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**TOWN OF NORTH HEMPSTEAD
TOWN BOARD PUBLIC HEARING
February 6, 2024 7:00 p.m.**

COUNCILMEMBERS PRESENT

JENNIFER DESENA - Town Supervisor
ROBERT J. TROIANO - District 1 Councilman
EDWARD SCOTT - District 2 Councilman
DENNIS J. WALSH - District 3 Councilman
CHRISTINE LIU - District 4 Councilwoman
DAVID A. ADHAMI - District - 5 Councilman
MARIANN DALIMONTE - District 6 Councilwoman

ALSO PRESENT

MARGARET MALITO - Chief Deputy Town Clerk
RAGINI SRIVASTAVA - Town Clerk
RICHARD NICOLELLO, ESQ. - Town Attorney

PROCEEDINGS

SUPERVISOR DESENA: All right, we're going to get started. If everybody would please stand, and put your right hand over your heart.

(WHEREUPON, the Pledge of Allegiance was recited.)

SUPERVISOR DESENA: Councilman, do you want us to -- okay, okay, welcome everybody. Madam Clerk, if you'd please call the roll?

CLERK SRIVASTAVA: Good evening, everyone. Town of North Hempstead, Town Board meeting, February 6th, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Here.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Here.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Here.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

SUPERVISOR DESENA: She's here, she just stepped into the restroom.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Okay, before we get into public comment, I just want to remind everyone of our town Valentine Day service, next week, February 14th, eleven to two, you can still register, you can renew your vows. Please call 311, and there's a small fee, \$18.00 for lunch. So thank you to our Town Clerk for preparing that. Okay, now we will get started with public comment.

(WHEREUPON, there was 45 minutes of public comment.)

SUPERVISOR DESENA: Okay, I think we are at the end of time for public comment.

CLERK SRIVASTAVA: Yes.

SUPERVISOR DESENA: So let's go into our agenda.

COUNCILWOMAN DALIMONTE: I would like to know if we can untable Item number 62?

SUPERVISOR DESENA: I was just going to ask if we had a lot of people here interested in hearing Item 62. Yes, I move to call Item 62 out of order.

CLERK SRIVASTAVA: Councilman Troiano?
COUNCILMAN TROIANO: Aye.
CLERK SRIVASTAVA: Councilman Scott?
COUNCILMAN SCOTT: Aye.
CLERK SRIVASTAVA: Councilman Walsh?
COUNCILMAN WALSH: Aye.
CLERK SRIVASTAVA: Councilwoman Liu?
COUNCILWOMAN LIU: Aye.
CLERK SRIVASTAVA: Councilman Adhami?
COUNCILMAN ADHAMI: Aye.
CLERK SRIVASTAVA: Councilwoman Dalimonte?
COUNCILWOMAN DALIMONTE: Aye.
CLERK SRIVASTAVA: Supervisor DeSena?
SUPERVISOR DESENA: Aye, and I move to untable it.
CLERK SRIVASTAVA: Councilman Scott -- Councilman Troiano?
COUNCILMAN WALSH: To untable.
COUNCILWOMAN DALIMONTE: To untable.
COUNCILMAN WALSH: No, no, not to untable, to move out of order.
SUPERVISOR DESENA: We moved it out of order, and now --
COUNCILMAN WALSH: To move it out of order.
CLERK SRIVASTAVA: Out of order, and then —
COUNCILMAN WALSH: And now to untable.
SUPERVISOR DESENA: Yes, please call the roll.
CLERK SRIVASTAVA: Councilman Troiano?
COUNCILMAN TROIANO: Aye.
CLERK SRIVASTAVA: Councilman Scott?
COUNCILMAN SCOTT: Aye.
CLERK SRIVASTAVA: Councilman Walsh?
COUNCILMAN WALSH: Aye.
CLERK SRIVASTAVA: Councilwoman Liu?
COUNCILWOMAN LIU: Aye.
CLERK SRIVASTAVA: Councilman Adhami?
COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye, and I was not here when you took attendance, so —

SUPERVISOR DESENA: We said you were here.

COUNCILWOMAN DALIMONTE: Oh, you did? Okay, thank you, very much.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

COUNCILWOMAN DALIMONTE: So I — we untabled it. Is there any cards on this Item? I know that we have about 25 e-mails; but any cards?

MS. MALITO: One card.

COUNCILMAN WALSH: Hold on, wait a moment. Maybe somebody on the Board wants to speak.

SUPERVISOR DESENA: Right, do we want to hear from — would anyone from the Board like to speak first?

COUNCILMAN SCOTT: I definitely would like to speak. Last month at our Board meeting, I truly didn't understand what was transpiring with the parking district, and I didn't have enough information, and I wanted to find out more about it, thus, me tabling it. After the meeting you decided to — I think you referred to it as putting me on blast to report it to the public and tell them that I had tabled your resolution. The resolution to suspend, and there's no clarity on that, either, suspend it permanently, suspend it for how long, no clarity, whatsoever. After the meeting, you could have come into my office, and you could have explained it to me. You chose not to. As a matter of fact, you have not spoken to me about this. That's why I had tabled it. You had — yeah, you have, you spoke to me about —

COUNCILWOMAN DALIMONTE: Speak.

COUNCILMAN SCOTT: — about the —

COUNCILMAN WALSH: Hold on, let him speak.

COUNCILMAN SCOTT: — budget that you had that you advised me that if we had snowstorms, it would blow your budget. I don't understand how you would suspend something, and a reminder, as I started to research this, and I have called past Councilpeople that have sat on this Board, I'll refer to it as the Dalimonte tax, you tripled the fees on the people. You had no public hearing on it.

COUNCILWOMAN DALIMONTE: Yes, we did.

COUNCILMAN SCOTT: You got — ma'am, I'm —

COUNCILWOMAN DALIMONTE: Okay, go ahead.

COUNCILMAN SCOTT: We had no — nobody had the right to come up here and say if they were for it, and you did it underneath the guise of COVID. From what I understand — well, are you saying, from what I understand, everything was running, you know, fine, with the parking district before that. I don't know if it was running in the black or just about to run into the black, I don't understand the budget. Talking about the budget, in your past — in the past, last meeting, you made a statement that it wasn't in the budget; right? This budget that you guys did before I

was elected?

COUNCILWOMAN DALIMONTE: The \$75.00 increase.

COUNCILMAN SCOTT: No, no, ma'am, I'm simply saying to you, in the budget, did you include the increase in the budget, and were you aware that it was taken out of the budget, and if you were aware that it was taken out of the budget or not included in the budget, it was yourself and/or the Commissioner of Public Safety that did it, who's in charge, if I'm correct, you know, of the Parking District. No answers. No answers, whatsoever, and we had an opportunity, Mariann, to sit down with each other. My door is always open. I don't want to see people paying triple anything under COVID when people were losing their jobs. You made that decision.

COUNCILWOMAN DALIMONTE: Mm-hmm.

COUNCILMAN SCOTT: And now you're coming and making another decision, which I'm still not sure what your decision is, suspending it permanently, suspending it temporarily, suspending it for a year, I have no — because you haven't explained anything. You ran off, you went on the computer, and you made me look like I was a bad guy because I didn't understand something, and I wanted to understand it, if it was going to affect my district or other districts.

COUNCILWOMAN DALIMONTE: We told you at the meeting that it would not affect your district, it only affects District 6. It does not affect your district.

COUNCILMAN SCOTT: So the parking —

COUNCILWOMAN DALIMONTE: Robert, Councilman Troiano and I both told you that.

SUPERVISOR DESENA: But, I mean, we all have to vote. We all have to know the answer. We have to have —

COUNCILWOMAN DALIMONTE: Right.

SUPERVISOR DESENA: -- information before we vote.

COUNCILWOMAN DALIMONTE: And you have — that's why we have — that's why I do my research, and I have all my caucus notes here that I go through the agenda.

COUNCILMAN SCOTT: Right.

COUNCILWOMAN DALIMONTE: If you — if I had a question before a Board meeting —

COUNCILMAN SCOTT: Right.

COUNCILWOMAN DALIMONTE: — about an Item that you put on, I would go to your office and ask you. You did not come to my office, I even checked with my legislative aide to see if you came to the office to ask the question. So you —

COUNCILMAN SCOTT: Oh, no, no, no —

COUNCILWOMAN DALIMONTE: — and not on the dais.

COUNCILMAN SCOTT: I'm not going to be argumentative —

COUNCILWOMAN DALIMONTE: Well —

COUNCILMAN SCOTT: And I have been — and I have been in, and I'll finish it.

COUNCILWOMAN DALIMONTE: Yup.

COUNCILMAN SCOTT: And I have been in your office, and you weren't there because you were doing your other job.

COUNCILWOMAN DALIMONTE: Oh, so —

COUNCILMAN SCOTT: Don't say I didn't walk in, and she wasn't working. This is not to be argumentative, these people are here to be heard, and I want to move forward with this, unlike, I don't know, you were very concerned about something being tabled and not going to be untabled. I understand that you have tabled several items that you still, to this —

COUNCILWOMAN DALIMONTE: But we're on this Item.

COUNCILMAN SCOTT: All right, but you still —

COUNCILMAN WALSH: Okay, but wait a minute, I want to add in, too, just to add to this. In 2023, you voted to table eight Items, and in 2022, you voted to table six Items, and all of those —

COUNCILWOMAN DALIMONTE: So —

COUNCILMAN WALSH: — all of those are still not untabled. This guy put in — one month something was tabled so he could understand for himself, he doesn't have to believe what you tell him, he wanted to understand for himself, and now it's untabled in a month. What about these six and eight items that you voted for that are still on the table?

COUNCILWOMAN DALIMONTE: So this is what —

COUNCILMAN WALSH: — and you did say immediately after the meeting, you went on the attack on a taxpayer paid for website that you call yours besmirching all these members of the Board. It's not supposed to be used for that. It's not supposed to be used for you to come after members of the Board, which you did, and you said, I can't believe they did this to me. Nobody did anything to you.

COUNCILWOMAN DALIMONTE: No, they didn't — not to me —

COUNCILMAN WALSH: Nobody did anything —

COUNCILWOMAN DALIMONTE: — to the district.

COUNCILMAN WALSH: — to you, this is something that the Councilman wanted to research. It's not a personal attack, but you wrote, oh, thank you for your comments, I can't believe they did this to me. It's not nobody doing anything to you. He wanted to learn, and now it's untabled. So let's go.

COUNCILWOMAN DALIMONTE: So it's untabled. So let me — are you done, Ed, with your speech?

COUNCILMAN SCOTT: Yeah, I'm pretty much done.

COUNCILWOMAN DALIMONTE: Okay, so anyone else from the Board have anything to say?

SUPERVISOR DESENA: Well, I just wanted to say that we asked, you said that there'd be no budget impact. So we looked to see what had been submitted during budget process and found that no budget item had been submitted for this by the past Commissioner, so --

COUNCILWOMAN DALIMONTE: No increase.

SUPERVISOR DESENA: But —

COUNCILWOMAN DALIMONTE: — the increase was not budgeted.

SUPERVISOR DESENA: But why didn't he submit that? Had you already decided before the budget that you weren't going to do the increase?

COUNCILWOMAN DALIMONTE: No, he knew that I was interested in if we were doing well with the revenues, and that was in August I think you guys do the budget, if we were doing well with the revenue, we should not have to do an increase. When I got —

SUPERVISOR DESENA: So you and the Commissioner decided on your own that you were going to put that in without discussing it with the Board.

COUNCILWOMAN DALIMONTE: Well, that's —

COUNCILMAN WALSH: No, no, no, no.

SUPERVISOR DESENA: Councilwoman, we all vote on the budget. It can't be just you deciding things when we're all voting, and when we have a Commissioner who now takes it on his own to not submit a budget item that we're all counting on. So you two decided this alone without telling us, and then sprung it on us in January.

COUNCILWOMAN DALIMONTE: No, if we had the numbers, it would've been in the December number. In December, we would have said, okay, our revenue, through October, we were over \$173,000 over budget. So when I, in December of — December 17th, 2020, the Town Board meeting, we had to do something with the Port Washington Parking District. I just -- do you guys mind, if you want to talk, talk out there because we're hearing -- I'm hearing your conversation.

AUDIENCE MEMBER: Sorry about that.

COUNCILWOMAN DALIMONTE: So basically —

SUPERVISOR DESENA: Mariann, I think closer to the mic.

COUNCILMAN SCOTT: We can't hear you.

COUNCILWOMAN DALIMONTE: Basically, what happened was, in December 17th, 2020, COVID hit. The Port Washington Parking District is everyone who's in that district is taxed. So if you live in New Hyde Park, you live in Roslyn, you're not taxed, you have no bearing on this district. So we are taxed, it is on our tax bill. Also, how we make up the money is through the meters. So when you go in, you go to Port Washington, you go on Main Street, and you put a quarter in the meter. That quarter goes into the Port Washington Parking District. The permit that you purchase to be a commuter — so it's basically exclusive. It's almost like — it's a special district that's run by the town, it's almost like the Harbor Hills, Merriman Park, Clinton G. Martin Park. Clinton G. Martin Park, the residents in that area are taxed. I can't go swim at Clinton G. Martin Park, I'm not part of that neighborhood. So what happened was, in order to sustain it, we had to raise — we raised the daily to \$3.00, the monthly, I believe, to \$65.00.

AUDIENCE MEMBER: Sixty.

COUNCILWOMAN DALIMONTE: Sixty dollars, thank you, and then we did increments of the yearly parking. We did a comparison to the other — Great Neck and to Manhasset that are

on our line. So at that time, we were following what Manhasset does. Great Neck charges a lot more, it's \$5.00 a day, and I believe their monthly is a lot more if I remember correctly. So in order to — if we don't — if we want to keep it Port Washington, because we know when everyone starts going back to work, it's really hard to get a parking spot as a commuter in these lots. If we move it into the General Fund, the Town of North Hempstead General Fund, everybody and anybody can park there, and now you just lost that right to have it just be for District 6, and that's why it was set up, and Manhasset has their own special district. They're called the Manhasset Park District, and Great Neck has their own special district, and in Great Neck at the train station, you can live in Great Neck, but if you're in a certain part of Great Neck, can't park there. So it's very different there, too.

COUNCILMAN SCOTT: Right, I got it.

COUNCILWOMAN DALIMONTE: I'm just explaining.

COUNCILMAN SCOTT: All right.

COUNCILWOMAN DALIMONTE: So basically, we don't want it to go into the General Fund. We want to keep this where it's our community. So I promised — so I had to make a very tough decision in 2020 to increase the fees.

COUNCILMAN SCOTT: That was the tripling of the fees?

COUNCILWOMAN DALIMONTE: It gradually went up.

COUNCILMAN SCOTT: Right, tripling.

COUNCILMAN WALSH: Tripling.

COUNCILWOMAN DALIMONTE: So I said — can I finish?

COUNCILMAN SCOTT: Okay.

COUNCILWOMAN DALIMONTE: Okay, so I quoted, I'm quoting myself, "I'll be watching this budget very closely, I promise all the communities of Port Washington that once we have overcome our shortfall, that we'll stop increasing the annual commuter parking fee." So that's what I'm trying to do now, and actually, before the 2025 budget, I'm actually going to look at the budget, I'll sit down with the Comptroller, I'll sit down with the Supervisor's office, and maybe if we have enough money, we can actually go back. But right then, we had to do something. So now I'm asking for it to be suspended so it would stop at the 2023 parking pass which is \$550 a year, and then, what I want to do for the 2025 budget is go back and see if we can even decrease that more. That's my goal, because you know what? We, as residents, we support this parking district through our taxes, paying the meters. Let's see what else we can do. This is just step one, to suspend it, and I promise you that I will let you know. We will have public hearings, we will have everything, just like we had there, and everybody knows that I am very transparent in my e-mails and in my newsletter.

SUPERVISOR DESENA: Just not with us.

COUNCILMAN WALSH: Just not with the Board members.

COUNCILWOMAN DALIMONTE: Well, I'm saying it to you now.

SUPERVISOR DESENA: Well, you're — no, I know, and it's great, you know, you made this — a very nice speech, you made a lot of promises.

COUNCILWOMAN DALIMONTE: Right.

SUPERVISOR DESENA: We were just upset that right now you didn't seem to talk to the Comptroller, the Commissioner, the Supervisor or your fellow Board members, and you asked that we vote on something that we knew nothing about, and we did not know what budget impact there would be, so —

COUNCILWOMAN DALIMONTE: So Jen —

SUPERVISOR DESENA: Go ahead.

COUNCILWOMAN DALIMONTE: Half this agenda, you didn't talk to me about, you didn't talk to me —

SUPERVISOR DESENA: We got the information —

COUNCILWOMAN DALIMONTE: — about a lot of things in here.

COUNCILMAN WALSH: You dropped the bomb.

SUPERVISOR DESENA: Councilwoman, Councilwoman, we got the information, we're prepared to vote on it. Let's go.

COUNCILWOMAN DALIMONTE: Okay.

SUPERVISOR DESENA: Call the roll, call the roll.

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

COUNCILMAN TROIANO: Can I just make a point?

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILWOMAN DALIMONTE: Wait, he wants to say something.

COUNCILMAN WALSH: Hold on, we can't call the roll because the woman wants to speak.

SUPERVISOR DESENA: Oh, that's right, we have someone from the public who wants to speak.

CLERK SRIVASTAVA: Yeah, we have a motion on the floor, and you can speak.

COUNCILMAN TROIANO: So I just want to make a point for everybody that's listening to this dialog that's going on here that Councilmembers don't just get resolutions as they walk into the dais room to vote. There's an entire process that requires that resolutions be submitted 14 days prior to when they're going to be voted on. The reason for that is so the Town Attorneys can review it, so Councilmembers can review it and know what they're going to be asked to vote on, ask any questions that they want to of the Supervisor, the Comptroller, any budget analyst, they can ask the Councilperson. There's a 14 day period where that can be done. So the crocodile tears we're hearing that Councilwoman Dalimonte was hiding something or didn't want to share something are greatly exaggerated because the opportunity was there over 14 days for everybody here to ask any question that they needed to ask any questions they needed to ask, and Councilman Scott exercised the right to table, and he got three of the members to support him. But even during — so that's been another, how many weeks, when the questions that are being asked now could have been asked many — a long time ago without having this discussion now that really just wastes everybody's time.

COUNCILWOMAN DALIMONTE: Thank you.

COUNCILMAN WALSH: Unless it was set up to do that.

COUNCILMAN SCOTT: And I'll —

COUNCILMAN TROIANO: Unless you set it up to do that. Exactly, Councilman Walsh.

COUNCILMAN WALSH: That's the unless. Unless this is all an act.

COUNCILMAN SCOTT: And I will state again, for the record, for the record, there were times that I went to go pop into her office, and she wasn't there.

COUNCILWOMAN DALIMONTE: There was plenty of times I was there, and we had conversations.

SUPERVISOR DESENA: And one more thing, I mean, Robert, Councilman Troiano, you said there were two weeks but Councilman Scott wasn't even sworn in at that point, he'd only been sworn in for six days when we had our first meeting, so it's a little different.

COUNCILMAN TROIANO: I understand that, and I said he has a right to ask for it to be tabled, but I also know that he was elected early November. He had the opportunity to get the information, and he did have six days when he was a Councilperson to get the information.

COUNCILMAN WALSH: So instead, he waited one month and got it a month later.

COUNCILMAN TROIANO: If I can just finish up, and now, so that was in January, we're now in February, and he's been Councilman for a full month now. So again, there were those opportunities, and I don't know, he said he came by to see you, Councilwoman, and I guess he did, I take him at his word.

COUNCILWOMAN DALIMONTE: My legislative aide said he didn't, so --

COUNCILMAN TROIANO: But you know, but —

COUNCILMAN WALSH: But now you see.

COUNCILWOMAN DALIMONTE: And I was not, I was not at that other place.

SUPERVISOR DESENA: All right, we —

COUNCILMAN TROIANO: I think the discussion is enough, we want to move on.

SUPERVISOR DESENA: Let's hear — we have one person who would like to make a public comment about it?

CLERK SRIVASTAVA: Leslie, please come.

MS. RADLER: Hello everyone, my name's Laurie Radler, I am a resident of Port Washington, 24 Marwood Road South.

COUNCILMAN SCOTT: Welcome.

MS. RADLER: Thank you. I want to say something about what's tabled, and then I just have to say something about just what went on right here. I will just tell you that if it happened in our Executive Sessions where I worked, people would be let go. This behavior is embarrassing, it's just embarrassing. I mean, all of this, really, I don't think it should be part of the public record. I honestly think that this should be done — this is not the — this is not our business, this is your

business and your behavior. So this just goes for everybody. In terms of the parking, I guess I'm in that COVID fog where I've been home for the past, God knows how long, but I think that we really do need to have a financial accounting before rates are raised or not raised. There has to be — what Mariann is talking about for 2025, I can't believe we're saying that, it needs to be done before rates are raised. I know people, most people, only are still commuting two to three days into the city. I sit on the trains, they get crowded at Great Neck, you know, people are standing sometimes in Great Neck. The ride home is a mess, but not everyday, and so there's days where the trains are empty. So until you can really account for the usage and the ridership and translate that into dollars, I would just ask that you hold off on any increases. That's all I have to say, thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Would you like to move the —

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

COUNCILMAN TROIANO: I had anticipated that we would move through the first seven hearings very quickly, and we actually went out of order and took another resolution. There are some people here that are in the Westbury community —

SUPERVISOR DESENA: Yes.

COUNCILMAN TROIANO: — that are here just to speak about resolution number 8, and I'd just like to ask whether or not we could call that out of order and have that hearing now. It's a happy occasion and let them speak and then go on about their business.

COUNCILWOMAN DALIMONTE: I'd also like to welcome former Councilwoman Viviana Russell. Miss you.

SUPERVISOR DESENA: Will you call the roll please?

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN TROIANO: So I know we — I know, Clerk, that we have some cards, but is there anybody that would like to speak first?

COUNCILMAN TROIANO: Just give your name and address.

MS. POOLE: Do I have to?

SUPERVISOR DESENA: Yes, it's good. We want to welcome you.

MS. POOLE: Hi, my name is Lynn Poole, I am a resident of Westbury. Do I have to give the whole address? 23 Marilyn Lane, Westbury, New York. I'm sure other people would like to speak but I am going to speak on behalf of the members of First Baptist Cathedral of Westbury and the Westbury/New Cassel community. We would like to thank Councilman Robert Troiano and the Town Board for this tremendous consideration for our bishop, Lionel Harvey. The First Baptist Cathedral of Westbury is excited and grateful to God for giving us a shepherd after his

own heart who has worked tirelessly and selflessly for 25 years, serving as a beacon of light to not only this congregation but to the residents of Westbury and surrounding Nassau County communities. Bishop Lionel Harvey has led with dignity and compassion, always extending a hand to those in need. Among his many accomplishments as CEO and president of the Unified New Cassel Community Revitalization Corporation, Bishop Harvey was instrumental in establishing partnerships with the Town of North Hempstead and Nassau County to push for the \$80 million revitalization of New Cassel. His work and presence in this community, and Nassau County as a whole, had been a catalyst for positive change and growth. Thank you.

SUPERVISOR DESENA: Thank you, and thank you for all you do for the community.

MS. POOLE: Who said that?

SUPERVISOR DESENA: I did.

CLERK SRIVASTAVA: Leslie Davis?

SUPERVISOR DESENA: Leslie Davis? Is that what you said?

CLERK SRIVASTAVA: Yes.

MS. DAVIS: Good evening, everyone.

SUPERVISOR DESENA: Good evening.

MS. DAVIS: How are you?

SUPERVISOR DESENA: Good, welcome.

MS. DAVIS: Hello.

SUPERVISOR DESENA: Hello.

MS. DAVIS: How are you? So this is more personal than political. This is me representing a man, a person, that has driven our community to be one. This is a man that has, unequivocally, brought us together, politically, biblically, personally, progressively, and he united not only the Baptist faith but all faiths. He's a true representation of what it is to be a leader and a role model, and I stand proudly here, and if you notice, I'm not reading from a script. No one told me to come and read it verbatim. This is coming from my heart and my soul. When I tried to get a street named after Bishop I may not have been able to do it the way they did it this time because I probably didn't know the proper steps and measures to take, but I, too, tried, and when I heard that it successfully went through, I said I wanted to share my personal experience. But the biggest experience I wanted to share with you was with my family and my son who had had three successful brain surgeries, and in the community of Westbury, was hit by a car and left for dead on Prospect Avenue, and this was during the time of COVID where people were not personally able to go to doctors, to offices, anything, and I was, like, grief-stricken. You could have put me in a coffin before my son. Bishop stood by my side in that hospital every step of the way. He had the congregation, the community and Nassau County praying for my son. He did everything possible to make sure that he is here today, and that gives me joy to know that, I, as a mom, a single parent, who raised three boys, to have a man that provided a tent for us year-round during COVID because we couldn't be inside of facilities, knowing that people were praying for my child, and that meant the world to me. I don't think you guys understand the impact, and that's just my story. He has affected so many people in our community, other communities and places that we're not able to reach, and now it's televised. So I ask, as a mom,

as a life-long resident of Westbury and someone who respects Bishop Lionel Harvey, unequivocally, to please grant this blessing to this man because it's deserved. Thank you.

SUPERVISOR DESENA: Thank you. Thank you for sharing your story.

CLERK SRIVASTAVA: Thank you. Do we have any cards? We don't have any additional cards on this Item.

COUNCILMAN TROIANO: I'm sorry, there are no more cards?

SUPERVISOR DESENA: Does anyone else want to speak?

CLERK SRIVASTAVA: There are no additional cards.

SUPERVISOR DESENA: We have someone moved to speak.

COUNCILMAN TROIANO: You know former Councilwoman Russell will.

MS. RUSSELL: I don't think I've ever been on -- well, yes, I have, I have been on this side, and it was actually maybe about 20 years ago on something that Bishop Harvey was actually very involved in, and that was part of our community revitalization and our work with the Town of North Hempstead Community Development Agency on illegal housing in the New Cassel community, and I stood at this mic and spoke out about my community where I live. Today, it's very —

SUPERVISOR DESENA: Full circle.

MS. RUSSELL: -- to be back here tonight. One, as a former Councilwoman, Mariann is in my seat.

COUNCILWOMAN DALIMONTE: And I'm proud to be in your seat.

MS. RUSSELL: Thank you. Yes, it's full circle. As a former Councilwoman, and prior to becoming a Councilwoman, being a resident in the Westbury/New Cassel community and getting involved in my community, like, getting into the trenches that were happening with Bishop Lionel Harvey, he was Pastor Harvey at the time. I was involved in UNCCRC, I actually worked for UNCCRC, my start in public service came out of working with Bishop Harvey and UNCCRC. So tonight, to be able to stand here after the 20 something years of service in our community working with Bishop Harvey firsthand on a lot of the revitalization, the Yes We Can Community Center, the street calming, the affordable housing, and the many, many other things that have happened great in the New Cassel community Bishop Harvey has been a part of, and I'm proud that I've been able to work with him alongside Councilman Troiano, Legislator Troiano, and now, Councilman Troiano again, for the many tasks and things that were done within our community, and so I'd like to ask the Board to please move forward with this street naming. We started this, Leslie spoke about starting this. We did start working on this when I was in office, and I'm glad that the torch was carried, to see Councilman Troiano, who's also been very instrumental in the Westbury/New Cassel community, move this forward on the occasion of his 25th anniversary in Westbury/New Cassel and 65th birthday. So thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you.

COUNCILMAN TROIANO: Would anybody else like to speak?

(WHEREUPON, there was no response.)

COUNCILMAN TROIANO: Really?

SUPERVISOR DESENA: I bet you would like to speak, Councilman Troiano.

COUNCILMAN TROIANO: New year's resolution not to speak so much, Supervisor.

COUNCILMAN WALSH: What's the betting line?

COUNCILMAN TROIANO: I don't know if anybody could hear that but Councilman Walsh asked what the betting line was on that.

SUPERVISOR DESENA: Remember the 20 seconds?

COUNCILMAN TROIANO: And he — and he already lost through the resolution. So I guess if no else would like to speak, but I'm not going to say a lot, there'll be the occasion for the actual celebration or the actual celebration or the actual ceremony for the street naming, and I can -- I'll speak a long time then, all right; church? Is that all right? But I'm kind of interested in the way Lynn and Leslie and Viviana have come up, kind of pleading with us to pass this, and I just want you to know, I don't think all that is really necessary because nothing — anything I've heard from the Council and support staff is that, well-deserved, what's taken so long, and so, I will predict that this will pass unanimously, and so, Councilman Walsh, what's the betting line on that?

COUNCILMAN WALSH: I would say 99 to one.

COUNCILMAN TROIANO: Okay, all right, and just to echo the comments that were made here, Bishop Harvey has had broad influence in a number of arenas in the Westbury community and in the greater Nassau community, but even nationally, and so we are lucky to have him in our community, and I offer the resolution and move for its adoption. Please call the roll.

CLERK SRIVASTAVA: I didn't read the agenda. It's okay?

MR. NICOLELLO: She didn't read the agenda Item.

COUNCILMAN TROIANO: I'm sorry.

SUPERVISOR DESENA: Go ahead.

MR. NICOLELLO: She didn't read the agenda Item.

CLERK SRIVASTAVA: I was going to read the agenda, first.

COUNCILMAN TROIANO: Okay.

CLERK SRIVASTAVA: So then, thank you.

COUNCILMAN ADHAMI: Can I take that 99 to one bet?

CLERK SRIVASTAVA: Item number 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.

COUNCILMAN TROIANO: Okay, now, I offer the resolution and move for its unanimous adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: And I would hope that most of us sitting up here arrive the day of the event.

MS. RUSSELL: Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN TROIANO: Yes, you may leave, you're excused.

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

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

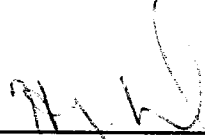
Henry Krukowski, being duly sworn, deposes and says that on the 23rd day of January, 2024, he posted the attached Notice of Hearing to consider the Petition for a secondary honorary street name for a portion of Prospect Avenue in New Cassel, from Garden Street to Urban Avenue, to be known as "Bishop Lionel Harvey Way", at the following locations:

Town Clerk Bulletin Board

Westbury Post Office

Prospect Ave & Garden St

Prospect Ave & Urban Ave


Henry Krukowski

Sworn to me this

25th day of January, 2024


Notary Public



Affidavit of Publication

County of Nassau
State of New York,

SS

Iris Picone, being duly sworn, deposes and says that
she is the principal Clerk of the Publisher of

The NASSAU ILLUSTRATED NEWS
a weekly newspaper published at Mineola in the county of
Nassau, in the State of New York, and that a notice, a printed
copy of which is hereunto annexed, has been published in
said newspapers once in each week for

1 weeks, viz:

January 24, 2024

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NO-**
TICE that a public hearing
will be held by the Town
Board of the Town of North
Hempstead 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,
to consider the Petition for
a secondary honorary street
name for a portion of Pros-
pect Avenue in New Cassel,
from Garden Street to Ur-
ban Avenue, to be known as
"Bishop Lionel Harvey Way."
PLEASE TAKE FUR-
THER NOTICE that all
interested persons shall have
an opportunity to be heard
concerning the Petition at the
time and place advertised.
Dated: Manhasset, New York
January 9, 2024

**BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
1-24-2024-1T-#245006-NIN/
WBY**

Sworn to me this 24 day of
January-2024

Notary Public

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

CLERK SRIVASTAVA: Item number 1. A public hearing to consider the adoption of a local law amending Chapter 70 of the town code entitled Zoning.

SUPERVISOR DESENA: I believe this Item is going to be continued without date.

COUNCILMAN TROIANO: Correct.

SUPERVISOR DESENA: All right, I move to continue this Item without date. Oh, for what number?

CLERK SRIVASTAVA: Councilman Troiano?

SUPERVISOR DESENA: Oh, you know what? We're continuing without date. We're basically not having the hearing. Go ahead.

MS. DICAMILLO: Thank you. Marietta DiCamillo, New Hyde Park, New York. I was wondering if you could provide some more information concerning this Item that is being continued without a date, which means, I think, it dies a death; right? So I'd like to know what the Item was and why it is that you're choosing — it must have been important at some time to consider.

COUNCILMAN TROIANO: So this is an Item that I offered after learning that — after learning that the town has the authority to pull COs from residences when those residences are not working or not being operated for what they were approved for. That same authority does not exist for commercial businesses. To me, it was a natural that we would extend it to commercial businesses, particularly since there are many communities where a CO was given but the business was operating in a certain manner, and they have gone beyond that and it could be that they're operating today in a way that perhaps exposes the local community to some health risks, and to me, the town should have that right to do that. But I need to continue to work on this and work with businesses that were concerned that their COs might be pulled for not good reasons. We need to find a way to make them comfortable that it will not be — I'm trying to find the right word, I'm having a hard time, but it not just be — this is not the right word but I'm going to use it, it will not be done on a willy-nilly basis or arbitrarily but also protects the residents. So I just have not been able to do that yet.

MS. DICAMILLO: Well, in that tangent, I would suggest that you — if you're going to do further investigatory work, that you figure out some way of creating proof that documents, when codes are violated flagrantly and consistently and the community suffers for that. Thank you.

COUNCILMAN TROIANO: Agreed.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Continue without a date, without date.

Okay, did we — can you please call the roll, Madam Clerk?

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number 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.

COUNCILMAN TROIANO: I'd like to move that the resolution be continued without a date. Oh, I'm sorry, yes.

MS. WOHLGEMUTH: I have a question about it. Marianna Wohlgemuth, 39 Spruce Lane, New Hyde Park. Thank you. I'm just curious as to what the -- what it was about.

COUNCILMAN TROIANO: So I, I don't want to say came home, but I was driving home, and there was a — there were streets near my home that had had work done by National Grid on them.

MS. WOHLGEMUTH: Yeah.

COUNCILMAN TROIANO: And they, you know, they cut the road, and then they put asphalt down temporarily. It wasn't a good job, but it was temporary.

MS. WOHLGEMUTH: Mm-hmm.

COUNCILMAN TROIANO: And then they came back to do the full job, and they were required, I think, to do asphalt on, I think, as far as 2 feet on either side of the long trench.

MS. WOHLGEMUTH: Mm-hmm.

COUNCILMAN TROIANO: But they actually did more, and so what they did was, they repaved half of the road. The problem was, it looked like — it gave the zebra effect. So you had one half of the road was -- had been paved five or six years ago and had turned gray. The newly paved road was a deep, rich black, and it looked really odd, and residents were really offended. So we began to prepare a resolution to address that, and then National Grid and LILCO, well, you know, they were not, they were not objecting, but they wanted us to work with them to find — not just them but water districts and even homeowners, to find a way to do it so it wouldn't be so expensive or little cuts in the road, so you know, we could have -- initially, the legislation said, if you cut the road, you have to pave the entire road from curb to curb. But if you just do a little cut in the road, it's not really fair to make that homeowner repave the entire road, because you know, that wasn't what I was trying to stop because what I didn't like was the aesthetic of zebra road, and so we're still trying work through an amicable way to work with the

water districts, the utilities and homeowners.

MS. WOHLGEMUTH: So currently it's curb to curb?

COUNCILMAN TROIANO: No, currently it's, and I forget if it's a foot or 2 feet on either side --

MS. WOHLGEMUTH: Okay.

COUNCILMAN TROIANO: — where the trench is.

MS. WOHLGEMUTH: Mm-hmm.

COUNCILMAN TROIANO: But we do have the risks that other communities will experience, what I've experienced, where you have the zebra effect, and that's where we are now. Now I will tell you that in that community, we were able to work with National Grid, and I used — and they — so they donated some money, contributed to repaving the other half of the road, and I used some of the money I get allocated from road paving to do the rest, and now we've restored the streets in that community. We don't have that zebra look any longer.

MS. WOHLGEMUTH: There is a trend now, currently, for the villages to have curb to curb restoration. I think, I don't know, legally, whether it would apply to a town because a town is a different legal entity, but maybe that's something to consider because I know in New Hyde Park, we have holes all over the place, and they're not repaired properly, I'm sure it's in Albertson, Mineola — no, you're a village, so you have your own little rules. In New Hyde Park, we — so maybe curb to curb could possibly be, become a reality in this town.

COUNCILMAN TROIANO: So like, in the case of the National Grid, their trench was hundreds of feet long.

MS. WOHLGEMUTH: Yeah.

COUNCILMAN TROIANO: And you know, that's an instance where I think curb to curb is right. There are other instances, like a homeowner has a problem with their septic system, and they need to bring a plumber in to cut the road, and it may only be 5 feet. So to require them to do curb to curb for a homeowner who's, you know, he's already suffering because he had to have his sewer system fixed, to now be asked to also pave the road curb to curb is, I think is asking a bit much, and it's really not that unattractive. So we have to find a way of doing this and writing it —

MS. WOHLGEMUTH: Mm-hmm.

COUNCILMAN TROIANO: — in way that we're not punishing the little guy.

MS. WOHLGEMUTH: Okay, all right, thank you.

SUPERVISOR DESENA: Thank you. Councilman, did you make your motion?

COUNCILMAN TROIANO: I did, but —

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number 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.

SUPERVISOR DESENA: I move to continue this without date.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

SUPERVISOR DESENA: Oh, we have another card.

CLERK SRIVASTAVA: Card on this? No.

MR. O'DONNELL: Michael O'Donnell, North New Hyde Park. Quick question. Now, we heard last month and the month before from residents all about the safety hazard, the unsightliness of this building, it's been just sitting there, I've asked it numerous times. What's the hold up?

SUPERVISOR DESENA: This just has to BE re-noticed under a different section of the code. It just has to be corrected.

MR. O'DONNELL: A little paper shuffle.

COUNCILWOMAN LIU: And it's going to be on Item 12.

SUPERVISOR DESENA: Yes, we're going to get to it. We're setting a different hearing date because it has to be noticed under a different section, so —

MR. O'DONNELL: Okay, thank you.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: When we do it we want to make sure we do it right.

SUPERVISOR DESENA: So I move to continue this without date.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number 4. A public hearing to consider the adoption of a local law amending Chapter 70 of the town code entitled Zoning.

COUNCILWOMAN DALIMONTE: Is there anyone wishing to be heard?

CLERK SRIVASTAVA: No.

COUNCILWOMAN DALIMONTE: We don't have cards? I would like to close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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 § 70-103.11(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~~[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

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

Henry Krukowski, being duly sworn, deposes and says that on the 23rd day of January, 2024, he posted the attached Notice of Hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses through December 31, 2024, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

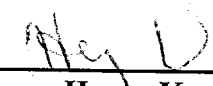
Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

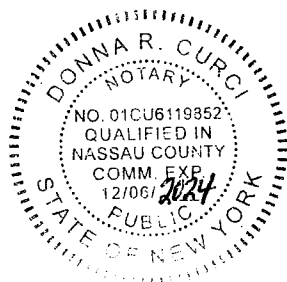
New Hyde Park Post Office


Henry Krukowski

Sworn to me this

25th day of January, 2024


Notary Public



NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021835223

:SS.:

COUNTY OF ERIE)

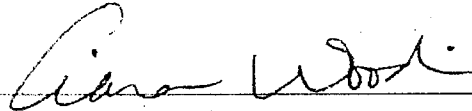
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice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

Saturday

January 27, 2024

Nassau

By: _____

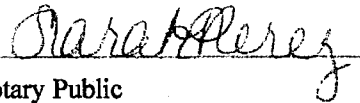


Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
29 Day of January, 2024.



Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE0006459
Qualified In Erie County
Commission Expires 04/27/2027

Ad Content

Legal Notice # 21835223

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on February 6, 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 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.

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

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

Dated: Manhasset, New York
January 9, 2024

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

NEWSDAY PROOF

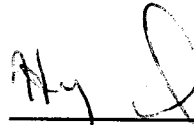
Ad Number: 0021835223

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

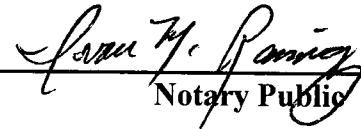
Henry Krukowski, being duly sworn, deposes and says that on the 8th day of February, 2024, he posted the attached Notice of Adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to further assist those establishments affected by the COVID-19 pandemic by extending the timeframe to continue allowing temporary outdoor seating and other temporary outdoor uses until December 31, 2024, at the following locations:

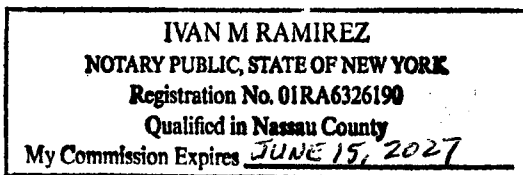
Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

13th day of February, 2024


Notary Public



NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021837360

:SS.:

COUNTY OF ERIE)

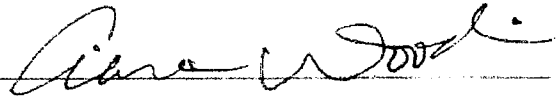
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice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

Friday

February 09, 2024

Nassau

By: _____



Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
09 Day of February, 2024.

Notary Public

Tyshawh Harrison
Notary Public - State of New York
No. 01HA0005298
Qualified in Erie County
Commission Expires 04/07/2027

Ad Content

Legal Notice # 21837360
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

NEWSDAY PROOF

Ad Number: 0021837360

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item number 5. A public hearing to consider the adoption of a local law amending Chapter 24 of the town code entitled Governmental Operations.

SUPERVISOR DESENA: I offer the resolution and move for its adoption. Oh, are there any comments on this? Cards?

CLERK SRIVASTAVA: We don't have cards on this Item.

SUPERVISOR DESENA: Okay, I offer the — I offered — I move to close the hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

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

Henry Krukowski, being duly sworn, deposes and says that on the 23rd day of January, 2024, he posted the attached Notice of Hearing to consider 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, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

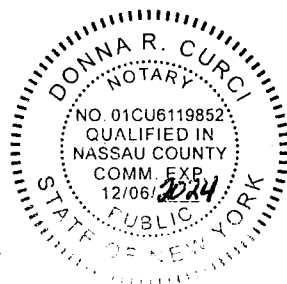
New Hyde Park Post Office


Henry Krukowski

Sworn to me this

25th day of January, 2024


Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021835251

:SS.:

COUNTY OF ERIE)

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

Saturday

January 27, 2024

Nassau

By: Ciara Woodin

Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
29 Day of January, 2024.

Sarah Perez
Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE0006459
Qualified in Erie County
Commission Expires 04/27/2027

Ad Content

Legal Notice # 21835251

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on February 6, 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 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.

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

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

Dated: Manhasset, New York
January 9, 2024

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

NEWSDAY PROOF

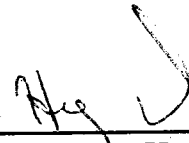
Ad Number: 0021835251

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

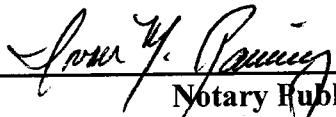
Henry Krukowski, being duly sworn, deposes and says that on the 8th day of February, 2024, he posted the attached Notice of Adoption of a Local Law amending Chapter 24 of the Town Code entitled "Governmental Operations" in order to suspend the requirements of the fiscal impact statement until such time as the Town appoints a Comptroller and other amendments, at the following locations:

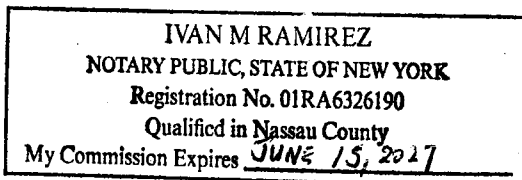
Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

13th day of February, 2024


Notary Public



NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021837358

:SS.:

COUNTY OF ERIE)

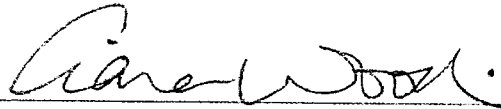
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice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

Friday

February 09, 2024

Nassau

By: _____



Print Name: _____
Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
09 Day of February, 2024.

Notary Public

Tyshawn Harrison

Notary Public - State of New York

No. 01HA0005298

Qualified in Erie County

Commission Expires 04/07/2027

Ad Content

Legal Notice # 21837358
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**

NEWSDAY PROOF

Ad Number: 0021837358

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item number 6. A public hearing to consider the execution of contracts with various fire companies for the protection services to be furnished in fire protection districts.

SUPERVISOR DESENA: Councilwoman Dalimonte, do you want to move this?

COUNCILWOMAN DALIMONTE: This one's not mine.

SUPERVISOR DESENA: It's not? Oh.

COUNCILWOMAN DALIMONTE: I'm number seven.

SUPERVISOR DESENA: This is -- Councilman Scott, do you want to move this Item? Roslyn and Albertson Fire Companies, otherwise, I will. Are there any cards on this?

CLERK SRIVASTAVA: Not on this Item.

SUPERVISOR DESENA: Okay, okay. Okay, I move to close the public hearing, and I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 52 - 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

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

Henry Krukowski, being duly sworn, deposes and says that on the 23rd day of January, 2024, he posted the attached Notice of Hearing to consider authorizing the execution of fire protection contracts for the year 2024 with the following fire companies at the cost listed in this notice, and to hear all interested persons on the proposed fire protection contracts, at the following locations:

Town Clerk Bulletin Board

Manhasset Post Office

Great Neck Post Office

Port Washington Post Office

Greenvale Post Office

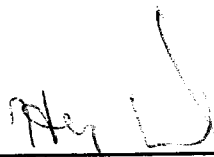
Roslyn Heights Post Office

Albertson Post Office

Carle Place Post Office

Westbury Post Office

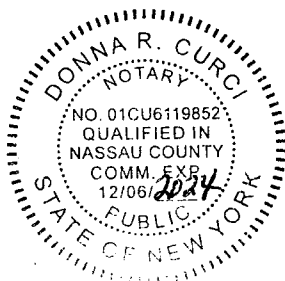
New Hyde Park Post Office


Henry Krukowski

Sworn to me this

25th day of January, 2024


Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021835248

:SS.:

COUNTY OF ERIE)

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

Saturday

January 27, 2024

Nassau

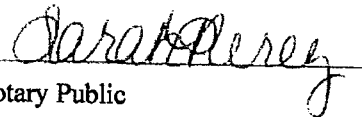
By: _____



Print Name: Ciara Woodin

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
29 Day of January, 2024.



Notary Public

Sarah Perez
Notary Public - State of New York
No. 01PE0006459
Qualified in Erie County
Commission Expires 04/27/2027

Ad Content

Legal Notice # 21835248

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 6th day of February 2024 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution of fire protection contracts for the year 2024 with the following fire companies at the cost listed in this notice, and to hear all interested persons on the proposed fire protection contracts:

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 Program	\$0.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$527,472.00
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$516,017.00
Service Award Program	\$57,500.00

The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2024 and expiring on December 31, 2024.

Dated: Manhasset, New York
January 9, 2024

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

NEWSDAY PROOF

Ad Number: 0021835248

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item number 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. We have a card on this, Miles Mott. No?

SUPERVISOR DESENA: Miles Mott. Do you have a —

CLERK SRIVASTAVA: Sorry, we don't have a card on this. All right, we —

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

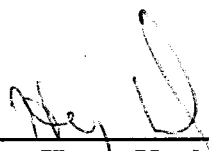
cc: Town Attorney Comptroller

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

Henry Krukowski, being duly sworn, deposes and says that on the 23rd day of January, 2024, he posted the attached Notice of Hearing to consider authorizing the execution a fire protection contract with the 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), at the following locations:

Town Clerk Bulletin Board

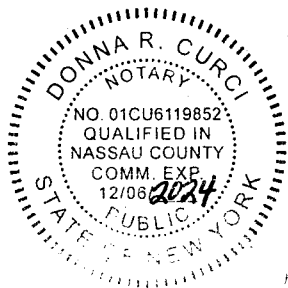
Port Washington Post Office


Henry Krukowski

Sworn to me this

25th day of January, 2024


Notary Public



Affidavit of Publication

County of Nassau

SS

State of New York,

LEGAL NOTICE NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 6th day of February, 2024 at 7:00 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution a fire protection contract with the 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), as follows: Port Washington Fire Department, Inc. \$2,150,953.00 (inclusive of \$298,191.00 for Fire Medics)

Service Award Program \$233,726.00

, 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. The contract amount shall be the lesser of either the amounts as set forth above or the final budget as submitted by the Fire Protection Company, which amounts are to be paid by the Town. The proposed term for the contracts is one (1) year, commencing as of January 1, 2024 and expiring on December 31, 2024. Dated: Manhasset, New York January 9, 2024

**BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
1-24-2024-IT-#245004-
PORT**

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The PORT WASHINGTON NEWS

a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

January 24, 2024

Sworn to me this 24 day of
January-2024

Notary Public

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

CLERK SRIVASTAVA: Item number 8.

SUPERVISOR DESENA: Nine.

CLERK SRIVASTAVA: Eight is done, nine, Item number 9. A public hearing to consider the adoption of an ordinance affecting Primrose Drive in New Hyde Park, New York.

COUNCILWOMAN LIU: Is there anyone wishing to be heard on this?

CLERK SRIVASTAVA: We don't have cards on this Item.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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**

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

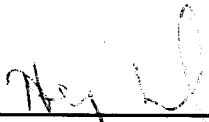
Henry Krukowski, being duly sworn, deposes and says that on the 23rd
day of January, 2024, he posted the attached Notice of Hearing to consider the adoption of
ordinances affecting Primrose Drive, New Hyde Park, New York, at the following
locations:

Town Clerk Bulletin Board

New Hyde Park Post Office

Primrose Dr & Maple Leaf La

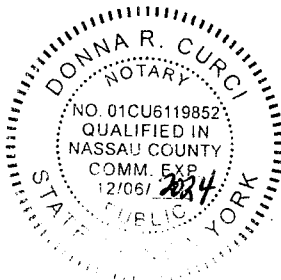
Primrose Dr & Manor Ct


Henry Krukowski

Sworn to me this

25th day of January, 2024


Notary Public



Affidavit of Publication

County of Nassau
State of New York,

SS

LEGAL NOTICE **NOTICE OF HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 6th day of February, 2024, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PRIMROSE DRIVE **NEW HYDE PARK** **NEW YORK**

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

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

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

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

Dated: January 9, 2024

Manhasset, New York

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

1-24-2024-1T-#245005-NIN/
NHP

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The NASSAU ILLUSTRATED NEWS

a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

January 24, 2024

Sworn to me this 24 day of
January-2024

Notary Public

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

Affidavit of Publication

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

ORDINANCE NO.
T.O. 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: February 6, 2024
Manhasset, New York

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

2-14-2024-1T-#245626-NIN/
NHP

County of Nassau
State of New York,

SS

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

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1 weeks, viz:

February 14, 2024

Sworn to me this 14 day of
February-2024

Notary Public

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

CLERK SRIVASTAVA: Item number 10. A public hearing to consider the adoption of an ordinance affecting Park Avenue in New Hyde Park, New York.

COUNCILMAN WALSH: Is there anybody who wants to be heard on this?

CLERK SRIVASTAVA: We don't have cards on this Item.

COUNCILMAN WALSH: Seeing no one, there's no cards, I'd like to close this hearing, offer the resolution and move for the adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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 curblineline 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

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

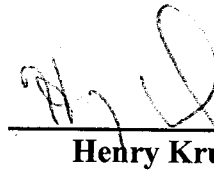
Henry Krukowski, being duly sworn, deposes and says that on the 23rd
day of January, 2024, he posted the attached Notice of Hearing to consider the adoption of
ordinances affecting Park Avenue, New Hyde Park, New York, at the following locations:

Town Clerk Bulletin Board

New Hyde Park Post Office

Park Ave & Leonard Blvd

Leonard Blvd, 100' west of Park Ave



Henry Krukowski

Sworn to me this

25th day of January, 2024



Notary Public



Affidavit of Publication

County of Nassau
State of New York,

SS

LEGAL NOTICE

NOTICE OF HEARING PLEASE TAKE NOTICE

that a public hearing will be held by the Town Board of the Town of North Hempstead on February 6, 2024, at 7:00 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the enactment of an ordinance establishing a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would 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, and

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town's website

and on file in the Office of the Town Clerk where it may be viewed during regular business hours, Monday through Friday.

Dated: Manhasset, New York
January 9, 2024

BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
RAGINI SRIVASTAVA
TOWN CLERK
1-24-2024-1T-#245007-NIN/
NHP

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The NASSAU ILLUSTRATED NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

January 24, 2024

Sworn to me this 24 day of
January-2024

Notary Public

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

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
2-14-2024-1T#245627-NIN/
NHP**

Affidavit of Publication

County of Nassau
State of New York,

SS

Iris Picone, being duly sworn, deposes and says that

she is the principal Clerk of the Publisher of

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Nassau, in the State of New York, and that a notice, a printed

copy of which is hereunto annexed, has been published in

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1 weeks, viz:

February 14, 2024

Sworn to me this 14 day of
February-2024

Notary Public

Shari M. Egnasko

Notary Public, State of New York

No. 01EG6119807

Qualified in Nassau County

Commission Expires Dec. 6, 2024

CLERK SRIVASTAVA: Item number 11. A public hearing to consider the adoption of an ordinance affecting Sylvester Street in Westbury, New York.

COUNCILMAN TROIANO: Are there any cards; Clerk?

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

COUNCILMAN TROIANO: Would anybody like to be heard?

(WHEREUPON, there was no response.)

COUNCILMAN TROIANO: Seeing no one, I close the public hearing, offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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 curblin 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 curblin 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 curblineline 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

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

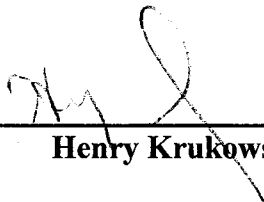
Henry Krukowski, being duly sworn, deposes and says that on the 23rd
day of January, 2024, he posted the attached Notice of Hearing to consider the adoption of
ordinances affecting Sylvester Street, Westbury, New York, at the following locations:

Town Clerk Bulletin Board

Westbury Post Office

Sylvester St & Prospect Ave

Sylvester St, 100' south of Prospect Ave


Henry Krukowski

Sworn to me this

25th day of January, 2024


Notary Public



Affidavit of Publication

County of Nassau
State of New York,

SS

Iris Picone, being duly sworn, deposes and says that
she is the principal Clerk of the Publisher of

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a weekly newspaper published at Mineola in the county of
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said newspapers once in each week for

1 weeks, viz:

January 24, 2024

**LEGAL NOTICE
NOTICE OF HEARING
PLEASE TAKE NOTICE**
that a public hearing will be
held by the Town Board of
the Town of North Hempstead
on February 6, 2024, at 7:00
P.M. in the Town Board Room
at Town Hall, 220 Plandome
Road, Manhasset, New York,
to consider the enactment of
an ordinance establishing a re-
served parking space, pursu-
ant to the authority contained
in Section 1660 of the Vehicle
and Traffic Law.

**PLEASE TAKE FUR-
THER NOTICE** that the
proposed ordinance would
establish a reserved parking
space on the west side of Syl-
vester Street, Westbury, New
York, from a point 181 feet
south of the south curbline of
Prospect Avenue, south, for a
distance of 20 feet, and

**PLEASE TAKE FUR-
THER NOTICE** that a copy
of the proposed ordinance is
posted on the Town's website
and on file in the Office of the
Town Clerk where it may be
viewed during regular busi-
ness hours, Monday through
Friday.

Dated: Manhasset, New York
January 9, 2024

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

1-24-2024-1T-#245008-NIN/
WBY

Sworn to me this 24 day of
January-2024

Notary Public

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

Affidavit of Publication

County of Nassau
State of New York,

SS

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once in each week for

February 14, 2024

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, 2020, 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 2-14-2024-IT-#245628-NIN/WBY

LEGAL NOTICE
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,

me this 14 day of
February-2024

Notary Public

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

CLERK SRIVASTAVA: Item number 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.

SUPERVISOR DESENA: Are you doing this?

COUNCILWOMAN LIU: I was just going to say, this is the Item.

SUPERVISOR DESENA: Are there cards on this?

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

SUPERVISOR DESENA: I offer the resolution setting a hearing date for March 12th, 2024 at 10 a.m.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 56 - 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

CLERK SRIVASTAVA: Item number 13. A resolution setting a date for a public hearing to consider the application of Marantha 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.

SUPERVISOR DESENA: I offer the resolution setting a hearing date for March 12th at 10 a.m.

COUNCILMAN TROIANO: I object to the hearing date taking place at ten in the morning, we've had this discussion within the Town Council several times. I understand that it will pass, I don't want to slow down this project for the — whoever's doing the development, but I do want to note that I object to the daytime hearing, but I vote aye.

COUNCILWOMAN DALIMONTE: So why don't you move it to March 12th at night?

CLERK SRIVASTAVA: Councilman Scott?

COUNCILWOMAN DALIMONTE: If you need to do it, pick a different hearing date.

COUNCILMAN TROIANO: It was offered at 10 a.m.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILWOMAN DALIMONTE: But it's your district.

COUNCILMAN TROIANO: It was offered at 10 a.m. —

COUNCILWOMAN DALIMONTE: Oh.

COUNCILMAN TROIANO: — by the Supervisor.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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 and 68.

COUNCILWOMAN LIU: I offer the resolution and set the hearing for March 12th, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item number 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.

COUNCILWOMAN DALIMONTE: I offer the resolution setting the hearing date for March 5th, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: I missed that, I didn't — what did —

SUPERVISOR DESENA: March 5th, that's the evening meeting.

COUNCILMAN WALSH: Okay, yeah, aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 16. A resolution of the Town Board of the Town of North Hempstead, New York, adopted on February 6th, 2024, calling for a public hearing to be held on March 12th, 2024, relating to various improvements in and for the Port Washington Public Parking District, pursuant to Section 202-B of the town law.

COUNCILWOMAN DALIMONTE: I offer the resolution setting the hearing date for March 12th.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 17. A resolution authorizing the Town Board to accept a gift to the town pursuant to town law Section 64.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 18. A resolution authorizing supplemental budget appropriations pursuant to town law Section 112.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 19. A resolution authorizing the preparation and submission of a grant application to the New York State Department of Transportation's Multi-Modal 4 Program and the taking of related action.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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 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

CLERK SRIVASTAVA: Item number 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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.

COUNCILWOMAN DALIMONTE: So I just want to confirm with the Town Attorney since I am going to be their honoree this year. We spoke, and you said there will be no — there's no issue with me offering this resolution and voting on this resolution.

MR. NICOLELLO: There's no conflict.

COUNCILWOMAN DALIMONTE: Okay, thank you.

MR. NICOLELLO: Sure.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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.

COUNCILMAN WALSH: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item number 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.

COUNCILWOMAN DALIMONTE: So this will be the second year that I am partnering with the Coalition to Save Hempstead Harbor, and they'll send a link if you want to volunteer. So anyone on the Town Board, when I get that link, if you want to sign up, it's really, really interesting to do this. You clean the oysters, you measure the oysters, and you get to really see them grow week after week. It's really great, so I'll send you the link once they have it up. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 25. A resolution authorizing the execution of an agreement with Harbor Links Golf Course for the Senior Recognition Luncheon on May 22nd, 2024.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item 27. A resolution authorizing the execution of agreements for exercise instructors for the 2024 calendar year in conjunction with Project Independence.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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 11549	Fitness and Yoga	\$60.00	\$3.720.00
Jaclyn Lischak	3662 Harriad Dr S Seaford, NY 11783	Yoga	\$60.00	\$3,720.00
NY Dancers Studio	38 Merrick Ave	Line Dancing	\$60.00	\$420.00

(Stacie Nelson)	East Meadow, NY 11554			
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

CLERK SRIVASTAVA: Item number 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye. I just wanted to let the Board know that they wanted to add one, and when I went back in, there was never a resolution done from five years ago before I was here. So we're just making sure everything's -- crossing our T's and dotting our I's.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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 #75 and further authorizing the town to enter into various inter-municipal agreements to make the services available to various Commissioner-operated special districts and agencies.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 32. A resolution authorizing the execution of an agreement accepting an --

COUNCILWOMAN DALIMONTE: Could someone please shut that door? Sorry.

CLERK SRIVASTAVA: — accepting an easement over real property for public access to a boardwalk located upon property at One Shore Road, Glenwood Landing and designated on the Nassau County Land and Tax Map as Section 20, Block Q, Lots 45, 46 and 47.

COUNCILMAN SCOTT: Okay, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item number 33. A resolution authorizing the use of various New York State Office of General Services contracts for town purchases.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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.

COUNCILMAN TROIANO: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 35. A resolution authorizing the use of an agreement between the County of Nassau and 3M Company for pavement markings.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 36. A resolution authorizing the use of an agreement between the Town of Huntington and multiple vendors for uniforms.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 37. A resolution authorizing the execution of an amendment to an agreement with Denis O'Regan Electric, Inc., for on-call electrical services. We have a card.

SUPERVISOR DESENA: We have a card, yes.

CLERK SRIVASTAVA: Yeah, Miles Mott.

MR. MOTT: Are you aware of Dennis O'Regan affiliated with Anchor Electric? Because they're both married, so to speak, and prior, you threw Anchor off for five years. So I suggest you table it, and look into the matter before you pass it.

SUPERVISOR DESENA: Town Attorney?

MR. NICOLELLO: Yes. Does this microphone work?

SUPERVISOR DESENA: Yeah, I think — pull it closer a little.

MR. NICOLELLO: All right. Without discussing it in public --

MR. MOTT: Why not?

MR. NICOLELLO: -- Mr. O'Regan's company is currently --has a contract and has had a contract for a while, and the fact that he was affiliated with Anchor does not necessarily preclude him, successor company or a different company, from doing business with the town.

MR. MOTT: He's married to Anchor.

MR. NICOLELLO: I don't know what married means.

MR. MOTT: Well, they adjoined each other or they combined their two businesses to form one, and they use both names.

MR. NICOLELLO: Well, I mean, my understanding is that Mr. O'Regan had an affiliation with Anchor but it doesn't necessarily preclude him from doing work for the town under this name, and in fact, he has had a contract for the last several years. This is one of the extensions.

MR. MOTT: There have been — they combined each other, and they use both names when they feel like it. So you threw Anchor off some time ago for five years. Now he's trying to use his name.

SUPERVISOR DESENA: Okay, thank you for the clarification, and I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 38. A resolution authorizing the execution of an amendment to an agreement with McCloskey Mechanical Contractors, Inc., for on-call HVAC services.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK SRIVASTAVA: Item number 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.

COUNCILMAN SCOTT: I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

CLERK SRIVASTAVA: Item number 41. A resolution authorizing the purchase of software maintenance and technical support services for the Department of Information Technology and Telecommunications.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 42. A resolution amending Resolution #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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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.

COUNCILWOMAN DALIMONTE: I offer —

SUPERVISOR DESENA: You know, hold, I'm sorry, before you move, I have questions about this Item. This is a commuter parking lot?

COUNCILWOMAN DALIMONTE: So it's a commuter and shopping lot. This is the parking lot that is behind, you know where Falconer Florist is?

SUPERVISOR DESENA: Mm-hmm.

COUNCILWOMAN DALIMONTE: It's over there. So this is something the Planning Department has been working on for like a year, and remember we approved the Blink contract, and we stated in the contract where the charging stations would be. So now this is one of them.

SUPERVISOR DESENA: But this is — if this is a commuter parking lot then we have people —

COUNCILWOMAN DALIMONTE: Commuter and shopping.

SUPERVISOR DESENA: But -- I understand, but you have people who paid for a commuter —

COUNCILWOMAN DALIMONTE: No, these are going in shopper spots, not commuter spots, shopper spots. It's divided, that lot is .

SUPERVISOR DESENA: So it doesn't affect commuter parking?

COUNCILWOMAN DALIMONTE: Nope, not at all.

SUPERVISOR DESENA: And what is the time that a car is allowed to park there?

COUNCILWOMAN DALIMONTE: So I believe in that lot, you're allowed a certain amount of hours. This was all done through Planning.

SUPERVISOR DESENA: I had some questions about this, about how this would be enforced, and what would be the, you know, how long people would be allowed to park there. I was not able to get the questions answered by Planning, and I understood that there were some other questions about these spots being chosen, and you know, basically, how it would be enforced.

COUNCILWOMAN DALIMONTE: Right, so we approved, as a Board, for this lot to be one of the lots in the Town of North Hempstead. So we had already done that. This Board has already approved. Now they're coming through, and they want to do it, but in order to charge them, they have — we had to pass this resolution, so --

SUPERVISOR DESENA: When you say charge, are you talking about plugging in or paying?

COUNCILWOMAN DALIMONTE: Yep, plugging in.

SUPERVISOR DESENA: So —

COUNCILWOMAN DALIMONTE: If you look at your — if you look at the back-up, are you — do you have your computer?

SUPERVISOR DESENA: I don't have my computer, no.

COUNCILWOMAN DALIMONTE: Oh, in the computer, it has all the back-up. It's designating up to eight parking spots, spaces, as electric vehicle parking and charging at the rate of no more than .75 kWh. Four of the eight spots will be required to have electric vehicles parked in the spot charging. The other four remaining spaces will not have the requirement that an electric vehicle be parked charging. So Parking Lot 4 has a three hour limit.

COUNCILMAN ADHAMI: I have a question. So they can — an electric vehicle can park in the charging spot without charging?

COUNCILWOMAN DALIMONTE: No, there's eight — so what happened is, there is —

COUNCILMAN ADHAMI: Half them could be occupied and not charging.

COUNCILWOMAN DALIMONTE: There's 80 shopper parking spots, and back when we approved it, we allowed this company, Blink, to use eight of the spots. You know there's not going to be eight, as of right now, electric cars charging. Right now.

COUNCILMAN ADHAMI: You don't know that. We had that issue just two weeks ago with that cold blast that we had, chargers, people were trying to charge their electric vehicles, and there was lines of people waiting, and --

COUNCILWOMAN DALIMONTE: Where?

COUNCILMAN ADHAMI: All over the midwest, I mean, the —

COUNCILWOMAN DALIMONTE: Oh, midwest, not here.

COUNCILMAN ADHAMI: Well, even in New York and New Jersey, in the tri-state area. So I would just say I have some concerns with half the spots not having to charge.

COUNCILWOMAN DALIMONTE: I mean, we could change it, but I mean, it's -- you're only — it's — you're then taking away from those shopper parking, so that's why we were doing eight parked — we wanted -- I only wanted to do four, and they said, Blink, we approved it, as a Board, that they get eight, so —

COUNCILMAN ADHAMI: I understand, but why not make them all charging while there's an electric vehicle parked in that spot?

COUNCILWOMAN DALIMONTE: That's, I mean, we have to talk to Planning. Maybe we should table this.

SUPERVISOR DESENA: I think so.

COUNCILWOMAN DALIMONTE: We should have a meeting with —

SUPERVISOR DESENA: I think there are some questions. Yeah, do you want to move to continue it?

COUNCILWOMAN DALIMONTE: We'll move to continue to the next meeting, and then —

SUPERVISOR DESENA: To March 5th?

COUNCILWOMAN DALIMONTE: — and then we'll have Planning, we'll have Wes here from — regarding the contract with Blink that we had already approved.

COUNCILMAN WALSH: Continuing is much better.

COUNCILWOMAN DALIMONTE: Yeah, I'm going to continue it. So I am going to continue this Item to March 12th.

CLERK SRIVASTAVA: Councilman Troiano? March 12th, 2024. Councilman Troiano?

COUNCILMAN TROIANO: I vote no.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number 44. A resolution amending Resolution #672-2023, adopted December 5, 2023, authorizing the execution of an agreement with Education and Assistance Corporation, Inc., for respite care in connection with Project Independence.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 45. A resolution authorizing the appointment of professionals for various Commissioner-operated special districts.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 88 - 2024

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

WHEREAS, the Board of Commissioners of the Carle Place Wa2024; andct (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

CLERK SRIVASTAVA: Item number 46. A resolution recalculating LOSAP benefits.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

CLERK SRIVASTAVA: Item number 47. A resolution amending Resolution #651-2023, adopted December 5, 2023, setting dates for meetings of the Town Board of the Town of North Hempstead for calendar year 2024.

SUPERVISOR DESENA: I offer —

COUNCILWOMAN DALIMONTE: I have a couple of questions because there was — this is our third time doing the Board meeting dates for this year. So it's getting a little bit confusing. Are we still having a Board meeting on August 7th at 7 p.m. because we approved that in the prior. So I just want to make sure; are we having one?

SUPERVISOR DESENA: I believe so.

COUNCILWOMAN DALIMONTE: So we're having one on August 7th and August 13th at 10 a.m.

SUPERVISOR DESENA: Yes.

COUNCILWOMAN DALIMONTE: Yes?

SUPERVISOR DESENA: Yes.

COUNCILWOMAN DALIMONTE: Are we still —

SUPERVISOR DESENA: Is that correct?

MR. NICOLELLO: The intention was to establish an entirely new schedule of meetings for the year. To avoid the conflict that existed, they had an issue with the day after Thanksgiving, there was another issue with respect —

COUNCILWOMAN DALIMONTE: Yeah.

MR. NICOLELLO: This was — this is designed to be an entirely new schedule of meetings for the Board.

COUNCILWOMAN DALIMONTE: So then if that's — so if that's the case, Town Attorney, then we are not having a meeting — because in the new dates, it doesn't list August 7th. So that means we're not having a meeting on August 7th.

MR. NICOLELLO: Correct. So the other calendar would go out completely, and this would be the calendar of meetings for the year.

SUPERVISOR DESENA: Okay.

COUNCILWOMAN DALIMONTE: Okay, so then we're not having a meeting on August 7th, we're not having a meeting on November 12th and we're not having a meeting on December 10th because that is not on the list. Okay, I just want to make sure so I can make sure my calendar is accurate. Okay.

MR. NICOLELLO: Yeah, so the dates that are in this resolution will be the dates for the year.

COUNCILWOMAN DALIMONTE: So there is only one in August, and that's at 10 a.m.

MR. NICOLELLO: Yes. I think there's one in July and one in August.

COUNCILWOMAN DALIMONTE: There just has to be one in —

MR. NICOLELLO: Yeah.

SUPERVISOR DESENA: Thank you. All right, I offer the resolution and move —

COUNCILMAN TROIANO: I have a question, as well. On resolution 13, we approved a hearing for — well, this, let me make sure I'm right, number 47 establishes a meeting date of March 12th at 10 a.m.

SUPERVISOR DESENA: Yes.

COUNCILMAN TROIANO: It just does that now; correct?

MR. NICOLELLO: Yes.

COUNCILMAN TROIANO: Resolution 13, which is already voted on, called for a meeting on March 12th at 10 a.m. that didn't exist yet.

MR. NICOLELLO: You are correct, Councilman, and it was my error. I was supposed to advise the Board to move up this Item to the beginning of the calendar, which we did not do. But I don't think it voids out setting of the date earlier on.

COUNCILMAN TROIANO: Well —

MR. NICOLELLO: It would have been cleaner to move this resolution to the beginning of the calendar, but —

COUNCILMAN TROIANO: I mean, Rich, there's a reason you asked for it to be moved up.

MR. NICOLELLO: Right.

COUNCILMAN TROIANO: Because you were concerned about the validity of it.

MR. NICOLELLO: It would have been cleaner, but I don't think it invalidates those dates.

COUNCILMAN TROIANO: So you're — on the record, you're saying that voting for -- to set a date on a date that has not been approved by the Town Council as a hearing date is valid.

MR. NICOLELLO: Actually, it wouldn't create a problem but you are curing that issue right now by voting for this calendar.

COUNCILMAN TROIANO: That's your statement.

MR. NICOLELLO: Yes.

COUNCILMAN TROIANO: Okay.

COUNCILMAN ADHAMI: I guess couldn't we vote to retake another vote on Item number 13 after we did this?

COUNCILWOMAN DALIMONTE: It's not just 13.

COUNCILMAN TROIANO: You would have to post that again, I think you'd notice that again, David.

COUNCILWOMAN DALIMONTE: It's not just 13, though.

COUNCILMAN TROIANO: I know, it's more than 13, I put — I just wanted to have a real life example that 13 is one that's impacted.

SUPERVISOR DESENA: Okay, so with the addition of March 12th, 10 a.m., as has been

previously scheduled, I offer the resolution —

COUNCILWOMAN LIU: I'm sorry, can I also ask a question? How do we decide which public hearings go, you know, for the evening one or for daytime ones. So some were scheduled for March 5th, some were scheduled for March 12th. Does the Councilperson who's moving that or does that district get to choose if they want it in the morning or if they want it in the evening?

SUPERVISOR DESENA: The goal was to have the public hearings at the daytime hearings, at the 10 a.m. hearings because that is more convenient for staff. We have a lot of staff that comes, attorneys, architects. If there is a case where it's important that the hearing be held at night, then you know, that can be requested.

COUNCILWOMAN DALIMONTE: But how — but sometimes we might not know that. Like, so say we set a public hearing date, and Town Attorney, maybe you can help me answer this, you can answer this for me. We set a public hearing date, so today we set a public hearing date. I didn't know that there's going to be an outcry in the community, and I made it during the day. Now does that person who does the public hearing have to then re-notice it, like, is there a notice process or that's on us? Like, what — I mean, if I set something up, like, I asked — I did ask my community, and I did get a lot of responses that they want public hearings at night, but I understand that there's other people that might want them during the day. So — but if I don't know that, and then all of sudden I start getting e-mails, I can't come, I have work, what can I do, do I then continue it to a night?

MR. NICOLELLO: Well, if the — as Councilman Troiano indicated before, and as you all know, the agenda is initially set 14 days before the hearing. So if you hear a public outcry before that date, before -- and before the date, that of the meeting in which you're going to set the hearing date, we can amend the resolution to indicate, you know, the date, the preferred date, and that would assume the Board agrees.

COUNCILMAN WALSH: By a vote of the Board.

MR. NICOLELLO: Yes, if the Board agrees. If you get an outcry, as far as setting the hearing date here while we're meeting, you can also do it at that time on the floor to the changing date, say, March 5th to March 12th if the room was full of people saying, no, we want it on March 12th because that would be something that arose spontaneously, no prior notice. There's no issue with respect to the 24 hour rule. So up until that date that you set the hearing, you'll have an opportunity to ask the other Board and get a majority to agree to change the hearing date. If, after you've already set the hearing date you then want to change that hearing date, you're going to have to re-notice it. So basically, you have flexibility up until the time, basically, until you vote to set the hearing date. After that, if you want to change it, you'll have to re-notice it.

COUNCILWOMAN DALIMONTE: Thank you.

MR. NICOLELLO: Okay.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: No.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: No.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: I vote no. I think it's best for the residents to be able to come to public hearings.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 48. A resolution amending resolution #32-2024, adopted January 9th, 2024, establishing the list of designated depositories for the Office of the Town Clerk for calendar year 2024.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 49. A resolution authorizing a cost of living increase for exempt employees.

SUPERVISOR DESENA: I move to amend the resolution to change the date in there is March 6th and it should be February 6th. That was a typographical error, so --

MR. NICOLELLO: You have to also change to that -- it currently says hired on or before March 6th, 2024. It has to say hired before February 6th, 2024.

SUPERVISOR DESENA: Okay, I make that motion.

COUNCILWOMAN DALIMONTE: Say that, again?

COUNCILMAN TROIANO: I'm sorry, yeah.

MR. NICOLELLO: It currently states, provides COLA increases for exempt employees. It states that all exempt employees of the Town of North Hempstead hired on or before March 6th, 2024, shall receive a two percent cost of living adjustment. It should state, employees of the Town of North Hempstead hired before February 6th, 2024, shall receive a two percent cost of living adjustment.

COUNCILMAN TROIANO: So all of the people we hired in January, new employees, are getting a 2 percent COLA adjustment already? They've been here a month?

MR. NICOLELLO: That's a good point.

COUNCILWOMAN DALIMONTE: It should be January 1st.

MR. NICOLELLO: That's a good point.

SUPERVISOR DESENA: This has —

MR. NICOLELLO: That would be the effect of this, yes.

SUPERVISOR DESENA: It's been factored into the salary.

COUNCILMAN TROIANO: I'm sorry?

SUPERVISOR DESENA: Well, it's — I mean, this has all been considered.

COUNCILMAN TROIANO: No, so this is my question. Somebody, hypothetically, someone was hired on -- what was our first meeting date, January —

COUNCILWOMAN DALIMONTE: We hired yesterday.

MR. NICOLELLO: January 8th.

COUNCILMAN TROIANO: January —

SUPERVISOR DESENA: January 9th.

COUNCILMAN TROIANO: It was early January. Someone was made an offer of, let's just say, 50,000, they accepted the offer of 50,000. That's their salary for — and they expect that that's going to be for the rest of the year. Now what this does, it says we're going to add another 2 percent on, when really, the COLA adjustment typically applies to the year that just passed, and so now they're getting a 2 percent COLA adjustment now, after they already agreed to take 50,000. So I'm — I don't think this is right at all, perhaps we got to do this again in March. I mean, we can make it retroactive to some date —

MR. NICOLELLO: Right.

COUNCILMAN TROIANO: — but it shouldn't be —

MR. NICOLELLO: All right, I mean, that's actually the reason why we were changing it from March 6th to February 6th, to — or February, March, before February 6th because otherwise, people on the agenda tonight would automatically get a 2 percent increase.

COUNCILMAN TROIANO: Right, but you didn't go back far enough it seems.

MR. NICOLELLO: Right.

COUNCILWOMAN DALIMONTE: Why wouldn't we go back to January 1st.

MR. NICOLELLO: Bob, is there any reason we couldn't do that?

MR. WEITZNER: There's no reason we couldn't do it, it was placed on the agenda.

COUNCILWOMAN DALIMONTE: The mic.

MR. WEITZNER: Oh, come up. Bob Weitzner, Commissioner of HR. It's my understanding that the Item was placed on the agenda with consideration of some of the items that you're discussing, and the decision was made to do February 6th. That doesn't mean that it couldn't be a different date, it just means that at that time it was placed, that was the consideration.

COUNCILWOMAN DALIMONTE: I don't know if you would have the answer to this, it might be the president of the union. If a union member, because this is for exempt --

MR. WEITZNER: Mm-hmm.

COUNCILWOMAN DALIMONTE: — if a union member was hired January 6th, is he getting the 2 percent? Are they getting the 2 percent?

MR. WEITZNER: No, I don't believe in —

COUNCILWOMAN DALIMONTE: Well, why would they?

MR. WEITZNER: Well, that's a little bit different because under the contract, I believe it's October 1st; Tom? And Tom's here; right? October, anyone hired from October 1 on would not be entitled, you know, for that.

COUNCILWOMAN DALIMONTE: Right, well, I don't know why we're following the same —

MR. WEITZNER: Well —

COUNCILWOMAN DALIMONTE: I know, I know, it's not your —

MR. WEITZNER: Well, that's certainly a discussion point, but you know, yeah.

MR. McDONOUGH: Tom McDonough, CSEA president. Yes, the 2 percent is reflected in the two — the 2024. So we have a 2 percent increase for this year. They start under the 2024 grid that's already reflected in the new salary.

COUNCILWOMAN DALIMONTE: Right, so anyone that was hired in the January that's union, that was hired on the January reso —

MR. McDONOUGH: It's still under the —

COUNCILWOMAN DALIMONTE: — they would not —

MR. McDONOUGH: It's still under the '24 grid.

MR. WEITZNER: Right.

MR. McDONOUGH: So they're already seeing that 2 percent.

MR. WEITZNER: Right, so in other words, it's --

MR. McDONOUGH: That two percent starts January 1st.

MR. WEITZNER: They would see the actual salary, to your point, Councilman Troiano, because it is in the grid with the two percent already built in from January 1. But understand that there —

COUNCILMAN TROIANO: That they're — if they're on staff already; right?

MR. WEITZNER: Right, well, no matter what, they would follow the grid which is a little different here because this is retro back, and this is discretionary, right.

SUPERVISOR DESENA: The reason we're having it prior to February 6th is to have a distinction between all the people being hired tonight.

COUNCILMAN TROIANO: I understand, but you're — also, you're creating an odd situation. You can do this if you want to, but you're creating a situation where somebody was hired on January 8th at 50,000, hypothetically, at 50,000, which they accepted, they were offered, they accepted, and now for them to get a raise for the COLA, the inflation rate for last year, seems out of place. Well, Jen, you're looking at me like that.

SUPERVISOR DESENA: Well, no.

COUNCILMAN TROIANO: The COLA — the COLA doesn't precede the year, it reflects what happened in the past year.

MR. WEITZNER: If I could interject. Actually, the nature of the contract is that people are getting their COLA for this year with the particular raise intact, in this case, 2 percent.

COUNCILMAN TROIANO: They're employed when?

MR. WEITZNER: Anytime the beginning of the year.

COUNCILMAN TROIANO: They're employed —

MR. WEITZNER: They follow the 2024 contract.

COUNCILMAN TROIANO: If they were employed — if they were just hired yesterday.

MR. WEITZNER: They would be following the 2024 contract which had a 2 percent increase from the previous year.

COUNCILMAN TROIANO: But that's already in the — that's already in the grid.

MR. WEITZNER: Correct.

COUNCILMAN TROIANO: Right, so it's there already.

MR. WEITZNER: Correct.

COUNCILMAN TROIANO: That's exactly right.

MR. WEITZNER: Correct.

COUNCILMAN TROIANO: So that's what they're agreeing to, that's what they're getting. This is different. In my hypothetical case, they agreed to 50,000, and now they're getting a COLA adjustment, which, you know, they haven't, I don't want to say earned, but the COLA reflects what the inflation rate was last year.

SUPERVISOR DESENA: See, I actually think it reflects the inflation rate of this year. I think the COLA is for —

COUNCILMAN TROIANO: No, no.

COUNCILMAN WALSH: What do you think?

MR. WEITZNER: Well, I'm not sure that I should be giving an opinion of what I think.

COUNCILMAN TROIANO: I'll give you an example; okay? And you wouldn't know about this yet, Dennis might, but no one else here would. Some of us get Social Security benefits, and you get it at the end of the year, you get a COLA adjustment which reflects what the inflation rate was for the past year, not the year coming, not a projection, not what the economists think it's going to be. It's what actually occurred in the past year. So I'm, you know, I'm not against the COLA adjustment, or you know, but I just think we ought to have the right date, make sure we're capturing the right employees. So I would suggest that we move this to March, and we'll make it retro to whatever the right date is.

SUPERVISOR DESENA: Is there a problem amending it?

MR. NICOLELLO: No, I believe you could amend it tonight since this is an issue that just came up before the Board, and you could set it January 1st, 2024, if you'd like, or you could set whatever date you want.

COUNCILMAN TROIANO: January 1st seems to me to be the right date.

SUPERVISOR DESENA: Okay, I move to amend it to January 1st, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item number 50.

COUNCILWOMAN DALIMONTE: No, we have to now vote on this.

SUPERVISOR DESENA: Hold on, hold on, hold on. I think that it would be better to put this off to the next meeting. I don't want to change what — I'm a little unsure of the amendment that — as you just changed it. So why don't I move to table this? If —

COUNCILMAN TROIANO: I think we voted to amend it. Why don't we just vote it down, and then come March we'll do it.

COUNCILWOMAN DALIMONTE: You mean, put it back on.

SUPERVISOR DESENA: Can I move to table it?

COUNCILMAN WALSH: Yeah, you can move to table it.

SUPERVISOR DESENA: Okay, I move —

COUNCILMAN TROIANO: Okay, so —

COUNCILMAN ADHAMI: Can we move to continue?

COUNCILMAN TROIANO: So I am certain that there's going to be a change to what was just amended because I saw the discussion going on, so what we're going to do is come back in March, untable it, vote it down, and then vote for a new one. Let's just vote it down now and get it out of the way.

COUNCILWOMAN DALIMONTE: Yeah, I was thinking the same.

SUPERVISOR DESENA: I don't even —

COUNCILWOMAN DALIMONTE: Because if you table it, it's got to be that —

COUNCILMAN TROIANO: You'll be able to resubmit it, it's not a problem.

COUNCILWOMAN DALIMONTE: Yeah, resubmit it for March.

COUNCILMAN TROIANO: I'm really trying to help, believe it or not, no trickery here. Do whatever you want, it's fine.

MR. NICOLELLO: I mean, you could amend it again.

COUNCILMAN TROIANO: Yep.

COUNCILMAN WALSH: We could amend it tonight.

MR. NICOLELLO: Yeah.

COUNCILWOMAN DALIMONTE: Yeah.

MR. NICOLELLO: You could amend it tonight.

COUNCILMAN TROIANO: We already amended.

COUNCILWOMAN DALIMONTE: Well, we amended, we approved to amend it.

MR. NICOLELLO: Either way.

SUPERVISOR DESENA: You know what? I would like — I would like to amend it to how I originally planned, which is, to change the date. I move to amend the resolution to say, employees hired before February 6th, 2024.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: There is clearly something going on here. So we're going back to the first resolution; okay?

SUPERVISOR DESENA: It's the amendment that I originally proposed which you then tried to change, and I would like to make the amendment as I originally proposed.

COUNCILMAN TROIANO: All right, so you want to make — amend it so that it's what was -- what's stated on this paper today.

SUPERVISOR DESENA: No, I want to amend it to say employees hired before February 6th, 2024.

COUNCILMAN TROIANO: Which is what it says today.

COUNCILMAN ADHAMI: No, it says March 6th.

SUPERVISOR DESENA: It says March.

COUNCILMAN TROIANO: Rich just explained that it was actually the 6th, okay. So you want to make it before the 6th, that's your amendment.

SUPERVISOR DESENA: Before February 6th, yes.

COUNCILMAN TROIANO: Okay, fine. No.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: No.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: No, I really think this should be as of January 1st, 2024. So I vote no. I don't think it's fair to do to the union.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

COUNCILMAN WALSH: Next.

SUPERVISOR DESENA: No, now we have to call it as amended. I offer the resolution and move for its adoption.

COUNCILMAN TROIANO: While I support the COLA adjustment and making it retroactive, I think that the date that's been chosen is done incorrectly. The new hires that were hired during the month of January I believe are favored, are being advantaged over other exempts that have been here with us for the entirety or good portion of 2023, and they are there for a disadvantage, so I will — because of that, I will vote no.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: I concur with Councilman Troiano, what he just stated, and I agree with that, and so I vote no.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: All of these people deserve raises, but I concur with Councilman Troiano that it should really be for everyone as of January 1st, 2024. So I vote no.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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	\$184,000.00

	Public Parking District	
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

CLERK SRIVASTAVA: Item number 51. A resolution adopting the Town of North Hempstead 2024-23 Capital Plan.

SUPERVISOR DESENA: So the Capital Plan is a — has been pared down. It is a working document. We are trying to make this realistic, and we will be including — it will be a five year plan, it will include mileposts so we can keep track, it will not be so much of a wish list or a place where projects go to die. So I am -- I'm excited that this should produce good results for the town. We will be — we will be putting forth projects and moving them within five years. There were two amendments added since the Capital Plan that was submitted last month. Councilman Troiano asked that we add a few items to a park that already was in the Capital Plan and provided estimates, and so we have added, by amendment, \$270,000. Yes?

COUNCILMAN TROIANO: I think it was — I think my suggestions were actually more than that, I believe.

SUPERVISOR DESENA: Okay, oh, I see, well, the totals — I see, the totals that Councilman Troiano requested have been included in the Capital Plan, even though we did receive them pretty close to the deadline, and Councilwoman Dalimonte has also requested that \$100,000 be added for an engineering study. It has been added to the plan, but again, this is the type of thing that is not fully ready to be, you know, in a five year accomplished plan, but we have included it, we made those amendments to the Capital Plan as it was submitted originally. So with that, I offer the resolution —

CLERK SRIVASTAVA: We have a card on this, Tom McDonough.

MR. McDONOUGH: Tom McDonough, president, CSEA Unit 7555. So I took a look at the Capital Plan, and rightfully so, there should be a lot in there for parks. They're for our residents, they're for the constituents, they pay the taxes. We've had a temporary trailer in the Westbury Yard since 2017. We pay \$4,800 a year in rent for that trailer that doesn't have a bathroom. So I'd like to, during the next rainstorm or the next snowstorm, I would like to shut down the bathrooms in this building, and anybody that works here has to walk across the street because that's what those gentlemen have to do in that yard. They have to walk from that trailer to the bathroom on the other side of the yard. I don't know if it's because the administration knocked it out of the Capital Plan or if it was just the incompetence of the past supervision that we've had in the Highway Department, but it's not there, and it needs to be there. The employees deserve it, the residents deserve it. We should bring that yard back to a working yard. It's still a working yard, but they need to be in one building, one locker room with bathrooms, with areas that they can work on the trucks. They were taken out of the office there because of unsafe conditions. So I'd like to see that put back in. I saw that the ADA is \$300,000 in five years. Well, again, knowledge of the town itself, we're standing or we're sitting in a building that does not have a fire alarm system in it. We don't have any alarm system in here at all, whether it's audibles, strobe lights, nothing, there's nothing in this building. But there's also not a handicapped accessibility to this building. That ramp in the back was built when this addition was put on this building back in the 60s. That ramp was for deliveries. If you measure that ramp, it's way too steep for an ADA accessible building. So if somebody goes down that ramp in a wheelchair, gains a little bit of speed, bounces off the wall, liability on us is going to go up 300 percent because it is not an ADA approved ramp. That needs to be done. There's no ADA accessibility to the second floor of the Building Department, there's no ADA bathrooms on the second floor of the Building Department, and we still have a lot to go, \$300,000 isn't going to do it. There's no

fire alarm system in a few other buildings that we have, too, but that's just a couple. But the most important, in my eyes, would be the Westbury Yard. I know that there's \$750,000 in there to do designs for highway buildings, but that's been in there for the past several years, and we still don't have a design, and we don't have any fuel in that yard. Every time they need fuel for the trucks and equipment that are in their yard, they have to go to either Denton Avenue, to Albertson or to Port Washington to the north side yard. So I think that we're kind of wasting time when we're driving across town to get fuel, taking that time away from the constituents that my people can be out working. Thank you.

SUPERVISOR DESENA: Thank you.

CLERK SRIVASTAVA: Thank you.

COUNCIL WOMAN DALIMONTE: So I have a question regarding the Capital Plan. I asked for Sunset Park, and I know the union spoke up when I put it in, that we didn't own this piece of property. Why are we putting this in? We have been told by the sewer district that sent us a letter that they are not giving it to us right now, and it was not removed from the Capital Plan which is \$100,000. So I'm just wondering why, you know, you could leave it in, we're going to use the money for Sunset Park, that's fine, but I'm just wondering why we're leaving it in.

SUPERVISOR DESENA: I'm not sure that the sewer district made that clear. I'm not sure that we received that.

COUNCIL WOMAN DALIMONTE: You received the same letter I received.

SUPERVISOR DESENA: Well, I think that was from one Commissioner.

COUNCIL WOMAN DALIMONTE: No, no, no, the letter from their attorney to us saying they are not giving it to us.

SUPERVISOR DESENA: Okay.

COUNCIL WOMAN DALIMONTE: It went to the Town Attorney, it went to you, it went to me, so I know it's still in here. Listen, I mean, I know we don't own the property, but I'm just, you know, wondering why it's still in there. But if we're going to — if we can spend taxpayer's money on a property that we don't own, okay. I mean, that's great. I'm just wondering why it's still in there. I mean, can we use taxpayer's money for a property we don't own; Town Attorney?

COUNCILMAN WALSH: We didn't spend the money.

SUPERVISOR DESENA: Right, this isn't actually spending the money.

COUNCIL WOMAN DALIMONTE: It's in the Capital Plan —

COUNCILMAN WALSH: We didn't spend the money.

COUNCIL WOMAN DALIMONTE: — and I asked for it to be removed.

COUNCILMAN WALSH: We didn't spend the money. That's making much ado —

COUNCIL WOMAN DALIMONTE: No, excuse me, Dennis, I asked for — I sent an e-mail asking --

COUNCILMAN WALSH: I heard you.

COUNCIL WOMAN DALIMONTE: — asking for it to be removed.

COUNCILMAN WALSH: I hear you the first time, and you heard me.

COUNCILWOMAN DALIMONTE: But I just — but it's not — I'm not trying to make ado, I'm just trying to figure out why it was left in.

SUPERVISOR DESENA: I think that the request to take it out was not completely decisive. So we left it in for now.

COUNCILWOMAN DALIMONTE: Right.

COUNCILMAN WALSH: But it's not money that we're spending.

COUNCILWOMAN DALIMONTE: But it — I know, but I don't want — I don't want, you know, the union came up —

SUPERVISOR DESENA: Mr. Pollack would like to help us with this. Thank you, Mr. Pollack.

MR. POLLACK: Steven Pollack, Director of Governmental Research here at the Town of North Hempstead. I'm not going to discuss any policy decisions, anything like that, but I just do want to say, in the Capital Plan it says, any planned work is pending the transfer of the property. That's left in the book —

COUNCILWOMAN DALIMONTE: Right.

MR. POLLACK: — with the language.

COUNCILWOMAN DALIMONTE: Okay.

COUNCILMAN WALSH: So it's pending transfer, which it hasn't been transferred yet. So therefore —

MR. POLLACK: Right, that's why I made sure I was clear. Any planned work is pending.

COUNCILMAN WALSH: That's clear enough for me. Thank you.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: So — thank you, Mr. Pollack.

COUNCILMAN WALSH: Mr. O'Donnell.

SUPERVISOR DESENA: We have another card.

COUNCILMAN WALSH: We have another comment. Thank you, Mr. O'Donnell.

MR. O'DONNELL: You brought it up, Supervisor. Excuse me. Michael O'Donnell, North New Hyde Park. In the — excuse me. In this budget, has there been funding for Hillside Avenue median, and designated specifically without causing any acrimony or dissent?

SUPERVISOR DESENA: Now the budget, we had an operating budget that we approved last November. That's the type of maintenance I believe you're referring to.

MR. O'DONNELL: Right.

SUPERVISOR DESENA: That our Highway Department does. That's not the Capital Plan.

MR. O'DONNELL: So that would — that would still be under the — last year's maintenance.

SUPERVISOR DESENA: Maintenance, regular operating, is usually — that was already discussed in the budget that we approved in November.

MR. O'DONNELL: So that —

SUPERVISOR DESENA: I don't have that here, so I can't look up --

MR. O'DONNELL: Okay.

SUPERVISOR DESENA: — what was included.

MR. O'DONNELL: Would there possibly — the funding more than likely would still be there, maybe.

SUPERVISOR DESENA: We've only been one month into the year 2024, so you know, it's hard to answer that question.

MR. O'DONNELL: Circumlocution (sic). Yes, I understand. Dickens hit it right on the head. Thank you.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I just — I should have asked before you offered it. I got a note, I think we all may have gotten a note from the Deputy Supervisor that I just want to be clear about because he says that these items, I guess meaning the items —

SUPERVISOR DESENA: Oh, as amended.

COUNCILMAN TROIANO: — should be offered as amendments to the Capital Plan. So do we need to amend this?

SUPERVISOR DESENA: You know what, I believe they have been added as amendments.

COUNCILWOMAN DALIMONTE: I didn't see them in here.

SUPERVISOR DESENA: Mr. Pollack, would you like to confirm that? Thank you.

MR. POLLACK: As instructed by the Deputy Supervisor, I prepared the two pages with the updates, and then sent them as amendments to the Town Attorney's office, and they have that as for the record, and if the Town Board proposes those amendments and then approves the plan, I would then update the existing plan with amendments that have been requested.

SUPERVISOR DESENA: Okay, so Town Attorney, should I move to amend first or has it already been included?

MR. NICOLELLO: It's already been included.

SUPERVISOR DESENA: Okay.

COUNCILWOMAN DALIMONTE: Just so the — Councilman Scott and Liu, I'll send you the e-mail, I just found it from the Port Washington Water Pollution Control District. It went to every Councilmember and the Supervisor, that — concerning potential transfer of Sunset Park to the Town of North Hempstead, it should be deferred at this juncture. So basically, they request a public hearing, that they were not transferring it over to us. But I'll -- I'm going to forward this so you have it for your records.

SUPERVISOR DESENA: Okay, so I move — I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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 D'ALENA, SUPERVISOR

www.northhempsteadny.gov

**2024
FINAL PROPOSED CAPITAL PLAN
FISCAL YEARS 2024 THRU 2028**

February 6, 2024

TOWN OF NORTH HEMPSTEAD

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
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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
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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.

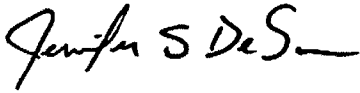
This capital plan was crafted with input from each council person on the Board, and I want to thank each of them for their hard work identifying projects as we seek to not just maintain, but improve our parks and our Town infrastructure.

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, appearing to read "Jennifer DeSena". The signature is fluid and cursive, with a long horizontal stroke at the end.

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.

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 ecosystem.

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	\$	-	\$	-	\$
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.

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.

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.

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
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.

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): \$ -
Previous Borrowing Period(s): N/A
Council District(s): Town-wide
Funding Source(s): TBD

Authorization: \$ 725,000
Remaining Authorization: \$ 725,000

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	\$	-	\$	-	\$
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
Grants: \$ 255,549	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 255,549
Borrowing Requirement: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Reconstruction of the parking lot at Michael J. Tully Park

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

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

Project Number(s): DPW Project No. 15-02 / FEMA PW#4347

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Cashin Associates, P.C.

Town Board Meeting(s) Awarded: 9/29/2015, 9/30/2021 & 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: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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	\$ 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 Blueway Trail	\$ -	\$ -	\$ 1,200,000	\$ -	\$ -	\$ 1,200,000
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

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 Improvements along Plandome Road, Manhasset	\$ -	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 1,500,282
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

Borrowing Requirements Pages

Town Operated Special District (TOSD) Active Projects

LED Lighting Replacement Program	\$ 400,000	\$ 400,000	\$ 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	\$ 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	\$ 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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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

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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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 Improvements along Plandome Road, Manhasset	\$ 699,718	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 2,200,000
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	\$ 400,000	\$ 2,000,000
Sidewalk District Improvements	\$ 1,000,000	\$ 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	\$ 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 NHBPP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
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

CLERK SRIVASTAVA: Item number 52. A bond resolution of the Town of North Hempstead, New York, adopted February 6th, 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

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 “Manhasset 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 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,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of Town Hall improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$205,500; 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 \$205,500 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 \$205,500, 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 \$205,500 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.

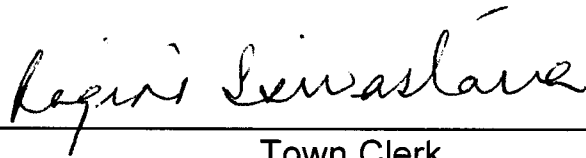
Nays: None.

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 17th 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;

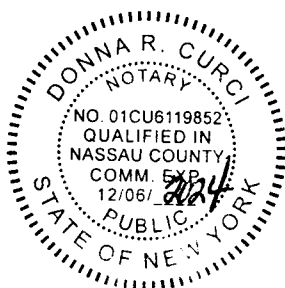
That on February 6, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on February 6, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Rajin Sivasubramanian
Town Clerk

Subscribed and sworn to before me

this 8th day of February, 2024.

Donna L. Curci
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 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 object(s) or purpose(s) for which the bonds are authorized is the construction of Town Hall improvements.

The maximum amount of obligations authorized to be issued is \$205,500.

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:

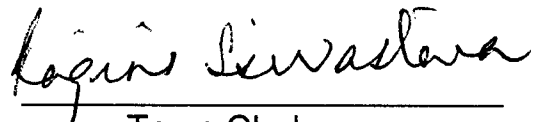
"A Bond Resolution of the Town of North Hempstead, New York, adopted February 6, 2024, authorizing the construction of Town Hall improvements, stating the estimated maximum cost thereof is \$205,500, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$205,500 to finance said appropriation,"

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 12 day of March, 2024.

(SEAL)



Town Clerk

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

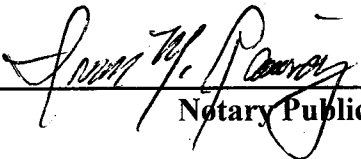
Shrinit Parikh, being duly sworn, deposes and says that on the 15th day of February, 2024, he posted the attached Bond Resolution of the Town of North Hempstead, New York, adopted February 6, 2024, authorizing the construction of Town Hall improvements, stating the estimated maximum cost thereof is \$205,500, 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, to finance said additional appropriation at the following locations:

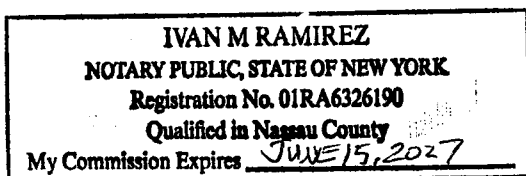
Town Clerk Bulletin Board


Shrinit Parikh

Sworn to me this

15th day of February, 2024


Notary Public



NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021837444

:SS.:

COUNTY OF ERIE)

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

Friday

February 09, 2024

Nassau

By: _____

Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
09 Day of February, 2024.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA0005298
Qualified in Erie County
Commission Expires 04/07/2027

Ad Content

Legal Notice # 21837444

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 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."

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of Town Hall improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$205,500; 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 \$205,500 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 \$205,500, 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 \$205,500 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

NEWSDAY PROOF

Ad Number: 0021837444

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

LEGAL NOTICE
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 en-
titled:

"Bond Resolution of the
Town of North Hempstead,
New York, adopted Febru-
ary 6, 2024, authorizing the
construction of Town Hall
improvements, stating the es-
timated maximum cost there-
of 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 ex-
ceed \$205,500 to finance said
appropriation,"
an abstract of such bond res-
olution, concisely stating the
purpose and effect thereof,
being as follows:

FIRST: AUTHORIZING
the construction of Town Hall
improvements; **STATING**
the estimated maximum cost
thereof, including prelimi-
nary costs and costs inciden-
tal thereto and the financing
thereof, is \$205,500; **APPRO-**
PRIATING said amount for
such purpose; and **STATING**
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
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 \$205,500,
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 applica-
ble 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 ex-
penditures made after the
effective date of this bond
resolution for the purpose for
which said bonds are autho-
rized; and the proposed ma-

turity of said \$205,500 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 an-
ticipation notes shall be gen-
eral obligations of the Town;
and **PLEDGING** to their pay-
ment 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,

Affidavit of Publication

County of Nassau SS
State of New York,

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

1 weeks, viz: February 14, 2024

Sworn to me this 14 day of
February-2024

Notary Public

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

and the renewals thereof, and
other related powers; and
SIXTH: DETERMINING
that the bond resolution is
subject to a permissive refer-
endum.

DATED: February 6, 2024
Ragini Srivastava
Town Clerk
2-14-2024-IT-#245630-
MAN

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

Henry Krukowski, being duly sworn, deposes and says that on the 12th day of March, 2024, he posted the attached Estoppel Notice of Bond Resolution 95-2024 entitled "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", at the following location:

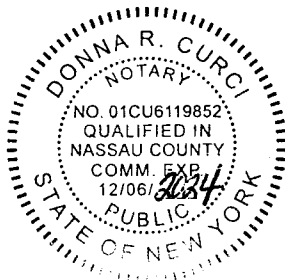
Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

12th day of March, 2024


Notary Public



NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021842006

:SS.:

COUNTY OF ERIE)

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

Friday

March 08, 2024

Nassau

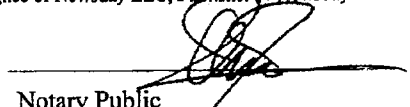
By: 

Samantha Robinson

Print Name:

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
08 Day of March, 2024.


Notary Public

Clementine Nsengiyumva
Notary Public - State of New York
No. 01NS0017618
Qualified in Erie County
Commission Expires 12/04/2027

Ad Content

Legal Notice # Z1842006

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 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 object(s) or purpose(s) for which the bonds are authorized is the construction of Town Hall improvements. The maximum amount of obligations authorized to be issued is \$205,500. 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

NEWSDAY PROOF

Ad Number: 0021842006

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item number 53. A bond resolution of the Town of North Hempstead, New York, adopted February 6th, 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

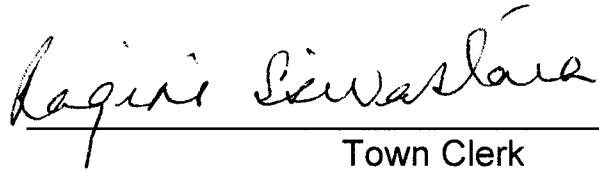
Nays: None.

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

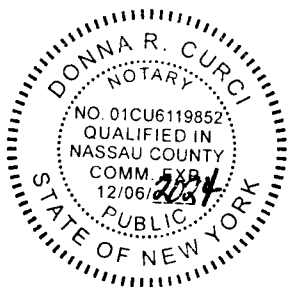
COUNTY OF NASSAU)

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;

pursuant to the Town Law
Rogers Swastane
 Town Clerk

this 8th 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:

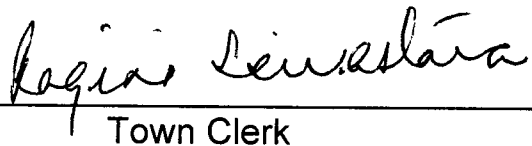
"Bond Resolution of the Town of North Hempstead, New York, adopted February 6, 2024, authorizing HVAC improvements, stating the estimated maximum cost thereof is \$200,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$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 12 day of March, 2024.

(SEAL)

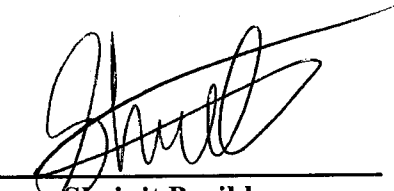


Town Clerk

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

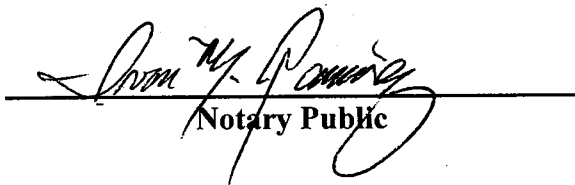
Shrinit Parikh, being duly sworn, deposes and says that on the 15th day of February, 2024, he posted the attached Bond Resolution of the Town of North Hempstead, New York, adopted February 6, 2024, authorizing HVAC improvements, stating the estimated maximum cost thereof is \$200,000, appropriating said 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, to finance said additional appropriation at the following locations:

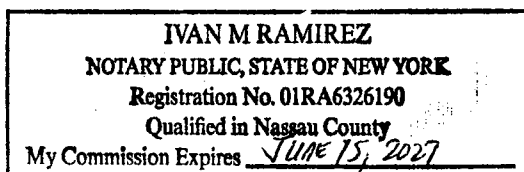
Town Clerk Bulletin Board


Shrinit Parikh

Sworn to me this

15th day of February, 2024


Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021837446

:SS.:

COUNTY OF ERIE)

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

Friday

February 09, 2024

Nassau

By: _____

Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
09 Day of February, 2024.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA0005298
Qualified in Erie County
Commission Expires 04/07/2027

Ad Content

Legal Notice # 21837446

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

NEWSDAY PROOF

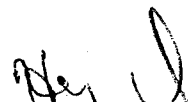
Ad Number: 0021837446

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 12th day of March, 2024, he posted the attached Estoppel Notice of Bond Resolution 96-2024 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", at the following location:

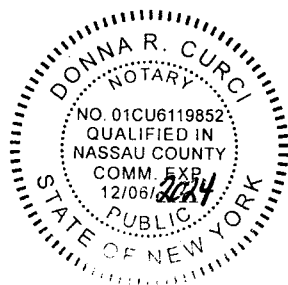
Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

12th day of March, 2024


Notary Public



NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021842007

:SS.:

COUNTY OF ERIE)

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

Friday

March 08, 2024

Nassau

By

Samantha Robinson

Print Name:

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
08 Day of March, 2024.

Notary Public

Clementine Nsengiyumva
Notary Public - State of New York
No. 01NS0017618
Qualified in Erie County
Commission Expires 12/04/2027

Ad Content

Legal Notice # 21842007

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

NEWSDAY PROOF

Ad Number: 0021842007

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

Affidavit of Publication

County of Nassau
State of New York,

SS

LEGAL NOTICE 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

3-13-2024-1T-#246603-MAN

Iris Picone, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The MANHASSET PRESS

a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz:

March 13, 2024

Sworn to me this 13 day of
March-2024

Notary Public

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

CLERK SRIVASTAVA: Item number 54. A bond resolution of the Town of North Hempstead, New York, adopted February 6th, 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

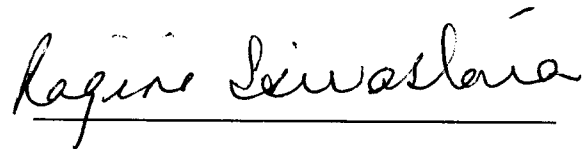
Nays: None.

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)

A handwritten signature in cursive script, reading "Ragini Srivastava", written over a horizontal line.

Town Clerk

STATE OF NEW YORK)

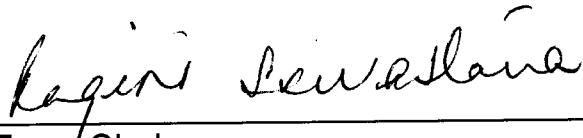
:ss:

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.

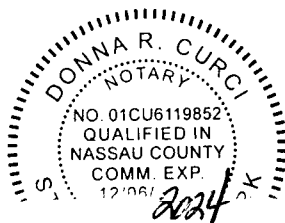


Town Clerk

Subscribed and sworn to before me
this 8th 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,"

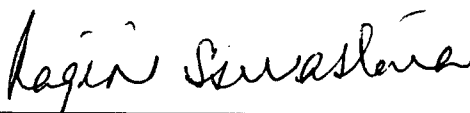
was adopted February 6, 2024, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

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

affixed the corporate seal of said Town this 12 day of March, 2024.

(SEAL)



Town Clerk

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

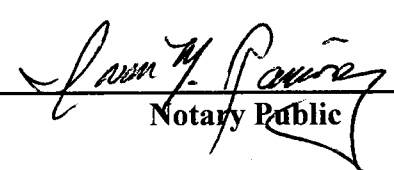
Shrinit Parikh, being duly sworn, deposes and says that on the 15th day of February, 2024, he posted the attached Bond Resolution of the Town of North Hempstead, New York, adopted February 6, 2024, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated 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, to finance said additional appropriation at the following locations:

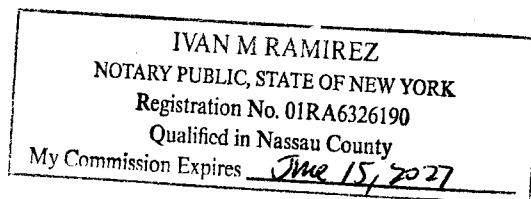
Town Clerk Bulletin Board


Shrinit Parikh

Sworn to me this

15th day of February, 2024


Notary Public



NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021837447

:SS.:

COUNTY OF ERIE)

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

Friday

February 09, 2024

Nassau

By: _____

Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
09 Day of February, 2024.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA0005298
Qualified in Erie County
Commission Expires 04/07/2027

Ad Content

Legal Notice # 21837447

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

NEWSDAY PROOF

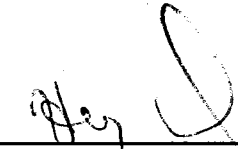
Ad Number: 0021837447

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 12th day of March, 2024, he posted the attached Estoppel Notice of Bond Resolution 97-2024 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.", at the following location:

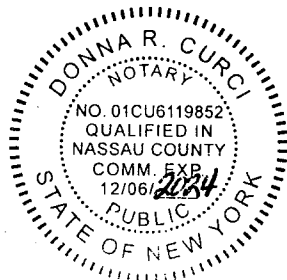
Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

12th day of March, 2024


Notary Public



NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021842008

:SS.:

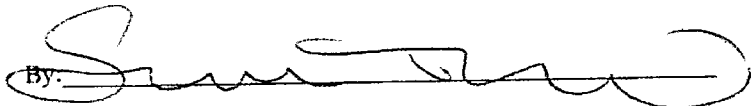
COUNTY OF ERIE)

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

Friday

March 08, 2024

Nassau

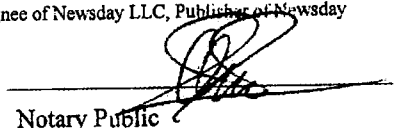
By. 

Samantha Robinson

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
08 Day of March, 2024.


Notary Public

Clementine Nsengivumva
Notary Public - State of New York
No. 01NS0017618
Qualified in Erie County
Commission Expires 12/04/2027

Ad Content

Legal Notice # 21842008

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

NEWSDAY PROOF

Ad Number: 0021842008

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item 55. A bond resolution of the Town of North Hempstead, New York, adopted February 6th, 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

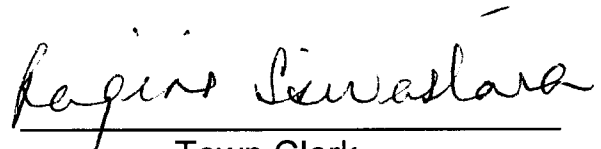
Nays: None.

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:

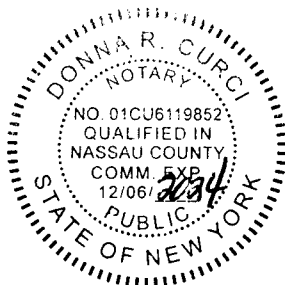
That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

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.

Ragini Srivastava
Town Clerk

Subscribed and sworn to before me
this 8th day of February, 2024.-

Donna R. Curci
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:

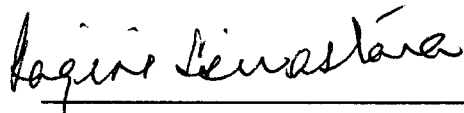
"Bond Resolution of the Town of North Hempstead, New York, adopted February 6, 2024, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$909,689, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the 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 12 day of March, 2024.

(SEAL)



Town Clerk

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

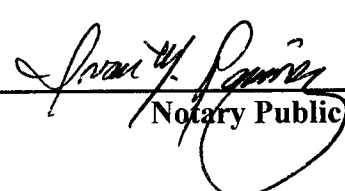
Shrinit Parikh, being duly sworn, deposes and says that on the 15th day of February, 2024, he posted the attached Bond Resolution of the Town of North Hempstead, New York, adopted February 6, 2024, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$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, to finance said additional appropriation at the following locations:

Town Clerk Bulletin Board


Shrinit Parikh

Sworn to me this

15th day of February, 2024


Notary Public

IVAN M RAMIREZ
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01RA6326190
Qualified in Nassau County
My Commission Expires THE 15, 2027

NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021837448

:SS.:

COUNTY OF ERIE)

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

Friday

February 09, 2024

Nassau

By: _____

Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
09 Day of February, 2024.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA0005298
Qualified in Erie County
Commission Expires 04/07/2027

Ad Content

Legal Notice # 21837448

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

NEWSDAY PROOF

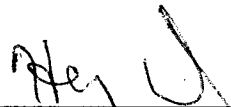
Ad Number: 0021837448

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

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

Henry Krukowski, being duly sworn, deposes and says that on the 12th day of March, 2024, he posted the attached Estoppel Notice of Bond Resolution 98-2024 entitled "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.", at the following location:

Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

12th day of March, 2024


Notary Public



NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021842009

:SS.:

COUNTY OF ERIE)

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

Friday

March 08, 2024

Nassau

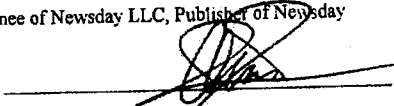
By: 

Samantha Robinson

Print Name:

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
08 Day of March, 2024.


Notary Public

Clementine Nsengiyumva
Notary Public - State of New York
No. 01NS0017618
Qualified In Erie County
Commission Expires 12/04/2027

Ad Content

Legal Notice # 21842009

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 PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$989,689, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$989,689 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 \$989,689.

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

NEWSDAY PROOF

Ad Number: 0021842009

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item number 56. A bond resolution of the Town of North Hempstead, New York, adopted February 6th, 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

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

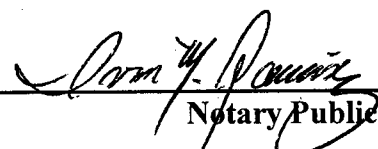
Shrinit Parikh, being duly sworn, deposes and says that on the 15th day of February, 2024, he posted the attached Bond Resolution of the Town of North Hempstead, New York, adopted February 6, 2024, AUTHORIZING THE INSTALLATION OF NEW FENCING AT VARIOUS LOCATIONS IN THE TOWN, STATING THE ESTIMATED MAXIMUM 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, to finance said additional appropriation at the following locations:

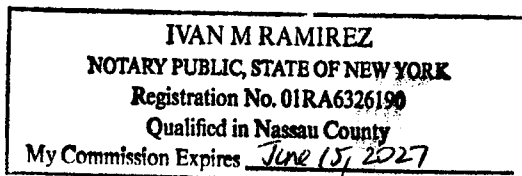
Town Clerk Bulletin Board


Shrinit Parikh

Sworn to me this

15th day of February, 2024


Notary Public



NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021838465

:SS.:

COUNTY OF ERIE)

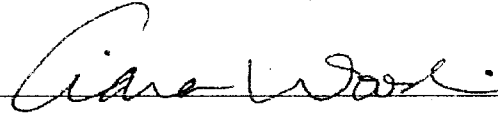
The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice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

Friday

February 16, 2024

Nassau

By: _____



Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
16 Day of February, 2024.

Notary Public

Clementine Nsengiyumva
Notary Public - State of New York
No. 01NS0017618
Qualified in Erie County
Commission Expires 12/04/2027

Ad Content

Legal Notice # 21838465
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

NEWSDAY PROOF

Ad Number: 0021838465

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

CLERK SRIVASTAVA: Item number 57. A bond resolution of the Town of North Hempstead, New York, adopted February 6th, 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.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: So, that was 57?

SUPERVISOR DESENA: Yes.

COUNCILMAN TROIANO: Yes?

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: No, that was — yes, that was 57. Do you want to vote, again?

COUNCILMAN TROIANO: I vote aye.

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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.

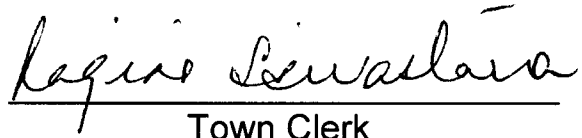
Nays: None.

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;

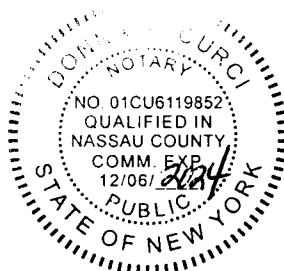
That on February 6, 2024, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on February 6, 2024, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Ragini Srivastava
Town Clerk

Subscribed and sworn to before me

this 8th day of February, 2024.

Donna L. Curci
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:

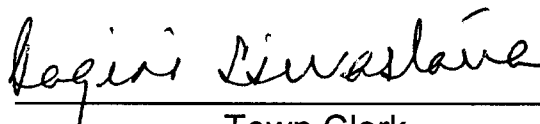
"Bond Resolution of the Town of North Hempstead, New York, adopted February 6, 2024, authorizing the construction of various pump station and grinder improvements to the Town-owned pump station and grinder located in the vicinity of the Harbor Links complex, stating the estimated maximum cost thereof 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 12 day of March, 2024.

(SEAL)



Town Clerk

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

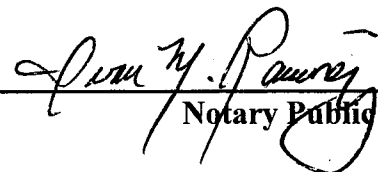
Shrinit Parikh, being duly sworn, deposes and says that on the 15th day of February, 2024, he posted the attached Bond Resolution of the Town of North Hempstead, New York, adopted February 6, 2024, authorizing the construction of various pump station and grinder improvements to the Town-owned pump station 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, to finance said additional appropriation at the following locations:

Town Clerk Bulletin Board


Shrinit Parikh

Sworn to me this

15th day of February, 2024


Notary Public

IVAN M RAMIREZ
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01RA6326190
Qualified in Nassau County
My Commission Expires Jul 15, 2027

NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021837466

:SS.:

COUNTY OF ERIE)

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

Friday

February 09, 2024

Nassau

By: _____

Ciara Woodin

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
09 Day of February, 2024.

Notary Public

Tyshawn Harrison
Notary Public - State of New York
No. 01HA0005298
Qualified in Erie County
Commission Expires 04/07/2027

Ad Content

Legal Notice # 21837466

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

NEWSDAY PROOF

Ad Number: 0021837466

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

LEGAL NOTICE
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 en-
titled:

"Bond Resolution of the
Town of North Hempstead,
New York, adopted Febru-
ary 6, 2024, authorizing the
construction of various pump
station and grinder improve-
ments to the Town-owned
pump station and grinder
located in the vicinity of the
Harbor Links complex, stat-
ing the estimated maximum
cost thereof is \$292,000, ap-
propriating 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 res-
olution, 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 max-
imum cost thereof, including
preliminary costs and costs
incidental thereto and the fi-
nancing thereof, is \$292,000;
APPROPRIATING said
amount for such purpose;
and STATING the plan of fi-
nancing 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 with-
in 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 applica-
ble 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 ex-
penditures made after the
effective date of this bond
resolution for the purpose for
which said bonds are autho-
rized; and the proposed ma-
turity 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 an-
ticipation notes shall be gen-
eral obligations of the Town;
and **PLEDGING** to their pay-
ment the faith and credit of

Affidavit of Publication

County of Nassau
State of New York,

SS

Iris Picone, being duly sworn, deposes and says that
she is the principal Clerk of the Publisher of

The PORT WASHINGTON NEWS
a weekly newspaper published at Mineola in the county of
Nassau, in the State of New York, and that a notice, a printed
copy of which is hereunto annexed, has been published in
said newspapers once in each week for

1 weeks, viz:

February 14, 2024

Sworn to me this 14 day of
February-2024

Notary Public

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

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 refer-
endum.

DATED: February 6, 2024
Ragini Srivastava
Town Clerk
2-14-2024-1T-#245631-
PORT

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

Henry Krukowski, being duly sworn, deposes and says that on the 12th day of March, 2024, he posted the attached Estoppel Notice of Bond Resolution 100-2024 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.", at the following location:

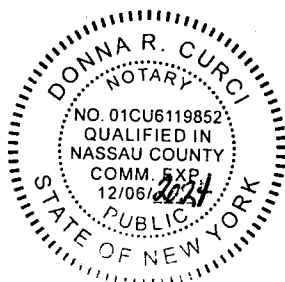
Town Clerk Bulletin Board


Henry Krukowski

Sworn to me this

12th day of March, 2024


Notary Public



NEWSDAY

AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021842010

:SS.:

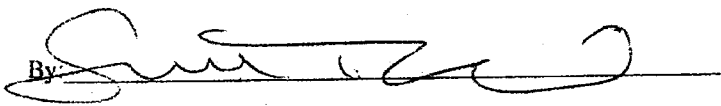
COUNTY OF ERIE)

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

Friday

March 08, 2024

Nassau

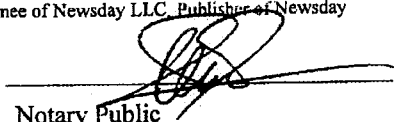
By: 

Samantha Robinson

Print Name: _____

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
08 Day of March, 2024.


Notary Public

Clementine Nsengiyumva
Notary Public - State of New York
No. 01NS0017618
Qualified in Erie County
Commission Expires 12/04/2027

Ad Content

Legal Notice # 22842010

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

NEWSDAY PROOF

Ad Number: 0021842010

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

Affidavit of Publication

LEGAL NOTICE 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

3-13-2024-1T-#246604-

PORT

County of Nassau

SS

State of New York,

Iris Picone, being duly sworn, deposes and says that

she is the principal Clerk of the Publisher of

The PORT WASHINGTON NEWS

a weekly newspaper published at Mineola in the county of

Nassau, in the State of New York, and that a notice, a printed

copy of which is hereunto annexed, has been published in

said newspapers once in each week for

1 weeks, viz:

March 13, 2024

Sworn to me this 13 day of
March-2024

Notary Public

Shari M. Egnasko

Notary Public, State of New York

No. 01EG6119807

Qualified in Nassau County

Commission Expires Dec. 6, 2024

CLERK SRIVASTAVA: Item number 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.

COUNCILMAN TROIANO: Before this is moved, I have some questions.

CLERK SRIVASTAVA: We have a card.

Tom McDonough? Tom McDonough?

MR. McDONOUGH: Tom McDonough, president, CSEA 7555. It's nice to see that the administration's started to fill out. It's been a long time since we've had that, and I know that the members of the union employees are happy to see that. I know we've still got a couple of high positions that aren't there, but hopefully, we'll have them in the next couple of months. So we have a lot of exempt members being hired, we have a lot of part-timers being hired, but we don't have a lot of full-timers being hired. So I'd like to see that the town hire some more. We've been grossly understaffed since 1992, when the gentleman that came in as the Supervisor decided to layoff half of the town staff, and we've never recovered from that, and the town infrastructure shows that. So it would be great to see if we could start hiring some more full-time employees to get the work done. Thank you.

SUPERVISOR DESENA: Thank you. Councilman?

COUNCILMAN TROIANO: Thank you. As you were hiring two Deputy Comptrollers, where do we stand with the effort to hire a Comptroller?

SUPERVISOR DESENA: We have somebody who we actually have made an offer to, she was traveling, and we were not able to confirm before the deadline, but we do hope — we are very anxious to hire a Comptroller, and hope to have that on the agenda shortly.

COUNCILMAN TROIANO: So you've made an offer to somebody?

COUNCILMAN WALSH: It's a personnel matter.

COUNCILMAN TROIANO: We can talk.

SUPERVISOR DESENA: We have interviewed, and we have —

COUNCILMAN TROIANO: You've interviewed.

SUPERVISOR DESENA: We have interviewed, and we have —

COUNCILMAN TROIANO: Who interviewed?

SUPERVISOR DESENA: — found someone. Well, I did.

COUNCILMAN TROIANO: So, but no one else was consulted? No one else on the Town Council was consulted about that?

SUPERVISOR DESENA: The obligation to hire is mine, and I have chosen people who are qualified, I was very serious about the need to hire a Comptroller, certainly anxious to have the position filled, and I believe that, I mean the — I believe that when a resume is distributed that you will — that the Board will support the — you know, we are not hiring anyone who's not qualified. So I believe the Board will support hiring the Comptroller when we are able to confirm acceptance of an offer.

COUNCILMAN TROIANO: So you know, the practice that we've been following, though, is that there'd be an interview process, a selection process, an approval process, even that included various members of the Town Council to the extent that they wanted to be involved, but what we're — and then we heard on when several of you were sworn in earlier this year about collaboration and working across the aisle. But here we find that there's a Commissioner for DPW that I've never been asked to talk to, to vet on my own. Now I hear, surprisingly, that we've made an offer to a Comptroller, and again, I wasn't consulted, I don't believe Mariann or Christine were consulted, and so I just have to wonder, where is the transparency that we've heard about, the collaboration that we've heard about, when you have decided, seemingly, to draw that in just to you, and you know, I would suggest that that's —

COUNCILMAN ADHAMI: Councilman, I don't see why you have an issue with this.

COUNCILMAN TROIANO: Can I finish talking; please?

COUNCILMAN ADHAMI: Yeah.

COUNCILMAN TROIANO: I would suggest that that's bad policy, it's bad practice. Some of us have experience in some of these fields. I am — worked in finance for many years, I earned a CPA certification. I would be very willing to help you so it's not just you, and you know, these — you know, I represent a sixth of this town, and they're very concerned and interested in the town's finances, and so they would expect that I would, before you've made an offer, that I would have at least the opportunity to see a resume, at the very least. Today, tonight, we're going to hire — well, you're going to hire a Commissioner for DPW. We didn't, I didn't get to see, and I don't think any of the Councilpeople got to see, but I don't really know that, that person's resume until this afternoon. I've not been offered the chance to sit down and talk with her. I believe she was here in the audience this evening, and then she left. So it's really being — we're really being put at a disadvantage. When I say we, I mean all those who didn't get the opportunity to see her resume beforehand and to perhaps talk with her beforehand, and that goes — so let me ask you this.

SUPERVISOR DESENA: Before we move on --

COUNCILMAN WALSH: This is the wrong filibuster.

SUPERVISOR DESENA: Yeah, no, and before we — I would like to address, especially, the Commissioner of DPW. That position has been vacant for five years. We have had no Commissioner or Deputy Commissioner for five years, and it has hurt the town's ability to move forward with infrastructure projects. So you know, I know you weren't here for all that time, you've only been here for two years, but this Board has not made it a priority to fill these important spots. So now, you know, we have found a wonderful, qualified person and happens to be a town resident coming from the private sector, great experience, a woman engineer, one of the first women, I think, on Long Island to be Commissioner of DPW, and so I hope that you will support this and welcome her aboard. I know that you're anxious to move forward on projects, you know, you've mentioned several, Bunky Reid Park. We need to have leadership in DPW. We've had an Acting Commissioner who's done a wonderful job until he recently became frustrated with all the pushing and pulling of the various Town Board members. He's done a wonderful job but the department needs leadership, and so I'm very excited that after a five year vacancy, we have someone who wants to come and help us move forward with these projects.

COUNCILMAN TROIANO: Right, but thank you for that, but that's, you know, that's a nice issue but it's not the issue I'm addressing. The issue I'm addressing is, we could have all of that, what you just said, all of that; right? But just involve us, and I don't think that's really a lot to ask.

COUNCILMAN WALSH: Well, wait a minute, I'd like to add to that because the very first meeting in 2022, you hired \$830,000 worth of people from the old administration, and I was never asked about anything. I wasn't shown a resume, I wasn't shown anything. So that's what happened to me, anyway. I certainly questioned as to who you were hiring or who you were bringing in. You just came here with the majority, and you hired \$830,000 worth of people without any input from any of us here.

COUNCILMAN TROIANO: So let me — let me please respond to that because that's not — as far as you went, that is correct, but that evening, we also hired five people for Supervisor DeSena's staff for whom we also had —

COUNCILMAN WALSH: Go ahead, I'm just moving, go ahead.

COUNCILMAN TROIANO: Let me finish speaking; please.

COUNCILMAN WALSH: I'm just moving.

COUNCILMAN TROIANO: We also hired people for Supervisor DeSena's staff. The distinction I would like to make for you, Dennis, between the hiring for Jen's people and the hiring for the Councilpeople was —

COUNCILMAN WALSH: And I'm Councilpeople which they never spoke to me about.

COUNCILMAN TROIANO: — is that the Comptroller serves all of us, the Commissioner of DPW serves all of us and all the town residents. I am okay with Supervisor DeSena hiring anybody she wants for her office. That's her decision.

COUNCILMAN WALSH: Okay, so my response —

COUNCILMAN TROIANO: She doesn't — I'm not finished speaking, Dennis.

COUNCILMAN WALSH: I see you're not done.

COUNCILMAN TROIANO: Well, thank you.

COUNCILMAN WALSH: It's a filibuster, but let's go, you're filibustering.

COUNCILWOMAN DALIMONTE: I think we should be respectful and let someone finish.

COUNCILMAN TROIANO: Supervisor DeSena can make the decision to hire who she wants to for her staff. But all of us should have the opportunity to at least say, we don't want to be involved in the hiring of other — of Commissioners.

COUNCILMAN WALSH: So all the people that you hired on that date were supposed to work for me, too. They were represented; right? They were all supposed to work for me but they had titles like Secretary to the Parks Commissioner and Secretary to Human Resources and new titles that you created. They were all supposed to work for me. They didn't even make eye contact with me, that's number one. Number two, you said that the Supervisor hired five people that day. That's because the previous Supervisor had 20 employees, and you allowed her to hire four or five. So that's the reality of it, and let's get down to the reality of it. That's what happened two years ago. I wasn't consulted on anything, so I'm left out intentionally?

COUNCILMAN TROIANO: I don't — you know, I want to move on, I don't want to deal with those inaccuracies.

COUNCILMAN WALSH: I don't want to deal your inaccuracies, either.

COUNCILMAN TROIANO: Let me, let me —

COUNCILMAN WALSH: This guy. Let's go, time to move.

COUNCILMAN SCOTT: I mean, ultimately, who has the decision to hire these people? Ultimately, it's the Supervisor's.

COUNCILMAN TROIANO: No, I'm sorry.

COUNCILWOMAN DALIMONTE: No.

COUNCILMAN SCOTT: I'm sorry.

COUNCILMAN TROIANO: I'm sorry, Councilman Scott, the authority for hiring people is —

COUNCILMAN SCOTT: — in the Town Board.

COUNCILMAN TROIANO: Okay, thank you.

COUNCILMAN SCOTT: Then I stand corrected.

COUNCILMAN TROIANO: Okay.

COUNCILMAN SCOTT: But the interviewing — so the interviewing process in putting up, it lies with the Supervisor.

COUNCILMAN TROIANO: That's not the way it occurred last year.

COUNCILMAN SCOTT: Well, whether it occurred last year —

SUPERVISOR DESENA: Well, I mean, last year, I was not included in the hiring. So, I mean —

COUNCILMAN TROIANO: That's inaccurate.

COUNCILMAN WALSH: The last two years.

SUPERVISOR DESENA: Well, you hired —

COUNCILMAN WALSH: The last two years.

SUPERVISOR DESENA: Also at the first meeting you hired a Town Attorney.

COUNCILMAN ADHAMI: Councilman Troiano —

COUNCILMAN WALSH: Please let Mr. Adhami speak, he's dying to speak.

COUNCILMAN ADHAMI: If I may be allowed to speak. I believe our prior Town Attorney was hired in a similar manner where I was not consulted, I would have liked to be consulted. Councilman Troiano, you seem to have no problem with that, last — two years ago, when I stated to table an item, to table certain staff, and you said, oh, well, David, you had two years — two weeks to look at this. But I was not consulted ever, I was never included in an interview process, the Supervisor was not so much so included in the interview process. We had a Research Assistant to the Town Board that was making probably one of the highest salaries in the town, over \$170,000 a year, that did not talk to me for the past two years, never helped me,

and that is a person that is supposed to work for the entire Town Board and did not.

COUNCILMAN TROIANO: May I speak now?

COUNCILMAN ADHAMI: So you had no issue then, but now you have an issue —

COUNCILMAN TROIANO: May I speak?

COUNCILMAN ADHAMI: -- with interviews happening.

COUNCILMAN TROIANO: So you just made the observation that Town Attorney Chiara was hired without any input from you, without any consultation with you. That was wrong? We shouldn't have done that? That should not have happened?

COUNCILMAN ADHAMI: You were fine with it then.

COUNCILMAN WALSH: You were pretty happy with it.

COUNCILMAN TROIANO: I'm asking, are you saying that it was wrong?

SUPERVISOR DESENA: We're just saying —

COUNCILMAN WALSH: I'm stating that —

SUPERVISOR DESENA: No.

COUNCILMAN WALSH: — you did it.

SUPERVISOR DESENA: We're stating that was the fact.

COUNCILMAN TROIANO: I'm talking to Councilman Adhami.

COUNCILMAN ADHAMI: Are you asking me if —

COUNCILMAN TROIANO: That was the fact.

COUNCILMAN ADHAMI: Wait, wait —

SUPERVISOR DESENA: It was recent history.

COUNCILMAN TROIANO: Oh, okay, I see.

COUNCILMAN ADHAMI: Are you asking me —

COUNCILMAN TROIANO: Let me give you some more recent history.

COUNCILMAN ADHAMI: Am I allowed to speak; please?

COUNCILMAN WALSH: Please.

COUNCILMAN ADHAMI: If you're asking me if what you did was wrong, yes, it was wrong.

COUNCILMAN TROIANO: Okay, thank you. So I want you to know that Town Attorney Nicolello was presented, and he was hired without me being consulted, at all.

COUNCILMAN WALSH: And you said, I'm very happy that he's here.

COUNCILMAN TROIANO: That's —

COUNCILMAN WALSH: I'm overwhelmed that he's here.

COUNCILMAN TROIANO: I didn't say I was overwhelmed.

COUNCILMAN WALSH: I'm very, very happy that he's here.

COUNCILMAN TROIANO: I said, I am happy that he's here, but don't misunderstand. I'm talking about process.

COUNCILMAN WALSH: I don't misunderstand, I know what you said. I understand.

COUNCILMAN TROIANO: Understand that we're talking about process. Mr. Adhami —

COUNCILMAN ADHAMI: Can we do the appropriate thing and move on?

COUNCILMAN TROIANO: Mr. Adhami was criticizing that Mr. Chiara was brought on, and all I'm trying to say is that Mr. Nicoletto was brought on the same way.

COUNCILMAN WALSH: Mr. Adhami didn't —

COUNCILMAN TROIANO: Let's just move on; okay? I just want to ask this question.

COUNCILMAN WALSH: Let's move on after you finished filibustering when I was ready to move on before you started. Let's go.

COUNCILMAN TROIANO: Do you want to continue to talk about the Town Attorney's hiring?

COUNCILMAN WALSH: No, I want to move on.

COUNCILMAN TROIANO: That's what I said, so let's do that.

COUNCILMAN WALSH: Let's go.

COUNCILMAN TROIANO: So let me ask, we're hiring a Deputy Town Comptroller, apparently, tonight. Was that person — was that position posted?

SUPERVISOR DESENA: The position of Comptroller and —

COUNCILMAN TROIANO: No, no, Deputy Comptroller.

SUPERVISOR DESENA: Those positions have been vacant for --

COUNCILMAN TROIANO: That's not the question.

SUPERVISOR DESENA: — at least six months.

COUNCILMAN TROIANO: The question is, was -- were those -- was that position posted?

COUNCILMAN ADHAMI: Councilman Troiano, you had two weeks to ask these questions. Why didn't you ask them in the past two weeks?

COUNCILMAN TROIANO: No, I didn't actually see this —

COUNCILMAN WALSH: You did have two —

COUNCILMAN TROIANO: No, you're wrong, you're wrong about that.

COUNCILWOMAN DALIMONTE: No, you're — he's — you're absolutely wrong, and I must step in. When we —

COUNCILMAN TROIANO: So my question, though David, is, was it posted?

COUNCILMAN WALSH: And my comment is that one time you said, oh, you have Friday, Saturday and Sunday to look at this; remember that? So you had Friday and Saturday and

Sunday to look at it, also.

COUNCILWOMAN DALIMONTE: Right, and we got the resumes today.

SUPERVISOR DESENA: Well, we had placeholders on the agenda two weeks before. Well, as you have used placeholders, we had the placeholders, we could not post names while we didn't know if people were going to accept offers or — so the names were provided, the ones that we wished to hire tonight, they were provided on Friday, and I was not asked for the resumes until Councilwoman Liu asked after hours on Monday, and we provided them today. You will find that they are all qualified, and that we very much need this staff to come on board to make sure the town functions for its residents.

COUNCILMAN TROIANO: And I fully agree with that. But my question was, was that one position, the one position I asked about, was it posted?

SUPERVISOR DESENA: Comptroller?

COUNCILMAN TROIANO: No, Deputy Comptroller.

SUPERVISOR DESENA: Deputy Comptroller?

COUNCILWOMAN DALIMONTE: I know Deputy DPW was not posted.

COUNCILMAN TROIANO: Let's just take one at a time.

SUPERVISOR DESENA: And I do not believe that they were required to be posted.

COUNCILMAN TROIANO: That wasn't my question.

SUPERVISOR DESENA: Okay.

COUNCILMAN TROIANO: Were they posted?

SUPERVISOR DESENA: I don't know. I'd have to ask —

COUNCILMAN TROIANO: Well, I'll tell you right now.

SUPERVISOR DESENA: — Bob Weitzner.

COUNCILMAN TROIANO: I'm looking at it now. It's not on our posting; okay? It's not, and that's not consistent with transparency.

SUPERVISOR DESENA: Well, I'll tell you that I have complained about having no Comptroller or two Deputy Comptrollers for the last six months. So it has been very clear that these positions are available —

COUNCILMAN TROIANO: Okay.

SUPERVISOR DESENA: — and so I don't think that your complaint is well-founded.

COUNCILMAN TROIANO: I don't think we —

COUNCILMAN WALSH: Let's go.

COUNCILMAN TROIANO: I don't think we have to rely on — all the potential hires throughout the metro area have to rely on hearing you say that you want a Deputy Comptroller. The way people do this is they look at websites, they look at postings. That's how people know that there's a job, and that's how we get comfort, when there's an open process, that we get comfort that we are — that we are enabling the best people to put in their application.

COUNCILMAN WALSH: Where was the comfort you afforded me when you hired \$830,000 worth of people?

COUNCILMAN TROIANO: So that's the issue. Not whether or not you spoke about it, Jen. So I'll just also point out that the — as Councilwoman Dalimonte pointed out, also, the Deputy DPW Commissioner's position isn't posted, either.

COUNCILMAN WALSH: Is the filibuster over? Can we vote?

COUNCILMAN TROIANO: No, it's not.

COUNCILMAN WALSH: It's getting late.

SUPERVISOR DESENA: And again, it has been vacant for five years.

COUNCILMAN TROIANO: That's not my question; okay?

SUPERVISOR DESENA: I mean, if you — I don't believe that anyone has nominated anyone for these positions for five years.

COUNCILWOMAN DALIMONTE: But I don't think the Deputy DPW, and I could be wrong, I'll have to look in the -- I'll go on the website, I mean, on the budget, but I don't, because I don't have my budget with me, but I don't think there's even a budget for it. So you know, there was a process that --

SUPERVISOR DESENA: We have funding for it.

COUNCILWOMAN DALIMONTE: You have funding, but was it in the budget when we approved it?

SUPERVISOR DESENA: I don't believe that is required in order to hire someone for it now. We're not going to stop the hiring of the town based on —

COUNCILMAN WALSH: It's a vacant position.

SUPERVISOR DESENA: -- based on a document that we created last year.

COUNCILWOMAN DALIMONTE: Three months ago.

SUPERVISOR DESENA: It was last year.

COUNCILWOMAN DALIMONTE: Three months ago.

COUNCILMAN WALSH: That's last year.

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

COUNCILMAN TROIANO: I wasn't — I'm sorry.

SUPERVISOR DESENA: I'm sorry, all right.

COUNCILMAN TROIANO: I'm still on my filibuster —

SUPERVISOR DESENA: Okay.

COUNCILMAN TROIANO: — as Councilman Walsh would call it.

COUNCILMAN WALSH: Yeah.

COUNCILMAN TROIANO: I just want to point out that, again, we have a function that although it, sorry, rolls up into the Supervisor's office, really serves the entire town and

Councilmembers, and again, we have, I think, two staffers, I'm not really clear about this but, Umberto Mignati (phonetic) is coming in as the head of Communications, someone that, you know, I've not been given the opportunity to meet, was not involved in the interview process. I'm not sure, Kevin Higgins, what role is he fulfilling?

SUPERVISOR DESENA: He will also assist with communications.

COUNCILMAN TROIANO: Communications? Okay, and then there are — there are two people that I believe, Supervisor, are going to be working for you, solely. So I'm okay with you hiring them and me not getting the chance to interview them but I just want to know, what are they going to be doing, and I'm not finding their names right now because I want to be -- oh, Felipe LoBarto (phonetic), and I think — - oh, and then William Ross.

SUPERVISOR DESENA: Well, they'll be assisting my office, assisting in managing and coordinating with the departments. But they'll be within my office assisting with managing the town.

COUNCILMAN TROIANO: As I said, you have the — I accept that you have the right to hire whoever you want to work directly for you.

SUPERVISOR DESENA: Thank you.

COUNCILMAN WALSH: That's — okay, are we ready to call the roll? Any more? I know, I know.

SUPERVISOR DESENA: Councilman?

COUNCILMAN WALSH: Any more? Are we done?

COUNCILMAN TROIANO: Yeah, did you make the motion yet?

SUPERVISOR DESENA: I'm waiting.

COUNCILMAN WALSH: We're waiting.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: I vote aye on Resolution 58 with the exception of items 2, 3, 4, 5, 13, 14, 15, and 24 and 26, and I want to note that I have nothing against Mr. Scalero or Mr. Wood and the roles that they fulfill, but the salary increases of eight percent and over 30 percent I think are too high for anybody.

SUPERVISOR DESENA: Well, I — before I didn't — I wasn't intending to speak on those. I do want to say that Paul Wood has started at a -- I had a small budget when I brought him on as Director of Finance, and for the past two years, he has filled the role of Comptroller and sometimes Deputy Comptroller and sometimes both Deputy Comptrollers, in addition to Deputy of Finance. So I mean, and with no raise during those two years. So it is -- I think that increase is warranted considering the amount of work that he did on his own.

COUNCILMAN TROIANO: So since you opened — since you opened this up, Supervisor.

COUNCILMAN WALSH: Are we supposed to be talking about this?

SUPERVISOR DESENA: Right.

COUNCILMAN TROIANO: The Supervisor just did.

SUPERVISOR DESENA: You voted, already.

COUNCILMAN TROIANO: And the Supervisor just did, and so —

COUNCILMAN WALSH: Yeah, but you voted.

COUNCILMAN TROIANO: And she —

COUNCILMAN WALSH: Call the next person, please.

COUNCILMAN TROIANO: But she can — she shouldn't be talking —

CLERK SRIVASTAVA: We started —

COUNCILMAN WALSH: She can talk whatever she wanted. You voted. Can you please call the roll?

COUNCILMAN TROIANO: I'm going to say in response to that

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN TROIANO: — that I understand, I understand that Mr. Wood was fulfilling many roles.

COUNCILMAN WALSH: You voted already. How many times have you prevented me from speaking? How many times have you prevented me from speaking, saying you voted already, stop talking. You've told me that over and over again. So while you talk, I'm going to talk over you.

COUNCILMAN TROIANO: I want to ask the Supervisor —

COUNCILMAN WALSH: If you think you're going to talk over me, you're not.

COUNCILMAN TROIANO: — Comptroller, and Mr. Wood is no longer serving that dual capacity. Are we going to roll —

COUNCILMAN WALSH: You already voted, we heard from you, thank you, next. Can you please call the roll?

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: I vote aye on the following items, and I do agree, before I cast my votes here. I think these are —

SUPERVISOR DESENA: You have to get closer.

COUNCILWOMAN LIU: Got to come closer. This is now 2024—

COUNCILWOMAN DALIMONTE: You got to speak louder.

SUPERVISOR DESENA: Still, speak louder.

COUNCILMAN SCOTT: There you go.

COUNCILWOMAN LIU: Here we go. It's 2024, Councilman Scott and I are coming on new, practices may have happened differently in the past, but as Town Councilperson now, with these high positions, as Mr. McDonough had mentioned, being fulfilled here, we would like — I would like to be able to speak with these Commissioners or Deputy Commissioners on these positions, and I thank you for providing the resumes when I asked for it. I don't think it was at the end of the after hours, I think it was within the business day, but I do think that we should be afforded the opportunity to speak with these candidates regarding these high positions. So with that, I vote aye on the following items: 51-1; 51-6 through 12, I'm sorry, 58-6 through 58-12; 58-16 through 58-23; 58-25; 58-27 through 77, and for the reasons -- oh, excuse me, and I vote no on these other items, which are 58-2 through 58-5; 58-13 through 58-15; and with respect to 58-24 and 26, I concur with Councilman Troiano.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: I vote aye on Item numbers 58-1 through 58-77.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: So the Supervisor mentioned that she had a small budget. In 2022, her budget for personnel was \$811,370. It was the same budget that was given to prior Supervisor Judy Bosworth. You can give one employee all that money, you could give two employees all that money or you could divide it up. That's — it's what you choose do with your budget. I do have issues with 58-24 and 58-26 because I believe with those two — yes, Mr. Wood has been doing, you know, has been doing two jobs, but also, in many Board meetings you stated, and with no money, and with no money, where you could have given him something, and you chose not to until this year with a significant increase, and we are hiring, right now, on this resolution, two Deputy Comptrollers. Also, I feel like the salary is very, very high, and the raises are very, very high. With some of the raises we could actually hire another employee. With that, I am voting aye on the following items; 58-1, I'm going to just say, 1; 6 through 12; 16 through 23; 25; 27 through 58-77. That is my vote on the ayes.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: I vote aye on item 58-1 through 77.

COUNCILMAN TROIANO: May I be allowed one more filibuster item?

COUNCILWOMAN DALIMONTE: Yes.

COUNCILMAN TROIANO: Thank you. I didn't want to extend my time period for speaking too much further earlier --

SUPERVISOR DESENA: But —

COUNCILMAN TROIANO: But I just want to say that I voted for Item 72 but with great reluctance. I want to wish Maggie Malito —

COUNCILWOMAN DALIMONTE: Yeah.

COUNCILMAN TROIANO: — the, you know, the best of luck in her new position. I am really very sorry to see her leaving, but I want to offer you my congratulations.

MS. MALITO: Thank you, so much.

COUNCILWOMAN DALIMONTE: Maggie, I have to say, you as Deputy Town Clerk, you are amazing to work with, and I'm truly, truly going to miss you in that position, and I'm going to miss you here at the Board meetings.

MS. MALITO: Thank you.

SUPERVISOR DESENA: Yes, thank you, Maggie.

COUNCILMAN WALSH: But you're not going that far away.

SUPERVISOR DESENA: I know.

COUNCILMAN WALSH: So I'm not going to say sayonara.

SUPERVISOR DESENA: Yes.

COUNCILMAN WALSH: Sayonara means goodbye forever. Jaa Ne in Japanese means goodbye. So Jaa Ne.

COUNCILWOMAN DALIMONTE: I'll see you at the events.

COUNCILWOMAN LIU: Thank you, Maggie, for your professionalism as our Deputy Town Clerk even though I've been here only a short while, I felt it. Thank you.

SUPERVISOR DESENA: Thank you, Maggie.

COUNCILWOMAN DALIMONTE: The residents always say such wonderful things about you, they really do. So thank you.

SUPERVISOR DESENA: And they're going to love her. She's going to see a lot more —

COUNCILWOMAN DALIMONTE: Yeah.

SUPERVISOR DESENA: — in her next position.

CLERK SRIVASTAVA: I also want to thank her, and obviously, we are going miss her here in Town Hall sitting next to me, but we will have an opportunity to meet you very often, you know, organizing all the things, being a nice person, very, you know, with a very active place and all, and you know, I hope you enjoy. Congratulations and all. Of course, we'll miss you.

MS. MALITO: Thank you.

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: 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.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: 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.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: Councilperson Scott, Councilperson Walsh, Councilperson Adhami, Supervisor DeSena.

Nays: Councilperson Troiano, Councilperson Liu, Councilperson Dalimonte.

Abstain: None.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: 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.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: Councilperson Troiano, Councilperson Scott, Councilperson Walsh, Councilperson Liu, Councilperson Adhami, Councilperson Dalimonte, Supervisor DeSena.

Nays: None.

Abstain: None.

RESOLUTION NO: 101 -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: 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.

CLERK SRIVASTAVA: Item number 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 Vogeley and Jimmy Lau from membership.

COUNCILWOMAN DALIMONTE: I offer the resolution and move for its adoption, and Brian was a past Chief and a great person, so it's sad to see him leaving Flower Hill.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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 VOGELEY 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

CLERK SRIVASTAVA: Item number 60. A resolution approving the action of the Fire Medic Co., No. 1, Port Washington, New York, in removing Audri Ana Wong from membership.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

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

RESOLUTION NO. 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

CLERK SRIVASTAVA: Item number 61. A resolution approving the action of the Protection Engine Company No. 1, Port Washington, New York in adding Inibardo Orellana to membership.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye. I move to adjourn.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor DeSena?

SUPERVISOR DESENA: Aye.

COUNCILMAN WALSH: I think you might have passed me but I'm an aye.

CLERK SRIVASTAVA: I know, I know, you said. Thank you, good night, everyone.

(WHEREUPON, this meeting was concluded at 10:05 p.m.)

A handwritten signature in cursive script, reading "Ragini Srivastava". The signature is written in black ink and is positioned above a horizontal line.

Town Clerk