

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

Special Meeting

AGENDA



March 1, 2023

10:00 AM

PUBLIC HEARINGS:

1. 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.

2. 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.

RESOLUTIONS:

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

4. A RESOLUTION AUTHORIZING CERTAIN OUTINGS AT HARBOR LINKS GOLF COURSE IN PORT WASHINGTON AND AUTHORIZING AN AMENDMENT TO THE HARBOR LINKS GOLF COURSE FEE SCHEDULE.

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. 116 - 2023

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

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and the various fire companies within the Town be entered into for the continuation of fire protection services within the unincorporated areas of the Town, as more particularly shown on the records of the Town Clerk’s Office; and

WHEREAS, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the companies listed below be authorized for the period from January 1, 2023 through December 31, 2023 in the amounts shown below

Albertson H. & L., E. & H. Co. No. 1 Service Award Program	\$1,168,800.00 \$178,659.00
Carle Place H. & L. & H. Co. No. 1 Service Award Program	\$1,600,800.00 \$154,000.00
Floral Park Centre Fire Co. No. 1 Service Award Program	\$149,100.00 \$36,500.00
Glenwood H. & L., E. & H. Co., Inc. Service Award Program	\$365,540.00 \$74,250.00
Alert E., H., L. & H. Co. No. 1, Inc. Service Award Program	\$171,360.00 \$12,000.00
Vigilant E. H. & L. Co., Inc. Service Award	\$432,385.00 \$0.00
Roslyn Fire Companies Roslyn Highlands H. & L., E. & H. Co., Inc. Rescue H. & L. Co. No. 1 of Roslyn, Inc. Service Award Program	\$522,399.00 \$534,390.00 \$57,000.00

(the “Contracts”); and

WHEREAS, due notice has been given of a public hearing to be held on the 1st day of March, 2023, at 10:00 A.M. at Town Hall, 220 Plandome Road, Manhasset, New York, by this Board to consider such contracts; and

WHEREAS, this Board has conducted the public hearing and afforded all interested persons an opportunity to be heard; and

WHEREAS, this Board finds it in the best interests to approve the Contracts.

NOW, THEREFORE, BE IT

RESOLVED that the Contracts be and hereby are authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Contracts on behalf of the Town, on those terms and conditions more particularly set forth therein, and which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

RESOLVED that Office of the Town Clerk shall publish notice thereof; and be it further

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

Dated: Manhasset, New York

March 1, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 117 - 2023

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

WHEREAS, it is necessary that fire protection contracts between the Town of North Hempstead (the “Town”) and the various fire companies within the Town be entered into for the continuation of fire protection services within the unincorporated areas of the Town, as more particularly shown on the records of the Town Clerk’s Office; and

WHEREAS, it is proposed that the contract for fire protection, service award programs and/or emergency medical services between the Town and the Port Washington Fire Department, Inc. (the “Department”) be authorized for the period from January 1, 2023 through December 31, 2023 in the amounts shown below:

Port Washington Fire Department, Inc.	\$2,082,545.00
Service Award Program	\$233,726.00

(the “Contract”); and

WHEREAS, the Department has requested, pursuant to amendments to the New York General Municipal Law recently enacted by the New York State Legislature, that the Town authorize the Department, for those services provided within the District, to engage in cost recovery through charging fees for emergency medical services, in accordance with such amendments (altogether, the “Cost Recovery Program”), and further to establish such fees, as follows:

Basic Life Support Services	\$1,500.00
Advance Life Support Emergency	\$2,200.00
Advanced Life Support 2 Emergency	\$3,000.00
Transportation per loaded mile	\$35.00/mile

(the “Cost Recovery Fees”); and

WHEREAS, the Town acknowledges that that the payment of any co-payment required by any insurance program or other reimbursement source shall be, with respect to services provided to the District's residents only, the responsibility of the Town; provided however, that the total cost to the Department for co-payments are deemed to be included in the payment to the Department as stated in this Resolution, and the Town has no obligation to reimburse the Department for any co-payment outside of the payments required from the Town as stated in this Resolution and the Contract, it being understood that the Department has made a reasonable approximation of such non-payment of co-payments when formulating the amount to be paid by the Town pursuant to this Agreement; and

WHEREAS, the Town acknowledges that the Department's third-party billing administrator may, pursuant to a policy agreed to between the Department and such administrator, waive fees associated with Emergency Medical Services based on financial hardship; provided, however, that the total estimated cost to the Department of these waived fees are assumed to be a part of the payment to the Department as shown in this Resolution and the Town has no obligation to reimburse the Fire Company for any waived fees outside of the payments required from the Town as shown in this resolution and the Contract; and

WHEREAS, due notice has been given of a public hearing to be held on the 1st day of March, 2023, at 10:00 A.M. at Town Hall, 220 Plandome Road, Manhasset, New York, by this Board to consider the Contract; and

WHEREAS, this Board has conducted the public hearing and afforded all interested persons an opportunity to be heard; and

WHEREAS, this Board finds it in the best interests to approve the Contracts, to authorize the Department to engage in the Cost Recovery Program and to approve the Cost Recovery Fees.

NOW, THEREFORE, BE IT

RESOLVED that the Contract be and hereby are authorized; and be it further

RESOLVED that the Department, in connection with services provided within the District, be and hereby is authorized to engage in the Cost Recovery Program in accordance with applicable law and the terms and conditions of the Contract; and be it further

RESOLVED that the Cost Recovery Fees be and hereby are approved; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Contract on behalf of the Town, on those terms and conditions more particularly set forth therein, and which will be on file in the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

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

RESOLVED that Office of the Town Clerk shall publish notice thereof; and be it further

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

Dated: Manhasset, New York

March 1, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller

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

RESOLUTION NO. 118 - 2023

A RESOLUTION AUTHORIZING A SUPPLEMENTAL 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 Board authorize a supplemental appropriation in year 2023 (the “Supplemental Appropriation”) as follows: \$72,825.00 to be recorded to revenue line SF126.0909 (Unreserved Fund Balance) with the offsetting expense to be recorded to expense code SF126.4935 (Contract) for fire protection services within the Port Washington Fire Protection District; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby authorizes the Supplemental Appropriation in year 2023 as requested by the 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

March 1, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Troiano.

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. 119 - 2023

A RESOLUTION AUTHORIZING CERTAIN OUTINGS AT HARBOR LINKS GOLF COURSE IN PORT WASHINGTON AND AUTHORIZING AN AMENDMENT TO THE HARBOR LINKS GOLF COURSE FEE SCHEDULE.

WHEREAS, the Town of North Hempstead Harbor Links Golf Course (the “Golf Course”) is operated by Century Golf Partners Management, LP D/B/A Arnold Palmer Golf Management (“Century Golf”) pursuant to an agreement between the Town of North Hempstead (the “Town”) and Century Golf (the “Agreement”); and

WHEREAS, the Agreement states that the exclusive use of either the 18-hole or 9-hole courses at the Golf Course for paid private golf outings (“Outings”) may only occur on Mondays without the approval of the Town Board; and

WHEREAS, staff of Century Golf at the Golf Course has requested that the Town Board approve outings on dates and times other than Mondays as follows:

Course	Date	Time
18 Hole	Wednesday 5/3/2023	12:30 PM
9 Hole	Tuesday 5/2/2023	2:30 PM
9 Hole	Thursday 5/11/2023	1:15 PM
18 Hole	Friday 5/19/2023	12:00 PM
18 Hole	Wednesday 5/24/2023	12:00 PM
18 Hole	Thursday 6/1/2023	10:00 AM
18 Hole	Thursday 6/8/2023	12:00 PM
18 Hole	Tuesday 6/13/2023	12:00 PM
18 Hole	Friday 6/16/2023	7:30 AM
18 Hole	Thursday 6/22/2023	1:00 PM
18 Hole	Tuesday 6/27/2023	1:00 PM
18 Hole	Thursday 7/13/2022	12:00 PM
18 Hole	Friday 7/14/2022	11:00 PM
18 Hole	Friday 7/21/2023	12:00 PM
18 Hole	Thursday 7/27/2023	1:00 PM
18 Hole	Thursday 8/3/2023	1:00 PM
18 Hole	Tuesday 8/15/2023	1:00 PM
18 Hole	Wednesday 8/23/2023	9:30 AM
18 Hole	Tuesday 8/29/2023	12:00 PM

18 Hole	Thursday 9/7/2023	11:00 PM
18 Hole	Tuesday 9/12/2023	1:00 PM
18 Hole	Wednesday 9/20/2023	1:00 PM
18 Hole	Thursday 9/21/2023	9:30 AM
18 Hole	Wednesday 9/27/2023	1:00 PM
18 Hole	Friday 9/29/2023	8:00 AM or 1:00 PM
18 Hole	Friday 10/6/2023	1:00 PM

(the “Additional Outings”); and

WHEREAS, staff of Century Golf at the Golf Course have requested that the Town Board authorize an amendment to the fee schedule for the use of the Golf Course such that the Senior Rate shall be extended to Fridays (the “Senior Rate Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to approve the Additional Outings and the Senior Rate Amendment.

NOW, THEREFORE, BE IT

RESOLVED, that the Additional Outings be and hereby are approved; and be it further

RESOLVED, that the courses noted above shall be open for public use at such times of the day that the Additional Outings are not taking place; and be it further

RESOLVED, that the Senior Rate Amendment be and hereby is approved.

Dated: Manhasset, New York

March 1, 2023

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilwoman Dalimonte.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller Parks