

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
SPECIAL BOARD MEETING AGENDA**



October 16, 2017

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2018.

RESOLUTIONS:

2. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2018.

Supervisor Bosworth offered to close the public hearing, which the motion was declared adopted after a poll of the members of this Board:

RESOLUTION NO. - 2017

A PUBLIC HEARING ON THE TENTATIVE BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2018.

NO RESOLUTION

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

RESOLUTION NO. 585 - 2017

A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET, AS AMENDED, AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT, AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2018.

WHEREAS, the various departments and Special Improvement Districts of the Town of North Hempstead (the “Town”) have submitted tentative estimates of their budgets (the “Tentative Budget”) for the fiscal year beginning January 1, 2018 and ending December 31, 2018 (“Fiscal Year 2018”) to the Supervisor of the Town of North Hempstead (the “Supervisor”); and

WHEREAS, on or before September 30, 2017, the Supervisor duly filed the Tentative Budget for the fiscal year beginning January 1, 2018 with the Town Clerk of the Town of North Hempstead (the “Clerk”); and

WHEREAS, the Clerk duly presented the Tentative Budget to the Town Board at a meeting held on September 26, 2017; and

WHEREAS, the Tentative Budget has been considered, discussed and reviewed.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board certifies that pursuant to Town Law §106, it has completed review of the Tentative Budget, as amended, of the Town for Fiscal Year 2018; and be it further

RESOLVED that the same shall be filed as the Preliminary Budget in the Office of the Town Clerk, who shall prepare sufficient copies thereof as soon as possible for those members of the public who may wish to acquire the Preliminary Budget; and be it further

RESOLVED that the Town Board shall hold a public hearing upon the Preliminary Budget, including Town of North Hempstead and the Special Improvement Districts budgets and the Assessment Rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for Fiscal Year 2018, at

Town Hall, Manhasset, New York, on the 24th day of October, 2017, at 7:00 P.M. to hear all interested persons concerning the Preliminary Budget; and be it further

RESOLVED that the Town Clerk shall publish notice of the budget hearing in Newsday, a newspaper published in the Town of North Hempstead and having a general circulation in this Town; and be it further

RESOLVED that the notice shall be in the following form:

NOTICE OF HEARING

NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS AND THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2018.

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of North Hempstead, Nassau County, New York, together with the preliminary budgets of all Special Improvement Districts (the “Preliminary Budgets”) and the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District (the “Assessment Rolls”) for the fiscal year beginning January 1, 2018, have been completed and filed in the Office of the Town Clerk at Town Hall, Manhasset, New York, where they are available during regular business hours for inspection by any interested person; and

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead will meet and review the Preliminary Budgets and the Assessment Rolls, and hold a public hearing thereon at the Town Hall, 220 Plandome Road, Manhasset, New York, at 7:00 P.M. on the 24th day of October, 2017, and at such hearing any person may be heard in favor of or against the Preliminary Budgets and the Assessment Rolls, or for or against any item therein contained; and

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Town Law §108, that the following are the proposed yearly salaries of the Elected Officers of this Town:

- Supervisor – \$133,000.00;
- Town Clerk -- \$105,000.00;
- Councilmembers – \$49,000.00;
- Receiver of Taxes -- \$115,000.00; and

PLEASE TAKE FURTHER NOTICE that copies of the Preliminary Budget are available at Town Hall, 200 Plandome Road, Manhasset, New York, Monday through Friday, between the hours of 9:00 A.M. and 4:45 P.M.

Dated: Manhasset, New York
October 16, 2017

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR., TOWN CLERK**

; and be it further

RESOLVED that the Town Clerk shall cause a copy of such notice to be posted on the signboard of the Town not less than five (5) days before the date designated for such hearing.

DATED: Manhasset, New York
October 16, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller