

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

Special Meeting

AGENDA



November 3, 2022

7:00 PM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2023.
2. A PUBLIC HEARING TO CONSIDER THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS FOR THE YEAR 2023.

RESOLUTIONS:

3. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.
4. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.
5. A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.
6. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.
7. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.

ADDED STARTERS:

8. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES WITH JASPAN SCHLESINGER LLP.

TABLED ITEMS:

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. -2022

A PUBLIC HEARING TO CONSIDER THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, GREAT NECK WATER POLLUTION CONTROL DISTRICT AND PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2023.

NO RESOLUTION.

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

RESOLUTION NO. - 2022

A PUBLIC HEARING TO CONSIDER THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS FOR THE YEAR 2023.

NO RESOLUTION.

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

RESOLUTION NO. 579 -2022

A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.

WHEREAS, the Commissioners of the Belgrave Water Pollution Control District (the “District”) did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2023 (the “Estimates”); and

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

WHEREAS, the Board did, on the 3rd day of November 3, 2022, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk and all interested persons were afforded an opportunity to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Belgrave Water Pollution Control District for the fiscal year beginning January 1, 2023, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

Dated: Manhasset, New York
November 3, 2022

The vote on the foregoing resolutions was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Tax Receiver

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

RESOLUTION NO. 580 - 2022

A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.

WHEREAS, the Commissioners of the Great Neck Water Pollution Control District (the “District”) did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2023 (the “Estimates”); and

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

WHEREAS, the Board did, on the 3rd day of November 3, 2022, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk and all interested persons were afforded an opportunity to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Great Neck Water Pollution Control District for the fiscal year beginning January 1, 2023, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

Dated: Manhasset, New York
November 3, 2022

The vote on the foregoing resolutions was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Tax Receiver

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

RESOLUTION NO. 581 - 2022

A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.

WHEREAS, the Commissioners of the Port Washington Water Pollution Control District (the “District”) did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2023 (the “Estimates”); and

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

WHEREAS, the Board did, on the 3rd day of November, 2022, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk and all interested persons were afforded an opportunity to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2023, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

Dated: Manhasset, New York
November 3, 2022

The vote on the foregoing resolutions was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Tax Receiver

PROPOSED RESOLUTION

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

RESOLUTION NO. -2022

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.

WHEREAS, the Town Board of the Town of North Hempstead has met on the 3rd day of November, 2022, the time and place specified in the Notice of Public Hearing on the Preliminary Budgets of the Special Districts of the Town of North Hempstead for the fiscal year beginning January 1, 2023, heretofore filed pursuant to law in the Office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, conducted said hearing on such date and has heard all persons desiring to be heard thereon; and

WHEREAS, the Town Board desires to adopt the Preliminary Budgets of the Special Districts as the Annual Budgets of said Special Districts for the fiscal year beginning on the 1st day of January, 2023.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt the Preliminary Budgets of the Special Districts as the Annual Budgets of said Special Districts for the fiscal year beginning on the 1st day of January, 2023, and that such budgets as so adopted be entered in detail in the minutes of the proceedings of the Town Board; and be it further

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

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on November 3, 2023, the Town Board of the Town of North Hempstead duly adopted the Annual Budgets for the Special Districts of the Town of North Hempstead for the 2023 Fiscal Year.

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

Dated: Manhasset, New York
November 3, 2022

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

Dated: Manhasset, New York
November 3, 2022

Ayes:

Nays:

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2022

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2023.

WHEREAS, the Town Board of the Town of North Hempstead met on the 3rd day of November, 2022, the time and place specified in the Notice of Public Hearing on the Preliminary Budget of the Town of North Hempstead for the fiscal year beginning January 1, 2023, heretofore filed pursuant to law in the office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, conducted said hearing on such date and has heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt such preliminary budget as the Annual Budget for the Town of North Hempstead General Town, and Town Outside Village Funds, for the fiscal year beginning on the 1st day of January, 2023, and that such budget, as so adopted, be entered in detail in the minutes of the proceedings of the Town Board; and be it further

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

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

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on November 3, 2022, the Town Board of the Town of North Hempstead duly adopted the Annual Budget for the Town of North Hempstead for the 2023 Fiscal Year.

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

Dated: Manhasset, New York
November 3, 2022

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

Dated: Manhasset, New York
November 3, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller

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

RESOLUTION NO. 582 -2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR LEGAL SERVICES WITH JASPAN SCHLESINGER LLP.

WHEREAS, the Office of the Town Attorney (“Town Attorney”) requires special legal counsel to represent the Town and the Town Board in Paul Pereira, individually and as Mayor of the Village of Mineola, the Village of Mineola, James J. McHugh, Jr., Councilman Dennis J. Walsh, individually and as a member of the Town Board of the Town of North Hempstead and Councilman David A. Adhami, individually and as a member of the Town Board of the Town of North Hempstead v. The Town of North Hempstead, Town Board of the Town of North Hempstead and the Nassau County Board of Elections, Case No. 22-CV-06231 (HG) (the “Services”); and

WHEREAS, following the establishment of a committee to review proposals received to perform the Services and scoring of such proposals, the Director of Purchasing has been recommended that the Town enter into an agreement with Jaspan Schlesinger LLP (“Counsel”) to provide the Services to be paid at the rate of Two Hundred Fifty and 00/100 Dollars (\$250.00) per hour for partners and associates and One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour for paralegals and legal assistants (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

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

Dated: Manhasset, New York

November 3, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

Recuse: Councilperson Adhami, Councilperson Walsh.

cc: Town Attorney Comptroller