of certain doors and HVAC components.

HVAC components will be replaced as part of contract awarded via resolution 525-2021.

This project is funded by FEMA Project No. 4188. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$ 244,400	\$ 244,400	\$ -	\$ -	\$ -	\$ -	\$ 244,400
Grants: \$ 255,549	\$ 255,549	\$ -	\$ -	\$ -	\$ -	\$ 255,549
Borrowing Requirement: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Reconstruction of the parking lot at Michael J. Tully Park

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

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

Project Number(s): DPW Project No. 15-02 / FEMA PW#4347

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Cashin Associates, P.C.

Town Board Meeting(s) Awarded: 9/29/2015, 9/30/2021 & 2/7/2023

Town Board Resolution(s): 667-2015, 537-2021 & 94-2023

Amount of Award(s): \$ 293,426

Funding Bond Resolution(s): 824-2016 and 633-2018

Borrowed Amount Against

Authorization(s): \$ 3,000,000

Authorization: \$ 4,000,000

Previous Borrowing Period(s): Spring and Fall 2017

Council District(s): 5

Remaining Authorization: \$ 1,000,000

Funding Source(s): HA1714.00.7997.2000

Scope of Work: This project will fund the reconstruction of the parking lot at Michael J. Tully Park.

This project is funded by FEMA Project No. 4347. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 138,423	\$ -	\$ -	\$ -	\$ -	\$ 138,423
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 138,423	\$ -	\$ -	\$ -	\$ -	\$ 138,423
Cash on-hand:	\$ 932,935	\$ -	\$ -	\$ -	\$ -	\$ 932,935
Grants:	\$ 1,778,833	\$ -	\$ -	\$ -	\$ -	\$ 1,778,833
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 & 2/7/2023

Town Board Resolution(s): 632-2019, 300-2021 & 95-2023

Amount of Award(s): \$ 275,800

Funding Bond Resolution(s): 829-2016

Borrowed Amount Against

Authorization(s): \$ 250,000

Authorization: \$ 20,050,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 6

Remaining Authorization: \$ 19,800,000

Funding Source(s): HA1927.00.7997.2000

Scope of Work:

This project will fund the in-kind replacement of the Town Dock.

This project is funded by FEMA Project No. 4384. The funding breakdown is 90% FEMA, and 10% New York State.

The Town will be investigating the installation of electronic gates, car charging stations, rehabilitation of the existing bathrooms in the main building at the site and various other site improvements. It is assumed that the Town's General Fund will be responsible for the funding of these improvements not included in the FEMA PW.

The Department of Public Safety has requested \$300K in funding for replacement floating docks and gangways, not included in FEMA PW

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 94,960	\$ -	\$ -	\$ -	\$ -	\$ 94,960
Construction:	\$ 300,000	TBD	\$ -	\$ -	\$ -	\$ 300,000
Total by Year:	\$ 394,960	\$ -	\$ -	\$ -	\$ -	\$ 394,960
Cash on-hand:	\$ 127,058	\$ -	\$ -	\$ -	\$ -	\$ 127,058
Grants:	\$ 12,623,764	\$ -	\$ -	\$ -	\$ -	\$ 12,623,764
Borrowing Requirement:	\$ 300,000	TBD	\$ -	\$ -	\$ -	\$ 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) & 693-2023 (ARPA allocation)

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:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 102,960	\$ -	\$ -	\$ -	\$ -	\$ 102,960
Construction:	\$ -	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year:	\$ 102,960	\$ -	\$ -	\$ -	\$ -	\$ 102,960
Cash on-hand:	\$ 3,909,309	\$ -	\$ -	\$ -	\$ -	\$ 3,909,309
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 Ongoing

Awarded Firm(s): P.W. Grosser Consulting Engineer & Hydrogeologist, P.C

Town Board Meeting(s) Awarded: 11/17/2022 & 2/7/2023

Town Board Resolution(s): 594-2022 & 96-2023

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 and Mill Ponds.

This project is funded by FEMA Project No. 4380. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering:	\$ 118,020	\$ -	\$ -	\$ -	\$ -	\$ 118,020
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 118,020	\$ -	\$ -	\$ -	\$ -	\$ 118,020
Cash on-hand:	\$ 572,357	\$ -	\$ -	\$ -	\$ -	\$ 572,357
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: Not yet started

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 825-2016

Borrowed Amount Against

Authorization(s): \$ 250,000

Authorization: \$ 10,668,587

Previous Borrowing Period(s): Fall 2017

Council District(s): 6

Remaining Authorization: \$ 10,418,587

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

Scope of Work:

This project will fund the improvements to the north side parking lot at North Hempstead Beach Park for areas suitable for debris management activities, utility relocations, area lighting and modification of ingress/egress of the areas.

This project is funded by FEMA Project No. 4146. The funding breakdown is 90% FEMA, and 10% New York State.

This project will fund the rehabilitation of a portion of the south side parking lot at North Hempstead Beach Park.

This project is funded by FEMA Project No. 4486. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ 1,895,247	\$ 6,456,636	\$ -	\$ -	\$ 8,351,883
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Borrowing Requirements Pages

General Fund Active Projects

Borrowing Requirements by Year

<u>Project Description</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Improvements to the Animal Shelter	\$ 722,635	\$ 50,000	\$ -	\$ -	\$ -	\$ 772,635
Town Hall 1 & 2 Window and Façade Improvements	\$ 281,731	\$ -	\$ -	\$ -	\$ -	\$ 281,731
Improvements to Broadway Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Gerry Pond Park Various Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Equipment Purchases and Improvements to the Harbor Links Golf Course	\$ 699,689	\$ 2,085,000	\$ 740,000	\$ 458,000	\$ 494,000	\$ 4,476,689
Improvements to Manorhaven Beach Park	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Improvements to Martin "Bunky" Reid Park Pool complex and Spray Pad Installation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Phase 1 Improvements at North Hempstead Beach Park	\$ -	\$ 294,312	\$ -	\$ -	\$ -	\$ 294,312
Renovation of Turf and Track at Tully Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to the Stepping Stones Lighthouse	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
System Wide - Parks Fencing Improvements	\$ 114,695	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 914,695
System Wide - Parks Various Improvements	\$ 162,999	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 962,999
9/11 Memorial Creation at Manhasset Valley Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Port Washington Bay Walk	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Stream Bank Restoration at Whitney Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Solid Waste Management Facilities Improvements	\$ 1,024,171	\$ 973,998	\$ 1,000,000	\$ 9,000,000	\$ -	\$ 11,998,169
Solid Waste Management - Vehicles and Equipment	\$ 149,633	\$ -	\$ -	\$ -	\$ -	\$ 149,633
Vehicles and Equipment for Administrative Services	\$ 163,784	\$ -	\$ -	\$ -	\$ -	\$ 163,784
Vehicles and Equipment for Department of Parks and Recreation	\$ 500,000	\$ 429,000	\$ 251,000	\$ 240,000	\$ 240,000	\$ 1,660,000
Vehicles and Equipment for the Department of Public Safety (General Fund)	\$ 86,696	\$ -	\$ -	\$ -	\$ -	\$ 86,696
Improvements to Blumenfeld Family Park	\$ -	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 800,000
Parking lot creation for use at Manhasset Valley Park	\$ 15,759	\$ -	\$ -	\$ -	\$ -	\$ 15,759
Various improvements to Public Safety Building and Property	\$ -	\$ 67,500	\$ -	\$ -	\$ -	\$ 67,500
Improvements at Town Dock	\$ 80,000	\$ 300,000	\$ 350,000	\$ -	\$ -	\$ 730,000
Wetland Restoration at the Hempstead Harbor	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Plandome Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Caemmerer Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Donald Street Park Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Borrowing Requirements Pages

General Fund Active Projects (Continued)

Various improvements to NHBP	\$ -	\$ 415,000	\$ -	\$ -	\$ -	\$ 415,000
Various IT projects	\$ 493,500	\$ 500,000	\$ 380,000	\$ 750,000	\$ -	\$ 2,123,500
Various improvements to the Yes We Can Community Center	\$ 117,000	\$ -	\$ -	\$ -	\$ -	\$ 117,000
Pump Station "S" Improvements	\$ 292,000	\$ -	\$ -	\$ -	\$ -	\$ 292,000
Total Active General Fund Project Borrowing Amount:	\$ 4,904,290	\$ 5,864,810	\$ 3,321,000	\$ 11,048,000	\$ 1,334,000	\$ 26,472,100

General Fund Planned Projects

Various improvements at Michael J. Tully Park	\$ 285,000	\$ 700,000	\$ 500,000	\$ 605,000	\$ -	\$ 2,090,000
Roslyn Community Center Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Various Improvements to Whitney Pond Park	\$ 300,000	\$ 650,000	\$ -	\$ -	\$ -	\$ 950,000
Town-wide Security Upgrades	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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
8th & Asbury Ballfield	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ 300,000
Town Facilities ADA Improvements	\$ -	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 300,000
Improvements to Clark Botanic Gardens	\$ 150,000	\$ 600,000	\$ 425,000	\$ -	\$ -	\$ 1,175,000
Rehabilitation of the HVAC System at the Community Building at CGM	\$ -	\$ 150,000	\$ 1,000,000	\$ -	\$ -	\$ 1,150,000
Electric Vehicles and Green Infrastructure	\$ 330,000	\$ -	\$ -	\$ -	\$ -	\$ 330,000
Grey Water Management System for SWM and Harbor Links	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Martin "Bunky" Reid Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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
Improvements to Mary Jane Davies Green	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Sunset Park	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Improvements to the bathroom facilities at Ridders Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Borrowing Requirements Pages

General Fund Planned Projects (Continued)

Schumacher House Renovation - Phase 2	\$ -	\$ -	\$ 1,200,000	\$ -	\$ -	\$ 1,200,000
Blueway Trail	\$ -	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ 800,000
Total Planned General Fund Project Borrowing	\$ 1,215,000	\$ 4,739,206	\$ 3,725,000	\$ 905,000	\$ 400,000	\$ 10,984,206

Grand Total General Fund Borrowing:	\$ 6,119,290	\$ 10,604,015	\$ 7,046,000	\$ 11,953,000	\$ 1,734,000	\$ 37,456,305
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Town Outside Village (TOV) Fund Active Projects

Residential and Industrial Road Resurfacing Program	\$ 4,300,000	\$ 4,600,000	\$ 4,300,000	\$ 4,300,000	\$ 4,600,000	\$ 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
Replacement of the Denton Avenue Roof	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Carlton Avenue Retaining Wall	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Automotive Lift Removal and Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bay door replacement, LED upgrades and various improvements at HWY Yards	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
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	\$ 180,000	\$ 93,000	\$ 128,000	\$ 165,000	\$ 170,000	\$ 736,000
Department of Public Safety (TOV) Vehicles	\$ 103,000	\$ -	\$ -	\$ -	\$ -	\$ 103,000
Total Active TOV Project Borrowing Amount:	\$ 8,683,000	\$ 8,793,000	\$ 8,528,000	\$ 8,565,000	\$ 8,870,000	\$ 43,439,000

TOV Planned Projects

Buildings Department and Town Clerk Record	\$ -	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 1,500,282
Improvements along Plandome Road, Manhasset	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Highway Yards Requiring Design	\$ -	\$ 27,962	\$ 150,000	\$ 150,000	\$ 150,000	\$ 477,962
Construction of Vehicle and Equipment Wash Bay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Planned TOV Project Borrowing Amount:	\$ -	\$ 778,103	\$ 900,141	\$ 150,000	\$ 150,000	\$ 1,978,244

Grand Total TOV Fund Borrowing:	\$ 8,683,000	\$ 9,571,103	\$ 9,428,141	\$ 8,715,000	\$ 9,020,000	\$ 45,417,244
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Borrowing Requirements Pages

Town Operated Special District (TOSD) Active Projects

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	\$ 520,550	\$ -	\$ -	\$ -	\$ -	\$ 520,550
Sidewalk Improvements along Westbury Avenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Port Washington Public Parking	\$ 272,741	\$ 150,000	\$ -	\$ -	\$ -	\$ 422,741
Total TOSD Borrowing:	\$ 2,193,291	\$ 1,550,000	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000	\$ 7,943,291

FEMA Projects

Bayview Avenue Shoreline Stabilization	\$ 180,429	\$ -	\$ -	\$ -	\$ -	\$ 180,429
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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
In-Kind Replacement of the Town Dock	\$ 300,000	TBD	\$ -	\$ -	\$ -	\$ 300,000
Dredging at Town Dock	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dredging at Leeds and Mill Pond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMA Parking Lot Projects at NHBP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total FEMA Borrowing:	\$ 480,429	\$ -	\$ -	\$ -	\$ -	\$ 480,429

All Funds Borrowing:	\$ 17,476,010	\$ 21,725,118	\$ 17,874,141	\$ 22,068,000	\$ 12,154,000	\$ 91,297,269
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Expenditure Requirements Pages

General Fund Active Projects

Expenditure Requirements by Year

<u>Project Description</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Improvements to the Animal Shelter	\$ 963,670	\$ 50,000	\$ -	\$ -	\$ -	\$ 1,013,670
Town Hall 1 & 2 Window and Façade Improvements	\$ 1,544,796	\$ -	\$ -	\$ -	\$ -	\$ 1,544,796
Improvements to Broadway Park	\$ 109,860	\$ -	\$ -	\$ -	\$ -	\$ 109,860
Gerry Pond Park Various Improvements	\$ 212,725	\$ -	\$ -	\$ -	\$ -	\$ 212,725
Equipment Purchases and Improvements to the Harbor Links Golf Course	\$ 699,689	\$ 2,085,000	\$ 740,000	\$ 458,000	\$ 494,000	\$ 4,476,689
Improvements to Manorhaven Beach Park	\$ 605,171	\$ 150,000	\$ -	\$ -	\$ -	\$ 755,171
Improvements to Martin "Bunky" Reid Park Pool complex and Spray Pad Installation	\$ 1,172,479	\$ -	\$ -	\$ -	\$ -	\$ 1,172,479
Phase 1 Improvements at North Hempstead Beach Park	\$ 446,867	\$ 294,312	\$ -	\$ -	\$ -	\$ 741,178
Renovation of Turf and Track at Tully Park	\$ 2,621,903	\$ -	\$ -	\$ -	\$ -	\$ 2,621,903
Improvements to the Stepping Stones Lighthouse	\$ 9,535	\$ -	\$ -	\$ -	\$ -	\$ 9,535
System Wide - Parks Fencing Improvements	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
System Wide - Parks Various Improvements	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
9/11 Memorial Creation at Manhasset Valley Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Port Washington Bay Walk	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Stream Bank Restoration at Whitney Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Solid Waste Management Facilities Improvements	\$ 2,000,000	\$ 2,065,000	\$ 1,000,000	\$ 9,000,000	\$ -	\$ 14,065,000
Solid Waste Management - Vehicles and Equipment	\$ 220,819	\$ -	\$ -	\$ -	\$ -	\$ 220,819
Vehicles and Equipment for Administrative Services	\$ 320,000	\$ -	\$ -	\$ -	\$ -	\$ 320,000
Vehicles and Equipment for Department of Parks and Recreation	\$ 500,000	\$ 429,000	\$ 251,000	\$ 240,000	\$ 240,000	\$ 1,660,000
Vehicles and Equipment for the Department of Public Safety (General Fund)	\$ 161,858	\$ -	\$ -	\$ -	\$ -	\$ 161,858
Improvements to Blumenfeld Family Park	\$ 296,846	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,096,846
Parking lot creation for use at Manhasset Valley Park	\$ 63,485	\$ -	\$ -	\$ -	\$ -	\$ 63,485
Various improvements to Public Safety Building and Property	\$ 132,250	\$ 67,500	\$ -	\$ -	\$ -	\$ 199,750
Improvements at Town Dock	\$ 359,819	\$ 300,000	\$ 350,000	\$ -	\$ -	\$ 1,009,819
Wetland Restoration at the Hempstead Harbor	\$ 132,396	\$ -	\$ -	\$ -	\$ -	\$ 132,396
Improvements to Plandome Pond Park	\$ 13,800	\$ -	\$ -	\$ -	\$ -	\$ 13,800
Improvements to Caemmerer Park	\$ 246,240	\$ -	\$ -	\$ -	\$ -	\$ 246,240
Donald Street Park Improvements	\$ 166,719	\$ -	\$ -	\$ -	\$ -	\$ 166,719

Expenditure Requirements Pages

General Fund Active Projects (Continued)

Various improvements to NHBP	\$ 527,624	\$ 415,000	\$ -	\$ -	\$ -	\$ 942,624
Various IT projects	\$ 493,500	\$ 500,000	\$ 380,000	\$ 750,000	\$ -	\$ 2,123,500
Various improvements to the Yes We Can Community Center	\$ 316,984	\$ -	\$ -	\$ -	\$ -	\$ 316,984
Pump Station "S" Improvements	\$ 292,000	\$ -	\$ -	\$ -	\$ -	\$ 292,000
Total Active General Fund Project Expenditures:	\$ 15,031,033	\$ 6,955,812	\$ 3,321,000	\$ 11,048,000	\$ 1,334,000	\$ 37,689,844

General Fund Planned Projects

Various improvements at Michael J. Tully Park	\$ 285,000	\$ 700,000	\$ 500,000	\$ 605,000	\$ -	\$ 2,090,000
Roslyn Community Center Improvements	\$ 117,226	\$ -	\$ -	\$ -	\$ -	\$ 117,226
Various Improvements to Whitney Pond Park	\$ 878,744	\$ 650,000	\$ -	\$ -	\$ -	\$ 1,528,744
Town-wide Security Upgrades	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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
8th & Asbury Ballfield	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ 300,000
Town Facilities ADA Improvements	\$ -	\$ 49,901	\$ 100,000	\$ 100,000	\$ 100,000	\$ 349,901
Improvements to Clark Botanic Gardens	\$ 299,984	\$ 600,000	\$ 425,000	\$ -	\$ -	\$ 1,324,984
Rehabilitation of the HVAC System at the Community Building at CGM	\$ 39,337	\$ 150,000	\$ 1,000,000	\$ -	\$ -	\$ 1,189,337
Electric Vehicles and Green Infrastructure	\$ 330,000	\$ -	\$ -	\$ -	\$ -	\$ 330,000
Grey Water Management System for SWM and Harbor Links	\$ 55,716	\$ -	\$ -	\$ -	\$ -	\$ 55,716
Improvements to Martin "Bunky" Reid Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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
Improvements to Mary Jane Davies Green	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Sunset Park	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Improvements to the bathroom facilities at Ridders Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Expenditure Requirements Pages

General Fund Planned Projects (Continued)

Schumacher House Renovation - Phase 2	\$ -	\$ 122,646	\$ 1,200,000	\$ -	\$ -	\$ 1,322,646
Blueway Trail	\$ -	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ 800,000
Total Planned General Fund Project Expenditures:	\$ 2,355,094	\$ 5,084,419	\$ 3,725,000	\$ 905,000	\$ 400,000	\$ 12,469,512

Grand Total General Fund Expenditures:	\$ 17,386,126	\$ 12,040,230	\$ 7,046,000	\$ 11,953,000	\$ 1,734,000	\$ 50,159,356
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Town Outside Village (TOV) Fund Active Projects

Residential and Industrial Road Resurfacing Program	\$ 4,300,000	\$ 4,600,000	\$ 4,300,000	\$ 4,300,000	\$ 4,600,000	\$ 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
Replacement of the Denton Avenue Roof	\$ 2,452,937	\$ -	\$ -	\$ -	\$ -	\$ 2,452,937
Carlton Avenue Retaining Wall	\$ 324,034	\$ -	\$ -	\$ -	\$ -	\$ 324,034
Automotive Lift Removal and Replacement	\$ 2,864	\$ -	\$ -	\$ -	\$ -	\$ 2,864
Bay door replacement, LED upgrades and various improvements at HWY Yards	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
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	\$ 180,000	\$ 93,000	\$ 128,000	\$ 165,000	\$ 170,000	\$ 736,000
Department of Public Safety (TOV) Vehicles	\$ 103,000	\$ -	\$ -	\$ -	\$ -	\$ 103,000
Total Active TOV Project Expenditures:	\$ 11,462,834	\$ 8,793,000	\$ 8,528,000	\$ 8,565,000	\$ 8,870,000	\$ 46,218,834

TOV Planned Projects

Buildings Department and Town Clerk Record	\$ 699,718	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 2,200,000
Improvements along Plandome Road, Manhasset	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Improvements to Highway Yards Requiring Design	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 750,000
Construction of Vehicle and Equipment Wash Bay	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Planned TOV Project Expenditures:	\$ 999,718	\$ 900,141	\$ 900,141	\$ 150,000	\$ 150,000	\$ 3,100,000

Grand Total TOV Fund Expenditures:	\$ 12,462,552	\$ 9,693,141	\$ 9,428,141	\$ 8,715,000	\$ 9,020,000	\$ 49,318,834
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Expenditure Requirements Pages

Town Operated Special District (TOSD) Active Projects

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	\$ 568,184	\$ -	\$ -	\$ -	\$ -	\$ 568,184
Sidewalk Improvements along Westbury Avenue	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
Improvements to Port Washington Public Parking	\$ 326,741	\$ 150,000	\$ -	\$ -	\$ -	\$ 476,741
Total TOSD Expenditures:	\$ 4,294,925	\$ 1,550,000	\$ 1,400,000	\$ 1,400,000	\$ 1,400,000	\$ 10,044,925

FEMA Projects

Bayview Avenue Shoreline Stabilization	\$ 530,048	\$ -	\$ -	\$ -	\$ -	\$ 530,048
Rehabilitation of the Pier at North Hempstead Beach Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Robert Dayton Park Shoreline Restoration	\$ 74,621	\$ -	\$ -	\$ -	\$ -	\$ 74,621
Repairs at Michael J. Tully Park AAC	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reconstruction of the parking lot at Michael J. Tully	\$ 138,423	\$ -	\$ -	\$ -	\$ -	\$ 138,423
In-Kind Replacement of the Town Dock	\$ 394,960	\$ -	\$ -	\$ -	\$ -	\$ 394,960
Dredging at Town Dock	\$ 102,960	\$ -	\$ -	\$ -	\$ -	\$ 102,960
Dredging at Leeds and Mill Pond	\$ 118,020	\$ -	\$ -	\$ -	\$ -	\$ 118,020
FEMA Parking Lot Projects at NHBP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total FEMA Expenditures:	\$ 1,359,033	\$ -	\$ -	\$ -	\$ -	\$ 1,359,033

All Funds Expenditures:	\$ 35,502,637	\$ 23,283,371	\$ 17,874,141	\$ 22,068,000	\$ 12,154,000	\$ 110,882,149
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Project Description: 8th & Asbury Ballfield

Project Location(s): 8th Street, Carle Place

Department(s): Department of Parks & Recreation

Project Number(s): TBD

Phase of Project: Not yet started, new request for 2024 capital plan

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): \$ -

Authorization: \$ -

Previous Borrowing Period(s): TBD

Council District(s): 1

Remaining Authorization: \$ -

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

Scope of Work:

This project will fund the renovation of the ballfield turf at 8th & Asbury Park and various purchases for the facility including a new backstop, foul poles, scoreboard, flagpole with light, outfield fencing, small playground and shed for storage.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Procurement: \$	-	\$ -	\$ 669,000	\$ -	\$ -	\$ 669,000
Construction: \$	-	\$ -	\$ 300,000	\$ -	\$ -	\$ 300,000
Total by Year: \$	-	\$ -	\$ 969,000	\$ -	\$ -	\$ 969,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ 969,000	\$ -	\$ -	\$ 969,000

Project Description: Alvan Petrus Park

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

Department(s): Department of Parks & Recreation

Project Number(s): TBD

Phase of Project: Not yet started, new request for 2024 capital plan

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): \$ -

Authorization: \$ -

Previous Borrowing Period(s): TBD

Council District(s): 6

Remaining Authorization: \$ -

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

Scope of Work:

This project will fund a professional services contract to evaluate the existing facilities and propose new (if necessary) utilities to the Park to design and construct a bathroom facility and splash pad.

Funding Year:	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000

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. 95 - 2024

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE CONSTRUCTION OF TOWN HALL IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$205,500, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$205,500 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 construct Town Hall improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$205,500 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 \$205,500 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 \$205,500 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 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. 12(a)(2) 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.

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. 96 - 2024

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING HVAC IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,000 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. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000 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 \$200,000 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 \$200,000 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 February 6, 2024, 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 February 6, 2024, authorizing HVAC improvements, stating the estimated maximum cost thereof is \$200,000,

appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$200,000 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; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000; 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 \$200,000 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 \$200,000, 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 \$200,000 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: February 6, 2024

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 Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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 February 6, 2024, 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 6th day of February, 2024.

(SEAL)

Town Clerk

STATE OF NEW YORK)
 :ss:
COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on February 6, 2024, 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 February 6, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me

this ____ day of February, 2024.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on February 6, 2024, 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 FEBRUARY 6, 2024, AUTHORIZING HVAC IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$200,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of HVAC improvements.

The maximum amount of obligations authorized to be issued is \$200,000.

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: February 6, 2024
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 February 6, 2024, authorizing HVAC improvements, stating the estimated maximum cost thereof is \$200,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$200,000 to finance said appropriation,”

was adopted February 6, 2024, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2024.

(SEAL)

Town Clerk

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

RESOLUTION NO. 97 - 2024

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$937,715, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$937,715 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 \$937,715 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 \$937,715 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 \$937,715 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 following additional matters are hereby determined and declared:

- (a) The period of probable usefulness of the specific object(s) or purpose(s) for which \$80,000 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 \$210,000 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 \$647,715 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 February 6, 2024, 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 February 6, 2024, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated maximum cost thereof is \$937,715, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$937,715 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 \$937,715; 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 \$937,715 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 \$937,715, 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 \$937,715 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: February 6, 2024

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 Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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 February 6, 2024, 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 6th day of February, 2024.
(SEAL)

Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; That on February 6, 2024, 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 February 6, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this day of February, 2024.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON

EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on February 6, 2024, 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

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$937,715, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$937,715 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 \$937,715.

The period of probable usefulness applicable to the object(s) or purpose(s) for which \$80,000 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 \$210,000 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 \$647,715 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: February 6, 2024
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:

“A Bond Resolution of the Town of North Hempstead, New York, adopted February 6, 2024, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated maximum cost thereof is \$937,715, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$937,715 to finance said appropriation,”

was adopted February 6, 2024, 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

d affixed the corporate seal of said Town this day of _____, 2024.

(SEAL)

Town Clerk

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

RESOLUTION NO. 98 - 2024

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRAURY 6, 2024, AUTHORIZING THE CONTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$909,689, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$909,689 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 \$909,689 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 \$909,689 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 \$909,689 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 February 6, 2024, 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 February 6, 2024, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$909,689, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$909,689 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 \$909,689; 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 \$909,689 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 \$909,689, 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 \$909,689 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: February 6, 2024

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 Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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 February 6, 2024, 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 6th day of February, 2024.

(SEAL)

Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on February 6, 2024, 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 February 6, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk
Subscribed and sworn to before me
this ____ day of February, 2024.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on February 6, 2024, 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 FEBRAURY 6, 2024, AUTHORIZING THE CONTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$909,689, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$909,689 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 \$909,689.

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: February 6, 2024

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 February 6, 2024, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$909,689, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$909,689 to finance said appropriation,”

was adopted February 6, 2024, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2024.

(SEAL)

Town Clerk

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

RESOLUTION NO. 99 - 2024

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE INSTALLATION OF NEW FENCING AT VARIOUS LOCATIONS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,215,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,215,000 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 install new fencing at various location in the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,215,000 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 \$1,215,000 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 \$1,215,000 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 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 Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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 February 6, 2024, 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 6th day of February, 2024.

(SEAL)

Town Clerk

(SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on February 6, 2024, 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

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE INSTALLATION OF NEW FENCING AT VARIOUS LOCATIONS IN THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,215,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,215,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which bonds are authorized is the installation of new fencing at various locations in the Town.

The maximum amount of obligations authorized to be issued is \$1,215,000.

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: February 6, 2024

Manhasset, New York

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

RESOLUTION NO. 100 - 2024

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED FEBRUARY 6, 2024, AUTHORIZING THE CONSTRUCTION OF VARIOUS PUMP STATION AND GRINDER IMPROVEMENTS TO THE TOWN-OWNED PUMP STATION AND GRINDER LOCATED IN THE VICINITY OF THE HARBOR LINKS COMPLEX, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$292,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$292,000 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 various pump station and grinder improvements to the Town-owned pump station and grinder located in the vicinity of the Harbor Links complex. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$292,000 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 \$292,000 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 \$292,000 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. 4 of the Law, is thirty (30) 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” and the “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 February 6, 2024, 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 February 6, 2024, authorizing the construction of various pump station and grinder improvements to the Town-owned pump station and grinder located in the vicinity of the Harbor Links complex, stating the estimated maximum cost thereof is \$292,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$292,000 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 various pump station and grinder improvements to the Town-owned pump station and grinder located in the vicinity of the Harbor Links complex; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$292,000; 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 \$292,000 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 \$292,000, 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 thirty (30) 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 \$292,000 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: February 6, 2024

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 Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, 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 February 6, 2024, 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 6th day of February, 2024.

(SEAL)

Town Clerk

STATE OF NEW YORK)
:ss:
COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on February 6, 2024, 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 February 6, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me

this ____ day of February, 2024.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on February 6, 2024, 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 FEBRUARY 6, 2024, AUTHORIZING THE CONSTRUCTION OF VARIOUS PUMP STATION AND GRINDER IMPROVEMENTS TO THE TOWN-OWNED PUMP STATION AND GRINDER LOCATED IN THE VICINITY OF THE HARBOR LINKS COMPLEX, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$292,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$292,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of various pump station and grinder improvements.

The maximum amount of obligations authorized to be issued is \$292,000.

The period of probable usefulness of the bonds is thirty (30) 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: February 6, 2024
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 February 6, 2024, authorizing the construction of various pump station and grinder improvements to the Town-owned pump station and grinder located in the vicinity of the Harbor Links complex, stating the estimated maximum cost thereof is \$292,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$292,000 to finance said appropriation,”

was adopted February 6, 2024, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2024.

(SEAL)

Town Clerk

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

RESOLUTION NO. 101 - 2024

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the “Town”) as more particularly set forth in the below resolutions; and

WHEREAS, that employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations (the “Employment Actions”) that have been adopted are subject to completion of paperwork and civil service approval and are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law; and be it further

WHEREAS, that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board.

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Employment Actions as follows:

RESOLVED

cc: Town Attorney Human Resources

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Alexander Birnbach to the title of Laboer I in the amount of \$24.81 hourly / \$51,601 annually to the Department of Parks & Recreation - Whitney Pond Park effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Michael Schlosser to the title of Deputy Town Comptroller (Chief Dep. Town Comptroller) in the amount of \$3,846.15 bi-weekly / \$100,000 annually to the Comptroller's Office effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Vivian Qian to the title of Deputy Town Comptroller in the amount of \$3,846.15 bi-weekly / \$100,000 annually to the Comptroller's Office effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Elan Blitstein to the title of Deputy Commissioner of Public Works in the amount of \$3,653.85 bi-weekly / \$95,000 annually to the Department of Public Works (Sidewalk District) effective 01/10/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kristen DiStefano to the title of Commissioner of Public Works in the amount of \$6,423.07 bi-weekly / \$167,000 annually to the Department of Public Works effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Suzanne Bach to the title of Sec Comm Serve Aging in the amount of \$2,884.61 bi-weekly / \$75,000 annually to the Department of Services for the Aging effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Robert Bogle to the title of Deputy Town Attorney in the amount of \$4,230.77 bi-weekly / \$110,000 annually to the Town Attorney effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Colin Sauvigne to the title of Chief Research Assistant in the amount of \$1,923.08 bi-weekly / \$50,000 annually to the Town Attorney effective 03/04/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Chris Russo to the title of Deputy Town Clerk in the amount of \$4,538.46 bi-weekly / \$118,000 annually to the Town Clerk effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of William Ross to the title of Admin Assistant to the Supervisor (Special Assistant to the Supervisor) in the amount of \$3,461.53 bi-weekly / \$90,000 annually to the Supervisor's Office effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Felipe Lobato to the title of Sec Comm Planning & Dev. (Special Assistant to the Supervisor) in the amount of \$3,461.53 bi-weekly / \$90,000 annually to the Supervisor's Office effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Lisa Dwyer to the title of Admin Assistant to the Supervisor in the amount of \$2,500 bi-weekly / \$65,000 annually to the Supervisor's Office effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Umberto Mignardi to the title of Public Information Officer in the amount of \$5,384,61 bi-weekly / \$140,000 annually to the Supervisor's Office - Communications effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kevin Higgins to the title of Sec Comm Admin Services (Communications) in the amount of \$3,076.92 bi-weekly / \$80,000 annually to the Supervisor's Office - Communications effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Doron Nissan to the title of Sec Comm Finance (Director of Purchasing) in the amount of \$4,615.38 bi-weekly / \$120,000 annually to the Supervisor's Office - Purchasing Department effective 02/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Symone Shukur to the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Apollo Simmons to the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Angela Lopez to the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Eyon Grant to the title of Laborer I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Satellite Parks effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Darius Young to the title of Recreation Aide in the amount of \$19.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the provisional to permanent full-time status change of Michael Dapruzzo in the title of Assistant Payroll Supervisor in the amount of \$2,636.80 bi-weekly / \$68,557 annually in the Comptroller's Office effective 01/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Fallon Beckerman to the title of Administrative Officer to the amount of \$2,869.80 bi-weekly / \$74,615 annually in the Receiver of Taxes Department effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Virginia Smith in the title of Administrative Officer to the amount of \$3,359.50 bi-weekly / \$87,347 annually in the Human Resources Department effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Joseph Scalero in the title of Deputy Supervisor / Chief of Staff to the amount of \$7,307.69 bi-weekly / \$190,000 annually in the Supervisor's Office effective 01/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -25

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Noelle Sydor in the title of Administrative Asst. to Supervisor to the amount of \$2,615.38 bi-weekly / \$68,000 annually in the Supervisor's Office effective 01/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -26

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Paul Wood in the title of Director of Finance to the amount of \$5,384.61 bi-weekly / \$140,000 annually in the Supervisor's Office - Finance Dept. effective 01/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -27

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Michael Donnelly in the title of Administrative Asst. to Town Board (Dist. 5) to the amount of \$2,500 bi-weekly / \$65,000 annually in the Town Board effective 01/01/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -28

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Juon Hodge in the title of Laborer I to the amount of \$17.00 hourly in the Department of Parks & Recreation - Satellite Parks effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Orlando Ward in the title of Laborer I to the amount of \$24.00 hourly in the Department of Parks & Recreation - Satellite Parks effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Frank Buck in the title of Laborer I to the amount of \$26.00 hourly in the Department of Parks & Recreation - Manorhaven effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Charles Everett in the title of Laborer I to the amount of \$17.75 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Edward Callender in the title of Laborer I to the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Daniel Galante in the title of Laborer I to the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Mary Oree in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Michael Jackson in the title of Recreation Aide to the amount of \$33.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Keesha Mullen in the title of Recreation Aide to the amount of \$22.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Ruth Albright in the title of Recreation Aide to the amount of \$33.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Rolgens Dextra in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Brandon Ottley in the title of Recreation Aide to the amount of \$17.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nelson Guevara in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Hollyann Anglin in the title of Recreation Aide to the amount of \$23.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Naura LaPlante in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jordan Stoner in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Humza Butt in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -45

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Cynthia Elliott in the title of Recreation Aide to the amount of \$26.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -46

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Leila Brabham in the title of Recreation Aide to the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -47

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Schoshana Godfrey in the title of Recreation Aide to the amount of \$21.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -48

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Tricia Stephenson in the title of Recreation Aide to the amount of \$21.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -49

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Rosa Acevedo in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -50

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Fardeen Alam in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -51

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Matthew Yarde in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -52

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Isaiah Johnson in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Olga Tomlinson in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Wendy Bilka in the title of Recreation Aide to the amount of \$33.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Michelle Calo in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Doris Toepfer in the title of Recreation Aide to the amount of \$23.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nailah Allen in the title of Recreation Aide to the amount of \$17.50 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jasmine Willis in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Christopher Fay in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Amanda Fishkin in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Thomas Rubinic in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jack Kiley in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Kendall Krasinski in the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicholas Treibman in the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Brandon Mathew in the title of Recreation Aide to the amount of \$17.50 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Isabella Bigeni in the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Leann Ferron in the title of Attendant to the amount of \$17.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Vincent Scalavino in the title of Laborer I to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Matthew Rubinic in the title of Laborer I to the amount of \$17.50 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Adrian Anglin in the title of Laborer I to the amount of \$17.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves department change for full-time employee Pamela Rodney in the title of Public Safety Officer 1 in the amount of \$31.20 hourly / \$64,899 annually to the Department of Parks & Recreation - Parks Public Safety effective retro to 2/3/2024.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves department and title change for full-time employee Margaret Malito to the title of Deputy Commissioner of Community Services to the amount of \$4,153.84 bi-weekly / \$108,000 annually to the Department of Services for the Aging effective 02/17/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Nicholas Valente in the title of Laborer P/T in the amount of \$17.00 hourly in the Solid Waste Management Division effective 08/25/23.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Lily Paul in the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 06/16/23.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Deniqua Murray in the title of Auditing Assistant 1 in the amount of \$2,519.50 bi-weekly / \$65,507 annually in the Comptroller's Office effective 02/02/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Adriana Batcheller in the title of Deputy Town Attorney in the amount of \$3,666.81 bi-weekly / \$95,337 annually in the Town Attorney effective 02/02/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -77

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Susan Raeside in the title of Laborer II in the amount of \$28.48 hourly / \$59,240 annually in the Department of Parks & Recreation - Whitney Pond Park effective 01/30/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: 101 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time hire of Alexander Birnbach to the title of Laboer I in the amount of \$24.81 hourly / \$51,601 annually to the Department of Parks & Recreation - Whitney Pond Park effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Michael Schlosser to the title of Deputy Town Comptroller (Chief Dep. Town Comptroller) in the amount of \$3,846.15 bi-weekly / \$100,000 annually to the Comptroller's Office effective 02/07/24.

Ayes: Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Troiano, Councilperson Liu, Councilperson Dalimonte.

Abstain: None.

RESOLUTION NO: 101 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Vivian Qian to the title of Deputy Town Comptroller in the amount of \$3,846.15 bi-weekly / \$100,000 annually to the Comptroller's Office effective 02/07/24.

Ayes: Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Troiano, Councilperson Liu, Councilperson Dalimonte.

Abstain: None.

RESOLUTION NO: 101 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Elan Blitstein to the title of Deputy Commissioner of Public Works in the amount of \$3,653.85 bi-weekly / \$95,000 annually to the Department of Public Works (Sidewalk District) effective 01/10/24.

Ayes: Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Troiano, Councilperson Liu, Councilperson Dalimonte.

Abstain: None.

RESOLUTION NO: 101 -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kristen DiStefano to the title of Commissioner of Public Works in the amount of \$6,423.07 bi-weekly / \$167,000 annually to the Department of Public Works effective 02/07/24.

Ayes: Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Troiano, Councilperson Liu, Councilperson Dalimonte.

Abstain: None.

RESOLUTION NO: 101 -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Suzanne Bach to the title of Sec Comm Serve Aging in the amount of \$2,884.61 bi-weekly / \$75,000 annually to the Department of Services for the Aging effective 02/07/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Robert Bogle to the title of Deputy Town Attorney in the amount of \$4,230.77 bi-weekly / \$110,000 annually to the Town Attorney effective 02/07/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -8

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Colin Sauvigne to the title of Chief Research Assistant in the amount of \$1,923.08 bi-weekly / \$50,000 annually to the Town Attorney effective 03/04/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Chris Russo to the title of Deputy Town Clerk in the amount of \$4,538.46 bi-weekly / \$118,000 annually to the Town Clerk effective 02/07/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of William Ross to the title of Admin Assistant to the Supervisor (Special Assistant to the Supervisor) in the amount of \$3,461.53 bi-weekly / \$90,000 annually to the Supervisor's Office effective 02/07/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Felipe Lobato to the title of Sec Comm Planning & Dev. (Special Assistant to the Supervisor) in the amount of \$3,461.53 bi-weekly / \$90,000 annually to the Supervisor's Office effective 02/07/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Lisa Dwyer to the title of Admin Assistant to the Supervisor in the amount of \$2,500 bi-weekly / \$65,000 annually to the Supervisor's Office effective 02/07/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Umberto Mignardi to the title of Public Information Officer in the amount of \$5,384,61 bi-weekly / \$140,000 annually to the Supervisor's Office - Communications effective 02/07/24.

Ayes: Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Troiano, Councilperson Liu, Councilperson Dalimonte.

Abstain: None.

RESOLUTION NO: 101 -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Kevin Higgins to the title of Sec Comm Admin Services (Communications) in the amount of \$3,076.92 bi-weekly / \$80,000 annually to the Supervisor's Office - Communications effective 02/07/24.

Ayes: Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Troiano, Councilperson Liu, Councilperson Dalimonte.

Abstain: None.

RESOLUTION NO: 101 -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the full-time hire of Doron Nissan to the title of Sec Comm Finance (Director of Purchasing) in the amount of \$4,615.38 bi-weekly / \$120,000 annually to the Supervisor's Office - Purchasing Department effective 02/07/24.

Ayes: Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Troiano, Councilperson Liu, Councilperson Dalimonte.

Abstain: None.

RESOLUTION NO: 101 -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Symone Shukur to the title of Recreation Aide in the amount of \$18.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Apollo Simmons to the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Angela Lopez to the title of Recreation Aide in the amount of \$17.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Eyon Grant to the title of Laborer I in the amount of \$18.00 hourly to the Department of Parks & Recreation - Satellite Parks effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -20

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Darius Young to the title of Recreation Aide in the amount of \$19.00 hourly to the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -21

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the provisional to permanent full-time status change of Michael Dapruzzo in the title of Assistant Payroll Supervisor in the amount of \$2,636.80 bi-weekly / \$68,557 annually in the Comptroller's Office effective 01/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -22

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title, grade, step and salary change for full-time employee Fallon Beckerman to the title of Administrative Officer to the amount of \$2,869.80 bi-weekly / \$74,615 annually in the Receiver of Taxes Department effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -23

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Virginia Smith in the title of Administrative Officer to the amount of \$3,359.50 bi-weekly / \$87,347 annually in the Human Resources Department effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -24

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Joseph Scalero in the title of Deputy Supervisor / Chief of Staff to the amount of \$7,307.69 bi-weekly / \$190,000 annually in the Supervisor's Office effective 01/01/24.

Ayes: Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Troiano, Councilperson Liu, Councilperson Dalimonte.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Noelle Sydor in the title of Administrative Asst. to Supervisor to the amount of \$2,615.38 bi-weekly / \$68,000 annually in the Supervisor's Office effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Paul Wood in the title of Director of Finance to the amount of \$5,384.61 bi-weekly / \$140,000 annually in the Supervisor's Office - Finance Dept. effective 01/01/24.

Ayes: Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Troiano, Councilperson Liu, Councilperson Dalimonte.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Michael Donnelly in the title of Administrative Asst. to Town Board (Dist. 5) to the amount of \$2,500 bi-weekly / \$65,000 annually in the Town Board effective 01/01/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Juon Hodge in the title of Laborer I to the amount of \$17.00 hourly in the Department of Parks & Recreation - Satellite Parks effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -29

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Orlando Ward in the title of Laborer I to the amount of \$24.00 hourly in the Department of Parks & Recreation - Satellite Parks effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -30

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Frank Buck in the title of Laborer I to the amount of \$26.00 hourly in the Department of Parks & Recreation - Manorhaven effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -31

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Charles Everett in the title of Laborer I to the amount of \$17.75 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -32

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Edward Callender in the title of Laborer I to the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -33

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Daniel Galante in the title of Laborer I to the amount of \$18.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -34

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Mary Oree in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -35

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Michael Jackson in the title of Recreation Aide to the amount of \$33.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -36

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Keesha Mullen in the title of Recreation Aide to the amount of \$22.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -37

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Ruth Albright in the title of Recreation Aide to the amount of \$33.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -38

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Rolgens Dextra in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -39

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Brandon Ottley in the title of Recreation Aide to the amount of \$17.50 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -40

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nelson Guevara in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -41

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Hollyann Anglin in the title of Recreation Aide to the amount of \$23.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -42

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Naura LaPlante in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -43

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jordan Stoner in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -44

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Humza Butt in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Cynthia Elliott in the title of Recreation Aide to the amount of \$26.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Leila Brabham in the title of Recreation Aide to the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Schoshana Godfrey in the title of Recreation Aide to the amount of \$21.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Tricia Stephenson in the title of Recreation Aide to the amount of \$21.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Rosa Acevedo in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Fardeen Alam in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Matthew Yarde in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Isaiah Johnson in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -53

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Olga Tomlinson in the title of Recreation Aide to the amount of \$19.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -54

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Wendy Bilka in the title of Recreation Aide to the amount of \$33.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -55

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Michelle Calo in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -56

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Doris Toepfer in the title of Recreation Aide to the amount of \$23.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -57

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nailah Allen in the title of Recreation Aide to the amount of \$17.50 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -58

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jasmine Willis in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -59

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Christopher Fay in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -60

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Amanda Fishkin in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -61

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Thomas Rubinic in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -62

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Jack Kiley in the title of Recreation Aide to the amount of \$20.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -63

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Kendall Krasinski in the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -64

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Nicholas Treibman in the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -65

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Brandon Mathew in the title of Recreation Aide to the amount of \$17.50 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -66

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Isabella Bigeni in the title of Recreation Aide to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -67

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Leann Ferron in the title of Attendant to the amount of \$17.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -68

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Vincent Scalavino in the title of Laborer I to the amount of \$18.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -69

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Matthew Rubinic in the title of Laborer I to the amount of \$17.50 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -70

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate change for part-time employee Adrian Anglin in the title of Laborer I to the amount of \$17.00 hourly in the Department of Parks & Recreation - Tully effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -71

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves department change for full-time employee Pamela Rodney in the title of Public Safety Officer 1 in the amount of \$31.20 hourly / \$64,899 annually to the Department of Parks & Recreation - Parks Public Safety effective retro to 2/3/2024.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -72

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves department and title change for full-time employee Margaret Malito to the title of Deputy Commissioner of Community Services to the amount of \$4,153.84 bi-weekly / \$108,000 annually to the Department of Services for the Aging effective 02/17/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -73

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of part-time employee Nicholas Valente in the title of Laborer P/T in the amount of \$17.00 hourly in the Solid Waste Management Division effective 08/25/23.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -74

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Lily Paul in the title of Recreation Aide in the amount of \$17.00 hourly in the Department of Parks & Recreation - Yes We Can Community Center effective 06/16/23.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -75

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Deniqua Murray in the title of Auditing Assistant 1 in the amount of \$2,519.50 bi-weekly / \$65,507 annually in the Comptroller's Office effective 02/02/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -76

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Adriana Batcheller in the title of Deputy Town Attorney in the amount of \$3,666.81 bi-weekly / \$95,337 annually in the Town Attorney effective 02/02/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the retirement of full-time employee Susan Raeside in the title of Laborer II in the amount of \$28.48 hourly / \$59,240 annually in the Department of Parks & Recreation - Whitney Pond Park effective 01/30/24.

Ayes: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

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

RESOLUTION NO. 102 - 2024

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING DIMAVRO A. EDWARDS TO MEMBERSHIP AND REMOVING BRYAN VOGLEY AND JIMMY LAU FROM MEMBERSHIP.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of adding Dimavro A. Edwards to membership and removing Bryan Vogeley and Jimmy Lau from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in adding Dimavro A. Edwards, 8212 128th Street, Jamaica, NY, 11435, and removing Bryan Vogeley and Jimmy Lau from membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Flower Hill Hose Co., No. 1 Town Attorney Comptroller

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. 103 - 2024

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING AUDRI ANA WONG FROM MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of removing Audri Ana Wong from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, in removing Audri Ana Wong from membership hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Fire-Medic Co. No. 1 Town Attorney Comptroller

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. 104 - 2024

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING INIBARDO ORELLANA TO MEMBERSHIP.

WHEREAS, the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Inibardo Orellana to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company 1, 14 S. Washington Street, Port Washington, New York, 11050, in adding Inibardo Orellana, 8 Ashwood Road, #2, Port Washington, NY, 11050, to membership hereby is approved and the Town Clerk directed to record the name in the Minutes of the Town Board.

Dated: Manhasset, New York

February 6, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Protection Engine Company 1 Town Attorney Comptroller

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. 48 - 2024

A RESOLUTION AMENDING RESOLUTION NO. 600–2020, ADOPTED DECEMBER 17, 2020, AMENDING THE FEE SCHEDULE FOR PARKING PERMITS IN THE PORT WASHINGTON PUBLIC PARKING DISTRICT.

WHEREAS, pursuant to Resolution No. 600-2020, duly adopted on December 17, 2020, the Town Board, acting in its capacity as the Board of Commissioners (the "Board") of the Port Washington Public Parking District (the "District"), amended the fee schedule of the District for years 2021-2025 (the "Resolution"); and

WHEREAS, the Board wishes to amend the Resolution such that the 2023 Annual Commuter Parking Permit fee of \$550 remain in effect for calendar years 2024 and 2025; (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 Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

January 9, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Parks