

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

Special Meeting

AGENDA



October 29, 2024

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2025.
2. A PUBLIC HEARING TO CONSIDER THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS FOR THE YEAR 2025.

RESOLUTIONS:

3. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.
4. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.
5. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.
6. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.
7. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

8. A RESOLUTION AUTHORIZING THE EXECUTION OF INTERMUNICIPAL AND EASEMENT AGREEMENTS WITH THE VILLAGE OF BAXTER ESTATES FOR A SHOREFRONT RESTORATION PROJECT.
9. A RESOLUTION AUTHORIZING EXTENSIONS OF TIME FOR SITE PLAN APPROVAL AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1-4 EXPRESSWAY PLAZA, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 5, LOTS 832, 833 & 835.

TABLED ITEMS:

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A PUBLIC HEARING TO CONSIDER THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2025.

NO RESOLUTION.

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A PUBLIC HEARING TO CONSIDER THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS FOR THE YEAR 2025.

NO RESOLUTION.

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. 494 - 2024

A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

WHEREAS, the Commissioners of the Belgrave Water Pollution Control District (the “District”) did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2025 (the “Estimates”); and

WHEREAS, the Commissioners of the District did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, assess the amount of the Estimates so prepared on the lots and parcels of land against which the expense of the improvement was to be charged in proportion as nearly as may be to the benefit which each and all parcels will derive therefrom, and did file said assessment roll pursuant to the terms of said law with the Town Clerk (the “Assessment Roll”); and

WHEREAS, the Board did, on the 29th day of October, 2024, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk and all interested persons were afforded an opportunity to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Belgrave Water Pollution Control District for the fiscal year beginning January 1, 2025, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

Dated: Manhasset, New York

October 29, 2024

The vote on the foregoing resolutions 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 Tax Receiver

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. 495 - 2024

A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

WHEREAS, the Commissioners of the Great Neck Water Pollution Control District (the “District”) did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2025 (the “Estimates”); and

WHEREAS, the Commissioners of the District did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, assess the amount of the Estimates so prepared on the lots and parcels of land against which the expense of the improvement was to be charged in proportion as nearly as may be to the benefit which each and all parcels will derive therefrom, and did file said assessment roll pursuant to the terms of said law with the Town Clerk (the “Assessment Roll”); and

WHEREAS, the Board did, on the 29th day of October, 2024, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk and all interested persons were afforded an opportunity to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Great Neck Water Pollution Control District for the fiscal year beginning January 1, 2025, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

Dated: Manhasset, New York

October 29, 2024

The vote on the foregoing resolutions 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 Tax Receiver

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. 496 - 2024

A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

WHEREAS, the Commissioners of the Port Washington Water Pollution Control District (the “District”) did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2025 (the “Estimates”); and

WHEREAS, the Commissioners of the District did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, assess the amount of the Estimates so prepared on the lots and parcels of land against which the expense of the improvement was to be charged in proportion as nearly as may be to the benefit which each and all parcels will derive therefrom, and did file said assessment roll pursuant to the terms of said law with the Town Clerk (the “Assessment Roll”); and

WHEREAS, the Board did, on the 29th day of October, 2024, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk and all interested persons were afforded an opportunity to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2025, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

Dated: Manhasset, New York

October 29, 2024

The vote on the foregoing resolutions 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 Tax Receiver

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

WHEREAS, the Town Board of the Town of North Hempstead has met on the 29th day of October, 2024, the time and place specified in the Notice of Public Hearing on the Preliminary Budgets of the Special Districts of the Town of North Hempstead for the fiscal year beginning January 1, 2025, heretofore filed pursuant to law in the Office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, conducted said hearing on such date and has heard all persons desiring to be heard thereon; and

WHEREAS, the Town Board desires to adopt the Preliminary Budgets of the Special Districts as the Annual Budgets of said Special Districts for the fiscal year beginning on the 1st day of January, 2025.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt the Preliminary Budgets of the Special Districts as the Annual Budgets of said Special Districts for the fiscal year beginning on the 1st day of January, 2025, and that such budgets as so adopted be entered in detail in the minutes of the proceedings of the Town Board; and be it further

RESOLVED that the Town Clerk of this Town prepare and certify copies of said Annual Budgets of the Special Districts, as adopted by the Town Board pursuant to this Resolution and the Town Law, and deliver one copy to the Supervisor, two copies thereof to the Nassau County Legislature and two copies to the Department of Assessment, Nassau County; and be it further

RESOLVED that the Town Clerk shall publish a notice of adoption in the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on October 29, 2024, the Town Board of the Town of North Hempstead duly adopted the Annual Budgets for the Special Districts of the Town of North Hempstead for the 2025 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budgets, as adopted, are available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York

October 29, 2024

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

Dated: Manhasset, New York

October 29, 2024

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2024

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

WHEREAS, the Town Board of the Town of North Hempstead met on the 29th day of October, 2024, the time and place specified in the Notice of Public Hearing on the Preliminary Budget of the Town of North Hempstead for the fiscal year beginning January 1, 2025, heretofore filed pursuant to law in the office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, conducted said hearing on such date and has heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt such preliminary budget as the Annual Budget for the Town of North Hempstead General Town, and Town Outside Village Funds, for the fiscal year beginning on the 1st day of January, 2025, and that such budget, as so adopted, be entered in detail in the minutes of the proceedings of the Town Board; and be it further

RESOLVED that the Town Clerk of this Town prepare and certify copies of said Annual Budget, as adopted, by the Town Board and deliver one copy to the Supervisor, two copies to the Nassau County Legislature and two copies to the Department of Assessment, Nassau County; and be it further

RESOLVED that the Town Clerk shall publish a notice of adoption in the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on October 29, 2024, the Town Board of the Town of North Hempstead duly adopted the Annual Budget for the Town of North Hempstead for the 2025 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budget, as adopted, is available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York

October 29, 2024

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

Dated: Manhasset, New York

October 29, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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

RESOLUTION NO. 493 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF INTERMUNICIPAL AND EASEMENT AGREEMENTS WITH THE VILLAGE OF BAXTER ESTATES FOR A SHOREFRONT RESTORATION PROJECT.

WHEREAS, pursuant to Article 5-G of the General Municipal Law, municipal corporations, such as the Town of North Hempstead (the “Town”), are empowered to enter into agreements for the performance of their respective functions, powers and duties on a cooperative or contract basis; and

WHEREAS, Shore Road in Port Washington has experienced serious flooding, erosion and undermining conditions which pose health and safety concerns for residents and visitors to the greater Port Washington area, comprised of incorporated villages and unincorporated areas of the Town; and

WHEREAS, to alleviate the issues, the Village of Baxter Estates (the “Village”), will undertake a shore hardening project (the “Project” or “Action”) under Manhasset Bay abutting the Village’s shorefront; and

WHEREAS, the Project involves the installation of certain structures or physical components required for the shore hardening measures on Town-owned land lying under Manhasset Bay, and the creation of a wooden boardwalk structure over Town-owned land lying under Manhasset Bay, and connecting to land which is owned by the Town and abutting the Village’s shorefront; and

WHEREAS, both the Town and the Village desire for the Village to undertake the contemplated Project, utilizing to the extent necessary land owned by the Town and lying beneath Manhasset Bay, adjacent to the Village’s Baxter Beach; and

WHEREAS, the Town desires to enter into an intermunicipal agreement with the Village to permit the Village to undertake, at the cost and expense of the Village, the shore hardening project and boardwalk on Town-owned land, as depicted in the plans annexed hereto as Exhibit A, with such amendments and modifications thereto as are necessary to complete the Project (the “Agreement”); and

WHEREAS, in connection with the Project the Village has requested that the Town grant an easement covering the area encompassing the Town-owned land depicted in Exhibit A, for a perpetual term, provided, however, that such easement shall terminate at such time, if any, as the Village removes all structures and physical components of the Project from the real property owned by the Town (the “Easement”); and

WHEREAS, pursuant to the Easement the Village will assume the responsibility of maintaining all structures and physical components of the Project lying on or over Town-owned real property; and

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

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

WHEREAS, the Board has reviewed the determination of the Planning Department, and the Negative Declaration indicating that the Action constitutes an “unlisted action” pursuant to Section 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Short Form Environmental Assessment Form (the “SEAF”), Parts 1 and 2 (the “Determinations and Negative Declaration”) for the reasons stated in the SEAF; and

WHEREAS, the Board wishes to conclude that the action constitutes an “unlisted action” pursuant to Section 617.2(al) of the SEQRA Regulations and that it will not result in any significant adverse impacts on the environment; and

WHEREAS, having rendered a determination of no significant adverse impact on the environment, this Board finds it in the best interests of the Town to authorize the Agreement and Easement.

NOW, THEREFORE, BE IT

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

RESOLVED that this Board hereby adopts the Planning Department’s Determinations and Negative Declaration, finding that the Action is an “Unlisted Action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF; and be it further

RESOLVED that, subject to further negotiation by the Office of the Town Attorney, the Supervisor or her designee be and hereby is authorized and directed to, execute the Agreement and Easement on behalf of the Town and to take such further action as may be necessary to effectuate the provisions of this resolution; and be it further

RESOLVED that the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement and Easement, and to take such further action as may be necessary to effectuate the provisions of this resolution.

RESOLVED that within ten (10) days of the adoption of this Resolution, the Town Clerk shall post and publish the following notice in accordance with Section 90 of the Town Law:

**NOTICE OF ADOPTION OF RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM**

NOTICE IS HEREBY GIVEN that at its meeting held on October 29, 2024, the Town Board of the Town of North Hempstead duly adopted a resolution (the “Resolution”), subject to permissive referendum pursuant to Town Law Article 7, an abstract of which is as follows: A resolution authorizing the execution of an intermunicipal agreement and an easement agreement between the

Town of North Hempstead and the Village of Baxter Estates related to the installation of certain structures or physical components on Town-owned land lying under Manhasset Bay, and the creation of a wooden boardwalk structure over Town-owned land lying under Manhasset Bay, and connecting to land which is owned by the Town, in connection with a shorefront restoration project being undertaken by the Village along Shore Road in Port Washington. The easement will run for a perpetual term, provided, however, that such easement shall terminate at such time, if any, as the Village removes all structures and physical components of the project from the real property owned by the Town under Manhasset Bay; and

PLEASE TAKE FURTHER NOTICE, that pursuant to the Resolution of the Board the Transaction is subject to a permissive referendum as set forth in Section 90 of the Town Law of the State of New York; and

PLEASE TAKE FURTHER NOTICE that the Resolution shall take effect unless a petition calling for a referendum on the Transaction is filed with the Town Clerk pursuant to Section 91 of the Town Law within thirty (30) days of adoption of the Resolution; and

PLEASE TAKE FURTHER NOTICE that the full text of the Resolution is on file in the Office of the Town Clerk and may be examined during regular business hours.

Dated: Manhasset, New York

October 29, 2024

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

; and be it further

RESOLVED that this resolution shall take effect immediately.

Dated: Manhasset, New York

October 29, 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 Planning

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. 492 - 2024

A RESOLUTION AUTHORIZING EXTENSIONS OF TIME FOR SITE PLAN APPROVAL AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 1-4 EXPRESSWAY PLAZA, ROSLYN HEIGHTS AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 7, BLOCK 5, LOTS 832, 833 & 835.

WHEREAS, by Resolution No. 633-2021, as amended by Resolution No. 769-2021 (the “Authorizing Resolution”), duly adopted at its meetings held on November 18, 2021 and December 16, 2021, respectively, the Town Board approved, pursuant to Town Code §70-219(B), the site plan application of Town Metro LLC (the “Applicant”) to demolish four (4) two-story office buildings with a combined floor area of 153,000 s.f. and construct a 160,696 s.f. single two-story office building on a 9.26-acre site located at 1-4 Expressway Plaza, Roslyn Heights, New York, and identified on the Nassau County Land and Tax Map as Section 7, Block 5, Lots 832, 833 & 835 (the “Site Plan Approval”); and

WHEREAS, in accordance with §70-219.1(D) of the Town Code, the Site Plan Approval expires on November 18, 2024 due to the Applicant’s failure to obtain a building permit within three years after the date of the Authorizing Resolution; and

WHEREAS, in connection with the development of the property subject to the Site Plan Approval, the Applicant also sought a special use permit (the “Permit”) for the proposed construction of a multi-level, 1,251-space underground parking garage in conjunction with the proposed construction of the two-story 160,696 s.f. office building at the site; and

WHEREAS, pursuant to Resolution No 632-2021, duly adopted on November 18, 2021, the Applicant was issued a Permit for the Project pursuant to §70-203(U) of the Town Code, which Permit expires November 18, 2024; and

WHEREAS, by letter dated October 8, 2024, the Applicant has requested an extension of time to obtain a building permit to complete the improvements authorized by the Site Plan Approval and Permit; and

WHEREAS, the Commissioner of Planning and Environmental Protection (the “Commissioner”) has recommended that the Board extend the Site Plan Approval for an additional one-year period commencing November 19, 2024 and expiring on November 18, 2025 pursuant to §70-219.1(D) (the “Site Plan Extension”), and the Commissioner has further recommended that the Board extend the Permit for an additional six (6) month period expiring on May 19, 2025 pursuant to §70-219.1(C) of the Town Code, as the

conditions and circumstances essential to the original granting of the Site Plan Approval and Permit have not changed (the Site Plan Extension and the Permit Extension, together the “Extensions”); and

WHEREAS, upon the recommendations of the Commissioner, the Board finds it in the best interest of the Town to authorize the Extensions.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby grants the Extensions; and be it further

RESOLVED that a copy of this resolution shall be filed with the Commissioner of the Building Department (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit within the time period authorized by the Extensions, upon compliance with the building permit application requirements as set forth in the Town Code, and any other conditions or requirements imposed by any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 29, 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 Buildings