

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



May 14, 2024

10:00 AM

PUBLIC HEARINGS:

1. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON MAY 14, 2024, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

2. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 14, 2024, APPROPRIATING \$272,741 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$272,741 TO FINANCE SAID APPROPRIATION.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: The purpose of the local law is to allow a "municipal or volunteer firehouse" as a permitted use within a Residence AAA District and to establish a firefighter training or emergency medical training facility as a special use in a Residence AAA District.

4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CENTRAL AVENUE IN GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish No Stopping 9PM to 8AM restriction on the east side of Central Avenue, south of 1st Street, in Garden City Park.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING DOGWOOD ROAD IN ALBERTSON, NEW YORK.

Synopsis: The adoption of these ordinances will establish a School Speed Zone on Dogwood Road and a Full Stop Westbound on Dogwood Road, at its intersection with School Drive, in Albertson.

6. A PUBLIC HEARING TO CONSIDER THE AMENDMENT OF FIRE PROTECTION AGREEMENTS WITH THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO. NO. 1 AND THE ROSLYN FIRE COMPANIES TO INCREASE CONTRIBUTIONS TO LENGTH OF SERVICE AWARD PROGRAMS.

Synopsis: The proposed action is the amendment of the Town's 2023 agreements with the Albertson Hook & Ladder, Engine & Hose Co. No. 1 and with the Rescue Hook & Ladder Co. No. 1 of Roslyn and Roslyn Highlands Hook & Ladder, Engine & Hose Co., Inc. in order to align with the companies adopted budgets.

RESOLUTIONS:

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. 270 - 2024

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON MAY 14, 2024, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.

WHEREAS, the Town Board of the Town of North Hempstead (herein called the “Town Board” and “Town”, respectively), in the County of Nassau, New York, on behalf of the Port Washington Public Parking District (herein called the “District”), has determined that it is in the best interests of the Town and the District to increase and improve the facilities of the District, consisting of (i) upgrades to facilitate the conversion from oil to gas by the District, at the estimated maximum cost of \$23,741; (ii) acquisition of a heavy-duty vehicle and related equipment, at the estimated maximum cost of \$184,000; (iii) construction of building renovations, at the estimated maximum cost of \$35,000; and (iv) HVAC enhancements, at the estimated maximum cost of \$30,000; the estimated total cost thereof is \$272,741;

WHEREAS, on April 2, 2024, the Town Board adopted a Resolution describing the Project in general terms, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on May 14, 2024, at 10:00 A.M. (Prevailing Time);

WHEREAS, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law;

WHEREAS, a Notice of such public hearing was mailed by first class mail to each owner of taxable real property in the District not less than ten (10) nor more than twenty (20) days before the date of such public hearing;

WHEREAS, such public hearing was duly held by the Town Board on the date hereof, at 10:00 A.M. (Prevailing Time), and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District.

NOW, THEREFORE, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District, consisting of (i) upgrades to facilitate the conversion from oil to gas by the District, at the estimated maximum cost of \$23,741; (ii) acquisition of a heavy-duty vehicle and related equipment, at the estimated

maximum cost of \$184,000; (iii) construction of building renovations, at the estimated maximum cost of \$35,000; and (iv) HVAC enhancements, at the estimated maximum cost of \$30,000; the estimated total cost thereof is \$272,741; and it is hereby

ORDERED, that the District shall make a careful estimate of the expense of all such items, and, with the assistance of the Town Attorney, shall prepare proposed contract(s) therefor, which estimate and proposed contract(s) shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the cost of the foregoing items shall be financed by the issuance of not to exceed \$272,741 bonds of the Town, and the cost thereof, including payment of the principal of and interest on said bonds as the same shall become due and payable, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District in the same manner and at the same time as other Town charges; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

Dated: May 14, 2024

**TOWN BOARD OF THE TOWN OF
NORTH HEMPSTEAD**

Supervisor DeSena offered the foregoing Resolution and Order and moved its adoption. The adoption of the foregoing Resolution and Order was duly put to a vote on roll call, which resulted as follows:

AYES: Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

NOES: None.

Absent: Councilperson Adhami, Councilperson Troiano.

The Resolution and Order was declared adopted.

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of May 2024.

(SEAL)

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. 271 - 2024

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 14, 2024, APPROPRIATING \$272,741 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$272,741 TO FINANCE SAID APPROPRIATION.

WHEREAS, the Town Board of the Town of North Hempstead (the “Town”) in the County of Nassau, New York, on behalf of the Port Washington Public Parking District (herein called the “District”) in said Town, has determined that it is in the public interest to increase and improve the facilities of the District, consisting of (i) upgrades to facilitate the conversion from oil to gas by the District, at the estimated maximum cost of \$23,741; (ii) acquisition of a heavy-duty vehicle and related equipment, at the estimated maximum cost of \$184,000; (iii) construction of building renovations, at the estimated maximum cost of \$35,000; and (iv) HVAC enhancements, at the estimated maximum cost of \$30,000; the estimated total cost thereof is \$272,741, and after a public hearing duly called and held, the Town Board of the Town has determined that it is in the public interest to and ordered that the District proceed with the foregoing items.

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Town Board) **AS FOLLOWS:**

Section 1. The Town hereby appropriates the amount of \$272,741 for the increase and improvement of facilities of the District, consisting of (i) upgrades to facilitate the conversion from oil to gas by the District, at the estimated maximum cost of \$23,741; (ii) acquisition of a heavy-duty vehicle and related equipment, at the estimated maximum cost of \$184,000; (iii) construction of building renovations, at the estimated maximum cost of \$35,000; and (iv) HVAC enhancements, at the estimated maximum cost of \$30,000; the estimated total cost thereof is \$272,741. The plan of financing includes the issuance of \$272,741 bonds of the Town to finance said appropriation, and the assessment, levy and collection of assessments from the several lots and parcels of land within the District in the same manner and at the same time as other Town charges, to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$272,741, pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which \$23,741 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 35 of the Law, is five (5) years.

(b) The period of probable usefulness of the specific object or purpose for which \$184,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(c) The period of probable usefulness of the specific object or purpose for which \$35,000 said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is ten (15) years.

(d) The period of probable usefulness of the specific object or purpose for which \$30,000 said bonds are authorized to be issued, within the limitations of Section 11.00 a. 13 of the Law, is ten (10) years.

(e) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(f) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "The Port Washington News" and "Newsday," hereby designated the official newspapers of the Town for such publication. Supervisor DeSena offered the foregoing Resolution and moved its adoption. The adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

NOES: None.

Absent: Councilperson Adhami, Councilperson Troiano.

The Resolution was declared adopted.

CERTIFICATE

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on May 14, 2024 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of May, 2024.

(SEAL)

Town Clerk _____

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on May 14, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava

Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MAY 14, 2024,
APPROPRIATING \$272,741 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE PORT
WASHINGTON PUBLIC PARKING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE
TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$272,
741 TO FINANCE SAID APPROPRIATION**

The object or purpose for which the bonds are authorized is for various capital improvements in and for the Port Washington Public Parking District, consisting of (i) upgrades to facilitate the conversion from oil to gas by the District, at the estimated maximum cost of \$23,741; (ii) acquisition of a heavy-duty vehicle and related equipment, at the estimated maximum cost of \$184,000; (iii) construction of building renovations, at the estimated maximum cost of \$35,000; and (iv) HVAC enhancements, at the estimated maximum cost of \$30,000; the estimated total cost thereof is \$272,741.

The period of probable usefulness applicable to the \$23,741 bonds issued is five (5) years.

The period of probable usefulness applicable to the \$184,000 bonds issued is fifteen (15) years.

The period of probable usefulness applicable to the \$35,000 bonds issued is fifteen (15) years.

The period of probable usefulness applicable to the \$30,000 bonds issued is ten (10) years.

The maximum amount of obligations authorized to be issued is \$272,741.

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Town Clerk, Town Hall, 220 Plandome Road, Manhasset, New York.

Dated: May 14, 2024
Manhasset, New York

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. 272 - 2024

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, a proposed Local Law has been prepared, pursuant to enabling legislation, to amend Chapter 70 of the Town Code entitled "Zoning" in order to allow a "municipal or volunteer firehouse" as a permitted use within a Residence AAA District and to establish a firefighter training or emergency medical training facility as a special use within a Residence AAA District; and

WHEREAS, the proposed Local Law, in final form, has been on the desks or tables of all the members of the Town Board for seven calendar days, exclusive of Sunday; and

WHEREAS, due notice was heretofore given of a public hearing to be held on May 14, 2024, concerning the adoption of the proposed Local Law, which Local Law was available for viewing by the public on the Town's website and during regular business hours in the Office of the Town Clerk; and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the "Commission") was furnished with a copy of the proposed local law; and

WHEREAS, the Commission, by letter dated April 19, 2024, has recommended local determination; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on May 14, 2024, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; and

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

WHEREAS, this Board, through action of the Town Department of Planning and Environmental Protection (the “Planning Department”) pursuant to Town Code §20-4, and following a process of coordinated review pursuant to Section 617.6(b)(3) of the SEQRA Regulations, has established itself as lead agency and wishes to render a determination of significance pursuant to the SEQRA regulations; and

WHEREAS, the Board has reviewed the determination of the Planning Department, and the Negative Declaration indicating that the Action constitutes a Type 1 Action pursuant to Section 617.4(b)(2) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Full Environmental Assessment Form (the “FEAF”) Parts 1, 2, and 3 (the “Determinations and Negative Declaration”) for the reasons stated in the FEAF; and

WHEREAS, the Board wishes to conclude that the action constitutes a Type 1 Action pursuant to Section 617.4(b)(2) of the SEQRA Regulations and that it will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board deems it in the public interest to adopt the proposed Local Law, to be effective immediately upon filing with the Secretary of State of the State of New York (the “Secretary of State”).

NOW, THEREFORE, BE IT

RESOLVED that the Town Board determines that the adoption of the Local Law is a Type 1 Action pursuant to Section 617.4(b)(2) of the SEQRA Regulations and that it will not result in any significant adverse impacts on the environment; and be it further

RESOLVED that Local Law No. 3 of 2024 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 3 OF 2024**

**A LOCAL LAW AMENDING CHAPTER 70 OF
THE TOWN CODE ENTITLED ZONING**

Section 1. Legislative Intent.

The Board finds that it is in the best interest of the Town of North Hempstead to amend Chapter 70 of the Town Code entitled Zoning in order to allow a “municipal or volunteer firehouse” as a permitted use within a Residence AAA District and to establish a firefighter training or emergency medical training facility as a special use within a Residence AAA District.

Section 2.

Article II (Residence AAA District (R-AAA)) of Chapter 70 of the Town Code is hereby amended as follows:

§ 70-5. Permitted uses.

A building may be erected, altered or used and a lot or premises may be used for any of the purposes set forth in this article and for no other:

A. A single-family detached dwelling.

B. Church or other building used exclusively for religious purposes.

C. Agriculture, provided there is no display of harvested products for sale and no advertising on the premises.

D. Accessory use on the same lot and customarily incidental to any of the above permitted uses, including those specified in Subsections E and F.

E. Private garage, detached or attached or within the main building.

F. Other accessory building or structure conforming to the provisions of Article XI.

G. Professional office of a doctor, dentist, lawyer, teacher, artist, architect, engineer, accountant, ophthalmic dispenser or musician, as defined in § 70-231, provided that the office is located in the dwelling in which said professional person resides.

H. Outdoor pool, as set forth in § 70-102. [Added 4-28-1987 by L.L. No. 10-1987]

I. A caretaker unit as defined in §70-231 located within a building or on a property designated on the National Register of Historic Places, State Register of Historic Places or designated as an individual landmark under Chapter 27 of this Code and having a portion of the building accessible to the public. [Added 9-10-2013 by L.L. No. 4-2013]

J. Municipal or Volunteer Firehouse.

Section 3.

§ 70-5.2 Special Uses

A. A Training Facility for use during firefighting training or emergency medical training may be permitted in a Residence AAA District only when authorized by the Town Board after a public hearing held pursuant to the provisions of Article XXVIII, Special Permits, and in accordance with the general standards set forth in § 70-225B(1) and with the following:

1. Live Burn training and FD Motorized Drill Team/Racing Team training is prohibited at these facilities.

2. For purposes of this section the following terms have the following meanings:

a. Training Facility – shall mean a structure utilized for interior and exterior simulations of hands-on fire and emergency medical training, to include but not be limited to drill towers and smoke buildings.

b. FD Motorized Drill Team/Racing Team – shall mean drills, practices, or races involving timed completion of tasks related to or simulating common firefighting activities utilizing motorized equipment.

c. Live Burn - shall mean training which utilizes an unconfined open flame or device that can propagate fire to a building or other combustible materials.

Section 4.

Section 70-231 of Chapter 70 of the Town Code is hereby amended as follows:

For the purpose of this chapter, the terms used herein are defined as follows:

MULTIPLE-FAMILY DWELLING

A residence building accommodating three or more families living independently of each other and allowed to do their own cooking on the premises.

MUNICIPAL OR VOLUNTEER FIREHOUSE

A building or location for the storage, staging, preparation, and maintenance of vehicles and equipment operated by a duly recognized Municipal or Volunteer Fire Company, Fire Department or Fire District for use by on-call firefighters and emergency medical service personnel.

NEW CASSEL URBAN RENEWAL AREA

The area identified by the Town Board of the Town of North Hempstead for the undertaking of urban renewal activities pursuant to the New Cassel Urban Renewal Plan.

Section 5.

This Local Law shall take effect immediately upon filing with the Secretary of State.

and; be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed, in the manner required by law, to file a copy of the Local Law with the Secretary of State, and to publish a notice of adoption of the Local Law, which notice shall be in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that pursuant to the provisions of Article 9 of the New York State Constitution, the Municipal Home Rule Law, and the Town Law, at a meeting of the Town Board duly held on May 14, 2024, Local Law No. 3 of 2024 was adopted. The Local Law amends Chapter 70 of the Town Code entitled “Zoning” in order to allow a “municipal or volunteer firehouse” as a permitted use within a Residence AAA District and to establish a firefighter training or emergency medical training facility as a special use within a Residence AAA District.

Dated: Manhasset, New York

May 14, 2024

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

Dated: Manhasset, New York

May 14, 2024

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

ORDINANCE NO. 6 - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CENTRAL AVENUE IN GARDEN CITY PARK, NEW YORK.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 6 - 2024
GARDEN CITY PARK, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. CENTRAL AVENUE – EAST SIDE – NO STOPPING – 9:00 P.M. to 8:00 A.M.
From a point 25 feet from the south curbline of 1st street, south, for a distance of 46.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

May 14, 2024

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

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

ORDINANCE NO. 7 - 2024

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF ORDINANCES AFFECTING DOGWOOD ROAD IN ALBERTSON, NEW YORK.

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

**ORDINANCE NO. T.O. 7 - 2024
ALBERTSON, NEW YORK**

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. DOGWOOD ROAD – NORTH AND SOUTH SIDE- SCHOOL SPEED ZONE – 20 MPH – 7:00 A.M. TO 4:00 PM - SCHOOL DAYS

From the east curblineline of Elm Drive, east, to the east curblineline of Parkview Drive.

2. DOGWOOD ROAD – SCHOOL DRIVE- FULL STOP

All traffic Westbound on Dogwood Road shall come to a Full Stop at its intersection with School Drive.

3. FAIRVIEW DRIVE – SCHOOL DRIVE- FULL STOP

All traffic Southbound on Fairview Drive shall come to a Full Stop at its intersection with Dogwood Road.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in the excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York

May 14, 2024

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

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

RESOLUTION NO. 273 - 2024

A PUBLIC HEARING TO CONSIDER THE AMENDMENT OF FIRE PROTECTION AGREEMENTS WITH THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO. NO. 1 AND THE ROSLYN FIRE COMPANIES TO INCREASE CONTRIBUTIONS TO LENGTH OF SERVICE AWARD PROGRAMS.

WHEREAS, pursuant to Resolution No. 116-2023, duly adopted on March 1, 2023, the Town entered into fire protection agreements with the Albertson Hook & Ladder, Engine & Hose Co. No. 1 (the “Albertson Fire Company”) and with the Roslyn Highlands H. & L., E. & H. Co., Inc. and the Rescue H. & L. Co. No. 1 of Roslyn, Inc. (jointly the “Roslyn Fire Companies”) (collectively the “Fire Companies”) to provide fire protection services within the Albertson Fire Protection and Roslyn Fire Protection Districts, respectively, and to make certain contributions to length of service award programs, for calendar year 2023 (the “Original Agreements”); and

WHEREAS, the Town has discovered that the Length of Service Award Program (LOSAP) amounts provided for in the Original Agreements differ from the approved budgets for the Fire Companies; and

WHEREAS, pursuant to Resolution No. 169-2024, duly adopted by the Town Board on April 2, 2024, the Town Board set May 14, 2024 as the date for a public hearing to consider amending the Original Agreements to adjust the LOSAP amounts to be paid to the Fire Companies to correspond to the Fire Companies’ final adopted budgets, as follows:

<u>Service</u>	<u>Approved Amount</u>	<u>Amended Amount</u>
Albertson Fire Company	\$ 178,659.00	\$195,949.00
Roslyn Fire Companies	\$ 57,000.00	\$ 68,295.00

(the “Amendments”); and

WHEREAS, on May 14, 2024, the Town Board held a public hearing to consider the Amendments, during which the public had the opportunity to speak to the Town Board regarding the Amendments; and

WHEREAS, having completed the public hearing and after considering the Amendments, this Board finds it to be in the best interest of the Town to authorize the Amendments.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and hereby are authorized; and be 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 Amendment, and take such further 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 thereof upon receipt of duly executed Amendments and certified claims therefor.

Dated: Manhasset, New York

May 14, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Adhami, Councilperson Troiano.

cc: Town Attorney