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**TOWN OF NORTH HEMPSTEAD
TOWN BOARD
VIRTUAL ZOOM MEETING**

Town Hall

220 Plandome Road

Manhasset, New York 11030

Tuesday, December 17, 2020 7:00 o'clock p.m.

P R E S E N T :

JUDI BOSWORTH, Supervisor

MARIANN DALIMONTE, Councilwoman

ANGELO FERRARA, Councilman

VERONICA A. LURVEY, Councilwoman

VIVIANA L. RUSSELL, Councilwoman

LEE SEEMAN, Councilwoman

PETER ZUCKERMAN, Councilman

WAYNE H. WINK, Jr., Town Clerk

LEONARD KAPSALIS, ESQ., Town Attorney

SUPERVISOR BOSWORTH: Good evening everybody. If everyone could please rise for the Pledge.

(Pledge of Allegiance.)

SUPERVISOR BOSWORTH: Thank you. So good evening. Before we start tonight's Town Board meeting, I just wanted to take this opportunity to thank the hard working men and women of our Highway Department, Admin. Services and Parks Department, along with the other members of our Town staff who've been out plowing and clearing snow since yesterday evening. So many, especially from Highway, were out all night and we're so lucky to have such a very dedicated workforce and I know as of five in the morning, they're going to be out again salting and sanding. So we're proud of you and we just wanted to take this opportunity to say thank you for what you've done in this particular storm and that you do all year long. So with that being said, Mr. Wink, if you'd please call the meeting to order

MR. WINK: Town of North Hempstead Board Meeting, Thursday, December 17th, 2020. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Here.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. And, Mr. Wink, if you would please begin tonight's agenda.

MR. WINK: Okay.

MR. WINK: Continuations. Item 1, a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled, "Zoning."

COUNCILWOMAN RUSSELL: All right. This local law is to require compliance with certain performance standards for properties and uses with the Industrial B Zoning District. I am going to ask the board to continue this to our January 21st meeting. I did receive correspondence from --representation from one of the businesses asking for some additional time to review the local law. And in addition, we are looking at making some edits to the local law that will be shared again with those that are interested. So we do have to open the public hearing so if there is anyone that would like to be heard on this matter, please do so. But I just want to let you know

that we will be continuing this until January 21st. Wayne, do you have anyone?

MR. WINK: Is there anyone who wishes to speak on this item that -- that has requested -- I believe someone raised their hand but I'm not sure if it's on this item in particular.

MR. WINK: Okay. It appears to be for item 6. Okay. All right. So without any other comment, I'll accept a motion to continue the hearing to January 21st, 2021.

COUNCILWOMAN RUSSELL: Thank you. I'll make the motion to continue to January 21st, 2020.

MR. WINK: Okay. Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Public hearings. Item 2, a public hearing to consider the adoption of a local law amending Chapter 2 of the Town Code entitled "Administration and Enforcement." Councilwoman, would you like me also to call item 3 for the purposes of the hearing?

COUNCILWOMAN LURVEY: Yes, please.

MR. WINK: Okay. And item 3, a public hearing to consider the adoption of a local law amending Chapter 20A of the Town Code entitled, Environmental Planning and Control of Trees.

COUNCILWOMAN LURVEY: Thank you, Mr. Wink. So the purpose of the proposed local laws is twofold. First, to make amendments to the tree removal permit requirements in Town Code Section 2-19, relative to the preservation of trees on private property. Second, to make amendments to the Town's Tree Code relative to the preservation of trees on public and private property. At this time, proposed local laws have not yet been distributed so I will be moving to continue both public hearings to the February 24th, 2021 Town Board meeting. This is meant to provide the necessary time to work on the amendments to the Tree Code that are collaborative, comprehensive and enforceable. Environmental matters are important to me and trees are an important part of our Town. This administration is dedicated to environmentally friendly

initiatives with the focus on resiliency and sustainability and we have a successful track record. We were recently recognized as a tree city USA, a prestigious designation by the Arbor Day Foundation, the nation's leading community forestry program that provides a foundation for effective and well organized community tree care. We were also proud to be designated a clean energy community by the New York State Energy and Research and Development Authority, also known as NYSEERDA, recognizing our leadership in reducing energy use, cutting costs and driving clean energy locally. So initiating this Tree Code amendment process is in line with previous Town successes in terms of environmental initiatives and it is the next step forward as we continue to move into the future with environmental initiatives. I want to stress that this is the beginning of the process. We are working on the draft local law proposals. Once they are available, they will be distributed publicly and the public will be given a chance to comment. And even after that process is complete, nothing is ever set in stone as needs and desires of the community change and we'll continue to work as necessary on revisions. Revisions to the Tree Code must be worked out collaboratively. We recognize that the community Town wide has input and we want to hear it. Anyone is welcome to reach out to the Town or directly to my office to provide input now or after the proposed local laws have been distributed. Giving residents a chance to give input and to comment is one reason that the public hearings are being continued. Another reason is that the Tree Code is not just one code. It exists in at least two different Code sections and it also includes at least one policy, which is item 27 on tonight's agenda. These all need to work together comprehensively and they need to be enforceable. We want to get it right, which means continuing to work on the proposed revisions within the Town departments that are going to interact with it and enforce it. I want to stress that it is important to enact something that can be enforced. This is not my Tree Code, this is your Tree Code. It is a Tree Code that needs to work throughout the Town. It is also a Tree Code that must be balanced. Of course, we want to preserve trees. But we must also take into account other considerations, including tree maintenance, maintenance of infrastructure and the rights of property owners. At this point, as I mentioned, draft local law proposals are being worked on. Thank you to those residents who have already provided input, including Peter Gaffney and members of the Greater Council of Civic Associations in Manhasset, among others. I want to stress at this point that no local law proposals have been distributed. However, if anyone is here wishing to speak on either item, of course we're happy to hear any comments this evening. Mr. Wink, do we have any comments?

MR. WINK: The only comment I have as to these two items is from the aforementioned, Pete Gaffney. He sent a page-and-a-half e-mail, which has been circulated throughout the board, describing his personal sense of conflict about tree removal permits and other reasons why should be cut down and reasons why trees should be maintained. And discussed things like the reasonable life of a tree, as well as some of the recent natural disasters that have affected the number of trees within the Town and since it's been submitted to all of you, we submit this for the record. And will bring it forward to the February 24th hearing date as well.

COUNCILWOMAN LURVEY: Thank you, Mr. Wink. Do you have any comments or anybody wishing to speak tonight?

MR. WINK: No one else has expressed an interest to speak on this item at this time.

COUNCILWOMAN LURVEY: Okay. Anybody from the board?

COUNCILWOMAN LURVEY: So seeing no further comments, I move to continue these

items to the February 24th, 2021 Town Board meeting.

MR. WINK: Okay. Just for the sake of the record, we'll vote on these individually. As to item two. Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: And as to item three. Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

MR. WINK: Item 4, a public hearing to consider the adoption of a local law amending Chapter 70 of the Town Code entitled Zoning.

COUNCILWOMAN RUSSELL: This proposal of the local law will amend the Town's Code with respect to on-street parking requirements in the New Cassel Urban Renewal Area. There is a portion along the main street of New Cassel, which is Prospect Avenue that has a parking deficiency. However, we do have a parking lot that is across the street from some of the businesses, which is not very much utilized. So this amendment to the Code would allow for that parking lot to be used in a calculation for parking for businesses that are within 200 feet of the parking lot. Is there anyone here wishing to be heard?

MR. WINK: I have no items --excuse me, no requests for comment on this item.

COUNCILWOMAN RUSSELL: Does the board have any questions?

COUNCILWOMAN RUSSELL: Seeing no questions from the board and/or the public, I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 539 - 2020

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" with respect to on-street parking requirements in the New Cassel Urban Renewal Area; 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 December 17, 2020 via Zoom, 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 December 8, 2020, the Commission recommended local determination; and

WHEREAS, the Town Board has carefully considered the proposed Local Law during the seven-day period, conducted a public hearing on December 17, 2020 via Zoom, with respect to

the Local Law, and has afforded all interested persons an opportunity to be heard at the public hearing; 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 Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; 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 Section 617.5(c)(33) of the SEQRA Regulations and, as such, no further environmental review is required; and be it further

RESOLVED that Local Law No. 18 of 2020 be and it hereby is adopted, which Local Law reads as follows:

**TOWN OF NORTH HEMPSTEAD
LOCAL LAW NO. 18 OF 2020**

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

BE IT ENACTED by the Town Board of the Town of North Hempstead as follows:

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" with respect to on-street parking requirements in the New Cassel Urban Renewal Area.

Section 2.

Subsection R of Section 70-103 of Chapter 70 of the Town Code is hereby amended as follows:
§ 70-103 Off-street parking requirements.

[Amended 10-10-1967; 1-30-1973; 8-12-1980 by L.L. No. 11-1980; 12-17-1985 by L.L. No. 13-1985; 3-25-1986 by L.L. No. 3-1986; 7-17-1990 by L.L. No. 5-1990; 12-16-1997 by L.L. No. 25-1997; 10-6-1998 by L.L. No. 16-1998; 6-8-1999 by L.L. No. 7-1999; 10-2-2001 by L.L. No. 8-2001]

R. In the New Cassel Urban Renewal Area, off-street parking requirements shall be reduced by the number of on-street parking spaces located on the Prospect and Union Avenue street frontages, to be determined by dividing the total street frontage by a factor of 25. **These requirements may be further reduced for properties within 200 feet of a municipal parking lot by three spaces for every four spaces within the municipal lot.**

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 December 17, 2020 via Zoom, Local Law No. 18 of 2020 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" with respect to on-street parking requirements in the New Cassel Urban Renewal Area.

Dated: Manhasset, New York
December 17, 2020

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor
Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Building

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021622733

:SS.:

COUNTY OF SUFFOLK)

Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday

December 04, 2020

Nassau

SWORN to before me this
4 Day of December, 2020.



Jason A. Neknez
Notary Public - State of New York
No. 01NE6219108
Qualified in Suffolk County
My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21622733

NOTICE OF HEARING

PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a public hearing will be held by the Town Board of the Town of North Hempstead, on the 17th day of December, 2020, at 7:00 P.M. via Zoom, to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" with respect to on-street parking requirements in the New Cassel Urban Renewal Area.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town's website and be on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

PLEASE TAKE FURTHER NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, all future Town Board hearings and meetings will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, Town Board room will not be open to the public and there will be no in-person access to the hearing. The meeting will be broadcast live on the Town's website beginning at its regularly scheduled time at 7 P.M. Residents who are interested in viewing the meetings can visit: northhempsteadny.gov/townboardlive. If a resident has a comment related to an item on the agenda, they can email: comments@northhempsteadny.gov. Written comments must be received 60 minutes prior to the meeting. Those wishing to comment via Zoom regarding an item on the agenda, should visit northhempsteadny.gov/townboardlive on the day of the meeting. There will be a Zoom link available for this 30 minutes prior to the start of the meeting.

Dated: Manhasset, New York
November 19, 2020

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021622733
Start Date: 12/04/2020
End Date: 12/04/2020
Price: \$340.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: P GARILLE
Section: Legals
Class: 11100
Size: 2 x 43 Times: 1
Date: 12/4/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No. 0021627489

:SS.:

COUNTY OF SUFFOLK)

Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Wednesday December 30, 2020 Nassau

SWORN to before me this
30 Day of December, 2020.



Jason A. Neknez
Notary Public - State of New York
No. 01NE6219108
Qualified in Suffolk County
My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21627489
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 December 17, 2020 via Zoom, Local Law No. 18 of 2020 was adopted. The Local Law amends Chapter 70 of the Town Code entitled "Zoning" with respect to on-street parking requirements in the New Cassel Urban Renewal Area.

Dated: Manhasset, New York

December 17, 2020

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
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Start Date: 12/30/2020
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Price: \$120.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Nick Guariglia
Section: Legals
Class: 11100
Size: 2 x 15 Times: 1
Date: 12/30/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 5, a public hearing to consider the application of SFR Realty for site plan review for the premises located at 653-697 Hillside Avenue, New Hyde Park and designated on the Nassau County Land and Tax Map as Section 8, Block K-9, Lot 44.

COUNCILWOMAN SEEMAN: Okay. The proposed action is the construction of a 6,500 square-foot retail building within an existing shopping center on a 12.95 acre site. Mr. Wink, do you have any cards on this?

MR. WINK: I believe that the applicant's attorney, Bill Shearer. Dave, can we invite Mr. Shearer in and he can then identify the other speakers on behalf of the applicant. Unless there's someone else making the presentation.

COUNCILWOMAN SEEMAN: Thank you.

MR. WINK: Is it Bill Shearer or is it Ethan Shakowsky (phonetic), are you going to be the presenter on behalf of the applicant?

MR. SHAKOWSKY: I will be one of the presenters. I believe I won't be the only one. There is a George Badger and an Irwin Swinenben (phonetic) and the attorney. I can certainly give my presentation first.

MR. WINK: Okay. It's entirely up to the applicant which order you want to go in.

SUPERVISOR BOSWORTH: Before the presentations start, I just want to -- I know that there are some members of the public that also have indicated that they would like to make comments. So we have this presentation and then Mr. Wink, I assume you would call on the members of the public who want to make a statement.

MR. WINK: Yes, that's the plan. I know Maryann D'Camillo (phonetic) has expressed an interest in speaking. And Marianna Wohlgemuth as well. Okay. So we will -- excuse me, we have a number of -- okay. Okay. So, yes, we will call them upon completion of the application and presentation.

SUPERVISOR BOSWORTH: Great.

MR. WINK: Okay. Mr. Shakowsky, are you going to be opening up for the applicant?

MALE VOICE: I'm sorry. George, were you going to a sum up. I thought Irwin should explain, I was hoping that the --that the landlord would talk first but I could speak. So the proposal is for a new 6,500 square-foot retail building within the Stop & Shop center located on Hillside Avenue. The building itself will be roughly on the corner of Stewart Avenue and Hillside Avenue. We architecturally we're trying to get it to look very much like the Stop & Shop building in terms of its -- its design so that it looks like one cohesive shopping center. The other thing that's incorporated into this is that there is design implemented that we're going to be redoing the facade work on the upper parapet around the center. So right now there's kind of a mish mash of different facades. We want to make a complete cohesive design here for the shopping center. The parking area -- right now it's basically a parking field that's adjacent to the Stop & Shop area. We are relocating some parking stalls, redoing some pole lighting. But basically we're above the required parking. Just so you have an idea, we're about 28 stalls over what is required by the Town's parking requirement. So we're well within, you know, the parking for the center. And in addition to that, I know that the civics have had a number of conversations with the landlord and the owners of the property about beautifying the landscaping all along Hillside Avenue and when you make that turn down Stewart. So what we're proposing is the

entire revamping of that and the entire front of the Stop & Shop center all the way down and all of that area is going to be re-beautified with landscaping trees and I think that we actually, the board members have a rough design of what we were proposing. So it's not just putting a building in, we're looking to revitalize the entire center. We -- I know that the civics have been working with the landlord on other issues that have come to fruition, redoing the lighting, which was done, additional parking stalls, additional striping for fire lanes. So they've been working very well with the civic association to keep this, you know, updated and not let the center get into any kind of disrepair. So this presentation is basically is to say that we are looking, not just to plop a building down, but basically make the center -- bring the center, you know, make it look like a nice, cohesive presentation. So that's from an architectural standpoint. So if you have any questions architecturally, otherwise, I'll pass it over to Ethan, who will talk about the traffic.

MR. SHAKOWSKY: Hi, this is Ethan Shakowsky, I'm with Atlantic Traffic and Design Engineering. We're located at 2929 Expressway Drive North, Hauppauge, New York. I'm a licensed, professional engineer in the State of New York, as well as two other states. I've been accepted as a traffic expert by various boards across Long Island. I've never testified before this board but I have testified in front of -- and been recognized as an expert in front of the Town of Hempstead and the Town of Oyster Bay and many other municipalities in the area. Our office prepared a traffic impact statement dated September 21st, 2020. We took a look at the proposed retail expansion at the shopping center. The subject property is located along westbound Hillside Avenue, between Calder Avenue to the east and Stewart Avenue to the west. Hillside Avenue is classified as an urban principal arterial. It's under a New York State DOT jurisdiction. And I believe there are associated -- George may be able to speak more to this than I just because I'm not familiar. But I think we're doing some -- some State DOT upgrades to pedestrian curb ramps at the signal. Please correct me if I'm wrong after my testimony. My firm is not doing that work. The roadway of 40-mile-per-hour roadway, two lanes in each direction. It's a busy road with traffic signals and turn lanes at key intersections. The subject property also has approximately 200 feet of frontage along northbound Stewart Avenue. And the shopping center expansion is at the corner of the signalized intersection with Hillside Avenue and Stewart, setback obviously from the road and with some, I believe some additional landscaping in that area. And access to this site is -- is not proposed to change with the expansion. You know, the subject property has currently a full movement signalized access, aligned with Hillside Boulevard and two curb cuts to the west and east, one ingress and one egress. That access would not be changed with this development. In the proposed condition, 6,500 square-foot retail store be constructed on the southwest corner. The development would remove 20 of the existing parking stalls but install 25 new parking stalls and would meet requirements, as George referred to. Our office did traffic projections for the proposed development using the Institute of Transportation Engineering Trip Generation Manual. This is the standard nationally traffic engineers use to project increases to traffic or for new developments. For this study, we used IT land use code 820 shopping center, which is all inclusive, you know, studies are done nationally at different shopping centers of different sizes to project accurate increases of traffic. So the increase in retail square footage for this shopping center, especially given it's an established shopping center, it's been around a number of years, the increase in the size of the shopping center would, according to our traffic projections, result in a maximum increase of 16 vehicles during Saturday peak hour. An increase fewer than 100 peak hour trips is not considered significant by ITE or State DOT. So typically -- more detailed traffic engineering analysis is not

conducted. So, you know, based on our trip generation analysis and looking at the parking and site access, we don't believe the proposed development would have a significant adverse effect to the surrounding roadway network. I'm available for additional questions. That pretty much sums up our report. I'm happy to answer any other questions. I'm not sure if the landlord wanted to say anything but that concludes our testimony.

MALE VOICE: I think that's it for now, Ethan. I think if there's some civic questions, he may pop on.

MR. SHAKOWSKY: Okay.

MR. WINK: All right. Thank you. We do have a number of speakers who wish to be heard on this item. The first one being, Marianna Wohlgemuth.

MS. WOHLGAMUTH: Okay. Thank you.

SUPERVISOR BOSWORTH: We can hear you.

MS. WOHLGEMUTH: I come before the Town Board meeting tonight as a New Hyde Park resident since 1984. We moved here --

COUNCILWOMAN RUSSELL: There is some feedback.

MS. WOHLGEMUTH: Can you hear me?

MALE VOICE: I think she's got a delay.

COUNCILMAN FERRARA: No, it's repeating what Wayne was saying.

MR. WINK: It's delayed. So Marianna, perhaps you can turn the volume down on -- while you're speaking.

MS. WOHLGEMUTH: Hold on. Okay. How's that?

MR. WINK: I can hear you.

MS. WOHLGEMUTH: Okay. Very good.

I'm just -- okay. I'm not that good so just -- I'm trying.

SUPERVISOR BOSWORTH: You're fine .

MS. WOHLGEMUTH: I come before the Town Board meeting tonight as a New Hyde Park resident since 1984. We moved here to raise our family and never looked back. I have served as president and co-president of Lakeville Estates Civic Association and have also enjoyed participating in many local organizations. The plans being reviewed tonight for the new construction of a 6,500 square-foot building from SFR and Welco, leave me bewildered. Currently there are three large spaces vacant in the original building. We had been told Rite Aid and Payless are paying the rent for multiple year leases and will not release the landlord to market this space for rental. We don't know the status of the former Dress Barn store. Complaints of the upkeep and maintenance of the center have fallen on deaf owner ears. They do not provide basic necessities of being a good neighbor. It is not cared for. It is unsightly, often strewn with garbage and several storefronts have been allowed to place freestanding signage on the sidewalk, making a difficult passage for patrons, especially with walkers or strollers, often having to step off the pavement into the drive path. The garbage cans that have been placed outside the Stop & Shop store are often overflowing. The soda, bottlecan area is

not being properly maintained. We have made many comments and suggestions to the owners who are Weldo, their property manager, for improving the parking lot even for the simple addition of several flower pots. Its unsightliness was always a topic for discussion at our civic meetings during open time. The only time the owners have been responsive is when they need something in return, support for a sign needing a variance or something similar. Many, many years ago we had been asked to work with the owner concerning the reconfiguration of the parking lot layout. The eastern entry, when used, allows for vehicles to cut across actual spaces and there have been several near accidents, some fender benders and near misses of shoppers or cars. There was a wonderful plan proposed. The civics supported it but it never materialized. This new building will only heighten the problems. Also, there has been much vandalism to cars. I was a victim four years ago when I parked my brand new car and was deliberately keyed, along with other cars in the lot. The police have had to be summoned for theft of valuables in cars as well. My husband reported one time that he had visibly seen a person in a hoodie toggling car doors throughout the parking lot. When he spoke to the police, my husband, he was told by the police officer they had been trying to capture these criminals for a long time but the criminals had an accomplice parked on Hillside Avenue and would speed off towards Queens when they saw a police car driving up.

MR. WINK: Ms. Wohlgemuth, I'm going to ask you to wrap up your comments.

MS. WOHLGAMUTH: We had a similar situation in the Shop Rite shopping center. The owners there being sensitive to community safety, hired a security service who visibly patrolled the shopping center in a vehicle, identifying them as security with flashing yellow lights.

MR. WINK: Ms. Wohlgemuth. Ms. Wohlgemuth.

MS. WOHLGEMUTH: As residents, we should not have to become police patrolling and putting ourselves in harm's way when a situation could be avoided with measures taken to ensure our safety and protection of our quality of life. In conclusion, I hope there is some compromise or commitment that can be made to assure our community will not suffer further from this proposed new construction. Empty promises have faded away in the past. Thank you.

MR. WINK: Thank you, Ms. Wohlgemuth. I am going to remind all the speakers to please adhere to the three minute rule. The next speaker we have is Marianna D'Camillo.

MS. D'CAMILLO: How's that?

MR. WINK: We can hear you just fine.

MS. D'CAMILLO: Okay. Great. Good evening. Nice to see you all. I haven't seen you in a long time. Many new faces. My name is Marietta D'Camillo. I have lived in New Hyde Park since 1981. I am the past president of the North Lake Civic Association, which now merged into Lakeville Estates Civic Association. I have asked the Town Clerk to put my comments into the record, which I made earlier by e-mail and asked you to please review them at your convenience in order for time's sake. You will understand the blatant disregard and chronic neglect we have endured for many years at the hands of the owner and manager. I affirm of all what Ms. Wohlgemuth has said earlier concerning the owner and the manager. The two civics, Lakeville Estates and North Lakes Civic Association dovetailed on many issues that challenged our diversified community. We are at a disadvantage living near the Queens border. I believe the assumption is things won't get noticed being so close to New York City where rampant violations -- rampant violations of bad building codes exist. Can you guys hear me all right?

VOICES: Yes.

MS. D'CAMILLO: New York City is ugly, dirty and no obvious regard to appearance being made. Hillside Avenue as you travel further west is a horror, reminding me of lesser places in the world. It makes my heart sad. I'm against the building being built. We are a community, as many are, of empty retail spaces. Why not utilize empty space readily available. Even those areas within this particular shopping center. If built, this building will join its hideous brother across the street, the CVS brick wall, which is another hideous sight facing Hillside Avenue. What happened to the aesthetics that residents used to enjoy? That property and owners and managers provided because we are the Island, not the City. When did that stop happening? Thank you.

MR. WINK: Thank you, Ms. D'Camillo. And as you referenced, you did submit an e-mail on Tuesday, the 15th. That e-mail you well summarized. It has been submitted to the entire Town Board for their review and consideration. The next speaker will be James McHugh. If we can invite Mr. McHugh into the meeting as a participant. Mr. McHugh, if you can unmute yourself.

MR. MC HUGH: Okay. Now can you hear me?

MR. WINK: Yes, we can.

MR. MC HUGH: I'm Jim McHugh. I live at 15 White Avenue in New Hyde Park. I live a block-and-a-half from the shopping center. I live on the south side of Hillside and I'm the past president of Park Civic Association. I was the president four times and I was the Town of North Hempstead liaison when I wasn't the president all those years. I'm here to speak on behalf of the Civic. I've been deputized by Bill Catrone to speak for the Civic tonight, North Lakeville and Lakeville Estates Civic Association. I'm here basically to talk about the building itself. My forte in the civic was always zoning. And zoning is king in local. Okay. My big question, you're building a 6,500 square-foot building. It's going to take you 10 to 12 months to build it. What -- what -- why -- it looks like there's going to be two units in the building, although you couldn't, you know, use it as one big unit. Who are the tenants going to be in this building?

MR. WINK: Does the applicant wish to respond now or do you want to take all the questions and answers at the end of Mr. McHugh's comments?

MR. MC HUGH: You can take them one at a time or you can take them all. I can give them all to you already.

MR. WINK: No, I'm asking the applicant right now, Mr. McHugh.

MR. MC HUGH: Yep.

SUPERVISOR BOSWORTH: And I agree with Mr. McHugh and I imagine that Councilwoman Seeman does as well. I suspect they'll be a number of questions and it would be helpful if they were responded to as they were asked.

MR. WINK: Okay.

MALE VOICE: I believe a tenant has been selected but I can't speak to the landlord.

SUPERVISOR BOSWORTH: The landlord is here, right?

MALE VOICE: Yes.

SUPERVISOR BOSWORTH: Can the owner please address that question?

MALE VOICE: Can you hear me?

MR. WINK: Yes, we can. Could you identify yourself for the record?

MR. SWINENBEN: My name is Irwin Swinenben. I'm one of the landlords.

MR. WINK: Okay.

MR. SWINENBEN: And there is not a tenant so I think we haven't even tried to market the space yet. We would not build the building until obviously we had a tenant. And in addressing the prior questions in regard to the vacant stores, Rite Aid is still paying rent. They hold the lease until the end of January of 2022. The Payless space is rented. And filed with the Town for new occupancy. And the Dress Barn space is being presently rented. We're in lease negotiations for that.

MR. MC HUGH: Okay. Because my concern with the property is this. The property, the -- the property -- the entire shopping center is zoned IB. Now IB is an interesting zone because it's written in the negative. It's the only one of our zones that is not written in the affirmative. Meaning, it doesn't state what you're allowed on the property. It states what's disallowed. If -- I call it the naughty list. Okay. If it -- much of what's on the disallowed list, interesting enough is part of industrial A. So it basically restates what's in IA, which will not be allowed in IB. But IB was written in the negative because it was looking at mixed use. Okay. So basically whatever's not on that list, you can do. Any -- okay. Anything that's not on that list can go into that shopping center with a couple of exceptions, but no big box stores like a Costco. It's forbidden. But the rest of it is mostly stuff that's in IA. Okay. Industrial stuff. So that leaves us wide open as to who the tenants, what your use is going to be for your building. Now something that you just said a moment ago, when you said when we construct the building, when do you intend to start construction?

MR. SWINENBEN: I don't intend to start construction until I market the space once I have my approval and then I would market the space for a tenant and then when I get a tenant, we would build the building. We're not looking to spec the building.

MR. MC HUGH: So we have no time frame on construction whatsoever. You're just getting approval and then you're just going to sit on the approval?

MR. SWINENBEN: Well, no. I have to go -- I need to develop drawings. I mean, nothing's been done. Right now all we have is a site drawing and an elevation of a building.

MR. MC HUGH: Okay. See my concern is what's coming down the road.

MR. BADGER: Quickly, to Mr. McHugh, what did you say the zone was? Because --

MR. MC HUGH: I have it as IB.

MR. BADGER: That's not correct. It's B-AA and Business AA.

MR. MC HUGH: That's the entire shopping center?

MR. BADGER: That's the entire shopping center. So that --

MR. MC HUGH: That would include this new unit?

MR. BADGER: Yes. So the zone you're -- you're quoting is not correct.

MR. MC HUGH: It's IB. Because I had it on the map that I was looking at as IB.

All right. So then there's existing -- a list of what you're allowed to build.

MR. BADGER: Right. Which is what we proposed to the Town of North Hempstead.

MR. MC HUGH: Right. Okay. So you just basically told them whatever's on that list we could -- we could recruit as a tenant?

MR. BADGER: Well, no. I mean —

MR. MC HUGH: Here's my concern. We're getting an approval to build a 6,500 square-foot retail space with two units, maybe one unit if you did one big unit. And we have absolutely no idea what's going to be there. And this makes it actually even worse than -- in a way than an IB because, you can state while there be no fast food restaurants, because we're not getting -- we're not going to have a drive-thru. But you can do a fast food restaurant without a drive-thru. You could do a -- Shake Shake without a drive-thru. You have the parking. You don't need a drive-thru to do certain types of what would be considered fast food. You don't need to have to have a McDonalds with a drive-thru. You could do a Shake Shake with no drive-thru. Then, that's, you know -- my other concern --

SUPERVISOR BOSWORTH: Mr. McHugh, you're making some good points but there seems to be some question about what the actual zoning is. You're saying one thing. Mr. Badger is saying --

MR. MC HUGH: No, I'm going with what he's saying but --

SUPERVISOR BOSWORTH: But I'm not asking you to. I would actually like that to -- Councilwoman Seeman, if you're okay with this, I'd like to ask our Commissioner Mike Levine what the actual zoning is so that we're dealing with what is and not what we think it might be.

MR. LEVINE: Yeah, there's no question as to the zone. It's the Business AA, which is a zone that we use for neighborhood shopping centers. So it allows retail. It allows food uses with a special permit. It allows personal service and it would allow things like health club, gym. They are not required to disclose who the tenants are when they get their initial permits. Often we find out actually when the sign permit comes in, when the signs are the exact lettering. So at that time, of course, a tenant has been identified. It is very common at the time of initial construction to get these approvals. So that's not unusual. So it's not completely wide open as to what it could be but it's restricted to Business AA use, which again are retail, office, personal service and food with a special permit.

MR. MC HUGH: See, my only concern is what's coming down the road at the State. And I spoke to the Planning Commissioner's office about it because I wanted to see what we had on the books when it comes to -- I'm a pharmacist by profession so this is -- I'm very, very concerned about what the Governor's doing and it will be before the Legislature next year and the votes are there and it's going to happen. And that is marijuana dispensaries will be -- right now it's medical use but it will go to recreational and once it does, I spoke to Planning after what happened with Manhasset last year, Planning did write up new legislation and passed it to put some restrictions. They're similar to the restrictions that are right now on medicinal. However, here is --

MR. WINK: I'm going to ask you wrap up your comments.

MR. MC HUGH: Well, here's my concern. My concern is this. The State can override you. If the Governor and the State Legislature says, we know it's your zoning restrictions on medical

recreational use, we don't agree with you Town, or any of the towns in the State. We think your restrictions are too stringent and we, as the State, have the power to override them. We could tamp them down a little bit. Make them a little less restrictive. So we are really going to be --

MR. WINK: I'm going to ask you to wrap up your comments.

MR. MC HUGH: We have legislation on our books. This is my big concern. Biggest concern. Okay.

MR. WINK: Thank you, Mr. McHugh.

MR. MC HUGH: While now would not allow it under our Code because it's 500 feet is the Code's restrictive requirement for schools and residences. If the State comes in and says, ah, 500 feet's excessive, Town of North Hempstead, Town of Hempstead, 100 feet. They could do that.

MR. WINK: Mr. McHugh, please wrap up.

MR. MC HUGH: Okay. So —

MR. WINK: Thank you.

MR. MC HUGH: This is why I have a concern that I don't have --

MR. WINK: Mr. McHugh.

MR. MC HUGH: — I don't have --

MR. WINK: Mr. McHugh.

MR. MC HUGH: Yeah.

MR. WINK: You've had six minutes. I'm going to ask you to wrap it up.

MR. MC HUGH: I mean, this is ridiculous to make a presentation like this on something --

MR. WINK: Mr. McHugh, you can petition the Town Board for that but the rules of procedures --

MR. MC HUGH: I certainly would like --

MR. WINK: The time limit has always been three minutes of public comment.

MR. MC HUGH: Well, you know, let me tell you something. I'll put the rest of my comments in writing and I will send them to the Supervisor's office because this is too important to just say we're blowing it off. It can't be blown off.

SUPERVISOR BOSWORTH: Okay. So, please -- Lee, did you want to speak?

COUNCILWOMAN SEEMAN: No. This is so important. Yes.

SUPERVISOR BOSWORTH: So we agree it is important. Just to comment, the legislation that we enacted going with the medical marijuana dispensaries, that was legislation that was Town Board legislation. That was not legislation from the Planning Commission. And we took very seriously the comments and the feelings of the residents in the different areas of the Town. The question about if the State can supercede our zoning, I'm going to turn to our Town Attorney, Len Kapsalis.

MR. KAPSALIS: I'm not sure what mechanism Mr. McHugh is speaking of. But I'd be

interested in seeing his written comments. I mean, I would be happy to look at them.

MR. SWINENBEN: May I comment?

SUPERVISOR BOSWORTH: Sure. This came up as an issue prior to this hearing and we were asked about this. We have no intention to rent to a marijuana dispensary. And I know this question came up prior to this hearing and we actually sent a letter to one of the civics in regard to this issue that we have no intention to rent to a marijuana dispensary. They're looking forward to get like a phone store, you know, AT&T, Verizon, something of that nature as the tenant. That's somewhat of a dry store, not fast food. And I hope that takes some of the issues and alleviates them.

MR. WINK: Thank you, sir. Dan, I'm going to ask if you wouldn't mind David Sternchus (phonetic) is the property manager for the applicant. If you would promote him into the room so that as needed he can, I believe, answer questions. Mr. Sternchus, are you looking to answer anything that's been addressed so far or are you just asking to have the opportunity to as the need arises?

MR. WINK: If you can unmute yourself and let us know, I'd appreciate.

MR. STERNCHUS: Yes. Good evening. Can you hear me?

MR. WINK: Yes, we can.

COUNCILWOMAN SEEMAN: Yes.

MR. STERNCHUS: So I wanted to respond regarding the issue of the marijuana dispensary, which Irwin Swinenben just commented on and I had a discussion with the civic association and they told me that some of the neighbors had concerns about that. And we assured them we have had no conversations with anybody along those lines. We have no intention of leasing the space to that. And I sent them a letter confirming the fact. So I think you can that issue aside. And as to some of Marianna's comments, when she was the past president, we had a very nice, pleasant relationship. I always made it clear to her that any problems --and I met her at the shopping center several times. We'd be glad to help. We couldn't put the flowers in that she asked for because we don't have irrigation to water them. This proposal is to construct irrigation devices so that we'll be able to take care of landscaping and planting. We are planning to upgrade the facade of the shopping center. We spent a lot of money on maintenance. We were, you know, have our own sweeper. We don't sub this out. We spent \$100,000 for a sweeper. We have three full-time maintenance employees or part-time who are there every day, sweep the center twice a day. You know, it's a busy center and the customers take flyers and sometimes drop them where they shouldn't be. But I have always assured them. I have a good relationship with Code Enforcement in the Town of North Hempstead. We have had no complaints that I can recall. Anything they've asked us to, we've responded immediately. We never hear from the police department about any security complaints. And in the Christmas holiday, we do have a security vehicle with lights on it that drives around every night from around 5:00 or 6:00 to 11:00 p.m. So we have taken into regard many of the issues that Marianna mentioned.

MR. WINK: Thank you, sir. Dan, I'm going to ask you if you wouldn't mind to please promote William Shearer. He's the attorney for the applicant, as a panelist. And unless Mr. Shearer wants to make any comments at the outset, we're going to call on the next member of the public who wishes to speak. Mr. Shearer, do you wish to say something at this time or can I call on the next speaker?

MALE VOICE: You need to unmute.

MR. WINK: Yes. You're on mute right now, Mr. Shearer.

SUPERVISOR BOSWORTH: So while we're waiting for him to unmute, there was a comment made that a letter was sent to the civic association stating that they would not be looking to have a marijuana dispensary in the, you know, in the shopping center. Can we get a copy of that letter?

MALE VOICE: Sure. Can you hear me?

SUPERVISOR BOSWORTH: Yes.

MALE VOICE: Yes, I'd be glad to send it to you. We sent it to Bill Catone on December 14, 2020. And if you'd like, I'll read it to you. It's a short letter.

SUPERVISOR BOSWORTH: So who, Wayne or Len, who should get that letter and then it can be --

MR. WINK: It can be sent to me or to Councilwoman Seeman or to the Supervisor and we'll circulate it to make it part of the official record. Is that all right, Len?

MR. KAPSALIS: That will be fine.

MALE VOICE: I'll be happy to provide it.

MR. WINK: Okay.

SUPERVISOR BOSWORTH: Thank you.

MR. WINK: Thank you. Mr. Shearer, I see you're unmuted. Is there anything you wanted to add before we go to the next speaker?

MR. SHEARER: I just wanted to note my appearance. I was challenged by the Zoom technology, I must say. And there's different devices to get -- to get involved.

SUPERVISOR BOSWORTH: Join the club.

MR. SHEARER: Yeah. The only thing I'd like to say on behalf of the ownership is that, you know, we're interested in making the community happy but it's very difficult in this environment to make future plans and get tenants to commit themselves to facilities unless they know the facilities can be built. It's not in anybody's interest to have a vacant building, it's not in anybody's interest to spend a great deal of money and have a tenant that isn't a quality tenant who we can expect to stay there. And that's one of the reasons why something like a marijuana facility would not be appealing because it is uncharted waters. And that's not the kind of situation that a prudent owner would want to promote. So when he said that the interest in things like you see in freestanding buildings; telephone stores, optical stores. That kind of thing, as opposed to being an experiment, which the owner has no interest in doing.

MR. WINK: Thank you, Mr. Shearer. The next speaker is Aldena Maselli. If we can promote Ms. Maselli to the panel. Ms. Maselli, if you can unmute yourself.

MR. MASELLI: Yes, can you hear me now?

MR. WINK: Yes. Forgive me. Mr. Maselli.

MR. MASELLI: I live on Stewart Avenue right behind the Stop & Shop. The big wall that

they built a few years ago, my concern is when this building is built, will it be adjoining through the present structure, thereby eliminating or creating another barricade so that I don't smell the dumpster that Stop & Shop has on the side of their building or will it be an opening so that the dumpster will still be there and I'll still have the same complaints?

MALE VOICE: So this new — the new building is free standing on the corner of Hillside Avenue and Stewart Avenue. It has its own refuse container. I don't know -- we're not attaching it to the existing Stop & Shop in any way.

MR. MASELLI: So I guess I still have to make my complaints to Stop & Shop directly when I have that problem in the summertime. I want to enjoy my backyard and I can't because of the stench when the temperature is over 90 degrees. And can that be remedied in any sort of way? I've seen shopping centers that have those compactors enclosed so that there is no chance of it being -- weather elements getting to it and having the odors dissipate into the adjoining properties.

SUPERVISOR BOSWORTH: Mr. Levine, can you address that?

MR. LEVINE: I spoke to the Building Department but there are things that can be done. Like, for example, most food uses can be kept inside a refrigerated compartment. Now I don't know if this store predates that requirement but I can talk to the Building Commissioner. There are remedies that can address this. So, you know, often it's not directly related to the new building, it's the opportunity to fix a lot of these things. So, yeah I will bring it up with John.

SUPERVISOR BOSWORTH: And so, you know, obviously, Mr. Maselli you are bringing it up here and it is part of the record. But I -- I think it might be good if we sent an e-mail to Councilwoman Seeman about this. You could cc me on it also, if you'd like, if that's okay with you, Councilwoman?

COUNCILWOMAN SEEMAN: Yes, it is.

SUPERVISOR BOSWORTH: So that, you know, it gives us an opportunity to look into this as well.

MR. MASELLI: That's very good. I appreciate it and my wife and I will send an e-mail out.

SUPERVISOR BOSWORTH: Great.

MR. MASELLI: And it will include all the names of all the agencies that we've contacted and all I've gotten from the local and State agencies was the runaround that it's not their department, that's not their department, that's not their department. But I'll send you the information that I've collected. Thank you.

SUPERVISOR BOSWORTH: Okay. That would be very helpful and appreciated.

MR. WINK: Thank you, Mr. Maselli. The next speaker is Sarita Barit. If you can invite Sarita into the panel.

MR. BARIT: Hi. Hi. Can you hear me?

MR. WINK: Yes, we can.

MR. BARIT: How's it going? I have -- we own the house that's about as close to Stewart Avenue and Hillside Avenue as can be. I just had a few questions. Is the ingress and the egress of this new proposed retail building planning -- planning on being on Stewart Avenue?

MALE VOICE: No, there's no — there's no changes, do you mean -- are you referring to how you get physically into the building or how the cars access the site?

MR. BARIT: Correct. Both.

MALE VOICE: Okay. So the cars we're not doing any additional ingress and egress to the site. So what is existing right now is how patrons enter and exit the site. The entrance to the building is going to be from the parking lot that's basically facing the one side of Stop & Shop. So there's no entry to the retail spaces from the sidewalk along Stewart Avenue or Hillside Avenue. I mean, they'll be a sidewalk to access it but the entrances to the -- each retail building will be facing the parking lot that's internal between us and Stop & Shop.

MR. BARIT: Got it. And also to -- to kind of touch on this tenancy thing, I mean, 6,500 square foot for an optical store, I think is a little bit rich, especially because they're going to be probably signing a long, triple net lease for an outparcel like this, I mean, I know there's no way for, I know you guys aren't obligated to provide us the tenancy information but I can't help but to feel like there's some sort of, you know, catch 22 here, you know, damned if I do, damned if I don't kind of scenario because, you know, I don't know how accurate your -- your traffic statistics are because, you know, I live in then neighborhood. I see what goes on. And I can tell you that, you know, the occupancy of these houses are definitely not accurate. I'm seeing more and more, you know, people that probably aren't reported -- reported that they're living in these properties that live there and, you know, basements being rented out. And if you stand on Stewart Avenue for two minutes, you'll see how dangerous it is to drive down that -- that road itself and, you know, to create a retail environment on that street alone, I think is just very dangerous and especially because it's -- it's comes after a blind curve. And if there's people walking across the street and there's cars flying going 40 miles per hour to avoid the light at Lanedale, they're taking Stewart Avenue as an arterial road so to speak. And they're all using this road and, you know, I just don't think it's going to remedy the already burdening situation that we have at hand. So -- and I'm a real estate guy, I break the model. I'm 24 years old. I'm definitely not, you know, representative of the majority demographic listening in on this. So I do, you know, want to share that qualm that I have and, you know, I think (inaudible) sentiment toward this is by, you know, somehow chopping up a tenancy situation because if, in fact, it is an optical store, I do agree with you, probably 16 people would add to your off-peak and on-peak, you know, probably not so much, some traffic. But it is also prime for something like, I don't know, a Pizza Hut with a drive-thru. So that's what worries me -- so.

MR. WINK: Mr. Barik, I'm going to ask you to wrap up your comments at this time. Thank you.

MR. BARIK: Thank you.

MR. WINK: Thanks. Okay. The next speaker, Marietta D'Camillo's requested an opportunity to speak again. Ms. D'Camillo, I'm going to ask you to keep your comments as quick as possible.

MS. D'CAMILLO: No, it's not necessary to speak again. My question was answered. Thank you.

MR. WINK: Okay. Thank you. Is there anyone wishing to be heard? I have no additional requests for comment at this time?

SUPERVISOR BOSWORTH: I'd just like to say something. You know, I -- Lee, do you want to --

COUNCILWOMAN SEEMAN: Yeah, if there are no other speakers, I'm going to -- I want to thank the community members who have made their comments and concerns known to the board members tonight. I'm going to recommend to the Town Board that we continue this hearing to the February 24th, 2021 Town Board meeting. I am going to ask that after the new year that the property management of the shopping center meet with the Lakeville Estates Civic Association. Those who expressed their concerns tonight and any other residents who wish to come, both my office and the Supervisor's office would be happy to facilitate a Zoom meeting in early January. Is that satisfactory? So I wish to continue this hearing to the February 24th, 2021 Town Board meeting.

MS. BRINN: Councilwoman Seeman, this is Rachel from the Supervisor's office. May I just say one thing before we continue?

COUNCILWOMAN SEEMAN: Yeah.

MS. BRINN: I'm just going to ask that those residents who spoke tonight, please put their names, phone numbers and e-mail addresses in the chat so we can get in touch with you.

COUNCILWOMAN SEEMAN: Okay.

MS. BRINN: The chat where you let us know that you wanted to speak --

MR. WINK: I would just indicate, you can do that throughout the meeting. So it doesn't have to be in the next 15 seconds or so.

COUNCILWOMAN SEEMAN: So at this time, I offer the resolution continuing the public hearing to February 24th, 2021.

MR. WINK: Ms. —

COUNCILWOMAN DALIMONTE: Supervisor Bosworth, did you want to speak before we take a vote?

SUPERVISOR BOSWORTH: No, no. It's fine.

COUNCILWOMAN DALIMONTE: Okay. Aye.

SUPERVISOR BOSWORTH: Councilwoman Seeman said it perfectly.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Before I vote, I just wanted to make one comment. In my district recently we had a similar type of shopping center that went through a renovation. The

new owner of the shopping center, it's the new owner of the shopping center met with the civic association, the residents that lived in the area and really listened to them and took time to answer their questions. And now we're seeing the end of the construction and the residents and the owner of the property are very happy. So I would just, you know, as a suggestion to the owners of the property, the builders, please meet with the civic association. Listen to the residents and try to come to, you know, some dynamic that, you know, works for everyone. Because in the end, it'll make for a much better project and a, you know, something that really the whole community can get behind. And I vote aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Councilman Zuckerman, you read my mind. Because the parallel was so -- such a good one. So although the residents of that shopping center had many of the same concerns that we're hearing this evening, the owner of the center, also a young man, took the time not only to meet with the civic association but to meet with the residents nearby so that when this actually came to us, although the residents probably would have been happier not having this developed, they actually came out supporting the development because so much good work had been done in terms of meeting with the residents, with the civics to hear what the concerns and they did what they could to address those concerns. So thank you for mentioning that. Councilwoman Seeman, thank you for suggesting what you suggested. And I vote aye.

COUNCILWOMAN SEEMAN: Thank you.

MR. WINK: Thank you.

MR. WINK: Item 6, a public hearing to consider a petition to designate a secondary honorary street name for a portion of Plandome Road in Manhasset pursuant to Section 10-5 of the Town Code.

COUNCILWOMAN LURVEY: So this petition seeks to designate a secondary honorary street name for a portion of Plandome Road in Manhasset from the corner of Orchard Street to the corner of Gainer Avenue as Joe the Barber Commisso Road. It is a privilege for the Town to honor an important member of the community. Joe Commisso was the owner of Joseph's Barber Shop on Plandome Road in Manhasset for over 40 years. He was an honored member of the Manhasset community for 48 years, respected by generations of Manhasset residents. I want to thank Supervisor Bosworth and her staff and the Town Attorney's team for all the work that went into this process. The petition is brought by Joe's family, Maria Commisso and Dominick Fessararo. And I believe that they are here to speak and say a few words.

MR. WINK: Indeed. Dan, if we can invite Dominick Fessariaro and Maria Commisso into the panel. Mr. Fessararo, if you can unmute yourself.

MR. FESSARIARI: Yes. Can you hear us?

MR. WINK: Yes, we can.

MR. FESSARIARI: Good evening, everyone.

VOICES: Good evening.

MR. FESSARIARI: Thank you for inviting my aunt and me to briefly speak at tonight's meeting. We would like to especially thank Councilwoman Lurvey and Ramina Terrani (phonetic), who have been so supportive and accessible to us since the beginning of the

application process. Thank you for inviting us through the application and for taking the time to speak with us on the phone and over e-mails. We would also like to thank Supervisor Bosworth for her leadership and support, as well as Mitch Pitnick and Supervisor Bosworth's office for their assistance. We truly appreciate all of your time, help and support. We know how incredibly busy all of you are serving our Town 24/7, especially during this year's pandemic. Lastly, we would also like to thank the Town Attorney's office, the Manhasset Chamber of Commerce, and the Council of Greater Manhasset Civic Associations, especially Mr. Richard Bently on the Council and Barbara Tierney on the staff at the Highway Department. My grandfather loved Manhasset and the Plandome Road community. To him, everyone he met at the shop and the Town in over nearly five decades became his family. My aunt and I were truly moved by the amount of community members encouraging us to apply for this street sign after his passing. I know he would be so happy about us applying for the street sign and for all of his friends in the community asking my aunt and me to do this in his memory. While he is no longer physically with us, his spirit lives on. Thank you again so much for considering our application and for your support and for your time tonight. Thank you.

MS. COMMISSIO: Thank you.

MR. WINK: I don't have any other requests for comment on this item.

SUPERVISOR BOSWORTH: I was just going to say, Councilwoman Lurvey, this was such a wonderful thing to suggest and it was met with such enthusiasm by everyone that you spoke to about it. And so what -- what an honor it is for us to be able to help with this. So thank you. And Dominick and to your Aunt, thank you for being here with us today. This is a very lovely moment.

COUNCILWOMAN LURVEY: Thank you, Supervisor. So now I move to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 540 - 2020

A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR A PORTION OF PLANDOME ROAD IN MANHASSET PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

WHEREAS, Article II of Chapter 10 of the Code of the Town of North Hempstead (the “Town Code”) provides for the designation of a secondary honorary name for an existing street or portion of existing street; and

WHEREAS, Maria Commisso (the “Petitioner”) has applied for a secondary honorary street name for a portion of Plandome Road in Manhasset, from the corner of Orchard Street to the corner of Gaynor Avenue, to be known as “Joe ‘the Barber’ Commisso Road” (the “Petition”); and

WHEREAS, the Town Highway Department (the “Highway Department”) has determined that the Petition meets the basic criteria set forth in Section 10-4 of the Town Code; and

WHEREAS, following a review of the Petition by the Town Supervisor and the Councilperson for the area where the street is located (the “Councilperson”), the Councilperson recommended that a public hearing be scheduled to consider the Petition; and

WHEREAS, due notice has been heretofore given of a public hearing to be held on the 17th day of December, 2020 via Zoom to consider the Petition; and

WHEREAS, a copy of the Petition was forwarded by the Town Clerk to the local fire department, police department, and post office; and

WHEREAS, the Town Board has carefully considered the proposed Petition, conducted a public hearing on December 17, 2020 via Zoom, with respect to the Petition, 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 grant the Petition for a secondary honorary street name for a portion of Plandome Road in Manhasset, from the corner of Orchard Street to the corner of Gaynor Avenue, to be known as “Joe ‘the Barber’ Commisso Road”.

NOW, THEREFORE, BE IT

RESOLVED that the Petition is granted; and be it further

RESOLVED that the Highway Department is authorized and directed to take such action as may be necessary to effectuate the foregoing, including the installation of appropriate signage, to identify a secondary honorary street name for a portion of Plandome Road in Manhasset, from the corner of Orchard Street to the corner of Gaynor Avenue, to be known as “Joe ‘the Barber’ Commisso Road”.

Dated: Manhasset, New York
 December 17, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
 Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
 Supervisor Bosworth

Nays: None

cc: Town Attorney Highways

MR. WINK: Item 7, a public hearing to consider the adoption of an ordinance affecting Lafayette Street in Williston Park, New York.

COUNCILMAN FERRARA: The adoption of this ordinance will establish a no stopping here to the corner on the north side of Lafayette Street near Gordon Drive in Williston Park. Mr. Wink, are there any comments?

MR. WINK: I have no comments on this item.

COUNCILMAN FERRARA: Then I'd like to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye,

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. T.O. 13 - 2020
WILLISTON PARK, NEW YORK**

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

PROPOSAL:

ADOPT:

1. LAFAYETTE STREET – NORTH SIDE – NO STOPPING HERE TO CORNER

From the west curb line of Gordon drive, west, for a distance of 30 feet.

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

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

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

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

Dated: December 17, 2020
Manhasset, New York

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Affidavit of Publication

County of Nassau SS
State of New York,

REC'D TNH TOWN CLERK
DEC 7 '20 PM 12:54

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The ROSLYN NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: December 2, 2020

Darrie A Dolan

Sworn to me this 2 day of
December-2020

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

**LEGAL NOTICE
NOTICE OF HEARING**
PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 17th day of December, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

**WILLISTON PARK,
NEW YORK**

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

**PROPOSAL:
ADOPT:**

1. LAFAYETTE STREET
- NORTH SIDE - NO
STOPPING HERE TO
CORNER

From the west curb line of Gordon drive, west, for a distance of 30 feet.

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

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine,

or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York, or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable."

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

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

Dated: November 19, 2020
Manhasset, New York

**BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

12-2-2020-1T-#219892-ROS

MR. WINK: Item 8, a public hearing to consider the rescission and adoption of ordinances affecting Bayview Avenue in Manhasset, New York.

COUNCILWOMAN LURVEY: So the rescission and adoption of these ordinances will eliminate and extend the existing parking restriction on the north side of Bayview Avenue between Locust Place and Plandome Road in Manhasset. Mr. Wink, do you have any cards or comments?

MR. WINK: I have no comments on this item.

COUNCILWOMAN LURVEY: So I move to close the public hearing, offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. T.O. 14 - 2020
MANHASSET, NEW YORK**

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

PROPOSAL:

RESCIND:

1. T.O. #43-2003

Adopted October 21, 2003

BAYVIEW AVENUE – NORTH SIDE – 30 MINUTE PARKING, 7:00AM TO 7:00PM,
EXCEPT SUNDAY AND HOLIDAYS –

From a point 220 feet west of the west curblineline of Plandome Road, west, for a distance of 50 feet.

2. T.O. #43-2003

Adopted October 21, 2003

BAYVIEW AVENUE – NORTH SIDE – NO STOPPING ANYTIME

From a point 205 feet west of the west curblineline of Plandome Road, west, for a distance of 15 feet.

3. T.O. #43-2003

Adopted October 21, 2003

BAYVIEW AVENUE – NORTH SIDE – NO PARKING ANYTIME

From a point 205 feet west of the west curblineline of Plandome Road, west, for a distance of 15 feet.

ADOPT:

1. BAYVIEW AVENUE – NORTH SIDE – NO PARKING ANYTIME

From a point 205 feet west of the west curblineline of Plandome Road, west, for a distance of 65 feet.

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

Section 3. PENALTIES: "A violation of this ordinance shall be punishable by a fine not in excess of Thirty (\$30.00) Dollars, plus any surcharge payable to other governmental entities."

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

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

Dated: December 17, 2020
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

**LEGAL NOTICE
NOTICE OF HEARING**
PLEASE TAKE NOTICE
that a public hearing will be
held by the Town Board of
the Town of North Hemp-
stead on the 17th day of
December, 2020, at 7:00
o'clock in the evening for

the purpose of considering
the adoption of the follow-
ing ordinance:

MANHASSET, NEW YORK

Section 1. All motor or oth-
er vehicles of any kind shall
comply with the following:

PROPOSAL:

RESCIND:

1. T.O. #43-2003

Adopted October 21, 2003
BAYVIEW AVENUE -
NORTH SIDE - 30 MIN-
UTE PARKING, 7:00 AM
TO 7:00 PM, EXCEPT
SUNDAY AND HOLI-
DAYS -

From a point 220 feet west
of the west curbline of
Plandome Road, west, for a
distance of 50 feet.

2. T.O. #43-2003

Adopted October 21, 2003
BAYVIEW AVENUE
- NORTH SIDE - NO
STOPPING ANYTIME

From a point 205 feet west
of the west curbline of
Plandome Road, west, for a
distance of 15 feet.

3. T.O. #43-2003

Adopted October 21, 2003
BAYVIEW AVENUE
- NORTH SIDE - NO
PARKING ANYTIME

From a point 205 feet west
of the west curbline of
Plandome Road, west, for a
distance of 15 feet.

ADOPT:

1. BAYVIEW AVENUE
- NORTH SIDE - NO
PARKING ANYTIME

From a point 205 feet west
of the west curbline of
Plandome Road, west, for a
distance of 65 feet.

Section 2. All ordinances or
regulations heretofore ad-
opted in conflict with this
ordinance are hereby re-
pealed.

Section 3. PENALTIES: "A
violation of this ordinance
shall be punishable by a
fine not in excess of Thirty
(\$30.00) Dollars, plus any
surcharge payable to other
governmental entities."

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

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

Dated: November 19, 2020

Manhasset, New York

**BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.,
TOWN CLERK**

12-2-2020-1T-#219890-MAN

Affidavit of Publication

County of Nassau

SS

State of New York,

REC'D TNH TOWN CLERK
DEC 7 '20 12:52

Darrie A. Dolan, being duly sworn, deposes and says that

she is the principal Clerk of the Publisher of

The MANHASSET PRESS

a weekly newspaper published at Mineola in the county of

Nassau, in the State of New York, and that a notice, a printed

copy of which is hereunto annexed, has been published in

said newspapers once in each week for

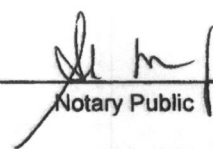
1 weeks, viz:

December 2, 2020



Sworn to me this 2 day of

December-2020


Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

MR. WINK: Item 9, a public hearing to consider the adoption of ordinances affecting Helen Street, Cedar Street and Marion Street in Greenvale, New York. Councilman Zuckerman, I believe this is your item. Are you available now?

COUNCILMAN ZUCKERMAN: I'm available. I lost my internet so --

MR. WINK: For the record, did you vote aye on item 8?

COUNCILMAN ZUCKERMAN: Yes, I voted aye.

MR. WINK: All right.

COUNCILMAN ZUCKERMAN: The adoption of this ordinance will establish reduced speed limits of 25 miles per hour on Helen Street, Cedar Street and Marion Street in Greenvale. Mr. Wink, do you have any calls or any inquiries?

MR. WINK: I don't have any comments on this item. You had indicated that perhaps there was one individual that wished to speak on this item but to my knowledge he has not logged in.

COUNCILMAN ZUCKERMAN: All right. Okay. Seeing there's no one, I'd like to offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

**ORDINANCE NO. T.O. 15 - 2020
GREENVALE, NEW YORK**

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

PROPOSAL:

ADOPT:

1. MARION STREET – EAST SIDE – 25 M.P.H. –

From the north curb line of Northern Boulevard, north, to the south curb line of Osborne Lane.

2. MARION STREET – WEST SIDE – 25 M.P.H. –

From the north curb line of Northern Boulevard, north, to the south curb line of Cedar Street.

3. MARION STREET – WEST SIDE – 25 M.P.H. –

From the north curb line of Cedar Street, north, to the south curb line of Helen Street.

4. MARION STREET – WEST SIDE – 25 M.P.H. –

From the north curb line of Helen Street, north, to the south curb line of Osborne Lane.

5. CEDAR STREET – SOUTH SIDE – 25 M.P.H. –

From the east curb line of Glen Cove Road, east, to the west curb line of Marion Street.

6. CEDAR STREET – NORTH SIDE – 25 M.P.H. –

From the east curb line of Glen Cove Road, east, to the west curb line of Marion Street.

7. HELEN STREET – SOUTH SIDE – 25 M.P.H. –

From the east curb line of Glen Cove Road, east, to the west curb line of Marion Street.

8. HELEN STREET – NORTH SIDE – 25 M.P.H. –

From the east curb line of Glen Cove Road, east, to the west curb line of Marion Street.

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

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

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

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

Dated: December 17, 2020
Manhasset, New York

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

**LEGAL NOTICE
NOTICE OF HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 17th day of December, 2020, at 7:00 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

GREENVALE, NEW YORK

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

PROPOSAL:

ADOPT:

1. MARION STREET - EAST SIDE - 25 M.P.H. - From the north curb line of Northern Boulevard, north, to the south curb line of Osborne Lane.

2. MARION STREET - WEST SIDE - 25 M.P.H. - From the north curb line of Northern Boulevard, north, to the south curb line of Cedar Street.

3. MARION STREET - WEST SIDE - 25 M.P.H. - From the north curb line of Cedar Street, north, to the south curb line of Helen Street.

4. MARION STREET - WEST SIDE - 25 M.P.H. - From the north curb line of Helen Street, north, to the south curb line of Osborne Lane.

5. CEDAR STREET - SOUTH SIDE - 25 M.P.H. - From the east curb line of

Glen Cove Road, east, to the west curb line of Marion Street.

6. CEDAR STREET - NORTH SIDE - 25 M.P.H. - From the east curb line of Glen Cove Road, east, to the west curb line of Marion Street.

7. HELEN STREET - SOUTH SIDE - 25 M.P.H. - From the east curb line of Glen Cove Road, east, to the west curb line of Marion Street.

8. HELEN STREET - NORTH SIDE - 25 M.P.H. - From the east curb line of Glen Cove Road, east, to the west curb line of Marion Street.

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

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

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

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

Affidavit of Publication

County of Nassau SS
State of New York,

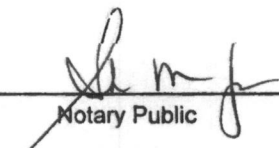
REC'D TNR TOWN CLERK
DEC 7 '20 PM 12:54

Darrie A. Dolan, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The ROSLYN NEWS
a weekly newspaper published at Mineola in the county of Nassau, in the State of New York, and that a notice, a printed copy of which is hereunto annexed, has been published in said newspapers once in each week for

1 weeks, viz: December 2, 2020



Sworn to me this 2 day of
December-2020



Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2020

Town of North Hempstead.
Dated: November 19, 2020
Manhasset, New York
BY ORDER OF THE
TOWN BOARD OF
THE TOWN OF
NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
12-2-2020-1T-#219891-ROS

MR. WINK: Resolutions. Item 10, a resolution amending the Town of North Hempstead 2020 capital plan.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 541 - 2020

A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD 2020 CAPITAL PLAN.

WHEREAS, pursuant to Resolution No. 600-2019, duly adopted by this Board on December 17, 2019, the Town Board adopted the 2020 Capital Plan and the 2020-2024 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts; and

WHEREAS, the Town desires to allow the Department of Information Technology and Telecommunications to repurpose outstanding capital funds allocated for various software and hardware upgrades and enhancements including the digitization of Buildings Department Records to be re-designated to also include record digitization for the Town Clerk's Office (the "Re-Designation"); and

WHEREAS, the Town desires to amend the 2020 Capital Plan to repurpose the funds to allow for the Re-Designation (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to amend the 2020 Capital Plan to reflect the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the 2020 Capital Plan be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York
 December 17, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney

MR. WINK: Item 11, 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.

SUPERVISOR BOSWORTH: So this is an annual item that we vote on each year. I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 542 - 2020

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	Acquisition of Various Vehicles and Equipment for a Bus	\$ 126,017.00
2	Acquisition of Various Vehicles and Equipment for Harbor Links	\$ 158,000.00
3	Acquisition of Various Vehicles and Equipment for the Parks and Recreation Department	\$505,000.00
4	Acquisition of Various Vehicles and Equipment for Public Safety Town Dock	\$287,327.45
5	Preparation of Design Plans and Specifications for the Animal Shelter	\$ 400,000.00
6	Preparation of Design Plans and Specifications for the Clark Botanical Gardens Main and Farm House	\$150,000.00
7	Improvements to Town Halls	\$ 1,000,000.00
8	Construction of Manorhaven Tennis Court Resurfacing	\$500,000.00
9	Construction of Various Park Improvements at Caemmerer Park	\$150,000.00
10	Construction of Various Park Improvements	\$ 1,125,000.00
11	Construction of Various Park Improvements at Ridders Pond Park	\$150,000.00
12	Construction of Various Park Improvements at Broadway Park	\$500,000.00
13	Construction of Various Park Improvements at Fuschillo Park	\$1,000,000.00

14	Construction of Various Park Improvements at Martin "Bunky" Reid Park	\$500,000.00
15	Construction of Clark Botanical Garden Pond Improvements	\$35,000.00
16	Construction of Tully Park Replacement of Turf and Track	\$1,500,000.00
17	Construction of Tully Park Tennis Court Reconstruction	\$1,250,000.00
18	Construction of Landfill Improvements	\$ 1,155,000.00
19	Construction of Various Improvements to the Facilities of SWMA	\$ 4,739,500.00
20	Pool Improvements at Martin "Bunky" Reid Park	\$ 3,000,000.00
21	HVAC Improvements at Michael J. Tully Park	\$ 1,750,000.00
22	Acquisition of Heavy-Duty Equipment and Vehicles for the Highway Department	\$ 11,500,000.00
23	Acquisition of Various Vehicles and Equipment for the Building Department	\$ 600,000.00
24	Acquisition of Various Vehicles and Equipment for Code Enforcement	\$175,000.00
25	Acquisition of Various Vehicles and Equipment for the Sidewalk District	\$ 351,000.00
26	Preparation of Design Plans and Specification for the Port Washington Public Parking District	\$ 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)(31) of the SEQRA Regulations and, as such, no further review of Project 1 is required; and

WHEREAS, the Planning Department has recommended that Project 2 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 2 is required; and

WHEREAS, the Planning Department has recommended that Project 3 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 3 is required; and

WHEREAS, the Planning Department has recommended that Project 4 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 4 is required; and

WHEREAS, the Planning Department has recommended that Project 5 be classified as a Type II action under Sections 617.5(c)(1) and (2) of the SEQRA Regulations and, as such, no further review of Project 5 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2020, indicating that Project 6 be classified as an “unlisted action” pursuant to Section 617.2(a1) 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 Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2020, indicating that Project 7 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 8 be classified as a Type II action under Sections 617.5(c)(1) and (2) of the SEQRA Regulations and, as such, no further review of Project 8 is required; and

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

WHEREAS, pursuant to Resolution No. 599 – 2019 duly adopted by the Town Board on December 17, 2019, the Town Board approved the Planning Department’s recommendation that Project 10 be classified as a Type II action under Sections 617.5(c)(1),(2),(8),(9) and (31) of the SEQRA Regulations and, as such, no further review of Project 10 is required, which determinations are incorporated herein by reference; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2020, indicating that Project 11 be classified as 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 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 12 be classified as a Type II action under Sections 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 12 is required; and

WHEREAS, pursuant to Resolution No. 599 – 2019 duly adopted by the Town Board on December 17, 2019, the Town Board approved the Planning Department’s recommendation that Project 13 be classified as 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 based upon the analysis set forth in the Environmental Assessment Form for the reasons stated in the Environmental Assessment Form, which determinations are incorporated herein by reference; and

WHEREAS, the Planning Department has recommended that Project 14 be classified as a Type II action under Sections 617.5(c)(1), (2), and (18) of the SEQRA Regulations and, as such, no further review of Project 14 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2020, indicating that Project 15 be classified as 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 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 16 be classified as a Type II action under Sections 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 16 is required; and

WHEREAS, the Planning Department has recommended that Project 17 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 17 is required; and

WHEREAS, the Board has reviewed the determination of the Planning Department and the Environmental Assessment Form dated December 17, 2020, indicating that Project 18 be classified as 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 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 19 be classified as a Type II action under Sections 617.5(c)(1), (2), (25), and (27) of the SEQRA Regulations and, as such, no further review of Project 19 is required; and

WHEREAS, the Planning Department has recommended that Project 20 be classified as a Type II action under Sections 617.5(c)(1), (2), and (18) of the SEQRA Regulations and, as such, no further review of Project 20 is required; and

WHEREAS, the Planning Department has recommended that Project 21 be classified as a Type II action under Sections 617.5(c)(2) and (31) of the SEQRA Regulations and, as such, no further review of Project 21 is required; and

WHEREAS, the Planning Department has recommended that Project 22 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 22 is required; and

WHEREAS, the Planning Department has recommended that Project 23 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 23 is required; and

WHEREAS, the Planning Department has recommended that Project 24 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 24 is required; and

WHEREAS, the Planning Department has recommended that Project 25 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 25 is required; and

WHEREAS, the Planning Department has recommended that Project 26 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 26 is required; and

WHEREAS, the recommendations of the Planning Department stated above for Projects 1 through 26 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 26; 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 1-5, 8-10, 12, 14, 16-17, 19-26 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 6-7, 11, 13, 15, 18 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 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
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller



TOWN OF NORTH HEMPSTEAD

JUDI BOSWORTH, SUPERVISOR

www.northhempsteadny.gov



2021

**ADOPTED CAPITAL PLAN
FISCAL YEARS 2021 THROUGH 2025**

TOWN OF NORTH HEMPSTEAD

List of Commissioners, Department Heads & Senior Staff

Judi Bosworth – Supervisor
Jeanine Dillon – Chief of Staff
Mitchell Pitnick – Deputy Chief of Staff
Steven Pollack – Director of Finance
Tania Orenstein – Comptroller
Alan Goldman – Deputy Commissioner of Finance

Leonard Kapsalis – Town Attorney
Gordon Tepper – Director of Communications
Shawn Brown – Commissioner of Public Safety
Kimberly Corcoran-Galante – Commissioner of Community Services
& the Department of Services for the Aging (DOSA)
Victor Thomas – Acting Commissioner of Public Works
Kevin Cronin – Acting Superintendent of Highways
Daniel Guillermo – Commissioner of IT & Telecommunications
Peter Hoda – Commissioner of Administrative Services
Michael Kelly – Commissioner of the Solid Waste Management Authority
Michael Levine – Commissioner of Planning
Vincent Malizia – Commissioner of 311
John Niewender – Building Department Commissioner
Arnyce Foster-Hernandez – Commissioner of Parks and Recreation
Bob Weitzner – Commissioner of Human Resources

Town Board
VIVIANA L. RUSSELL
PETER J. ZUCKERMAN
ANGELO P. FERRARA
VERONICA LURVEY
LEE R. SEEMAN
MARIANN DALIMONTE

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



**TOWN HALL
220 PLANDOME ROAD
MANHASSET, NY 11030
(516) 869-6311
FAX (516) 627-4204**



Supervisor
JUDI BOSWORTH

December 17, 2020

Dear Town Board Members and Residents of North Hempstead,

The Town of North Hempstead's spending on capital projects is planned separately from the Town's operating budget. Capital expenditures can range from road resurfacing, rehabilitation of Town owned facilities, and the procurement of heavy duty equipment. The Capital Plan presents a blueprint of major projects that the Town will be pursuing over the next five years. The plan also shows the proposed funding for each project, whether the funding's source is from bond authorizations, existing cash on-hand, contractual agreements, grants, or FEMA obligations.

The capital planning process is intended to be fully transparent. We conducted a public work session that provided an overview of the plan, and representatives from each department were on-hand to answer specific questions. In addition, meetings were held with Town Board members to review in detail the projects included in the plan and discuss how the Town plans to prioritize the included projects.

Municipalities across the country have dealt with many budgetary and operational challenges associated with the COVID-19 pandemic. As your Town Supervisor, I was careful to balance the need for budgetary reductions while simultaneously continuing to provide essential infrastructural improvements throughout the Town. I remain committed to making capital improvements for our future, while balancing the need to be fiscally conservative. The costs outlined in this document come from preliminary estimates, construction cost estimates provided by outside firms, existing contracts and recent bid openings. Every effort will be made to find lower cost options when available and to maximize grant funding, without compromising the quality of our projects.

The General Fund allocated projects of the Capital Plan includes the requirement to borrow \$44.61 million over the five years of the Plan. The Town Outside Village allocated projects of the Capital Plan includes the requirement to borrow of \$45.7 million over the five years of the Plan.

In developing this Plan, the Town took into account grants that have already been awarded. We assume that federal and state grant funding will continue in future years. The Town will be aggressive in applying for all possible additional grants to reduce the costs of these projects to Town taxpayers.

Warm Regards,

A handwritten signature in cursive script that reads "Judi Bosworth".

Judi Bosworth

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MR. WINK: Item 12, a resolution adopting the town of North Hempstead 2021-2025 capital plan.

SUPERVISOR BOSWORTH: So I'd just like to say after we had a productive work session on December 3rd, we're now ready to put the capital plan for 2021-2025 up for a vote here tonight. The capital plan presents the major projects the Town will be pursuing over the next five years and the proposed funding scheduled for each project, whether through bonding, existing cash on hand, funding from contractual agreements, grants or FEMA obligated projects. We're really excited to give you a preview of some of our priorities this evening. The Town's road infrastructure is critically important and the 2021 plan dedicates: \$4 million a year for residential repaving; \$1 million for concrete roads; and, \$300,000 for industrial roads. This is -- these amounts have gone up over the years because they reflect the concerns that our Councilmembers have voiced about the importance of the repaving of these roads. Pedestrian safety is always a top priority and we are making a commitment to address this by continuing to allocate \$1 million annually for the replacement of the Town sidewalks. In terms of parks, we understand how important they are. Friends, families, neighbors can come together in non-COVID times to enjoy concerts, programs for both seniors and families. Summer recreational opportunities and our various pools. So this plan will certainly provide funding to improve the quality of parks for our constituents. To that end, the North Hempstead Beach Park Improvement Project is currently in the engineering and designing stage for phase one. This comes after a two year plus visioning by the Town, during which time the public gave feedback as to what they wanted to see at the park. So this is an exciting step as we begin the transformation of North Hempstead Beach Park. Municipalities across the country have dealt with the many challenges associated with COVID 19. But I'm extremely proud of how the Town of North Hempstead handled its finances during this difficult year. We were careful to balance the need for regimentary reductions while simultaneously continuing to provide essential infrastructure improvements in the Town. We've been very proactive in our approach to get management, have them refinance existing tax exempt bonds at a lower interest rate, resulting in a savings of nearly \$1.5 million for the North Hempstead taxpayers over the course of the next 12 years. We're so grateful for the incredible work of the Town's finance team and for their ongoing commitment to save money for our hardworking taxpayers. Even though we were undergoing a pandemic, we were hard at work implementing many improvements. We did construction of an overlook parking lot adjacent to the community center. We did the Beacon Hills bluffs stabilization, the reconstruction of the Leeds Pond culvert, Manorhaven dredging. Water quality and general park improvements to Geary Pond Park. Town Hall 2 HVAC and roof replacement. Building Department (inaudible) implementation. Pool improvements at the Harbor Hills Special Park District. Sidewalk replacement along Plandome Road, Long Island Railroad overpass. Residential and industrial roadway resurfacing townwide. Concrete roadway and sidewalk rehabilitation townwide. So I wanted to take the opportunity to thank each Councilmember for their focus on the important issues in their districts and really in the Town as a whole and for their continued support during the drafting phase of the 2021-2025 capital plan. Our council people are the eyes and ears for the communities and their districts and their input is so important as we plan the future development of the Town. I'd also like to thank our Director of Finance, Steve Pollock. Acting Commissioner of Public Works, Victor Thomas. Assistant DPW Commissioner Robert Vasio, along with my Chief of Staff, Jeanine Dillon. Deputy Chief of Staff, Mitch Pitnick; and, Comptroller Tanya Orenstein and her staff for their hard work on this capital plan. I started the meeting by talking about how fortunate we were to have the members of our Highway Department, Parks, Admin

Services who were working so hard on snow removal and so we're so fortunate to have the members that I just mentioned who are so dedicated to putting together a capital plan like this and making sure that we are being fiscally responsible. So it's so important to collaborate in the way that we have. And, again, I thank each of our Councilmembers for their really extraordinary work and input as we put this together. So Mr. Wink, do you have any comments ?

MR. WINK: I have no comments on this item.

SUPERVISOR BOSWORTH: Okay. In that case, I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye. And I thank the entire team for their efforts in working with all the Councilmembers, making sure that we are doing the very best for our residents. And I appreciate your time and patience.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 543 - 2020

A RESOLUTION ADOPTING THE TOWN OF NORTH HEMPSTEAD 2021-2025 CAPITAL PLAN.

WHEREAS, the Town Board periodically updates and amends its capital plan for the General Fund, the Town Outside Village Fund, and Town-Operated Special Districts; and

WHEREAS, the 2021-2025 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts is annexed hereto as Exhibit A; and

WHEREAS, the Town Board finds it in the best interests of the Town to adopt the 2021-2025 Multi-Year Capital Plan.

NOW, THEREFORE, BE IT

RESOLVED that the 2021-2025 Multi-Year Capital Plan for the General Fund, the Town Outside Village Fund and the Town-Operated Special Districts is hereby adopted; and it is further

RESOLVED that all Town departments shall use the 2021-2025 Multi-Year Capital Plan for planning and budgetary purposes; and it is further

RESOLVED that before any bonded indebtedness is incurred in the General Fund, the Town Outside Village Fund or for a Town Operated Special District for a project listed in the Capital Plan, this Board must adopt a bond resolution as required under the Local Finance Law.

Dated: Manhasset, New York
December 17, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey,
Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

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Project Description: Roslyn Community Center Improvements
Project Location(s): 53 Orchard Street, Roslyn Heights
Department(s): Administrative Services, Department of Public Works

Project Number(s): DPW Project No. 19-09
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): H2M Architects + Engineers
Town Board Meeting(s) Awarded: 5/21/2019
Town Board Resolution(s): 260-2019
Amount of Award(s): \$ 36,626

Funding Bond Resolution(s): 821-2016, 698-2017 and Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ 150,000 **Authorization:** \$ 150,000
Previous Borrowing Period(s): Fall 2017 and Spring 2018
Council District(s): 2 **Remaining Authorization:** \$ -
Funding Source(s): HA1006.00.7997.2000 (Construction), HA1813.00.7997.2000 (Feasibility Study)

Scope of Work: Feasibility Study to include the repurpose and maximization of existing space to include recreational activities/spaces, and to increase parking capacity at the site (HA1813).

The Department of Administrative Services has requested funding for professional services for the replacement of the HVAC system in 2022 and replacement of the HVAC system in 2023. This work is scheduled in 2022 which would allow 2021 to be used a planning year for the future of the facility's use.

Interior improvements were made at the Community Center in 2020 including carpet installation, paint, carpet runners, bulletin boards, urinal dividers, bathroom faucets and ceiling tiles.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	113,118	\$ -	\$ -	\$ -	\$ -	\$ 113,118
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Town Hall 1 & 2 Window and Façade Improvements

Project Location(s): 200 & 220 Plandome Road, Manhasset

Department(s): Administrative Services, Department of Public Works

Project Number: TNH 208-2018/DPW Project No. 18-14

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): H2M

Town Board Meeting Awarded(s): 4/9/2019

Town Board Resolution(s): 173-2019

Amount of Award(s): \$ 53,500

Funding Bond Resolution(s): 681-2017 & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 50,000

Authorization: \$ 50,000

Previous Borrowing Period(s): Spring 2018

Council District(s): Town-wide

Remaining Authorization: \$ -

Funding Source(s): HA1803.00.1997.2000 (Engineering), Operating Funding (Engineering) & Future Capital Fund(s)

Scope of Work:

Work to include the replacement of all the windows at both Town Hall 1 and Town Hall 2, both located on Plandome Road in Manhasset. Additionally, façade work to take place at Town Hall 2 is planned.

It is anticipated that this work will be done in two phases, with work beginning in 2021.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	12,305	\$ -	\$ -	\$ -	\$ -	\$ 12,305
Construction: \$	950,000	TBD	\$ -	\$ -	\$ -	\$ 950,000
Total by Year: \$	962,305	\$ -	\$ -	\$ -	\$ -	\$ 962,305
Cash on-hand: \$	12,305	\$ -	\$ -	\$ -	\$ -	\$ 12,305
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	950,000	\$ -	\$ -	\$ -	\$ -	\$ 950,000

Project Description: Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2

Project Location(s): 200 Plandome Road, Manhasset

Department(s): Department of Public Works, Department of Administrative Services

Project Number(s): DPW Project No. 16-18

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Walden Environmental Engineering, PLLC.

Town Board Meeting(s) Awarded: 1/31/2017 & 7/17/2018

Town Board Resolution(s): 45-2017 & 338-2018

Amount of Award(s): \$ 67,670

Funding Bond Resolution(s): 834-2016 and 681-2017

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 765,493

Previous Borrowing Period(s): Spring 2017

Council District(s): Town-wide

Remaining Authorization: \$ 615,493

Funding Source(s): HA1731.00.1997.2000

Scope of Work:

This project would include but not be limited to the upgrades to the septic system located at Town Hall 2. This project is currently on hold pending progress made on the potential implementation of the installation of sewers in Manhasset's Plandome Road commercial portion (north of Northern Blvd to Vanderbilt Avenue). This area includes both Town Hall 1 and 2.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: TBD	\$	-	\$	-	\$	-
Construction: TBD	TBD	\$	-	\$	-	\$
Total by Year: \$	-	\$	-	\$	-	\$
Cash on-hand: \$	92,564	\$	-	\$	-	\$
Grants: \$	-	\$	-	\$	-	\$
Borrowing Requirement: \$	-	\$	-	\$	-	\$

Project Description: Improvements to Broadway Park
Project Location(s): 151 Broadway, Garden City Park
Department(s): Department of Parks and Recreation

Project Number(s): TNH199R-2018
Phase of Project: Procurement and Permitting
Awarded Firm(s): Gold Coast Tennis
Town Board Meeting(s) Awarded: 7/17/2018
Town Board Resolution(s): 325-2018
Amount of Award(s): Requirements Contract

Funding Bond Resolution(s): 138-2016, 689-2017, 602-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 556,070 **Authorization:** \$ 556,070
Previous Borrowing Period(s): Fall 2017, Spring 2018 and Summer 2020
Council District(s): 3 **Remaining Authorization:** \$ -
Funding Source(s): HA1012.00.7197.2000 and Future Capital Fund(s)

Scope of Work:

In 2020, the paving, resurfacing and painting of the tennis and volley ball courts at Broadway Park began, which was awarded through TNH199R-2018.

Planned work for 2021 includes but is not limited to the replacement of the boiler in the main building, HVAC upgrades, fencing upgrades and the replacement of doors.

The Town anticipates applying for Community Benefit Funds (CBF) to fund projects including but not limited to: replacement of fencing, improvements to access to the bathroom, replacement of the surface of the playground, spray pad replacement, hand ball court rehabilitation and the rehabilitation of asphalt walkways.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 197,377	TBD	\$ -	\$ -	\$ -	\$ 197,377
Total by Year:	\$ 197,377	\$ -	\$ -	\$ -	\$ -	\$ 197,377
Cash on-hand:	\$ 72,377	\$ -	\$ -	\$ -	\$ -	\$ 72,377
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 125,000	\$ -	\$ -	\$ -	\$ -	\$ 125,000

Project Description: Improvements to Caemmerer Park

Project(s) Location: 165 Wentworth Avenue, Albertson

Department: Department of Parks and Recreation, Department of Public Works

Project Number: TBD

Phase of Project: Scope of work development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 832-2016 and 689-2017

Borrowed Amount Against

Authorization(s): \$ 540,000

Authorization: \$ 540,000

Previous Borrowing Period(s): Spring 2017 and Fall 2018

Council District(s): 2

Remaining Authorization: \$ -

Funding Source(s): HA1723.00.7997.2000

Scope of Work:

A playground update is planned for fiscal year 2021.

Engineer services are being requested to update the bathrooms in 2022, with construction to occur the following year.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 162,523	\$ -	TBD	\$ -	\$ -	\$ 162,523
Total by Year:	\$ 162,523	\$ -	\$ -	\$ -	\$ -	\$ 162,523
Cash on-hand:	\$ 162,523	\$ -	\$ -	\$ -	\$ -	\$ 162,523
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to Clark Botanic Gardens
Project Location(s): 193 IU Willets Road, Albertson
Department(s): Department of Parks and Recreation, Purchasing Department

Project Number(s): TNH249-2020
Phase of Project: Procurement and Permitting
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 636-2018, 602-2019 (Construction) and Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ 100,000
Previous Borrowing Period(s): N/A
Council District(s): 2 **Remaining Authorization:** \$ 100,000
Funding Source(s): TBD

Scope of Work: Engineering funding in 2021 will be focused improvements to the Main House and Farm House located at the site.

Additional work includes the installation of a sensory garden (reso 636-2018). The plans and specifications for this garden were funded by a New York State Zoos, Botanical Gardens and Aquariums (NYS ZBGA) Grant.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000.00
Construction:	\$ 35,000	TBD	\$ -	\$ -	\$ -	\$ 35,000.00
Total by Year:	\$ 185,000	\$ -	\$ -	\$ -	\$ -	\$ 185,000.00
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 185,000	\$ -	\$ -	\$ -	\$ -	\$ 185,000.00

Project Description: Improvements to Operations of Pond Systems at Clark Gardens

Project Location(s): 193 I U Willets Road, Albertson

Department(s): Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Engineering Services awarded

Awarded Firm(s): N & P Engineering, Architecture and Land Surveying, PLLC

Town Board Meeting(s) Awarded: 11/19/2020

Town Board Resolution(s): 509-2020

Amount of Award(s): \$ 16,000

Funding Bond Resolution(s): 826-2016, 638-2018 (Engineering) and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 100,000 **Authorization:** \$ 150,000

Previous Borrowing Period(s): Spring 2017

Council District(s): 2 **Remaining Authorization:** \$ 50,000

Funding Source(s): HA1716.00.7997.2000

Scope of Work: Engineering work recently authorized by the Town Board will address two concerns. The first is the pump station not functioning. Replacement of the pump station is desired, and the new pump station should provide better access for maintenance staff. The second is to address the difficulty of maintaining an appreciable water level in the tropical pond.

A study was completed in June of 2018.

Cash on-hand is for engineering services only.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ 16,000	\$	-	\$	-	\$	-	\$	-	\$	16,000
Construction:	\$ 35,000	\$	-	\$	-	\$	-	\$	-	\$	35,000
Total by Year:	\$ 51,000	\$	-	\$	-	\$	-	\$	-	\$	51,000
 Cash on-hand:	 \$ 71,436	 \$	 -	 \$	 -	 \$	 -	 \$	 -	 \$	 71,436
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
 Borrowing Requirement:	 \$ 35,000	 \$	 -	 \$	 -	 \$	 -	 \$	 -	 \$	 35,000.00

Project Description: Rehabilitation of the HVAC System at the Community Building at CGM

Project Location(s): 1601 Marcus Avenue, New Hyde Park

Department(s): Department of Parks and Recreation

Project Number(s): N/A

Phase of Project: Scope of Work Development

Awarded Firm(s): N/A

Town Board Meeting(s) Awarded: N/A

Town Board Resolution(s): N/A

Amount of Award(s): N/A

Funding Bond Resolution(s): 640-2018

Borrowed Amount Against

Authorization(s): \$ 50,000

Authorization: \$ 1,050,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 2

Remaining Authorization: \$ 1,000,000

Funding Source(s): HA1906.00.7197.2000

Scope of Work:

This project funds the improvement of the Clinton G. Martin Community Center Building's HVAC system.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Construction:	\$ 39,337	\$	-	\$	-	\$	-	\$	-	\$	39,337
Total by Year:	\$ 39,337	\$	-	\$	-	\$	-	\$	-	\$	39,337
Cash on-hand:	\$ 39,337	\$	-	\$	-	\$	-	\$	-	\$	39,337
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-

Project Description: Rehabilitation of the Parking Lot at Clinton G. Martin Park

Project Location(s): 1601 Marcus Avenue, New Hyde Park

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 17-09

Phase of Project: Scheduling and coordination of work

Awarded Firm(s): N/A

Town Board Meeting(s) Awarded: N/A

Town Board Resolution(s): N/A

Amount of Award(s): N/A

Funding Bond Resolution(s): 820-2016 and 684-2017

Borrowed Amount Against

Authorization(s): \$ 980,298

Authorization: \$ 980,298

Previous Borrowing Period(s): Spring 2017, Spring & Fall of 2019

Council District(s): 2

Remaining Authorization: \$ -

Funding Source(s): HA1905.00.7997.2000

Scope of Work: This project includes but is not limited to the milling, resurfacing, restriping, drainage improvements and removal of certain cement islands.

The lighting improvement portion of this project was completed in 2019.

It is anticipated that this project will be completed prior to the pool season in 2021

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	546,336	\$ -	\$ -	\$ -	\$ -	\$ 546,336
Total by Year: \$	546,336	\$ -	\$ -	\$ -	\$ -	\$ 546,336
Cash on-hand: \$	546,336	\$ -	\$ -	\$ -	\$ -	\$ 546,336
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to Fuschillo Park

Project Location(s): Intersection of Carle Road and Broadmoor Lane, Carle Place

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): TNH199R-2018 & DPW Project No. 19-15

Phase of Project: Procurement Complete/Engineering Services Awarded

Awarded Firm(s): Gold Coast Tennis / NV5 New York

Town Board Meeting(s) Awarded: 7/17/2018 / 11/19/2020 (NV5)

Town Board Resolution(s): 325-2018 / 538-2020 (NV5)

Amount of Award(s): \$272,030

Funding Bond Resolution(s): 181-2015, 832-2016, 689-2017 and 601-2019 (Engineering Services)

Borrowed Amount Against

Authorization(s): \$ 520,166 **Authorization:** \$ 645,000

Previous Borrowing Period(s): Spring 2017, Spring 2018 and Fall 2020

Council District(s): 1 **Remaining Authorization:** \$ 124,834

Funding Source(s): HA1014.00.7197.2000 (Construction), HA1725.00.7997.2000 (Construction) & HA2016.00.7997.2000 (Engineering)

Scope of Work: Proposed improvements to be considered but not limited to replacement of the existing playground area, replacement of the existing hockey rink with a recirculated spray pad area and improvements to the existing recreational area immediately east of the main building.

Paving, resurfacing & painting of the basketball court will occur in 2021 following 3TC's improvements to the rear area of the park.

Borrowing requirement in 2021 is for the engineering services.

Funding provided by 3TC (reso 435-2020) in the amount of \$50,000 will used for ballfield improvements.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 199,030	\$ -	\$ -	\$ -	\$ -	\$ 199,030.00
Construction:	\$ 123,500	TBD	TBD	\$ -	\$ -	\$ 123,500.00
Total by Year:	\$ 322,530	\$ -	\$ -	\$ -	\$ -	\$ 322,530.00
Cash on-hand:	\$ 98,500	\$ 233,442	\$ -	\$ -	\$ -	\$ 331,942
Grants:	\$ 50,000	\$ -	\$ -	\$ -	\$ -	\$ 50,000.00
Borrowing Requirement:	\$ 174,030	\$ -	\$ -	\$ -	\$ -	\$ 174,030.00

Project Description: Equipment Purchases and Improvements to the Harbor Links Golf Course

Project Location(s): 1 Fairway Drive, Port Washington

Department(s): Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Procurement

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 603-2019 (IT Equipment), 604-2019 (Various equipment) and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ - **Authorization:** \$ 155,000

Previous Borrowing Period(s): TBD

Council District(s): 6 **Remaining Authorization:** \$ 155,000

Funding Source(s): Future Capital Fund(s)

Scope of Work: Harbor Links to procure the following pieces of equipment in 2021: (2) Reel Sets for Tees (reso 604-2019) - \$20,000, (3) Toro Triflex Greens Mowers (reso 604-2019), \$105,000, Buffalo Blower (reso 604-2019) - \$10,000, Driving Range Equipment Replacement - \$5,000, Duel Express Reel Grinder - \$43,000, Toro Outcross Tractor w/loader and plow - \$110,000 and IT Equipment - \$10,000 (reso 603-2019).

2022 includes \$209,000 in equipment and \$125,000 in improvements to various facilities.

2023 includes \$195,000 in equipment and \$7,090,000 in improvements to various facilities including the replacement of the irrigation system.

2024 includes \$225,000 in equipment and \$500,000 to replace the Championship Course's cart paths.

2025 includes \$193,000 in equipment and \$75,000 for HVAC work.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement	\$ 303,000	\$ 209,000	\$ 195,000	\$ 225,000	\$ 193,000	\$ 1,125,000.00
Construction:	\$ -	\$ 125,000	\$ 7,090,000	\$ 500,000	\$ 75,000	\$ 7,790,000.00
Total by Year:	\$ 303,000	\$ 334,000	\$ 7,285,000	\$ 725,000	\$ 268,000	\$ 8,915,000.00
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 303,000	\$ 334,000	\$ 7,285,000	\$ 725,000	\$ 268,000	\$ 8,915,000.00

Project Description: Improvements to Manorhaven Beach Park
Project Location(s): 158 Manorhaven Blvd, Port Washington
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Procurement and Permitting
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 832-2016, 636-2018, 602-2019 and Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ 370,000 **Authorization:** \$ 370,000
Previous Borrowing Period(s): Spring 2017, Fall 2017, Spring 2019 and Summer 2020
Council District(s): 6 **Remaining Authorization:** \$ -
Funding Source(s): HA1726.00.7997.2000 and HA1910.00.7197.2000

Scope of Work:

By the end of the fiscal year, it is anticipated that the basketball courts will be paved, resurfaced and painted, sidewalk/curb work completed and a new water service line installed for the shower at Manorhaven Beach.

The Parks Department has requested funding in 2021 for the paving, resurfacing and painting of the tennis courts.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Total by Year:	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Cash on-hand:	\$ 133,877	\$ -	\$ -	\$ -	\$ -	\$ 133,877
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 466,123	\$ -	\$ -	\$ -	\$ -	\$ 466,123

Project Description: Improvements to Manorhaven Beach Park Pool
Project Location(s): 158 Manorhaven Blvd, Port Washington
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-07
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Rimjunas Engineering, P.L.L.C.
Town Board Meeting(s) Awarded: 4/30/2019
Town Board Resolution(s): 218-2019
Amount of Award(s): \$ 121,100

Funding Bond Resolution(s): 344-2010, 650-2018 and 607-2019

Borrowed Amount Against
Authorization(s): \$ 13,000,000 **Authorization:** \$ 17,455,000
Previous Borrowing Period(s): Spring 2010
Council District(s): 6 **Remaining Authorization:** \$ 4,455,000
Funding Source(s): HA570.00.7145.2000 & Future Capital Fund(s)

Scope of Work: Consultant will be responsible for site evaluation and investigation of the main and wading pools, specifically the existing gunite/marble dust finish, gutter/coping system, and appurtenances. This evaluation will also include but will not be limited to the pool structure, including walls, floors and stairways, and the pre-cast coping system.

Construction is estimated to begin in the Fall of 2021 and be completed in the Spring of 2022 prior to the pool season.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 95,987	\$ -	\$ -	\$ -	\$ -	\$ 95,987
Construction:	\$ 450,000	\$ 300,000	\$ -	\$ -	\$ -	\$ 750,000
Total by Year:	\$ 545,987	\$ 300,000	\$ -	\$ -	\$ -	\$ 845,987
Cash on-hand:	\$ 307,196	\$ -	\$ -	\$ -	\$ -	\$ 307,196
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 238,791	\$ 300,000	\$ -	\$ -	\$ -	\$ 538,791

Project Description: Modifications to the bulb-outs on Main Street, Port Washington
Project Location(s): Intersections of Main Street and Maryland Avenue (North and South)
Department(s): Department of Public Works

Project Number(s): DPW Project No. 17-16
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): NV5 New York
Town Board Meeting(s) Awarded: 4/17/2018 & 1/22/2020
Town Board Resolution(s): 203-2018 & 41-2020
Amount of Award(s): \$ 134,917

Funding Bond Resolution(s): 159-2015 and 668-2017

Borrowed Amount Against
Authorization(s): \$ 1,099,957 **Authorization:** \$ 1,100,957
Previous Borrowing Period(s): October 2015 and April 2018
Council District(s): 6 **Remaining Authorization:** \$ 1,000
Funding Source(s): HA1509.00.7997.2000

Scope of Work:

Scope of work is to be determined.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ 5,984	\$	-	\$	-	\$	-	\$	-	\$	5,984
Construction:	\$ 139,727	\$	-	\$	-	\$	-	\$	-	\$	139,727
Total by Year:	\$ 145,711	\$	-	\$	-	\$	-	\$	-	\$	145,711
Cash on-hand:	\$ 145,711	\$	-	\$	-	\$	-	\$	-	\$	145,711
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-

Project Description: Improvements to Martin "Bunky" Reid Park Pool and Spray Pad Installation

Project Location(s): Broadway Avenue & Urban Avenue, Westbury

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 18-01

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): H2M Architects and Engineers

Town Board Meeting(s) Awarded: 4/17/2018

Town Board Resolution(s): 200-2018

Amount of Award(s): \$ 408,400

Funding Bond Resolution(s): 689-2017, 653-2018 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 601,992

Authorization: \$ 1,800,000

Previous Borrowing Period(s): Spring 2018 and Fall 2020

Council District(s): 1

Remaining Authorization: \$ 1,198,008

Funding Source(s): HA1816.00.7997.2000

Scope of Work:

Evaluation of existing conditions of pool and pump house has been completed. It has been determined that the existing pump house will need to be enlarged to allow for chemical storage. Additionally, replacement of the concrete deck around the perimeter of the pool will also be included in the scope of work. This work is estimated to begin following the pool season in 2021.

Engineering pertaining to construction of a new building for a locker room and employee/lifeguard area and the installation of future splash pad is ongoing.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ 330,318	\$	-	\$	-	\$	-	\$	-	\$	330,318
Construction:	\$ 705,250	\$	379,750	TBD		\$	-	\$	-	\$	1,085,000
Total by Year:	\$ 1,035,568	\$	379,750	\$	-	\$	-	\$	-	\$	1,415,318
Cash on-hand:	\$ 173,363	\$	-	\$	-	\$	-	\$	-	\$	173,363
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement:	\$ 813,650	\$	379,750	\$	-	\$	-	\$	-	\$	1,193,400

Project Description: Improvements to Martin "Bunky" Reid Park
Project Location(s): Broadway Avenue & Urban Avenue, Westbury
Department(s): Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Procurement
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 183-2015 and Future Bond Reso(s)

Borrowed Amount Against
Authorization(s): \$ 300,000 **Authorization:** \$ 400,000
Previous Borrowing Period(s): Spring 2017
Council District(s): 1 **Remaining Authorization:** \$ 100,000
Funding Source(s): HA1603.00.7197.2000 and Future Capital Fund(s)

Scope of Work:

In 2020, asphaltic walkway work was completed in the Park.

The Town anticipates applying for Community Benefit Funds (CBF) to fund projects including but not limited to: the paving, resurfacing and painting of the tennis courts, rehabilitation of the handball courts, building improvements and other various site improvements. Building improvements include the rehabilitation of the east side bathroom building and the rehabilitation of the "octagon" building, including potentially adding additional public restrooms.

The construction number shown for 2021 is an estimate for the paving, resurfacing and painting of the tennis courts.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	415,000	TBD	TBD	\$ -	\$ -	\$ 415,000
Total by Year: \$	415,000	\$ -	\$ -	\$ -	\$ -	\$ 415,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	415,000	\$ -	\$ -	\$ -	\$ -	\$ 415,000

Project Description: North Side Non-Motorized Dock Improvements

Project Location(s): 175 West Shore Road, Port Washington

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Scope of work development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 536-2017

Borrowed Amount Against

Authorization(s): \$ 700,000

Authorization: \$ 700,000

Previous Borrowing Period(s): Spring 2018

Council District(s): 6

Remaining Authorization: \$ -

Funding Source(s): HA1802.00.7997.2000

Scope of Work:

TBD

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	55,901	\$ -	\$ -	\$ -	\$ -	\$ 55,901
Total by Year: \$	55,901	\$ -	\$ -	\$ -	\$ -	\$ 55,901
Cash on-hand: \$	55,901	\$ -	\$ -	\$ -	\$ -	\$ 55,901
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Phase 1 Improvements at North Hempstead Beach Park

Project Location(s): 175 West Shore Road, Port Washington

Department(s): Department of Public Works, Planning Department, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-16

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Savik & Murray

Town Board Meeting(s) Awarded: 6/18/2020

Town Board Resolution(s): 224-2020

Amount of Award(s): \$ 949,269

Funding Bond Resolution(s): 644-2018, 608-2019 (Engineering), 602-2019 (Roof) and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 250,000

Authorization: \$ 1,205,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 6

Remaining Authorization: \$ 955,000

Funding Source(s): HA1912.00.7197.2000 and Future Capital Fund(s)

Scope of Work:

Phase 1 engineering work will investigate and design the modification to the north park entrance, construction of Port Rowing parking area, removal and replacement of existing maintenance buildings, construction of new maintenance building and yard, new kayak storage, new kayak launch, new waterfront restaurant, dining terraces, fire pit at restaurant, steps to beach, removal and replacement of existing concession, restroom, shade structures, new small event stage, construction of new wetlands, new rip-rap edge with plantings and rip-rap barrier.

Current cash on-hand is for engineering purposes only.

The replacement of the roof of the bathhouse is planned for 2021.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 1,000,000	\$ -	TBD	\$ -	\$ -	\$ 1,000,000
Construction:	\$ 200,000	TBD	TBD	\$ -	\$ -	\$ 200,000
Total by Year:	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000
Cash on-hand:	\$ 249,076	\$ -	\$ -	\$ -	\$ -	\$ 249,076
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 950,924	\$ -	\$ -	\$ -	\$ -	\$ 950,924

Project Description: Sanitary Line Improvements to North Hempstead Beach Park - Phase 2
Project Location(s): 175 West Shore Road, Port Washington
Department(s): Department of Public Works

Project Number(s): DPW Project No. 16-12
Phase of Project: Scheduling and coordination of work
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 334-2012 and 133-2016

Borrowed Amount Against
Authorization(s): \$ 1,025,850 **Authorization:** \$ 2,200,000
Previous Borrowing Period(s): Spring 2017 and Fall 2018
Council District(s): 6 **Remaining Authorization:** \$ 1,174,150
Funding Source(s): HA1209.00.8197.2000

Scope of Work: This project will fund the improvements of the sanitary system at North Hempstead Beach Park. The work includes the construction of a new pump station and sanitary force main to connect with the Port Washington Water Pollution Control District.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 1,800,000	\$ -	\$ -	\$ -	\$ 1,800,000
Total by Year: \$	-	\$ 1,800,000	\$ -	\$ -	\$ -	\$ 1,800,000
Cash on-hand: \$	-	\$ 83,506	\$ -	\$ -	\$ -	\$ 83,506
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 1,716,494	\$ -	\$ -	\$ -	\$ 1,716,494

Project Description: Boiler Replacement at Michael J. Tully Park
Project Location(s): 1801 Evergreen Avenue, New Hyde Park
Department(s): Department of Parks and Recreation, Purchasing Department

Project Number(s): TNH230-2020 (Engineering)/TNH246-2020 (Construction)

Phase of Project: Project out to bid

Awarded Firm(s): Nelson & Pope (Engineering Services)

Town Board Meeting(s) Awarded: 5/19/2020

Town Board Resolution(s): 183-2020

Amount of Award(s): \$ 38,000

Funding Bond Resolution(s): 826-2016 (HVAC Review and Design), 201-2019 (Construction) and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 100,000

Authorization: \$ 500,000

Previous Borrowing Period(s): Fall 2019

Council District(s): 5

Remaining Authorization: \$ 400,000

Funding Source(s): HA1717.00.7997.2000 (Engineering) and HA1934.00.7000.2000 (Construction)

Scope of Work:

This project will fund the replacement of the boiler at the Aquatic Activities Center at Michael J. Tully Park.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ 38,000	\$	-	\$	-	\$	-	\$	-	\$	38,000
Construction:	\$ 583,000	\$	-	\$	-	\$	-	\$	-	\$	583,000
Total by Year:	\$ 621,000	\$	-	\$	-	\$	-	\$	-	\$	621,000
 Cash on-hand:	 \$ 38,000	 \$	 -	 \$	 -	 \$	 -	 \$	 -	 \$	 38,000
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
 Borrowing											
Requirement:	\$ 583,000	\$	-	\$	-	\$	-	\$	-	\$	583,000

Project Description: Electrical Service Improvements at Tully Park
Project Location(s): 1801 Evergreen Avenue, New Hyde Park
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-06
Phase of Project: Construction ongoing
Awarded Firm(s): Nelson & Pope (Engineering Services) & Bancker (Construction)
Town Board Meeting(s) Awarded: 4/30/2019, 8/13/2019 (Engineering) & 5/19/2020 (Construction)
Town Board Resolution(s): 217-2019, 395-2019 (Engineering) & 179-2020 (Construction)
Amount of Award(s): \$ 1,373,010

Funding Bond Resolution(s): 627-2018

Borrowed Amount Against
Authorization(s): \$ 1,500,000 **Authorization:** \$ 1,500,000
Previous Borrowing Period(s): Spring 2019 and Summer 2020
Council District(s): 5 **Remaining Authorization:** \$ -
Funding Source(s): HA1911.00.7197.2000

Scope of Work: Substantial progress on this project was made in 2020 in upgrading the electrical service at Michael J. Tully Park. It is estimated at this point in time that this project will be completed during the first half of 2021 and that the project will come in under budget.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ 51,534	\$	-	\$	-	\$	-	\$	-	\$	51,534
Construction:	\$ 946,260	\$	-	\$	-	\$	-	\$	-	\$	946,260
Total by Year:	\$ 997,794	\$	-	\$	-	\$	-	\$	-	\$	997,794
Cash on-hand:	\$ 1,118,073	\$	-	\$	-	\$	-	\$	-	\$	1,118,073
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-

Project Description: HVAC Improvements at Michael J. Tully Park

Project Location(s): 1801 Evergreen Avenue, New Hyde Park

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 20-03

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Lizardos Engineering

Town Board Meeting(s) Awarded: 6/18/2020

Town Board Resolution(s): 226-2020

Amount of Award(s): \$ 18,800

Funding Bond Resolution(s): 826-2016 (HVAC Review and Design), 201-2019 (Construction) and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 100,000

Authorization: \$ 500,000

Previous Borrowing Period(s): Fall 2019

Council District(s): 5

Remaining Authorization: \$ 400,000

Funding Source(s): HA1717.00.7997.2000 (Engineering) and HA1934.00.7000.2000 (Construction)

Scope of Work:

This project will fund the improvements to the HVAC system at Michael J. Tully Park.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 18,800	\$ -	\$ -	\$ -	\$ -	\$ 18,800
Construction:	\$ 1,581,412	\$ -	\$ -	\$ -	\$ -	\$ 1,581,412
Total by Year:	\$ 1,600,212	\$ -	\$ -	\$ -	\$ -	\$ 1,600,212
Cash on-hand:	\$ 18,800	\$ -	\$ -	\$ -	\$ -	\$ 18,800
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 1,581,412	\$ -	\$ -	\$ -	\$ -	\$ 1,581,412

Project Description: Replacement of the Tennis Courts at Michael J. Tully Park

Project Location(s): 1801 Evergreen Avenue, New Hyde Park

Department(s): Purchasing Department, Department of Parks and Recreation

Project Number(s): TNH244-2020

Phase of Project: RFP Released

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ - **Authorization:** \$ -

Previous Borrowing Period(s): TBD

Council District(s): 5 **Remaining Authorization:** \$ -

Funding Source(s): Future Capital Fund(s)

Scope of Work:

The Town is seeking a firm to provide a proposal with regard to the replacement of tennis courts at Michael J. Tully Park. The park is situated on a former landfill and the existing tennis courts have settled differentially throughout the years. The Department of Parks and Recreation wishes to engage the services of a consultant to evaluate existing tennis courts (two sets of courts, five courts each), provide recommendations for rehabilitation, draft plans and oversee construction. Evaluation of existing courts to include but not limited to the courts, the fencing along perimeter of courts and supporting concrete mow strip and concrete slabs. It is assumed the existing fencing, mow strip, and slabs will need to be removed and replaced.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	TBD	\$	-	\$	-	\$	-	\$	-	\$	-
Construction:	\$ 1,250,000	\$	-	\$	-	\$	-	\$	-	\$	1,250,000
Total by Year:	\$ 1,250,000	\$	-	\$	-	\$	-	\$	-	\$	1,250,000
Cash on-hand:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement:	\$ 1,250,000	\$	-	\$	-	\$	-	\$	-	\$	1,250,000

Project Description: Renovation of Turf and Track at Tully Park

Project Location(s): 1801 Evergreen Avenue, New Hyde Park

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 19-17

Phase of Project: RFP Development

Awarded Firm(s): LiRo Engineers Inc.

Town Board Meeting(s) Awarded: 9/24/2020

Town Board Resolution(s): 401-2020

Amount of Award(s): \$ 64,401

Funding Bond Resolution(s): 601-2019 (Engineering) and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ - **Authorization:** \$ 250,000

Previous Borrowing Period(s): TBD

Council District(s): 5 **Remaining Authorization:** \$ 250,000

Funding Source(s): TBD

Scope of Work:

The consultant will be responsible for designing new track and turf field in compliance with current applicable NYS codes and regulations. The project scope of work is limited to the track and turf field. The existing stadium structure and green asphalt that abuts to existing track is to remain.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 64,401	\$ -	\$ -	\$ -	\$ -	\$ 64,401
Construction:	\$ 1,500,000	TBD	\$ -	\$ -	\$ -	\$ 1,500,000
Total by Year:	\$ 1,564,401	\$ -	\$ -	\$ -	\$ -	\$ 1,564,401
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 1,564,401	\$ -	\$ -	\$ -	\$ -	\$ 1,564,401

Project Description: Schumacher House Renovation - Phase 2
Project Location(s): Intersection of Marcus Avenue and New Hyde Park, New Hyde Park
Department(s): Department of Public Works

Project Number(s): DPW Project No. 18-02
Phase of Project: Scope of work development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 193-2010, 180-2015 and 149-2016

Borrowed Amount Against
Authorization(s): \$ 635,000 **Authorization:** \$ 1,400,000
Previous Borrowing Period(s): Spring 2013, Spring and Fall 2016
Council District(s): 2 **Remaining Authorization:** \$ 765,000
Funding Source(s): HA1027.00.7997.2000

Scope of Work: Design services for Phase 2 of this project were completed and were focused on historical structural repairs as required for building foundation and associated framing, historical restoration of exterior envelope including but not limited to; siding, windows, trim, shutters, doors, gutters, leaders, etc. Historical restoration of exterior features including but not limited to; stoops, porticos, and associated hardscaping. Limited landscaping improvements around perimeter of building.

In 2021, the focus will be discussing this project with interested stakeholders, installation of signage marking the house and its significance and improving the landscape around the house. These efforts will help the Town determine future work at the site.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ -	TBD	TBD	\$ -	\$ -	\$ -
Total by Year:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to the Stepping Stones Lighthouse

Project Location(s): Stepping Stone Lighthouse, Long Island Sound

Department(s): Department of Public Works

Project Number(s): DPW Project No. 17-02R & Project No. 20-02

Phase of Project: Active Construction/RFP Review

Awarded Firm(s): Rising Tide Waterfront Solutions (Engineering Services) & Atlantic Coast Dock Construction Corp. (Construction)

Town Board Meeting(s) Awarded: 4/25/2017, 10/10/2019, 2/27/2020 (Engineering) & 4/9/2019 (Construction)

Town Board Resolution(s): 267-2017, 495-2019, 89-2020 (Engineering) & 171-2019 (Construction)

Amount of Award(s): \$ 777,070

Funding Bond Resolution(s): 169-2016, 810-2016, 693-2017, 645-2018 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 895,801

Authorization: \$ 895,801

Previous Borrowing Period(s): Fall 2016, Spring 2017, Fall 2017, Spring 2018 and Spring 2019

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HA1617.00.7997.2000

Scope of Work:

Installation of a new docking facility consisting of a fixed pier and floating dock at the southeast reach of the lighthouse continued in 2020 and is anticipated to be completed in 2021. The Town has also issued an RFP for the exterior improvements to the Lighthouse in 2020 and anticipate moving forward with this professional services contract in 2021.

Grant funding for this project comes from the following organizations: National Parks Service, National Maritime Heritage Grant, administered through the NYS Office of Parks, Recreation and Historic Preservation, State Historic Preservation Office, Dormitory Authority of the State of New York, State and Municipal Facilities Programs, Dormitory Authority of the State of New York and the State and Municipal

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 79,225	\$ -	\$ -	\$ -	\$ -	\$ 79,225
Construction:	\$ 442,215	TBD	TBD	TBD	TBD	\$ 442,215
Total by Year:	\$ 521,440	\$ -	\$ -	\$ -	\$ -	\$ 521,440
Cash on-hand:	\$ 597,592	\$ -	\$ -	\$ -	\$ -	\$ 597,592
Grants:	\$ 365,000	\$ -	\$ -	\$ -	\$ -	\$ 365,000
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: System Wide - Parks Fencing Improvements

Project Location(s): TBD

Department(s): Department of Parks and Recreation

Project Number(s): TNH211-2019

Phase of Project: Procurement and Permitting

Awarded Firm(s): The LandTek Group

Town Board Meeting(s) Awarded: 2/28/2019

Town Board Resolution(s): 99-2019

Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 697-2017 and 610-2019

Borrowed Amount Against

Authorization(s): \$ 100,000

Authorization: \$ 605,000

Previous Borrowing Period(s): Spring 2018

Council District(s): Town-wide

Remaining Authorization: \$ 505,000

Funding Source(s): HA1608.00.1997.2000

Scope of Work:

This project provides funding for the installation of new fencing and the replacement of outdated fencing throughout all of the Town's various parks facilities.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Construction:	\$ 100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	500,000
Total by Year:	\$ 100,000	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	500,000
Cash on-hand:	\$ 81,650	\$	-	\$	-	\$	-	\$	-	\$	81,650
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement:	\$ 18,350	\$	100,000	\$	100,000	\$	100,000	\$	100,000	\$	418,350

Project Description: System Wide - Parks Various Improvements

Project Location(s): TBD

Department(s): Department of Parks and Recreation

Project Number(s): N/A

Phase of Project: Procurement

Awarded Firm(s): N/A

Town Board Meeting(s) Awarded: N/A

Town Board Resolution(s): N/A

Amount of Award(s): N/A

Funding Bond Resolution(s): 636-2018, 602-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 925,000

Authorization: \$ 1,100,000

Previous Borrowing Period(s): Spring 2019, Spring 2020 and Summer 2020

Council District(s): TBD

Remaining Authorization: \$ 175,000

Funding Source(s): HA2004.00.7997.2000 (Donald Street), HA2011.00.7197.2000 (Ridders Pond Park), HA1913.00.7197.2000 (Various Improvements)

Scope of Work: This project includes the funding for various upgrades to be completed at any of the Town of North Hempstead's parks.

In 2020, this funding was used to complete asphalt walkway improvements at Whitney Pond Park and Martin "Bunky" Reid Park.

Work planned for 2021 includes but is not limited to the paving, resurfacing and painting of the Donald Street Park basketball courts, relocation and replacement of the playground at Ridders Pond Park and other various projects.

Grant Funding is from SAM (NYS) that will be used to resurface and paint the basketball courts at Donald Street Park.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 650,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,450,000
Total by Year:	\$ 650,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,450,000
Cash on-hand:	\$ 424,180	\$ -	\$ -	\$ -	\$ -	\$ 424,180
Grants:	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000
Borrowing Requirement:	\$ 350,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,150,000

Project Description: Various Improvements to Whitney Pond Park

Project Location(s): Whitney Pond Park, Intersection of Northern Blvd and Community Drive, Manhasset

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): N/A

Phase of Project: Procurement and Permitting

Awarded Firm(s): N/A

Town Board Meeting(s) Awarded: N/A

Town Board Resolution(s): N/A

Amount of Award(s): N/A

Funding Bond Resolution(s): 174-2014 (Pool complex only), 601-2019 (Engineering) & Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 2,457,075

Authorization: \$ 3,150,000

Previous Borrowing Period(s): Various

Council District(s): 4

Remaining Authorization: \$ 692,925

Funding Source(s): HA1312.00.7197.2000 (Pool improvements only) and Future Capital Fund(s)

Scope of Work:

Outstanding capital funding on-hand (HA1312) will be used for the installation of shade structures for the pool complex and improvements to the existing pool filtration system. Price and scope of work to be determined.

2021 work at this park will be focused on a visioning for the Park which will include internal and external stakeholders to determine future work and priorities at the park.

Existing cash on-hand is for pool complex improvements only.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Construction:	TBD	TBD	TBD	\$ -	\$ -	\$ -
Total by Year:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
Cash on-hand:	\$ 539,587	\$ -	\$ -	\$ -	\$ -	\$ 539,587
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000

Project Description: 9/11 Memorial Creation at Manhasset Valley Park
Project Location(s): 461 Maple Street, Manhasset
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): TBD
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): N2 Design + Architecture P.C.
Town Board Meeting(s) Awarded: 10/22/2020
Town Board Resolution(s): 468-2020
Amount of Award(s): \$ 19,500.00

Funding Bond Resolution(s): 835-2016, 602-2019 and Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ 225,000.00 **Authorization:** \$ 525,000.00
Previous Borrowing Period(s): Spring 2019 and Summer 2020
Council District(s): 4 **Remaining Authorization:** \$ 300,000.00
Funding Source(s): HA1926.00.1997.2000 and Future Capital Fund(s)

Scope of Work: This project funds the creation of a 9/11 Memorial at Manhasset Valley Park in Manhasset. In 2019, a concrete plinth was installed at the site of the future memorial.

Professional services will include but not be limited to the engineering of brackets to be installed on the concrete plinth to hold the beam, design of a natural tiered seating area, a remembrance wall with the names of the residents lost and a speaking/presentation area.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 19,500	\$ -	\$ -	\$ -	\$ -	\$ 19,500
Construction:	\$ 179,953	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 479,953
Total by Year:	\$ 199,453	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 499,453
Cash on-hand:	\$ 199,453	\$ -	\$ -	\$ -	\$ -	\$ 199,453
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 300,000

Project Description: Port Washington Bay Walk

Project Location(s): Port Washington

Department(s): Department of Planning

Project Number(s): TBD

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): RDA Landscape Architecture, PC

Town Board Meeting(s) Awarded: 1/25/2011

Town Board Resolution(s): 67-2011 (Original) & 123-2018 (Amendment)

Amount of Award(s): \$ 103,000

Funding Bond Resolution(s): 182-2015, 646-2018 and 611-2019

Borrowed Amount Against

Authorization(s): \$ 250,000

Authorization: \$ 1,566,000

Previous Borrowing Period(s): Fall 2015 and Spring 2019

Council District(s): 6

Remaining Authorization: \$ 1,316,000

Funding Source(s): HA1514.00.7997.2000 and HA1915.00.7197.2000

Scope of Work:

This project will fund the extension of portions of the Port Washington Bay Walk that are not associated with the Village of Port Washington North.

Grant Contract: EPF-LWRP-C1000955 totaling \$655,459 will assist in funding the construction cost of this project.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Construction:	\$ 655,459	\$	655,459	\$	-	\$	-	\$	-	\$	1,310,917
Total by Year:	\$ 655,459	\$	655,459	\$	-	\$	-	\$	-	\$	1,310,917
Cash on-hand:	\$ 298,724	\$	-	\$	-	\$	-	\$	-	\$	298,724
Grants:	\$ 327,730	\$	327,730	\$	-	\$	-	\$	-	\$	655,460
Borrowing Requirement:	\$ 29,005	\$	327,729	\$	-	\$	-	\$	-	\$	356,734

Project Description: Water Quality Improvements at Gerry Pond Park

Project Location(s): Gerry Pond Park, Roslyn

Department(s): Department of Public Works

Project Number(s): DPW Project No. 02-03R/Project No. 18-13

Phase of Project: Construction Ongoing

Awarded Firm(s): Cameron Engineering and Associates, LLP / Galvin Brothers

Town Board Meeting(s) Awarded: 4/23/2002, 3/30/2020, 4/30/2020 & 9/3/2020

Town Board Resolution(s): 188-2002 (Engineering), 114-2020 (CM), 113-2020 and 370-2020 (Construction)

Amount of Award(s): \$ 10,574,150

Funding Bond Resolution(s): 173-2014, 184-2015 and 637-2018

Borrowed Amount Against

Authorization(s): \$ 8,500,000

Authorization: \$ 8,500,000

Previous Borrowing Period(s): Spring 2014, Spring and Fall of 2016, Spring 2020 and Summer 2020

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HA1028.00.7997.2000 (non-FEMA) and HA2003.00.8760.2000 (FEMA)

Scope of Work: This project will address water quality improvements at Gerry Pond Park and associated ponds. Work to include but limited to sediment removal, installation of sediment and pollution control systems, the stabilization of the existing streambank and various site improvements.

Grants for this project include funding from FEMA, EPA, Nassau County Bond Acts in 2004 and 2006, DEC and DOS.

It is anticipated that this project will be completed during the first half of 2021.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ 189,143	\$	-	\$	-	\$	-	\$	-	\$	189,143
Construction:	\$ 4,720,731	\$	-	\$	-	\$	-	\$	-	\$	4,720,731
Total by Year:	\$ 4,909,874	\$	-	\$	-	\$	-	\$	-	\$	4,909,874
 Cash on-hand:	 \$ 4,587,726	 \$	 -	 \$	 -	 \$	 -	 \$	 -	 \$	 4,587,726
Grants:	\$ 4,794,357	\$	-	\$	-	\$	-	\$	-	\$	4,794,357
 Borrowing Requirement:	 \$ -	 \$	 -	 \$	 -	 \$	 -	 \$	 -	 \$	 -

Project Description: Port Washington Safe Routes to School

Project Location(s): Various Locations in Port Washington

Department(s): Department of Public Works

Project Number(s): DPW Project No. 12-18R

Phase of Project: Construction ongoing

Awarded Firm(s): NV5 New York (Engineering) & TDI Construction, Inc. (Construction)

Town Board Meeting(s) Awarded: 10/22/2020

Town Board Resolution(s): 465-2020 (Engineering) & 464-2020 (Construction)

Amount of Award(s): \$514,827

Funding Bond Resolution(s): 170-2015, 831-2016, 671-2017 and 649-2018

Borrowed Amount Against

Authorization(s): \$ 751,787 **Authorization:** \$ 875,000

Previous Borrowing Period(s): Spring 2016, Spring 2017 and Spring 2018

Council District(s): 6 **Remaining Authorization:** \$ 123,213

Funding Source(s): HA1602.00.3097.2000

Scope of Work:

This project will improve pedestrian safety around six schools located within the Port Washington School District, including Manorhaven, Sousa, Daly, Guggenheim and Salem Elementary Schools and Weber Middle School. Improvements will include but not be limited to the installation of handicap accessible ramps, roadway striping and stop bars. Work involves 23 intersections or school entrances within the project limits and includes Town, County, State, Village and School District roads.

Grant funding for this project is provided by the New York State Department of Transportation Safe Routes to School Grant Program.

This project started on 11/13/20, with a planned winter break and a

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ 54,476	\$	-	\$	-	\$	-	\$	-	\$	54,476
Construction:	\$ 460,351	\$	-	\$	-	\$	-	\$	-	\$	460,351
Total by Year:	\$ 514,827	\$	-	\$	-	\$	-	\$	-	\$	514,827
Cash on-hand:	\$ 746,404	\$	-	\$	-	\$	-	\$	-	\$	746,404
Grants:	\$ 395,229	\$	-	\$	-	\$	-	\$	-	\$	395,229
Borrowing Requirement:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-

Project Description: Grey Water Management System for S.W.M.A. and Harbor Links

Project Location(s): 802 West Shore Road & 1 Fairway Drive, Port Washington

Department(s): Solid Waste Management Authority, Department of Public Works, Department of Parks and Recreation

Project Number(s): TNH219-2019

Phase of Project: Feasibility Study Ongoing

Awarded Firm(s): Cameron Engineering & Associates LLP

Town Board Meeting(s) Awarded: 11/19/2019

Town Board Resolution(s): s30-2019

Amount of Award(s): \$129,572

Funding Bond Resolution(s): 626-2018

Borrowed Amount Against

Authorization(s): \$ 200,000

Authorization: \$ 5,500,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 6

Remaining Authorization: \$ 5,300,000

Funding Source(s): HA1917.00.7197.2000

Scope of Work:

This project will develop a water management system that would use storm water collected at both the Solid Waste Management Authority landfills and at the Harbor Links Golf Course to help address water conservation concerns. The project will include but not be limited to the lining of the retention basins and installation of aeration systems for the ponds.

If the project is feasible, the Town will actively pursue grant funding including but not limited to the Environmental Facilities Corporation (EFC) Grant Program.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Feasibility Study:	\$ 115,535	\$ -	\$ -	\$ -	\$ -	\$ 115,535
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 115,535	\$ -	\$ -	\$ -	\$ -	\$ 115,535
 Cash on-hand:	 \$ 185,963	 \$ -	 \$ -	 \$ -	 \$ -	 \$ 185,963
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
 Borrowing Requirement:	 \$ -	 \$ -	 \$ -	 \$ -	 \$ -	 \$ -

Project Description: Stream Bank Restoration at Whitney Pond Park
Project Location(s): Whitney Pond Park, Community Drive and Community Drive East, Manhasset
Department(s): Department of Planning

Project Number(s): TNH298-2017
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Roux Associates Inc.

Town Board Meeting(s) Awarded: 5/8/2018
Town Board Resolution(s): 241-2018
Amount of Award(s): \$86,837

Funding Bond Resolution(s): N/A

Borrowed Amount Against

Authorization(s): N/A **Authorization:** N/A
Previous Borrowing Period(s): N/A
Council District(s): 4 **Remaining Authorization:** N/A
Funding Source(s): HA1619.00.7197.2000

Scope of Work: This project will remove sediment built up in the water ways at Whitney Pond Park to promote natural drainage and improvements to the eco-system.

The NYSDEC agreed that Lockheed Martin Will provide the Town with \$790,000 with which the Town can implement this restoration project. This funding has been received by the Town.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ 44,092	\$	-	\$	-	\$	-	\$	-	\$	44,092
Construction:	\$ -	\$	703,163	\$	-	\$	-	\$	-	\$	703,163
Total by Year:	\$ 44,092	\$	703,163	\$	-	\$	-	\$	-	\$	747,255
Cash on-hand:	\$ 44,092	\$	703,163	\$	-	\$	-	\$	-	\$	747,255
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-

Project Description: Computer, Networking, Software and Hardware Upgrades

Project Location(s): Town-wide

Department(s): Department of Information Technology and Telecommunications

Project Number(s): Various

Phase of Project: Procurement

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): Various

Funding Bond Resolution(s): 808-2016, 672-2017, 603-2019 (Various Projects) and 406-2019 (General Fund Capital Reserve - voicemail and telephone upgrades)

Borrowed Amount Against

Authorization(s): \$ 567,000 **Authorization:** \$ 962,000

Previous Borrowing Period(s): Spring 2017 and Spring 2019

Council District(s): Town-wide **Remaining Authorization:** \$ 395,000

Funding Source(s): HA1918.00.1997.2000 (Various), HA1931.00.1680.2000 (Telephone), HA1935.00.7145.2000 (TV Studio) and Future Capital Fund(s)

Scope of Work:

Planned work for the year of 2021

- RecTrac Upgrade
- TV Studio Upgrades
- Network Upgrades
- Sever/Storage Upgrades

Cash on-hand represents outstanding IT capital funding and TV Studio funding.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Procurement:	\$ 295,000	\$	200,000	\$	200,000	\$	20,000	\$	200,000	\$	915,000
Construction:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Total by Year:	\$ 295,000	\$	200,000	\$	200,000	\$	20,000	\$	200,000	\$	915,000
Cash on-hand:	\$ 25,693	\$	-	\$	-	\$	-	\$	-	\$	25,693
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement:	\$ 269,307	\$	200,000	\$	200,000	\$	20,000	\$	200,000	\$	889,307

Project Description: Record Digitization of Deeds and Dedications of Streets

Project Location(s): 200 Plandome Road, Manhasset

Department(s): Office of the Town Clerk, Purchasing Department

Project Number(s): TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 808-2016

Borrowed Amount Against

Authorization(s): \$ 30,000

Authorization: \$ 30,000

Previous Borrowing Period(s): Spring 2017

Council District(s): Town-wide

Remaining Authorization: \$ -

Funding Source(s): HA1708.00.7997.2000

Scope of Work: This project would digitize important legal, administrative, and historical data sets. This would preserve the original documents by minimizing repeated handling and would protect the Town from the total loss of these documents due to any acts of nature such as fire or water.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>	<u>Total</u>
Procurement:	\$ 30,000	\$	-	\$	-	\$	-	\$	-	\$ 30,000
Construction:	\$ -	\$	-	\$	-	\$	-	\$	-	\$ -
Total by Year:	\$ 30,000	\$	-	\$	-	\$	-	\$	-	\$ 30,000
Cash on-hand:	\$ 29,500	\$	-	\$	-	\$	-	\$	-	\$ 29,500
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$ -
Borrowing Requirement:	\$ -	\$	-	\$	-	\$	-	\$	-	\$ -

Project Description: Town-wide GIS Asset and Road Mapping Management

Project Location(s): Town-wide

Department(s): Department of Information Technology and Telecommunications, Department of Highways

Project Number(s): TNH180-2018

Phase of Project: Work ongoing

Awarded Firm(s): Transmap

Town Board Meeting(s) Awarded: 7/17/2018

Town Board Resolution(s): 322-2018

Amount of Award(s): \$ 266,163

Funding Bond Resolution(s): 808-2016, 672-2017 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 400,000

Authorization: \$ 400,000

Previous Borrowing Period(s): Spring 2017 and Spring 2018

Council District(s): Town-wide

Remaining Authorization: \$ -

Funding Source(s): HA1709.00.1997.2000

Scope of Work: Asset and pavement mapping and evaluation services of all of the surface assets owned by the Town and the Village of Port Washington North, and to create a central repository of all surface and road features.

This project is funded by a grant awarded by the New York State Department of State Local Government Efficiency Program.

This project's completion has been delayed by COVID-19.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Procurement:	\$ 193,933	\$	-	\$	250,000	\$	-	\$	-	\$	443,933
Construction:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Total by Year:	\$ 193,933	\$	-	\$	250,000	\$	-	\$	-	\$	443,933
Cash on-hand:	\$ 325,894	\$	-	\$	-	\$	-	\$	-	\$	325,894
Grants:	\$ 111,762	\$	-	\$	-	\$	-	\$	-	\$	111,762
Borrowing Requirement:	\$ -	\$	-	\$	250,000	\$	-	\$	-	\$	250,000

Project Description: Town-wide Security Upgrades

Project Location(s): Town-wide

Department(s): Department of Public Safety, Department of Administrative Services, Department of Information Technology and Telecommunications

Project Number(s): TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

Funding Bond Resolution(s): 808-2016 and 652-2018

Borrowed Amount Against

Authorization(s): \$ 285,948

Authorization: \$ 582,728

Previous Borrowing Period(s): Spring 2017 and Spring 2019

Council District(s): Town-wide

Remaining Authorization: \$ 296,780

Funding Source(s): HA1304.00.3097.2000

Scope of Work:

This funding will implement security improvements at Town buildings and facilities.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement:	\$ 200,000	\$ 200,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 550,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 200,000	\$ 200,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 550,000
Cash on-hand:	\$ 200,000	\$ 14,922	\$ -	\$ -	\$ -	\$ 214,922
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 185,078	\$ 50,000	\$ 50,000	\$ 50,000	\$ 335,078

Project Description: Various Improvements to the facilities of SWMA
Project Location(s): Transfer Station - 999 West Shore Road, Port Washington
Department(s): Solid Waste Management Authority

Project Number(s): Various
Phase of Project: RFP Development/Scope of Work Development
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): Various

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ -
Previous Borrowing Period(s): TBD
Council District(s): 6 **Remaining Authorization:** \$ -
Funding Source(s): Future Capital Fund(s)

Scope of Work: This project includes but is not limited to obtaining a more detailed evaluation of Transfer Station site infrastructure, including, catch basins, curbing, drainage, pavement, outfalls and retention basins), make detailed recommendations for improvements and completing the recommended improvements.

This project includes, but is not limited to, implementing recommendations made in the 2019 Transfer Station Evaluation by making general improvements to the scale house, replace the existing attendant booth and installing speed cameras.

2023 - Demolition of the old buildings and construction of new yard

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 2,870,000	\$ 1,870,000	\$ 9,000,000	\$ -	\$ -	\$ 13,740,000
Total by Year:	\$ 2,870,000	\$ 1,870,000	\$ 9,000,000	\$ -	\$ -	\$ 13,740,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 2,870,000	\$ 1,870,000	\$ 9,000,000	\$ -	\$ -	\$ 13,740,000

Project Description: SWMA - Construction of Landfill Improvements
Project Location(s): Landfills in the rear of 802 West Shore Road, Port Washington
Department(s): Solid Waste Management Authority

Project Number(s): Various
Phase of Project: RFP Development/Scope of Work Development
Awarded Firm(s): Various
Town Board Meeting(s) Awarded: Various
Town Board Resolution(s): Various
Amount of Award(s): Various

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ -
Previous Borrowing Period(s): TBD
Council District(s): 6 **Remaining Authorization:** \$ -
Funding Source(s): Future Capital Fund(s)

Scope of Work: This project includes, but is not limited to, undergrounding the landfill gas collection system headers in order to provide more efficient gas collection operations and leachate area demolition.

This project includes but is not limited to providing funding for the removal of landfill gas collection headers rendered surplus by the undergrounding of new headers. The project would fund labor to remove the headers and concrete footings, disposal and other related expenses.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	925,000	\$ 230,000	\$ -	\$ -	\$ -	\$ 1,155,000
Total by Year: \$	925,000	\$ 230,000	\$ -	\$ -	\$ -	\$ 1,155,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	925,000	\$ 230,000	\$ -	\$ -	\$ -	\$ 1,155,000

Project Description: Vehicles and Equipment for Administrative Services

Project Location(s): N/A

Department(s): Department of Purchasing, Department of Administrative Services

Project Number(s): TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

Funding Bond Resolution(s): 654-2018 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ - **Authorization:** \$ 104,000

Previous Borrowing Period(s): TBD

Council District(s): Town-wide **Remaining Authorization:** \$ 104,000

Funding Source(s): New Capital Fund(s)

Scope of Work: In the year 2021, replacement of two trucks (F-250 & F-350) is planned for the Department of Administrative Services.

In the year 2022, the replacement of two trucks (dump truck & lift gate truck) for the Green Team is being requested.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement:	\$ 100,000	\$ 105,000	\$ -	\$ -	\$ -	\$ 205,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 100,000	\$ 105,000	\$ -	\$ -	\$ -	\$ 205,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 100,000	\$ 105,000	\$ -	\$ -	\$ -	\$ 205,000

Project Description: Vehicles and Equipment for Department of Parks and Recreation

Project Location(s): N/A

Department(s): Department of Purchasing, Department of Parks and Recreation

Project Number(s): TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

Funding Bond Resolution(s): 673-2017, 674-2017 654-2018 and Future Bond Reso(s)

Borrowed Amount Against

Authorization(s): \$ 320,295

Authorization: \$ 470,295

Previous Borrowing Period(s): TBD

Council District(s): Town-wide

Remaining Authorization: \$ 150,000

Funding Source(s): Various Capital Funds

Scope of Work:

The Department of Parks and Recreation has requested the following vehicles and equipment in the year of 2021:

Equipment:

-Aerial Lift - \$68,000

-Chipper - \$39,000

-Planer - \$35,000

-Slope Side Mower - \$12,000

Vehicles:

-3 F-250 Trucks - \$141,000

-Small Bucket Truck - \$150,000 (reso 654-2018)

-Sweeper - \$210,000

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Procurement:	\$ 655,000	\$	300,000	\$	300,000	\$	300,000	\$	300,000	\$	1,855,000
Construction:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Total by Year:	\$ 655,000	\$	300,000	\$	300,000	\$	300,000	\$	300,000	\$	1,855,000
Cash on-hand:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement:	\$ 655,000	\$	300,000	\$	300,000	\$	300,000	\$	300,000	\$	1,855,000

Project Description: Vehicles and Equipment for Various General Fund Departments

Project Location(s): N/A

Department(s): Purchasing Department, Department of Community Services/DOSA, Department of Public Safety

Project Number(s): TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): Various

Town Board Meeting(s) Awarded: Various

Town Board Resolution(s): Various

Amount of Award(s): TBD

Funding Bond Resolution(s): 656-2018 (Transit Bus CS/DOSA), 605-2019 (Patrol Boat) and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 275,000

Authorization: \$ 675,000

Previous Borrowing Period(s): Spring 2019

Council District(s): Town-wide

Remaining Authorization: \$ 400,000

Funding Source(s): HA1922.00.5000.2000 (Transit Bus CS/DOSA) and Future Capital Fund(s)

Scope of Work:

The Department of Public Safety is requesting the purchase of a F350 (\$47,275.99) for the use at Town Dock and a Ford Ranger (\$34,726.46) for operational purposes Department wide.

The Town has been awarded grants for the following items for our Harbor Patrol: Motor Replacement (\$80,000), Patrol Boat (\$392,708) and Pump Out Boat (\$125,325).

The Department of Community Services would like to procure a bus in 2021 (\$400,000).

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement:	\$ 1,080,035	\$ -	TBD	\$ -	\$ -	\$ 1,080,035
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 1,080,035	\$ -	\$ -	\$ -	\$ -	\$ 1,080,035
Cash on-hand:	\$ 273,983	\$ -	\$ -	\$ -	\$ -	\$ 273,983
Grants:	\$ 402,531	\$ -	\$ -	\$ -	\$ -	\$ 402,531
Borrowing Requirement:	\$ 403,521	\$ -	\$ -	\$ -	\$ -	\$ 403,521

Project Description: Town Hall 1 Fire Alarm System Installation

Project Location(s): 220 Plandome Road, Manhasset

Department(s): Department of Public Works, Department of Administrative Services

Project Number(s): TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): TBD

Borrowed Amount Against

Authorization(s): \$ - **Authorization:** \$ -

Previous Borrowing Period(s): TBD

Council District(s): Town-wide **Remaining Authorization:** \$ -

Funding Source(s): TBD

Scope of Work: This project will fund the installation of a fire alarm system at Town Hall 1.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Total by Year: \$	-	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000

Project Description: Town Hall 1 HVAC Upgrades

Project Location(s): 220 Plandome Road, Manhasset

Department(s): Department of Public Works, Department of Administrative Services

Project Number(s): TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against

Authorization(s): \$ - **Authorization:** \$ -

Previous Borrowing Period(s): TBD

Council District(s): Town-wide **Remaining Authorization:** \$ -

Funding Source(s): Future Capital Fund(s)

Scope of Work: This project will fund the rehabilitation of the HVAC system at Town Hall 1.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	TBD	\$ -	\$ -
Construction: \$	-	\$ -	\$ -	\$ -	TBD	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

General Fund

Planned Projects

Project Description: Town Facilities ADA Improvements
Project Location(s): Various Locations
Department(s): Department of Public Works and others TBD

Project Number(s): TBD
Phase of Project: Scope of Work Development
Awarded Firm(s): TBD
Town Board Meeting(s) Awarded: TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 826-2016 and Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ 50,000 **Authorization:** \$ 50,000
Previous Borrowing Period(s): Spring 2017
Council District(s): Town-wide **Remaining Authorization:** \$ -
Funding Source(s): HA1715.00.1997.2000

Scope of Work:

Scope of work and locations to be determined.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	49,901	\$ -	\$ -	\$ -	\$ -	\$ 49,901
Construction: \$	-	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 400,000
Total by Year: \$	49,901	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 449,901
Cash on-hand: \$	49,901	\$ -	\$ -	\$ -	\$ -	\$ 49,901
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 400,000

Project Description: Improvements to the Entrance of the Gold Coast Arts Center

Project Location(s): 113 Middle Neck Road, Great Neck

Department(s): Administrative Services, Department of Public Works

Project Number(s): TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 601-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ - **Authorization:** \$ 75,000

Previous Borrowing Period(s): N/A

Council District(s): 5 **Remaining Authorization:** \$ 75,000

Funding Source(s): Future Capital Fund(s)

Scope of Work: Engineering services are tentatively planned for 2021 for the rehabilitation of the rear cement area and walkway bridge into the entrance of the Gold Coast Arts Center.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000

Project Description: Parking Lot Creation for Hempstead Shoreline Trail
Project Location(s): North Hempstead Beach Park, 175 West Shore Road, Port Washington
Department(s): Department of Parks and Recreation, Department of Public Works

Project Number: TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 601-2019 (Engineering) and Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ 100,000
Previous Borrowing Period(s): TBD
Council District(s): 6 **Remaining Authorization:** \$ 100,000
Funding Source(s): Future Capital Fund(s)

Scope of Work: Engineering services to permit, design and construct a parking lot for phases 3 and 4 of the Hempstead Harbor Shoreline Trail. Engineering work to include but not limited to traffic light installation, curb cut, parking lot construction, lighting improvements, drainage and striping in compliance with all applicable NYS codes.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000.00
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000.00
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000.00

Project Description: Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park

Project Location(s): I-Park, 1305 Union Turnpike

Department(s): Department of Parks and Recreation, Department of Public Works

Project Number: TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against

Authorization(s): N/A

Authorization: N/A

Previous Borrowing Period(s): TBD

Council District(s): 5

Remaining Authorization: N/A

Funding Source(s): Future Capital Fund(s)

Scope of Work:

Engineering services to design and provide bid documents for the conversion of natural turf soccer fields at I-Park into artificial turf fields.

Construction to follow.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000

Project Description: Parking lot creation for use at Manhasset Valley Park

Project Location(s): TBD

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number: TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 688-2017 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ - **Authorization:** \$ 100,000

Previous Borrowing Period(s): TBD

Council District(s): 4 **Remaining Authorization:** \$ -

Funding Source(s): Future Capital Fund(s)

Scope of Work: This project will increase the available parking at Manhasset Valley Park. Location is to be determined.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Improvements to Mary Jane Davies Green
Project Location(s): Intersection of Manhasset Avenue and Plandome Road, Manhasset
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number: TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 601-2019 and Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ 100,000
Previous Borrowing Period(s): TBD
Council District(s): 4 **Remaining Authorization:** \$ 100,000
Funding Source(s): Future Capital Fund(s)

Scope of Work: TONH will hire a consultant to provide all design services for construction of new splash pad including but not limited to permitting, design and preparation of construction bid documents.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000

Project Description: Merillon Little League Park Improvements

Project Location(s): 2300 Marcus Ave., New Hyde Park

Department(s): Department of Parks and Recreation

Project Number: TBD

Phase of Project: Scope of work development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 832-2016 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 50,000

Authorization: \$ 50,000

Previous Borrowing Period(s): Fall 2017

Council District(s): 5

Remaining Authorization: \$ -

Funding Source(s): HA1729.00.7997.2000

Scope of Work:

In the year of 2019, the Parks Department completed netting and fence work at the site.

Future work at the site to include but not be limited to the renovation of playground surfacing, turf rehabilitation and other site improvements.

Grant funding in the amount of \$50,000 has been awarded to the Town of North Hempstead from the Dormitory Authority of the State of New York's State and Municipal Facilities Program.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 48,745	\$ -	\$ -	\$ -	\$ 48,745
Total by Year: \$	-	\$ 48,745	\$ -	\$ -	\$ -	\$ 48,745
Cash on-hand: \$	-	\$ 48,745	\$ -	\$ -	\$ -	\$ 48,745
Grants: \$	-	\$ 37,083	\$ -	\$ -	\$ -	\$ 37,083
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

General Fund

Planned Projects

Project Description: Installation of Outdoor Fitness Courts at Various Parks

Project Location(s): TBD

Department(s): Department of Parks and Recreation

Project Number: TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 602-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 125,000.00

Previous Borrowing Period(s): TBD

Council District(s): TBD

Remaining Authorization: \$ 125,000.00

Funding Source(s): Future Capital Fund(s)

Scope of Work: This project will fund the furnishing and installation of outdoor fitness courts at various Parks facilities.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ -	\$ 125,000	\$ -	\$ 125,000	\$ -	\$ 250,000
Total by Year:	\$ -	\$ 125,000	\$ -	\$ 125,000	\$ -	\$ 250,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ 125,000	\$ -	\$ 125,000	\$ -	\$ 250,000

Project Description: Blueway Trail
Project Location(s): Various locations along Little Neck Bay and the Hempstead Harbor
Department(s): Department of Planning

Project Number: TBD
Phase of Project: Planning
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 616-2019 and Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ 105,000
Previous Borrowing Period(s): TBD
Council District(s): Town-wide **Remaining Authorization:** \$ 105,000
Funding Source(s): TBD

Scope of Work:

Work planned for 2021:
 Directional Signage, Kiosk, Landing signs, Maps and an App for navigation for sights that include Manorhaven Park area, Town Dock Area, Bay walk Area, Hempstead Harbor Beach Area and Lower Hempstead Harbor \$100,000

2022 through 2024 General improvements:
 This includes everything from site preparation, path construction, dock construction, kayak floating dock fabrication, wetland restoration, fences, gates, bollards pavement markings, riprap, concrete stairs, anchor tie-up, etc.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 100,000	\$ -	\$ -	\$ -	\$ -	\$ 100,000
Construction:	\$ -	\$ 200,000	\$ 200,000	\$ 300,000	\$ -	\$ 700,000
Total by Year:	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ -	\$ 800,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ -	\$ 800,000

Project Description: Streetscape Improvements Along Westbury Avenue, Carle Place

Project Location(s): Westbury Avenue, Carle Place

Department(s): Department of Planning, Department of Public Works

Project Number: TBD

Phase of Project: Scope of Work Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 669-2017 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ - **Authorization:** \$ 200,000

Previous Borrowing Period(s): TBD

Council District(s): 1 **Remaining Authorization:** \$ 200,000

Funding Source(s): Future Capital Fund(s)

Scope of Work: This project will fund construction of streetscape improvements along Westbury Avenue in Carle Place. This project will include but not be limited to sidewalk and roadway improvements.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Wetland Restoration at the Hempstead Harbor
Project Location(s): Wetlands at the Hempstead Harbor, Port Washington
Department(s): Department of Planning

Project Number: TBD
Phase of Project: RFP Development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): 695-2017 and Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ 100,000 **Authorization:** \$ 100,000
Previous Borrowing Period(s): Spring 2018
Council District(s): 6 **Remaining Authorization:** \$ -
Funding Source(s): HA1808.00.7997.2000

Scope of Work: This project will restore the wetlands starting from the trail head of the Hempstead Harbor Shoreline Trail heading south.

Grant Contract: NYS DEC/EPF - C00308GG was awarded to the Town to assist in the funding of this project.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ 100,000	\$	-	\$	-	\$	-	\$	-	\$	100,000
Construction:	\$ -	\$	-	\$	800,000	\$	-	\$	-	\$	800,000
Total by Year:	\$ 100,000	\$	-	\$	800,000	\$	-	\$	-	\$	900,000
Cash on-hand:	\$ 99,313	\$	-	\$	-	\$	-	\$	-	\$	99,313
Grants:	\$ 100,000	\$	-	\$	300,000	\$	-	\$	-	\$	400,000
Borrowing Requirement:	\$ -	\$	-	\$	500,000	\$	-	\$	-	\$	500,000

Project Description: Gerry Pond Park Various Improvements

Project Location(s): Gerry Pond Park, Roslyn

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number: TBD

Phase of Project: RFP Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 636-2018 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 75,000

Authorization: \$ 575,000

Previous Borrowing Period(s): Spring 2019

Council District(s): 4

Remaining Authorization: \$ 500,000

Funding Source(s): HA1916.00.7197.2000

Scope of Work:

This project will address improvements to the main building at Gerry Pond Park that will include but not be limited to the rehabilitation of the roof and water wheel at the main house.

Funding is requested in 2022 for the rehabilitation of the Hicks Memorial Bridge at Gerry Pond Park.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	75,000	TBD	\$ -	\$ -	\$ -	\$ 75,000
Construction: \$	-	TBD	\$ -	\$ -	\$ -	-
Total by Year: \$	75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Cash on-hand: \$	74,723	\$ -	\$ -	\$ -	\$ -	\$ 74,723
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	-
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	-

Project Description: Construction of Vehicle and Equipment Wash Bay

Project Location(s): 802 West Shore Road, Port Washington

Department(s): Department of Public Works, Highways Department

Project Number: DPW Project No. 15-09

Phase of Project: Construction Bid Documents out for Bidding

Awarded Firm(s): D & B (Engineering Services) & Stalco Construction Inc. (Construction)

Town Board Meeting Awarded(s): 9/29/15, 4/9/19, 2/27/20 (Engineering) & 2/27/20 (Construction)

Town Board Resolution(s): 668-2015, 191-2019, 73-2020 (Engineering) & 72-2020 (Construction)

Amount of Award(s): \$ 1,470,987

Funding Bond Resolution(s): 833-2016

Borrowed Amount Against

Authorization(s): \$ 1,065,000

Authorization: \$ 1,850,000

Previous Borrowing Period(s): Spring 2017

Council District(s): 6

Remaining Authorization: \$ 785,000

Funding Source(s): HD1706.00.5989.2000

Scope of Work:

Construction of a vehicle and equipment wash bay at 802 West Shore Road, Port Washington. Work to include but not limited to site work demolition, various site and structural work, installation of truck and equipment wash equipment, plumbing, HVAC and electrical work.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Engineering:	\$ 114,307	\$	-	\$	-	\$	-	\$	-	\$	114,307
Construction:	\$ 1,383,099	\$	-	\$	-	\$	-	\$	-	\$	1,383,099
Total by Year:	\$ 1,497,406	\$	-	\$	-	\$	-	\$	-	\$	1,497,406
 Cash on-hand:	 \$ 947,202	 \$	 -	 \$	 -	 \$	 -	 \$	 -	 \$	 947,202
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
 Borrowing											
Requirement:	\$ 550,204	\$	-	\$	-	\$	-	\$	-	\$	550,204

Project Description: Residential and Industrial Road Resurfacing Program

Project Location(s): All Council Districts

Department(s): Department of Public Works, Highway Department

Project Number: DPW Project No. 19-01

Phase of Project: Construction Bid Awarded

Awarded Firm(s): Posillico Civil, Inc.

Town Board Meeting Awarded(s): 3/19/2019

Town Board Resolution(s): 146-2019

Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 809-2016, 535-2017 (Industrial) & 678-2017 (Residential)

Borrowed Amount Against

Authorization(s): \$ 13,790,452

Authorization: \$ 23,900,000

Previous Borrowing Period(s): Summer 2020 and Fall 2020

Council District(s): Town-wide

Remaining Authorization: \$ 10,109,548

Funding Source(s): HD2003.00.5997.2000 (Residential) and HD2004.00.5997,2000 (Industrial)

Scope of Work:

This project funds the Town's annual road resurfacing program and associated infrastructure improvement, including but not limited to curb replacement.

This project includes both residential (\$4 million per year) and industrial (\$300,000 per year) roads.

Additional funding in 2024 is allocated for the resurfacing of Grand Blvd in New Cassel. This roadway was resurfaced in 2020.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 4,300,000	\$ 4,300,000	\$ 4,300,000	\$ 4,600,000	\$ 4,300,000	\$ 21,800,000
Total by Year:	\$ 4,300,000	\$ 4,300,000	\$ 4,300,000	\$ 4,600,000	\$ 4,300,000	\$ 21,800,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 4,300,000	\$ 4,300,000	\$ 4,300,000	\$ 4,600,000	\$ 4,300,000	\$ 21,800,000

Project Description: Drainage Improvements

Project Location(s): TBD

Department(s): Department of Highways, Department of Public Works

Project Number: TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 642-2018

Borrowed Amount Against

Authorization(s): \$ 192,224

Authorization: \$ 2,250,000

Previous Borrowing Period(s): Spring 2019

Council District(s): Town-wide

Remaining Authorization: \$ 2,057,776

Funding Source(s): HD1903.00.8597.2000

Scope of Work:

This project funds the Town's annual drainage repairs, including rehabilitation of catch basins and drainage structures as identified.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Total by Year: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000

Project Description: Concrete Road Improvements

Project Location(s): TBD

Department(s): Department of Public Works

Project Number: DPW Project No. 20-04 (Requirements Contract)

Phase of Project: Project out to bid

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): Requirements contract

Funding Bond Resolution(s): 614-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 905,000

Authorization: \$ 5,005,000

Previous Borrowing Period(s): Summer 2020

Council District(s): TBD

Remaining Authorization: \$ 4,100,000

Funding Source(s): HD1804.00.5197.2000

Scope of Work:

This project funds the concrete roads program implemented by the Department of Public Works.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Total by Year:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000

Project Description: Improvements along Plandome Road, Manhasset

Project Location(s): Plandome Road, Manhasset

Department(s): Department of Public Works, Department of Planning

Project Number: TBD

Phase of Project: RFP Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 194-2011

Borrowed Amount Against

Authorization(s): \$ 700,000

Authorization: \$ 700,000

Previous Borrowing Period(s): Summer 2011

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HD1101.00.5197.2000

Scope of Work:

This project will include but not be limited to a survey of existing elevations of the roadway, traffic improvements, pedestrian improvements and drainage improvements along Plandome Road in Manhasset.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: TBD	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	532,598	\$ -	\$ -	\$ -	\$ -	\$ 532,598
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Mill Pond Park Improvements, Port Washington

Project Location(s): Mill Pond Park, Port Washington

Department(s): Department of Public Works

Project Number: DPW Project No. 14-15

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): LiRo

Town Board Meeting Awarded(s): 2/3/2015

Town Board Resolution(s): 74-2015

Amount of Award(s): \$ 25,500

Funding Bond Resolution(s): 820-2016 and 684-2017

Borrowed Amount Against

Authorization(s): \$ 400,298

Authorization: \$ 400,298

Previous Borrowing Period(s): Spring 2017 and 2018

Council District(s): 6

Remaining Authorization: \$ -

Funding Source(s): HD1704.00.5221.2000

Scope of Work:

This project completes the Mill Pond Beautification Project. This includes the addition of curbing and parking along Mill Pond Road running parallel to the Park.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction:	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Total by Year:	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Cash on-hand:	\$ 298,585	\$ -	\$ -	\$ -	\$ -	\$ 298,585
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Replacement of the Roof Denton Avenue
Project Location(s): 285 Denton Avenue, New Hyde Park
Department(s): Department of Public Works

Project Number: DPW Project No. 18-09
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Cashin Associates P.C.
Town Board Meeting Awarded(s): 1/29/2019
Town Board Resolution(s): 41-2019
Amount of Award(s): \$ 88,185

Funding Bond Resolution(s): 698-2017 and Future Bond Reso(s)

Borrowed Amount Against
Authorization(s): \$ 100,000 **Authorization:** \$ 100,000
Previous Borrowing Period(s): Spring and Fall 2018
Council District(s): 5 **Remaining Authorization:** \$ -
Funding Source(s): HD1807.00.1997.2000

Scope of Work: Roof replacement at Denton Avenue Building located at 285 Denton Avenue in New Hyde Park. Roof replacement scope of work shall include but not be limited to removal of existing roof system, new asphalt shingle roof system and components, insulation, flashing, mechanical and plumbing penetrations, pitch pockets, roof access ladders, and external drain system.

The new roof will be designed to accommodate future installation of solar photovoltaic systems.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 42,491	\$ -	\$ -	\$ -	\$ -	\$ 42,491
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 42,491	\$ -	\$ -	\$ -	\$ -	\$ 42,491
Cash on-hand:	\$ 57,509	\$ -	\$ -	\$ -	\$ -	\$ 57,509
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Automotive Lift Removal and Replacement at the Denton Avenue Highway Shop

Project Location(s): 285 Denton Avenue, New Hyde Park

Department(s): Department of Public Works, Department of Highways

Project Number: DPW Project No. 19-04

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): D&B Engineers and Architects, P.C.

Town Board Meeting Awarded(s): 6/18/2020

Town Board Resolution(s): 225-2020

Amount of Award(s): \$ 220,800

Funding Bond Resolution(s): 676-2017

Borrowed Amount Against

Authorization(s): \$ 150,000

Authorization: \$ 500,000

Previous Borrowing Period(s): Spring 2018

Council District(s): 5

Remaining Authorization: \$ 350,000

Funding Source(s): HD1803.00.5197.2000

Scope of Work: Engineering services related to the removal and replacement of (4) heavy duty 75,000 lb. vehicle lifts, the addition of one 100,000 lb. heavy-duty lift and expanding the size/footprint and upgrades of the mechanics shop at the Denton Avenue Highway Yard.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 220,000	\$ -	\$ -	\$ -	\$ -	\$ 220,000
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 220,000	\$ -	\$ -	\$ -	\$ -	\$ 220,000
Cash on-hand:	\$ 148,667	\$ -	\$ -	\$ -	\$ -	\$ 148,667
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 71,333	\$ -	\$ -	\$ -	\$ -	\$ 71,333

Project Description: Bay door replacement, LED upgrades and various improvements at HWY Yards

Project Location(s): Various Highway Yards

Department(s): Department of Highways

Project Number: N/A

Phase of Project: Procurement and Permitting

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 676-2017 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 300,000

Authorization: \$ 1,450,000

Previous Borrowing Period(s): Spring 2018 & 2019

Council District(s): Town-wide

Remaining Authorization: \$ 1,150,000

Funding Source(s): HD1707.00.5197.2000 (LED Lighting), HD1801.00.5197.2000 (Bay Doors) and HD1802.00.5197.2000 (Various Improvements)

Scope of Work:

This project will provide funding for the replacement of lighting to LED technology, replace the bay doors of various garages and other various improvements to HWY yards.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	191,014	\$ 287,500	\$ 287,500	\$ 287,500	\$ 287,500	\$ 1,341,014
Total by Year: \$	191,014	\$ 287,500	\$ 287,500	\$ 287,500	\$ 287,500	\$ 1,341,014
Cash on-hand: \$	191,014	\$ -	\$ -	\$ -	\$ -	\$ 191,014
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 287,500	\$ 287,500	\$ 287,500	\$ 287,500	\$ 1,150,000

Project Description: Department of Highways Vehicles and Equipment Replacement

Project Location(s): 285 Denton Avenue, New Hyde Park

Department(s): Purchasing Department, Department of Highways

Project Number: TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 615-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ 1,506,640

Authorization: \$ 2,005,000

Previous Borrowing Period(s): Spring 2019 and Fall 2020

Council District(s): Town-wide

Remaining Authorization: \$ 498,360

Funding Source(s): Future Capital Fund(s)

Scope of Work:

This project funds the purchasing of Highways Department Equipment and Vehicles.

During the year of 2020, sweepers, hot boxes, F-550s, a skid steer, payloaders and six wheel dump trucks were procured for the Highway Department.

Purchases planned for 2021 include (3) 10 wheel dump trucks, a chipping truck, (5) message boards, (1) Payloader, (3) Plow/Landscaping Trucks, (5) Six Wheel Dump Trucks, (4) Spreaders, (2) Stump Grinders, (2) Sweepers, (1) Tar Sealing Machine and (2) Wood Chippers.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement:	\$ 3,525,952	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 11,525,952
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 3,525,952	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 11,525,952
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Borrowing

Requirement:	\$ 3,525,952	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 11,525,952
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Project Description: Buildings Department Vehicles
Project Location(s): 210 Plandome Road, Manhasset
Department(s): Purchasing Department, Buildings Department

Project Number: TBD
Phase of Project: Procurement
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Resolution(s): 606-2019 and Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ 125,000
Previous Borrowing Period(s): N/A
Council District(s): Town Outside Village **Remaining Authorization:** \$ 125,000
Funding Source(s): HD2002.00.1997.2000

Scope of Work: This project funds the purchasing of vehicles for the Buildings Department.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement:	\$ 206,606	\$ 123,427	\$ 96,595	\$ 139,526	\$ 144,893	\$ 711,048
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 206,606	\$ 123,427	\$ 96,595	\$ 139,526	\$ 144,893	\$ 711,048
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 206,606	\$ 123,427	\$ 96,595	\$ 139,526	\$ 144,893	\$ 711,048

Project Description: Department of Public Safety (TOV) Vehicles

Project Location(s): N/A

Department(s): Purchasing Department, Department of Public Safety

Project Number: TBD

Phase of Project: Procurement and Permitting

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 606-2019 and Future Bond Resolution(s)

Borrowed Amount Against

Authorization(s): \$ - **Authorization:** \$ 25,000

Previous Borrowing Period(s): TBD

Council District(s): Town Outside Village **Remaining Authorization:** \$ 25,000

Funding Source(s): Future Capital Fund(s)

Scope of Work: This project funds the purchase of vehicles for the Department of Public Safety's Parking and Code Enforcement Divisions.

Two replacement vehicles are being requested each year in 2021, 2022 and 2023.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Procurement:	\$ 59,030	\$ 61,714	\$ 64,397		\$ -	\$ 185,141
Construction:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 59,030	\$ 61,714	\$ 64,397	\$ -	\$ -	\$ 185,141
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 59,030	\$ 61,714	\$ 64,397	\$ -	\$ -	\$ 185,141

Project Description: Improvements to HWY Westbury Yard
Project Location(s): Westbury Highway Yard, Brush Hollow Road
Department(s): Department of Highways

Project Number: TBD
Phase of Project: TBD
Awarded Firm(s): Scope of Work Development
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against
Authorization(s): TBD **Authorization:** \$ -
Previous Borrowing Period(s): TBD
Council District(s): 1 **Remaining Authorization:** \$ -
Funding Source(s): TBD

Scope of Work: This project will fund the evaluation and design of improvements to the Westbury Highway Yard.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000

Project Description: Buildings Department and Town Clerk Record Digitization

Project Location(s): 210 Plandome Road, Manhasset

Department(s): Department of Buildings, Department of Information Technology and Telecommunications, Purchasing Department

Project Number: TBD

Phase of Project: RFP Development

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 603-2019

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 2,600,000

Previous Borrowing Period(s): TBD

Council District(s): Town-wide

Remaining Authorization: \$ 2,600,000

Funding Source(s): Future Capital Fund(s)

Scope of Work:

This project will fund the digitization of the Buildings Department's and Town Clerk's Office records.

Funding Year:	<u>2021</u>		<u>2022</u>		<u>2023</u>		<u>2024</u>		<u>2025</u>		<u>Total</u>
Procurement:	\$ 520,000	\$	520,000	\$	520,000	\$	520,000	\$	520,000	\$	2,600,000
Construction:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Total by Year:	\$ 520,000	\$	520,000	\$	520,000	\$	520,000	\$	520,000	\$	2,600,000
Cash on-hand:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Grants:	\$ -	\$	-	\$	-	\$	-	\$	-	\$	-
Borrowing Requirement:	\$ 520,000	\$	520,000	\$	520,000	\$	520,000	\$	520,000	\$	2,600,000

Town Operated Special Districts Active Projects
 Lighting District

Project Description: LED Lighting Replacement Program

Project Location(s): Town-wide

Department(s): Department of Public Works, Street Lighting District

Project Number: DPW Project No. 16-14

Phase of Project: Construction Bid Awarded

Awarded Firm(s): Anker's Electric Service, Inc.

Town Board Meeting Awarded(s): 11/15/2016

Town Board Resolution(s): 716-2016

Amount of Award(s): TBD

Funding Bond Resolution(s): 23-2017, 26-2018 and 28-2019

Borrowed Amount Against

Authorization(s): \$ 350,000

Authorization: \$ 700,000

Previous Borrowing Period(s): Spring 2017, Spring 2018, Spring 2019 and Summer 2020

Council District(s): Town-wide

Remaining Authorization: \$ 350,000

Funding Source(s): HC1605.00.3997.2000, HC1901.00.3997.2000 & Future Capital Fund(s)

Scope of Work: This project funds the replacement of the Town's street lights with LED lights and associated infrastructure work.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Total by Year: \$	100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000

Town Operated Special Districts Active Projects

Sidewalk District

Project Description: Sidewalk Improvements along Union Turnpike

Project Location(s): Union Turnpike, New Hyde Park

Department(s): Department of Public Works, Sidewalk District

Project Number: DPW Project No. 19-10

Phase of Project: Engineering services ongoing

Awarded Firm(s): D&B Engineers and Architects, P.C.

Town Board Meeting Awarded(s): 9/25/2019

Town Board Resolution(s): 453-2019

Amount of Award(s): \$ 120,000

Funding Bond Resolution(s): 24-2018

Borrowed Amount Against

Authorization(s): \$ 50,000

Authorization: \$ 250,000

Previous Borrowing Period(s): Spring 2018

Council District(s): 5

Remaining Authorization: \$ 200,000

Funding Source(s): HC1803.00.5410.2000

Scope of Work:

This project will fund the improvement of access to public transportation, implementation of environmental storm water management practices (i.e. permeable pavement) along Union Turnpike. Proposed design will be submitted to NYSDOT to be considered for funding associated with the Transportation Alternative Program (TAP).

Construction cost estimate to be provided following completion of engineering services.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	113,376	\$ -	\$ -	\$ -	\$ -	\$ 113,376
Construction: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year: \$	113,376	\$ -	\$ -	\$ -	\$ -	\$ 113,376
Cash on-hand: \$	43,021	\$ -	\$ -	\$ -	\$ -	\$ 43,021
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	70,355	\$ -	\$ -	\$ -	\$ -	\$ 70,355

Town Operated Special Districts Active Projects
 PW Public Parking District

Project Description: Improvements to Port Washington Public Parking District
Project Location(s): Port Washington Public Parking District, Port Washington
Department(s): Department of Public Works, Department of Public Safety

Project Number: TBD
Phase of Project: RFP development
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Resolution(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ -
Previous Borrowing Period(s): N/A
Council District(s): 6 **Remaining Authorization:** \$ -
Funding Source(s): Future Capital Fund(s)

Scope of Work: In 2020, property and topographical surveys were completed for lots 2 and 5 of the Port Washington Public Parking District.

Engineering services for the rehabilitation of Parking Lot 2 is planned for 2021, with construction to follow in the summer of 2022.

Engineering services for the rehabilitation of Parking Lot 5 is planned for 2023, with construction to follow in the summer of 2024.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 75,000	\$ -	TBD	\$ -	\$ -	\$ 75,000
Construction:	\$ -	TBD	\$ -	TBD	\$ -	\$ -
Total by Year:	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement:	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000

Town Operated Special Districts Planned Projects

Roslyn Heights Park District

Project Description: Roslyn Heights Park District Pool & Park Renovation

Project Location(s): Roslyn Heights Park District

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number: TBD

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 471-2012 and 551-2013

Borrowed Amount Against

Authorization(s): \$ 2,050,000

Authorization: \$ 9,550,000

Previous Borrowing Period(s): Fall 2012

Council District(s): 2

Remaining Authorization: \$ 7,500,000

Funding Source(s): HA1211.00.1997.2000 and Future Capital Fund(s)

Scope of Work:

This project will fund the land acquisition and improvements to the Park at the Roslyn Heights Park District including renovation of the site including but not limited to the rehabilitation of the pool, tennis courts and other various site improvements.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ 2,040,619	\$ -	\$ -	\$ -	\$ 2,040,619
Total by Year: \$	-	\$ 2,040,619	\$ -	\$ -	\$ -	\$ 2,040,619
Cash on-hand: \$	-	\$ 2,040,619	\$ -	\$ -	\$ -	\$ 2,040,619
Grants: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Bayview Avenue Shoreline Stabilization
Project Location(s): Shoreline of Bayview Avenue, Manhasset
Department(s): Department of Public Works

Project Number: DPW Project No. 16-02 / FEMA PW#4482
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Rising Tide Waterfront Solutions - An Engineering Company, PLLC.
Town Board Meeting Awarded(s): 5/24/2016
Town Board Resolution(s): 378-2016
Amount of Award(s): \$ 73,850

Funding Bond Resolution(s): 161-2016 and 828-2016

Borrowed Amount Against
Authorization(s): \$ 190,000 **Authorization:** \$ 2,960,000
Previous Borrowing Period(s): Fall 2016, Spring and Fall 2017
Council District(s): 4 **Remaining Authorization:** \$ 2,770,000
Funding Source(s): HA1616.00.5997.2000 and HA1719.00.8997.2000

Scope of Work: This project will fund the improvement to the shoreline of Bayview Avenue, located in the south east channel of Manhasset Bay. This site requires stabilization. Erosion control measures to be implemented.

Installation of sidewalk and guide rail will not be funded by FEMA. A TOV Fund borrowing would fund this portion of the project.

This project is funded by FEMA Project No. 4482. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 30,048	\$ -	\$ -	\$ -	\$ -	\$ 30,048
Construction:	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000
Total by Year:	\$ 530,048	\$ -	\$ -	\$ -	\$ -	\$ 530,048
Cash on-hand:	\$ 143,079	\$ -	\$ -	\$ -	\$ -	\$ 143,079
Grants:	\$ 208,242	\$ -	\$ -	\$ -	\$ -	\$ 208,242
Borrowing Requirement:	\$ 178,727	\$ -	\$ -	\$ -	\$ -	\$ 178,727

Project Description: Dredging at Gerry Pond Park

Project Location(s): Gerry Pond Park, Roslyn

Department(s): Department of Public Works

Project Number: DPW Project No. 02-03 / FEMA PW#3951

Phase of Project: Construction Ongoing

Awarded Firm(s): Cameron Engineering and Associates, LLP/Galvin Brothers

Town Board Meeting Awarded(s): 4/23/2002, 3/30/2020, 4/30/2020,

Town Board Resolution(s): 188-2002 (Engineering), 114-2020 (CM), 113-2020 and 370-2020 (Construction)

Amount of Award(s): \$ 10,574,150

Funding Bond Resolution(s): 173-2014, 184-2015 and 637-2018

Borrowed Amount Against

Authorization(s): \$ 8,500,000

Authorization: \$ 8,500,000

Previous Borrowing Period(s): Spring 2014, Spring and Fall of 2016, Spring 2020 and Summer 2020

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HA2003.00.8760.2000 (FEMA)

Scope of Work:

This project will fund the dredging of sediment in the three ponds located at Gerry Pond Park.

This project is funded by FEMA Project Worksheet #3951. The funding breakdown is 90% FEMA, and 10% New York State.

Amounts shown below are the portions that the Project Worksheet has obligations from FEMA to fund.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 188,950	\$ -	\$ -	\$ -	\$ -	\$ 188,950
Construction:	\$ 6,103,568	\$ -	\$ -	\$ -	\$ -	\$ 6,103,568
Total by Year:	\$ 6,292,518	\$ -	\$ -	\$ -	\$ -	\$ 6,292,518
Cash on-hand:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants:	\$ 6,292,518	\$ -	\$ -	\$ -	\$ -	\$ 6,292,518
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Seawall and Pier Replacement at Harbor Hills Park

Project Location(s): 1 Shore Cliff Place, Great Neck

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 17-13/FEMA PW#4564

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Rising Tide Waterfront Solutions

Town Board Meeting Awarded(s): 6/27/2017

Town Board Resolution(s): 391-2017

Amount of Award(s): \$ 115,000

Funding Bond Resolution(s): 25-2017 & 26-2019

Borrowed Amount Against

Authorization(s): \$ 125,000

Authorization: \$ 2,447,975

Previous Borrowing Period(s): Spring and Fall 2017

Council District(s): 5

Remaining Authorization: \$ 2,322,975

Funding Source(s): HC1701.00.7190.2000

Scope of Work:

This project will fund the replacement of existing granite block seawall, in-kind replacement of existing fixed timber pier, and asphalt parking lot and drainage improvements.

This project is funded by FEMA Project No. 4564. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 41,584	\$ -	\$ -	\$ -	\$ -	\$ 41,584
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 41,584	\$ -	\$ -	\$ -	\$ -	\$ 41,584
Cash on-hand:	\$ 50,498	\$ -	\$ -	\$ -	\$ -	\$ 50,498
Grants:	\$ 1,600,000	\$ -	\$ -	\$ -	\$ -	\$ 1,600,000
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Dredging at the boat ramp channel at Manorhaven Beach Park
Project Location(s): 158 Manorhaven Blvd, Port Washington
Department(s): Department of Public Works

Project Number: DPW Project No. 15-19 / FEMA PW#4707

Phase of Project: Construction ongoing

Awarded Firm(s): Cashin Associates, P.C. (Engineering) & H&L Contracting, LLC. (Construction)

Town Board Meeting Awarded(s): 2/23/16, 8/13/19, 8/13/20 (Engineering) & 8/13/20, 11/19/20 (Construction)

Town Board Resolution(s): 113-2016, 396-2019, 326-2020 (Engineering), 327-2020 & 523-2020 (Construction)

Amount of Award(s): \$ 1,746,768

Funding Bond Resolution(s): 837-2016

Borrowed Amount Against

Authorization(s): \$ 1,375,000

Authorization: \$ 1,375,000

Previous Borrowing Period(s): Spring and Fall 2017, Spring 2019 and Fall 2020

Council District(s): 6

Remaining Authorization: \$ -

Funding Source(s): HA1733.00.7997.2000

Scope of Work: This project will fund the dredging of sediment at the Manorhaven Beach Park boat ramp.

This project is funded by FEMA Project No. 4707. The funding breakdown is 90% FEMA, and 10% New York State.

It is anticipated that this project will be substantially completed by year-end 2020.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 2,494	\$ -	\$ -	\$ -	\$ -	\$ 2,494
Construction:	\$ 1,663,868	\$ -	\$ -	\$ -	\$ -	\$ 1,663,868
Total by Year:	\$ 1,666,362	\$ -	\$ -	\$ -	\$ -	\$ 1,666,362
Cash on-hand:	\$ 1,313,904	\$ -	\$ -	\$ -	\$ -	\$ 1,313,904
Grants:	\$ 1,746,768	\$ -	\$ -	\$ -	\$ -	\$ 1,746,768
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Rehabilitation of the Pier at North Hempstead Beach Park
Project Location(s): 175 West Shore Road, Port Washington
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 14-11 / FEMA PW#4110
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Cashin Associates, P.C.
Town Board Meeting Awarded(s): 2/3/2015, 3/10/2015, 9/29/2015 & 2/27/2020
Town Board Resolution(s): 75-2015, 206-2015, 676-2015 & 88-2020
Amount of Award(s): \$ 246,657

Funding Bond Resolution(s): 167-2015, 153-2016 and 829-2016

Borrowed Amount Against
Authorization(s): \$ 1,200,000 **Authorization:** \$ 2,400,000
Previous Borrowing Period(s): Spring 2015, Spring 2016, Fall 2016 and Fall 2017
Council District(s): 6 **Remaining Authorization:** \$ 1,200,000
Funding Source(s): HA1508.00.7997.2000

Scope of Work: This project will fund the rehabilitation of the pier at North Hempstead Beach Park. This pier is located on the north side of the Park.

This project is funded by FEMA Project No. 4110. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 23,280	\$ -	\$ -	\$ -	\$ -	\$ 23,280
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 23,280	\$ -	\$ -	\$ -	\$ -	\$ 23,280
Cash on-hand:	\$ 1,285,844	\$ -	\$ -	\$ -	\$ -	\$ 1,285,844
Grants:	\$ 2,043,008	\$ -	\$ -	\$ -	\$ -	\$ 2,043,008
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Robert Dayton Park Shoreline Restoration

Project Location(s): Shore Road, Port Washington

Department(s): Department of Public Works

Project Number: DPW Project No. 18-10 / FEMA PW#4502

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): D & B Engineers and Architects, P.C.

Town Board Meeting Awarded(s): 10/10/2019

Town Board Resolution(s): 488-2019

Amount of Award(s): \$ 98,306

Funding Bond Resolution(s): 828-2016

Borrowed Amount Against

Authorization(s): \$ 75,000

Authorization: \$ 425,000

Previous Borrowing Period(s): Spring 2017

Council District(s): 6

Remaining Authorization: \$ 350,000

Funding Source(s): HA1720.00.7997.2000

Scope of Work:

This project will fund engineering and construction services relating to the rehabilitation of the existing concrete retaining wall, walkway, and timber bulkhead at the location identified as Robert Dayton Park in Port Washington.

This project is funded by FEMA Project No. 4502. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 90,245	\$ -	\$ -	\$ -	\$ -	\$ 90,245
Construction:	\$ -	TBD	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 90,245	\$ -	\$ -	\$ -	\$ -	\$ 90,245
Cash on-hand:	\$ 66,429	\$ -	\$ -	\$ -	\$ -	\$ 66,429
Grants:	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Repairs at Michael J. Tully Park Aquatic Activity Center
Project Location(s): 1801 Evergreen Avenue, New Hyde Park
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 15-01R / FEMA PW#4188
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): William F. Collins, AIA Architects, LLP
Town Board Meeting Awarded(s): 5/24/2016 & 1/30/2018
Town Board Resolution(s): 379-2016 & 66-2018
Amount of Award(s): \$ 241,988

Funding Bond Resolution(s): 830-2016

Borrowed Amount Against
Authorization(s): \$ 365,000 **Authorization:** \$ 365,000
Previous Borrowing Period(s): Spring and Fall 2017
Council District(s): 5 **Remaining Authorization:** \$ -
Funding Source(s): HA1721.00.7997.2000

Scope of Work: This project will fund the improvements to Michael J. Tully Park Aquatic Activities Center including but not limited to skylight repairs above the fitness area, coping replacement to prevent water infiltration, roof repair, recaulking of masonry joints/windows at front entrance, new controls for lower level sump pump, various replacement of monitor display boards for DH units and assessment of main pool control panel.

This project is funded by FEMA Project No. 4188. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 68,961	\$ -	\$ -	\$ -	\$ -	\$ 68,961
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 68,961	\$ -	\$ -	\$ -	\$ -	\$ 68,961
Cash on-hand:	\$ 362,351	\$ -	\$ -	\$ -	\$ -	\$ 362,351
Grants:	\$ 255,549	\$ -	\$ -	\$ -	\$ -	\$ 255,549
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Reconstruction of the parking lot at Michael J. Tully Park
Project Location(s): 1801 Evergreen Avenue, New Hyde Park
Department(s): Department of Public Works, Department of Parks and Recreation

Project Number: DPW Project No. 15-02 / FEMA PW#4347

Phase of Project: Engineering Services Ongoing

Awarded Firm(s): Cashin Associates, P.C.

Town Board Meeting Awarded(s): 9/29/2015

Town Board Resolution(s): 667-2015

Amount of Award(s): \$ 211,832

Funding Bond Resolution(s): 824-2016 and 633-2018

Borrowed Amount Against

Authorization(s): \$ 3,000,000

Authorization: \$ 4,000,000

Previous Borrowing Period(s): Spring and Fall 2017

Council District(s): 5

Remaining Authorization: \$ 1,000,000

Funding Source(s): HA1714.00.7997.2000

Scope of Work: This project will fund the reconstruction of the parking lot at Michael J. Tully Park.

This project is funded by FEMA Project No. 4347. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 187,893	\$ -	\$ -	\$ -	\$ -	\$ 187,893
Construction:	TBD	\$ -	\$ -	\$ -	\$ -	\$ -
Total by Year:	\$ 187,893	\$ -	\$ -	\$ -	\$ -	\$ 187,893
Cash on-hand:	\$ 2,957,268	\$ -	\$ -	\$ -	\$ -	\$ 2,957,268
Grants:	\$ 1,019,300	\$ -	\$ -	\$ -	\$ -	\$ 1,019,300
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: In-Kind Replacement of the Town Dock
Project Location(s): Town Dock, Main Street, Port Washington
Department(s): Department of Public Works, Department of Public Safety, Department of Parks and Recreation

Project Number: DPW Project No. 19-03 / FEMA PW#4384
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Nelson & Pope Engineering Services

Town Board Meeting Awarded(s): 12/17/2019
Town Board Resolution(s): 632-2019
Amount of Award(s): \$ 188,500

Funding Bond Resolution(s): 829-2016

Borrowed Amount Against

Authorization(s): \$ 250,000 **Authorization:** \$ 20,050,000
Previous Borrowing Period(s): Spring 2019
Council District(s): 6 **Remaining Authorization:** \$ 19,800,000
Funding Source(s): HA1927.00.7997.2000

Scope of Work:

This project will fund the in-kind replacement of the Town Dock.

This project is funded by FEMA Project No. 4384. The funding breakdown is 90% FEMA, and 10% New York State.

The Town will be investigating the installation of electronic gates, car charging stations, rehabilitation of the existing bathrooms in the main building at the site and various other site improvements. It is assumed that the Town's General Fund will be responsible for the funding of these improvements not included in the FEMA PW.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 140,300	\$ -	\$ -	\$ -	\$ -	\$ 140,300
Construction:	\$ -	TBD	TBD	\$ -	\$ -	\$ -
Total by Year:	\$ 140,300	\$ -	\$ -	\$ -	\$ -	\$ 140,300
Cash on-hand:	\$ 222,503	\$ -	\$ -	\$ -	\$ -	\$ 222,503
Grants:	\$ 12,623,764	\$ -	\$ -	\$ -	\$ -	\$ 12,623,764
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Dredging at Town Dock
Project Location(s): Town Dock, Main Street, Port Washington
Department(s): Department of Public Works

Project Number: DPW Project No. 16-13 / FEMA PW#4382
Phase of Project: Engineering Services Ongoing
Awarded Firm(s): Coastline Consulting & Development, LLC.
Town Board Meeting Awarded(s): 4/25/2017, 6/5/2018 (FEMA) & 12/17/2019 (non-FEMA)
Town Board Resolution(s): 266-2017, 295-2018 (FEMA) & 644-2019 (non-FEMA)
Amount of Award(s): \$ 150,170

Funding Bond Resolution(s): 837-2016 (FEMA) and 601-2019 (non-FEMA)

Borrowed Amount Against
Authorization(s): \$ 107,395 **Authorization:** \$ 2,932,395
Previous Borrowing Period(s): Spring 2017 and Summer 2020
Council District(s): 6 **Remaining Authorization:** \$ 2,825,000
Funding Source(s): HA1734.00.7997.2000 (FEMA) and HA2009.00.7197.2000 (non-FEMA)

Scope of Work:

This project will fund dredging at the Town Dock.

Funding was also allocated for additional bathometric samples to be taken for dredging that the Town plans to dredge outside of the FEMA obligated amounts.

This project is funded by FEMA Project No. 4382. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering:	\$ 126,215	\$ -	\$ -	\$ -	\$ -	\$ 126,215
Construction:	\$ -	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year:	\$ 126,215	\$ -	\$ -	\$ -	\$ -	\$ 126,215
Cash on-hand:	\$ 82,841	\$ -	\$ -	\$ -	\$ -	\$ 82,841
Grants:	\$ 4,602,351	\$ -	\$ -	\$ -	\$ -	\$ 4,602,351
Borrowing Requirement:	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Dredging at Leeds Pond
Project Location(s): Plandome Road and North Plandome Road, Port Washington
Department(s): Department of Public Works

Project Number: FEMA PW#4380
Phase of Project: TBD
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ -
Previous Borrowing Period(s): TBD
Council District(s): 6 **Remaining Authorization:** \$ -
Funding Source(s): TBD

Scope of Work: This project will fund the dredging of sediment at Leeds Pond.

This project is funded by FEMA Project No. 4380. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ 2,162,267	\$ -	\$ -	\$ -	\$ 2,162,267
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Dredging at Mill Pond
Project Location(s): Mill Pond Park, Shore Road, Port Washington
Department(s): Department of Public Works

Project Number: FEMA PW#3951
Phase of Project: TBD
Awarded Firm(s): TBD
Town Board Meeting Awarded(s): TBD
Town Board Resolution(s): TBD
Amount of Award(s): TBD

Funding Bond Resolution(s): Future Bond Reso(s)

Borrowed Amount Against
Authorization(s): \$ - **Authorization:** \$ -
Previous Borrowing Period(s): TBD
Council District(s): 6 **Remaining Authorization:** \$ -
Funding Source(s): TBD

Scope of Work: This project will fund the dredging of sediment at Mill Pond.

 This project is funded by FEMA Project No. 3951. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	\$ -	TBD	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ 119,263	\$ -	\$ -	\$ 119,263
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Development of Debris Management Area at NHBP

Project Location(s): 175 West Shore Road, Port Washington

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number: FEMA PW#4146

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 825-2016

Borrowed Amount Against

Authorization(s): \$ 250,000

Authorization: \$ 7,000,000

Previous Borrowing Period(s): Fall 2017

Council District(s): 6

Remaining Authorization: \$ 6,750,000

Funding Source(s): HA1738.00.7997.2000

Scope of Work:

This project will fund the improvements to the north side parking lot at North Hempstead Beach Park for areas suitable for debris management activities, utility relocations, area lighting and modification of ingress/egress of the areas.

This project is funded by FEMA Project No. 4146. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	TBD	\$ -	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	-	\$ 248,433	\$ -	\$ -	\$ -	\$ 248,433
Grants: \$	-	\$ -	\$ 6,456,636	\$ -	\$ -	\$ 6,456,636
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Project Description: Rehabilitation of the south side parking lot at NHBP

Project Location(s): 175 West Shore Road, Port Washington

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number: FEMA PW#4486

Phase of Project: TBD

Awarded Firm(s): TBD

Town Board Meeting Awarded(s): TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 825-2016

Borrowed Amount Against

Authorization(s): \$ -

Authorization: \$ 3,668,587

Borrowing Period(s): N/A

Council District: 6

Remaining Authorization: \$ 3,668,587

Funding Source(s): Future Capital Fund(s)

Scope of Work:

This project will fund the rehabilitation of a portion of the south side parking lot at North Hempstead Beach Park.

This project is funded by FEMA Project No. 4486. The funding breakdown is 90% FEMA, and 10% New York State.

Funding Year:	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Engineering: \$	-	\$ -	TBD	\$ -	\$ -	\$ -
Construction: \$	-	\$ -	\$ -	TBD	\$ -	\$ -
Total by Year: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Cash on-hand: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -
Grants: \$	-	\$ -	\$ 1,895,247	\$ -	\$ -	\$ 1,895,247
Borrowing Requirement: \$	-	\$ -	\$ -	\$ -	\$ -	\$ -

Borrowing Requirements Page

Active Projects - General Fund

Borrowing Requirements by Year

Project Description	2021	2022	2023	2024	2025	Total
Improvements to the Animal Shelter	\$ 99,500	\$ -	\$ -	\$ -	\$ -	\$ 99,500
Roslyn Community Center Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Town Hall 1 & 2 Window and Façade Improvements	\$ 950,000	\$ -	\$ -	\$ -	\$ -	\$ 950,000
Various Improvements to Town Hall 1 and 2	\$ -	\$ -	\$ 125,000	\$ -	\$ -	\$ 125,000
Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Broadway Park	\$ 125,000	\$ -	\$ -	\$ -	\$ -	\$ 125,000
Improvements to Caemmerer Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Clark Botanic Gardens	\$ 185,000	\$ -	\$ -	\$ -	\$ -	\$ 185,000
Improvements to Operations of Pond Systems at Clark Gardens	\$ 35,000	\$ -	\$ -	\$ -	\$ -	\$ 35,000
Rehabilitation of the HVAC System at the Community Building at CGM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rehabilitation of the Parking Lot at Clinton G. Martin Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Fuschillo Park	\$ 174,030	\$ -	\$ -	\$ -	\$ -	\$ 174,030
Equipment Purchases and Improvements to the Harbor Links Golf Course	\$ 303,000	\$ 334,000	\$ 7,285,000	\$ 725,000	\$ 268,000	\$ 8,915,000
Improvements to Manorhaven Beach Park	\$ 466,123	\$ -	\$ -	\$ -	\$ -	\$ 466,123
Improvements to Manorhaven Beach Park Pool	\$ 238,791	\$ 300,000	\$ -	\$ -	\$ -	\$ 538,791
Modifications to the bulb-outs on Main Street, Port Washington	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Martin "Bunky" Reid Park Pool and Spray Pad Installation	\$ 813,650	\$ 379,750	\$ -	\$ -	\$ -	\$ 1,193,400
Improvements to Martin "Bunky" Reid Park	\$ 415,000	\$ -	\$ -	\$ -	\$ -	\$ 415,000
North Side Non-Motorized Dock Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Phase I Improvements at North Hempstead Beach Park	\$ 950,924	\$ -	\$ -	\$ -	\$ -	\$ 950,924

Active Projects - General Fund (continued) **Borrowing Requirements by Year**

Project Description	2021	2022	2023	2024	2025	Total
Sanitary Line Improvements to North Hempstead Beach Park - Phase 2	\$ -	\$ 1,716,494	\$ -	\$ -	\$ -	\$ 1,716,494
Boiler Replacement at Michael J. Tully Park	\$ 583,000	\$ -	\$ -	\$ -	\$ -	\$ 583,000
Electrical Service Improvements at Tully Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
HVAC Improvements at Michael J. Tully Park	\$ 1,581,412	\$ -	\$ -	\$ -	\$ -	\$ 1,581,412
Replacement of the Tennis Courts at Michael J. Tully Park	\$ 1,250,000	\$ -	\$ -	\$ -	\$ -	\$ 1,250,000
Renovation of Turf and Track at Tully Park	\$ 1,564,401	\$ -	\$ -	\$ -	\$ -	\$ 1,564,401
Schumacher House Renovation - Phase 2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to the Stepping Stones Lighthouse	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
System Wide - Parks Fencing Improvements	\$ 18,350	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 418,350
System Wide - Parks Various Improvements	\$ 350,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,150,000
Various Improvements to Whitney Pond Park	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
9/11 Memorial Creation at Manhasset Valley Park	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 300,000
Port Washington Bay Walk	\$ 29,005	\$ 327,729	\$ -	\$ -	\$ -	\$ 356,734
Water Quality Improvements at Gerry Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Port Washington Safe Routes to School	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grey Water Management System for S.W.M.A. and Harbor Links	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Stream Bank Restoration at Whitney Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Computer, Networking, Software and Hardware Upgrades	\$ 269,307	\$ 200,000	\$ 200,000	\$ 20,000	\$ 200,000	\$ 889,307
Record Digitization of Deeds and Dedications of Streets	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Town-wide GIS Asset and Road Mapping	\$ -	\$ -	\$ 250,000	\$ -	\$ -	\$ 250,000
Town-wide Security Upgrades	\$ -	\$ 185,078	\$ 50,000	\$ 50,000	\$ 50,000	\$ 335,078
Various Improvements to the facilities of SWMA	\$ 2,870,000	\$ 1,870,000	\$ 9,000,000	\$ -	\$ -	\$ 13,740,000
SWMA - Construction of Landfill Improvements	\$ 925,000	\$ 230,000	\$ -	\$ -	\$ -	\$ 1,155,000
Vehicles and Equipment for Administrative Services	\$ 100,000	\$ 105,000	\$ -	\$ -	\$ -	\$ 205,000
Vehicles and Equipment for Department of Parks and Recreation	\$ 655,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 1,855,000
Vehicles and Equipment for Various General Fund Departments	\$ 403,521	\$ -	\$ -	\$ -	\$ -	\$ 403,521
Active Projects - General Fund Sub-Totals:	\$ 15,507,037	\$ 6,350,073	\$ 17,612,023	\$ 1,497,024	\$ 1,120,025	\$ 42,086,182

Planned Projects - General Fund	Borrowing Requirements by Year						Total
	2021	2022	2023	2024	2025		
Project Description							
Town Hall I Fire Alarm System Installation	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000	
Town Hall I HVAC Upgrades	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Town Facilities ADA Improvements	\$ -	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 400,000	
Improvements to the Entrance of the Gold Coast Arts Center	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000	
Parking Lot Creation for Hempstead Shoreline Trail	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000	
Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000	
Parking lot creation for use at Manhasset Valley Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Improvements to Mary Jane Davies Green	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000	
Merrillon Little League Park Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Installation of Outdoor Fitness Courts at Various Parks	\$ -	\$ 125,000	\$ -	\$ 125,000	\$ -	\$ 250,000	
Streetscape Improvements Along Westbury Avenue, Carle Place	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ -	\$ 800,000	
Wetland Restoration at the Hempstead Harbor	\$ -	\$ -	\$ 500,000	\$ -	\$ -	\$ 500,000	
Gerry Pond Park Various Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Planned Projects - General Fund Sub-Totals:	\$ 175,000	\$ 925,000	\$ 800,000	\$ 525,000	\$ 100,000	\$ 2,525,000	
All Projects - General Fund Grand Totals:	\$ 15,682,037	\$ 7,275,073	\$ 18,412,023	\$ 2,022,024	\$ 1,220,025	\$ 44,611,182	

Active Projects - Town Outside Village Fund

Borrowing Requirements by Year

<u>Project Description</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Construction of Vehicle and Equipment Wash Bay	\$ 550,204	\$ -	\$ -	\$ -	\$ -	\$ 550,204
Residential and Industrial Road Resurfacing	\$ 4,300,000	\$ 4,300,000	\$ 4,300,000	\$ 4,600,000	\$ 4,300,000	\$ 21,800,000
Drainage Improvements	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Concrete Road Improvements	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Improvements along Plandome Road, Manhasset	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mill Pond Park Improvements, Port Washington	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Replacement of the Roof Denton Avenue	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Automotive Lift Removal and Replacement at the Denton Avenue Highway Shop	\$ 71,333	\$ -	\$ -	\$ -	\$ -	\$ 71,333
Bay door replacement, LED upgrades and various improvements at HWY Yards	\$ -	\$ 287,500	\$ 287,500	\$ 287,500	\$ 287,500	\$ 1,150,000
Department of Highways Vehicles and Equipment Replacement	\$ 3,525,952	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 11,525,952
Buildings Department Vehicles	\$ 206,606	\$ 123,427	\$ 96,595	\$ 139,526	\$ 144,893	\$ 711,048
Department of Public Safety (TOV) Vehicles	\$ 59,030	\$ 61,714	\$ 64,397	\$ -	\$ -	\$ 185,141
Active Projects - TOV Sub-Totals:	\$ 10,113,126	\$ 8,172,641	\$ 8,148,492	\$ 8,427,026	\$ 8,132,393	\$ 42,993,678

Planned Projects - Town Outside Village Fund

Borrowing Requirements by Year

<u>Project Description</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Improvements to HWY Westbury Yard	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Buildings Department and Town Clerk Record	\$ 520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 2,600,000
Planned Projects - TOV Sub-Totals:	\$ 520,000	\$ 670,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 2,750,000
All Projects - TOV Grand Totals:	\$ 10,633,126	\$ 8,842,641	\$ 8,668,492	\$ 8,947,026	\$ 8,652,393	\$ 45,743,678

Please see next page for continuation of borrowing requirement tables by fund

Borrowing Requirements Page

Active Projects - Town Operated Special Districts

Borrowing Requirements by Year

Project Description	2021	2022	2023	2024	2025	Total
LED Lighting Replacement Program	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Sidewalk District Improvements	\$ 1,429,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,429,000
Sidewalk Improvements along Union Turnpike	\$ 70,355	\$ -	\$ -	\$ -	\$ -	\$ 70,355
Improvements to Port Washington Public Parking District	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Roslyn Heights Park District Pool & Park Renovation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Active Projects - Town Operated Special Districts Grand Total:	\$ 1,674,355	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000	\$ 6,074,355

Active and Planned Projects - FEMA

Borrowing Requirements by Year

Project Description	2021	2022	2023	2024	2025	Total
Bayview Avenue Shoreline Stabilization	\$ 178,727	\$ -	\$ -	\$ -	\$ -	\$ 178,727
Dredging at Gerry Pond Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Seawall and Pier Replacement at Harbor Hills Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dredging at the boat ramp channel at Manorhaven Beach Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rehabilitation of the Pier at North Hempstead	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Robert Dayton Park Shoreline Restoration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Repairs at Michael J. Tully Park Aquatic Activity	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Reconstruction of the parking lot at Michael J. Tully Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
In-Kind Replacement of the Town Dock	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dredging at Town Dock	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dredging at Leeds Pond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dredging at Mill Pond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development of Debris Management Area at NHBP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rehabilitation of the south side parking lot at NHBP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Active and Planned FEMA Projects - Grand Total:	\$ 178,727	\$ -	\$ -	\$ -	\$ -	\$ 178,727

All Funds Borrowing Requirement - Grand Total:	\$ 28,168,245	\$ 17,217,714	\$ 28,180,515	\$ 12,069,050	\$ 10,972,418	\$ 96,607,942
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Expenditure Requirements Page

Expenditure Requirements by Year

Active Projects - General Fund

<u>Project Description</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Improvements to the Animal Shelter	\$ 211,762	\$ -	\$ -	\$ -	\$ -	\$ 211,762
Roslyn Community Center Improvements	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Town Hall 1 & 2 Window and Façade Improvements	\$ 962,305	\$ -	\$ -	\$ -	\$ -	\$ 962,305
Various Improvements to Town Hall 1 and 2	\$ 210,252	\$ -	\$ 125,000	\$ -	\$ -	\$ 335,252
Improvements to the On-Site Sanitary System and Parking Lot at Town Hall 2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Broadway Park	\$ 197,377	\$ -	\$ -	\$ -	\$ -	\$ 197,377
Improvements to Caemmerer Park	\$ 162,523	\$ -	\$ -	\$ -	\$ -	\$ 162,523
Improvements to Clark Botanic Gardens	\$ 185,000	\$ -	\$ -	\$ -	\$ -	\$ 185,000
Improvements to Operations of Pond Systems at Clark Gardens	\$ 51,000	\$ -	\$ -	\$ -	\$ -	\$ 51,000
Rehabilitation of the HVAC System at the Community Building at CGM	\$ 39,337	\$ -	\$ -	\$ -	\$ -	\$ 39,337
Rehabilitation of the Parking Lot at Clinton G. Martin Park	\$ 546,336	\$ -	\$ -	\$ -	\$ -	\$ 546,336
Improvements to Fuschillo Park	\$ 322,530	\$ -	\$ -	\$ -	\$ -	\$ 322,530
Equipment Purchases and Improvements to the Harbor Links Golf Course	\$ 303,000	\$ 334,000	\$ 7,285,000	\$ 725,000	\$ 268,000	\$ 8,915,000
Improvements to Manorhaven Beach Park	\$ 600,000	\$ -	\$ -	\$ -	\$ -	\$ 600,000
Improvements to Manorhaven Beach Park Pool	\$ 545,987	\$ 300,000	\$ -	\$ -	\$ -	\$ 845,987
Modifications to the bulb-outs on Main Street, Port Washington	\$ 145,711	\$ -	\$ -	\$ -	\$ -	\$ 145,711
Improvements to Martin "Bunky" Reid Park Pool and Spray Pad Installation	\$ 1,035,568	\$ 379,750	\$ -	\$ -	\$ -	\$ 1,415,318
Improvements to Martin "Bunky" Reid Park	\$ 415,000	\$ -	\$ -	\$ -	\$ -	\$ 415,000
North Side Non-Motorized Dock Improvements	\$ 55,901	\$ -	\$ -	\$ -	\$ -	\$ 55,901
Phase 1 Improvements at North Hempstead Beach Park	\$ 1,200,000	\$ -	\$ -	\$ -	\$ -	\$ 1,200,000

Active Projects - General Fund (continued)

Expenditure Requirements by Year

<u>Project Description</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Sanitary Line Improvements to North Hempstead Beach Park - Phase 2	\$ -	\$ 1,800,000	\$ -	\$ -	\$ -	\$ 1,800,000
Boiler Replacement at Michael J. Tully Park	\$ 621,000	\$ -	\$ -	\$ -	\$ -	\$ 621,000
Electrical Service Improvements at Tully Park	\$ 997,794	\$ -	\$ -	\$ -	\$ -	\$ 997,794
HVAC Improvements at Michael J. Tully Park	\$ 1,600,212	\$ -	\$ -	\$ -	\$ -	\$ 1,600,212
Replacement of the Tennis Courts at Michael J. Tully Park	\$ 1,250,000	\$ -	\$ -	\$ -	\$ -	\$ 1,250,000
Renovation of Turf and Track at Tully Park	\$ 1,564,401	\$ -	\$ -	\$ -	\$ -	\$ 1,564,401
Schumacher House Renovation - Phase 2	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to the Stepping Stones Lighthouse	\$ 521,440	\$ -	\$ -	\$ -	\$ -	\$ 521,440
System Wide - Parks Fencing Improvements	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
System Wide - Parks Various Improvements	\$ 650,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 200,000	\$ 1,450,000
Various Improvements to Whitney Pond Park	\$ 150,000	\$ -	\$ -	\$ -	\$ -	\$ 150,000
9/11 Memorial Creation at Manhasset Valley Park	\$ 199,453	\$ 100,000	\$ 100,000	\$ 100,000	\$ -	\$ 499,453
Port Washington Bay Walk	\$ 655,459	\$ 655,459	\$ -	\$ -	\$ -	\$ 1,310,917
Water Quality Improvements at Gerry Pond Park	\$ 4,909,874	\$ -	\$ -	\$ -	\$ -	\$ 4,909,874
Port Washington Safe Routes to School	\$ 514,827	\$ -	\$ -	\$ -	\$ -	\$ 514,827
Grey Water Management System for S.W.M.A. and Harbor Links	\$ 115,535	\$ -	\$ -	\$ -	\$ -	\$ 115,535
Stream Bank Restoration at Whitney Pond Park	\$ 44,092	\$ 703,163	\$ -	\$ -	\$ -	\$ 747,255
Computer, Networking, Software and Hardware Upgrades	\$ 295,000	\$ 200,000	\$ 200,000	\$ 20,000	\$ 200,000	\$ 915,000
Record Digitization of Deeds and Dedications of Streets	\$ 30,000	\$ -	\$ -	\$ -	\$ -	\$ 30,000
Town-wide GIS Asset and Road Mapping	\$ 193,933	\$ -	\$ 250,000	\$ -	\$ -	\$ 443,933
Town-wide Security Upgrades	\$ 200,000	\$ 200,000	\$ 50,000	\$ 50,000	\$ 50,000	\$ 550,000
Various Improvements to the facilities of SWMA	\$ 2,870,000	\$ 1,870,000	\$ 9,000,000	\$ -	\$ -	\$ 13,740,000
SWMA - Construction of Landfill Improvements	\$ 925,000	\$ 230,000	\$ -	\$ -	\$ -	\$ 1,155,000
Vehicles and Equipment for Administrative	\$ 100,000	\$ 105,000	\$ -	\$ -	\$ -	\$ 205,000

Active Projects - General Fund (continued)

Expenditure Requirements by Year

<u>Project Description</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Vehicles and Equipment for Department of Parks and Recreation	\$ 655,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 300,000	\$ 1,855,000
Vehicles and Equipment for Various General Fund Departments	\$ 1,080,035	\$ -	\$ -	\$ -	\$ -	\$ 1,080,035
Active Projects - General Fund Sub-Totals:	\$ 27,436,686	\$ 7,481,416	\$ 17,614,046	\$ 1,499,048	\$ 1,122,050	\$ 55,153,245

Planned Projects - General Fund

Expenditure Requirements by Year

<u>Project Description</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Town Hall 1 Fire Alarm System Installation	\$ -	\$ 200,000	\$ -	\$ -	\$ -	\$ 200,000
Town Hall 1 HVAC Upgrades	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Town Facilities ADA Improvements	\$ 49,901	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 449,901
Improvements to the Entrance of the Gold Coast Arts Center	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Parking Lot Creation for Hempstead Shoreline Trail	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Conversion of Natural Turf Fields to Artificial Turf Fields at I-Park	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Parking lot creation for use at Manhasset Valley Park	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Improvements to Mary Jane Davies Green	\$ -	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000
Merrillon Little League Park Improvements	\$ -	\$ 48,745	\$ -	\$ -	\$ -	\$ 48,745
Installation of Outdoor Fitness Courts at Various Parks	\$ -	\$ 125,000	\$ -	\$ 125,000	\$ -	\$ 250,000
Streetscape Improvements Along Westbury Avenue, Carle Place	\$ 100,000	\$ 200,000	\$ 200,000	\$ 300,000	\$ -	\$ 800,000
Wetland Restoration at the Hempstead Harbor	\$ 100,000	\$ -	\$ 800,000	\$ -	\$ -	\$ 900,000
Gerry Pond Park Various Improvements	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Planned Projects - General Fund Sub-Totals:	\$ 399,901	\$ 973,745	\$ 1,100,000	\$ 525,000	\$ 100,000	\$ 3,098,646

All Projects - General Fund Grand Totals:	\$ 27,836,587	\$ 8,455,161	\$ 18,714,046	\$ 2,024,048	\$ 1,222,050	\$ 58,251,891
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Expenditure Requirements Page

Active Projects - Town Outside Village Fund

Expenditure Requirements by Year

<u>Project Description</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Construction of Vehicle and Equipment Wash Bay	\$ 1,497,406	\$ -	\$ -	\$ -	\$ -	\$ 1,497,406
Residential and Industrial Road Resurfacing	\$ 4,300,000	\$ 4,300,000	\$ 4,300,000	\$ 4,600,000	\$ 4,300,000	\$ 21,800,000
Drainage Improvements	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 400,000	\$ 2,000,000
Concrete Road Improvements	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000
Improvements along Plandome Road, Manhasset	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Mill Pond Park Improvements, Port Washington	\$ 300,000	\$ -	\$ -	\$ -	\$ -	\$ 300,000
Replacement of the Roof Denton Avenue	\$ 42,491	\$ -	\$ -	\$ -	\$ -	\$ 42,491
Automotive Lift Removal and Replacement at the Denton Avenue Highway Shop	\$ 220,000	\$ -	\$ -	\$ -	\$ -	\$ 220,000
Bay door replacement, LED upgrades and various improvements at HWY Yards	\$ 191,014	\$ 287,500	\$ 287,500	\$ 287,500	\$ 287,500	\$ 1,341,014
Department of Highways Vehicles and Equipment Replacement	\$ 3,525,952	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 11,525,952
Buildings Department Vehicles	\$ 206,606	\$ 123,427	\$ 96,595	\$ 139,526	\$ 144,893	\$ 711,048
Department of Public Safety (TOV) Vehicles	\$ 59,030	\$ 61,714	\$ 64,397	\$ -	\$ -	\$ 185,141
Active Projects - TOV Sub-Totals:	\$ 11,742,500	\$ 8,172,641	\$ 8,148,492	\$ 8,427,026	\$ 8,132,393	\$ 44,623,052

Planned Projects - Town Outside Village Fund

Expenditure Requirements by Year

<u>Project Description</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Improvements to HWY Westbury Yard	\$ -	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
Buildings Department and Town Clerk Record	\$ 520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 2,600,000
Planned Projects - TOV Sub-Totals:	\$ 520,000	\$ 670,000	\$ 520,000	\$ 520,000	\$ 520,000	\$ 2,750,000
All Projects - TOV Grand Totals:	\$ 12,262,500	\$ 8,842,641	\$ 8,668,492	\$ 8,947,026	\$ 8,652,393	\$ 47,373,052

Please see next page for continuation of expenditures requirement tables by fund

Active Projects - Town Operated Special Districts

Expenditure Requirements by Year

<u>Project Description</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
LED Lighting Replacement Program	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 100,000	\$ 500,000
Sidewalk District Improvements	\$ 1,429,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,429,000
Sidewalk Improvements along Union Turnpike	\$ 113,376	\$ -	\$ -	\$ -	\$ -	\$ 113,376
Improvements to Port Washington Public Parking District	\$ 75,000	\$ -	\$ -	\$ -	\$ -	\$ 75,000
Roslyn Heights Park District Pool & Park Renovation	\$ -	\$ 2,040,619	\$ -	\$ -	\$ -	\$ 2,040,619
Active Projects - Town Operated Special Districts Grand Total:	\$ 1,717,376	\$ 3,140,619	\$ 1,100,000	\$ 1,100,000	\$ 1,100,000	\$ 8,157,995

Active and Planned Projects - FEMA

Expenditure Requirements by Year

<u>Project Description</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>Total</u>
Bayview Avenue Shoreline Stabilization	\$ 530,048	\$ -	\$ -	\$ -	\$ -	\$ 530,048
Dredging at Gerry Pond Park	\$ 6,292,518	\$ -	\$ -	\$ -	\$ -	\$ 6,292,518
Seawall and Pier Replacement at Harbor Hills Park	\$ 41,584	\$ -	\$ -	\$ -	\$ -	\$ 41,584
Dredging at the boat ramp channel at Manorhaven Beach Park	\$ 1,666,362	\$ -	\$ -	\$ -	\$ -	\$ 1,666,362
Rehabilitation of the Pier at North Hempstead	\$ 23,280	\$ -	\$ -	\$ -	\$ -	\$ 23,280
Robert Dayton Park Shoreline Restoration	\$ 90,245	\$ -	\$ -	\$ -	\$ -	\$ 90,245
Repairs at Michael J. Tully Park Aquatic Activity	\$ 68,961	\$ -	\$ -	\$ -	\$ -	\$ 68,961
Reconstruction of the parking lot at Michael J. Tully Park	\$ 187,893	\$ -	\$ -	\$ -	\$ -	\$ 187,893
In-Kind Replacement of the Town Dock	\$ 140,300	\$ -	\$ -	\$ -	\$ -	\$ 140,300
Dredging at Town Dock	\$ 126,215	\$ -	\$ -	\$ -	\$ -	\$ 126,215
Dredging at Leeds Pond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Dredging at Mill Pond	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Development of Debris Management Area at NHBP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rehabilitation of the south side parking lot at NHBP	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Active and Planned FEMA Projects - Grand Total:	\$ 9,167,406	\$ -	\$ -	\$ -	\$ -	\$ 9,167,406

All Funds Borrowing Requirement - Grand Total:	\$ 50,983,868	\$ 20,438,420	\$ 28,482,538	\$ 12,071,074	\$ 10,974,443	\$ 122,950,344
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Project Description: Overflow Parking Lot Adjacent to the Yes We Can Community Center

Project Location(s): Adjacent to 141 Garden Street, Westbury

Department(s): Department of Public Works (Construction), Department of Parks and Recreation (Lighting/Signage)

Project Number(s): DPW Project No. 18-11

Phase of Project: Complete

Awarded Firm(s): Pioneer Landscaping & Asphalt Paving, Inc./Berkshire Sign Studio

Town Board Meeting(s) Awarded: 8/13/2019 and 11/19/2020

Town Board Resolution(s): 383-2019 (Construction), 510-2020 (Install of Signs)

Amount of Award(s): \$ 722,370

Funding Bond Resolution(s): 406-2019 (Legally Restricted Reserve - Construction) and 532-2020 (Legally Restricted Reserve - Signs and Lighting)

Borrowed Amount Against

Authorization(s): N/A

Authorization: N/A

Previous Borrowing Period(s): N/A

Council District(s): 1

Remaining Authorization: N/A

Funding Source(s): HA1928.00.7190.2000

Scope of Work:

<p>The improvements to the parking lot adjacent to the Yes We Can Community Center include but is not limited to the milling and paving existing of the existing parking surface area, restriping of the lot, drainage improvements and lighting improvements.</p> <p>This project is funded by resolution 392-2018 in which a property transfer was approved by the Town Board with the North Hempstead Housing Authority.</p> <p>This project was started and completed in 2020. The 11/19/2020 Town Board Agenda resolution 532-2020 authorized funding from the legally restricted reserve to install signs at the entrance and exit of the parking lot and lighting for these signs.</p>

Project Description: Beacon Hill Bluff Stabilization
Project Location(s): Beacon Hill Bluffs, Port Washington
Department(s): Department of Public Works

Project Number(s): DPW Project No. 15-21R

Phase of Project: Complete

Awarded Firm(s): Galvin Brothers, Inc./Madhue Contracting (Construction) & Cashin (CM)

Town Board Meeting(s) Awarded: 8/13/2019

Town Board Resolution(s): 381-2019 (Construction) & 382-2019 (Construction Management)

Amount of Award(s): \$ 6,314,057

Funding Bond Resolution(s): 70-2019

Borrowed Amount Against

Authorization(s): \$ 6,314,057

Authorization: \$ 7,500,000

Previous Borrowing Period(s): Spring and Fall 2019

Council District(s): 6

Remaining Authorization: \$ 1,185,943

Funding Source(s): HA1201.00.7997.2000 & HA1933.00.7000.2000

Scope of Work: The stablization of the bluffs at Beacon Hill began in August 2019 and was completed in 2020.

Project Description: Reconstruction of Leeds Pond Culvert

Project Location(s): Plandome Road and North Plandome Road, Port Washington

Department(s): Department of Public Works

Project Number(s): DPW Project No. 12-09

Phase of Project: Complete

Awarded Firm(s): Woodstock Construction Group

Town Board Meeting(s) Awarded: 9/6/2018

Town Board Resolution(s): 419-2018

Amount of Award(s): \$1,521,400

Funding Bond Resolution(s): 159-2016 & 670-2017

Borrowed Amount Against

Authorization(s): \$ 1,913,168

Authorization: \$ 2,426,115

Previous Borrowing Period(s): Fall 2016, Spring 2017, Spring and Fall 2018

Council District(s): 6

Remaining Authorization: \$ 512,947

Funding Source(s): HA1615.00.7197.2000

Scope of Work:

This project will fund the rehabilitation of Leeds Pond Culvert. The development of a new overflow culvert will be constructed north of the culvert at the location where there is an existing outflow to the bay, requiring a spillway entrance to maintain the pond elevation and a shallow coffer dam until construction across the road is completed.

Grant funding for this project is provided by the New York State Department of Transportation Multi-Modal #4 grant program.

This project begun in 2020 and will be completed prior to year-end.

Project Description: Town Hall II HVAC and Roof Replacement

Project Location(s): 200 Plandome Road, Manhasset

Department(s): Administrative Services, Department of Public Works

Project Number: DPW Project No. 17-12

Phase of Project: Complete

Awarded Firm(s): More Consulting Corp. (Construction) & H2M (Construction Admin)

Town Board Meeting(s) Awarded: 4/30/2019 (Construction) & 6/27/2017 (Engineering Services)

Town Board Resolution(s): 216-2019 (Construction), 390-2017 & 144-2020 (Engineering Services)

Amount of Award(s): \$1,243,000 (Construction) & \$137,015 (Engineering Services)

Funding Bond Resolution(s): 183-2014, 834-2016, 681-2017 & 635-2018

Borrowed Amount Against

Authorization(s): \$ 1,262,292

Authorization: \$ 1,262,292

Previous Borrowing Period(s): Spring 2017, Spring 2019 and Summer 2020

Council District(s): Town-wide

Remaining Authorization: \$ -

Funding Source(s): HA1730.00.1997.2000 & HA1002.00.1997.2000

Scope of Work:

Roof and HVAC systems at Town Hall 2 were completed in 2020.

Project Description: Buildings Department - AMANDA Replacement and Scanner

Project Location(s): 210 Plandome Road, Manhasset

Department(s): Department of Buildings, Department of Information Technology and Telecommunications

Project Number(s): TNH210-2019

Phase of Project: Complete

Awarded Firm(s): Online Solutions, LLC d/b/a CitizenServe

Town Board Meeting(s) Awarded: 2/28/2019

Town Board Resolution(s): 101-2019

Amount of Award(s): \$ 345,000

Funding Bond Resolution(s): 651-2018

Borrowed Amount Against

Authorization: \$ 420,000

Authorization(s): \$ 420,000

Previous Borrowing Period(s): Spring 2019

Remaining Authorization: \$ -

Council District(s): Town-wide

Funding Source(s): HD1904.00.1997.2000 (CitizenServe) & HD1905.00.1997.2000 (Scanner)

Scope of Work:

CitizenServe was officially launched in 2020.

Town Operated Special Districts Notable 2020 Completed Projects

Harbor Hills Park

Project Description: Pool Improvement at Harbor Hills Park

Project Location(s): Harbor Hills Park, 1 Shore Cliff Place, Great Neck

Department(s): Department of Public Works, Department of Parks and Recreation

Project Number(s): DPW Project No. 18-03

Phase of Project: Complete

Awarded Firm(s): H2M Architects and Engineers (Engineering) & Philip Ross Industries, Inc. (Construction)

Town Board Meeting(s) Awarded: 4/17/2018 & 11/19/2019

Town Board Resolution(s): 202-2018 & 554-2019

Amount of Award(s): \$ 1,033,100

Funding Bond Resolution(s): 22-2018 (Engineering) & 24-2019 (Construction)

Borrowed Amount Against

Authorization(s): \$ 875,000

Authorization: \$ 1,417,000

Previous Borrowing Period(s): Spring 2017, Fall 2019 and Summer 2020

Council District(s): 5

Remaining Authorization: \$ 542,000

Funding Source(s): HC1701.00.7190.2000 & HC1904.00.7190.2000

Scope of Work:

This project will fund the replacement of pool mechanicals at the main and wading pools at Harbor Hills Park.

Town Operated Special Districts Notable 2020 Completed Projects

Sidewalk District

Project Description: Sidewalk Replacement along Plandome Road, above LIRR bridge

Project Location(s): Plandome Road, Manhasset

Department(s): Department of Public Works

Project Number(s): DPW Project No. 17-11

Phase of Project: Complete

Awarded Firm(s): TBD

Town Board Meeting(s) Awarded: TBD

Town Board Resolution(s): TBD

Amount of Award(s): TBD

Funding Bond Resolution(s): 820-2016

Borrowed Amount Against

Authorization(s): \$ 75,000

Authorization: \$ 75,000

Previous Borrowing Period(s): Spring 2017

Council District(s): 4

Remaining Authorization: \$ -

Funding Source(s): HD1705.00.5221.2000

Scope of Work:

This project's scope includes but is not limited to the removal and replacement of sidewalk along the west side of Plandome Road over the LIRR track. The Town will be working in cooperation with the Long Island Rail Road on this project.

MR. WINK: Item 13, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the acquisition of various vehicles and equipment, stating the estimated maximum cost thereof is \$933,517, appropriating \$126,017 in addition to the \$807,500 heretofore appropriated for such purpose; and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$126,017, in addition to the \$807,5000 bonds heretofore authorized for such purpose to finance said additional appropriation.

SUPERVISOR BOSWORTH: We offer the resolution and move for it adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 544 - 2020

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$933,517, APPROPRIATING \$126,017 IN ADDITION TO THE \$807,500 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$126,017, IN ADDITION TO THE \$807,500 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL 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. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$933,517 and \$126,017 is hereby appropriated for such purpose, in addition to the \$807,500 heretofore appropriated for such purpose pursuant to Resolution No. 656-2018, duly adopted by the Town Board on December 18, 2018 (the "Prior Bond Resolution"). The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$126,017 to finance said additional appropriation, in addition to the \$807,500 bonds heretofore authorized for said purpose 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 \$933,517 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 additional appropriation.

Section 3. (a) The period of probable usefulness applicable to the object(s) or purpose(s) for which \$769,517 of said bonds are authorized to be issued, within the limitations of subdivisions 28, 29 and 32 of Section 11.00 (a) of the Law, is five (5) years.

(b) The period of probable usefulness applicable to the object(s) or purpose(s) for which \$164,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 (a) 77 of the Law, is three (3) 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 are hereby designated the official newspapers 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 Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

CERTIFICATE

I, WAYNE H. WINK, JR., 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 December 17, 2020, 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 17th day of December, 2020.

(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 December 17, 2020, 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.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$933,517, APPROPRIATING \$126,017 IN ADDITION TO THE \$807,500 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$126,017, IN ADDITION TO THE \$807,500 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which bonds are authorized is the acquisition of various vehicles and equipment.

The maximum amount of obligations authorized to be issued for the above referenced purpose is \$933,517.

The period of probable usefulness applicable to the objects or purposes for which said bonds are authorized is three (3) and 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: December 17, 2020
Manhasset, New York

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021627372

:SS.:

COUNTY OF SUFFOLK)

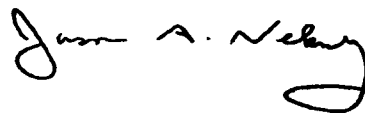
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Wednesday December 30, 2020 Nassau

SWORN to before me this
30 Day of December, 2020.



Jason A. Neknez
Notary Public - State of New York
No. 01NE6219108
Qualified in Suffolk County
My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21627372
LEGAL NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2020, 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.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$933,517, APPROPRIATING \$126,017 IN ADDITION TO THE \$807,500 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$126,017 IN ADDITION TO THE \$807,500 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL APPROPRIATION

The object or purpose for which bonds are authorized is the acquisition of various vehicles and equipment. The maximum amount of obligations authorized to be issued for the above referenced purpose is \$933,517. The period of probable usefulness applicable to the objects or purposes for which said bonds are authorized is three (3) and 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: December 17, 2020
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021627372
Start Date: 12/30/2020
End Date: 12/30/2020
Price: \$340.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Nick Guariglia
Section: Legals
Class: 11100
Size: 2 x 43 Times: 1
Date: 12/30/2020
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

MR. WINK: Item 14, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated total cost thereof is \$950,328, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$950,328 to finance said appropriation.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 545 - 2020

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$950,328, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$950,328 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 total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$950,328 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 \$950,328 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 \$950,328 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. (a) The period of probable usefulness applicable to the objects or purposes for which \$17,000 of said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is five (5) years.

(b) The period of probable usefulness applicable to the objects or purposes for which \$933,328 of 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 may 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 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 December 17, 2020, 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 December 17, 2020, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated total cost thereof is \$950,328, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$950,328 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 total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$950,328; 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 \$950,328 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 \$950,328, pursuant to the Local Finance Law of the State of New York (the “Law”), to finance said appropriation;

THIRD: DETERMINING and STATING the periods of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued is five (5) years (\$17,000) and fifteen (15) years (\$933,328); 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 bonds may 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: December 17, 2020

Wayne H. Wink, Jr.
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 Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

CERTIFICATE

I, WAYNE H. WINK, JR., 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 December 17, 2020, 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 17th day of December, 2020.

(SEAL)


Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he 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 December 17, 2020, he 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 December

17, 2020, 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 18th day of December, 2020.



Notary Public, State of New York

Brandon K Gimpelman
 Notary Public, State of New York
 No. 01G18371819
 Qualified in Nassau County
 Commission expires March 5, 2022

(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 December 17, 2020, 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.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$950,328, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$950,328 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 \$950,328.

The periods of probable usefulness of the bonds are five (5) years (\$17,000) and fifteen (15) years (\$933,328).

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: December 17, 2020
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., 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 December 17, 2020, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated total cost thereof is \$950,328, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$950,328 to finance said appropriation."

was adopted December 17, 2020, 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 18th day of January, 2021.

(SEAL)


Town Clerk

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021629129

:SS.:

COUNTY OF SUFFOLK)

Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Saturday

January 09, 2021

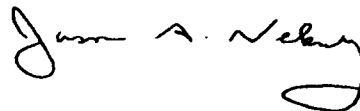
Nassau

SWORN to before me this

11 Day of January, 2021.



Jason A. Neknez
Notary Public - State of New York
No. 01NE6219108
Qualified in Suffolk County
My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21629129

TOWN OF NORTH HEMPSTEAD, NEW YORK
PLEASE TAKE NOTICE that on December 17, 2020, 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 December 17, 2020, authorizing the acquisition of various vehicles and equipment for use by the Town, stating the estimated total cost thereof is \$950,328, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$950,328 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 total cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$950,328; 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 \$950,328 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 \$950,328, pursuant to the Local Finance Law of the State of New York (the "Law"), to finance said appropriation;

THIRD: DETERMINING and STATING the periods of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued is five (5) years (\$17,000) and fifteen (15) years (\$933,328); 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 bonds may 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: December 17, 2020
Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021629129
Start Date: 01/09/2021
End Date: 01/09/2021
Price: \$436.00
Ordered By: Legaladv@newsday.com

Phone: 5168697720
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 2 x 55 Times: 1
Date: 1/11/2021
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

—

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021631203

:SS.:

COUNTY OF SUFFOLK)

Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday

January 22, 2021

Nassau

SWORN to before me this
22 Day of January, 2021.



Jason A. Neknez
Notary Public - State of New York
No. 01NE6219108
Qualified in Suffolk County
My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21631203
NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, 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.

Wayne H. Wink, Jr.
Town Clerk
BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE ACQUISITION OF VARIOUS VEHICLES AND EQUIPMENT FOR USE BY THE TOWN, STATING THE ESTIMATED TOTAL COST THEREOF IS \$950,328, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$950,328 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 \$950,328. The periods of probable usefulness of the bonds are five (5) years (\$17,000) and fifteen (15) years (\$933,328).

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: December 17, 2020
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021631203
Start Date: 01/22/2021
End Date: 01/22/2021
Price: \$340.00
Ordered By: Legaladv@newsday.com

Phone: 5168697720
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 2 x 43 Times: 1
Date: 1/22/2021
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 15, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the preparation of design plans and specifications for various projects in and for the Town, stating the estimated maximum cost thereof is \$1,646,895, appropriating \$550,000 in addition to the \$1,096,895 heretofore appropriated for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed 4550,000 in addition to the \$1,096,895 bonds heretofore authorized for such purpose, to finance said additional appropriation.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye,

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 546 - 2020

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,646,895, APPROPRIATING \$550,000 IN ADDITION TO THE \$1,096,895 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000 IN ADDITION TO THE \$1,096,895 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL 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 \$1,646,895 and \$550,000 is hereby appropriated for such purpose, in addition to the \$1,096,895 heretofore appropriated for such purpose pursuant to Resolution No. 601-2019, duly adopted by the Town Board on December 17, 2019 (the "Prior Bond Resolution"). The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed \$550,000 to finance said additional appropriation, in addition to the \$1,096,895 bonds heretofore authorized for said purpose 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 \$550,000 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 additional 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 are hereby designated the official newspapers 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 Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

CERTIFICATE

I, WAYNE H. WINK, JR., 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 December 17, 2020, 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 17th day of December, 2020.

(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 December 17, 2020, 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.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,646,895, APPROPRIATING \$550,000 IN ADDITION TO THE \$1,096,895 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000 IN ADDITION TO THE \$1,096,895 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL 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 for the purpose referenced above is \$1,646,895.

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: December 17, 2020
Manhasset, New York

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021627441

:SS.:

COUNTY OF SUFFOLK)

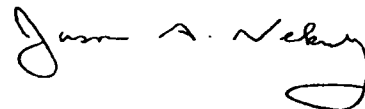
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Wednesday December 30, 2020 Nassau

SWORN to before me this
30 Day of December, 2020.



Jason A. Neknez
Notary Public - State of New York
No. 01NE6219108
Qualified in Suffolk County
My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21627441

NOTICE

This resolution, a summary of which is published herewith, has been adopted on December 17, 2020, 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.

Wayne H. Wink, Jr.

Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE PREPARATION OF DESIGN PLANS AND SPECIFICATIONS FOR VARIOUS PROJECTS IN AND FOR THE TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,646,895, APPROPRIATING \$550,000 IN ADDITION TO THE \$1,096,895 HERETOFORE APPROPRIATED FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000 IN ADDITION TO THE \$1,096,895 BONDS HERETOFORE AUTHORIZED FOR SUCH PURPOSE, TO FINANCE SAID ADDITIONAL 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 for the purpose referenced above is \$1,646,895.

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: December 17, 2020
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021627441
Start Date: 12/30/2020
End Date: 12/30/2020
Price: \$360.00
Ordered By: Legaladv@newsday.com

Phone: 5168697625
Contact: Nick Guariglia
Section: Legals
Class: 11100
Size: 2 x 45 **Times:** 1
Date: 12/30/2020
Zone(s): C-Nassau

Signature of Approval: _____ **Date:** _____

MR. WINK: Item 16, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the construction of Town Hall improvements, stating the estimated maximum cost thereof is \$1,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,000,000 to finance said appropriation.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye,

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 547 - 2020

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF TOWN HALL IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000 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 Town Hall improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000 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 \$1,000,000 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 \$1,000,000 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 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 December 17, 2020, 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 December 17, 2020,

authorizing the construction of Town Hall improvements, stating the estimated maximum cost thereof is \$1,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,000,000 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 Town Hall improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000; 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 \$1,000,000 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 \$1,000,000, 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 \$1,000,000 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: December 17, 2020

Wayne H. Wink, Jr.
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 Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

CERTIFICATE

I, WAYNE H. WINK, JR., 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 December 17, 2020, 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 17th day of December, 2020.

(SEAL)


Town Clerk

STATE OF NEW YORK)

ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

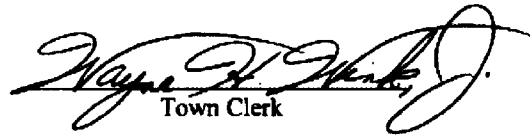
That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting

Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on December 17, 2020, he 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 December

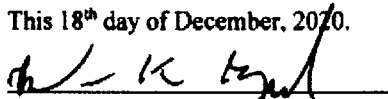
17, 2020, a copy of which is annexed hereto and made a part hereof, on the sign board of the

Town maintained pursuant to the Town Law.


Town Clerk

Subscribed and sworn to before me

This 18th day of December, 2020.


Notary Public, State of New York

Brandon K Gimpelman
Notary Public, State of New York
No. 01G16371819
Qualified in Nassau County
Commission expires March 5, 2022

(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 December 17, 2020, 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.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF TOWN HALL IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000 TO FINANCE SAID APPROPRIATION

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

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

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: December 17, 2020
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., 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 December 17, 2020, authorizing the construction of Town Hall improvements, stating the estimated maximum cost thereof is \$1,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,000,000 to finance said appropriation,”

was adopted December 17, 2020, 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 18th day of January, 2021.

(SEAL)


Town Clerk

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021629140

:SS.:

COUNTY OF SUFFOLK)

Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Saturday

January 09, 2021

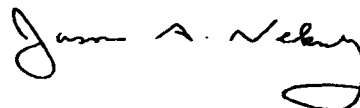
Nassau

SWORN to before me this

11 Day of January, 2021.



Jason A. Neknez
Notary Public - State of New York
No. 01NE6219108
Qualified in Suffolk County
My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21629140

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2020, 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 December 17, 2020, authorizing the construction of Town Hall improvements, stating the estimated maximum cost thereof is \$1,000,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$1,000,000 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 Town Hall improvements; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000; 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 \$1,000,000 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 \$1,000,000, 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 \$1,000,000 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: December 17, 2020

Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021629140
Start Date: 01/09/2021
End Date: 01/09/2021
Price: \$428.00
Ordered By: Legaladv@newsday.com

Phone: 5168697720
Contact: P GARILLE
Section: Legals
Class: 11100
Size: 2 x 54 Times: 1
Date: 1/11/2021
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

REC'D TOWN CLERK
JAN 22 '21 PM 1:42

STATE OF NEW YORK)

Legal Notice No.

0021631209

:SS.:

COUNTY OF SUFFOLK)

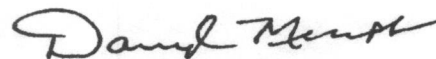
Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday

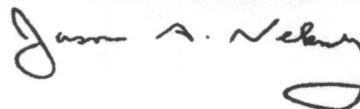
January 22, 2021

Nassau

SWORN to before me this
22 Day of January, 2021.



Jason A. Neknez
Notary Public - State of New York
No. 01NE6219108
Qualified in Suffolk County
My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21631209

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, 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.

Wayne H. Wink, Jr.
Town Clerk
BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF TOWN HALL IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,000,000 TO FINANCE SAID APPROPRIATION
The object(s) or purpose(s) for which the bonds are authorized is the construction of Town Hall improvements. The maximum amount of obligations authorized to be issued is \$1,000,000. 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: December 17, 2020
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021631209
Start Date: 01/22/2021
End Date: 01/22/2021
Price: \$324.00
Ordered By: Legaladv@newsday.com

Phone: 5168697720
Contact: Paul Garille
Section: Legals
Class: 11100
Size: 2 x 41 Times: 1
Date: 1/22/2021
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

MR. WINK: Item 17, a bond resolution of the Town of North Hempstead, New York, adopted December 17, 2020, authorizing the construction of improvements to various parks, stating the estimated maximum cost thereof is \$6,710,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$6,710,000 to finance said appropriation.

SUPERVISOR BOSWORTH: I offer the resolution and move for its adoption.

MR. WINK: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye,

MR. WINK: Councilman Ferrara.

COUNCILMAN FERRARA: Aye.

MR. WINK: Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Aye.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSELL: Aye.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Aye.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

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

RESOLUTION NO. 548 - 2020

A BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PARKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,710,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,710,000 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 improvements to various parks. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,710,000 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 \$6,710,000 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. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

Section 2. Bonds of the Town in the principal amount of not to exceed \$6,710,000 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. 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 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 December 17, 2020, 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 December 17, 2020, authorizing the construction of improvements to various parks, stating the estimated maximum cost thereof is \$6,710,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$6,710,000 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 improvements to various parks; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,710,000; 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 \$6,710,000 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; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town’s bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$6,710,000, 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 \$6,710,000 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: December 17, 2020

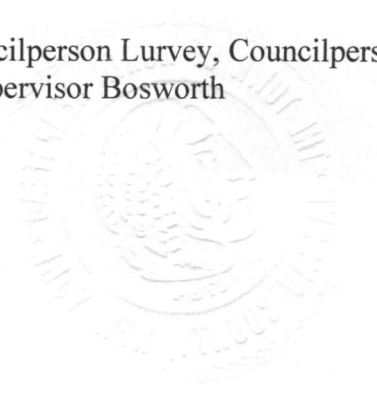
Wayne H. Wink, Jr.
Town Clerk

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 Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

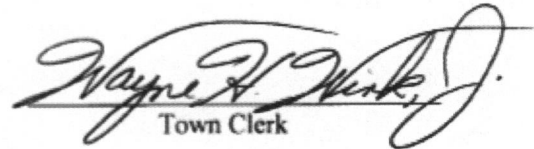


CERTIFICATE

I, WAYNE H. WINK, JR., 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 December 17, 2020, 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 17th day of December, 2020.

(SEAL)


Town Clerk

STATE OF NEW YORK)

:ss:

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn, deposes and says:

That he is and at all times hereinafter mentioned he was the duly elected, qualified and acting

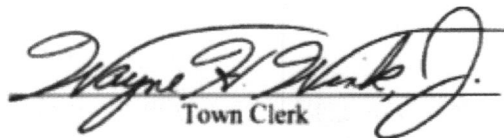
Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York;

That on December 17, 2020, he 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 December

17, 2020, a copy of which is annexed hereto and made a part hereof, on the sign board of the

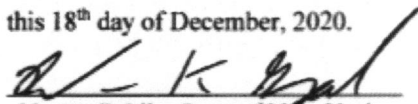
Town maintained pursuant to the Town Law.



Wayne H. Wink, Jr.
Town Clerk

Subscribed and sworn to before me

this 18th day of December, 2020.



Brandon K Gimpelman
Notary Public, State of New York

Brandon K Gimpelman
Notary Public, State of New York
No. 01G18371819
Qualified in Nassau County
Commission expires March 5, 2022

(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 December 17, 2020, 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.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PARKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,710,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,710,000 TO FINANCE SAID APPROPRIATION

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

The maximum amount of obligations authorized to be issued is \$6,710,000. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes.

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: December 17, 2020
Manhasset, New York

CERTIFICATE OF CLERK

I, WAYNE H. WINK, JR., 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 December 17, 2020, authorizing the construction of improvements to various parks, stating the estimated maximum cost thereof is \$6,710,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$6,710,000 to finance said appropriation,”

was adopted December 17, 2020, 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 18th day of January, 2021.

(SEAL)


Town Clerk

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No. 0021629142

:SS.:

COUNTY OF SUFFOLK)

Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Saturday January 09, 2021 Nassau

SWORN to before me this
11 Day of January, 2021.



Jason A. Neknez
Notary Public – State of New York
No. 01NE6219108
Qualified in Suffolk County
My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21629142

TOWN OF NORTH HEMPSTEAD, NEW YORK

PLEASE TAKE NOTICE that on December 17, 2020, 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 December 17, 2020, authorizing the construction of improvements to various parks, stating the estimated maximum cost thereof is \$6,710,000, appropriating said amount for such purpose and authorizing the issuance of bonds of the Town in the principal amount of not to exceed \$6,710,000 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 improvements to various parks; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,710,000; 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 \$6,710,000 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; STATING any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes;

SECOND: AUTHORIZING the issuance of bonds of the Town in the principal amount of not to exceed \$6,710,000, 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 \$6,710,000 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: December 17, 2020

Wayne H. Wink, Jr.
Town Clerk

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021629142
Start Date: 01/09/2021
End Date: 01/09/2021
Price: \$488.00
Ordered By: Legaladv@newsday.com

Phone: 5168697720
Contact: PAUL GARILLE
Section: Legals
Class: 11100
Size: 2 x 61 Times: 1
Date: 1/11/2021
Zone(s): C-Nassau

Signature of Approval: _____

Date: _____

NEWSDAY AFFIDAVIT OF PUBLICATION

TOWN OF NORTH HEMP TOWN CLERK
200 PLANDOME ROAD
MANHASSET, NY 11030-2326

STATE OF NEW YORK)

Legal Notice No.

0021631159

:SS.:

COUNTY OF SUFFOLK)

Darryl Murphy of Newsday Media Group., Suffolk County, N.Y., being duly sworn, says that such person is, and at the time of publication of the annexed Notice was a duly authorized custodian of records of Newsday Media Group, the publisher of NEWSDAY, a newspaper published in the County of Suffolk, County of Nassau, County of Queens, and elsewhere in the State of New York and other places, and that the Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Friday

January 22, 2021

Nassau

SWORN to before me this
22 Day of January, 2021.



Jason A. Neknez
Notary Public - State of New York
No. 01NE6219108
Qualified in Suffolk County
My Commission Expires 03/22/2022



Ad Content

Legal Notice # 21631159

NOTICE

The resolution, a summary of which is published herewith, has been adopted on December 17, 2020, 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.

Wayne H. Wink, Jr.
Town Clerk

BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED DECEMBER 17, 2020, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS PARKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,710,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS OF THE TOWN IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,710,000 TO FINANCE SAID APPROPRIATION
The object(s) or purpose(s) for which the bonds are authorized is the construction of improvements to various parks. The maximum amount of obligations authorized to be issued is \$6,710,000. Any funds received from the State of New York or from other sources may be used to pay a part of the cost of the project and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bonds or notes issued therefor, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said bonds or notes. 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: December 17, 2020
Manhasset, New York

NEWSDAY PROOF

Advertiser: TOWN OF NORTH HEMP TOWN CLERK
Agency: TOWN OF NORTH HEMP TOWN CLERK
Ad Number: 0021631159
Start Date: 01/22/2021
End Date: 01/22/2021
Price: \$384.00
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Contact: P GARILLE
Section: Legals
Class: 11100
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Date: 1/22/2021
Zone(s): C-Nassau

Signature of Approval: _____ Date: _____

