

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING**

AGENDA



January 14, 2025

10:00 AM

PUBLIC HEARINGS:

1. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FIFTH AVENUE OF LONG ISLAND REALTY ASSOCIATES LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1970-2128 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 183, LOTS 12,18 19 AND SECTION 3, BLOCK 219, LOT 10.

Synopsis: The proposed action is a 695 square foot second floor expansion and a 4,410 square foot third floor addition to an existing two-story building.

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

Synopsis: The proposed local law would amend Chapter 70 of the Town Code entitled "Zoning" in order to establish alternate member positions for the Board of Zoning Appeals. An alternate member shall serve as a member of the Board of Zoning Appeals at the request of the Chairperson or Secretary to the Board when the absence, unavailability or inability of a regular member prevents that member from hearing, participating or voting on a matter which has come before the Zoning Board.

3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 68 OF THE TOWN CODE ENTITLED "PUBLIC NUISANCES."

Synopsis: The proposed local law would establish Chapter 68 of the Town Code entitled "Public Nuisances". **Will be continued to February 11, 2025, at 10:00 am.**

4. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, NEW YORK.

Synopsis: The rescission of this ordinance will remove a Reserved Parking space on the north side of Sixth Street in Garden City Park.

5. A PUBLIC HEARING TO CONSIDER THE AMENDMENT OF THE FIRE PROTECTION AGREEMENT WITH THE ROSLYN FIRE COMPANIES TO INCREASE THE 2024 CONTRIBUTION TO THE LENGTH OF SERVICE AWARD PROGRAM.

Synopsis: The proposed action is the amendment of the Town's 2024 agreement 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.

6. A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 14, 2025, AUTHORIZING THE IMPROVEMENT OF STREET LIGHTING IN THE NORTH HEMPSTEAD LIGHTING DISTRICT.
7. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, APPROPRIATING \$1,600,000 FOR STREET LIGHTING IMPROVEMENTS OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,600,000 TO FINANCE SAID APPROPRIATION.

RESOLUTIONS:

8. A RESOLUTION ACCEPTING LEAD AGENCY DESIGNATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING VARIOUS PROJECTS TO BE FINANCED BY BONDS OF THE TOWN.
9. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS BUILDING IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$580,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$580,000 TO FINANCE SAID APPROPRIATION.
10. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,437,514, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,437,514 TO FINANCE SAID APPROPRIATION.
11. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING ROOF REPLACEMENT AT THE DENTON AVENUE DEPARTMENT OF PUBLIC WORKS BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,803,868, APPROPRIATING \$403,868 FOR SUCH PURPOSE IN ADDITION TO THE AMOUNTS HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF

BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$403,868 TO FINANCE SAID ADDITIONAL APPROPRIATION.

12. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN'S DEPARTMENT OF SOLID WASTE MANAGEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,200,451, APPROPRIATING \$1,460,951 FOR SUCH PURPOSE IN ADDITION TO THE AMOUNTS HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,460,951 TO FINANCE SAID ADDITIONAL APPROPRIATION.
13. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$737,272, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$737,272 TO FINANCE SAID APPROPRIATION.
14. A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$450,000 TO FINANCE SAID APPROPRIATION.

TABLED ITEMS:

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

RESOLUTION NO. 54 - 2025

A PUBLIC HEARING TO CONSIDER THE APPLICATION OF FIFTH AVENUE OF LONG ISLAND REALTY ASSOCIATES LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1970-2128 NORTHERN BOULEVARD, MANHASSET AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 3, BLOCK 183, LOTS 12,18 19 AND SECTION 3, BLOCK 219, LOT 10.

WHEREAS, Fifth Avenue of Long Island Realty Associates LLC (the “Applicant”) has applied (the “Application”) to the Town to construct a 695 square foot second floor expansion and a 4,410 square foot third floor addition to an existing two-story building located at 1970-2128 Northern Boulevard, Manhasset, New York, and identified on the Nassau County Land and Tax Map as Section 3, Block 183, Lots 12, 18 and 19, and Section 3, Block 219, Lot 10 (the “Premises”); and

WHEREAS, it has been determined that the Application is subject to site plan review pursuant to § 70-219(A)(1) of the Code of the Town of North Hempstead (the “Town Code”) for the construction of a new building greater than 750 square feet; and

WHEREAS, all necessary reports, recommendations, and comments on the Project have been filed with this Board by the Commissioner of Planning and Environmental Protection (the “Planning Commissioner”) of the Town of North Hempstead (the “Town”) pursuant to Town Code § 70-219 (A)(2); and

WHEREAS, the Town Clerk, pursuant to and in accordance with Town Code §§ 70-219(F)(1), has published notice of a public hearing scheduled for January 14, 2025 for the site plan review (the “Public Hearing”), as authorized and directed by the Town Board pursuant to Resolution No. 577-2024, adopted on December 3, 2024; and

WHEREAS, the Applicant has furnished proof of service of notice of the Public Hearing to the affected property owners within a 300-foot radius of the Premises as required by § 70-219(F)(2) of the Town Code and has complied with the sign notice requirements of § 70-219(F)(3), and filed an affidavit as to the mailing of such notices and posting of a sign as required thereunder; and

WHEREAS, the Town’s Department of Building Safety, Inspection and Enforcement (the “Building Department”) issued a Notice of Disapproval on August 19, 2024 citing the following items: (1) the applicant proposes a building height of 40 feet 5 inches where the minimum height requirement is 40 feet pursuant to Town Code §70-130(A); (2) the application requires site plan

review pursuant to Town Code § 70-219(A)(1)(a) for the construction of an addition to an existing structure of greater than 750 s.f. of floor area; and

WHEREAS, on September 18, 2024, pursuant to Appeal No. 21596, the Board of Zoning and Appeals (the “BZA”) granted the variance to Town Code § 70-130(A) to construct an addition which exceeds permitted height; and

WHEREAS, pursuant to General Municipal Law § 239-m, the Nassau County Planning Commission (the “Commission”) was furnished with copies of the site plan and the Short Environmental Assessment Form (the “SEAF”); and

WHEREAS, by letter dated November 1, 2024, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

WHEREAS, the Town Department of Planning and Environmental Protection (the “Planning Department”) has reviewed the Application and tentatively recommends approval of same; and

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

WHEREAS, the BZA has established itself as “lead agency” and issued a Negative Declaration concluding that the Application constitutes an “unlisted” action pursuant to Section 617.2 (al) of the SEQRA Regulations; and

WHEREAS, the BZA has further determined that the Action will not result in any significant adverse impacts on the environment based upon the analysis set forth in the SEAF Parts 2 and 3, for the reasons that: (1) the proposed action will not in substantial conflict with the zoning district in which it sits or conflict with adopted land use plans; (2) the proposed action will not result in change to the existing air quality; (3) the proposed action will not result in the impairment of a Critical Environmental Area or historic, archaeological, architectural or aesthetic resources; (4) this project would not include the removal or destruction of large quantities of flora or fauna, nor impact a habitat area; (5) it is not anticipated that this project will generate a significant amount of traffic or represent a hazard to human health; and (6) there will be no increase in storm water runoff; and

WHEREAS, this Board concurs in the conclusion that the action constitutes an “unlisted action” pursuant to Section 617.2 (al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment; and

WHEREAS, this Board has carefully considered the Application, testimony and other relevant evidence at the Public Hearing held on January 14, 2025 and afforded all interested persons the opportunity to be heard; and

WHEREAS, this Board now wishes to render a decision on this Application.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board recognizes that the BZA has established itself “lead agency” under the SEQRA Regulations for the Action and has rendered determinations pursuant to SEQRA with regard to the Action; and be it further

RESOLVED that this Board hereby adopts the BZA’s Determinations and Negative Declaration, finding that the Action is an “Unlisted Action” which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the SEAF; and be it further

RESOLVED that this Board finds that the Application and site plan are in compliance with Chapter 70 of the Town Code, and this Board further finds that the site plan is consistent with the spirit and intent of Town Code § 70-219; and be it further

RESOLVED that, pursuant to Town Code § 70-219(B), the site plan is hereby approved; and be it further

RESOLVED that a copy of this approval shall be filed with the Commissioner of Building Safety, Inspection and Enforcement (the “Building Commissioner”), and the Building Commissioner is hereby authorized and directed to issue a building permit, upon compliance with the building permit application requirements as set forth in the Town Code, the BZA Conditions, and any other conditions or requirements imposed by this Board or any other governmental entity having jurisdiction over the property, and to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

January 14, 2025

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

Nays: None

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. - 2025

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 establish alternate member positions for the Board of Zoning and Appeals; 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 January 14, 2025, 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, by letter dated January 7, 2025, the Nassau County Planning Commission reviewed the case and deferred to the Town to take action as the Town deems appropriate; and

WHEREAS, in accordance with the State Environmental Quality Review Act and the Act's implementing regulations (the "SEQRA Regulations") the Department of Planning and Environmental Protection has recommended that the adoption of the Local Law be determined to be a Type II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on January 14, 2025, with respect to the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; 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 II Action pursuant to Sections 617.5(c)(26) and (33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. of 2025 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. _ OF 2025**

**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 establish alternate member positions for the Board of Zoning and Appeals. These individuals would serve when members are absent or unable to participate on an application or matter before the Board of Zoning and Appeals.

Section 2.

Article XXIV (Board of Zoning and Appeals) of Chapter 70 of the Town Code is hereby amended as follows:

§ 70-224. Board established; membership; compensation. [Amended 2-27-1973; 6-16-1992 by L.L. No. 3-1992]

There shall be a Board of Zoning Appeals as previously established pursuant to § 267 of the Town Law. The Board shall be known as the "Board of Zoning and Appeals of the Town of North Hempstead." Said Board shall consist of seven members, except that after July 1, 1992, the size of the Board shall be reduced to five members in accordance with § 267 of the Town Law, effective on July 1, 1992. Board members shall receive such compensation as the Town Board shall determine. **Alternate members may be appointed to serve on the Board in accordance with Section 70-230.**

§ 70-230. Alternate members.

A. Alternate members of the Board of Zoning and Appeals may be appointed by the Town Board for a term of two years, with the terms to expire on December 31 of the second year after the date of their appointment. All provisions of state law relating to Board of Zoning and

Appeals member eligibility, vacancy in office, removal, compatibility of office and service on other boards, as well as provisions of any local law or ordinance relating to training and continuing education, shall also apply to alternate members. Alternate members shall be compensated per diem at the rate established by the Town Board.

B. The Chairperson, or in his or her absence, the Acting Chairperson, may designate an alternate to substitute for a member when such member is absent or unable to participate on an application or matter before the Board. When so designated, the alternate member shall possess all the powers and responsibilities of such member of the Board. Such designation shall be entered into the minutes of the meeting at which the substitution is made. Any limitation of the power of such alternate member to vote which may be set forth in Town Law § 267(11) is hereby superseded.

Section 3.

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

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 January 14, 2025, Local Law No. __ of 2025 was adopted. The Local Law amends Chapter 70 of the Town Code entitled “Zoning” in order to establish alternate member positions for the Board of Zoning and Appeals. These individuals would serve when members are absent or unable to participate on an application or matter before the Board of Zoning and Appeals.

Dated: Manhasset, New York

January 14, 2025

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

Dated: Manhasset, New York

January 14, 2025

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. - 2025

A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW ESTABLISHING CHAPTER 68 OF THE TOWN CODE ENTITLED “PUBLIC NUISANCES.”

NO RESOLUTION.

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

RESOLUTION NO. 55 - 2025

A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING SIXTH STREET IN GARDEN CITY PARK, NEW YORK.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has held a public hearing to consider rescinding an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, to rescind a reserved parking space on the north side of Sixth Street, Garden City Park, New York, from a point 172 feet west of the west curblines of Nassau Boulevard, west, for a distance of 20 feet; and

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed rescission of the ordinance; and

WHEREAS, this Board deems it in the public interest to rescind the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the ordinance to rescind a reserved parking space on the north side of Sixth Street, Garden City Park, New York, from a point 172 feet west of the west curblines of Nassau Boulevard, west, for a distance of 20 feet pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 14th day of January, 2025 at 10:00 A.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance rescinding a reserved parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

AN ORDINANCE RESCINDING A RESERVED PARKING SPACE ON SIXTH STREET, GARDEN CITY PARK, NEW YORK.

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, November 17, 2015, December 15, 2015 and January 26, 2016, February 23, 2016, April 19, 2016, May 10, 2016, June 7, 2016, July 12, 2016, August 9, 2016, September 13, 2016, September 27, 2016, October 25, 2016 and December 13, 2016, January 31, 2017, February 28, 2017, April 4, 2017, April 25, 2017, and July 18, 2017, September 7, 2017, September 26, 2017, November 14, 2017, January 30, 2018, February 27, 2018, September 6, 2018, September 27, 2018, October 25, 2018, November 20, 2018, December 18, 2018, January 29, 2019, February 28, 2019, March 19, 2019, April 30, 2019, June 18, 2019, September 5, 2019, November 19, 2019, July 23, 2020, September 3, 2020, September 24, October 22, 2020, May 20, 2021, August 5, 2021, October 21, 2021, November 18, 2021, September 1, 2022, April 4, 2023, June 6, 2023, July 11, 2023, August 8, 2023, September 5, 2023, February 6, 2024 and December 3, 2024, is further amended by adding thereto a new subdivision as follows:

“138” reserved parking space the north side of Sixth Street, Garden City Park, New York, from a point 172 feet west of the west curblineline of Nassau Boulevard, west, for a distance of 20 feet is rescinded.

2. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

January 14, 2025

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

Dated: Manhasset, New York

January 14, 2025

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

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. 56 - 2025

A PUBLIC HEARING TO CONSIDER THE AMENDMENT OF THE FIRE PROTECTION AGREEMENT WITH THE ROSLYN FIRE COMPANIES TO INCREASE THE 2024 CONTRIBUTION TO THE LENGTH OF SERVICE AWARD PROGRAM.

WHEREAS, pursuant to Resolution No. 52-2024, duly adopted on February 6, 2024, the Town entered into a fire protection agreement 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”) to provide fire protection services within the Roslyn Fire Protection Districts, respectively, and to make certain contributions to length of service award programs, for calendar year 2024 (the “Original Agreement”); and

WHEREAS, the Town has discovered that the Length of Service Award Program (LOSAP) amount provided for in the Original Agreement differs from the approved budget for the Roslyn Fire Companies; and

WHEREAS, pursuant to Resolution No. 581-2024, duly adopted by the Town Board on December 3, 2024, the Town Board set January 14, 2025 at 10:00 A.M. as the date for a public hearing to consider amending the Original Agreement to adjust the LOSAP amounts to be paid to the Roslyn Fire Companies to correspond to the Roslyn Fire Companies’ final adopted budget, as follows:

<u>Service</u>	<u>Approved Amount</u>	<u>Amended Amount</u>
Roslyn Fire Companies	\$ 57,500.00	\$ 61,221.00

(the “Amendment”); and

WHEREAS, on January 14, 2025, the Town Board held a public hearing to consider the Amendment, during which the public had the opportunity to speak to the Town Board regarding the Amendment; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Amendment 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 Amendment, all as more particularly set forth in a copy of the Amendment, 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 Amendment and certified claims therefor.

Dated: Manhasset, New York

January 14, 2025

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

Nays: None.

cc: Town Attorney

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.57 - 2025

A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JANUARY 14, 2025, AUTHORIZING THE IMPROVEMENT OF STREET LIGHTING IN THE NORTH HEMPSTEAD LIGHTING DISTRICT.

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 North Hempstead Lighting 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 by installing LED lighting therein (hereinafter, the “Project”), including any ancillary or related work required in connection therewith, at the estimated maximum cost of \$1,600,000;

WHEREAS, on December 3, 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 street lighting improvements on January 14, 2025, 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, 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 street lighting improvements 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 as hereinabove described and referred to, at the estimated maximum cost of \$1,600,000; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the District and its engineers shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities of the District and, with the assistance of the Town Attorney, shall prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that said increase and improvement of facilities shall be financed by the issuance of not to exceed \$1,600,000 bonds of the Town, and the cost of the Project, 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: JANUARY 14, 2025

**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 Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

NOES: None.

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 January, 2025.

(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. 58 - 2025

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, APPROPRIATING \$1,600,000 FOR STREET LIGHTING IMPROVEMENTS OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,600,000 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 Street Light District (herein called the “District”) in said Town, has determined that it is in the public interest to undertake proceedings for the increase and improvement of facilities of the District, consisting of the installation of LED lighting, at an estimated maximum cost of \$1,600,000; all of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be increased and improved.

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 \$1,600,000 for the increase and improvement of facilities of the District, consisting of street light improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,600,000. The plan of financing includes the issuance of \$1,600,000 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 \$1,600,000, 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 \$1,600,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 5 of the Law, is thirty (30) years.

(b) 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.

(c) 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 “Newsday” hereby designated the official newspaper 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 Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

NOES: None.

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 January 14, 2025 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 January, 2025.

(SEAL)

Town Clerk

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION)

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 14, 2025, 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 JANUARY 14, 2025, APPROPRIATING \$1,600,000 FOR THE STREET LIGHTING IMPROVEMENTS OF THE NORTH HEMPSTEAD LIGHTING DISTRICT AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,600,000 TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is street lighting improvements of the North Hempstead Lighting District.

The period of probable usefulness applicable to the bonds to be issued is thirty (30) years.

The maximum amount of obligations authorized to be issued is \$1,600,000.

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: January 14, 2025

Manhasset, New York

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. 59 - 2025

A RESOLUTION ACCEPTING LEAD AGENCY DESIGNATION AND MAKING CERTAIN FINDINGS AND DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING VARIOUS PROJECTS TO BE FINANCED BY BONDS OF THE TOWN.

WHEREAS, the Town of North Hempstead (the “Town”) is contemplating completing various improvements and projects within the Town to be financed by bonds of the Town, all as follows:

<u>Project Number</u>	<u>Description of Project</u>	<u>Amount of Bond Financing</u>
1	North Hempstead Light District LED replacement	\$1,600,000.00
2a	Animal Shelter – windows, doors, epoxy flooring	\$130,000.00
2b	CGM Community Building – Kitchen and Bathroom Renovation	\$450,000.00
3a	Remaining funds needed for DPW Project No. 23-10 - Broadway Park Improvements	\$235,173.00
3b	Additional funds needed for Manorhaven Tennis Court project	\$300,000.00
3c	Funds requested for shade structure near tennis court for Manorhaven	\$100,000.00
3d	Remaining construction funds needed for WPP streambank restoration	\$567,340.85
3e	Tully Park – Shade structure for dog park	\$50,000.00
3f	Additional funds for Whitney Pond Park playground project	\$600,000.00
3g	Clark Gardens Staff Building Renovations	\$185,000.00
3h	Construction for Hempstead Harbor shoreline stabilization Project	\$400,000.00
3i	Construction for restoration of the retaining wall at Petrus Park	\$200,000.00
3j	Spray park at NHBP - replacing old mini golf facilities	\$800,000.00
4	Roof Replacement at the Denton Avenue Department of Public Works Building	\$403,868.00

5	Construction of various improvements to the facilities of the Town of North Hempstead Department of Solid Waste Management	\$1,460,951.00
6	Acquisition of various vehicles and equipment for use by the Town	\$737,272.00
7a	Professional Services – Design Plans and Specifications – Dredging of Manhasset Bay	\$150,000.00
7b	Professional Services – Design Plans and Specifications - Dredging of highway sumps	\$150,000.00
7c	Professional Services – Design Plans and Specifications - Main Street sidewalk project	\$150,000.00

(each, a “Project” and altogether, the “Projects”); and

WHEREAS, it is required that a “lead agency” be established to review the Projects pursuant to the State Environmental Quality Review Act (“SEQRA”) and its implementing regulations (the “SEQRA Regulations”); and

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

WHEREAS, the Planning Department has recommended that Project 1 be classified as a Type II action under Section 617.5(c)(2) of the SEQRA Regulations and, as such, no further review of Project 1 is required; and

WHEREAS, the Planning Department has recommended that Project 2a be classified as a Type II action under Section 617.5(c)(1), (2) and (31) of the SEQRA Regulations and, as such, no further review of Project 2a is required; and

WHEREAS, the Planning Department has recommended that Project 2b be classified as a Type II action under Section 617.5(c)(1), (2) and (31) of the SEQRA Regulations and, as such, no further review of Project 2b is required; and

WHEREAS, the Planning Department has recommended that Project 3a be classified as a Type II action under Section 617.5(c)(2), (9) and (31) of the SEQRA Regulations and, as such, no further review of Project 3a is required; and

WHEREAS, the Planning Department has recommended that Project 3b be classified as a Type II action under Section 617.5(c)(1) and (2) of the SEQRA Regulations and, as such, no further review of Project 3b is required; and

WHEREAS, the Planning Department has recommended that Project 3c be classified as a Type II action under Section 617.5(c)(9) and (31) of the SEQRA Regulations and, as such, no further review of Project 3c is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated July 28, 2023, indicating that Project 3d be classified as a Type I action pursuant to Section 617.4 of the SEQRA Regulations which will not result in any significant adverse

impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 3e be classified as a Type II action under Section 617.5(c)(9) and (31) of the SEQRA Regulations and, as such, no further review of Project 3e is required; and

WHEREAS, the Planning Department has recommended that Project 3f be classified as a Type II action under Section 617.5(c)(9) and (31) of the SEQRA Regulations and, as such, no further review of Project 3f is required; and

WHEREAS, the Planning Department has recommended that Project 3g be classified as a Type II action under Section 617.5(c)(1) and (2) of the SEQRA Regulations and, as such, no further review of Project 3g is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated January 18, 2023, indicating that Project 3h be classified as an “unlisted action” pursuant to Sections 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 3i be classified as a Type II action under Section 617.5(c)(1) and (2) of the SEQRA Regulations and, as such, no further review of Project 3i is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 31, 2024, indicating that Project 3j be classified as an “unlisted action” pursuant to Sections 617.2(al) of the SEQRA Regulations which will not result in any significant adverse impacts on the environment based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form; and

WHEREAS, the Planning Department has recommended that Project 4 be classified as a Type II action under Section 617.5(c)(2) and (14) of the SEQRA Regulations and, as such, no further review of Project 4 is required; and

WHEREAS, the Planning Department has recommended that Project 5 be classified as a Type II action under Section 617.5(c)(2) and (25) of the SEQRA Regulations and, as such, no further review of Project 5 is required; and

WHEREAS, the Planning Department has recommended that Project 6 be classified as a Type II action under Section 617.5(c)(31) of the SEQRA Regulations and, as such, no further review of Project 6 is required; and

WHEREAS, the Planning Department has recommended that Project 7a be classified as a Type II action under Section 617.5(c)(27) of the SEQRA Regulations and, as such, no further review of Project 7a is required; and

WHEREAS, the Planning Department has recommended that Project 7b be classified as a Type II action under Section 617.5(c)(27) of the SEQRA Regulations and, as such, no further review of Project 7b is required; and

WHEREAS, the Planning Department has recommended that Project 7c be classified as a Type II action under Section 617.5(c)(27) of the SEQRA Regulations and, as such, no further review of Project 7c is required; and

WHEREAS, the recommendations of the Planning Department stated above for Projects 1 through 7 shall be known as the "Recommendations"; and

WHEREAS, the Town Board wishes to make certain determinations pursuant to SEQRA and the SEQRA Regulations consistent with the foregoing.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board declares itself "lead agency" under the SEQRA Regulations for Projects 1 through 7; and be it further

RESOLVED that this Board hereby adopts the foregoing Recommendations; and be it further

RESOLVED that the Board hereby determines that Projects 1-3c, 3e-3g, 3i, and 4-7c are Type II actions under the SEQRA Regulations and that no further environmental review is necessary; and be it further

RESOLVED, that the Board hereby determines that Projects 3h and 3j are "unlisted actions" under the SEQRA Regulations which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the Environmental Assessment Forms associated with such Projects and upon the testimony and reports adduced at this meeting; and be it further

RESOLVED, that the Board hereby determines that Project 3d is a Type I action under the SEQRA Regulations which will not result in any significant adverse impact on the environment, based upon the analysis set forth in the Environmental Assessment Forms associated with such Projects and upon the testimony and reports adduced at this meeting; and be it further

RESOLVED that this Board hereby authorizes the Planning Department to prepare, file, and distribute such documents as may be required pursuant to Section 617.12 of the SEQRA Regulations to effectuate the foregoing determinations and findings made pursuant to the SEQRA Regulations.

Dated: Manhasset, New York

January 14, 2025

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

Nays: None.

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. 60 - 2025

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS BUILDING IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$580,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$580,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the “Town”), is hereby authorized to construct various building improvements to Town facilities. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$580,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$580,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$580,000 are hereby authorized to be issued 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 period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12(a)(2) of the Law, is fifteen (15) years.

Section 4. 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 for the purpose for which said bonds are authorized. 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.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as 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 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 in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. 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 8. 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 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in “Newsday” which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 14, 2025, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 14, 2025, authorizing the construction of various building improvements to Town facilities, stating the

estimated maximum cost thereof is \$580,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$580,000 to finance said appropriation,”
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of various building improvements to Town facilities; **STATING** the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$580,000; **APPROPRIATING** said amount for such purpose; and **STATING** the plan of financing includes the issuance of bonds of the Town in the principal amount of \$580,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$580,000, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$580,000 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and **PLEDGING** to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 14, 2025

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

NOES: None.

CERTIFICATE

I, **RAGINI SRIVASTAVA**, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 14, 2025, 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 of North Hempstead this ___ day of January, 2025.

(SEAL)

Town Clerk

STATE OF NEW YORK)
 :SS:
COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on January 14, 2025, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 14, 2025, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of January, 2025.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 14, 2025, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. 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 date of publication of the 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 JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS BUILDING IMPROVEMENTS TO TOWN FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$580,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$580,000 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of various building improvements to Town facilities.

The maximum amount of obligations authorized to be issued is \$580,000.

The period of probable usefulness of the bonds is fifteen (15) years.

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, 200 Plandome Road, Manhasset, New York.

Dated: January 14, 2025

Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 14, 2025, authorizing the construction of various building improvements to Town facilities, stating the estimated maximum cost thereof is \$580,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$580,000 to finance said appropriation,”

was adopted January 14, 2025, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2025.

(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. 61 - 2025

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,437,514, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,437,514 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to construct various park improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,437,514 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$3,437,514 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$3,437,514 are hereby authorized to be issued 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 period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years.

Section 4. 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 for the purpose for which said bonds are authorized. 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.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as 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 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 in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. 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 8. 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 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in Newsday which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 14, 2025, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 14, 2025, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$3,437,514, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$3,437,514 to finance said appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of various park improvements; **STATING** the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,437,514; **APPROPRIATING** said amount for such purpose; and **STATING** the plan of financing includes the issuance of bonds of the Town in the principal amount of \$3,437,514 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$3,437,514, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$3,437,514 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and **PLEDGING** to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 14, 2025

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

NOES: None.

CERTIFICATE

I, **RAGINI SRIVASTAVA**, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 14, 2025, 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 of North Hempstead this __ day of January, 2025.

(SEAL)

Town Clerk

STATE OF NEW YORK)
 :ss:
COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on January 14, 2025, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 14, 2025, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of January, 2025.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 14, 2025, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. 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 date of publication of the 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 JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,437,514, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,437,514 TO FINANCE SAID APPROPRIATION

The object(s) or purpose(s) for which the bonds are authorized is the construction of various park improvements.

The maximum amount of obligations authorized to be issued is \$3,437,514.

The period of probable usefulness of the bonds is fifteen (15) years.

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, 200 Plandome Road, Manhasset, New York.

Dated: January 14, 2025

Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, **HEREBY CERTIFY** as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 14, 2025, authorizing the construction of various park improvements, stating the estimated maximum cost thereof is \$3,437,514, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$3,437,514 to finance said appropriation,”

was adopted January 14, 2025, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2025.

(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. 62 - 2025

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING ROOF REPLACEMENT AT THE DENTON AVENUE DEPARTMENT OF PUBLIC WORKS BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,803,868, APPROPRIATING \$403,868 FOR SUCH PURPOSE IN ADDITION TO THE AMOUNTS HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$403,868 TO FINANCE SAID ADDITIONAL APPROPRIATION.

WHEREAS, pursuant to Bond Resolution No. 699-2021, adopted on December 16, 2021, the Town Board of the Town of North Hempstead (the “Town”), in the County of Nassau, New York, adopted a bond resolution authorizing the issuance of \$2,400,000 bonds to finance roof replacement at the Denton Avenue Department of Public Works Building (the “Project”); and

WHEREAS, the Town has heretofore issued bond anticipation notes in the aggregate principal amount of \$2,400,000 pursuant to Bond Resolution No. 699-2021; and

WHEREAS, following receipt of an updated cost estimate for the Project, the Town Board of the Town has determined that the estimated maximum cost of the Project is \$2,803,868 and that it is in the best interest of the Town to authorize additional bonds for said Project in the amount of \$403,868 to finance the increased cost of the Project; and

Now therefore,

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the “Town”), is hereby authorized to replace the roof at the Denton Avenue Department of Public Works building. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,803,868 and \$403,868 is hereby appropriated for such purpose, in addition to the amounts heretofore appropriated for such purpose pursuant to Resolution No. 699-2021, duly adopted by the Town Board on December 16, 2021, (the “Prior Bond Resolution”). The plan of financing includes the issuance of the \$403,868 bonds to finance the amount herein appropriated for the Project, in addition to the bonds and notes issued pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the

taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$403,868 are hereby authorized to be issued 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 the amount herein appropriated.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a. 12(a)(2) of the Law, is fifteen (15) years.

Section 4. 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 for the purpose for which said bonds are authorized. 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.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as 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 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 in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. 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 Section 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 8. 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 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in "Newsday", and "Nassau Illustrated News" which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 14, 2025, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Town of North Hempstead, New York, adopted January 14, 2025, authorizing roof replacement at the Denton Avenue Department of Public Works building, stating the estimated maximum cost thereof is \$2,803,868, appropriating \$403,868 for such purpose in addition to the amounts heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$403,868 to finance said additional appropriation,"
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the replacement of the roof at the Denton Avenue Department of Public Works building; **STATING** the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,803,868; **APPROPRIATING** \$403,868 for such purpose, in addition to the amounts previously appropriated for such purpose pursuant to Resolution No. 699-2021, duly adopted by the Town Board on December 16, 2021, (the "Prior Bond Resolution"); **STATING** the plan of financing includes the issuance of the \$403,868 bonds to finance the amount herein appropriated, in addition to the bonds and notes issued pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$403,868, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance the amount appropriated in the bond resolution;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$403,868 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and **PLEDGING** to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 14, 2025

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

NOES: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 14, 2025, 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 of North Hempstead this 14th day of January, 2025.

(SEAL)

Town Clerk

STATE OF NEW YORK)
 :ss:
COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on January 14, 2025, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 14, 2025, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of January, 2025.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 14, 2025, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. 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 date of publication of the 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 JANUARY 14, 2025, AUTHORIZING ROOF REPLACEMENT AT THE
DENTON AVENUE DEPARTMENT OF PUBLIC WORKS BUILDING, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$2,803,868, APPROPRIATING \$403,868
FOR SUCH PURPOSE IN ADDITION TO THE AMOUNTS HERETOFORE
APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF
BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$403,868
TO FINANCE SAID ADDITIONAL APPROPRIATION**

The object or purpose for which the bonds are authorized is the replacement of the roof at the Denton Avenue Department of Public Works building, at the estimated maximum cost of \$2,803,868.

The maximum amount of obligations authorized to be issued pursuant to the bond resolution adopted on January 14, 2025 is \$403,868.

The period of probable usefulness is fifteen (15) years.

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, 200 Plandome Road, Manhasset, New York.

Dated: January 14, 2025

Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:
That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 14, 2025, authorizing roof replacement at the Denton Avenue Department of Public Works building, stating the estimated maximum cost thereof is \$2,803,868, appropriating \$403,868 for such purpose in addition to the amounts heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$403,868 to finance said additional appropriation,”

was adopted January 14, 2025, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of February, 2025.

(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. 63 - 2025

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN'S DEPARTMENT OF SOLID WASTE MANAGEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,200,451, APPROPRIATING \$1,460,951 FOR SUCH PURPOSE IN ADDITION TO THE AMOUNTS HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,460,951 TO FINANCE SAID ADDITIONAL APPROPRIATION.

WHEREAS, pursuant to Bond Resolution No. 550-2020, adopted on December 17, 2020, the Town Board of the Town of North Hempstead (the "Town"), in the County of Nassau, New York, adopted a bond resolution authorizing the issuance of \$4,739,500 bonds to finance the construction of various improvements to the facilities of the Town of North Hempstead Solid Waste Management Authority (the "Project"); and

WHEREAS, the Town has heretofore issued bond anticipation notes in the aggregate principal amount of \$4,739,500 pursuant to Bond Resolution No. 550-2020; and

WHEREAS, subsequent to the adoption of Bond Resolution No. 550-2020, the Town of North Hempstead Solid Waste Management Authority ("SWMA") was dissolved and the assets of SWMA were transferred to the Town's Department of Solid Waste Management, which was created by the Town to carry out the functions previously performed by SWMA; and

WHEREAS, following receipt of an updated cost estimate for the Project, the Town Board of the Town has determined that the estimated maximum cost of the Project is \$6,200,451 and that it is in the best interest of the Town to authorize additional bonds for said Project in the amount of \$1,460,951 to pay the increased cost of the Project; and

Now therefore,

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the “Town”), is hereby authorized to construct various improvements to the facilities of the Town’s Department of Solid Waste Management. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,200,451 and \$1,460,951 is hereby appropriated for such purpose, in addition to the amounts heretofore appropriated for such purpose pursuant to Resolution No. 550-2020, duly adopted by the Town Board on December 17, 2020, (the “Prior Bond Resolution”). The plan of financing includes the issuance of the \$1,460,951 bonds to finance the amount herein appropriated for the Project, in addition to the bonds and notes issued pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$1,460,951 are hereby authorized to be issued 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 the amount herein appropriated.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Sections 11.00 a. 6 of the Law, is twenty-five (25) years.

Section 4. 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 for the purpose for which said bonds are authorized. 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.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as 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 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 in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. 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 Section 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 8. 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 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten days after the adoption of this resolution, in “Newsday” and “Port Washington News” which are hereby designated the official newspapers of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 14, 2025, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 14, 2025, authorizing the construction of various improvements to the facilities of the Town’s Department of Solid Waste Management, stating the estimated maximum cost thereof is \$6,200,451, appropriating \$1,460,951 for such purpose in addition to the amounts heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,460,951 to finance said additional appropriation,”

an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the construction of various improvements to the facilities of the Town’s Department of Solid Waste Management; **STATING** the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,200,451; **APPROPRIATING** \$1,460,951 for such purpose, in addition to the amounts previously appropriated for such purpose pursuant to Resolution No. 550-2020, duly adopted by the Town Board on December 17, 2020, (the “Prior Bond Resolution”); **STATING** the plan of financing includes the issuance of the \$1,460,951 bonds to finance the amount herein appropriated, in addition to the bonds and notes issued pursuant to the Prior Bond Resolution, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$1,460,951, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance the amount appropriated in the bond resolution;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty-five (25) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the

purpose for which said bonds are authorized; and the proposed maturity of said \$1,460,951 bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and **PLEDGING** to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 14, 2025

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

NOES: None.

CERTIFICATE

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 14, 2025, 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 of North Hempstead this 14th day of January, 2025.

(SEAL)

Town Clerk

STATE OF NEW YORK)
 :ss:
COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on January 14, 2025, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 14, 2025, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of January, 2025.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 14, 2025, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. 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 date of publication of the 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 JANUARY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE FACILITIES OF THE TOWN'S DEPARTMENT OF SOLID WASTE MANAGEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,200,451, APPROPRIATING \$1,460,951 FOR SUCH PURPOSE IN ADDITION TO THE AMOUNTS HERETOFORE APPROPRIATED FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,460,951 TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which the bonds are authorized is the construction of various improvements to the facilities of the Town's Department of Solid Waste Management, at the estimated maximum cost of \$6,200,451.

The maximum amount of obligations authorized to be issued pursuant to the bond resolution adopted on January 14, 2025 is \$1,460,951

The period of probable usefulness is twenty-five (25) years.

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, 200 Plandome Road, Manhasset, New York.

Dated: January 14, 2025

Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 14, 2025, authorizing the construction of various improvements to the facilities of the Town's Department of Solid Waste Management, stating the estimated maximum cost thereof is \$6,200,451, appropriating \$1,460,951 for such purpose in addition to the amounts heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,460,951 to finance said additional appropriation,”

was adopted January 14, 2025, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of February, 2025.

(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. 64 - 2025

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$737,272, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$737,272 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the “Town”), is hereby authorized to acquire various vehicles and equipment for use by the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$737,272 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of \$737,272 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$737,272 are hereby authorized to be issued 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(s) or purpose(s) for which \$98,634 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is ten (10) years.

(b) The period of probable usefulness of the specific object(s) or purpose(s) for which \$638,638 said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

Section 4. 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 for the purpose for which said bonds are authorized. 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.

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

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as 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 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 in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. 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 8. 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 9. This bond resolution is subject to a permissive referendum and the Town Clerk of said Town of North Hempstead is hereby authorized and directed to cause to be published, in full, within ten (10) days after the adoption of this resolution, in "Newsday," which is hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on January 14, 2025, the Town Board of the Town of North Hempstead, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 14, 2025, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated maximum cost thereof is \$737,272, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$737,272 to finance said appropriation,”
an abstract of such bond resolution, concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING the acquisition of various vehicles and equipment for use by the Town; **STATING** the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$737,272; **APPROPRIATING** said amount for such purpose; and **STATING** the plan of financing includes the issuance of bonds of the Town in the principal amount of \$737,272 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$737,272, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which \$98,634 of said bonds are authorized to be issued is ten (10) years; and the period of probable usefulness applicable to the purpose for which \$638,638 of said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said \$737,272 bonds will exceed five years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds and the renewals of said bond anticipation notes shall be general obligations of the Town; and **PLEDGING** to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, and the renewals thereof, and other related powers; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: January 14, 2025

Ragini Srivastava
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9

hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

NOES: None.

CERTIFICATE

I, **RAGINI SRIVASTAVA**, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 14, 2025, 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 of North Hempstead this ___ day of January, 2025.

(SEAL)

Town Clerk

STATE OF NEW YORK)
 :ss:
COUNTY OF NASSAU)

RAGINI SRIVASTAVA, being duly sworn, deposes and says:

That she is and at all times hereinafter mentioned she was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on January 14, 2025, she has caused to be conspicuously posted and fastened up a Notice setting forth an abstract of the bond resolution duly adopted by the Town Board on January 14, 2025, a copy of which is annexed hereto and made a part hereof, on the sign board of the Town maintained pursuant to the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of January, 2025.

Notary Public, State of New York

(NOTICE AND SUMMARY OF BOND RESOLUTION FOR PUBLICATION UPON
EXPIRATION OF PERIOD OF PERMISSIVE REFERENDUM)

NOTICE

The resolution, a summary of which is published herewith, has been adopted on January 14, 2025, and an abstract thereof has been published and posted as required by law and the period of time has elapsed for the submission and filing of a petition for a permissive referendum and a valid petition has not been submitted and filed. 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 date of publication of the 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 JANUARY 14, 2025, AUTHORIZING THE ACQUISITION OF VARIOUS
VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$737,272, APPROPRIATING SAID AMOUNT FOR SUCH
PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE
PRINCIPAL AMOUNT OF NOT TO EXCEED \$737,272 TO FINANCE SAID
APPROPRIATION**

The object(s) or purpose(s) for which the bonds are authorized is the acquisition of various vehicles and equipment for use by the Town.

The maximum amount of obligations authorized to be issued is \$737,272.

The period of probable usefulness applicable to the object(s) or purpose(s) for which the \$98,634 bonds are to be issued is ten (10) years.

The period of probable usefulness applicable to the object(s) or purpose(s) for which the \$638,638 bonds are to be issued is fifteen (15) years.

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, 200 Plandome Road, Manhasset, New York.

Dated: January 14, 2025

Manhasset, New York

CERTIFICATE OF CLERK

I, RAGINI SRIVASTAVA, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, **HEREBY CERTIFY** as follows:

That a resolution of the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, entitled:

“Bond Resolution of the Town of North Hempstead, New York, adopted January 14, 2025, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated maximum cost thereof is \$737,272, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$737,272 to finance said appropriation,”

was adopted January 14, 2025, and that the notice setting forth the date of adoption of the resolution and containing an abstract of said resolution which concisely stated the purpose and effect thereof, was duly posted and published as required by law.

That no petition signed and acknowledged by the electors of the Town protesting against said resolution and requesting that said resolution be submitted to the electors of the Town for their approval or disapproval has been filed with the Town Clerk within thirty days after the date of the adoption thereof, or at any other time since said adoption.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this ____ day of _____, 2025.

(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. 65 - 2025

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 14, 2025, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$450,000 TO FINANCE SAID APPROPRIATION.

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

Section 1. The Town of North Hempstead, in the County of Nassau, New York (herein called the "Town"), is hereby authorized to prepare design plans and specifications for various projects in and for the Town. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$450,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$450,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of not to exceed \$450,000 are hereby authorized to be issued 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 period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 62 of the Law, is five (5) years.

Section 4. 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 for the purpose for which said bonds are authorized. 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.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as 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 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 in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 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 8. 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 9. 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 "Newsday," which is hereby designated the official newspaper of the Town for such publication.

* * *

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh.

NOES: None.

CERTIFICATE

I, **RAGINI SRIVASTAVA**, Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town of North Hempstead duly called and held on January 14, 2025, 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 of North Hempstead this ___ day of January, 2025.

(SEAL)

Town Clerk

(SUMMARY NOTICE TO BE PUBLISHED AFTER ADOPTION)

LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on January 14, 2025, 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 JANUARY 14, 2025, AUTHORIZING THE PREPARATION OF DESIGN
PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS IN AND FOR THE TOWN,
STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000,
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE
ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO
EXCEED \$450,000 TO FINANCE SAID APPROPRIATION**

The object or purpose for which bonds are authorized is the preparation of design plans and specifications for various projects in and for the Town.

The maximum amount of obligations authorized to be issued is \$450,000.

The period of probable usefulness applicable to the object or purpose for which said bonds are authorized is five (5) years.

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: January 14, 2025

Manhasset, New York