

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

Special Meeting

AGENDA



July 9, 2024

7:00 PM

RESOLUTIONS:

TABLED ITEMS:

1. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE LONG ISLAND RAILROAD CONCERNING REAL PROPERTY AT THE PORT WASHINGTON TRAIN STATION.

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. 374 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE LONG ISLAND RAILROAD CONCERNING REAL PROPERTY AT THE PORT WASHINGTON TRAIN STATION.

WHEREAS, the Town of North Hempstead (the “Town”) is a municipal corporation with a dedicated part-time and full-time workforce; and

WHEREAS, the Long Island Railroad Company (the “LIRR”) is a public benefit corporation organized and existing under the laws of the State of New York; and

WHEREAS, the LIRR and the Town have a shared commitment to the people of the Town, to provide efficient and expeditious train service throughout Long Island and the City of New York; and

WHEREAS, to further these shared aspirations, the LIRR and the Town have collaborated to expand tracks 1 and 8 of the Port Washington Train Station, to increase and improve commuter train service throughout Long Island; and

WHEREAS, the Town and the LIRR wish to enter into a memorandum of understanding with respect to the relationship between the parties to further the aforementioned goals and objectives (the “MOU”); and

WHEREAS, the Town Board wishes to authorize the Town to enter into the MOU with the LIRR.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board hereby authorizes the Town to enter into the MOU with LIRR; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized to execute the MOU and to take such other action as may be necessary to effectuate the foregoing resolution; 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 MOU.

Dated: Manhasset, New York

June 4, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller HR