

Town Board Meeting – October 28, 2021

Item

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**TOWN OF NORTH HEMPSTEAD
TOWN BOARD PUBLIC HEARING**

Town Hall
220 Plandome Road
Manhasset, New York 11030
October 28, 2021 7:00 P.M.

COUNCIL MEMBERS PRESENT:

JUDI BOSWORTH - Supervisor
VIVIANA L. RUSSELL - District 1 Councilwoman
PETER J. ZUCKERMAN - District 2 Councilman
ANGELO FERRARA – District 3 Councilman
VERONICA A. LURVEY - District 4 Councilwoman
LEE R. SEEMAN - District 5 Councilwoman
MARIANN DALIMONTE - District 6 Councilwoman

ALSO PRESENT:

WAYNE H. WINK, JR. - Town Clerk
LEONARD KAPSALIS, ESP – Town Attorney

PROCEEDINGS (Pledge of Allegiance)

SUPERVISOR BOSWORTH: So on Saturday, we lost a member of our own Town of North Hempstead family John Ryan. John was a longtime host of our Project Independence and You radio shows. So many of you -- maybe you've been on the show or had heard him. And he was also an active contributor to Project Independence. He cared deeply for his community, and his service to North Hempstead residents was immeasurable. We send our condolences to his wife, Stephanie; daughters, Rebecca, Megan, and Brittany; and their husbands along with his beloved grandchildren; and his extended family; and his friends. John brought light into everyone's life. He was a cherished friend, and he will be solely missed. Kristina Lew had sent me something about John, and one of the things it said -- there was a quote, "There's some who bring a light so great to the world that even after they have gone, the light remains." And that describes John. He was a cherished friend. He will be so sorely missed. So I'd like to ask that everyone join me and our Town board in a moment of silence to our dear friend, John Ryan.

(Moment of Silence.)

SUPERVISOR BOSWORTH: Thank you. Mr. Wink, would you please call the meeting to order.

MR. WINK: Town of North Hempstead Special Board Meeting, Thursday, October 28, 2021.
Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Here.

MR. WINK: Councilman Ferrara.

SUPERVISOR BOSWORTH: So I know that Councilman Ferrara is having some difficulty connecting, and we'll let everyone know when he is able to.

MR. WINK: And Councilwoman Lurvey.

COUNCILWOMAN LURVEY: Here.

MR. WINK: Councilwoman Russell.

COUNCILWOMAN RUSSEL: Here.

MR. WINK: Councilwoman Seeman.

COUNCILWOMAN SEEMAN: Here.

MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Here.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Here. So following our town board procedure, we will open the meeting with 30 minutes of public comment on any matters not having to do with items on the agenda. Mr. Wink do we have any comments?

MR. WINK: I have no request for comments.

SUPERVISOR BOSWORTH: Okay. Then we'll just get started. So tonight the Town Board will be voting on North Hempstead's 2022 proposed budget. We first submitted the Town's 2022

budget on September 30, and we held a work session on October 6, a public hearing on October 7, and a public hearing on October 21. Tonight we're voting on my administration's 8th budget. And we're doing this, maintaining my commitment and our town board's commitment to voting on the budget before Election Day. This year's budget once again continues the fiscally conservative practices of this administration, while continuing to deliver essential services to our residents. The \$156.6 million budget stays within New York State's tax cap. It includes 88.5 million for the general fund, 40.1 million for the town-outside-village fund, and 28 million in our town-operated special districts. The general fund tax levy increased by 2.9 percent, which is an average of \$9.20 per household. The town-outside-village fund increased by 2.3 percent. So homeowners in the unincorporated areas of the town will see an average increase of \$19.21 per household. Since taking office, we've consistently reduced debt. And Moody's Investor Service has now affirmed our town's AAA bond rating on 11 consecutive occasions. This rating is the highest rating a municipality can obtain. In its credit opinion, Moody's acknowledge that the stable outlook reflects the town's conservative fiscal management practices, which will support continued healthy operating performance and maintain a strong financial position. This year's budget is a product of our administration's planning efforts. And it takes into account analysis, suggestions, and reactions by the public. Our town council members have throughout the budget process been working with our finance staff to get input and to ask questions. I thank all of you for your hard work and commitment to our town and its residents. I'd also like to acknowledge the incredible efforts of our comptroller, Tania Orenstein; our budget team, including Hilary Grossman, Sharon Glassman, Diana Long; our director of finance, Steve Pollack; and my chief of staff, Jeanine Dillon. So many thanks to all of the commissioners and department heads who have worked hard to continue to serve our residents, while working with a tight budget. We have confidence in this budget and look forward to continuing to serve our residents. Thank you. So Mr. Wink, I'm going to ask that you please strike Item No. 1. The public hearing on this matter was held and closed on October 20. So thank you. And if you could, please begin tonight's agenda.

MR. WINK: Resolutions

Ms. BRIAN: I'm sorry. Mr. Wink, --

MR. WINK: Yeah.

Ms. BRIAN: -- I am just going to interrupt for one second to ask Dan -- you could welcome Councilman Ferrara.

SUPERVISOR BOSWORTH: Okay. So we're welcoming Councilman Ferrara to the screen, and it could be still --

COUNCILMAN FERRARA: Okay.

SUPERVISOR BOSWORTH: There it is .

COUNCILMAN FERRARA: All right. Finally. This technology is killing me.

SUPERVISOR BOSWORTH: But you're here. That's all that counts.

COUNCILMAN FERRARA: Hi, everyone.

MR. WINK: All right. Good evening. Resolutions, Item 2, a resolution adopting the Annual Assessment Roll of the Belgrave Water District for the fiscal year beginning January 1, 2022.

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. 617 - 2021

A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022.

WHEREAS, the Commissioners of the Belgrave Water Pollution Control District (the "District") did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2022 (the "Estimates"); and

WHEREAS, the Commissioners of the District did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, assess the amount of the Estimates so prepared on the lots and parcels of land against which the expense of the improvement was to be charged in proportion as nearly as may be to the benefit which each and all parcels will derive therefrom, and did file said assessment roll pursuant to the terms of said law with the Town Clerk (the "Assessment Roll"); and

WHEREAS, the Board did, on the 21st day of October, 2021, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk, and all interested persons were afforded an opportunity to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Belgrave Water Pollution Control District for the fiscal year beginning January 1, 2022, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

Dated: Manhasset, New York

October 28, 2021

The vote on the foregoing resolutions 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

Tax Receiver

MR. WINK: Item 3, a resolution adopting the Annual Assessment Roll of the Great Neck Water Pollution Control District for the fiscal year beginning January 1, 2022.

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. 618 - 2021

A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE GREAT NECK WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022.

WHEREAS, the Commissioners of the Great Neck Water Pollution Control District (the "District") did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2022 (the "Estimates"); and

WHEREAS, the Commissioners of the District did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, assess the amount of the Estimates so prepared on the lots and parcels of land against which the expense of the improvement was to be charged in proportion as nearly as may be to the benefit which each and all parcels will derive therefrom, and did file said assessment roll pursuant to the terms of said law with the Town Clerk (the "Assessment Roll"); and

WHEREAS, the Board did, on the 21st day of October, 2021, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk, and all interested persons were afforded an opportunity to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Great Neck Water Pollution Control District for the fiscal year beginning January 1, 2022, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

Dated: Manhasset, New York

October 28, 2021

The vote on the foregoing resolutions 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 Tax Receiver

MR. WINK: Item 4, a resolution adopting the Annual Assessment Roll of the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2022.

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. 619 - 2021

A RESOLUTION ADOPTING THE ANNUAL ASSESSMENT ROLL OF THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022.

WHEREAS, the Commissioners of the Port Washington Water Pollution Control District (the "District") did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, file with the Town Clerk of the Town of North Hempstead detailed estimates, in writing, of the anticipated revenues and expenditures of the District for the purpose of determining the amount of money required to meet the expenses of maintaining the improvements for the fiscal year commencing the 1st day of January, 2022 (the "Estimates"); and

WHEREAS, the Commissioners of the District did, pursuant to the provisions of Section 202-a of the Town Law of the State of New York, assess the amount of the Estimates so prepared on the lots and parcels of land against which the expense of the improvement was to be charged in proportion as nearly as may be to the benefit which each and all parcels will derive therefrom, and did file said assessment roll pursuant to the terms of said law with the Town Clerk (the "Assessment Roll"); and

WHEREAS, the Board did, on the 21st day of October, 2021, in the manner and on the notice as prescribed by law, hold a public hearing on the Estimates and Assessment Roll, as filed with the Town Clerk, and all interested persons were afforded an opportunity to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt said Assessment Roll as the annual assessment roll of the Port Washington Water Pollution Control District for the fiscal year beginning January 1, 2022, and the said Assessment Roll as so adopted be filed in the office of the Town Clerk.

Dated: Manhasset, New York

October 28, 2021

The vote on the foregoing resolutions 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 Tax Receiver

MR. WINK: Item 5, a resolution adopting the Annual Budgets of the Special Districts, Town of North Hempstead for the fiscal year beginning January 1, 2022.

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

MR. WINK: Councilman 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. 620 - 2021

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE SPECIAL DISTRICTS OF THE TOWN OF NORTH HEMPSTEAD FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022.

WHEREAS, the Town Board of the Town of North Hempstead has met on the 21st day of October, 2021, the time and place specified in the Notice of Public Hearing on the Preliminary Budgets of the Special Districts of the Town of North Hempstead for the fiscal year beginning January 1, 2022, heretofore filed pursuant to law in the Office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, conducted said hearing on such date and has heard all persons desiring to be heard thereon; and

WHEREAS, the Town Board desires to adopt the Preliminary Budgets of the Special Districts as the Annual Budgets of said Special Districts for the fiscal year beginning on the 1st day of January, 2022.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt the Preliminary Budgets of the Special Districts, as amended, a copy of which is annexed hereto, as the Annual Budgets of said Special Districts for the fiscal year beginning on the 1st day of January, 2022, and that such budgets as so adopted be entered in detail in the minutes of the proceedings of the Town Board; and be it further

RESOLVED that the Town Clerk of this Town prepare and certify copies of said Annual Budgets of the Special Districts, as adopted by the Town Board pursuant to this Resolution and the Town Law, and deliver one copy to the Supervisor, two copies thereof to the Nassau County Legislature and two copies to the Department of Assessment, Nassau County; and be it further

RESOLVED that the Town Clerk shall publish a notice of adoption in the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on October 28, 2021, the Town Board of the Town of North Hempstead duly adopted the Annual Budgets for the Special Districts of the Town of North Hempstead for the 2022 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budgets, as adopted, are available for

public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York

October 28, 2021

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

Dated: Manhasset, New York

October 28, 2021

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

Nays: None

cc: Town Attorney Comptroller

Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TNH TOWN CLERK
NOV 8 '21 PM 12:46

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The WESTBURY TIMES

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:

November 3, 2021

**LEGAL NOTICE
NOTICE OF ADOPTION
PLEASE TAKE NO-
TICE** that on October 28, 2021, the Town Board of the Town of North Hempstead duly adopted the Annual Budgets for the Special Districts of the Town of North Hempstead for the 2022 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budgets, as adopted, are available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York
October 28, 2021

**BY ORDER OF THE
BOARD OF THE TOWN
OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
11-3-2021-1T-#227746-WBY**

Linda Baccoli

Sworn to me this 3 day of
November-2021

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TNH TOWN CLERK
NOV 8 '21 PM 12:46

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of

The NEW HYDE PARK ILLUSTRATED 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:

November 3, 2021

Linda Baccoli

Sworn to me this 3 day of
November-2021

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

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Dated: Manhasset, New York
October 28, 2021
**BY ORDER OF THE
BOARD OF THE TOWN
OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
11-3-2021-1T-#227748-NHP**

Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TNH TOWN CLERK
NOV 8 2021

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The GREAT NECK RECORD
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: November 3, 2021

LEGAL NOTICE
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that on October 28, 2021, the Town Board of the Town of North Hempstead duly adopted the Annual Budgets for the Special Districts of the Town of North Hempstead for the 2022 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budgets, as adopted, are available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York
October 28, 2021

BY ORDER OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD

WAYNE H. WINK, JR.
TOWN CLERK
11-3-2021-1T-#227755-GN

Linda Baccoli

Sworn to me this 3 day of
November-2021

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau
State of New York,

SS

Linda Baccoli, 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

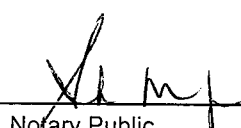
1 weeks, viz:

November 3, 2021

**LEGAL NOTICE
NOTICE OF ADOPTION
PLEASE TAKE NOTICE**
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Dated: Manhasset, New York
October 28, 2021
**BY ORDER OF THE
BOARD OF THE TOWN
OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**
11-3-2021-1T-#227753-ROS



Sworn to me this 3 day of
November-2021



Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau SS
State of New York,

LEGAL NOTICE
NOTICE OF ADOPTION
PLEASE TAKE NOTICE
that on October 28, 2021, the Town Board of the Town of North Hempstead duly adopted the Annual Budgets for the Special Districts of the Town of North Hempstead for the 2022 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budgets, as adopted, are available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York
October 28, 2021

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

11-17-2021-1T-
#227913-PORT

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The PORT WASHINGTON 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:

November 17, 2021

Linda Baccoli

Sworn to me this 17 day of
November-2021

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

REC'D TNH TOWN CLERK
NOV 19 '21 AM 11:01

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021687095

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday November 01, 2021 Nassau

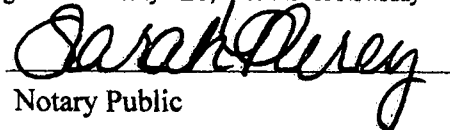
By: _____



Print Name: Angelique Griffith

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
1 Day of November, 2021.


Notary Public

SARAH PEREZ
Notary Public – State of New York
No. 01PE6397402
Qualified in Erie County
My Commission Expires 09/03/2023

Ad Content

Legal Notice # 21687095
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that
on October 28, 2021, the
Town Board of the Town of
North Hempstead duly adopt-
ed the Annual Budgets for
the Special Districts of the
Town of North Hempstead
for the 2022 Fiscal Year.
PLEASE TAKE FURTHER NO-
TICE that the Budgets, as
adopted, are available for
public inspection in the Of-
fice of the Town Clerk, 200
Plandome Road, Manhasset,
New York from 9:00 A.M. un-
til 4:45 P.M. - Monday
through Friday.
Date: Manhasset, New York
October 28, 2021
BY ORDER OF THE BOARD
OF THE
TOWN OF NORTH
HEMPSTEAD
WAYNE N. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021687095

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 6, a resolution adopting the annual budgets, Town of North Hempstead General Fund and Town Outside Village Fund from fiscal year, beginning January 1, 2022.

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. 621 - 2021

A RESOLUTION ADOPTING THE ANNUAL BUDGETS OF THE TOWN OF NORTH HEMPSTEAD GENERAL FUND AND TOWN OUTSIDE VILLAGE FUND FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022.

WHEREAS, the Town Board of the Town of North Hempstead met on the 21st day of October, 2021, the time and place specified in the Notice of Public Hearing on the Preliminary Budget of the Town of North Hempstead for the fiscal year beginning January 1, 2022, heretofore filed pursuant to law in the office of the Town Clerk of the Town of North Hempstead at the Town Hall, Manhasset, New York, conducted said hearing on such date and has heard all persons desiring to be heard thereon.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board does hereby adopt such preliminary budget, as amended, a copy of which is annexed hereto, as the Annual Budget for the Town of North Hempstead General Town, and Town Outside Village Funds, for the fiscal year beginning on the 1st day of January, 2022, and that such budget, as so adopted, be entered in detail in the minutes of the proceedings of the Town Board; and be it further

RESOLVED that the Town Clerk of this Town prepare and certify copies of said Annual Budget, as adopted, by the Town Board and deliver one copy to the Supervisor, two copies to the Nassau County Legislature and two copies to the Department of Assessment, Nassau County; and be it further

RESOLVED that the Town Clerk shall publish a notice of adoption in the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that on October 28, 2021, the Town Board of the Town of North Hempstead duly adopted the Annual Budget for the Town of North Hempstead for the 2022 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budget, as adopted, is available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York

October 28, 2021

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

Dated: Manhasset, New York

October 28, 2021

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

Affidavit of Publication

County of Nassau SS
State of New York,

REC'D TOWN CLERK
NOV 12 2021

Linda Baccoli, 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: November 3, 2021

LEGAL NOTICE
NOTICE OF ADOPTION
PLEASE TAKE NOTICE
that on October 28, 2021, the Town Board of the Town of North Hempstead duly adopted the Annual Budget for the Town of North Hempstead for the 2022 Fiscal Year.
PLEASE TAKE FURTHER NOTICE that the Budget, as adopted, is available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.
Dated: Manhasset, New York
October 28, 2021
BY ORDER OF THE
BOARD OF THE TOWN
OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
11-3-2021-1T-#227752-ROS

Linda Baccoli

Sworn to me this 3 day of
November-2021

[Signature]

Notary Public
Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau
State of New York,

SS

REC'D TNH TOWN CLERK
NOV 8 '21 PM12:46

Linda Baccoli, being duly sworn, deposes and says that she is the principal Clerk of the Publisher of
The WESTBURY TIMES
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: November 3, 2021

**LEGAL NOTICE
NOTICE OF ADOPTION
PLEASE TAKE NO-
TICE** that on October 28, 2021, the Town Board of the Town of North Hempstead duly adopted the Annual Budget for the Town of North Hempstead for the 2022 Fiscal Year.

PLEASE TAKE FURTHER NOTICE that the Budget, as adopted, is available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.

Dated: Manhasset, New York
October 28, 2021

**BY ORDER OF THE
BOARD OF THE TOWN
OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
11-3-2021-1T #227745-WBY**

Linda Baccoli

Sworn to me this 3 day of
November-2021

Shari M. Egnasko

Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

Affidavit of Publication

County of Nassau SS
State of New York,

REC'D TOWN CLERK
NOV 8 2021

**LEGAL NOTICE
NOTICE OF ADOPTION
PLEASE TAKE NO-
TICE** that on October 28,
2021, the Town Board of the
Town of North Hempstead
duly adopted the Annual Bud-
get for the Town of North
Hempstead for the 2022 Fis-
cal Year.

**PLEASE TAKE FUR-
THER NOTICE** that the
Budget, as adopted, is avail-
able for public inspection in
the Office of the Town Clerk,
200 Plandome Road, Manhas-
set, New York from 9:00
A.M. until 4:45 P.M. - Mon-
day through Friday.

Dated: Manhasset, New York
October 28, 2021

BY ORDER OF THE

**BOARD OF THE TOWN
OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK
11-3-2021-1T-#227763-MAN**

Linda Baccoli, 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:

November 3, 2021

Linda Baccoli

Sworn to me this 3 day of
November-2021

Shari M. Egnasko
Notary Public

Shari M. Egnasko
Notary Public, State of New York
No. 01EG6119807
Qualified in Nassau County
Commission Expires Dec. 6, 2024

NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No. 0021687092

:SS.:

COUNTY OF ERIE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday November 01, 2021 Nassau

By: _____



Print Name: Angelique Griffith

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this

1 Day of November, 2021.



Notary Public

SARAH PEREZ
Notary Public – State of New York
No. 01PE6397402
Qualified in Erie County
My Commission Expires 09/03/2023

Ad Content

Legal Notice # 21687092
NOTICE OF ADOPTION
PLEASE TAKE NOTICE that on October 28, 2021, the Town Board of the Town of North Hempstead duly adopted the Annual Budget for the Town of North Hempstead for the 2022 Fiscal Year.
PLEASE TAKE FURTHER NOTICE that the Budget, as adopted, is available for public inspection in the Office of the Town Clerk, 200 Plandome Road, Manhasset, New York from 9:00 A.M. until 4:45 P.M. - Monday through Friday.
Dated: Manhasset, New York October 28, 2021
BY ORDER OF THE BOARD
OF THE
TOWN OF NORTH
HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

NEWSDAY PROOF

Ad Number: 0021687092

Advertiser: TOWN OF NORTH HEMP TOWN CLERK

MR. WINK: Item 7, a resolution amending Resolution No. 600-2021, adopted October 21, 2021, authorizing the execution of an amendment to an agreement with Meadow Carting Corp. for collection and disposal of acceptable waste and recyclables in the New Cassel Garbage District.

SUPERVISOR BOSWORTH: This is a resolution that we did a few weeks ago, however we inadvertently omitted the costs for the new homestead housing development. So I'd like to offer a resolution and move for its adoption.

MR. WINK: Councilman 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. 622 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 600-2021, ADOPTED OCTOBER 21, 2021, AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MEADOW CARTING CORP. FOR COLLECTION AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE NEW CASSEL GARBAGE DISTRICT.

WHEREAS, pursuant to Resolution No. 600-2021, duly adopted on October 21, 2021, the Town Board authorized the execution of an amendment to an agreement for the collection and disposal of acceptable waste and recyclables in the New Cassel Garbage District (the "Services") with Meadow Carting Corp., 581 Dickens Street, Westbury, NY 11590, ("Meadow") to extend the term of the Agreement for an additional one (1) year period commencing January 1, 2022 and ending December 31, 2022 in consideration of an amount not to exceed One Million Seven Hundred Forty-Seven Thousand Twenty-Eight and 00/100 Dollars (\$1,747,028.00), as may be adjusted for changes in the Municipal Solid Waste Rate, Yard Waste Rate and Prevailing Wage Rates as stated in the Agreement, for the one (1) year extension period, payable in monthly installments (the "Resolution"); and

WHEREAS, the Commissioner of Solid Waste Management has requested that the Resolution be amended to increase the sum to be paid to Meadow during the extension period to One Million Seven Hundred Fifty-Six Thousand Four Hundred Three and 00/100 Dollars (\$1,756,403.00) to account for previously-authorized service at the North Hempstead Housing Authority's Homestead Development (the "Amendment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

October 28, 2021

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: Added Starters: Item 8. A resolution authorizing the execution of a license agreement with Macy's Retail Holdings, LLC for the use of parking spots in the parking lot located at 1100 Northern Boulevard in Manhasset.

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. I move to adjourn.

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. 623 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH MACY'S RETAIL HOLDINGS LLC FOR THE USE OF PARKING SPOTS IN THE PARKING LOT LOCATED AT 1100 NORTHERN BOULEVARD IN MANHASSET.

WHEREAS, Macy's Retail Holdings LLC ("Macy's") owns certain real property located at 1100 Northern Boulevard in Manhasset, New York (the "Premises"); and

WHEREAS, the Town of North Hempstead (the "Town") desires to utilize 150 parking spots in the parking lot located on the Premises during the hours between 4:00 pm to 10:00 pm for a period beginning on November 12, 2021 and ending January 9, 2022 (the "Use") to facilitate a winter light show at Whitney Pond Park in Manhasset; and

WHEREAS, Macy's has graciously agreed to grant the Town a license to utilize the parking lot for the Use ("License") and to enter into an agreement with the Town for the License (the "License Agreement"); and

WHEREAS, this Board wishes to authorize the License Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the License Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and is hereby authorized to execute on behalf of the Town, the License Agreement, a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the License Agreement; and be it further

RESOLVED that the Supervisor or Deputy Supervisor is authorized take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

October 28, 2021

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 Parks and Recreation

SUPERVISOR BOSWORTH: I move to adjourn.

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.

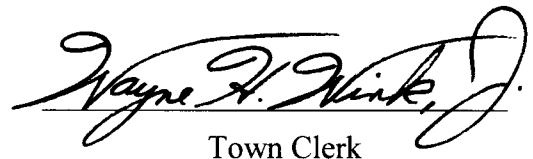
MR. WINK: Councilman Zuckerman.

COUNCILMAN ZUCKERMAN: Aye.

MR. WINK: Supervisor Bosworth.

SUPERVISOR BOSWORTH: Aye.

(At 7:09 p.m., the proceedings were concluded.)



Wayne H. Wink, J.

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. 0021682791

:SS.:

COUNTY OF GENESEE)

The undersigned, being duly sworn, says that such person is a duly authorized custodian of records of Newsday LLC, the publisher of Newsday, a daily newspaper published in Melville, County of Suffolk, State of New York, and circulated in Nassau, Suffolk, and Queens Counties, and that the Legal Notice of which the annexed is a true copy, was published in the following editions/counties of said newspaper on the following dates:

Monday October 11, 2021 Nassau

By: Melanie M Snyder

Print Name: Melanie M Snyder

Authorized Designee of Newsday LLC, Publisher of Newsday

SWORN to before me this
11 Day of October, 2021.

Tyshawn Harrison
Notary Public

TYSHAWN HARRISON
NOTARY PUBLIC, STATE OF NEW YORK
Registration No. 01HAS186920
Qualified in Erie County
Commission Expires May 12, 20 24

Ad Content

Legal Notice # 21682791
NOTICE OF

SPECIAL MEETING
PLEASE TAKE NOTICE that, subject to the COVID-19 provisions contained in this notice, a Special Meeting of the Town Board of the Town of North Hempstead will be held on October 28, 2021 at 7:00 p.m. via Zoom, to consider the approval of the Town's 2022 budget and to consider any other matters that may come before the Board.

PLEASE TAKE FURTHER NOTICE, that effective immediately, pursuant to a recent change in New York State's Open Meetings Law, and based on the ongoing COVID-19 pandemic, the Town Board of the Town of North Hempstead will not be holding in-person hearings. Until further notice, Town Board hearings and meetings will be held virtually via videoconferencing, as permitted by the NYS Open Meetings Law. The 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 meeting 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

September 30, 2021

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

NEWSDAY PROOF

Ad Number: 0021682791

Advertiser: TOWN OF NORTH HEMP TOWN CLERK