

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

Special Meeting

AGENDA



November 20, 2024

7:00 PM

RESOLUTIONS:

TABLED ITEMS:

1. A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.
2. 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, 2025.

PROPOSED 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. 568 - 2024

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2025.

WHEREAS, the Town Board of the Town of North Hempstead has met on the 20th day of November, 2024, 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, 2025, 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, 2025.

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, 2025, 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 20, 2024, 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 2025 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 20, 2024

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

Dated: Manhasset, New York

November 20, 2024

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

Nays: None.

Absent: Councilperson Liu.

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. 569 - 2024

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, 2025.

WHEREAS, the Town Board of the Town of North Hempstead met on the 20th day of November, 2024, 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, 2025, 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, 2025, 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 20, 2024, the Town Board of the Town of North Hempstead duly adopted the Annual Budget for the Town of North Hempstead for the 2025 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 20, 2024

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

Dated: Manhasset, New York

November 20, 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

Town Board
ROBERT TROIANO JR.
EDWARD SCOTT
DENNIS WALSH
CHRISTINE LIU
DAVID ADHAMI
MARIANN DALIMONTE

Town Clerk
RAGINI
SRIVASTAVA

Receiver of Taxes
MARY JO COLLINS

**TOWN OF NORTH HEMPSTEAD
OFFICE OF THE SUPERVISOR**

**TOWN HALL
220 PLANDOME ROAD
MANHASSET, NY 11030**



**Jennifer S. DeSena
Town Supervisor**

To: Members of the Town Board
Richard Nicoletto, Town Attorney

From: Supervisor Jennifer DeSena

CC: Joseph Scalero, Deputy Supervisor/Chief of Staff
Paul Wood, Acting Comptroller/Director of Finance
Steven Pollack, Director of Governmental Research

RE: Proposed Amendments to the 2025 Preliminary Budget

Proposal:

- General Fund
 - Summary – Reduce taxes by \$2,696,582
 - Changes to Harbor Links – additional revenue of \$1,196,582
 - Revenues generated by the Harbor Links Golf Courses will change due to the RFP awarded at the November 12, 2024, Town Board meeting. The preliminary budget amount will change from \$6,915,674 (A.2025) to \$750,000. On the expense side, total expenditures related to the golf course will decrease from \$6,901,686 to \$0.
 - Outstanding cash in capital funds for the golf courses will be used to offset debt service payments in 2025. This proposal will increase revenue account A.5031.010 by \$460,570.
 - Retirement Incentive –
 - A one-time fund balance appropriation (A.0909) \$1,500,000 is being included for a retirement incentive program.
- Town Outside Village Fund
 - Summary – Reduce taxes by \$2,500,000
 - Addition of \$1,500,000 appropriation of fund balance
 - This amendment will reallocate a fund balance appropriation (DA.0909) for road resurfacing back to the Highway Fund by bonding this amount as part of the Town's next bond sale.
 - Increase Buildings Department revenue by \$1,000,000 (B.2555)

- This amendment will increase the revenue generated by the Buildings Department by \$1,000,000, lowering the amount needed to be raised by taxes by the same amount. This additional revenue would be generated from additional permits and an amnesty program planned for 2025.
- Street Lighting District
 - Summary – Reduce taxes by \$400,000
 - Lower Electricity Costs by \$400,000 (SL014.8410)
 - Due to the replacement of LED lights throughout the District, electricity costs are being amended to show a \$400,000 savings on the expense side of the budget allowing taxes to be decreased by the same amount.

With this amendment, taxes across these three funds decrease by \$5,596,582. These amendments reflect real savings and keeps the Town's estimated fund balance within Moody's Aaa rating range.

TOWN OF NORTH HEMPSTEAD											
Summary of 2025 Preliminary Budget Financial Changes											
By Fund											
Town Operated Special Districts (TOSDs)											
Changes from Preliminary to Final Proposed Budget	Reason	General	TOV	Fire	Garbage	Lighting	Parks	Public Parking	Sidewalks	Net Effect	Location in budget document
Description											
Expenses per Preliminary Budget		98,158,787									
Public Safety, Animal Shelter - Full-time - 1000	10/1 Personnel Reso	(25,279)									Tab 2, Page 20 of 29
Public Works, Engineering - Full-time - 1000	10/1 Personnel Reso	6,801									Tab 2, Page 22 of 29
Parks & Rec, Tully Park - Full-time - 1000	10/1 Personnel Reso	52,633									Tab 2, Page 15 of 29
Parks & Rec, Yes We Can - Full-time - 1000	Updated Info	(53,655)									Tab 2, Page 15 of 29
Parks & Rec, Sat. Parks - Water - 4210	Updated Info	14,000									Tab 2, Page 14 of 29
HR, Professional Services - 4429	Updated Info	7,000									Tab 2, Page 11 of 29
Benefits/Payroll - MTA - 1980.4	10/1 Personnel Reso	(66)									Tab 2, Page 11 of 29
Benefits/Payroll - Social Security - 8030	10/1 Personnel Reso	(1,492)									Tab 2, Page 11 of 29
Harbor Links - All Expenditures	Updated Info	(6,901,686)									Tab 2, Page 19 of 29
Expenses per Final Proposed Budget		91,257,043								(6,901,744)	
Revenues per Preliminary Budget		98,158,787									
A - Appropriated Fund Balance		(58)									Tab 2, Page 1 of 29
A - Appropriated Fund Balance for Retirement Incentive		1,500,000									
A - Amount Raised by Taxation		(2,696,582)									Tab 2, Page 1 of 29
Special Rec Facility Charges - 2025		(6,165,674)									Tab 2, Page 4 of 29
Interfund Transfer Debt Service - 5031.010		460,570									Tab 2, Page 5 of 29
Revenues per Final Proposed Budget		91,257,043								(6,901,744)	
Expenses per Preliminary Budget			28,053,893								
Highway Department, Yards & Garages - Full-time - 1000	10/1 Personnel Reso		(505)								Tab 3, Page 11 of 14
Highway Department, Sign Shop - Full-time - 1000	Updated Info		1,000								Tab 3, Page 13 of 14
Highway Department, Employee Benefits - 8030	Updated Info		38								Tab 3, Page 14 of 14
Highway Department, Employee Benefits - 1980	Updated Info		1								Tab 3, Page 14 of 14
Expenses per Final Proposed Budget			28,054,428							535	
Revenues per Preliminary Budget			28,053,893								
DA - Appropriated Fund Balance			1,500,535								Tab 3, Page 1 of 14
DA - Amount Raised by Taxation			(1,500,000)								Tab 3, Page 1 of 14
Revenues per Final Proposed Budget			28,054,428							535	
Expenses per Preliminary Budget			16,746,795								
Town Clerk, Registrar of Vital Stats - Full-time - 1000	Correction		(2,634)								Tab 3, Page 5 of 14
Part-Town, Employee Benefits - 8030	Updated Info		(201)								Tab 3, Page 9 of 14
Part-Town, Employee Benefits - 1980	Updated Info		(9)								Tab 3, Page 9 of 14
Expenses per Final Proposed Budget			16,743,951							(2,844)	
Revenues per Preliminary Budget			16,746,795								
B - Appropriated Fund Balance	Updated Info		(2,844)								Tab 3, Page 1 of 14
B - Building Permits - 2555	Updated Info		1,000,000								Tab 3, Page 3 of 14
B - Amount Raised by Taxation	Updated Info		(1,000,000)								Tab 3, Page 1 of 14
Revenues per Final Proposed Budget			16,743,951							(2,844)	
Expenses per Preliminary Budget				670,399							
SF125 - Service Award Program - 4935.001	Updated Info			587							Tab 4, Page 5 of 26
SF125 - Other Operating Expenses - 4970	Updated Info			1,000							Tab 4, Page 5 of 26
Expenses per Final Proposed Budget				671,986						1,587	
Revenues per Preliminary Budget				670,399							
SF125 - Appropriated Fund Balances				1,587							Tab 4, Page 5 of 26
Revenues per Final Proposed Budget				671,986						1,587	
Expenses per Preliminary Budget				1,183,959							
SF127 - Contractual - 4935.005	Updated Info			(6,373)							Tab 4, Page 7 of 26
SF127 - Contractual - 4935.006	Updated Info			(6,269)							Tab 4, Page 7 of 26
Expenses per Final Proposed Budget				1,171,317						(12,642)	
Revenues per Preliminary Budget				1,183,959							
SF127 - Amt. to be raised by taxes				(12,642)							Tab 4, Page 7 of 26
Revenues per Final Proposed Budget				1,171,317						(12,642)	
Expenses per Preliminary Budget						2,675,180					
SL014 - Electricity - 8410	Updated Info					(400,000)					Tab 4, Page 13 of 26
Expenses per Final Proposed Budget						2,275,180				(400,000)	
Revenues per Preliminary Budget						2,675,180					
Street Lighting District - Amt. to be raised by taxes	Updated Info					(400,000)					Tab 4, Page 14 of 26
Revenues per Final Proposed Budget						2,275,180				(400,000)	
Expenses per Preliminary Budget									3,324,019		
Sidewalk District - Full-time - 1000	10/1 Personnel Reso								(3,945)		Tab 4, Page 24 of 26
Sidewalk District - Social Security Tax - 8030	10/1 Personnel Reso								(302)		Tab 4, Page 24 of 26
Sidewalk District - MTA Tax - 8035	10/1 Personnel Reso								(14)		Tab 4, Page 24 of 26
Expenses per Final Proposed Budget									3,319,758	(4,261)	
Revenues per Preliminary Budget									3,324,019		
Sidewalk District - Amt. to be raised by taxes									(4,261)		Tab 4, Page 25 of 26
Revenues per Final Proposed Budget									3,319,758	(4,261)	