

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



January 8, 2025

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MANHASSET IMPORTS LLC D/B/A HONDA OF MANHASSET FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1260 NORTHERN BLVD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK J, LOTS 122, 125, 127 AND 424.

Synopsis: The proposed action is a 2,830 square foot, one-story addition and interior/exterior renovation to an existing automobile showroom and service center on a 28,905 square foot (0.66 acre) site. Tentative hearing date is February 11, 2025 at 10:00 AM.

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

Synopsis: The proposed action is the execution of contracts with Albertson Hook & Ladder, Engine & Hose Co. No. 1; Carle Place Hook, Ladder & Hose Co. No. 1; Floral Park Centre Fire Company No. 1, Inc.; Glenwood Hook & Ladder, Engine & Hose Co. No. 1, Inc.; Alert Engine, Hook, Ladder & Hose Co. No. 1, Inc.; Vigilant Engine & Hook & Ladder Co., Inc.; Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. for fire protection services to various Town-operated fire protection districts and contributions to length of service award programs. Tentative hearing date is February 11, 2025 AT 10:00 AM.

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

Synopsis: To consider the approval of a contract with Port Washington Fire Department, Inc. to provide fire protection services within the Port Washington Fire Protection District (including the provision of Length of Service Award Program payments), and further to permit the Department to engage in cost recovery through charging fees for emergency medical services and to establish such fees for emergency medical services within the District. Tentative hearing date is February 11, 2025 at 10:00 AM.

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

Synopsis: The proposed local law will amend Articles XXII and XXIV in order to establish a process for deeming certain applications to the Town Board or Board of Zoning and Appeals abandoned after a set period of time with no activity on the part of the applicant. Tentative hearing date is February 11, 2025 at 10:00 AM.

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

Synopsis: The proposed local law will amend Chapter 70 of the Town Code entitled "Zoning" in order to revise and/or clarify certain provisions of the "Waterfront Business" zoning district regarding special uses, occupancy, building stories, and building height. Tentative hearing date is February 11, 2025 at 10:00 AM.

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING PARK AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission of this ordinance will remove a No Stopping Anytime restriction on the south side of Park Avenue in Garden City Park. Tentative hearing date is February 11, 2025 at 10:00 AM.

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

8. A RESOLUTION AUTHORIZING THE RENEWAL OF THE TOWN'S TITLE VI POLICY AND SUBMITTAL OF SAID POLICY TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH GRANT FUNDING FOR PROJECT INDEPENDENCE.

9. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ELEVATOR MAINTENANCE SERVICES (TNH045-2024).

- 10.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ABILITIES, INC. FOR MANAGEMENT OF A PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES (TNH174-2024).

11. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE LONG ISLAND RAIL ROAD COMPANY RELATING TO THE RECONSTRUCTION OF THE WEBSTER AVENUE BRIDGE.
12. 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.
13. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PARKING SPACES IN A PORT WASHINGTON PARKING DISTRICT LOT.
14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON ESTATES ASSOCIATION (PWEA) FOR PLANTING AND MAINTAINING TWO TRAFFIC ISLAND PARCELS WITHIN THE PWEA BOUNDARIES.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.
16. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ROSLYN UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE HERRICKS UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.
19. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH FELICO'S CATERING LLC FOR CATERING SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.
20. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR ULTRA-LOW SULFUR DIESEL AND BIODIESEL FUEL.

21. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND S & M TIRE RECYCLING, INC. FOR THE DISPOSAL OF USED TIRES.
22. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND GENUINE PARTS COMPANY D/B/A NAPA INTEGRATED BUSINESS SOLUTIONS FOR MAINTENANCE OF THE TOWN'S HIGHWAY FLEET INVENTORY MANAGEMENT SYSTEM.
23. A RESOLUTION RATIFYING 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).
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH METRO EXPRESS SERVICES, INC. FOR PAVEMENT MARKING (TNH089-2022).
25. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.
26. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS FOR THE OFFICE OF THE TOWN CLERK.
27. A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.
28. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 19 BELLEVIEW AVENUE, PORT WASHINGTON, NEW YORK 11050 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY TAX MAP AS SECTION 5, BLOCK 81, LOT 20.
29. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 245 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 46 ON THE NASSAU COUNTY LAND AND TAX MAP.
30. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 247 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 47 ON THE NASSAU COUNTY LAND AND TAX MAP.
31. A RESOLUTION AUTHORIZING PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR 2025.
- 32.

A RESOLUTION AUTHORIZING THE TOWN TO WAIVE ANY FEES FOR ELIGIBLE OWNERS OR PROPERTIES ADJOINING PLANDOME ROAD WHO SIGNED UP FOR CONNECTION TO THE SEWER MAIN PRIOR TO DECEMBER 31, 2024.

33. A RESOLUTION DESIGNATING CERTAIN PARKING SPACES IN PORT WASHINGTON PARKING DISTRICT LOT 6 AS "MERCHANT PARKING."
34. A RESOLUTION AMENDING RESOLUTION NO. 617-2024, ADOPTED DECEMBER 3, 2024, AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND THE LANDTEK GROUP, INC. FOR TURF REPAIRS AT VARIOUS TOWN PARKS.
35. A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2025.
36. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.
37. A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD 2025-2029 CAPITAL PLAN.
38. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2025.
39. A RESOLUTION AUTHORIZING A COST OF LIVING (COLA) INCREASE FOR EXEMPT EMPLOYEES.
40. A RESOLUTION APPOINTING RAGINI SRIVASTAVA AS REGISTRAR OF VITAL STATISTICS.
41. A RESOLUTION AUTHORIZING THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRAR AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.
42. A RESOLUTION APPOINTING RAGINI SRIVASTAVA, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.
43. A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2025.
44. A RESOLUTION APPOINTING DEPUTY TOWN CLERKS CHRISTOPHER RUSSO AND NISHI SEHGAL AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.
45. A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK CHRISTOPHER RUSSO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.
46. A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2025.

47. A RESOLUTION APPROVING THE CIGNA RATES FOR DENTAL AND VISION COVERAGE FOR ELIGIBLE TOWN EMPLOYEES.
48. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
49. 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.
50. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JIE "JESSIE" ZHANG AND SANJAY HAYBAN TO MEMBERSHIP, REMOVING JOEL JAYZER UY FROM MEMBERSHIP AND CHANGING ABRAM HYMAN FROM ACTIVE TO EXEMPT MEMBERSHIP.
51. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING LUCAS (MATTHEW) SAMUELS, VERONICA CONEJO SANDERS, PAUL ANTHONY TROMBEY AND ZACHARY PAUL MILLER TO MEMBERSHIP AND REMOVING ROBERT J. GENNUSA FROM MEMBERSHIP.
52. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING PAK CHUEN YEUNG AND KALMAN NEUGARTEN TO MEMBERSHIP.
53. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING ANDREW MARCUS FROM REGULAR TO ASSOCIATE MEMBERSHIP.

TABLED ITEMS:

54. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2022).

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. 2 - 2025

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF MANHASSET IMPORTS LLC D/B/A HONDA OF MANHASSET FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1260 NORTHERN BLVD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK J, LOTS 122, 125, 127 AND 424.

WHEREAS, Manhasset Imports LLC D/B/A Honda of Manhasset (the “Applicant”) has applied to the Town Board of the Town of North Hempstead (the “Town”) to construct a 2,830 square foot, one-story addition and interior/exterior renovation to an existing automobile showroom and service center on a 28,905 square foot (0.66 acre) site (the “Application”) located at 1260 Northern Boulevard, Manhasset and identified on the Nassau County Land and Tax Map as Section 3, Block J, Lots 122, 125, 127 and 424 (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 building 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 February 11, 2025 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 February 11, 2025, 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 Manhasset Imports LLC D/B/A Honda of Manhasset to construct a 2,830 square foot, one-story addition and interior/exterior renovation to an existing automobile showroom and service center on a 28,905 square foot (0.66 acre) site.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is located at 1260 Northern Boulevard, Manhasset and identified on the Nassau County Land and Tax Map as Section 3, Block J, Lots 122, 125, 127 and 424.

Dated: Manhasset, New York

January 8, 2025

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

Dated: Manhasset, New York

January 8, 2025

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

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. 3 - 2025

A RESOLUTION SETTING A DATE FOR 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 various fire companies within the Town be executed in order that fire protection may be continued in the various unincorporated areas of the Town; and

WHEREAS, it is a requirement of law that a public hearing be held by this Board to consider the proposed contracts.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 11th day of February, 2025 at 10:00 A.M., for the purpose of considering fire protection contracts with the various fire companies furnishing such protection in the unincorporated areas of the Town; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a Notice of Hearing, which Notice shall be in the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 11th day of February 2025 at 10:00 A.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider authorizing the execution of fire protection contracts for the year 2025 with the following fire companies at the costs listed in this notice, and to hear all interested persons on the proposed fire protection contracts:

Albertson H.& L., E. & H. Co. No. 1 Service Award Program	\$1,318,367.00 \$234,942.00
Carle Place H. & L. & H. Co. No. 1 Service Award Program	\$1,772,300.00 \$154,000.00
Floral Park Centre Fire Co. No. 1 Service Award Program	\$166,750.00 \$39,209.00
Glenwood H. & L., E. & H. Co., Inc.	\$406,500.00

Service Award Program	\$75,000.00
Alert E., H., L. & H. Co. No. 1, Inc.	\$194,109.00
Service Award Program	\$13,587.00
Vigilant E. H. & L. Co., Inc.	\$450,000.00
Service Award Program	\$0.00
Rescue H. & L. Co. No. 1 of Roslyn, Inc.	\$531,648.00
Roslyn Highlands H. & L., E. & H. Co., Inc.	\$520,068.00
Service Award Program	\$61,271.00

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, 2025 and expiring on December 31, 2025.

Dated: Manhasset, New York

January 8, 2025

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

Dated: Manhasset, New York

January 8, 2025

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

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. 4 - 2025

A RESOLUTION SETTING A DATE FOR 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 various fire companies within the Town be executed in order that fire protection may be continued in the various unincorporated areas of the Town; and

WHEREAS, it is a requirement of law that a public hearing be held by this Board to consider a proposed 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), 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.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 11th day of February, 2025 at 10:00 A.M., for the purpose of considering 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), 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; and be it further

RESOLVED that the Town Clerk be and is hereby authorized and directed to publish a Notice of Hearing, which Notice shall be in the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 11th day of February, 2024 at 10:00 A.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.	\$2,222,075.00 (inclusive of \$237,659.00 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, 2025 and expiring on December 31, 2025.

Dated: Manhasset, New York

January 8, 2025

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

Dated: Manhasset, New York

January 8, 2025

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

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. 5 - 2025

**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 establish a process for deeming certain applications to the Town Board or Board of Zoning and Appeals abandoned after a set period of time with no activity on the part of the applicant.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 11, 2025, at 10:00 A.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 establish a process for deeming certain applications to the Town Board or Board of Zoning and Appeals abandoned after a set period of time with no activity on the part of the applicant; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on February 11, 2025, at 10:00 A.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 establish a process for deeming certain applications to the Town Board or Board of Zoning and Appeals abandoned after a set period of time with no activity on the part of the applicant.

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 8, 2025

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

Dated: Manhasset, New York

January 8, 2025

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 Buildings 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. 6 - 2025

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 revise and/or clarify certain provisions of the "Waterfront Business" zoning district regarding special uses, occupancy, building stories, and building height.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 11, 2025, at 10:00 A.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 revise and/or clarify certain provisions of the "Waterfront Business" zoning district regarding special uses, occupancy, building stories, and building height; and be it further

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

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead, on February 11, 2025, at 10:00 A.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 revise and/or clarify certain provisions of the "Waterfront Business" zoning district regarding special uses, occupancy, building stories, and building height.

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 8, 2025

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

Dated: Manhasset, New York

January 8, 2025

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 Buildings 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. 7 - 2025

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING PARK AVENUE IN GARDEN CITY PARK, NEW YORK.

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) rescind an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to remove a “No Stopping Anytime” sign on the south side of Park Avenue, Garden City Park, New York, from a point one hundred and fifty-five feet (155’) west of Herricks Road west to Armstrong Road in Garden City Park; and

WHEREAS, it is a requirement of law that a public hearing be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on February 11, 2025 at 10:00 A.M., to consider an ordinance removing a “No Stopping Anytime” sign as described in the notice of hearing set forth below; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, 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 at a regularly scheduled meeting of the Board on February 11, 2025, at 10:00 A.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the rescission of an ordinance removing a “No Stopping Anytime” sign pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the proposed ordinance would remove a “No Stopping Anytime” sign on the south side of Park Avenue, Garden City Park, New York, from a point one hundred and fifty-five feet (155’) west of Herricks Road west to Armstrong Road in Garden City Park

PLEASE TAKE FURTHER NOTICE that seven days before the hearing date a copy of the proposed ordinance will be 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 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

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

RESOLUTION NO. 8 - 2025

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

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

WHEREAS, the Office of the Comptroller has requested that the Town Board authorize a supplemental appropriation in year 2024 (the “Supplemental Appropriation”), as follows:

(1) \$1,139.91 to be recorded to revenue line A.2801 with the corresponding increase in expenses for this appropriation to be recorded to expense code A.05.7020.4660; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby authorizes the Supplemental Appropriation 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 Appropriation.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Town Clerk

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

RESOLUTION NO. 9 - 2025

A RESOLUTION AUTHORIZING THE RENEWAL OF THE TOWN'S TITLE VI POLICY AND SUBMITTAL OF SAID POLICY TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH GRANT FUNDING FOR PROJECT INDEPENDENCE.

WHEREAS, in furtherance of ensuring compliance with the Civil Rights Act of 1964 and achieving the goal of preventing discrimination on the basis of race, color, and national origin, the Town of North Hempstead (the "Town") adopted a Title VI policy (the "Policy") pursuant to Resolution No. 346-2011; and

WHEREAS, in accordance with the requirements of receiving federal grant funding for Project Independence, the Town is to submit the Policy to the New York State Department of Transportation ("DOT") for review and re-approval every three (3) years; and

WHEREAS, throughout the years, the Town has submitted the Policy to the DOT for review and re-approval, with the last submission August 28, 2024; and

WHEREAS, the DOT requested that the Town amend its Policy to comply with a new FTA Title VI template; and

WHEREAS, the Town has amended its Policy in accordance with the DOT's request; and

WHEREAS, the Town Board finds it is in the best interest of the Town to renew said Policy, as amended, and submit the Policy to the DOT for review and re-approval in accordance with the grant funding guidelines for Project Independence.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby renew the Policy, as amended, a copy of which is attached hereto as Exhibit A; and be it further

RESOLVED that the amended Policy is hereby submitted to the DOT for review and re-approval; and be it further

RESOLVED that copies of said Policy shall be on file in the Office of the Town Attorney.

Dated: Manhasset, New York

January 8, 2025

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 Finance

Town of North Hempstead TITLE VI Plan

Date Adopted January 8, 2025

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A. PROGRAM DESCRIPTION AND SERVICES

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color, or national origin in programs and activities receiving Federal financial assistance. Specifically, Title VI provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance."

Subrecipients of public transportation funding from the Federal Transit Administration (FTA), are required to develop policies, programs, and practices that ensure that federal and state transit dollars are used in a manner that is nondiscriminatory. The Town of North Hempstead is a subrecipient of FTA financial assistance through a grant from NYSDOT. This Title VI plan details how the Town of North Hempstead incorporates nondiscrimination policies and practices in providing transit services to the ridership we serve.

The Town of North Hempstead (The Town) is a municipal corporation that receives FTA Section 5310 funding through NYSDOT for its Department of Services for the Aging's Project Independence Transportation Program. The Town provides transportation to food shop and medical appointments for older adults aged 60 and over as well as individuals 21 and over with a disability. The service is limited to within the Town and to a few important locations outside the Town as exceptions, e.g. the campus of LIJ which is in Queens, MSK Nassau in Uniondale, all locations in Garden City. Service is provided by subcontracted local licensed taxi companies. The service is available weekdays for food shopping twice a week at local stores, and for non-emergency medical, dental or treatment center appointments 5 days a week on weekdays as well as service to Alzheimer's day programs. Rides must be booked at least one day in advance by contacting the Town's 311 Call Center. Food shopping rides are free and medical appointment rides are deeply discounted. In addition, the Town operates a closed route limited bus service for seniors to go to senior centers, social groups, nutrition programs and special senior focused events. Additionally, the buses provide food shopping trips for the Town's Senior Housing residents.

B. TOWN OF NORTH HEMPSTEAD TITLE VI PLAN

As a subrecipient to NYSDOT receiving Federal Transit Administration Section 5310 funds, the Town of North Hempstead Title VI plan shall comply with Title VI of the Civil Rights Act of 1964 as presented with the following elements:

Title VI Notice to the Public, including a list of locations where the notice is posted

Title VI Complaint Procedures (i.e., instructions to the public regarding how to file a Title VI discrimination complaint)

Title VI Complaint Form

List of transit-related Title VI investigations, complaints, and lawsuits

Public Participation Plan, including information about outreach methods to engage minority and limited English proficient populations, as well as a summary of outreach efforts made since the last Title VI Program submission

Language Assistance Plan for providing language assistance to persons with limited English proficiency

A table depicting the membership of transit related non-elected committees and councils, the membership of which is selected by the subrecipient, broken down by race, and a description of the process the agency uses to encourage the participation of minorities on such committees

A copy of board meeting minutes, resolution, or other appropriate documentation showing the board of directors or appropriate governing entity or official(s) responsible for policy decisions reviewed and approved the Title VI Program. The approval must occur prior to submission to NYSDOT. (Board approval is not required if the subrecipient does not have a Board.)

The Town of North Hempstead shall update its Title VI plan every three years and present the updated plan to NYSDOT for their review and approval.

B1. Town of North Hempstead TITLE VI Policy

The Town of North Hempstead commits to comply with Title VI of the Civil Rights Act of 1964 that prohibits discrimination based on race, color, or national origin in programs and activities receiving federal financial assistance. Specifically, Title VI provides that "no person in the United States shall on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance" (Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d et seq.). This requirement is included in the Section 5310 agreement between the Town of North Hempstead and NYSDOT and third-party contractors.

For more information on the Town of North Hempstead's Title VI program contact:

Title VI Coordinator

Town of North Hempstead
Director of Human Resources
220 Plandome Road
Manhasset, New York 11030
Phone (516) 869-7710

ADACoordinators@northhempsteadny.gov

B2. Title VI Public Notice

The Town of North Hempstead's Notice to the Public is posted in the following locations:

- ☒ Agency website at: <https://www.northhempsteadny.gov/PI-Transportation>.
- ☒ Public areas of Town Hall at 220 Plandome Road, Manhasset, New York 11030 and the Town of North Hempstead Department of Services for the Aging's office at 1601 Marcus Avenue New Hyde Park, NY 11040 (Public areas means common area, public meeting rooms, etc.)
- ☐ Inside transit vehicles

A sample of the notice posted is shown on the next page.

Town of North Hempstead operates its programs and services without regard to race, color, and national origin, in accordance with Title VI of the Civil Rights Act of 1964. The Town North Hempstead also operates its programs and services to accommodate persons with disabilities under the Americans with Disabilities Act of 1990. Any person who believes they are subject to discrimination based on race, color, national origin or disability may file a complaint with the Town of North Hempstead .

For information on the Town of North Hempstead 's Title VI policy or to obtain the Title VI complaint form and procedures visit our website at <https://www.northhempsteadny.gov/PI-Transportation>. Or contact:

Title VI Coordinator

Town of North Hempstead
220 Plandome Road
Manhasset, New York 11030
Phone 516-869-7710

ADACoordinators@northhempsteadny.gov

A complainant may also file a complaint directly with New York State Department of Transportation on its Civil Rights website at <https://www.dot.ny.gov/main/business-center/civil-rights/title-vi-ej>.

A complaint can also be filed directly with the Federal Transit Administration Office of Civil Rights, Attention: Title VI Program Coordinator, East Building, 5th Floor-TCR, 1200 New Jersey Ave., SE Washington, DC, 20590

For information in another language, please contact the Title VI Coordinator.

Si necesita información en otra idioma, por favor contacto 516-869-7710.

B3. ADA and Title VI Complaint Procedures and Complaint Form

The Town of North Hempstead's Title VI Complaint Procedure is available in the following locations:

- ☒ Agency website at: www.northhempsteadny.gov
- ☒ Hard copy in Town Attorney's Office in Town Hall.

POLICY

The Town of North Hempstead's Project Independence Transportation Service operates without regard to race, color, national origin, religion, gender, sexual orientation, marital status, age or disability, and in accordance with applicable law. The Town of North Hempstead is committed to complying with the requirements of ADA and Title VI in all of its federally funded programs and activities. Any person who believes he or she has been unlawfully discriminated against as a result of a Project Independence Transportation Service action may contact any of the following to file a complaint.

COMPLAINT PROCEDURES

A written complaint should be made within 30 calendar days of the alleged incident to facilitate a prompt investigation and resolution. The written complaint should be as specific as possible and include the date the incident occurred, names of individuals involved, the facility, programs, services or activities involved, the nature of the problem and a proposed resolution. Include your full name, contact information and best method to reach you.

Complaints should be addressed to **ADA Coordinator**, 220 Plandome Road, Manhasset, New York 11030, by phone to (516) 869-7712 or by email to the Title VI Coordinator by email at ADACoordinators@northhempsteadny.gov.

If you need an alternative method to provide your complaint, you may contact the ADA Coordinator and either provide a verbal complaint or request information in accessible formats to be able to submit your complaint.

Within 10 days after receipt of the complaint, the ADA Coordinator will contact the complainant, by mail, email, telephone or video conference, to discuss the complaint and to find a resolution. Within 30 calendar days of the discussion, the ADA Coordinator will provide a written explanation on the outcome of the complaint. A summary of the complaint and its closure will be kept for five years.

If the complainant is not satisfied with the outcome, the complainant, may appeal the decision, within 45 days to New York State Department of Transportation (see below).

As an alternative to filing an ADA complaint directly with the Town of North Hempstead, a complaint may be submitted directly to:

- New York State Department of Transportation
Office of Diversity and Opportunity
50 Wolf Road, 6th Floor
Albany, NY 12232
(518) 457-1129 Fax (518) 549-1273

OCR-TitleVI@dot.ny.gov

- Federal Transit Administration
Office of Civil Rights
Attention: Title VI Program Coordinator
East Building, 5th Floor-TCR,
1200 New Jersey Ave., SE Washington, DC 20590

Questions concerning this policy and procedures may be directed to the Town of North Hempstead, Department of Services for the Aging, Director of Community Relations, at (516) 869-2926 or at ADACoordinators@northhempsteadny.gov.

B4. Transit Related Title VI Complaints, Investigations and Lawsuits

Town of North Hempstead maintains a log of all Title VI complaints, investigations, and lawsuits pertaining to its transit-related activities since the last Title VI plan update. (Do not include the complainant name. A case number is preferable.)

Reporting Period:

1/1/2022-12/31/2022

1/1/2023-12/31/2023

1/1/2024-12/31/2024

Check One:

☒

There have been no investigations, complaints and/or lawsuits filed against the Town of North Hempstead during the reporting period.

☐ There have been investigations, complaints and/or lawsuits filed against the Town of North Hempstead. See *list below*.

	Date (Month, Day, Year)	Summary (include basis of complaint: race, color, national origin)	Status (open/closed)	Disposition (finding/no finding)
Complaints				
1.				
2.				
3.				
Investigations				
1.				
2.				
3.				
Lawsuit				

1.				
2.				
3.				

B5. Public Involvement Process

Strategies and Desired Outcomes

To promote inclusive public participation, the Town of North Hempstead will employ the following strategies, as appropriate:

- Provide for early, frequent and continuous engagement by the public.

- Select accessible and varied meeting locations

- Employ different meeting sizes and formats

- Use social media in addition to other resources as a way to gain public involvement

- Use of radio and Public Access TV to promote the PI Taxi program weekly. The Town/PI has a weekly *Project Independence and You* radio show, WCWP, 88.1 FM. This programming is also videotaped, and run on North Hempstead TV, a government access TV station. On this station, we also air taped PI exercise classes; as a result, the televised radio program gets senior viewers.

- Expand traditional outreach methods by visiting community centers, libraries, faith-based institutions, local festivals, etc.

Public Outreach Activities

The Town of North Hempstead maintains a log/record of the various types of outreach activities it uses to promote inclusive public participation. On an annual basis, the Town of North Hempstead reviews its log of outreach activities to determine if additional or different strategies are needed to promote inclusive public participation.

The direct public outreach and involvement activities conducted by the Town of North Hempstead are summarized in the table below. Efforts include *meetings, surveys, advisory committees, attendance at community events, etc.*

Twice a year we mail “The Pioneer” a full color 8-page mailer to 64,900 homes, PI monthly emails go to over 5,400 addresses. Outreach presentations make inroads to diverse population. Flyers posted by our office, satellite offices. The website also lists upcoming Advisory Committee meetings.

Information collected on the size, location, meeting format, number of attendees, etc. as well as the scope of the distribution method (i.e. posters were placed around the Town) will be used for future planning efforts. Examples of additional supporting materials include copies of meeting announcements, agendas, posters, attendee list, etc.

Event Date	Name of Agency Staffer(s)	Event	Date Publicized and Communication Method (Public Notice, Posters, Social Media)	Outreach Method (Meeting, Focus Group, Survey, etc.).	Notes
2/13/2024	Chari Biton, with Paula Uhl and Kristina Lew	Radio guest on WCWP 88.1 FM	PI monthly emails, PI mailings, advisory groups	Radio appearance, also aired on North Hempstead TV	Promoted PI Taxi and gave tips to stay safe in ice and snow Explained details about the PI Taxi service and how to book a ride.
2/21/2024	Supervisor Jennifer DeSena, Commissioner KimberlyCorcoran Galante,Depty Comm Paula Uhl, Depty Comm Rebecca Miller, Chari Biton-Mobility Manager, Kristina Lew-Dir. Snr Citizen Affairs, PI Nurses and Social Workers	Advisory Committee Meeting	Full color 8 page mailer to 64,900 homes, PI monthly emails to over 5,400 addresses, outreach presentations, flyers posted by our office, satellite offices, and website postings.	In person and Zoom meeting	Open to all residents 60 and over to discuss the needs of the Town's senior citizen residents and to offer suggestions of new programs and learn about available services.
3/15/2024	All PI Staff and Elected Officials	Spring Fling 1 - Large Scale Event for Seniors at Charles J. Fuschillo Pk, Carle Place	PI monthly emails, PI mailings, advisory groups	Large scale party for seniors	In speeches seniors reminded about PI services incl Taxi, & to call 311. Brochures available at check in and staff available
3/20/2024	Supervisor Jennifer DeSena, Commissioner KimberlyCorcoran Galante,Depty Comm Paula Uhl, Depty Comm Rebecca Miller, Chari Biton-Mobility Manager, Kristina Lew-Dir. Snr Citizen Affairs, PI Nurses and Social Workers	Advisory Committee Meeting	Full color 8 page mailer to 64,900 homes, PI monthly emails to over 5,400 addresses, outreach presentations, flyers posted by our office and satellite offices	In person and Zoom meeting	""

3/22/2024	All PI Staff and Elected Officials	Spring Fling 2 - Large Scale Event for Seniors at Clinton G. Martin Park, New Hyde Park	PI monthly emails, PI mailings, advisory meetings, outreach	Large scale party for seniors	In speeches seniors reminded about PI services incl Taxi, & to call 311. Brochures available at check in and staff available
3/28/2024	Chari Biton Senior Mobility Manager	Chinese social group "New Hyde Park Seniors" meeting, primarily	Outreach to organizers	Presented PI Taxi and Transportation Services	Chinese language & English PI Taxi brochures provided, Social group organizers provided translation
4/8/2024	Chari Biton Senior Mobility Manager, and Andrea Taylor PI Social Worker	"Joy Fu" Social Group meeting, Michael J. Tully Park, New Hyde Park	Outreach to organizers	Presented PI Taxi and Transportation Services	Chinese language & English PI Taxi brochures provided, Social group organizers provided translation
4/10/2024	Chari Biton Senior Mobility Manager	Watch Your Step Fall Prevention – 5 weeks event, Charles J. Fuscillo Park, Carle Place,	PI monthly emails, advisory meetings, flyers posted in our offices around the Town, Outreach presentations	Staying Safe in the Community (Pedestrian safety) & full presentation of PI Taxi service	PI flyers and materials, including the PI Taxi brochure
4/12/2024	Chari Biton Senior Mobility Manager	"MILAN" – a South Asian social group	Outreach to organizers	Presented PI Taxi Services	PI flyers and materials, including the PI Taxi brochure
4/19/2024	Supervisor Jennifer DeSena, Commissioner KimberlyCorcoran Galante,Depty Comm Paula Uhl, Depty Comm Rebecca Miller, Chari Biton-Mobility Manager, Kristina Lew-Dir. Snr Citizen Affairs, PI Nurses and Social Workers	Advisory Committee Meeting	Full color 8 page mailer to 64,900 homes, PI monthly emails to over 5,400 addresses, outreach presentations, flyers posted by our office and satellite offices	In person and Zoom meeting	PI flyers and materials, including the PI Taxi brochure

5/8/2024	Chari Biton, Mobility Manager	"Staying Safe Behind the Wheel" at the Hillside Public Library, 155 Lakeville Rd, New Hyde Park	Promoted by the Hillside Public Library and at our Advisory Meetings	In Person	PI flyers and materials, including the PI Taxi brochure
5/15/2024	Supervisor Jennifer DeSena, Commissioner KimberlyCorcoran Galante,Depty Comm Paula Uhl, Depty Comm Rebecca Miller, Chari Biton- Mobility Manager, Kristina Lew-Dir. Snr Citizen Affairs, PI Nurses and Social Workers	Advisory Committee Meeting	Full color 8 page mailer to 64,900 homes, PI monthly emails to over 5,400 addresses, outreach presentations, flyers posted by our office and satellite offices	In person and Zoom meeting	PI flyers and materials, including the PI Taxi brochure
5/18/2024	Supervisor Jennifer DeSena, Commissioner Kimberly Corcoran Galante, and Town Staff	Asian-American Festival – event from the Town of North Hempstead, North Hempstead Beach Park, Pt Washington	Outdoor Billboard Sinage, Flyers, Town wide newsletters, Advisories, Outreach, Website, monthly email	In person	Information table with in-language brochures Chinese, Korean, English, Spanish, Creole and Farsi available
5/28/2024	Chari Biton- Senior Mobility Manager, Debra Marks-Social Worker, Joanne Tricarico-PI Nurse	Presentation to the Carle Place Seniors, Charles J. Fuscillo Park, Carle Place	Promoted to the social group from their organizers	In person	PI flyers and materials, including the PI Taxi brochure
6/12/2024	Town Supervisor Jennifer DeSena,Town Clerk Mary Jo Collins, Commissioner KimberlyCorcoran Galante,Dpty. Comm. Paula Uhl, Chari Biton- Mobility Manager, Kristina Lew-Dir. Snr Citizen Affairs, all PI Nurses and Social Workers	Advisory Committee Meeting	Full color 8 page mailer to 64,900 homes, PI monthly emails to over 5,400 addresses, outreach presentations, flyers posted by our office and satellite offices	In person and Zoom meeting	PI flyers and materials, including the PI Taxi brochure
6/24/2024	Chari Biton-Snr	Herrick Senior	Promoted within	In Person	PI flyers and

	Mobility Manager, Andrea Taylor-PI SW, Joanne Tricarico-PI Nurse	Center, 999 Herricks Rd, Herricks	the Herricks Senior Center		materials, including the PI Taxi brochure
7/8/2024	All PI Staff	"Funday Monday" at the Town's North Hempstead Beach Park, Pt Washington	Full color 8 page mailer to 64,900 homes, PI monthly emails to over 5,400 addresses, outreach presentations, flyers posted by our office and satellite offices	In person	Information table with PI Staff, Social workers and Nurses
7/22/2024	"	"	"	"	"
7/29/2024	"	Senior Resource Fair, in conjunction with Funday Monday	"	"	"
8/5/2024	"	"Funday Monday" at the Town's North Hempstead Beach Park, Pt Washington	"	"	"
8/12/2024	"	"	"	"	"
8/19/2024	"	Salute to the Armed Forces, in conjunction with "Funday Monday"	"	"	"
9/10/2024	Chari Biton-Snr Mobility Manager, Kelly Steinmann-PI Nurse, Debra Marx-PI SW	Senior H.O.P.E. Fair, from FCA (Family & Childrens Assoc.) At the mall in Westbury	Promotion done by FCA	In Person and zoom for keynote & guest speakers	PI flyers and materials, including the PI Taxi brochure
9/13/2024	Chari Biton, Snr Mobility Manager	Milan Social Group (South Asian), New Hyde Park	Organizer of the group	In person	PI flyers and materials, including the PI Taxi brochure
9/18/2024	Commissioner KimberlyCorcoran Galante,Depty Comm Paula Uhl, Chari Biton-Mobility Manager, Kristina Lew-Dir. Snr Citizen Affairs, all PI Nurses and Social Workers	Advisory Committee Meeting	Full color 8 page mailer to 64,900 homes, PI monthly emails to over 5,400 addresses, outreach presentations, flyers posted by our office and satellite offices"	In person and Zoom meeting	PI flyers and materials, including the PI Taxi brochure"
9/18/2024	Commissioner KimberlyCorcoran	Hispanic Heritage event,	Flyers, mailings, posters/flyers,	In person	Information table with PI flyers and

	Galante, Deputy Commissioner Margaret Malito, and PI and Community Services staff	held by Town of NH	outreach to Hispanic associations, local Westbury schools, Chambers of Commerce, Community centers		materials, including the PI Taxi brochure, in Spanish and English
9/19/2024	Town Supervisor Jennifer DeSena	Supervisor DeSena spoke at GRACE (Greater Roslyn Association for Chinese Enrichment)	Promoted by social group for their members	In person	To liaise with the Chinese residents of Roslyn
9/20/2024	Town Supervisor Jennifer DeSena as guest; Paula Uhl-Depty Comm. & Kristina Lew-Dir of Snr Citizen Affairs & Producer of radio show - as hosts	Radio Show on WCWP 88.1FM	Discussed issues seniors face and services available from the Town and PI		Radio appearance, also aired on North Hempstead TV
10/16/2024	Jennifer DeSena, Town Supervisor, Mary Jo Collins, Receiver of Taxes, Commissioner KimberlyCorcoran Galante,Depty Comm Paula Uhl, Chari Biton-Mobility Manager, Kristina Lew-Dir. Snr Citizen Affairs, all PI Nurses and Social Workers	Advisory Committee Meeting	Full color 8 page mailer to 64,900 homes, PI monthly emails to over 5,400 addresses, outreach presentations, flyers posted by our office and satellite offices“	In person and Zoom meeting	PI flyers and materials, including the PI Taxi brochure“
11/20/2024	Town Clerk, Commissioner KimberlyCorcoran Galante,Dpty Comm Paula Uhl, Chari Biton-Mobility Manager, Kristina Lew-Dir. Snr Citizen Affairs, PI Nurses and all Social Workers	Advisory Committee Meeting	Full color 8 page mailer to 64,900 homes, PI monthly emails to over 5,400 addresses, outreach presentations, flyers posted by our office and satellite offices‘	In person and Zoom meeting	“
12/18/2024	Supervisor Jennifer DeSena, Commissioner	Advisory Committee Meeting	PI monthly emails, advisory meetings, outreach, flyers““	In person and Zoom meeting	“

	KimberlyCorcoran Galante,Depty Comm Paula Uhl, Chari Biton- Mobility Manager, Kristina Lew-Dir. Snr Citizen Affairs, PI Nurses and Social Workers				
Ongoing		Surveys mailed to all new Project Independence members	n/a	Mailings, Radio and outreach lead person to 311 call center, phone intake done, survey is mailed out and returned to Town/PI	Used for assessing and responding to needs of senior, data collection and analysis to maintain and expand programs that serve the needs of the community

B6. Language Assistance Plan

Plan Components

As a recipient of federal US DOT funding, the Town of North Hempstead is required to take reasonable steps to ensure meaningful access to our programs and activities by Limited English proficient (LEP) persons.

Limited English Proficient (LEP) refers to persons for whom English is not their primary language and who have a limited ability to read, write, speak or understand English. This includes those who have reported to the U.S. Census that they speak English less than very well, not well, or not at all.

The Town of North Hempstead's Language Assistance Plan includes the following elements:

1. The results of the *Four Factor Analysis*, including a description of the LEP population(s), served.
2. A description of how language assistance services are provided by language
3. A description of how LEP persons are informed of the availability of language assistance service
4. A description of how the language assistance plan is monitored and updated
5. A description of how employees are trained to provide language assistance to LEP persons
6. Additional information deemed necessary

Methodology

To determine if an individual is entitled to language assistance and what specific services are appropriate, the Town of North Hempstead will conduct a *Four Factor Analysis* of the following areas: 1) Demography, 2) Frequency, 3) Importance and 4) Resources and Costs.

LEP Four Factor Analysis

Factor 1: Demography: Identifies the number or proportion of LEP persons served and the languages spoken in the service area.

The first factor of the *Four Factor Analysis* is the basis of the Language Assistance Plan. It requires the Town of North Hempstead to review its US Census data to determine if it meets the *LEP Safe Harbor Threshold*.

US Census and American Community Survey (ACS) Data

The Town of North Hempstead will do the following:

1. Insert a copy of the Town of North Hempstead's LEP data in the Title VI plan. This data will be found at the US Census Bureau American Fact Finder website
<http://factfinder.census.gov/faces/nav/jsf/pages/index.xhtml>
2. Analyze the LEP demographic data for the Town of North Hempstead's program and/or service area by calculating the *Safe Harbor Threshold* for two to three of the largest language groups identified other than English. The *Safe Harbor Threshold* is calculated by dividing the population estimate for a language group that "Speaks English less than very well" by the total population of the town.
 - a. The *LEP Safe Harbor Threshold* provision stipulates that for each LEP group that meets the LEP language threshold (5% or 1,000 individuals, whichever is less of the population to be served) the Town of North Hempstead must provide translation of vital documents in written format for the non-English users.

- b. Examples of written translation of vital documents include the Title VI policy statement and/or Notice to the Public, Title VI Complaint Procedure, and Title VI Complaint Form, all of which are attached.
3. Explain the results of the analysis of the Town LEP data in the demographic section of the *Four Factor Analysis*.

Factor 2: Frequency: Identifies the frequency staff comes into contact with LEP persons.

LEP persons are persons identified as speaking English less than very well, not well or not at all. Just because a person speaks a language other than English doesn't mean they don't speak English or are identified as LEP.

The Town of North Hempstead will assess as accurately as possible, the frequency with which they have or should have contact with LEP individuals from different language groups seeking assistance. This information should be gathered from Town or contractor staff who interact with customers daily. The Town of North Hempstead will also consider the frequency of different types of language contacts.

The Town conducted an informal survey of staff both employees and sub-contracted to determine the contact frequency with LEP individuals seeking assistance from Project Independence. For the majority of these residents, their first point of contact for Project Independence services is by calling the Town's 311 call center. The 311 call center staffs 10 call takers during the highest volume hours of the day. Currently, the Town employs 2 Spanish/English speaking call takers to accommodate Spanish speaking callers, one full timer and one part timer. If the call taker is busy at the time of the call, the caller will be prompted to leave a voice message for one of the call takers who speak Spanish. The Town employs 2 call takers who speak Creole, however, to date, no callers have required the use of the Creole speaking call takers. In addition, the Town employs staff (non-311 staff) who speak Mandarin, Cantonese and Korean, over the years, these employees have offered their assistance if a caller needs translation. These calls are not always related to Project Independence however the Town can provide assistance. The call center is open 7 days a week with slightly reduced hours on the weekends.

All Project Independence services, including: PI Transportation, Community Nursing, Community Social Work, various programming, etc. are accessed by calling the 311 call center, or the full dial 516-869-6311 for cell phones. Each call generates an individual Service Request ("SR") for reference, tracking and data collection. Callers can register for PI membership, reserve a taxi, request to speak and/or meet with a PI Community social worker and/or nurse, sign up for a fitness class, attend a health chat, etc. In addition to 311 generating an SR, Project Independence staff are in contact with the community on a daily basis. We have a PI Social Worker this year that speaks Korean. . There are Project Independence satellite offices located around the Town. The director of the "Yes we Can" Community Center in New Cassel speaks Spanish and is available to assist with translation. PI / DOSA has a Korean speaking social worker that works out of the Great Neck Social Center. The Town employs 2 fluent Farsi speaking bilingual recreational aides that assist at the Great Neck Social Center they provide translation as needed to provide Town services and to interact with our social workers and nurses. As stated previously, our Nurses and Social Workers use "Language Line" which enables conversation for non-English speaking constituents to be assisted by phone/app. This service instantly connects with live medical interpreters, on-demand 24/7 in 240+ languages including American Sign Language.

Regular meetings with both PI and sub-contracted staff are scheduled quarterly to discuss how to best communicate with all our residents. The subcontracted staff are required to provide quarterly reports that provide data on all their interaction with PI members. These reports going forward will require LEP data as well.

All Town facilities are accessible by Town residents. The Town is divided into Councilmanic districts where one Councilperson represents their particular district. The call center is the best way to access and obtain information on all programming,

Factor 3: Importance: Explains how the program, service or activity affects people's lives.

The Town of North Hempstead will identify the programs, services, or activities that would have a serious consequence if language barriers prevented LEP person's access to them. A determination should be made as to the impact on actual and potential services to LEP beneficiaries.

Project Independence is an "Aging in Place" program. Any resident 60 or old and residents with disabilities ages 21-59 can utilize the Project Independence transportation program. The program can provide rides to LEP person. hose with accessible devices (walkers/wheelchairs, etc.) are accommodated. A caller makes a reservation via 311, creating an SR (service request) to book their ride. The call takers are trained to ask appropriate questions to determine how to best accommodate the rider. Details are put in the SR to alert the transportation company if there are additional needs, ex: if the rider speaks Spanish, etc.; if a rider has a collapsible wheelchair and/or accessible device. The pricing structure for medical transportation is set up based on a contracted negotiated rate a price estimate is given to the caller – currently a flat \$5 each way if nearer to their home, or a flat \$10 each way if outside their area. and the food shopping program is free. If an individual has an aide, that aide rides for free. Certain programs - such as Adult Day Care for Alzheimer residents – coordinate the rides on a weekly basis for their clients with the 311 call center and the Town's mobility manager.

Factor 4: Resources and Costs: Discusses funding and other resources available for LEP outreach.

The Town of North Hempstead will weigh the demand for language assistance against the Town's current and projected financial and personnel resources. This analysis should determine if the language services the Town currently provides are cost effective, and should also help the Town plan future investments that will provide the most needed assistance to the greatest number of LEP persons within the limits of organization resources.

Item #3: A description of how LEP persons are informed of the availability of language assistance service

The Project Independence brochure as well and the Taxi brochure have been translated to Spanish, Korean, Chinese, Creole and Farsi with details on how to call 311 and how to use the taxi program. At our various PI satellite locations, sub-contracted staff are available during their assigned working hours to speak to and inform residents of PI services and availability. DOSA staff during outreach informs all that by calling 311 you can access PI Services, transportation, community nurse and social work in addition, 311 is ready with staff who speak several languages with proficiency.

Item #4: A description of how the language assistance plan is monitored and updated

Staff who work directly with the public and the 311 call center can monitor by tracking SRs. Regular meetings with both PI and sub-contracted staff, scheduled quarterly to discuss how to best communicate with all our residents. Going forward Project Independence will include in the initial membership survey questions regarding languages and will offer the survey in multiple languages. All

surveys are put into a database to best determine the needs of the residents.

- Item #5: A description of how employees are trained to provide language assistance to LEP persons
The Commissioner of 311 coordinates and trains all new call takers. They are trained to refer to staff for language preference. New members are identified as LEP when calling via 311 to best accommodate.

Providing Language Assistance Services

In most cases, the first point of contact is through the 311 Call Center. The Town's 311 Call Center employs staff who are proficient in English, Spanish, Farsi and Creole. In addition, French is understood and the Town's IT Department has staff members who speak Mandarin and Cantonese and have assisted when needed. As stated previously, PI / DOSA has a Korean speaking social worker that works out of the Great Neck Social Center. The Town employs 2 fluent Farsi speaking bilingual recreational aides that assist at the Great Neck Social Center they provide translation as needed to provide Town services and to interact with our social workers and nurses. As stated previously, our Nurses and Social Workers use "Language Line" which enables conversation for non-English speaking constituents to be assisted by phone/app. This service instantly connects with live medical interpreters, on-demand 24/7 in 240+ languages including American Sign Language.

In Westbury, PI's satellite office is located at the Town's "Yes We Can" Community Center where Creole speaking call takers work, and the director of the center speaks Spanish and is always available for assistance. In the Westbury-Carle Place Region there is a large population who speak only Spanish and a growing number of the population speaking only French Creole.

Informing LEP Populations of the Availability of Language Assistance

The "Project Independence Information Brochure" and PI Taxi brochure are translated into Spanish, Mandarin, Korean, Creole and Farsi. At our various PI satellite locations, sub-contracted staff are available during their assigned working hours to speak to and inform residents of PI services and availability, and can provide in language brochures. DOSA staff during outreach informs all that by calling 311 you can access PI Services, transportation, community nurse and social work utilizing Language Line, and 311 is ready with staff who speak several languages with proficiency.

Updating the Language Assistance Plan

Staff who work directly with the public and the 311 call center can monitor by tracking SRs. Regular meetings with both PI and sub-contracted staff, scheduled quarterly to discuss how to best communicate with all our residents. All surveys are put into a database to best determine the needs of the residents.

Training Employees to Provide Language Assistance

The Commissioner of 311 coordinates and trains all new call takers. They are trained to refer to staff for language preference. PI and subcontracted staff are able to utilize Language Line to assist instantly with translation to 240+ languages. The staff tend to speak with family members when coordinating services. New members are identified as LEP when calling via 311 to best accommodate.

The Town of North Hempstead employees are oriented on the principles of Title VI and language assistance. New employees will be provided guidance on the needs of clients served

and how best to meet their language needs. Refresher training will be completed with the triennial Title VI Plan update. Reminders on the importance of Title VI and the Language Assistance Plan will be distributed through email. Training will include review of the following Title VI program components:

1. Title VI Notice to the Public
2. Title VI complaint procedures and form
3. Complaint log
4. LEP (Four Factor Analysis and Language Assistance Plan)

If an employee needs further assistance related to LEP individuals, they will work with the Town of North Hempstead's Title VI Coordinator to identify strategies to meet the language needs of the participants of the program or service.

B7. Minority Representation on Advisory Boards

The Town of North Hempstead Project Independence Program has advisory committees. The composition of these committees is estimated to be as described below..

Table X: Racial Composition of Membership of Board, Committees, Councils

Body	Caucasian	Hispanic	African American	Asian American	Native American	Two or More Races
Name of committee	%	%	%	%	%	%
Name of committee	%	%	%	%	%	%

Efforts to Encourage Minority Representation on Boards and Committees

The Town of North Hempstead understands diverse representation on committees, councils and boards results in sound policy reflective of its entire service area. As such, the Town of North Hempstead encourages participation of all its clientele/patrons and interested parties on boards, committees or councils.

As vacancies on boards, committees, and councils become available, the Town of North Hempstead will make efforts to encourage and promote diversity with active participation of clientele/patrons, community organizations and interested parties. The Town of North Hempstead contacts advocates of the minority community, such as organizations that serve minority communities and leaders to garner interest in participating on boards, committees or councils.

B8. Recordkeeping and Reporting

The Town of North Hempstead maintains records related to the agency's implementation of Title VI program, including records of the Title VI Plan Board adoption, records of Title VI staff training, public involvement activities, complaints, investigations, language assistance services and other implementation activities.

The Town of North Hempstead shall update the Title VI Plan, every three years and submit the plan to the New York State Department of Transportation (NYSDOT) for approval.

B9. Plan and Policy Review

The Title VI policy will be disseminated to employees through new employee orientation and periodic email messages. The Town of North Hempstead will review its Title VI Plan at least once every three years to determine if modifications are necessary. The Town of North Hempstead subcontracts the operation of some service and will review implementation annually to ensure compliance with Title VI Plan requirements. The agency's review includes verifying that all employees have received ongoing updates, training, and a copy of the Title VI policies and that all postings are in place and in good condition.

[Title VI Plan Monitoring – Activity Log

Date	Activity (Review-Update- Addendum- Adoption- Distribution)	Person Responsible	Remarks
4/5/2013	Adopted and distributed	Robert Weitzner	Verified intake materials, postings. Verified all employees received Title VI training and copies of Title VI policy.
1/15/2024	Annual review of implementation	Robert Weitzner	Verified all new employees received training and copies of Title VI policy. Verified intake materials and postings.
1/8/2025	Updated plan, adopted and distributed	Robert Weitzner	Verified all employees received training and copies of Title VI policy. Verified intake materials, postings

Program Monitoring

The Town of North Hempstead will monitor the effectiveness of the Title VI program through the feedback from clientele, employees, general public and other agencies (NYSDOT, FTA). The Town of North Hempstead seeks opportunities to continuously improve its Title VI plan, public participation outreach efforts and providing meaningful access of our services to LEP individuals.

B10. Facility Location Equity Analysis

As a subrecipient of federal funds, the Town of North Hempstead understands we are required to conduct a Title VI equity analysis when planning to construct, expand, or purchase a facility. A facility includes storage facilities, maintenance facilities, and operations centers, but it does not include bus shelters, transit stations, or power substations. The equity analysis requirement applies even to facilities that do not receive direct federal funding (as long as the Town of North Hempstead receives federal financial assistance, Title VI requirements apply to all programs and activities). The equity analysis compares the equity impacts of various siting alternatives and must occur during the planning phase, prior to the selection of the preferred site, and must include the following:

1. A description of the outreach to persons potentially impacted.
2. A comparison of equity impacts of various siting alternatives.
3. An analysis about whether a disparate impact occurs on the basis of race, color or national origin (including potential cumulative adverse impacts from other facilities with similar impacts in the area) because of the location and construction of a facility. (If there is a disparate impact, the construction of the facility may only occur if there is a substantial legitimate justification, there are no alternative locations that would have a less disparate impact, and it is not a pretext for discrimination).

For any new facility construction, expansion, or acquisition, the Town of North Hempstead will work with NYSDOT to ensure that the equity analysis is completed and submitted to NYSDOT. The equity analysis will be provided upon request to NYSDOT, FTA and during the triennial review.

The below is intended to provide direction to the reader as to whether the Town of North Hempstead was required to, completed, and included a Title VI equity analysis with this Title VI Plan update.

Did the Town of North Hempstead construct, expand or acquired a facility in the past three years?

- ☒ **No.** The Town of North Hempstead has not constructed, expanded or acquired a facility.
- ☐ **Yes.** The Town of North Hempstead did (construct, expand, acquire) a facility and completed a Title VI equity analysis to compare the equity impacts of various siting alternatives.

Does the Town of North Hempstead plan to construct, expand or acquire a facility in the next three years? (*check the box next to the appropriate response below*)

- ☒ **No.** The Town of North Hempstead does not plan to construct, expand or acquire a facility.
- ☐ **Yes.** The Town of North Hempstead plans to (construct, expand or acquire) a facility.
- If yes, was a Title VI equity analysis completed? (*check the box next to the appropriate response below*)
- ☐ **Yes.** A Title VI equity analysis was completed. A copy of the analysis is included as **Appendix X**.
- ☐ **No.** A Title VI equity analysis was not completed.

If no, when will the Title VI equity analysis be completed?

C. LIST OF APPENDICES

- G. Documentation of Board Approval
- H. Title VI Complaint Form
- I. Letter Acknowledging Receipt of Title VI Complaint
- J. Title VI Complaint Letter of Closure
- K. Title VI Complaint Letter of Finding
- L. Title VI Notice to the Public

APPENDIX A: Documentation of Board Approval

The Town of North Hempstead Title VI Plan Board Approval

On behalf of the Town of North Hempstead, we the Board have reviewed and adopted the Town of North Hempstead Title VI plan. We the Board are committed to ensuring that all decisions are made in accordance with the adopted Title VI plan, to that end no person is excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination under any Town of North Hempstead services and activities based on race, color or national origin, as protected by Title VI of the Civil Rights Act of 1964 and Federal Transit law under Title 49 Part 21.

Effective: INSERT DATE

Adopted: INSERT DATE

Adopted By: TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD

Revised: INSERT DATE IF APPLICABLE

Adopted By: _____

APPENDIX B: Title VI Complaint Form

Title VI and ADA Complaint Form

Town of North Hempstead Title VI and ADA Complaint Form

Section I:				
Your Name:				
Address:				
Telephone (Home):			Telephone (Work/Mobile):	
Email Address:				
Accessible Format Requirements?	Large Print		Audio Tape	
	TDD		Other	
Section II:				
Are you filing this complaint on your own behalf?			Yes*	No
<i>*If you answered "yes" to this question, go to Section III.</i>				
If not, please supply the name and relationship of the person for whom you are complaining:				
Please explain why you have filed for a third party:				
Please confirm that you have obtained the permission of the aggrieved party if you are filing on behalf of a third party.			Yes	No
Section III:				
I believe the discrimination I experienced was based on (check all that apply):				
☐ Race ☐ Color ☐ National Origin ☐ Disability				
Date of Alleged Discrimination (Month, Day, Year): _____				
Agency name complaint is against: _____				
Location of where the alleged discrimination occurred:- _____				
Explain as clearly as possible what happened and why you believe you were discriminated against. Describe all persons who were involved. Include the name and contact information of the person(s) who discriminated against you (if known) as well as names and contact information of any witnesses. If more space is needed, please attach additional pages.				

Section IV	
Have you filed this complaint with any other Federal, State, or local agency, or with any Federal or State court? ☐ Yes ☐ No <i>If yes, check all that apply:</i> ☐ Federal Agency: _____ ☐ Federal Court: _____ ☐ State Agency: _____ ☐ State Court: _____ ☐ Local Agency: _____	
Provide information for the contact person at the agency/court where the complaint was filed.	
Name and Title:	

Agency:	
Address:	
Telephone:	

You may attach any written materials or other information that you think is relevant to your complaint.

Signature and date required below.

_____	_____
Signature	Date

Please submit this form by mail, email or in person to the address below.

Title VI/ADA Coordinator, 220 Plandome Road, Manhasset, New York 11030, by phone to (516) 869-7712 or by email to ADACoordinators@northhempsteadny.gov

This complaint may also be filed directly with the New York State Department of Transportation, Office of Civil Rights, 50 Wolf Road, 6th Floor, Albany, NY 12232, (518) 457-1129 Fax (518) 549-1273, OCR-TitleVI@dot.ny.gov or the Federal Transit Administration, Office of Civil Rights, Attention: Title VI Program Coordinator, East Building, 5th Floor-TCR, 1200 New Jersey Ave., SE Washington, DC, 20590.

APPENDIX C: Letter Acknowledging Receipt of Complaint

Date

Name

Address

City, State Zip

Dear Name:

This letter is to acknowledge receipt of your Title VI complaint against the Town of North Hempstead alleging

An investigation will begin shortly. If you have additional information you wish to convey or questions concerning this matter, please feel free to contact this office by contacting our office at (516) 869-7710 or in writing to Town of North Hempstead , 220 Plandome Road, Manhasset, NY 11030, or by email to ADACoordinators@northhempsteadny.gov.

Sincerely,

Robert Weitzner

Title VI Coordinator

APPENDIX D: Title VI Complaint Letter of Closure

Date

Name

Address

City, State Zip

Dear Name:

The matter referenced in your Title VI complaint dated _____ against the Town of North Hempstead alleging

_____ has been investigated. The results of the investigation did not indicate that the provisions of Title VI of the Civil Rights Act of 1964, had in fact been violated. As you know Title VI prohibits discrimination based on race, color, or national origin in any program receiving federal financial assistance.

The Town of North Hempstead has analyzed the materials and facts pertaining to your case. There was no evidence identified that a violation of your Title VI rights were denied. I therefore advise you that your complaint was not substantiated and that I am closing the matter in our files.

You have the right to 1) provide additional information to this office for reconsideration of your complaint within seven (7) calendar days of receipt of this final written decision and/or 2) file a complaint externally with the Federal Transit Administration at:

Federal Transit Administration Office of Civil Rights Attention: Title VI Program Coordinator East Building, 5th Floor- TCR 1200 New Jersey Ave., SE Washington DC 20590

Thank you for taking the time to contact us. If I can be of assistance to you in the future, do not hesitate to call me.

Sincerely,

Robert Weitzner

Title VI Coordinator
Town of North Hempstead
220 Plandome Road
Manhasset, NY 11030
(516) 869-7710

APPENDIX E: Title VI Complaint Letter of Finding

Date

Name

Address

City, State Zip

Dear Name:

The matter referenced in your letter dated _____ against the Town of North Hempstead alleging Title VI violation has been investigated. The investigation determined non-compliance by the Town of North Hempstead in administering the Title VI obligations of nondiscrimination in the programs and services we administer. Immediate efforts are underway to correct the findings.

Thank you for bringing this important matter to our attention. You were extremely helpful during our review of the program to correct our implementation of the Title VI Program. If I can be of assistance to you in the future, do not hesitate to call me at (516) 869-7710.

Sincerely,

Robert Weitzner

Title VI Coordinator

Town of North Hempstead

220 Plandome Road

Manhasset, NY 11030

(516) 869-7710

APPENDIX F: Title VI Notice to the Public

Title VI and ADA Notice to the Public

Notifying the Public of Rights under Title VI and the ADA

Town of North Hempstead

The **Town of North Hempstead** operates its programs and services without regard to race, color, and national origin, in accordance with Title VI of the Civil Rights Act of 1964, and for persons with disabilities under the Americans with Disabilities Act of 1990. Any person who believes they have been aggrieved by any unlawful discriminatory practice under Title VI or the ADA may file a complaint with the **Town of North Hempstead**

For more information on the **Town of North Hempstead** program, and the obligations and procedures to file a complaint, contact (516) 869-7710 or email Town of North Hempstead TitleVI Coordinator at ADACoordinators@northhempsteadny.gov.

A complainant may file a complaint directly with by following **Town of North Hempstead** complaint procedures also found on the agency's website. A complaint can also be filed with the New York State Department of Transportation on its Civil Rights website at <https://www.dot.ny.gov/main/business-center/civil-rights/title-vi-ej>. Finally, a complaint can be filed directly with the Federal Transit Administration Office of Civil Rights, Attention: Title VI Program Coordinator, East Building, 5th Floor-TCR, 1200 New Jersey Ave., SE Washington, DC, 20590.

If information is needed in another language, contact (516) 869-7710.

Si necesita información en otra idioma, por favor contacto (516)-869-7710.

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. 10 - 2025

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ELEVATOR MAINTENANCE SERVICES (TNH045-2024).

WHEREAS, the Director of Purchasing (the “Director”) has solicited bids for elevator maintenance services; and

WHEREAS, bids were received as set forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director 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, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related 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 said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

January 8, 2025

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 Purchasing

TNH045-2024- Elevator Maintenance Service - Recap		3Phase/Excel Elevator & Escalator One Harmon Plaza Secaucus, NJ 07094 Larry Saccente lsaccente@excelelevator.com 347-764-4723				An Excelsior Elevator, Corp 640 Main St Westbury, NY 11590 Nancy Petzold Raymond Baruso raymondb@excelsiorelevator.net 516-479-1700			
Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 3	Column 4	Column 5	Column 6
ITEM	Description	Number of Elevators/Lifts	Number of visits per year	Unit Price (per visit)	LINE TOTAL	Number of Elevators/Lifts	Number of visits per year	Unit Price (per visit)	LINE TOTAL
					(Column 3 x column 4 x column 5)				(Column 3 x column 4 x column 5)
1	Flat Rate Elevator Inspection/Maintenance Visit (price per visit)	6	12	\$275	\$19,800	6	12	\$148.50	\$10,692.00
2	Chair Lift Maintenance Visit (price per visit)	1	2	\$240	\$480	1	2	\$148.50	\$297.00
3	Labor Cost (hourly rate during regular business hours)	\$340							mechanic: \$197.00 team: \$313.00
4	Overtime Labor Cost (Hourly rate)	\$510							mechanic: \$295.00 team: \$469.50
5	Parts Cost (discount off list price)	5							N/A

TNH045-2024- Elevator Maintenance Service	
Winning Vendor	Items Won
An Excelsior Elevator, Corp	
640 Main St	
Westbury, NY 11590	
Nancy Petzold	All items
Raymond Baruso raymondb@excelsiorelevator.net	
516-479-1700	

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. 11 - 2025

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ABILITIES, INC. FOR MANAGEMENT OF A PROGRAM FOR PERSONS WITH DEVELOPMENTAL DISABILITIES (TNH174-2024).

WHEREAS, the Town requires the development, implementation and management of a program for individuals with developmental disabilities (the “Services”); and

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

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional service agreement with Abilities, Inc., (the “Contractor”), 201 I.U. Willets Road, Albertson, NY 11507, a program affiliated with the Viscardi Center, to provide the Services for a term of four (4) years, with the option to renew for two (2) additional one (1) year terms of the same terms and conditions, including price, in consideration of the of the following amounts:

<u>Year</u>	<u>Base Amount – Summer</u>	<u>Base Amount - Saturday</u>
2025	\$64,069.00	\$132,029.00
2026	\$64,069.00	\$132,029.00
2027	\$64,069.00	\$132,029.00
2028	\$64,069.00	\$132,029.00

; 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

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 12 - 2025

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH THE LONG ISLAND RAIL ROAD COMPANY RELATING TO THE RECONSTRUCTION OF THE WEBSTER AVENUE BRIDGE.

WHEREAS, the Town owns certain real property known as Plandome Pond Park, located on Webster Avenue in Manhasset, New York (the “Park”); and

WHEREAS, in connection with the Long Island Rail Road Company’s (the “LIRR”) replacement of the Webster Avenue Bridge in Manhasset (the “Project”), the LIRR has requested the use of a portion of the Park and the adjacent right-of-way (the “ROW”) belonging to the Town, for the storage of equipment and materials for use on, and for deliveries and access to, the Project (the “Use”) for the period commencing January 9, 2025 and ending April 30, 2026 (the “License”) in consideration of an amount not to exceed Fifty Thousand and 00/100 Dollars (\$50,000.00) and the installation of topsoil, seed, fencing and trees to restore the area upon termination of the Use; and

WHEREAS, the Town Departments of Parks and Recreation and Public Works have recommended granting the License; and

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

NOW, THEREFORE, BE IT

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

RESOLVED, that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement, 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 Agreement, and to take such further action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 8, 2025

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 DPW

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. 13 - 2025

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 Sixty Seven Thousand Fifty and 00/100 Dollars (\$67,050.00) (the “2025 Contract Amount”) for the Services as they apply to calendar year 2024 (the “Agreement”), to be paid by the Town and the DRCU’s as follows:

Town	\$13,000.00
Belgrave Water Pollution Control District	\$ 3,800.00
Carle Place Water District	\$ 3,800.00
Community Development Agency	\$ 3,800.00
Garden City Park Water District	\$ 3,800.00
Glenwood Water District	\$ 3,250.00
Great Neck Park District	\$ 4,900.00
Great Neck Water Pollution Control District	\$ 3,800.00
Manhasset Park District	\$ 3,800.00
Port Washington Police Department	\$ 7,900.00
Port Washington Water District	\$ 3,800.00
Port Washington Water Pollution Control District	\$ 3,800.00
Roslyn Water District	\$ 3,800.00
Westbury Water District	\$ 3,800.00

; 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

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 14 - 2025

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT
WITH THE NORTH SHORE ANIMAL LEAGUE FOR THE USE OF PARKING SPACES
IN A PORT WASHINGTON PARKING DISTRICT LOT.**

WHEREAS, the Town of North Hempstead (the “Town”) owns certain real property known as Lot 7 within the Port Washington Parking District located in Port Washington, New York (the “Premises”); and

WHEREAS, the North Shore Animal League, 16 Lewyt Street, Port Washington, New York 11050 (the “Licensee”) has requested a license to use twenty (20) parking spaces at the Premises from 8:00 AM until 6:00 PM on January 27, 2025, February 3, 2025, February 10, 2025, February 24, 2025, March 3, 2025, March 17, 2025, March 24, 2025, March 31, 2025 and April 7, 2025 for parking for Long Island University’s veterinary school students taking part in a teaching surgical rotation at Licensee’s facility (the “Licensed Use”) in consideration of payment at a rate of \$3 per parking space per day, in addition to a one-time vehicle registration fee per vehicle of Twenty-Five and 00/100 Dollars (\$25.00), for an amount not to exceed One Thousand Forty and 00/100 Dollars (\$1,040.00) (the “License Agreement”); and

WHEREAS, this Board wishes to authorize 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 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 or Deputy Supervisor is authorized take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 8, 2025

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

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. 15 - 2025

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE PORT WASHINGTON ESTATES ASSOCIATION (PWEA) FOR PLANTING AND MAINTAINING TWO TRAFFIC ISLAND PARCELS WITHIN THE PWEA BOUNDARIES.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) is committed to preserving, protecting and enhancing the environment within the Town; and

WHEREAS, the Port Washington Estates Association, P.O. Box 326, Port Washington, New York 11050 (PWEA) has requested a license to assume responsibility for planting and maintaining two traffic island parcels of land located within PWEA’s boundaries for a term of five (5) years, from March 1, 2025 through March 2, 2030 (the “License”); and

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 PWEA 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

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 16 - 2025

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE GREAT NECK UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

WHEREAS, the Town of North Hempstead (the “Town”) has entered into an agreement with BusPatrol America, LLC for a School Bus Stop Arm Enforcement Program; and

WHEREAS, in furtherance of the Program’s implementation, BusPatrol has negotiated supplemental agreements with participating school districts for the installation of camera equipment on the district’s school busses to allow for the enforcement of Vehicle Traffic Law § 1174-a; and

WHEREAS, the Town, as the enforcement arm of the Vehicle and Traffic Law, must also consent to any agreement entered into between BusPatrol and a participating school district; and

WHEREAS, the Board of Education of the Great Neck Union Free School District has voted to execute the agreement with BusPatrol America, LLC, which agreement requires the Town’s consent (the “Agreement”); and

WHEREAS, the Board finds it in the best interest of the Town to consent to the executed agreement.

NOW, THEREFORE, BE IT NOW

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 documentation, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 17 - 2025

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE SEWANHAKA UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

WHEREAS, the Town of North Hempstead (the “Town”) has entered into an agreement with BusPatrol America, LLC for a School Bus Stop Arm Enforcement Program; and

WHEREAS, in furtherance of the Program’s implementation, BusPatrol has negotiated supplemental agreements with participating school districts for the installation of camera equipment on the district’s school busses to allow for the enforcement of Vehicle Traffic Law § 1174-a; and

WHEREAS, the Town, as the enforcement arm of the Vehicle and Traffic Law, must also consent to any agreement entered into between BusPatrol and a participating school district; and

WHEREAS, the Board of Education of the Sewanhaka Union Free School District has voted to execute the agreement with BusPatrol America, LLC, which agreement requires the Town’s consent (the “Agreement”); and

WHEREAS, the Board finds it in the best interest of the Town to consent to the executed agreement.

NOW, THEREFORE, BE IT NOW

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 documentation, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 8, 2025

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

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. - 2025

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE ROSLYN UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

WHEREAS, the Town of North Hempstead (the “Town”) has entered into an agreement with BusPatrol America, LLC for a School Bus Stop Arm Enforcement Program; and

WHEREAS, in furtherance of the Program’s implementation, BusPatrol has negotiated supplemental agreements with participating school districts for the installation of camera equipment on the district’s school busses to allow for the enforcement of Vehicle Traffic Law § 1174-a; and

WHEREAS, the Town, as the enforcement arm of the Vehicle and Traffic Law, must also consent to any agreement entered into between BusPatrol and a participating school district; and

WHEREAS, the Board of Education of the Roslyn Union Free School District has voted to execute the agreement with BusPatrol America, LLC, which agreement requires the Town’s consent (the “Agreement”); and

WHEREAS, the Board finds it in the best interest of the Town to consent to the executed agreement.

NOW, THEREFORE, BE IT NOW

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 documentation, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 18 - 2025

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE HERRICKS UNION FREE SCHOOL DISTRICT IN CONNECTION WITH THE SCHOOL BUS STOP ARM PROGRAM.

WHEREAS, the Town of North Hempstead (the “Town”) has entered into an agreement with BusPatrol America, LLC for a School Bus Stop Arm Enforcement Program; and

WHEREAS, in furtherance of the Program’s implementation, BusPatrol has negotiated supplemental agreements with participating school districts for the installation of camera equipment on the district’s school busses to allow for the enforcement of Vehicle Traffic Law § 1174-a; and

WHEREAS, the Town, as the enforcement arm of the Vehicle and Traffic Law, must also consent to any agreement entered into between BusPatrol and a participating school district; and

WHEREAS, the Board of Education of the Herricks Union Free School District has voted to execute the agreement with BusPatrol America, LLC, which agreement requires the Town’s consent (the “Agreement”); and

WHEREAS, the Board finds it in the best interest of the Town to consent to the executed agreement.

NOW, THEREFORE, BE IT NOW

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 documentation, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 50 - 2025

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH FELICO'S CATERING LLC FOR CATERING SERVICES AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON.

WHEREAS, the Town of North Hempstead (the "Town") Department of Parks and Recreation (the "Department") required on-site catering and beverage services for a previously scheduled private event on January 3, 2025 at the Harbor Links Golf Course in Port Washington (the "Services"); and

WHEREAS, the Town's agreement with Century Golf Partners for the management of Harbor Links Golf Course in Port Washington, terminated on December 31, 2024 (the "CGP Agreement"); and

WHEREAS, prior to the expiration of the CGP Agreement, Century Golf Partners executed a Third-Party Agreement with a private resident to host a private event at the Harbor Links Golf Course Ballroom on January 3, 2025; and

WHEREAS, in order to uphold the Century's contractual obligations, a new vendor was required to provide the services on an emergency basis following the termination of the CGP Agreement and pursuant to the authority granted in New York State General Municipal Law §103(4), the Department retained Felico's Catering, LLC, 85 Allen Blvd, Farmingdale, NY 11735 (the "Contractor") to provide the Services for an amount not to exceed Eighteen Thousand Eight Hundred and Thirty Four and 5/100 Dollars (\$18,834.05) (the "Contract Amount"); and

WHEREAS, it has been recommended by the Commissioner that this Board ratify the Department's actions in using the Contractor to provide the Services and to further ratify the execution of the agreement with the Contractor for the Services (the "Agreement"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the use of the Contractor and to further ratify execution of the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that execution of the Agreement be and hereby is ratified; and be it further

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

Dated: Manhasset, New York

January 8, 2025

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 Parks & Recreation

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

RESOLUTION NO. 19 - 2025

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE NEW YORK STATE OFFICE OF GENERAL SERVICES AND VARIOUS VENDORS FOR ULTRA-LOW SULFUR DIESEL AND BIODIESEL FUEL.

WHEREAS, the Town of North Hempstead (the “Town”) requires the purchase of ultra-low sulfur diesel and biodiesel fuel (the “Purchase”); and

WHEREAS, the New York State Office of General Services awarded a contract entitled “Group 05602 - Ultra-Low Sulfur Diesel and Biodiesel Fuel” to various vendors including Global Montello Group Corp., contract number PC70533, and Sprague Operating Resources LLC, contract number PC70538 (the “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 Agreement for the Purchase for the duration of the Agreement, inclusive of any extensions.

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 20 - 2025

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF NASSAU AND S & M TIRE RECYCLING, INC. FOR THE DISPOSAL OF USED TIRES.

WHEREAS, the Town of North Hempstead (the “Town”) requires the services of a contractor for the disposal of used tires (the “Services”); and

WHEREAS, the County of Nassau awarded contract #BPNC24000103 entitled “Used Tire Disposal” to S & M Tire Recycling Inc., 228 Miller Avenue, Freeport, New York 11520 (the “Contractor”); and

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

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

NOW, THEREFORE, BE IT

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

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

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

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

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 21 - 2025

A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN SOURCEWELL AND GENUINE PARTS COMPANY D/B/A NAPA INTEGRATED BUSINESS SOLUTIONS FOR MAINTENANCE OF THE TOWN'S HIGHWAY FLEET INVENTORY MANAGEMENT SYSTEM.

WHEREAS, the Town Department of Public Works, Division of Highways (the “Department”) requires inventory maintenance services (the “Services”); and

WHEREAS, Sourcewell awarded contract #110520-GPC entitled “Fleet and Facility Related Vendor Managed Inventory and Logistics Management Solutions” to Genuine Parts Company d/b/a NAPA Integrated Business Solutions, 2999 Wildwood Parkway, Atlanta Ga. 30329 (“NAPA”) (the “Agreement”); and

WHEREAS, the utilization of certain public entity contracts in lieu of competitive bidding is permitted by New York General Municipal Law Section 103(16); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the use of the Agreement for the Services.

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 Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 22 - 2025

A RESOLUTION RATIFYING 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, the Town has issued a request for proposals (the “RFP”) for the development, implementation and management of a program for individuals with developmental disabilities (the “Services”); and

WHEREAS, until an award is made pursuant to the RFP, the Town remained in need of the Services; and

WHEREAS, pursuant to an agreement, as amended, with the Town The Viscardi Center, Inc., 201 I.U. Willets Road, Albertson, New York 11507 (the “Contractor”) has been providing the Services to the Town (the “Agreement”); and

WHEREAS, the Agreement expired on December 31, 2024 and the Town remained in need of the Services; and

WHEREAS, to ensure the continued uninterrupted operation of the Services the Town executed an amendment to the Agreement with the Contractor to extend the term of the Agreement for a period commencing retroactively on January 1, 2025 and ending at such time as a contract is executed with a consultant pursuant to the RFP (the “Amendment”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the execution of the Amendment be and hereby is ratified; and be it further

RESOLVED that the Amendment be placed on file with the Office of the Town Clerk; 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 the duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller Purchasing

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

RESOLUTION NO. 23 - 2025

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH METRO EXPRESS SERVICES, INC. FOR PAVEMENT MARKING (TNH089-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Metro Express Services, Inc., 10 Fifth Street, 2nd Floor, Valley Stream, NY 11581, to provide pavement marking services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for two (2) additional one (1) year periods on the same terms and conditions, including price (the “Options”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the second of these Options to extend the term of the Agreement for an additional one (1) year period, commencing retroactively on December 26, 2024 and terminating on December 25, 2025 (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 Amendments, all as more particularly set forth in a copy of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 24 - 2025

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 software maintenance, technical support, and hosting for the Town’s recreation management system (the “RecTrac Support”); and

WHEREAS, the Commissioner of the Department has recommended that the Town purchase the RecTrac Support from RecTrac, LLC, d/b/a Vermont Systems, 12 Market Place, Essex Junction, Vermont 05452 (the “Contractor”) for a term of one (1) year in consideration of an amount not to exceed Fifty-One Thousand Five Hundred Twenty-Eight Dollars and 70/100 Dollars (\$51,528.70) (the “Purchase”); and

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

NOW, THEREFORE, BE IT

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

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

Dated: Manhasset, New York

January 8, 2025

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 Parks

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. 25 - 2025

A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR VARIOUS INFORMATION TECHNOLOGY APPLICATIONS FOR THE OFFICE OF THE TOWN CLERK.

WHEREAS, the Office of the Town Clerk requires annual maintenance and technical support services for the Town's eCode 360 application (the "eCode Services"), the Town's Licensing and Vital Statistics application (the "BAS Services") and the Town's microfilm scanners (the "PMA Services"); and

WHEREAS, it has been recommended that the Town purchase the eCode Services from General Code, LLC, PO Box 772512, Detroit, Michigan 48277 for a term of one (1) year in consideration of an amount not to exceed One Thousand One Hundred Ninety-Five and 00/100 Dollars (\$1,195.00) (the "General Code Purchase"); and

WHEREAS, it has been recommended that the Town purchase the BAS Services from Edmunds GovTech, 301 Tilton Road, Northfield, New Jersey 08225 for a term of one (1) year in consideration of an amount not to exceed Five Thousand Two Hundred Forty-Six and 36/100 Dollars (\$5,246.36) (the "BAS Purchase"); and

WHEREAS, the Office has recommended that the Town purchase the PMA Services from Precision Microproducts of America, Inc., 7 Old Dock Road, Suite 3, Yaphank, New York 11980 for a term of one (1) year in consideration of an amount not to exceed Four Hundred Fifty and 00/100 Dollars (\$450.00) (the "PMA Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the eCode Purchase, the BAS Purchase and the PMA 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

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DOITT

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

RESOLUTION NO. 26 - 2025

A RESOLUTION AUTHORIZING THE PURCHASE OF RECORD STORAGE SERVICES FOR THE OFFICE OF THE TOWN CLERK FROM IRON MOUNTAIN.

WHEREAS, the Town of North Hempstead Office of the Town Clerk (the “Office”) requires record storage services for inactive Town records for a term beginning January 1, 2025 and ending December 31, 2025 (the “Services”); and

WHEREAS, the Office has retained Iron Mountain, 2 Sun Court, Norcross, Georgia 30092 (the “Contractor”) to provide the Services; and

WHEREAS, it has been determined that the Contractor is the sole source available to the Town for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, it has been recommended that the Town Board ratify the Office’s actions in using the Contractor to provide the Services and to authorize payment of all invoices for the Services in an amount not to exceed Five Thousand Five Hundred and 00/100 Dollars (\$5,500.00) (the “Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Office and authorize the Purchase.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Office in using the Contractor to provide the Services be and hereby is ratified; and be it further

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

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

Dated: Manhasset, New York

January 8, 2025

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

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

RESOLUTION NO. 27 - 2025

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 19 BELLEVIEW AVENUE, PORT WASHINGTON, NEW YORK 11050 FOR THE PREMISES IDENTIFIED ON THE NASSAU COUNTY TAX MAP AS SECTION 5, BLOCK 81, LOT 20.

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

WHEREAS Belleview RE LLC, (the “Applicant”) owns real property located on Belleview Avenue, Port Washington, New York 11050, and identified on the Nassau County Land and Tax Map as Section 5, Block 81, Lot 20 (the “Property”); and

WHEREAS, the Applicant has requested that the Property be assigned a new street address of 19 Belleview Avenue, Port Washington, New York 11050 (the “Address Designation”); and

WHEREAS, the Port Washington Postmaster has approved the Address Designation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Belleview Avenue, Port Washington, New York 11050, and identified on the Nassau County Land and Tax Map as Section 5, Block 81, Lot 20, be assigned the street address of 19 Belleview Avenue, Port Washington, New York 11050; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the

premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

January 8, 2025

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 Receiver of Taxes Planning Building DPW Town Clerk

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

RESOLUTION NO. 28 - 2025

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 245 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 46 ON THE NASSAU COUNTY LAND AND TAX MAP.

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

WHEREAS, Manjit Singh (the “Applicant”) is the owner of real property located at 157 Broadway, Westbury, New York 11590, designated on the Nassau County Land and Tax Map as Section 11, Block 99, Lots 46 and 47 (the “Property”); and

WHEREAS, the Property is being subdivided and the Applicant has requested that Lot 46 be reassigned a street address of 245 Covert Street, Westbury, New York 11590 (the “Address Redesignation”); and

WHEREAS, the Westbury Postmaster has approved the Address Redesignation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on 157 Broadway, Westbury, New York 11590, designated on the Nassau County Land and Tax Map as Section 11, Block 99, Lot 46, (the “Property”), be reassigned the street address of 245 Covert Street, Westbury, New York 11590; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the

premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

January 8, 2025

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 Receiver of Taxes Planning Building DPW Town Clerk

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

RESOLUTION NO. 29 - 2025

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 247 COVERT STREET, WESTBURY, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 11 BLOCK 99 LOT 47 ON THE NASSAU COUNTY LAND AND TAX MAP.

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

WHEREAS, Manjit Singh (the “Applicant”) is the owner of real property located at 157 Broadway, Westbury, New York 11590, and designated on the Nassau County Land and Tax Map as Section 11, Block 99, Lots 46 and 47 (the “Property”); and

WHEREAS, the is being subdivided and the Applicant has requested that Lot 47 be assigned a street address of 247 Covert Street, Westbury, New York 11590 (the “Address Designation”); and

WHEREAS, the Westbury Postmaster has approved the Address Designation sought by the Applicant; and

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

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property designated on the Nassau County Land and Tax Map as Section 11, Block 99, Lot 47, (the “Property”), be assigned the street address of 247 Covert Street, Westbury, New York 11590; and be it further

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

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, and the post-office department of the United States where the premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York

January 8, 2025

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 Receiver of Taxes Planning Building DPW Town Clerk

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

RESOLUTION NO. 30 - 2025

A RESOLUTION AUTHORIZING PLACEMENT OF INSURANCE POLICIES FOR THE TOWN OF NORTH HEMPSTEAD FOR 2025.

WHEREAS, the Town of North Hempstead's current insurance policies for General Liability, Automobile Liability, Excess Liability, Public Officials and Employers' Liability, Employment Benefits, Crime/Fidelity, and Excess Workers' Compensation and Employers' Liability coverage expired as of January 1, 2025; and

WHEREAS, the Town has received favorable pricing and coverage quotations for General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Excess Liability) policies from the New York Municipal Insurance Reciprocal ("NYMIR"); a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; and a Cyber Liability policy from Palomar Excess and Surplus Insurance Company Cowbell Insurance Program all for the period of January 1, 2025 through January 1, 2026; and

WHEREAS, the Town has received favorable pricing and coverage quotations for Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; for the period of January 1, 2025 through December 31, 2027; and

WHEREAS, the Town's insurance brokers have recommended placement of these policies as quoted.

NOW, THEREFORE, BE IT

RESOLVED, the Town Board authorizes the placement of policies of insurance for General Liability (General Liability, Auto, Public Officials, Employment Benefit Liability and Excess Liability) from NYMIR; a Public Employee Blanket Bond (Crime/Fidelity policy) from Great American Insurance Company; and a Cyber Liability policy from Palomar Excess and Surplus Insurance Company Cowbell Insurance Program, all for the period of January 1, 2025 through January 1, 2026; and

RESOLVED, the Town Board authorizes the placement of a policy of insurance for Workers' Compensation and Employers' Liability policy from Public Employer Risk Management Association, Inc.; for the period of January 1, 2025 through December 31, 2027; and

RESOLVED that the Supervisor, Deputy Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized 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 hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Supervisor Comptroller HR

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

RESOLUTION NO. 31 - 2025

A RESOLUTION AUTHORIZING THE TOWN TO WAIVE ANY FEES FOR ELIGIBLE OWNERS OR PROPERTIES ADJOINING PLANDOME ROAD WHO SIGNED UP FOR CONNECTION TO THE SEWER MAIN PRIOR TO DECEMBER 31, 2024.

WHEREAS, pursuant to Resolution No. 566-2024, the Town of North Hempstead (the “Town”) has entered into multiple agreements with property owners who own land contiguous with Plandome Road in Manhasset; and

WHEREAS, these agreements require that the Town produce a delineated grant amount should the property owner that is the party to the agreement pay for the undertaking of connecting their property to a sewer main installed underneath Plandome Road; and

WHEREAS, in furtherance of the Program’s implementation, the Town now wishes to waive any fee, including but not limited to permit application fees with the Town’s Department of Buildings, in order to expedite and incentivize this environmentally meritorious undertaking; and

WHEREAS, the Board finds it in the best interest of the Town to consent to the waiver of these fees.

NOW, THEREFORE, BE IT NOW

RESOLVED that no department, including but not limited to the Town’s Department of Building Safety, Inspection and Enforcement, shall request or accept any fee as it relates to connecting the properties contiguous with Plandome Road to the sewer main installed beneath Plandome Road.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Admin Services Comptroller

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

RESOLUTION NO. 32 - 2025

A RESOLUTION DESIGNATING CERTAIN PARKING SPACES IN PORT WASHINGTON PARKING DISTRICT LOT 6 AS "MERCHANT PARKING."

WHEREAS, pursuant to Article IX of the Uniform Traffic Code, entitled Port Washington Public Parking District, the Town Board, acting in its capacity as the Board of Commissioners (the "Board") of the Port Washington Public Parking District (the "District"), has heretofore established a fee schedule and set policies for the operation of District lots; and

WHEREAS, Section 83(B)(2) of Article IX provides that the Board may designate spaces within an off-street parking area as "Commuter Parking," "Shopper Parking," "Taxi Stands," or "Merchant Parking" spaces; and

WHEREAS, the Board wishes to change the designation of parking spaces numbered 49 through 59 in Lot 6 (Area Number 6) of the District from "Shopper Parking" to "Merchant Parking", subject to the application and permit provisions established for such spaces in Section 83(E) of Article IX, provided that the Merchant Parking rate for an individual parking space be reduced by Sixty-Two and 50/100 Dollars (\$62.50) for each month the space remains Shopper Parking; and

WHEREAS, the change of designation for each individual parking space numbered 49 through 59 in Lot 6 shall be made only at such time as the individual parking space has been properly permitted as "Merchant Parking" pursuant to the provisions of Section 83(E) and shall remain a metered parking space until such time;

NOW, THEREFORE, BE IT

RESOLVED that the designation of parking spaces numbered 49 through 59 in Lot 6 of the District shall be changed from "Shopper Parking" to "Merchant Parking" spaces subject to the application and permit provisions established for such spaces in such lot; and be it further

RESOLVED the change of designation for each individual parking space numbered 49 through 59 in Lot 6 shall be made only at such time as the individual parking space has been properly permitted as "Merchant Parking" pursuant to the provisions of Section 83(E) and shall remain a metered parking space until such time; and be it further

RESOLVED that the Merchant Parking rate for an individual parking space be reduced by Sixty-Two and 50/100 Dollars (\$62.50) for each month the space remains Shopper Parking; and be it further

RESOLVED that all policies and regulations otherwise applicable to shopping parking shall apply to the designated shopping parking spaces; and be it further

RESOLVED that the District be and hereby is authorized and directed to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 8, 2025

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 Public Safety/PWPPD

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

RESOLUTION NO. 33 - 2025

A RESOLUTION AMENDING RESOLUTION NO. 617-2024, ADOPTED DECEMBER 3, 2024, AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF SUFFOLK AND THE LANDTEK GROUP, INC. FOR TURF REPAIRS AT VARIOUS TOWN PARKS.

WHEREAS, pursuant to Resolution No. 617-2024, duly adopted on December 3, 2024, the Town Board authorized the use of an agreement between the County of Suffolk and The LandTek Group, Inc. ("LandTek"), Contract #ATF071023A1 entitled "Artificial Turf: Furnish, Install, Test, and Service" for the purchase and installation of artificial turf at various Town parks (the "Resolution"); and

WHEREAS, it has been requested that the Resolution be amended to reflect that the correct contract the Town is using in its agreements with LandTek for the services authorized pursuant to the Resolution, is the Town of Babylon Contract # 24G37 entitled "Requirements Contract for the Installation, Maintenance & Repair of Synthetic Turf Fields" (the "Amendment").

NOW, THEREFORE, BE IT

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

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney

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

RESOLUTION NO. 34 - 2025

A RESOLUTION ESTABLISHING CHANGE BANKS FOR VARIOUS TOWN DEPARTMENTS FOR CALENDAR YEAR 2025.

WHEREAS, the Comptroller has recommended to this Board that Change Banks be established in various departments and divisions within the Town for the year 2025; and

WHEREAS, this Board wishes to establish Change Banks as recommended by the Comptroller.

NOW, THEREFORE, BE IT

RESOLVED that Change Banks are hereby established for the year 2025 for the following departments and divisions in the following amounts, said amounts incorporating previous authorizations of the Board made pursuant to Town Law:

CHANGE BANKS

Department/Division	2025 Amount
Receiver of Taxes	\$1,950.00
Town Clerk	\$500.00
Michael J. Tully Park	\$250.00
North Hempstead Beach Park	\$600.00
Manorhaven Park	\$600.00
Clinton G. Martin Park	\$300.00
Whitney Pond Park	\$100.00
Spooky Walk	\$1,500.00
Fireworks	\$300.00

"Yes We Can" Community Center	\$300.00
Building Department	\$100.00
Funday Monday	\$100.00
Harbor Hills Park	\$100.00
Animal Shelter	\$250.00
Total:	\$6,950.00

Dated: Manhasset, New York

January 8, 2025

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

Sueprvisor 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 - 2025

A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND TO THE GENERAL FUND.

WHEREAS, to cover a cash shortfall in the Town of North Hempstead's (the "Town") General Fund while the Town waits for the County of Nassau to remit the Town's portion of sales tax revenue, the Town Board (the "Board") wishes to authorize a \$3,000,000.00 loan by the Town Outside Village Fund (Part-Town and Highway) to the Town General Fund for a term ending December 31, 2025, at an annual interest rate of 0.30% (the "Loan").

NOW, THEREFORE BE IT

RESOLVED that the Board hereby authorizes the making of the Loan; and be it further

RESOLVED the Supervisor and the Comptroller are hereby authorized to take such action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 1 - 2025

A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD 2025-2029 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 2025-2029 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 2025-2029 Capital Plan.

NOW, THEREFORE, BE IT

RESOLVED that the 2025-2029 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 2025-2029 Capital Plan for planning and budgetary purposes; and it is further

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

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller



TOWN OF NORTH HEMPSTEAD

NASSAU COUNTY, NEW YORK

JENNIFER DeSENA, SUPERVISOR

www.northhempsteadny.gov



2025
DRAFT CAPITAL PLAN
Fiscal Years 2025 thru 2029

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Project Description: 9/11 Memorial 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): DPW Project No. 22-01

Phase of Project: Engineering Services ongoing

Awarded Firm(s): M.G. McLaren Engineering and land Surveying, P.C.

Town Board Meeting(s) Awarded: 10/1/2024

Town Board Resolution(s): 481-2024

Amount of Award(s): \$ 104,150

Funding Bond Resolution(s): 602-2019 & 615-2024 (ARPA allocation - \$750,000)

Borrowed Amount Against

Authorization(s): \$400,638.66

Authorization: \$ 500,000.00

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

Council District(s): Town-wide

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.

Planned work to focus on assessing the current memorial, design and construction of a Remembrance Wall and information panels, and the design of an ADA-complaint seating area.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	104,150	\$ -	\$ -	\$ -	\$ -	\$ 104,150
Construction: \$	750,000	\$ -	\$ -	\$ -	\$ -	\$ 750,000
Total by Year: \$	854,150	\$ -	\$ -	\$ -	\$ -	\$ 854,150
Cash on-hand: \$	977,987	\$ -	\$ -	\$ -	\$ -	\$ 977,987
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

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): Town-wide

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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	398,601	\$ -	\$ -	\$ -	\$ -	\$ 398,601
Total by Year: \$	398,601	\$ -	\$ -	\$ -	\$ -	\$ 398,601
Cash on-hand: \$	296,846	\$ -	\$ -	\$ -	\$ -	\$ 296,846
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	101,755	\$ -	\$ -	\$ -	\$ -	\$ 101,755

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: Construction ongoing

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

Town Board Meeting(s) Awarded: 10/3/2023, 8/13/2024 & 12/3/2024

Town Board Resolution(s): 553-2023, 388-2024 & 602-2024

Amount of Award(s): \$ 1,302,860

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

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 500,000

Previous Borrowing Period(s): N/A

Council District(s): Town-wide

Remaining Authorization: \$ 500,000

Funding Source(s): HA2312.00.7997.2000

Scope of Work:

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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 36,872	\$ -	\$ -	\$ -	\$ -	\$ 36,872
Construction:	\$ 1,169,000	\$ -	\$ -	\$ -	\$ -	\$ 1,169,000
Total by Year:	\$ 1,205,872	\$ -	\$ -	\$ -	\$ -	\$ 1,205,872
Cash on-hand:	\$ 470,700	\$ -	\$ -	\$ -	\$ -	\$ 470,700
Grants:	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Borrowing						
Estimate:	\$ 235,173	\$ -	\$ -	\$ -	\$ -	\$ 235,173

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): 51-2023

Borrowed Amount Against

Authorization(s): \$ 430,096

Authorization: \$ 430,096

Previous Borrowing Period(s): Spring 2023

Council District(s): Town-wide

Remaining Authorization: \$ -

Funding Source(s): HA2307.00.7997.2000

Scope of Work:

The Parks Department has requested to repurpose the previously authorized and issued funds from fencing and pickleball work to use the outstanding funds towards the installation of a shade structure for the playground and game area of the Park.

Recent improvements at the Park include the renovation of the playground and replacement of the perimeter fenceings.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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						
Estimate: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

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: Construction Awarded (20-06) / Engineering Services Ongoing (21-07)

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

Henry Restoration Limited (Bridge - Construction)

Town Board Meeting(s) Awarded: 12/17/2020 (Bridge), 11/12/2024 (Bridge) & 9/2/2021 (Wheel)

Town Board Resolution(s): 571-2020, 513-2024, 563-2024 (Bridge) & 478-2021 (Wheel)

Amount of Award(s): \$ 426,830

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): Town-wide

Remaining Authorization: \$ 1,025,000

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

Scope of Work: Engineering expense shown for fiscal year 2025 would complete ongoing professional service contracts for the two ongoing 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 dollar amount shown for 2025 was awarded via resolution 563-2024.

DPW Project No. 21-07: Replacement replica of the original paper mill located at the Roslyn Paper Mill Building at Gerry Pond Park. Construction TBD for 2026.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	29,430	\$ -	\$ -	\$ -	\$ -	\$ 29,430
Construction: \$	373,000	TBD	\$ -	\$ -	\$ -	\$ 373,000
Total by Year: \$	402,430	\$ -	\$ -	\$ -	\$ -	\$ 402,430
Cash on-hand: \$	742,875	\$ -	\$ -	\$ -	\$ -	\$ 742,875
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Rehabilitation of Erosion at the Hempstead Harbor Shoreline Trail

Project Location(s): Hempstead Harbor Shoreline Trail, North Hempstead Beach Park

Department(s): Department of Parks & Recreation

Project Number(s): TNH256-2021

Phase of Project: Engineering ongoing

Awarded Firm(s): Savik & Murray

Town Board Meeting(s) Awarded: 9/2/2021, 9/30/2021 & 11/12/2024

Town Board Resolution(s): 480-2021, 544-2021 & 530-2024

Amount of Award(s): \$ 84,350

Funding Bond Resolution(s): 498-2021, 546-2021 (General Fund Capital Projects Reserve Fund Transfers) & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ -

Previous Borrowing Period(s): TBD

Council District(s): Town-wide

Remaining Authorization: \$ -

Funding Source(s): HA2117.00.7997.2000

Scope of Work:

To stabilize a portion of the shoreline along the Hempstead Harbor Shoreline Trail located at North Hempstead Beach Park in Port Washington.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 22,276	\$ -	\$ -	\$ -	\$ -	\$ 22,276
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 22,276	\$ -	\$ -	\$ -	\$ -	\$ 22,276
Cash on-hand:	\$ 47,326	\$ -	\$ -	\$ -	\$ -	\$ 47,326
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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): Town-wide

Remaining Authorization: \$ 659,500

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

Scope of Work:

Planned expenditures for 2025 include but are not limited to desktop, laptop, tablet, monitor, network switch and server purchases.

The replacement and upgrade of the sound system in the Town Board Room is also planned.

In addition, \$270,000 is being requested to potentially replace the existing Buildings Department software, currently under evaluation.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Procurement:	\$ 672,980	\$ 98,000	\$ -	\$ -	\$ -	\$ 770,980
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 672,980	\$ 98,000	\$ -	\$ -	\$ -	\$ 770,980
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 672,980	\$ 98,000	\$ -	\$ -	\$ -	\$ 770,980

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): Town-wide

Remaining Authorization: \$ -

Funding Source(s): HA2202.00.5997.2000

Scope of Work:

To expand parking at Manhasset Valley Park. Expenditure schedule assumes that all pre-construction professional services will be expended prior to bidding and constructing the project in 2026.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	840	\$ 81,350	\$ -	\$ -	\$ -	\$ 82,190
Construction: \$	-	\$ 684,000	\$ -	\$ -	\$ -	\$ 684,000
Total by Year: \$	840	\$ 765,350	\$ -	\$ -	\$ -	\$ 766,190
Cash on-hand: \$	840	\$ 20,375	\$ -	\$ -	\$ -	\$ 21,215
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	-	\$ 744,975	\$ -	\$ -	\$ -	\$ 744,975

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. 24-09

Phase of Project: Construction and engineering services ongoing

Awarded Firm(s): H2M Architects and Engineers (engineering)

Philip Ross Industries, Inc. (construction)

Town Board Meeting(s) Awarded: 4/3/18, 12/17/20, 4/2/24 (engineering) & 12/3/2024 (construction)

Town Board Resolution(s): 200-2018, 588-2020, 190-2024 (engineering) & 586-2024 (construction)

Amount of Award(s): \$ 2,813,300

Funding Bond Resolution(s): 689-2017, 653-2018 & 551-2020

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): Town-wide

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 completed in 2024.

New lifeguard office and spray pad to be constructed in 2025.

Grant funding below in the amount of \$900,000 comes from US Housing and Urban Development's Economic Development contract #B-23-CP-NY-1153.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 209,874	\$ -	\$ -	\$ -	\$ -	\$ 209,874
Construction:	\$ 2,270,000	\$ -	\$ -	\$ -	\$ -	\$ 2,270,000
Total by Year:	\$ 2,479,874	\$ -	\$ -	\$ -	\$ -	\$ 2,479,874
Cash on-hand:	\$ 765,657	\$ -	\$ -	\$ -	\$ -	\$ 765,657
Grants:	\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$ 900,000
Borrowing						
Estimate:	\$ 814,216	\$ -	\$ -	\$ -	\$ -	\$ 814,216

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): Town-wide

Remaining Authorization: \$ 10,335,929

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

Scope of Work:

This project will fund a variety of improvements to North Hempstead Beach Park, starting with the improvements to the northern shoreline of the Park.

Permits for shoreline work have been submitted and are pending with state/federal agencies.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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						
Estimate:	\$ -	\$ 294,312	\$ -	\$ -	\$ -	\$ 294,312

Project Description: System Wide - Parks Fencing Improvements
Project Location(s): TBD
Department(s): Department of Parks and Recreation

Project Number(s): TNH211-2024
Phase of Project: N/A
Awarded Firm(s): The LandTek Group
Town Board Meeting(s) Awarded: 3/5/2024
Town Board Resolution(s): 112-2024
Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 99-2024

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ 1,215,000
Previous Borrowing Period(s): TBD
Council District(s): Town-wide **Remaining Authorization:** \$ 1,215,000
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 of the Town's various parks facilities.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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						
Estimate:	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000

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): 548-2020

Borrowed Amount Against
Authorization(s): \$ 497,702 **Authorization:** \$ 1,125,000
Previous Borrowing Period(s): Spring 2022, 2023 & 2024
Council District(s): Town-wide **Remaining Authorization:** \$ 627,298
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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
Total by Year: \$	200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,000,000

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): N/A

Phase of Project: Procurement

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): 654-2018, 545-2020 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 902,189

Authorization: \$ 1,053,000

Previous Borrowing Period(s): Various

Council District(s): Town-wide

Remaining Authorization: \$ 150,811

Funding Source(s): HA1718.00.7997.2000, HA2203.00.7197.2000 & HA2301.00.7997.2000

Scope of Work: This project funds various vehicle and equipment purchases for the Parks Department.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Procurement:	\$ 790,000	\$ 380,000	\$ 440,000	\$ 250,000	\$ 250,000	\$ 2,110,000
Total by Year:	\$ 790,000	\$ 380,000	\$ 440,000	\$ 250,000	\$ 250,000	\$ 2,110,000
Cash on-hand:	\$ -	\$ -		\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 790,000	\$ 380,000	\$ 440,000	\$ 250,000	\$ 250,000	\$ 2,110,000

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): Retnauer Design Associates LLC

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): Town-wide

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.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Expenditures: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	291,099	\$ -	\$ -	\$ -	\$ -	\$ 291,099
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

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): N/A

Phase of Project: Procurement

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): 545-2020 & Future Bond Resolutions

Borrowed Amount Against

Authorization(s): \$ 280,702

Authorization: \$ 287,327

Previous Borrowing Period(s): Spring & Fall 2021, Spring 2022 & 2024

Council District(s): Town-wide

Remaining Authorization: \$ 6,626

Funding Source(s): HA2106.00.1997.2000

Scope of Work:

The Division of Public Safety has requested additional funding for a replacement van for the Animal Shelter, funding for a replacement motor, a new collar for boat M5 and a patrol boat float for the Town Dock.

Cash outstanding is allocated for a kennel outfitting of a van for the Animal Shelter, a passenger vehicle for the administration department and motor replacement.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Procurement:	\$ 391,731	\$ -	\$ -	\$ -	\$ -	\$ 391,731
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 391,731	\$ -	\$ -	\$ -	\$ -	\$ 391,731
Cash on-hand:	\$ 155,162	\$ -	\$ -	\$ -	\$ -	\$ 155,162
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 236,569	\$ -	\$ -	\$ -	\$ -	\$ 236,569

Project Description: Solid Waste Management Transfer Station Improvements

Project Location(s): Transfer Station

Department(s): Solid Waste Management

Project Number(s): TNH306-2023 & SWMA009-2021

Phase of Project: Construction ongoing (TNH306-2023) & Engineering (SWMA009-2021)

Awarded Firm(s): Lockwood, Kessler & Bartlett, Inc & D&B (engineering)
Pioneer Landscaping & Asphalt Paving Inc (construction)

Town Board Meeting(s) Awarded: Various (engineering), 8/13/2024 (construction)

Town Board Resolution(s): Various (engineering), 389-2024 (construction)

Amount of Award(s): \$1,580,261

Funding Bond Resolution(s): 550-2020

Borrowed Amount Against

Authorization(s): \$ 3,197,728 **Authorization:** \$ 4,739,500

Previous Borrowing Period(s): Spring and Fall 2021, Spring 2022, 2023 & 2024

Council District(s): Town-wide **Remaining Authorization:** \$ 1,541,772

Funding Source(s): HA2112.00.8160.2000 (Transfer Station Tipping Floor Replacement)
HA2113.00.8160.2000 (Site Improvements at the Transfer Station)

Scope of Work: SWMA009-2021 (Transfer Station Tipping Floor Replacement) and TNH306-2023 (Site Improvements at the Transfer Sattion) are projects funded by the outstanding cash in the capital funds listed above.

Expenditure schedule below assumes that all outstanding engineering contracts are exhausted, the awarded construction contract with Pioneer is completed and a conservative estimate for the construction relating to the Transfer Station Tipping Floor project.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 254,742	\$ -	\$ -	\$ -	\$ -	\$ 254,742
Construction:	\$ 5,141,299	\$ -	\$ -	\$ -	\$ -	\$ 5,141,299
Total by Year:	\$ 5,396,041	\$ -	\$ -	\$ -	\$ -	\$ 5,396,041
Cash on-hand:	\$ 2,393,318	\$ -	\$ -	\$ -	\$ -	\$ 2,393,318
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 3,002,723	\$ -	\$ -	\$ -	\$ -	\$ 3,002,723

Project Description: Improvements to Town Dock Building
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: Construction bid awarded
Awarded Firm(s): N & P Engineering, Architecture and Land Surveying, PLLC (engineering)
Talty Construction, Inc. (construction)

Town Board Meeting(s) Awarded: 1/12/2023, 8/13/2024 (engineering) & 11/12/2024 (construction)
Town Board Resolution(s): 2-2023, 402-2024 (engineering) & 564-2024 (construction)
Amount of Award(s): \$ 214,100

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): Town-wide **Remaining Authorization:** \$ -
Funding Source(s): HA2207.00.7197.2000

Scope of Work: Planned work in 2025 includes the construction of DPW Project No. 23-05 (renovation of the bathroom facilities at Town Dock) and the renovation of the flooring and railing of the observation deck.

Planned work in 2026 includes the replacement of a split HVAC unit and replacement of the doors & windows for the building.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	4,336	\$ -	\$ -	\$ -	\$ -	\$ 4,336
Construction: \$	249,600	\$ 115,000		\$ -	\$ -	\$ 364,600
Total by Year: \$	253,936	\$ 115,000	\$ -	\$ -	\$ -	\$ 368,936
Cash on-hand: \$	253,936	\$ 16,290	\$ -	\$ -	\$ -	\$ 270,226
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	-	\$ 98,711	\$ -	\$ -	\$ -	\$ 98,711

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 95-2024

Borrowed Amount Against

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

Authorization: \$ 1,319,500

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

Council District(s): Town-wide

Remaining Authorization: \$ 276,672

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.

Grant listed below is from the U.S. Department of Energy (DOE) Office of State and Community Energy Programs (SCEP).

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	13,319	\$ -	\$ -	\$ -	\$ -	\$ 13,319
Construction: \$	1,500,000	\$ -	\$ -	\$ -	\$ -	\$ 1,500,000
Total by Year: \$	1,513,319	\$ -	\$ -	\$ -	\$ -	\$ 1,513,319
Cash on-hand: \$	1,070,687	\$ -	\$ -	\$ -	\$ -	\$ 1,070,687
Grants: \$	263,550	\$ -	\$ -	\$ -	\$ -	\$ 263,550
Borrowing						
Estimate: \$	179,082	\$ -	\$ -	\$ -	\$ -	\$ 179,082

Project Description: Town Halls Various Improvements

Project Location(s): Plandome Road, Manhasset

Department(s): Department of Administrative Services

Project Number(s): DPW Project No. 23-04

Phase of Project: Engineering Services

Awarded Firm(s): LiRo

Town Board Meeting(s) Awarded: 2/7/2023

Town Board Resolution(s): 80-2023

Amount of Award(s): \$ 19,850

Funding Bond Resolution(s): 134-2016 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 825,000

Previous Borrowing Period(s): Spring 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:

Planned work in 2025 would fund DPW Project No. 23-04 which is the renovation of the first floor bathroom at Town Hall 2. In addition, the division of Administrative Services has identified various small scale HVAC improvement projects that are requested to be funded in 2025.

Planned work for 2026 include the renovation of bathrooms at Town Hall 1.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	20,000	\$ 20,000	\$ -	\$ -	\$ -	\$ 40,000
Construction: \$	331,600	\$ 270,000	\$ -	\$ -	\$ -	\$ 601,600
Total by Year: \$	351,600	\$ 290,000	\$ -	\$ -	\$ -	\$ 641,600
Cash on-hand: \$	195,172	\$ -	\$ -	\$ -	\$ -	\$ 195,172
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	156,428	\$ 290,000	\$ -	\$ -	\$ -	\$ 446,428

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 & 615-2024 (ARPA - \$315,000)

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:

Funding in fiscal year 2025 is provided by the ARPA funding resolution 615-2024 and will be used for the installation of a sewer connection for Town Halls 1 and 2 pursuant to an agreement with the Great Neck Water Pollution Control District.

Estimated expenditures in 2026 will focus on the abandoning of the existing septic tank.

2027 resurfacing of the parking lot behind Town Hall 2 and 3.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	-	\$ 11,872	\$ -	\$ -	\$ -	\$ 11,872
Construction: \$	315,000	\$ 250,000	\$ 600,000	\$ -	\$ -	\$ 1,165,000
Total by Year: \$	315,000	\$ 261,872	\$ 600,000	\$ -	\$ -	\$ 1,176,872
						\$ -
Cash on-hand: \$	315,000	\$ 91,942	\$ -	\$ -	\$ -	\$ 406,942
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing \$	-	\$ 158,058	\$ 600,000	\$ -	\$ -	\$ 758,058
Estimate: \$	-	\$ 169,930	\$ 600,000	\$ -	\$ -	\$ 769,930

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): Town-wide

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 southbound.

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 likely expiring in 2028.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Expenditures: \$	81,214	TBD	\$ -	\$ -	\$ -	\$ 81,214
Total by Year: \$	81,214	\$ -	\$ -	\$ -	\$ -	\$ 81,214
Cash on-hand: \$	102,022	\$ -	\$ -	\$ -	\$ -	\$ 102,022
Grants: \$	80,000	\$ 320,000	\$ -	\$ -	\$ -	\$ 400,000
Borrowing						
Estimate: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

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, Department of Public Works

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 & 246-2024

Amount of Award(s): \$107,637

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

Borrowed Amount Against

Authorization(s): N/A

Authorization: N/A

Previous Borrowing Period(s): N/A

Council District(s): Town-wide

Remaining Authorization: N/A

Funding Source(s): HA1619.00.7197.2000

Scope of Work:

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

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

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 6,162	\$ -	\$ -	\$ -	\$ -	\$ 6,162
Construction:	\$ 1,244,484	\$ -	\$ -	\$ -	\$ -	\$ 1,244,484
Total by Year:	\$ 1,250,646	\$ -	\$ -	\$ -	\$ -	\$ 1,250,646
Cash on-hand:	\$ 683,305	\$ -	\$ -	\$ -	\$ -	\$ 683,305
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 567,341	\$ -	\$ -	\$ -	\$ -	\$ 567,341

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, request from 2024 capital plan (CD1)

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 Reso 615-2024 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): N/A

Authorization: N/A

Previous Borrowing Period(s): N/A

Council District(s): Town-wide

Remaining Authorization: N/A

Funding Source(s): HA2407.00.1997.2000 & Future Capital Fund(s)

Scope of Work:

This project will fund the renovation of the ballfield turf at 8th & Asbury Park to be funded by ARPA funding resolution

Planned purchases for the facility including a new backstop, foul poles, scoreboard, flagpole with light, outfield fencing, small playground and shed for storage are planned for 2026.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Procurement: \$	-	\$ 669,000	\$ -	\$ -	\$ -	\$ 669,000
Construction: \$	235,202	\$ -	\$ -	\$ -	\$ -	\$ 235,202
Total by Year: \$	235,202	\$ 669,000	\$ -	\$ -	\$ -	\$ 904,202
Cash on-hand: \$	235,202	\$ -	\$ -	\$ -	\$ -	\$ 235,202
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	-	\$ 669,000	\$ -	\$ -	\$ -	\$ 669,000

Project Description: Alvan Petrus Park

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

Department(s): Department of Parks & Recreation

Project Number(s): N/A

Phase of Project: Engineering services ongoing

Awarded Firm(s): de Bruin Engineering, PC

Town Board Meeting(s) Awarded: 2/17/2022

Town Board Resolution(s): 75-2022

Amount of Award(s): \$ 10,000

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

Borrowed Amount Against

Authorization(s): N/A

Authorization: N/A

Previous Borrowing Period(s): TBD

Council District(s): Town-wide

Remaining Authorization: N/A

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

Scope of Work:

2025's focus will be on the restoration of a retaining wall at the park.

Expenditure schedule for 2026 would 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 (CD6 request from 2024 capital plan).

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 2,500	\$ 100,000	\$ -	\$ -	\$ -	\$ 102,500
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 2,500	\$ 100,000	\$ -	\$ -	\$ -	\$ 102,500
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 2,500	\$ 100,000	\$ -	\$ -	\$ -	\$ 102,500

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): TBD

Phase of Project: Project 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): 634-2018 (remaining authorization for outdoor kennels), 546-2020
(Engineering Services for the Animal Shelter) & Future Bond

Borrowed Amount Against

Authorization(s): \$ 162,519

Authorization: \$ 872,262

Previous Borrowing Period(s): Spring 2019 & 2021

Council District(s): Town-wide

Remaining Authorization: \$ 709,743

Funding Source(s): Capital Fund Account TBD

Scope of Work:

Work requested for 2025 includes new outdoor kennels and related work, the replacement of all doors and windows at the shelter, and new epoxy flooring in the outdoor kennels, lobby, hallways, office and exam room.

Engineering funding requested would assist focus on the outdoor kennels.

Work requested for 2026 includes lift station pump replacement and related work, building improvements and retaining wall work.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 40,000	\$ 46,000	\$ -	\$ -	\$ -	\$ 86,000
Construction:	\$ 330,000	\$ 290,000	\$ -	\$ -	\$ -	\$ 620,000
Total by Year:	\$ 370,000	\$ 336,000	\$ -	\$ -	\$ -	\$ 706,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Borrowing Estimate: \$ 370,000 \$ 336,000 \$ - \$ - \$ - \$ 706,000

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): 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): 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): Town-wide

Remaining Authorization: \$ 99,228

Funding Source(s): HA2110.00.1997.2000 (Engineering) and Future Capital Fund(s)

Scope of Work:

Planned work for 2025 includes professional services focused on the renovation of the main building at the garden, and the renovations of the ponds and staff building. A ZBGA grant was awarded to the Town in the amount of \$100K that will be used towards the ponds project.

TBD in 2026 is a hold for construction of the improvements designed in fiscal year 2025 for the main building.

Planned work for 2027 includes engineering and procurement/construction of a 4 bay garage.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 149,984	\$ -	\$ 45,000	\$ -	\$ -	\$ 194,984
Construction:	\$ 385,000	TBD	\$ 300,000	\$ -	\$ -	\$ 685,000
Total by Year:	\$ 534,984	\$ -	\$ 345,000	\$ -	\$ -	\$ 879,984
Cash on-hand:	\$ 149,984	\$ -	\$ -	\$ -	\$ -	\$ 149,984
Grants:	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Borrowing						
Estimate:	\$ 285,000	\$ -	\$ 345,000	\$ -	\$ -	\$ 630,000

Project Description: CGM Community Building Improvements

Project Location(s): 1601 Marcus Avenue, New Hyde Park

Department(s): Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 640-2018 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 50,000

Authorization: \$ 1,050,000

Previous Borrowing Period(s): Spring 2019

Council District(s): Town-wide

Remaining Authorization: \$ 1,000,000

Funding Source(s): HA1906.00.7197.2000

Scope of Work:

Requested work for 2025 includes the renovation of the kitchen and bathroom facilities - request from Council District 4 for the 2025 Capital Plan.

Outstanding authorization via bond resolution 640-2018 can be used for HVAC improvements to the Community Building. Original estimate for project entered into fiscal year 2027 as a placeholder.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	450,000	\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,450,000
Total by Year: \$	450,000	\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,450,000
Cash on-hand: \$	-	\$ -	\$ 6,382	\$ -	\$ -	\$ 6,382
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	450,000	\$ -	\$ 993,618	\$ -	\$ -	\$ 1,443,618

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): Town-wide

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.

A grant in the amount of \$3,005,000 from the EPA was awarded to the Town for this project.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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						
Estimate:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Manhasset Bay Dredging

Project Location(s): Manhasset Bay

Department(s): TBD

Project Number(s): TBD

Phase of Project: TBD - new request for 2025 CIP (CD6)

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

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

Borrowed Amount Against

Authorization(s): N/A

Authorization: \$ -

Previous Borrowing Period(s): N/A

Council District(s): Town-wide

Remaining Authorization: N/A

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

Scope of Work:

Dredging of Manhasset Bay near Tom's Point Marina, LaMotta's Marina and the Manhasset Bay Sportsman's Club. This project will require state/federal permitting.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000

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: Procurement

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: N/A

Town Board Resolution(s): N/A

Amount of Award(s): N/A

Funding Bond Resolution(s): 548-2020 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 502,575

Authorization: \$ 502,575

Previous Borrowing Period(s): Spring 2021

Council District(s): Town-wide

Remaining Authorization: \$ 0

Funding Source(s): HA2114.00.7197.2000

Scope of Work:

Tennis court renovation planned for this Park in 2025. In addition, a shade structure has been requested to be installed at the playground near the tennis courts (2025 CD6 request)

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	900,000	\$ -	\$ -	\$ -	\$ -	\$ 900,000
Total by Year: \$	900,000	\$ -	\$ -	\$ -	\$ -	\$ 900,000
Cash on-hand: \$	501,703	\$ -	\$ -	\$ -	\$ -	\$ 501,703
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	398,297	\$ -	\$ -	\$ -	\$ -	\$ 398,297

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): Town-wide

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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000

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): Town-wide

Remaining Authorization: \$ -

Funding Source(s): HA2303.00.7997.2000

Scope of Work:

The roof of the bathhouse was recently rehabilitated. Upon the completion of this project, leftover funding from the project was used for various improvements to the Park including concrete work, plumbing improvements and fencing work.

Outstanding funding can be used for lighting improvements at the Park. Outstanding funds are scheduled to be spent down in 2025.

Requested funding for 2025 would fund a spray park to replace the former miniature golf area.

Requested funding in 2026 would fund the rehabilitation of one of the sets of basketball courts and in 2027 would convert the other set to a pickleball court.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	1,300,000	\$ 400,000	\$ 400,000	\$ -	\$ -	\$ 2,100,000
Total by Year: \$	1,300,000	\$ 400,000	\$ 400,000	\$ -	\$ -	\$ 2,100,000
Cash on-hand: \$	500,469	\$ -	\$ -	\$ -	\$ -	\$ 500,469
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	799,531	\$ 400,000	\$ 400,000	\$ -	\$ -	\$ 1,599,531

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), 100-2024

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ 292,000
Previous Borrowing Period(s): TBD
Council District(s): Town-wide **Remaining Authorization:** \$ -
Funding Source(s): HA2201.00.8197.2000

Scope of Work: Improvements for Pump Station S are planned due to deterioration of equipment and general age of the pump station.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD		\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to Ridders Pond Park

Project Location(s): Intersection of Marcus Avenue and Meadow Farm 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): Town-wide

Remaining Authorization: \$ 199,541

Funding Source(s): HA2308.00.7997.2000

Scope of Work:

Planned expenditures in 2025 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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Total by Year: \$	300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Cash on-hand: \$	150,012	\$ -	\$ -	\$ -	\$ -	\$ 150,012
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	149,988	\$ -	\$ -	\$ -	\$ -	\$ 149,988

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 (CD6)

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): Town-wide

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 Port Washington Water Pollution Control District to the Town.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

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): 552-2020 (HVAC), 51-2023 (various improvements) & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 1,634,263

Authorization: \$ 2,200,000

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

Council District(s): Town-wide

Remaining Authorization: \$ 565,737

Funding Source(s): HA573.00.7197.2000, HA1934.00.7000.2000, HA2302.00.7997.2000 & Future Capital Fund(s)

Scope of Work:

Planned work in 2025 includes the use of existing funds for lighting improvements, building improvements to the Aquatics Activity Center, installation of a shade structure at the dog park and the start of engineering to renovate the basketball courts.

Planned work in 2026 would focus on the rehabilitation of the basketball courts.

Planned work in 2027 would be the replacement of the asphalt walkways. Planned work in 2028 would be to add a cricket field. Planned work in 2029 would be the installation of a new playground.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Construction:	\$ 622,521	\$ 600,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,422,521
Total by Year:	\$ 697,521	\$ 600,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,497,521
Cash on-hand:	\$ 332,454	\$ -	\$ -	\$ -	\$ -	\$ 332,454
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 365,067	\$ 600,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,165,067

Project Description: Various Improvements to Whitney Pond Park

Project Location(s): 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): 601-2019 (Engineering), 51-2023 (Playground) & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 325,500

Authorization: \$ 400,000

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

Council District(s): Town-wide

Remaining Authorization: \$ 74,500

Funding Source(s): HA2119.00.7997.2000 (engineering) & HA2304.00.7997.2000 (Playground)

Scope of Work:

Planned work for 2025 includes the replacement of the playground.

Planned work for 2026 includes the rehabilitation of the basketball courts.

Planned work for 2027 includes the renovation of the lifeguard area and the installation of a spray pad.

Planned work for 2028 includes the conversion of the existing handball courts to a pickeball court(s).

Planned work in 2029 includes the installation of a dog run.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 74,961	\$ -	\$ -	\$ -	\$ -	\$ 74,961
Construction:	\$ 850,019	\$ 400,000	\$ 500,000	\$ 500,000	\$ 200,000	\$ 2,450,019
Total by Year:	\$ 924,980	\$ 400,000	\$ 500,000	\$ 500,000	\$ 200,000	\$ 2,524,980
Cash on-hand:	\$ 324,980	\$ -	\$ -	\$ -	\$ -	\$ 324,980
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 600,000	\$ 400,000	\$ 500,000	\$ 500,000	\$ 200,000	\$ 2,200,000

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): 606-2019, 554-2020 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 181,126

Authorization: \$ 725,000

Previous Borrowing Period(s): Spring 2024

Council District(s): Town-wide

Remaining Authorization: \$ 543,874

Funding Source(s): HD2002.00.1997.2000

Scope of Work:

This project funds the purchasing of vehicles for the Buildings Department.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Procurement:	\$ 138,453	\$ 114,085	\$ 146,884	\$ 151,291	\$ 155,830	\$ 706,542
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 138,453	\$ 114,085	\$ 146,884	\$ 151,291	\$ 155,830	\$ 706,542
Cash on-hand:	\$ 92,877	\$ -	\$ -	\$ -	\$ -	\$ 92,877
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 45,576	\$ 114,085	\$ 146,884	\$ 151,291	\$ 155,830	\$ 613,665

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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Expenditures:	\$ 324,034	\$ -	\$ -	\$ -	\$ -	\$ 324,034
Total by Year:	\$ 324,034	\$ -	\$ -	\$ -	\$ -	\$ 324,034
Cash on-hand:	\$ 324,034	\$ -	\$ -	\$ -	\$ -	\$ 324,034
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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 (original award) & 3/5/2024 (extension)
Town Board Resolution(s): 98-2022 (original award) & 134-2024 (extension)
Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 614-2019 and Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ 3,187,100 **Authorization:** \$ 5,005,000
Previous Borrowing Period(s): Summer 2020, Spring 2021, 2022, 2023 & 2024
Council District(s): Town-wide **Remaining Authorization:** \$ 1,817,900
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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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						
Estimate:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000

Project Description: Automotive Lift Removal and Replacement

Project Location(s): Highway Yards

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

Project Number(s): DPW Project No. 19-04

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): D&B Engineers and Architects, P.C.

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

Town Board Resolution(s): 225-2020 & 282-2022

Amount of Award(s): \$ 245,800

Funding Bond Resolution(s): 676-2017 & Future Bond Resolution(s) if required

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 500,000

Previous Borrowing Period(s): Spring 2018

Council District(s): Town-wide

Remaining Authorization: \$ 350,000

Funding Source(s): HD1803.00.5197.2000 (Denton Avenue) & HD2201.00.5197.2000 (additional funds)

Scope of Work: Engineering services to evaluate and improve the lifts at Denton Avenue are ongoing. Procurement funding amount shown in the schedule below would procure portable lifts. The purpose of the existing cash on-hand is to fund engineering services. Funding would be needed to procure the portable lifts and make any necessary improvements to the bay.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Procurement: \$ 268,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 268,000
Construction: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$ 268,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 268,000
Cash on-hand: \$ 258,270	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 258,270
Grants: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$ 9,730	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9,730

Project Description: Roof Replacement and Related Improvements to the DPW Facility, New Hyde Park

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: Construction Ongoing

Awarded Firm(s): Cashin Associates P.C. (engineering)
More Consulting Corp. (construction)

Town Board Meeting(s) Awarded: 1/29/2019, 2/7/2023 (engineering) & 5/7/2024 (construction)

Town Board Resolution(s): 41-2019, 93-2023(engineering) & 222-2024 (construction)

Amount of Award(s): \$ 2,950,435

Funding Bond Resolution(s): 699-2021 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): Town-wide

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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 42,393	\$ -	\$ -	\$ -	\$ -	\$ 42,393
Construction:	\$ 1,607,000	\$ -	\$ -	\$ -	\$ -	\$ 1,607,000
Total by Year:	\$ 1,649,393	\$ -	\$ -	\$ -	\$ -	\$ 1,649,393
Cash on-hand:	\$ 1,245,525	\$ -	\$ -	\$ -	\$ -	\$ 1,245,525
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 403,868	\$ -	\$ -	\$ -	\$ -	\$ 403,868

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): \$ 1,174,194

Authorization: \$ 2,250,000

Previous Borrowing Period(s): Spring 2019, 2021, 2023 & 2024

Council District(s): Town-wide

Remaining Authorization: \$ 1,075,806

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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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						
Estimate: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000

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): \$ 520,215

Authorization: \$ 1,450,000

Previous Borrowing Period(s): Spring 2018, 2019, 2023 & 2024

Council District(s): Town-wide

Remaining Authorization: \$ 929,785

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 bay doors at various garages and other various improvements to Highway 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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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						
Estimate: \$	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): \$ 5,409,858

Authorization: \$ 11,500,000

Previous Borrowing Period(s): Spring 2021, 2022 and 2024

Council District(s): Town-wide

Remaining Authorization: \$ 6,090,142

Funding Source(s): HD1907.00.5197.2000

Scope of Work:

This project funds the purchasing of Highways Department Equipment and Vehicles.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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						
Estimate:	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 12,500,000

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 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 103,644

Authorization: \$ 200,000

Previous Borrowing Period(s): Spring 2024

Council District(s): Town-wide

Remaining Authorization: \$ 96,356

Funding Source(s): HD1701.00.3625.2000

Scope of Work:

This project funds the purchase of vehicles for the Department of Public Safety's Parking and Code Enforcement Divisions.

The Department of Public Safety has requested two vehicles with safety lights for fiscal year 2025.

In 2027, one replacement vehicle for both Code and Parking Enforcement units are planned to be purchased.

In 2028, one replacement vehicle for Code Enforcement is planned to be purchased.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Procurement: \$	80,000	\$ -	\$ 84,800	\$ 43,600	\$ -	\$ 208,400
Construction: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	80,000	\$ -	\$ 84,800	\$ 43,600	\$ -	\$ 208,400
Cash on-hand: \$	103,066	\$ -	\$ -	\$ -	\$ -	\$ 103,066
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	-	\$ -	\$ 84,800	\$ 43,600	\$ -	\$ 128,400

Project Description: Residential and Industrial Road Resurfacing Program
Project Location(s): All Council Districts
Department(s): Department of Public Works, Highway Department

Project Number(s): DPW Project No. 24-01
Phase of Project: Bid awarded
Awarded Firm(s): Metro Paving
Town Board Meeting(s) Awarded: 5/7/2024
Town Board Resolution(s): 223-2024
Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 54-2023

Borrowed Amount Against

Authorization(s): \$ 3,309,228 **Authorization:** \$ 20,000,000
Previous Borrowing Period(s): Spring 2023 & 2024
Council District(s): Town-wide **Remaining Authorization:** \$ 16,690,772
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 (\$6 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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 6,600,000	\$ 6,300,000	\$ 6,300,000	\$ 6,300,000	\$ 6,600,000	\$ 32,100,000
Total by Year:	\$ 6,600,000	\$ 6,300,000	\$ 6,300,000	\$ 6,300,000	\$ 6,600,000	\$ 32,100,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 6,600,000	\$ 6,300,000	\$ 6,300,000	\$ 6,300,000	\$ 6,600,000	\$ 32,100,000

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: 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): 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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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						
Estimate:	\$ -	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 1,500,282

Project Description: TONH Sumps**Project Location(s):** Various locations**Department(s):** TBD**Project Number(s):** TBD**Phase of Project:** Project Development (Council District 6 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):** Future Bond Resolution(s)**Borrowed Amount Against****Authorization(s):** N/A**Authorization:** \$ -**Previous Borrowing Period(s):** N/A**Council District(s):** 6**Remaining Authorization:** N/A**Funding Source(s):** Future Capital Fund(s)**Scope of Work:**

The funding for this project will evaluate and propose improvements to the Valley Road sump in Port Washington and other Town owned sumps in future years.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000

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, Replacement of the HVAC units at the sign shop and Generator Installation at the Denton Avenue Yard.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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	\$ 108,270	\$ -	\$ -	\$ -	\$ 258,270
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	-	\$ 41,730	\$ 150,000	\$ 150,000	\$ 150,000	\$ 491,730

Project Description: Improvements along Plandome Road, Manhasset

Project Location(s): Plandome Road, Manhasset

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

Project Number(s): TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 194-2011 & 615-2024 (ARPA allocation - \$1,329,723)

Borrowed Amount Against

Authorization(s): \$ 700,000

Authorization: \$ 700,000

Previous Borrowing Period(s): Summer 2011

Council District(s): Town-wide

Remaining Authorization: \$ -

Funding Source(s): HD1101.00.5197.2000

Scope of Work: This project will fund the repaving and repair of Plandome Road located in Manhasset.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$ 1,862,321	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,862,321
Grants: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Town Operated Special Districts
PW Public Parking District

Project Description: Various Improvements to Clinton G. Martin Park

Project Location(s): 1601 Marcus Avenue, New Hyde Park

Department(s): Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 338-2017 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 9,000,000

Authorization: \$ 9,000,000

Previous Borrowing Period(s): Spring 2017 & 2018

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HA1604.00.7197.2000

Scope of Work:

Work to include the resurfacing of the tennis courts (in 2025), conversion of tennis courts to pickleball courts, a new playground and the renovation of the basketball courts.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	250,000	\$ 750,000	\$ 400,000	\$ -	\$ -	\$ 1,400,000
Total by Year: \$	250,000	\$ 750,000	\$ 400,000	\$ -	\$ -	\$ 1,400,000
Cash on-hand: \$	244,835	\$ -	\$ -	\$ -	\$ -	\$ 244,835
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate: \$	5,165	\$ 750,000	\$ 400,000	\$ -	\$ -	\$ 1,155,165

Town Operated Special Districts

Lighting District

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): \$ 372,057

Authorization: \$ 2,000,000

Previous Borrowing Period(s): Spring 2022, 2023 & 2024

Council District(s): Town-wide

Remaining Authorization: \$ 1,627,943

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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 3,227,943	\$ -	\$ -	\$ -	\$ -	\$ 3,227,943
Total by Year:	\$ 3,227,943	\$ -	\$ -	\$ -	\$ -	\$ 3,227,943
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Estimate:	\$ 3,227,943	\$ -	\$ -	\$ -	\$ -	\$ 3,227,943

Town Operated Special Districts
Sidewalk District

Project Description: Main Street Sidewalk Replacement

Project Location(s): Main Street, Port Washington

Department(s): Department of Public Works, Sidewalk District

Project Number(s): TBD

Phase of Project: Project Development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

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

Borrowed Amount Against

Authorization(s): N/A

Authorization: N/A

Previous Borrowing Period(s): N/A

Council District(s): 6

Remaining Authorization: N/A

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

Scope of Work:

Engineering funds in 2025 will be used towards the creation of scope of work and construction cost estimates for sidewalk replacement along Main Street in Port Washington.

No estimates provided or available at the time of this plan's creation. Initial in-house estimates are \$2 to \$4 million dollars for this project. This project is approximately 9,000 linear feet of sidewalk replacement (1.7 miles in length). The cost of this project will increase if ADA compliance issues are identified during the evaluation of the stretch being requested (South Bayles to the Town Dock).

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Estimate:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000

Town Operated Special Districts

PW Public Parking District

Project Description: Port Washington Public Parking District

Project Location(s): Port Washington Public Parking District, Port Washington

Department(s): Department of Public Safety

Project Number(s): TBD

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): 271-2024 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ - **Authorization:** \$ 272,741

Previous Borrowing Period(s): N/A

Council District(s): 6 **Remaining Authorization:** \$ 272,741

Funding Source(s): HC2201.00.5997.2000 & Future Capital Fund(s)

Scope of Work:

The following projects have been identified for the Parking District main building for 2025 - oil to gas conversion, replacement HVAC/split system, replacement of doors & windows and the renovation of the front entrance of the building. This projects will be funded with a combination of operating and outstanding funds in capital fund HC2201.

Procurement amount shown below includes the request to procure two replacement trucks for the District.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Procurement:	\$ 160,074	\$ -	\$ -	\$ -	\$ -	\$ 160,074
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ 40,000
Total by Year:	\$ 200,074	\$ -	\$ -	\$ -	\$ -	\$ 200,074
Cash on-hand:	\$ 40,000	\$ -	\$ -	\$ -	\$ -	\$ 40,000
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing						
Estimate:	\$ 160,074	\$ -	\$ -	\$ -	\$ -	\$ 160,074

Town Operated Special Districts
Sidewalk District

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: 1/21/202, 12/15/2022 & 3/5/2024

Town Board Resolution(s): 35-2021, 658-2022 & 134-2024

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): \$ 3,145,035

Authorization: \$ 6,156,000

Previous Borrowing Period(s): Various

Council District(s): Town-wide

Remaining Authorization: \$ 3,010,965

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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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 Estimate: \$ 1,000,000 \$ 1,000,000 \$ 1,000,000 \$ 1,000,000 \$ 1,000,000 \$ 5,000,000

Town Operated Special Districts
Sidewalk District

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 & IMA with Nassau County
authorized via resolution 371-2024

Borrowed Amount Against

Authorization(s): N/A

Authorization: N/A

Previous Borrowing Period(s): N/A

Council District(s): Town-wide

Remaining Authorization: N/A

Funding Source(s): HC2202.00.8760.2000

Scope of Work:

This project focuses on the improvement of sidewalks along Westbury Avenue in Carle Place.

The IMA authorizes a payment from the County to the Town of at least \$2,750,000.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Expenses:	TBD	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand:	\$ 2,000,000	\$ -	\$ -	\$ -	\$ -	\$ 2,000,000
Grants:	\$ 2,750,000	\$ -	\$ -	\$ -	\$ -	\$ 2,750,000
Borrowing						
Estimate:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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): 5

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. Approximately 35.34% of this project will be obligated to be reimbursed by FEMA using the latest available CEF.

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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	30,048	\$ -	\$ -	\$ -	\$ -	\$ 30,048
Construction: \$	823,988	TBD	\$ -	\$ -	\$ -	\$ 823,988
Total by Year: \$	854,036	\$ -	\$ -	\$ -	\$ -	\$ 854,036
Cash on-hand: \$	141,377	\$ -	\$ -	\$ -	\$ -	\$ 141,377
Grants: \$	208,242	\$ -	\$ -	\$ -	\$ -	\$ 208,242
Borrowing						
Estimate: \$	504,417	\$ -	\$ -	\$ -	\$ -	\$ 504,417

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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 107,371	\$ -	\$ -	\$ -	\$ -	\$ 107,371
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 107,371	\$ -	\$ -	\$ -	\$ -	\$ 107,371
Cash on-hand:	\$ 561,708	\$ -	\$ -	\$ -	\$ -	\$ 561,708
Grants:	\$ 2,162,267	\$ -	\$ -	\$ -	\$ -	\$ 2,162,267
Borrowing						
Estimate:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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, 24-04 / FEMA PW#4110

Phase of Project: Permit applications outstanding

Awarded Firm(s): GEI Consultants, Inc.

Town Board Meeting(s) Awarded: 3/5/2024

Town Board Resolution(s): 116-2024

Amount of Award(s): \$ 19,800

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): Town-wide

Remaining Authorization: \$ 1,200,000

Funding Source(s): HA1508.00.7997.2000

Scope of Work:

This project will focus on the pier at North Hempstead Beach Park including but not limited to the installation of a wave attenuator float structure. 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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$ 664,166	\$ 664,166	\$ -	\$ -	\$ -	\$ -	\$ 664,166
Grants: \$ 546,245	\$ 546,245	\$ -	\$ -	\$ -	\$ -	\$ 546,245
Borrowing						
Estimate: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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

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. Work is subject to state/federal permitting.

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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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						
Estimate: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

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 & 4/2/2024

Town Board Resolution(s): 488-2019, 749-2021 & 189-2024

Amount of Award(s): \$ 267,006

Funding Bond Resolution(s): 828-2016 & Future Bond Resolution(s)

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.

This project is partially funded by FEMA Project No. 4502. The funding breakdown is 90% FEMA, and 10% New York State.

A portion of this project (portion TBD) will be funded by the TONH and will not be obligated by FEMA for funding/reimbursement.

Construction figure included below for 2026 is an estimate.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: \$	67,337	\$ -	\$ -	\$ -	\$ -	\$ 67,337
Construction: \$	-	\$ 3,500,000	\$ -	\$ -	\$ -	\$ 3,500,000
Total by Year: \$	67,337	\$ 3,500,000	\$ -	\$ -	\$ -	\$ 3,567,337
Cash on-hand: \$	17,226	\$ -	\$ -	\$ -	\$ -	\$ 17,226
Grants: \$	74,715	\$ -	\$ -	\$ -	\$ -	\$ 74,715
Borrowing						
Estimate: \$	50,111	\$ 3,500,000	\$ -	\$ -	\$ -	\$ 3,550,111

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 (FEMA) & 98-2024 (non-FEMA)

Borrowed Amount Against

Authorization(s): \$ 250,000

Authorization: \$ 20,430,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 6

Remaining Authorization: \$ 20,180,000

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 Department of Public Safety has requested \$300K in funding for replacement floating docks and gangways, not included in FEMA PW

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</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:	\$ 70,515	\$ -	\$ -	\$ -	\$ -	\$ 70,515
Grants:	\$ 12,623,764	\$ -	\$ -	\$ -	\$ -	\$ 12,623,764
Borrowing						
Estimate:	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000

Project Description: Dredging at Town Dock

Project Location(s): Manhasset Bay near Town Dock, Port Washington

Department(s): Department of Public Works

Project Number(s): DPW Project No. 16-13 / FEMA PW#4382

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Coastline Consulting & Development, LLC.

Town Board Meeting(s) Awarded: 4/25/2017, 6/5/2018, 12/17/2019 & 10/21/2021

Town Board Resolution(s): 266-2017, 295-2018, 644-2019 & 599-2021

Amount of Award(s): \$ 160,030

Funding Bond Resolution(s): 837-2016 (FEMA), 601-2019 (non-FEMA) & 709-2021 (Capital eligible items associated with Oyster Farm project)

Borrowed Amount Against

Authorization(s): \$ 107,395

Authorization: \$ 3,032,395

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

Council District(s): Town-wide

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. Funding is 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>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering:	\$ 102,960	\$ -	\$ -	\$ -	\$ -	\$ 102,960
Construction:	\$ -	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year:	\$ 102,960	\$ -	\$ -	\$ -	\$ -	\$ 102,960
Cash on-hand:	\$ 96,714	\$ -	\$ -	\$ -	\$ -	\$ 96,714
Grants:	\$ 4,602,351	\$ -	\$ -	\$ -	\$ -	\$ 4,602,351
Borrowing						
Estimate:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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.

This project is funded by FEMA Project No. 4188. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
Engineering: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$ 244,400	\$ 244,400	\$ -	\$ -	\$ -	\$ -	\$ 244,400
Grants: \$ 255,549	\$ 255,549	\$ -	\$ -	\$ -	\$ -	\$ 255,549
Borrowing						
Estimate: \$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Borrowing Estimate Pages

<i>General Fund Projects</i>			<i>Borrowing Estimates by Year</i>					
	<u>Project Description</u>		<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
9/11 Memorial at Manhasset Valley Park			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Blumenfeld Family Park			\$ 101,755	\$ -	\$ -	\$ -	\$ -	\$ 101,755
Improvements to Broadway Park			\$ 235,173	\$ -	\$ -	\$ -	\$ -	\$ 235,173
Improvements to Caemmerer Park			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Gerry Pond Park Various Improvements			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rehabilitation of Erosion at the Hempstead Harbor Shoreline Trail			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Various IT projects			\$ 672,980	\$ 98,000	\$ -	\$ -	\$ -	\$ 770,980
Parking lot creation for use at Manhasset Valley Park			\$ -	\$ 744,975	\$ -	\$ -	\$ -	\$ 744,975
Improvements to Martin "Bunky" Reid Park Pool complex and Spray Pad Installation			\$ 814,216	\$ -	\$ -	\$ -	\$ -	\$ 814,216
Phase 1 Improvements at North Hempstead Beach Park			\$ -	\$ 294,312	\$ -	\$ -	\$ -	\$ 294,312
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
Vehicles and Equipment for Department of Parks and Recreation			\$ 790,000	\$ 380,000	\$ 440,000	\$ 250,000	\$ 250,000	\$ 2,110,000
Port Washington Bay Walk			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Vehicles and Equipment for the Department of Public Safety (General Fund)			\$ 236,569	\$ -	\$ -	\$ -	\$ -	\$ 236,569

Borrowing Estimate Pages

General Fund Projects (Continued)					Borrowing Estimates by Year					
	Project Description				2025	2026	2027	2028	2029	Total
Solid Waste Management Transfer Station Improvements					\$ 3,002,723	\$ -	\$ -	\$ -	\$ -	\$ 3,002,723
Improvements to Town Dock Building					\$ -	\$ 98,711	\$ -	\$ -	\$ -	\$ 98,711
Town Hall 1 & 2 Window and Façade Improvements					\$ 179,082	\$ -	\$ -	\$ -	\$ -	\$ 179,082
Town Halls Various Improvements					\$ 156,428	\$ 290,000	\$ -	\$ -	\$ -	\$ 446,428
Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2					\$ -	\$ 169,930	\$ 600,000	\$ -	\$ -	\$ 769,930
Wetland Restoration at the Hempstead Harbor					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Stream Bank Restoration at Whitney Pond Park					\$ 567,341	\$ -	\$ -	\$ -	\$ -	\$ 567,341
8th & Asbury Ballfield					\$ -	\$ 669,000	\$ -	\$ -	\$ -	\$ 669,000
Alvan Petrus Park					\$ 2,500	\$ 100,000	\$ -	\$ -	\$ -	\$ 102,500
Improvements to the Animal Shelter					\$ 370,000	\$ 336,000	\$ -	\$ -	\$ -	\$ 706,000
Improvements to Clark Botanic Gardens					\$ 285,000	\$ -	\$ 345,000	\$ -	\$ -	\$ 630,000
CGM Community Building Improvements					\$ 450,000	\$ -	\$ 993,618	\$ -	\$ -	\$ 1,443,618
Grey Water Management System for SWM and Harbor Links					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Manhasset Bay Dredging					\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Improvements to Manorhaven Beach Park					\$ 398,297	\$ -	\$ -	\$ -	\$ -	\$ 398,297
Improvements to Mary Jane Davies Green					\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Various improvements to NHBP					\$ 799,531	\$ 400,000	\$ 400,000	\$ -	\$ -	\$ 1,599,531
Pump Station "S" Improvements					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Ridders Pond Park					\$ 149,988	\$ -	\$ -	\$ -	\$ -	\$ 149,988
Sunset Park					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Various improvements at Michael J. Tully Park					\$ 365,067	\$ 600,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,165,067
Various Improvements to Whitney Pond Park					\$ 600,000	\$ 400,000	\$ 500,000	\$ 500,000	\$ 200,000	\$ 2,200,000
Total General Fund Borrowing Estimate:					\$ 10,726,649	\$ 5,080,927	\$ 4,078,618	\$ 1,550,000	\$ 1,250,000	\$ 22,686,194

Borrowing Estimate Pages

Town Outside Village (TOV) Projects					Borrowing Estimates by Year				
	Project Description			2025	2026	2027	2028	2029	Total
Buildings Department Vehicles				\$ 45,576	\$ 114,085	\$ 146,884	\$ 151,291	\$ 155,830	\$ 613,665
Carlton Avenue Retaining Wall				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Concrete Road Improvements				\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Automotive Lift Removal and Replacement				\$ 9,730	\$ -	\$ -	\$ -	\$ -	\$ 9,730
Roof Replacement and Related Improvements to the DPW Facility, New Hyde Park				\$ 403,868	\$ -	\$ -	\$ -	\$ -	\$ 403,868
Drainage Improvements				\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
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
Department of Public Safety (TOV) Vehicles				\$ -	\$ -	\$ 84,800	\$ 43,600	\$ -	\$ 128,400
Residential and Industrial Road Resurfacing Program				\$ 6,600,000	\$ 6,300,000	\$ 6,300,000	\$ 6,300,000	\$ 6,600,000	\$ 32,100,000
Buildings Department and Town Clerk Record Digitization				\$ -	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 1,500,282
TONH Sumps				\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Improvements to Highway Yards Requiring Design				\$ -	\$ 41,730	\$ 150,000	\$ 150,000	\$ 150,000	\$ 491,730
Improvements along Plandome Road, Manhasset				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		Total TOV Borrowing Estimate:		\$ 11,309,174	\$ 11,305,956	\$ 11,531,825	\$ 10,744,891	\$ 11,005,830	\$ 55,897,676
Town Operated Special Districts (TOSDs) Projects				Borrowing Estimates by Year					
	Project Description			2025	2026	2027	2028	2029	Total
Various Improvements to Clinton G. Martin Park				\$ 5,165	\$ 750,000	\$ 400,000	\$ -	\$ -	\$ 1,155,165
LED Lighting Replacement Program				\$ 3,227,943	\$ -	\$ -	\$ -	\$ -	\$ 3,227,943
Main Street Sidewalk Replacement				\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Port Washington Public Parking District				\$ 160,074	\$ -	\$ -	\$ -	\$ -	\$ 160,074
Sidewalk District Improvements				\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Sidewalk Improvements along Westbury Avenue				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total TOSDs Borrowing Estimate:			\$ 4,543,182	\$ 1,750,000	\$ 1,400,000	\$ 1,000,000	\$ 1,000,000	\$ 9,693,182

Borrowing Estimate Pages

FEMA Projects				Borrowing Estimates by Year					
	Project Description			2025	2026	2027	2028	2029	Total
Bayview Avenue Shoreline Stabilization				\$ 504,417	\$ -	\$ -	\$ -	\$ -	\$ 504,417
Dredging at Leeds and Mill Pond				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rehabilitation of the Pier at North Hempstead Beach Park				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMA Parking Lot Projects at NHBP				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Robert Dayton Park Shoreline Restoration				\$ 50,111	\$ 3,500,000	\$ -	\$ -	\$ -	\$ 3,550,111
In-Kind Replacement of the Town Dock				\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Dredging at Town Dock				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Repairs at Michael J. Tully Park AAC				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total FEMA Borrowing Estimate:				\$ 854,528	\$ 3,500,000	\$ -	\$ -	\$ -	\$ 4,354,528
General Fund and TOV Borrowing Estimate Total:				\$ 22,035,823	\$ 16,386,883	\$ 15,610,443	\$ 12,294,891	\$ 12,255,830	\$ 78,583,870
Grand Total Borrowing Estimate:				\$ 27,433,533	\$ 21,636,883	\$ 17,010,443	\$ 13,294,891	\$ 13,255,830	\$ 92,631,580

Expenditure Estimates Pages

<i>General Fund Projects</i>			<i>Expenditure Estimates by Year</i>					
	<u>Project Description</u>		<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>	<u>2029</u>	<u>Total</u>
	9/11 Memorial at Manhasset Valley Park		\$ 854,150	\$ -	\$ -	\$ -	\$ -	\$ 854,150
	Improvements to Blumenfeld Family Park		\$ 398,601	\$ -	\$ -	\$ -	\$ -	\$ 398,601
	Improvements to Broadway Park		\$ 1,205,872	\$ -	\$ -	\$ -	\$ -	\$ 1,205,872
	Improvements to Caemmerer Park		\$ 246,240	\$ -	\$ -	\$ -	\$ -	\$ 246,240
	Gerry Pond Park Various Improvements		\$ 402,430	\$ -	\$ -	\$ -	\$ -	\$ 402,430
	Rehabilitation of Erosion at the Hempstead Harbor Shoreline Trail		\$ 22,276	\$ -	\$ -	\$ -	\$ -	\$ 22,276
	Various IT projects		\$ 672,980	\$ 98,000	\$ -	\$ -	\$ -	\$ 770,980
	Parking lot creation for use at Manhasset Valley Park		\$ 840	\$ 765,350	\$ -	\$ -	\$ -	\$ 766,190
	Improvements to Martin "Bunky" Reid Park Pool complex and Spray Pad Installation		\$ 2,479,874	\$ -	\$ -	\$ -	\$ -	\$ 2,479,874
	Phase 1 Improvements at North Hempstead Beach Park		\$ 446,867	\$ 294,312	\$ -	\$ -	\$ -	\$ 741,178
	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
	Vehicles and Equipment for Department of Parks and Recreation		\$ 790,000	\$ 380,000	\$ 440,000	\$ 250,000	\$ 250,000	\$ 2,110,000
	Port Washington Bay Walk		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Vehicles and Equipment for the Department of Public Safety (General Fund)		\$ 391,731	\$ -	\$ -	\$ -	\$ -	\$ 391,731

Expenditure Estimates Pages

General Fund Projects (Continued)					Expenditure Estimates by Year					
	Project Description				2025	2026	2027	2028	2029	Total
Solid Waste Management Transfer Station Improvements					\$ 5,396,041	\$ -	\$ -	\$ -	\$ -	\$ 5,396,041
Improvements to Town Dock Building					\$ 253,936	\$ 115,000	\$ -	\$ -	\$ -	\$ 368,936
Town Hall 1 & 2 Window and Façade Improvements					\$ 1,513,319	\$ -	\$ -	\$ -	\$ -	\$ 1,513,319
Town Halls Various Improvements					\$ 351,600	\$ 290,000	\$ -	\$ -	\$ -	\$ 641,600
Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2					\$ 315,000	\$ 261,872	\$ 600,000	\$ -	\$ -	\$ 1,176,872
Wetland Restoration at the Hempstead Harbor					\$ 81,214	\$ -	\$ -	\$ -	\$ -	\$ 81,214
Stream Bank Restoration at Whitney Pond Park					\$ 1,250,646	\$ -	\$ -	\$ -	\$ -	\$ 1,250,646
8th & Asbury Ballfield					\$ 235,202	\$ 669,000	\$ -	\$ -	\$ -	\$ 904,202
Alvan Petrus Park					\$ 2,500	\$ 100,000	\$ -	\$ -	\$ -	\$ 102,500
Improvements to the Animal Shelter					\$ 370,000	\$ 336,000	\$ -	\$ -	\$ -	\$ 706,000
Improvements to Clark Botanic Gardens					\$ 534,984	\$ -	\$ 345,000	\$ -	\$ -	\$ 879,984
CGM Community Building Improvements					\$ 450,000	\$ -	\$ 1,000,000	\$ -	\$ -	\$ 1,450,000
Grey Water Management System for SWM and Harbor Links					\$ 55,716	\$ -	\$ -	\$ -	\$ -	\$ 55,716
Manhasset Bay Dredging					\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Improvements to Manorhaven Beach Park					\$ 900,000	\$ -	\$ -	\$ -	\$ -	\$ 900,000
Improvements to Mary Jane Davies Green					\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Various improvements to NHBP					\$ 1,300,000	\$ 400,000	\$ 400,000	\$ -	\$ -	\$ 2,100,000
Pump Station "S" Improvements					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Ridders Pond Park					\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Sunset Park					\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Various improvements at Michael J. Tully Park					\$ 697,521	\$ 600,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,497,521
Various Improvements to Whitney Pond Park					\$ 924,980	\$ 400,000	\$ 500,000	\$ 500,000	\$ 200,000	\$ 2,524,980
Total General Fund Expenditure Estimates:					\$ 23,394,518	\$ 5,209,533	\$ 4,085,000	\$ 1,550,000	\$ 1,250,000	\$ 35,489,051

Expenditure Estimates Pages

Town Outside Village (TOV) Projects				Expenditure Estimates by Year					
Project Description				2025	2026	2027	2028	2029	Total
Buildings Department Vehicles				\$ 138,453	\$ 114,085	\$ 146,884	\$ 151,291	\$ 155,830	\$ 706,542
Carlton Avenue Retaining Wall				\$ 324,034	\$ -	\$ -	\$ -	\$ -	\$ 324,034
Concrete Road Improvements				\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Automotive Lift Removal and Replacement				\$ 268,000	\$ -	\$ -	\$ -	\$ -	\$ 268,000
Roof Replacement and Related Improvements to the DPW Facility, New Hyde Park				\$ 1,649,393	\$ -	\$ -	\$ -	\$ -	\$ 1,649,393
Drainage Improvements				\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
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
Department of Public Safety (TOV) Vehicles				\$ 80,000	\$ -	\$ 84,800	\$ 43,600	\$ -	\$ 208,400
Residential and Industrial Road Resurfacing Program				\$ 6,600,000	\$ 6,300,000	\$ 6,300,000	\$ 6,300,000	\$ 6,600,000	\$ 32,100,000
Buildings Department and Town Clerk Record Digitization				\$ 699,718	\$ 750,141	\$ 750,141	\$ -	\$ -	\$ 2,200,000
TONH Sumps				\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Improvements to Highway Yards Requiring Design				\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 150,000	\$ 750,000
Improvements along Plandome Road, Manhasset				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total TOV Expenditure Estimates:			\$ 14,159,598	\$ 11,414,226	\$ 11,531,825	\$ 10,744,891	\$ 11,005,830	\$ 58,856,370
Town Operated Special Districts (TOSDs) Projects				Expenditure Estimates by Year					
Project Description				2025	2026	2027	2028	2029	Total
Various Improvements to Clinton G. Martin Park				\$ 250,000	\$ 750,000	\$ 400,000	\$ -	\$ -	\$ 1,400,000
LED Lighting Replacement Program				\$ 3,227,943	\$ -	\$ -	\$ -	\$ -	\$ 3,227,943
Main Street Sidewalk Replacement				\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Port Washington Public Parking District				\$ 200,074	\$ -	\$ -	\$ -	\$ -	\$ 200,074
Sidewalk District Improvements				\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Sidewalk Improvements along Westbury Avenue				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	Total TOSDs Expenditure Estimates:			\$ 4,828,017	\$ 1,750,000	\$ 1,400,000	\$ 1,000,000	\$ 1,000,000	\$ 9,978,017

Expenditure Estimates Pages

FEMA Projects				Expenditure Estimates by Year					
	Project Description			2025	2026	2027	2028	2029	Total
Bayview Avenue Shoreline Stabilization				\$ 854,036	\$ -	\$ -	\$ -	\$ -	\$ 854,036
Dredging at Leeds and Mill Pond				\$ 107,371	\$ -	\$ -	\$ -	\$ -	\$ 107,371
Rehabilitation of the Pier at North Hempstead Beach Park				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FEMA Parking Lot Projects at NHBP				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Robert Dayton Park Shoreline Restoration				\$ 67,337	\$ 3,500,000	\$ -	\$ -	\$ -	\$ 3,567,337
In-Kind Replacement of the Town Dock				\$ 394,960	\$ -	\$ -	\$ -	\$ -	\$ 394,960
Dredging at Town Dock				\$ 102,960	\$ -	\$ -	\$ -	\$ -	\$ 102,960
Repairs at Michael J. Tully Park AAC				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total FEMA Expenditure Estimates:				\$ 1,526,664	\$ 3,500,000	\$ -	\$ -	\$ -	\$ 5,026,664
General Fund and TOV Expenditure Estimates Total:				\$ 37,554,116	\$ 16,623,759	\$ 15,616,825	\$ 12,294,891	\$ 12,255,830	\$ 94,345,421
Grand Total Expenditure Estimate:				\$ 43,908,798	\$ 21,873,759	\$ 17,016,825	\$ 13,294,891	\$ 13,255,830	\$ 109,350,103

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

RESOLUTION NO. 35 - 2025

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED DEPOSITORIES FOR TOWN FUNDS FOR CALENDAR YEAR 2025.

WHEREAS, the Town Comptroller has requested that the Town Board designate 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; and

WHEREAS, the Town Board wishes to establish such depositories.

NOW, THEREFORE, BE IT

RESOLVED that the following named Financial Institutions be hereby designated as the depositories in which the Supervisor, Comptroller, Town Clerk, and Receiver of Taxes shall deposit all monies coming into their possession by virtue of their office during the year 2025:

First National Bank of Long Island
Flushing Bank
Hanover Bank
J.P. Morgan Chase
Toronto Dominion Bank
Webster Bank
Wells Fargo Bank

; and be it further

RESOLVED that the foregoing designation of each Financial Institution is conditioned upon their collateralizing Town deposits by pledging eligible securities as more fully described in the Town’s Investment Policy, dated December 16, 2021, as amended, and in accordance with General Municipal Law §10; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead when bearing the original or facsimile signature of Jennifer DeSena, Supervisor; and be it further

RESOLVED that the Financial Institutions are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Receiver of Taxes -- when bearing the original or facsimile signature of Mary Jo Collins, Receiver of Taxes; and be it further

RESOLVED that First National Bank of Long Island and JP Morgan Chase are authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Office of the Town Clerk -- when bearing the original or facsimile signature of Ragini Srivastava, Town Clerk; and be it further

RESOLVED that J.P. Morgan Chase Bank is authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the name of the Town of North Hempstead -- Town Attorney Escrow Account -- when bearing the original or facsimile signature of Richard Nicoletto, duly appointed Town Attorney; and be it further

RESOLVED that the Supervisor, Comptroller, Receiver of Taxes, Town Clerk and Town Attorney are hereby authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 36 - 2025

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 2025.

NOW, THEREFORE, BE IT

RESOLVED, that all exempt employees of the Town of North Hempstead hired on or before October 1, 2024 shall receive a 2% cost of living adjustment in their salary, retroactive to January 1, 2025.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 37 - 2025

A RESOLUTION APPOINTING RAGINI SRIVASTAVA AS REGISTRAR OF VITAL STATISTICS.

WHEREAS, Public Health Law §4121 requires the Town Board to appoint a Registrar of Vital Statistics; and

WHEREAS, this Board has determined that the Town Clerk, Ragini Srivastava is eligible and represents the most suitable person to act in the capacity of Registrar of Vital Statistics; and

WHEREAS, this Board wishes to appoint the Town Clerk, Ragini Srivastava, as the Registrar of Vital Statistics.

NOW, THEREFORE, BE IT

RESOLVED that pursuant to the provisions of the Public Health Law of the State of New York, the Town Clerk, Ragini Srivastava, be and hereby is designated and appointed as Registrar of Vital Statistics of the Town of North Hempstead for the year commencing January 1, 2025, at an annual salary as set forth in the Town's Part-Town Fund Budget for the year January 1, 2025 to December 31, 2025, in lieu of any fees provided for under the Public Health Law.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 38 - 2025

A RESOLUTION AUTHORIZING THE TOWN CLERK IN HER CAPACITY AS REGISTRAR OF VITAL STATISTICS OF THE TOWN OF NORTH HEMPSTEAD TO APPOINT A DEPUTY REGISTRAR AND SUB-REGISTRAR AND AUTHORIZING THE PAYMENT OF ANNUAL COMPENSATION FOR SUCH SERVICES.

WHEREAS, Public Health Law §4122 authorizes the Town Clerk to appoint a deputy registrar and sub-registrars to issue burial permits during nighttime hours within the Town; and

WHEREAS, the Town Clerk has advised that she wishes to appoint Christopher Russo, as deputy registrar; and

WHEREAS, the Town Clerk has advised that she wishes to appoint Julie Bergin, Donna Curci, Lucia Yakkey and Cathy Mizzi, all current employees of the Town of North Hempstead as night sub-registrars; and

WHEREAS, this Board recognizes the inconvenience of performing these services during nighttime hours and wishes to authorize payment of a deputy registrar and night sub-registrars.

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk/Registrar of Vital Statistics is hereby authorized to appoint Christopher Russo as deputy registrar and to pay him an annual compensation of \$3,000.00, pursuant to the provisions of the Public Health Law; and be it further

RESOLVED Town Clerk/Registrar of Vital Statistics is hereby authorized to appoint Julie Bergin, Donna Curci, Lucia Yakkey and Cathy Mizzi as night sub-registrars of the Town of North Hempstead and is authorized to pay each an annual compensation of \$5,000.00, pursuant to the provisions of the Public Health Law.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 39 - 2025

A RESOLUTION APPOINTING RAGINI SRIVASTAVA, TOWN CLERK, AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Ragini Srivastava, Town Clerk, as a marriage officer.

NOW, THEREFORE, BE IT

RESOLVED that Ragini Srivastava, Town Clerk, being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for the year commencing January 1, 2025, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 40 - 2025

A RESOLUTION APPOINTING ADDITIONAL MARRIAGE OFFICERS FOR THE TOWN OF NORTH HEMPSTEAD FOR 2025.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Jennifer DeSena, Robert Troiano, Edward W. Scott III, Dennis Walsh, David A. Adhami, Christine Liu and Mariann Dalimonte, members of the Town Board, as additional marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Jennifer DeSena, Robert Troiano, Edward W. Scott III, Dennis Walsh, David A. Adhami, Christine Liu and Mariann Dalimonte, residents of the Town of North Hempstead, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead for the year commencing January 1, 2025, to serve without compensation from the Town of North Hempstead.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 41 - 2025

A RESOLUTION APPOINTING DEPUTY TOWN CLERKS CHRISTOPHER RUSSO AND NISHI SEHGAL AS MARRIAGE OFFICERS OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town of North Hempstead (the “Town”); and

WHEREAS, this Board wishes to appoint Deputy Town Clerks Christopher Russo and Nishi Sehgal as marriage officers.

NOW, THEREFORE, BE IT

RESOLVED that Deputy Town Clerks Christopher Russo and Nishi Sehgal, being duly qualified, be and hereby are appointed as marriage officers of the Town of North Hempstead commencing January 1, 2025, to serve without compensation from the Town.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 42 - 2025

A RESOLUTION GRANTING FIRST DEPUTY TOWN CLERK CHRISTOPHER RUSSO ALL POWERS OF THE TOWN CLERK AS CONTAINED IN SECTION 30 OF THE TOWN LAW IN THE EVENT OF THE ABSENCE OR INABILITY TO ACT OF THE TOWN CLERK.

WHEREAS, Section 30 of the Town Law describes the powers and duties of the Town Clerk; and

WHEREAS, such Section also allows for the appointment of a First Deputy Town Clerk; and

WHEREAS, pursuant to Resolution No. 144-2024, duly adopted by the Town Board on March 5, 2024, Christopher Russo was appointed First Deputy Town Clerk of the Town of North Hempstead; and

WHEREAS, the Town Clerk has requested that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law be granted to First Deputy Town Clerk Christopher Russo to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk.

NOW, THEREFORE, BE IT

RESOLVED that all of the powers and duties of the Town Clerk as listed in Section 30 of the Town Law are hereby granted to First Deputy Town Clerk Christopher Russo to be exercised by such First Deputy Town Clerk in the event of the absence or inability to act of the Town Clerk; and be it further

RESOLVED that this resolution shall be effective immediately.

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

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

RESOLUTION NO. 43 - 2025

A RESOLUTION ESTABLISHING THE LIST OF DESIGNATED NEWSPAPERS FOR PUBLICATION OF NOTICES, RESOLUTIONS, ORDINANCES AND/OR LOCAL LAWS BY THE TOWN CLERK DURING THE YEAR 2025.

WHEREAS, the Town Clerk has asked the Town Board to designate certain newspapers for the publication of notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board for the 2025 calendar year; and

WHEREAS, the Town Board wishes to designate said newspapers.

NOW THEREFORE, BE IT

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish such notices, resolutions or ordinances and local laws as may be required by law, or directed by this Board, to be published during the year 2025 in any one or more of the following newspapers:

Manhasset Press	New Hyde Park Floral Park Herald-
Port Washington News	Courier
Roslyn News Times	Community Journal
Glen Cove Oyster Bay Record	Nassau Illustrated News
Pilot	Mineola Williston Times
Great Neck Record News	Newsday
Noticia Long Island	World Journal
North Shore Leader	

Dated: Manhasset, New York

January 8, 2025

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 44 - 2025

A RESOLUTION APPROVING THE CIGNA RATES FOR DENTAL AND VISION COVERAGE FOR ELIGIBLE TOWN EMPLOYEES.

WHEREAS, the Town of North Hempstead provides dental and vision coverage to eligible employees through CIGNA; and

WHEREAS, the Town has received a favorable renewal quotation from CIGNA for renewal of the dental and vision programs; and

WHEREAS, the rates will remain in effect for twelve (12) months and the placement of the policies as quoted is recommended.

NOW, THEREFORE, BE IT

RESOLVED that the dental and vision coverage for eligible employees be placed with CIGNA for twelve (12) months at the rates set forth in the renewal proposal; and be it further;

RESOLVED that the Supervisor, Deputy Supervisor, Comptroller, Commissioner of Human Resources and Town Attorney are hereby authorized 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 hereof upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York

January 8, 2025

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 HR

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

RESOLUTION NO. 45 - 2025

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board for settlement and payment of a claim as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claim, in the amount set forth herein, be and the same is approved by this Board in all respects:

<u>Claimant</u>	<u>File Number.</u>	<u>Amount</u>
Kristina Elenis v. TONH	TD-23-0072	\$1,422.99
Devoren Abrams and Camille Abrams v. TONH	TI-21-0004	\$190,000.00

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the amount set forth above upon receipt of properly executed and certified claims therefor.

Dated: Manhasset, New York

January 8, 2025

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

PROPOSED 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. 52 - 2025

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the “Town”) as more particularly set forth in the below resolutions; and

WHEREAS, that employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations (the “Employment Actions”) that have been adopted are subject to completion of paperwork and civil service approval and are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law; and be it further

WHEREAS, that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board.

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Employment Actions as follows:

RESOLVED

cc: Town Attorney Human Resources

RESOLUTION NO: -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves hire of full-time employee Thomas Blakely to the title of Info Tech Specialist 1 in the amount of \$2,689.50 bi-weekly / \$69,928 annually to the DoITT effective 01/18/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves hire of full-time employee Maria Bono to the title of Admin Assistant to Town Board in the amount of \$2,500.00 bi-weekly / \$65,000 annually to the Town Board - District 1 effective 01/09/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status change of Gregory Moore to the title of Laborer I in the amount of \$25.30 hourly / \$52,633 annually to the Department of Parks & Recreation - Tully Park effective 01/18/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status change of Dante Morante to the title of Laborer I in the amount of \$25.30 hourly / \$52,633 annually to the Department of Parks & Recreation - Caemmerer Park effective 01/18/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -5

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Bryan Gomez-Guzman to the title of Laborer I in the amount of \$16.50 hourly to the Department of Parks & Recreation - NHBP effective 01/18/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -6

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Vonda Henderson in the title of Buyer to the amount of \$2,962.50 bi-weekly / \$77,024 annually in the Supervisor's Office - Purchasing effective 01/18/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -7

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Georgina Carr in the title of Procurement Coordinator to the amount of \$4,183.20 bi-weekly / \$108,763 annually in the Supervisor's Office - Purchasing effective 01/18/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -8

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 Kelli Rivera in the title of Buyer Trainee to the amount of \$2,689.50 bi-weekly / \$69,928 annually in the Supervisor's Office - Purchasing effective 01/18/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -9

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Helen Reddington in the title of Secretary to the Receiver of Taxes to the amount of \$2,769.23 bi-weekly / \$72,000 annually in the Receiver of Taxes effective 01/18/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -10

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Georgia Gounaris in the title of Deputy Receiver of Taxes to the amount of \$4,076.92 bi-weekly / \$106,000 annually in the Receiver of Taxes effective 01/18/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -11

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for part-time employee Abhijeet Chopra to the title of Lifeguard 1 in the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully Park effective 01/18/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -12

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate and location change for part-time employee James Anfolisi in the title of Laborer I to the amount of \$16.50 hourly to the Department of Parks & Recreation - Tully Park effective Retro to 12/21/2024.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -13

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for part-time employee Rylan Tan in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective Retro to 10/1/2024.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -14

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for part-time employee Matthew Chun in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective Retro to 10/1/2024.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -15

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for part-time employee Mason Yiu in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective Retro to 10/1/2024.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -16

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for part-time employee Joseph McDonagh in the title of Lifeguard II in the amount of \$22.00 hourly to the Department of Parks & Recreation - Tully Park effective Retro to 10/1/2024.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Patrick McCool in the title of Info Tech Aide 2 in the amount of \$2,445.20 bi-weekly / \$63,576 annually in the DoITT effective 12/31/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Dana Boylan in the title of Admin Assistant to Town Board in the amount of \$2,500.00 bi-weekly / \$65,000 annually in the Town Board - District 1 effective 01/02/25.

Ayes:

Nays:

Abstain:

RESOLUTION NO: -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Duke McTaire in the title of Attendant in the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully Park effective 12/07/24.

Ayes:

Nays:

Abstain:

RESOLUTION NO: 52 -1

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves hire of full-time employee Thomas Blakely to the title of Info Tech Specialist 1 in the amount of \$2,689.50 bi-weekly / \$69,928 annually to the DoITT effective 01/18/25.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 52 -2

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves hire of full-time employee Maria Bono to the title of Admin Assistant to Town Board in the amount of \$2,500.00 bi-weekly / \$65,000 annually to the Town Board - District 1 effective 01/09/25.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 52 -3

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status change of Gregory Moore to the title of Laborer I in the amount of \$25.30 hourly / \$52,633 annually to the Department of Parks & Recreation - Tully Park effective 01/18/25.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 52 -4

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time to full-time status change of Dante Morante to the title of Laborer I in the amount of \$25.30 hourly / \$52,633 annually to the Department of Parks & Recreation - Caemmerer Park effective 01/18/25.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the part-time hire of Bryan Gomez-Guzman to the title of Laborer I in the amount of \$16.50 hourly to the Department of Parks & Recreation - NHBP effective 01/18/25.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Vonda Henderson in the title of Buyer to the amount of \$2,962.50 bi-weekly / \$77,024 annually in the Supervisor's Office - Purchasing effective 01/18/25.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the merit raise for full-time employee Georgina Carr in the title of Procurement Coordinator to the amount of \$4,183.20 bi-weekly / \$108,763 annually in the Supervisor's Office - Purchasing effective 01/18/25.

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

Nays: None.

Abstain: None.

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 Kelli Rivera in the title of Buyer Trainee to the amount of \$2,689.50 bi-weekly / \$69,928 annually in the Supervisor's Office - Purchasing effective 01/18/25.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Helen Reddington in the title of Secretary to the Receiver of Taxes to the amount of \$2,769.23 bi-weekly / \$72,000 annually in the Receiver of Taxes effective 01/18/25.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the salary change for full-time employee Georgia Gounaris in the title of Deputy Receiver of Taxes to the amount of \$4,076.92 bi-weekly / \$106,000 annually in the Receiver of Taxes effective 01/18/25.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the title change for part-time employee Abhijeet Chopra to the title of Lifeguard 1 in the amount of \$19.00 hourly in the Department of Parks & Recreation - Tully Park effective 01/18/25.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the hourly rate and location change for part-time employee James Anfolisi in the title of Laborer I to the amount of \$16.50 hourly to the Department of Parks & Recreation - Tully Park effective Retro to 12/21/2024.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for part-time employee Rylan Tan in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective Retro to 10/1/2024.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for part-time employee Matthew Chun in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective Retro to 10/1/2024.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for part-time employee Mason Yiu in the title of Lifeguard I in the amount of \$19.00 hourly to the Department of Parks & Recreation - Tully Park effective Retro to 10/1/2024.

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

Nays: None.

Abstain: None.

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the location change for part-time employee Joseph McDonagh in the title of Lifeguard II in the amount of \$22.00 hourly to the Department of Parks & Recreation - Tully Park effective Retro to 10/1/2024.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 52 -17

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Patrick McCool in the title of Info Tech Aide 2 in the amount of \$2,445.20 bi-weekly / \$63,576 annually in the DoITT effective 12/31/24.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 52 -18

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the resignation of full-time employee Dana Boylan in the title of Admin Assistant to Town Board in the amount of \$2,500.00 bi-weekly / \$65,000 annually in the Town Board - District 1 effective 01/02/25.

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

Nays: None.

Abstain: None.

RESOLUTION NO: 52 -19

The following resolution was offered by the Town Board:

BE IT RESOLVED, that the Town Board approves the termination of part-time employee Duke McTaire in the title of Attendant in the amount of \$16.50 hourly in the Department of Parks & Recreation - Tully Park effective 12/07/24.

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

Nays: None.

Abstain: None.

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

RESOLUTION NO. 46 - 2025

A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JIE “JESSIE” ZHANG AND SANJAY HAYBAN TO MEMBERSHIP, REMOVING JOEL JAYZER UY FROM MEMBERSHIP AND CHANGING ABRAM HYMAN FROM ACTIVE TO EXEMPT MEMBERSHIP.

WHEREAS, the Fire-Medic Co. No. 1, Port Washington, New York, has advised of adding Jie “Jessie” Zhang and Sanjay Hayban to membership, removing Joel Jayzer Uy from membership and changing Abram Hyman from active to exempt membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Fire-Medic Co. No. 1, 65 Harbor Rd, Port Washington, NY 11050, in adding Jie “Jessie” Zhang, 6 Beverly Rd, Port Washington, NY, 11050 and Sanjay Hayban, 8635 121 Street, Richmond Hill, NY 11418 to membership, removing Joel Jayzer Uy from membership and changing Abram Hyman from active to exempt membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 8, 2025

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

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

RESOLUTION NO. 47 - 2025

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY 1, PORT WASHINGTON, NEW YORK IN ADDING LUCAS (MATTHEW) SAMUELS, VERONICA CONEJO SANDERS, PAUL ANTHONY TROMBEY AND ZACHARY PAUL MILLER TO MEMBERSHIP AND REMOVING ROBERT J. GENNUSA FROM MEMBERSHIP.

WHEREAS, the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050 has advised of adding Lucas (Matthew) Samuels, Veronica Conejo Sanders, Paul Anthony Trombey and Zachary Paul Miller to membership and removing Robert J. Gennusa from membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company No. 1, 14 S. Washington Street, Port Washington, New York, 11050, in adding Lucas (Matthew) Samuels, 3 Dock Lane, Port Washington, NY, 11050, Veronica Conejo Sanders, 14 Juniper Rd, Port Washington, NY 11050, Paul Anthony Trombey, 53 Carlton Ave, Port Washington, NY 11050 and Zachary Paul Miller, 7 Forest Dr, Sands Point, NY 11050 to membership and removing Robert J. Gennusa from membership hereby is approved and the Town Clerk directed to record their name in the Minutes of the Town Board.

Dated: Manhasset, New York

January 8, 2025

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

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

RESOLUTION NO. 48 - 2025

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN ADDING PAK CHUEN YEUNG AND KALMAN NEUGARTEN TO MEMBERSHIP.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., Great Neck, New York, has advised of adding Pak Chuen Yeung and Kalman Neugarten to membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of Alert Engine, Hook, Ladder and Hose Co. No. 1, Inc., 555 Middle Neck Rd., Great Neck, NY 11023, in adding Pak Chuen Yeung, 4601 Iris Lane, Great Neck, NY 11020, and Kalman Neugarten, 530 B East Shore Rd, Great Neck, NY, 11024 to membership hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York

January 8, 2025

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: Alert Engine Town Attorney Comptroller

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

RESOLUTION NO. 49 - 2025

A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN RECLASSIFYING ANDREW MARCUS FROM REGULAR TO ASSOCIATE MEMBERSHIP.

WHEREAS, the Atlantic Hook & Ladder Company No. 1, Port Washington, New York, has advised of reclassifying Andrew Marcus from regular to associate membership.

NOW, THEREFORE, BE IT

RESOLVED that the action of the Atlantic Hook & Ladder Company No. 1, 25 Carleton Ave., Port Washington, NY 11050, in reclassifying Andrew Marcus from regular to associate membership hereby is approved and the Town Clerk is directed to record this name in the Minutes of the Town Board.

Dated: Manhasset, New York

January 8, 2025

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: Atlantic Hook & Ladder Co. No. 1 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. 53 - 2025

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2022).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with ZE Creative Communications, 5 Bond Street, Great Neck, NY 11021, for public relations services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for two (2) additional one (1) year periods on the same terms and conditions, including price (the “Options”); and

WHEREAS, the Director of Purchasing (the “Director”) has recommended that the Town amend the Original Agreement to exercise the second of these Options to extend the term of the Agreement for an additional one (1) year period, commencing on January 1, 2025 and terminating on December 31, 2025 (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 Amendments, all as more particularly set forth in a copy of the Amendments, 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 Amendments; and be it further

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

Dated: Manhasset, New York

January 8, 2025

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