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RESOLUTIONS:	
1. A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS FOR THE YEAR 2025.	2
2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2025.	7

TOWN OF NORTH HEMPSTEAD TOWN BOARD BUDGET MEETING October 10, 2024 10:15 a.m.

COUNCILMEMBERS PRESENT:

JENNIFER DESENA- Town Supervisor

ROBERT J. TROIANO - District 1 Councilman

EDWARD SCOTT- District 2 Councilman

DENNIS J. WALSH- District 3 Councilman

CHRISTINE LIU- District 4 Councilwoman

DAVID ADHAMI – District 5 Councilman

MARIANN DALIMONTE – District 6 Councilwoman

ALSO PRESENT:

RAGINI SRIVASTAVA - Town Clerk

NISHI SEHGAL - Deputy Town Clerk

RICHARD NICOLELLO, ESQ. - Town Attorney

(PLEDGE OF ALLEGIANCE)

SUPERVISOR DESENA: Good morning. Madam Clerk, could you please call the roll.

CLERK SRIVASTAVA: Good morning everybody. Town of North Hempstead. Special Town

Board Meeting. October 10, 2024.

Councilman Trojano?

COUNCILMAN TROIANO: Present.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Here.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Here.

CLERK SRIVASTAVA: Councilman Liu?

COUNCILWOMAN LIU: Here.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: This is a special meeting. The purpose of which is to review the tentative budget and adopt it as the preliminary budget as set forth by state law. Is there anybody from the public who wishes to be heard?

CLERK SRIVASTAVA: We don't have any cards today.

SUPERVISOR DESENA: Okay. Thank you. Then I will as Mr. Steve Pollock to give us the highlights of the tentative budge. We will keep the heat inside the room.

(Proceedings)

SUPERVISOR DESENA: Madam Clerk, would you please read the resolutions.

CLERK SRIVASTAVA: Resolution certifying completion of the review of the tentative budget and setting a date for a hearing on the preliminary budget of the Town of North Hempstead together with budgets of the special districts for the year 2025.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye. And I want to thank everyone for putting this budget

together. Especially Mr. Steve Pollock.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye. Wait. We have one more resolution.

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

RESOLUTION NO. 490 - 2024

A RESOLUTION CERTIFYING COMPLETION OF REVIEW OF THE TENTATIVE BUDGET AND SETTING A DATE FOR A PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD, TOGETHER WITH THE BUDGETS OF ALL SPECIAL DISTRICTS FOR THE YEAR 2025.

WHEREAS, the various departments and Special Improvement Districts of the Town of North Hempstead (the "Town") have submitted tentative estimates of their budgets (the "Tentative Budget") for the fiscal year beginning January 1, 2025 and ending December 31, 2025 ("Fiscal Year 2025") to the Supervisor of the Town of North Hempstead (the "Supervisor"); and

WHEREAS, on September 30, 2024, the Supervisor duly filed the Tentative Budget for the fiscal year beginning January 1, 2025 with the Town Clerk of the Town of North Hempstead (the "Clerk"); and

WHEREAS, the Clerk duly presented the Tentative Budget to the Town Board at a meeting held on October 1, 2024; and

WHEREAS, the Tentative Budget has been considered, discussed and reviewed.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board certifies that pursuant to Town Law §106, it has completed review of the Tentative Budget of the Town for Fiscal Year 2025; and be it further

RESOLVED that the same, with any and all amendments approved by the Town Board, shall be filed as the Preliminary Budget in the Office of the Town Clerk, who shall prepare sufficient copies thereof as soon as possible for those members of the public who may wish to acquire the Preliminary Budget; and be it further

RESOLVED that the Town Board shall hold a public hearing upon the Preliminary Budget, including Town of North Hempstead and the Special Improvement Districts budgets on the 29th day of October, 2024, at 7:00 P.M. to hear all interested persons concerning the Preliminary Budget; and be it further

RESOLVED that the Town Clerk shall publish notice of the budget hearing in Newsday, a newspaper published in the Town of North Hempstead and having a general circulation in this Town; and be it further

RESOLVED that the notice shall be in the following form:

NOTICE OF HEARING

NOTICE OF PUBLIC HEARING ON THE PRELIMINARY BUDGET OF THE TOWN OF NORTH HEMPSTEAD TOGETHER WITH THE BUDGETS FOR ALL SPECIAL IMPROVEMENT DISTRICTS FOR THE YEAR 2025.

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of North Hempstead, Nassau County, New York, together with the preliminary budgets of all Special Improvement Districts (the "Preliminary Budgets") for the fiscal year beginning January 1, 2025, have been completed and filed in the Office of the Town Clerk at Town Hall, Manhasset, New York, where they are available during regular business hours for inspection by any interested person; and

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead will meet and review the Preliminary Budgets, and hold a public hearing thereon in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, at 7:00 P.M. on the 29th day of October, 2024, and at such hearing any person may be heard in favor of or against the Preliminary Budgets, or for or against any item therein contained; and

FURTHER NOTICE IS HEREBY GIVEN, pursuant to Town Law §108, that the following are the proposed yearly salaries of the Elected Officers of this Town:

Supervisor – \$133,000.00;

Town Clerk -- \$105,000.00;

Councilmembers – \$49,000.00;

Receiver of Taxes -- \$115,000.00; and

PLEASE TAKE FURTHER NOTICE that copies of the Preliminary Budget are available at Town Hall, 200 Plandome Road, Manhasset, New York, Monday through Friday, between the hours of 9:00 A.M. and 4:45 P.M.

Dated: Manhasset, New York

October 10, 2024

BY ORDER OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD RAGINI SRIVASTAVA TOWN CLERK ; and be it further

RESOLVED that the Town Clerk shall cause a copy of such notice to be posted on the signboard of the Town not less than ten (10) days before the date designated for such hearing.

Dated: Manhasset, New York

October 10, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Co

Comptroller

CLERK SRIVASTAVA: Number 2, a resolution for setting a date for a public hearing on the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District and the Port Washington Water Pollution Control District for the year 2025.

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

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye. When is the date?

SUPERVISOR DESENA: October 29th. I want to thank everyone that worked on this budget and thank you to our whole team. It has been a pleasure. I vote aye and move to adjourn.

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

RESOLUTION NO. 491 - 2024

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON THE ASSESSMENT ROLLS OF THE BELGRAVE WATER POLLUTION CONTROL DISTRICT, THE GREAT NECK WATER POLLUTION CONTROL DISTRICT AND THE PORT WASHINGTON WATER POLLUTION CONTROL DISTRICT FOR THE YEAR 2025.

WHEREAS, the Town Board has accepted receipt of the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2025 (altogether, the "2025 Assessment Rolls"); and

WHEREAS, the Town Board desires to set October 29, 2024 as the date for a public hearing on the 2025 Assessment Rolls.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing on the 2025 Assessment Rolls shall be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 29, 2024 at 7:00 p.m.; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of such public hearing, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing on the assessment rolls of the Belgrave Water Pollution Control District, the Great Neck Water Pollution Control District, and the Port Washington Water Pollution Control District for the year 2025 will be held before the Town Board in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on October 29, 2024 at 7:00 p.m.

Dated: Manhasset, New York

October 10, 2024

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

Dated:

Manhasset, New York

October 10, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Town Clerk

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Scott?

COUNCILMAN SCOTT: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Aye.

CLERK SRIVASTAVA: Councilwoman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilwoman Dalimonte.

COUNCILWOMAN DALIMONTE: Aye.

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

(Time noted: 2:16 p.m.)

Lagens Seivastana

Town Clerk

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

Henry Krukowski, being duly sworn, deposes and says that on the 2nd day of October, 2024, he posted the attached Notice of Special Meeting of the Town Board of the Town of North Hempstead on October 10, 2024 at 10:00 a.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to review the tentative budget of the Town of North Hempstead, as well as the budgets for all special improvement districts for the fiscal year beginning January 1, 2025 and to consider any other business that may come before the Board, at the following locations:

Town Clerk Bulletin Board

Front and Rear Doors of Town Hall 1 + 2

Henry Krukowski

Sworn to me this

2nd day of October, 2024

Notary Public

KRISTIN M REPPER
Notary Public - State of New York
NO. 01RE6403450
Qualified in Nassau County
My Commission Expires Jan 27, 20