

**Town Board Meeting – June 11, 2024**

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**TOWN OF NORTH HEMPSTEAD  
TOWN BOARD MEETING  
PUBLIC HEARING  
JUNE 11, 2024 10:00 A.M.**

**COUNCIL MEMBERS PRESENT:**

JENNIFER DESENA - Town Supervisor  
ROBERT J. TROIANO - District 1 Councilman  
DENNIS J. WALSH - District 3 Councilman  
CHRISTINE LIU - District 4 Councilwoman  
DAVID A. 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

SUPERVISOR DESENA: Good morning. If everybody would please stand and join me in placing your right hand over your heart. (WHEREUPON, the Pledge of Allegiance was recited.)

SUPERVISOR DESENA: Would you please call the roll, Madam Clerk?

CLERK SRIVASTAVA: Thank you. Good morning, everyone. Welcome to the Town of North Hempstead Board Meeting, June 11, 2024. Councilman Troiano?

COUNCILMAN TROIANO: Present.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Present.

CLERK SRIVASTAVA: Councilman Liu?

COUNCILWOMAN LIU: Present.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Here.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILWOMAN DALIMONTE: Here.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Here.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: This is one of our morning meetings for public hearings, but did anyone come wishing to make a public comment?

CLERK SRIVASTAVA: Yes.

SUPERVISOR DESENA: Do you want to call the card?

CLERK SRIVASTAVA: Yes. Please keep your comments up to three minutes.

(WHEREUPON, there was 13 minutes of public comments).

SUPERVISOR DESENA: Let's go into the agenda. Please read item number one.

CLERK SRIVASTAVA: Are we reading item number one?

SUPERVISOR DESENA: We are going to say, I think, we're going to read it and then continue it.

CLERK SRIVASTAVA: Item 1, a public hearing to consider the rescission and adoption of an ordinance affecting Exford Place in Albertson, New York.

SUPERVISOR DESENA: I move to continue this item without date.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilman Liu?

COUNCILWOMAN LIU: Yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Yes.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Item 2, a public hearing to consider the adoption of an ordinance affecting Funston Avenue in Albertson, New York.

SUPERVISOR DESENA: Is there anyone who wishes to be heard on this item?

CLERK SRIVASTAVA: We have a card on this item.

COUNCILWOMAN DALIMONTE: Shouldn't they present first?

SUPERVISOR DESENA: There's nobody? Is there an applicant or anybody wishing to be heard? Town Attorney, can you please let us know what this item is for us?

ATTORNEY NICOLELLO: It's the adoption of an ordinance that will establish a full stop southbound of Funston Avenue at its section Evans Avenue in Albertson.

SUPERVISOR DESENA: Okay. Councilman Scott isn't here. I would like to ask his legislative assistant, Sal Farieri. If you could please come up. I just want to ask you a question or two.

MR. FARIERI: Hi.

SUPERVISOR DESENA: Hi. Is it your understanding that Councilman Scott is in support of this based on what he's heard from the residents?

MR. FARIERI: Yeah, he's in support of this completely.

SUPERVISOR DESENA: Okay.

COUNCILMAN WALSH: How many blocks west of Willis Avenue on Evans, is this -- I'm familiar with Evans very well, but Funston, I'm not sure. How many blocks west of Willis is Funston?

MR. FARIERI: I'm not sure offhand. I have to look at the actual map. Let me see if I have.

SUPERVISOR DESENA: Do we have someone in the audience? Did you want to be heard on this item?

MS. BURROWS: I was just going to help out with that area.

SUPERVISOR DESENA: All right. Come on up to the podium, please. Thank you.

MS. BURROWS: My name is Katherine —

SUPERVISOR DESENA: Wait till you get to — wait till you get to the microphone. Please

speak when you get to the microphone so that we can -- the court reporter can hear it.

MS. BURROWS: Good morning.

SUPERVISOR DESENA: Good morning.

MS. BURROWS: My name is Catherine. I happen to live in Albertson. Funston Avenue is -- in response to --

COUNCILMAN WALSH: Is it between Chaffee and Willis?

MS. BURROWS: No, it's -- you go Willis, and if you turn onto Evans, it's the first cross street.

COUNCILMAN WALSH: Yes. It's the first cross street, so it's east of Chaffee. Yeah, it's this side.

MS. BURROWS: Yes, it is.

COUNCILMAN WALSH: So it's one block off of Willis?

MS. BURROWS: Yes.

COUNCILMAN WALSH: Okay, thank you.

MS. BURROWS: Yes.

SUPERVISOR DESENA: Thank you. If there are no other —

COUNCILMAN TROIANO: Can we have him come back?

SUPERVISOR DESENA: Sal?

COUNCILMAN TROIANO: Sal.

SUPERVISOR DESENA: Sal, would you come back, please?

COUNCILMAN TROIANO: Thank you. Is it the case that this is a four-way intersection? Is this the case that currently there's just one stop sign?

MR. FARIERI: I believe there was -- I believe the constituent was asking for one stop sign on one side because of traffic issues. They wanted -- yeah, I think they wanted a four-way stop sign, if I remember correctly.

SUPERVISOR DESENA: Town Attorney?

ATTORNEY NICOLELLO: Can I respond to that?

SUPERVISOR DESENA: Yeah.

ATTORNEY NICOLELLO: Supervisor DeSena, the backup indicates that there are stop signs controlling eastbound and westbound traffic.

MR. FARIERI: Yeah.

ATTORNEY NICOLELLO: So this would be controlling southbound traffic.

COUNCILMAN TROIANO: Yeah, I don't see that.

COUNCILMAN WALSH: Coming off a private street.

ATTORNEY NICOLELLO: Well, that's from the —

COUNCILMAN TROIANO: The information I have doesn't show that but still.

ATTORNEY NICOLELLO: Right.

COUNCILMAN TROIANO: I think it warrants a stop sign at this location.

SUPERVISOR DESENA: Okay.

ATTORNEY NICOLELLO: I think it was recommended by our traffic engineer.

MR. FARIERI: Yeah.

SUPERVISOR DESENA: Thank you.

COUNCILMAN TROIANO: Thank you. With that, I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilman Liu?

COUNCILWOMAN LIU: Yes.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Yes.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

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

**ORDINANCE NO. 8 - 2024**

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FUNSTON AVENUE IN ALBERTSON, NEW YORK.**

**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. 8 - 2024**

**ALBERTSON, NEW YORK**

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

**PROPOSAL:**

**ADOPT:**

**1. FUNSTON AVENUE – EVANS AVENUE – FULL STOP**

All traffic Southbound on Funston Avenue shall come to a Full Stop at its intersection with Evans Avenue.

**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 the 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:** Manhasset, New York

June 11, 2024

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





# Affidavit of Publication

County of Nassau                      SS  
State of New York,

**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 11<sup>th</sup> day of June, 2024, at 10:00 o'clock in the morning for the purpose of considering the adoption of the following ordinance:

**FUNSTON AVENUE,  
ALBERTSON,  
NEW YORK**

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

**PROPOSAL:  
ADOPT:**

1. FUNSTON AVENUE -  
EVANS AVENUE - FULL  
STOP

All traffic Southbound on Funston Avenue shall come to a Full Stop at its intersection with Evans Avenue.

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: May 7, 2024

Manhasset, New York  
**BY ORDER OF THE  
TOWN BOARD OF  
THE TOWN OF  
NORTH HEMPSTEAD  
RAGINI SRIVASTAVA  
TOWN CLERK  
5-29-2024-1T-#247842-  
ROS**

Iris Picone, 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:

May 29, 2024

Sworn to me this 29 day of  
May-2024

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 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.**  
**8 - 2024**  
**ALBERTSON,**  
**NEW YORK**

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

**PROPOSAL:**

**ADOPT:**

**1. FUNSTON AVENUE – EVANS AVENUE – FULL STOP**

All traffic Southbound on Funston Avenue shall come to a Full Stop at its intersection with Evans Avenue.

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 the 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: June 11, 2024

Manhasset, New York

**BY ORDER OF THE**  
**TOWN BOARD OF**  
**THE TOWN OF NORTH**  
**HEMPSTEAD**

**RAGINI SRIVASTAVA**  
**TOWN CLERK**

6-19-2024-1T-#247945-

ROS

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:

June 19, 2024

*Darrie A Dolan*

Sworn to me this 19 day of

June-2024

*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

CLERK SRIVASTAVA: Thank you. Item 3, a resolution and order after a public hearing held on June 11, 2024, authorizing the increase and improvement of facilities of the Albertson Water District, pursuant to Section 202-b of the Town Law.

SUPERVISOR DESENA: Good morning.

MR. LAMARCA: Good morning, Madam Supervisor, Members of the Town Board. My name is Anthony LaMarca. I'm general counsel.

CLERK SRIVASTAVA: I need to know your name, please.

COUNCILWOMAN DALIMONTE: He said it.

CLERK SRIVASTAVA: We have a card.

COUNCILWOMAN DALIMONTE: Yeah, but you have to do the presentation first and then public comments.

CLERK SRIVASTAVA: Okay, I understand. Please, go ahead.

COUNCILMAN WALSH: Proceed.

SUPERVISOR DESENA: Go ahead, thank you.

MR. LAMARCA: I'm general counsel to the Albertson Water District, and before we get to the matter at hand, I'd like to introduce to you the commissioners who are with us this morning. Our chairman, Mr. Brian Hassan.

MR. HASSAN: Good afternoon.

MR. LAMARCA: Commissioner Janelle Jordano and our newest commissioner, Emmanoyil Vlepakis, recently appointed by your Town Board. We also have our superintendent, Rudolph Henriksen, and we have two engineers from D&B present to make the presentation. On January 22nd of 2020, this Board adopted a resolution authorizing funds for various projects for the Albertson Water District. The purpose of this morning's hearing is to consider an amendment of that resolution. The good news is it's -- we're not asking for any more money at this time. So, without any further ado, I'll introduce the consulting engineer, Mr. William Merklin from the D&B Architects and Engineers firm. Mr. Merklin?

SUPERVISOR DESENA: Thank you.

MR. MERKLIN: Thanks AJ. Good morning, everybody. As Mr. LaMarca said, the original bond issue was done in January of 2020, and since that time, there's been some changes in regulation as well as priorities for the district's capital projects. The main thing is that there is some regulations both from New York State and from USEPA related to PFAS, which is Per- and Polyfluoroalkyl Substances. It's a tongue twister, but PFAS is the acronym that everybody knows, and that's affecting every one of the district's wells. Also, there's been some modifications to the previous scope of work in the original bond issue. There's been some changes in market conditions and pricing of equipment and materials, supply chain issues, and delays causing the projects to take longer than they normally would, and then coordination because the district has five wells, and the ability to do all these projects at once is impossible, so it has to be stretched out over time. So, I put a poster board up here, which I'm realizing you probably can't see, so I'm just gonna just try to go through with you, and I apologize that that's really large enough. The original bound issue -- I'm gonna list the projects that are in the

original bond issue. It was a SCADA system, which is an acronym for Supervisory Control and Data Acquisition. There was a PFAS treatment plan for Well #4. A 1-4 dioxane and PFAS treatment plan at Well #3. Some rehabilitation work at Shepherd Lane, ground storage tank and replacement, and miscellaneous repairs of their Well #2, and then a replacement of their elevated water storage tank, also located on Shepherd Lane. What we are looking to do at this point is we're going -- the SCADA system is done. We've already spent, I should add about \$11 million of the original bond issue, which is a total amount of \$31,482,000.

COUNCILMAN WALSH: How much was — was that a State mandate? This is all mandated by the State.

MR. MERKLIN: Some of it. PFAS at Well #4. 1-4 Dioxin at Well #3A.

COUNCILWOMAN DALIMONTE: But the federal government has made requirements. It's not just the State.

MR. MERKLIN: It started with the State in 2020, in August 2020, and then very recently this year, a couple of months ago.

COUNCILWOMAN DALIMONTE: April of 2023.

MR. MERKLIN: USEPA made new regulations just for PFAS, which were more stringent than the State's.

COUNCILWOMAN DALIMONTE: Right.

COUNCILMAN WALSH: So the State mandates this work done. What percentage -- how much money did the State give you, and how much money did the Albertson Water District, the taxpayers of the Town of North Hempstead have to pay?

MR. MERKLIN: The district has received so far a total of \$12,428,409 in grants. These are associated with PFAS at Well #4; 1-4 dioxane, and PFAS at Well #3A, and a new project, which wasn't on the original bond issue. PFAS at Well #1. There are some additional projects that we're gonna need to do after this, and so we're reprioritizing specific projects to try to utilize the grant funds to expedite the more critical projects, and then we're gonna need to come back and do the rest of the wells; Well 5 and Well 6, specifically, and Well 2; 2, 5, and 6, I'm sorry, which are all at the same site on Shepherd Lane.

COUNCILWOMAN DALIMONTE: So you bond for everything, and then if you get grants, you will then -- so say, you just said \$12 million, but you have to bond for everything, and then you'll take the \$12 million off.

MR. MERKLIN: Well, what we're actually trying to do here is reorganize an existing bond, so we've added PFAS at Well 1 and some transmission mains to help the water move from east side of the district to the west side of the district, and we're eliminating then some of the other projects, which is Shepherd Lane tank.

COUNCILMAN WALSH: Shepherd Lane underwater — underground tank or --

MR. MERKLIN: The elevated tank. We're eliminating that project, and then we're applying for the grants. So, the total amount of the projects will be \$43,395,000, but we have \$12,428,409 in grants. So the revised bond is very close to what it was before, just reduce by a few hundred dollars. I think that pretty much explains what I was trying to explain. I know it

sounded a little convoluted, and the stuff is hard to see, but are there any questions that I could clarify on that?

COUNCILWOMAN DALIMONTE: No, you'll just keep on applying for grants.

MR. MERKLIN: Yes.

COUNCILWOMAN DALIMONTE: To bring this bond down, which all water districts are doing, and I thank the federal government, and the State for really caring about the water we're putting into our bodies.

MR. MERKLIN: Yes, agreed, and we are, in fact, applying for grants through the congressionally directed spending and also for the Water Infrastructure Improvement Act, which is due this Friday. We'll be submitting for Well #5 for PFAS treatment.

COUNCILMAN WALSH: How many total wells are in the Albertson?

MR. MERKLIN: Five.

COUNCILMAN WALSH: And they're all active? They're being used right now?

MR. MERKLIN: They're all currently active, yes.

COUNCILMAN WALSH: Good. Congratulations.

MR. MERKLIN: Well, three will be out of service in the fall for the installation of 1-4 dioxane and PFAS treatment, which will probably take close to two years to complete.

SUPERVISOR DESENA: Okay, thank you.

MR. MERKLIN: Thank you.

COUNCILMAN TROIANO: Are the servicing cost of the bond included in the budget?

MR. MERKLIN: Yes.

COUNCILWOMAN LIU: Just so I understand. You bonded for a certain amount \$43 million, and then you got a grant for about \$12 million or so.

MR. MERKLIN: Three grants totaling.

COUNCILWOMAN LIU: Three grants totaling \$12 million, but because of the changes that you're doing, moving things around, eliminating projects, or adding projects, the actual bond amount is almost still the same?

MR. MERKLIN: It's almost still the same, and we will back for some of the other projects that we need to also get done because of the new PFAS regulations from the USEPA.

COUNCILWOMAN LIU: Okay, thank you.

SUPERVISOR DESENA: Thank you. Did we have any cards on this?

CLERK SRIVASTAVA: Yes.

SUPERVISOR DESENA: Okay.

CLERK SRIVASTAVA: Maranna Piltz.

MS. PILTZ: There seems to me that there's this discrepancy between the amount of grants and

the cost, and that's not completed yet. As a homeowner and taxpayer in this district, I just like to ask them what is it gonna cost us eventually?

SUPERVISOR DESENA: You have to stay speaking into the microphone.

MS. PILTZ: Oh, I'm sorry.

SUPERVISOR DESENA: They can't hear you.

MS. PILTZ: What will it finally cost us, or what's the projected amount that the average homeowner will have to pay in Albertson?

COUNCILMAN WALSH: Thank you.

MS. PILTZ: I mean, come on.

SUPERVISOR DESENA: Would you like to answer that?

MS. PILTZ: It's a very simple fact.

MR. MERKLIN: Yes, I can answer that. I will say that it's difficult to have an exact number because it will depend on the actual bond rates. In some cases, we'll -- the Town will do bond anticipation notes for a certain amount of time, and then they'll serialize the bond, so we can't predict any of that, but based on the assumption that the debt service will be paid back entirely through taxes, which has not yet been determined. It could be paid through taxes and water rates, a combination, so that determination hasn't been made yet, but what we did when we first did this bond in 2020, we included in our bond report a table that shows the maximum annual cost over 20 years, depending on the assessed value of a home. So, I'm not sure what the average home is in Albertson, but if we looked at, let's say, \$800,000 as an example, it would be maximum of \$414.39 a year for 20 years to pay for this bond.

SUPERVISOR DESENA: Thank you. Are there any other cards?

CLERK SRIVASTAVA: No, we don't have additional cards.

SUPERVISOR DESENA: Okay. Mr. Farieri, would you come up again? Obviously, Councilman Scott was also one of the commissioners and has extensive knowledge of this. Is it your understanding that he also supports this?

MR. FARIERI: Yeah.

SUPERVISOR DESENA: This reorganization.

MR. FARIERI: Yes, for sure.

SUPERVISOR DESENA: Okay, thank you. If there are no other comments, then I offer the res -- do I need to close the hearing? I move to close the public hearing and offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Are there still outstanding questions regarding this matter?

COUNCILMAN WALSH: We can't hear you.

SUPERVISOR DESENA: You have to come back to the microphone.

CLERK SRIVASTAVA: But we started the voting process, Town Attorney.

MS. PILTZ: No, maybe, I'm just being naive because we don't normally attend these meetings. However, now, by your voting right now, are you technically approving this move?

SUPERVISOR DESENA: Yes.

MS. PILTZ: When does it come to us, the taxpayer to vote?

SUPERVISOR DESENA: Your commissioners and thank you all for being her today to be available to answer questions, but you have commissioners who work on this, and who hire experts to assist them in doing this, and so, you know, they may or maybe had a hearing at the Albertson Water Department to discuss those things.

MS. PILTZ: But where did it come down to the actual homeowners, taxpayers to have, you know --

COUNCILMAN WALSH: I can answer that question.

MS. PILTZ: -- Yay or no, you know.

COUNCILMAN WALSH: If you let me answer the question. It comes down when you elect commissioners from the Albertson Water District. So the people from Albertson elected commissioners to the Water District, and they speak for the people of the Albertson Water District. That's how it has to work. Every single thing that goes on can't be voted on it.

MS. PILTZ: Well, it should be. I'm sorry, it should be.

COUNCILMAN WALSH: Well, you voted. You may not have voted. The people of the Albertson Water District voted for the commissioners that work on this stuff and made the decisions. We are here to provide everyone with clean water, too as well.

MS. PILTZ: Well —

COUNCILWOMAN DALIMONTE: Excuse me. I'd just like to say something. We're the Town Board, right? That's a special district. And town attorney, please correct me if I'm wrong. We are basically like a rubber stamp to the bond.

MS. PILTZ: Okay.

COUNCILWOMAN DALIMONTE: And the reason why, you have three elected commissioners. They are telling us -- they're going through the Town of North Hempstead to get our bond rating. We have AAA bond rating, which is the lowest interest rate you can get, and it's because of our good finances. So they're basically coming through us to get our bond rating, and that's why if these three elected commissioners are telling us, yes, we want to go through you. We want to get the bond rating. We need this bond. We're basically a rubber



stamp, and saying, okay, and they're getting our --

MS. PILTZ: And you're just assuming that there's --

SUPERVISOR DESENA: That sounds a little bit negative.

COUNCILWOMAN DALIMONTE: Maybe not a rubber stamp.

SUPERVISOR DESENA: Right.

MS. PILTZ: Yeah, I didn't like the sound of that either. It sounds like there was no thinking involved.

COUNCILWOMAN DALIMONTE: No, of course, there's thinking involved, but there are three elected commissioners. They are elected --

MS. PILTZ: Well, they're not God. I mean, you know, they're not God.

COUNCILWOMAN DALIMONTE: They're elected --

SUPERVISOR DESENA: None of us are God, and we're not rubber stamping, but they have a --

MS. PILTZ: Well, she said rubber stamps.

SUPERVISOR DESENA: She shouldn't say that. We are --

COUNCILMAN WALSH: She just repeated what I said.

SUPERVISOR DESENA: Right.

COUNCILMAN WALSH: You have elected --

MS. PILTZ: Well, you shouldn't say what she said. You should think for yourself.

SUPERVISOR DESENA: We are listening to you. We're always available for public comment.

MS. PILTZ: I know, but the public comment doesn't pay the bill.

SUPERVISOR DESENA: I understand.

MS. PILTZ: Come on. We're in the inflationary period, and you know, I'm just --

COUNCILMAN WALSH: But we all have to drink clean water.

SUPERVISOR DESENA: It's very complicated. What we have to --

MS. PILTZ: Well, if it's so bad -- we get Poland Springs in our house. That's how great we have faith in your water.

COUNCILMAN WALSH: Yeah, but you cook with water. You wash with water.

MS. PILTZ: It's about three or four cases a week.

COUNCILMAN WALSH: We all need clean water. Not everybody can afford Poland Springs.

MS. PILTZ: Well.

COUNCILMAN TROIANO: I don't know if you read the report --

MS. PILTZ: But you feel that we gonna afford to pay for their actions.

SUPERVISOR DESENA: Well, this is --- they're required to do this. The State ---

MS. PILTZ: I understand. I know there's certain mandates that I know.

SUPERVISOR DESENA: Yeah.

MS. PILTZ: Yeah, I know that they have to abide by but, yes. I'm sorry, you started to say.

COUNCILMAN TROIANO: I don't know the Albertson Water District, but I'm gonna give a little commercial for them. In all other districts, bottled water that you buy in the store is completely unregulated, untested, and a report came out recently saying that bottled water even has plastic.

MS. PILTZ: Well, the particular brand we bought, because I've done my research on that also.

COUNCILMAN TROIANO: All bottled water in case, and the report said that the bottled water has plastics in it, so you --

MS. PILTZ: Well, and we know that. One in the triangle.

COUNCILWOMAN DALIMONTE: Let him finish.

COUNCILMAN TROIANO: No, that triangle doesn't mean that it's been tested. That triangle just means that they've identified themselves to New York State.

MS. PILTZ: Well, it's been approved for consumption.

COUNCILMAN TROIANO: Not approved. Not approved. Not correct.

MS. PILTZ: Well, I ---

COUNCILMAN TROIANO: It's just not true, and then, you know, the water that gets bottled, wherever they bottle it. I think some of them just run -- open the tap and fill bottles up and send it out to you, but there's a lot that can happen to a bottle --

MS. PILTZ: Certain of them do it, yes.

COUNCILMAN TROIANO: There's a lot can happen to bottled water from the time it is bottled until it gets to your mouth, and you should be careful about it, but at any rate, that's my commercial for our water district.

MS. PILTZ: Okay.

COUNCILMAN TROIANO: The other comment is, I don't think there's any subterfuge by the approach that's being taken with the Town Board voting on this and you not getting the opportunity --

MS. PILTZ: I know you're putting your faith in their judgment.

COUNCILMAN TROIANO: Give me a moment. Just so you don't think there's any subterfuge. The only governments in New York State that I'm aware of that require the public to approve either a budget or a bonding are school districts. So that's how this happens. That's how this comes before us, and it's not a case where they have decided, or we have decided not to let the public vote. Your opportunity is now and any other hearings that the Water District may have had.

MS. PILTZ: Okay, thank you.

SUPERVISOR DESENA: Thank you.

MR. MERKLIN: I will just add we did have a community meeting on April 16th at the Albertson Fire District building.

COUNCILMAN WALSH: How many people was —

SUPERVISOR DESENA: Okay, thank you.

MR. MERKLIN: I would say a dozen or so residents.

COUNCILMAN WALSH: Thank you.

MS. PILTZ: But that wasn't —

SUPERVISOR DESENA: If there's —

MR. LAMARCA: One item of clarification.

SUPERVISOR DESENA: Okay.

MR. LAMARCA: The cost that Mr. Merklin explained a little while ago were approved in the 2020 resolution. What we're asking for by today's application is just to repurpose some of the projects; to use that authorization that you gave to the District back in 2020 for some projects that have come along that have a higher priority, and we will attempt to take care of those projects you approved in 2020, but the cost don't change. It's the same as the cost that was approved by you in 2020. Nothing changes as far as the tax rates go to pay for that bonding.

SUPERVISOR DESENA: Thank you.

COUNCILWOMAN DALIMONTE: Thank you.

SUPERVISOR DESENA: If there are no other comments --

COUNCILWOMAN DALIMONTE: Well, I still didn't vote yet.

SUPERVISOR DESENA: Oh, we 're still — oh, that's right. We're still voting. I'm sorry.

CLERK SRIVASTAVA: We have to continue the voting.

SUPERVISOR DESENA: Yes, Councilman Adhami?

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Yes.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILWOMAN DALIMONTE: Yes.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

**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. 323 - 2024**

**A RESOLUTION AND ORDER AFTER PUBLIC HEARING HELD ON JUNE 11, 2024, AUTHORIZING THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, PURSUANT TO SECTION 202-b OF THE TOWN LAW.**

**WHEREAS**, on January 22, 2020, after a public hearing duly called and held, the Town Board of the Town of North Hempstead, New York (the "Town"), adopted: (i) a resolution (Resolution No. 21-2020) pursuant to Section 202-b of the Town Law, authorizing the increase and improvement of facilities of the Albertson Water District (herein called the "District") consisting of: (1) replacement and/or improvements to Well Nos. 2, 3A and 4, (ii) implementation of a SCADA system and (iii) rehabilitation and/or replacement of storage tanks located at Shepherd Lane (collectively the "2020 Project"), all as further described in the map, plan and report prepared by D&B Engineers and Architects, P.C. ("D&B"), engineers duly licensed by the State of New York, entitled "Report on the Need for Water Supply System Capital Improvements," dated November 2019, at the aggregate estimated maximum cost of \$31,482,000, including any ancillary or related work necessary in connection therewith and (ii) a bond resolution (Resolution No. 22-2020) appropriating \$31,482,000 therefor and authorizing the issuance of bonds in the principal amount of not to exceed \$31,482,000 to finance said appropriation;

**WHEREAS**, the District commenced the implementation of the 2020 Project and pursuant to Resolution No. 22-2020 the Town has issued bond anticipation notes on behalf of the District in the principal amount of \$11,000,000 to finance a like portion of the 2020 Project;

**WHEREAS**, the District has been awarded grant funds in the amount of \$12,428,409 to pay certain costs of the 2020 Project;

**WHEREAS**, the Board of Commissioners of the District has determined that due to increased costs, supply chain issues, and the imposition of new drinking water standards, it is in the best interest of the District to delay the implementation of certain projects previously authorized at part of the 2020 Project, to modify and/or increase the scope certain projects previously authorized and to add new projects to meet the current capital needs of the District;

**WHEREAS**, the revised list of projects developed by the District with the assistance of D&B includes the following: (i) replacement and/or improvements to Well Nos. 1, 2, 3A and 4, (ii) implementation of a SCADA system, (iii) rehabilitation of ground storage tank located at Shepherd Lane and (iv) upgrade of transmission mains

(the "Reorganized 2020 Project"), including any ancillary or related work necessary in connection therewith, all as further described in the map, plan and report prepared by D&B Engineers and Architects, P.C. ("D&B"), engineers duly licensed by the State of New York, entitled "Reorganized and Reprioritized Report on the Need for Water Supply System Capital Improvements," dated April 2024, at the aggregate estimated maximum cost of \$43,910,000, including any ancillary or related work necessary in connection therewith;

**WHEREAS**, on April 2, 2024, the District submitted a petition to the Town stating that the District shall apply \$12,428,409 in grant funds to pay a part of the \$43,910,000 estimated maximum cost of the Reorganized 2020 Project, the balance of such cost to be financed by bonds issued by the Town on behalf of the District in the principal amount of not to exceed \$31,481,591 and requesting that the Town Board undertaking amendatory proceedings pursuant to Section 202-b of the Town Law on account of the foregoing;

**WHEREAS**, such map, plan and report and an estimate of cost have been filed with the Town Board, and the Town Board thereafter adopted a Resolution describing in general terms the proposed increase and improvement of facilities of the District, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on the date hereof at the Town Hall;

**WHEREAS**, a Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law;

**WHEREAS**, a Notice of such public hearing was also mailed by first class mail to each owner of taxable real property in the District;

**WHEREAS**, such public hearing was duly held by the Town Board on this 11th day of June, 2024, at 10:00 o'clock A.M. (Prevailing Time) at the Town Hall, 220 Plandome Road, Manhasset, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities of the District; and

**WHEREAS**, the District, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), constituting Article 8 of the Environmental Conservation Law;

**NOW, THEREFORE**, on the basis of the information given at such hearing, it is hereby

**DETERMINED**, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$43,910,000; and it is hereby

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

**FURTHER ORDERED**, that a part of the expense of said increase and improvement of facilities shall be paid from \$12,428,409 in grant funds awarded to the District on account of the Reorganized 2020 Project and the balance of said expense of shall be financed by the issuance of \$31,481,591 bonds of the Town, and to the extent not paid by such grant funds the cost of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid from charges collected through water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby

**FURTHER ORDERED**, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Nassau County within ten (10) days after adoption hereof.

**DATED: JUNE 11, 2024**  
**TOWN OF**

**TOWN BOARD OF THE**  
**NORTH**

**HEMPSTEAD**

\*\*\*\*\*

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

**AYES:** Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

**NOES:** None.

**ABSENT:** Councilperson Scott.

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**CERTIFICATE**

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing with the original thereof filed in my office on June 11, 2024, and the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 13 day of June, 2024.

(SEAL)

  
\_\_\_\_\_  
Town Clerk

CLERK SRIVASTAVA: Thank you. Item 4, a resolution of the Town of North Hempstead, New York, adopted June 11, 2024, amending the bond resolution adopted on January 22, 2020, relating to the increase and improvement of facilities of the Albertson Water District.

SUPERVISOR DESENA: Is this related to the last item?

ATTORNEY NICOLELLO: Yes, this is the actual — you're actually amending and authorizing the bond issue.

SUPERVISOR DESENA: Okay, thank you. Are there any comments? Any request for comments?

CLERK SRIVASTAVA: Maranna?

MS. PILTZ: No, I think we don't have any.

SUPERVISOR DESENA: I'm not seeing any others. I offer the resolution and move for its adoption.

CLERK SRIVASTAVA: Councilman Troiano?

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.



**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. 324 - 2024**

**A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JUNE 11, 2024, AMENDING THE BOND RESOLUTION ADOPTED ON JANUARY 22, 2020, RELATING TO THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT.**

**WHEREAS**, on January 22, 2020, after a public hearing duly called and held, the Town Board of the Town of North Hempstead, New York (the "Town"), adopted: (i) a resolution (Resolution No. 21-2020) pursuant to Section 202-b of the Town Law, authorizing the increase and improvement of facilities of the Albertson Water District (herein called the "District") consisting of: (1) replacement and/or improvements to Well Nos. 2, 3A and 4, (ii) implementation of a SCADA system and (iii) rehabilitation and/or replacement of storage tanks located at Shepherd Lane (collectively the "2020 Project"), all as further described in the map, plan and report prepared by D&B Engineers and Architects, P.C. ("D&B"), engineers duly licensed by the State of New York, entitled "Report on the Need for Water Supply System Capital Improvements," dated November 2019, at the aggregate estimated maximum cost of \$31,482,000, including any ancillary or related work necessary in connection therewith and (ii) a bond resolution (Resolution No. 22-2020) appropriating \$31,482,000 therefor and authorizing the issuance of bonds in the principal amount of not to exceed \$31,482,000 to finance said appropriation;

**WHEREAS**, the District commenced the implementation of the 2020 Project and pursuant to Resolution No. 22-2020 the Town has issued bond anticipation notes on behalf of the District in the principal amount of \$11,000,000 to finance a like portion of the 2020 Project;

**WHEREAS**, the District has been awarded grant funds in the amount of \$12,428,409 to pay certain costs of the 2020 Project;

**WHEREAS**, the Board of Commissioners of the District has determined that due to increased costs, supply chain issues, and the imposition of new drinking water standards, it is in the best interest of the District to delay the implementation of certain projects previously authorized at part of the 2020 Project, to modify and/or increase the scope certain projects previously authorized and to add new projects to meet the current capital needs of the District;

**WHEREAS**, the revised list of projects developed by the District with the assistance of D&B includes the following: (i) replacement and/or improvements to Well Nos. 1, 2, 3A and 4, (ii) implementation of a SCADA system, (iii) rehabilitation of ground storage tank located at Shepherd Lane and (iv) upgrade of transmission mains

(the "Reorganized 2020 Project"), including any ancillary or related work necessary in connection therewith, all as further described in the map, plan and report prepared by D&B Engineers and Architects, P.C. ("D&B"), engineers duly licensed by the State of New York, entitled "Reorganized and Reprioritized Report on the Need for Water Supply System Capital Improvements," dated April 2024, at the aggregate estimated maximum cost of \$43,910,000, including any ancillary or related work necessary in connection therewith;

**WHEREAS**, on April 2, 2024, the District submitted a petition to the Town stating that the District shall apply \$12,428,409 in grant funds to pay a part of the \$43,910,000 estimated maximum cost of the Reorganized 2020 Project, the balance of such cost to be financed by bonds issued by the Town on behalf of the District in the principal amount of not to exceed \$31,481,591 and requesting that the Town Board undertaking amendatory proceedings pursuant to Section 202-b of the Town Law on account of the foregoing;

**WHEREAS**, after a public hearing duly called and held on the date hereof, the Town Board of the Town determined that it is in the public interest to approve the Reorganized 2020 Project, at the estimated maximum cost of \$43,910,000, with such cost to be paid from \$12,428,409 in grant funds and not to exceed \$31,481,591 in bonds of the Town authorized for such purpose; and

**WHEREAS**, the Town Board must now amend the bond resolution adopted on January 22, 2020 on account of the foregoing;

Now, therefore, be it

**RESOLVED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK** (by the favorable vote of not less than two-thirds of all the members of said Town Board) **AS FOLLOWS:**  
Section (A) The Bond Resolution of said Town duly adopted by the Town Board January 22, 2020, entitled:

**"BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 22, 2020, APPROPRIATING \$31,482,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$31,482,000 SERIAL BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION,"**

is hereby amended to read as follows:

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 22, 2020 AND AMENDED ON JUNE 11, 2024, APPROPRIATING \$43,910,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, INCLUDING THE EXPENDITURE OF \$12,428,409 IN GRANT FUNDS RECEIVED TO PAY A PART OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF \$31,481,591 BONDS TO FINANCE THE BALANCE OF SAID APPROPRIATION**

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

**Section 1.** The Town hereby appropriates the amount of \$43,910,000 for the increase and improvement of facilities of the District, consisting of the (i) replacement and/or improvements to Well Nos. 1, 2, 3A and 4, (ii) implementation of a SCADA system, (iii) rehabilitation of ground storage tank located at Shepherd Lane and (iv) upgrade of transmission mains (the "Reorganized 2020 Project"), including any ancillary or related work necessary in connection therewith, all as further described in the map, plan and report prepared by D&B Engineers and Architects, P.C. ("D&B"), engineers duly licensed by the State of New York, entitled "Reorganized and Reprioritized Report on the Need for Water Supply System Capital Improvements," dated April 2024. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$43,910,000. The plan of financing includes the expenditure of grant funds in the amount of \$12,428,409 awarded to the District to pay certain costs of the Reorganized 2020 Project, the issuance of bonds in the principal amount of \$31,481,591 to pay the balance of the cost of the Reorganized 2020 Project and the collection of charges from water metering and/or the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable.

**Section 2.** Bonds of the Town are hereby authorized to be issued in the principal amount of not to exceed \$31,481,591, 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 a part of said appropriation.

**Section 3.** The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the specific object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 1. of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized, or for expenditures made on or before such date if the Town has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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

**Section 4.** Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

**Section 5.** Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

**Section 6.** The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

**Section 7.** This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in summary, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in "Newsday" and "Roslyn News," hereby designated the official newspapers of the Town for such publication.

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

AYES: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

NOES: None.

ABSENT: Councilperson Scott.

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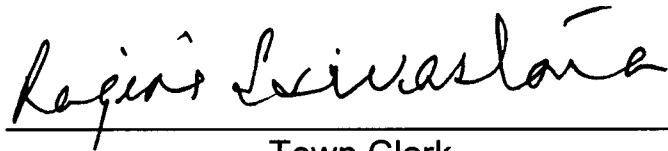
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**CERTIFICATE**

I, Ragini Srivastava, Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Town Board of said Town, duly called and held on June 11, 2024 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 11th day of June, 2024.

(SEAL)



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Town Clerk

(NOTICE TO BE ATTACHED TO AND TO BE PUBLISHED WITH  
RESOLUTION, AFTER ADOPTION)

**NOTICE**

The resolution, a summary of which is published herewith, has been adopted on January 22, 2020 and amended on June 11, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava  
Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 22, 2020 AND AMENDED ON JUNE 11, 2024, APPROPRIATING \$43,910,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, INCLUDING THE EXPENDITURE OF \$12,428,409 IN GRANT FUNDS RECEIVED TO PAY A PART OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF \$31,481,591 BONDS TO FINANCE THE BALANCE OF SAID APPROPRIATION**

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Albertson Water District, consisting of (i) replacement and/or improvements to Well Nos. 1, 2, 3A and 4, (ii) implementation of a SCADA system, (iii) rehabilitation of ground storage tank located at Shepherd Lane and (iv) upgrade of transmission mains, including any ancillary or related work necessary in connection therewith, at the estimated maximum cost of \$43,910,000.

The amount of obligations to be issued is not to exceed \$31,481,591. Grant funds in the amount of \$12,428,409 are expected to be received to pay a part of said appropriation. The period of probable usefulness applicable to the bonds issued is forty (40) 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.





# NEWSDAY AFFIDAVIT OF PUBLICATION

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

STATE OF NEW YORK)

Legal Notice No.

0021856356

: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

May 27, 2024

Nassau

By: 

Brittany Sylvia

Print Name: \_\_\_\_\_

Authorized Designee of Newsday LLC, Publisher of Newsday

**SWORN** to before me this  
28 Day of May, 2024.

  
Notary Public

Tyshawn Harrison  
Notary Public - State of New York  
No. 01HA0005298  
Qualified in Erie County  
Commission Expires 04/07/2027

## **Ad Content**

**Legal Notice # 21856356**  
**NOTICE OF PUBLIC HEARING**  
**NOTICE IS HEREBY GIVEN**  
that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at Town Hall, 220 Plandome Road, Manhasset, New York, on June 11, 2024, at 10:00 o'clock A.M. (Prevailing Time), for the purpose of conducting a public hearing in relation to the increase and improvement of facilities of the Albertson Water District, consisting of (i) replacement and/or improvements to Well Nos. 1, 2, 3A and 4, (ii) implementation of a SCADA system, (iii) rehabilitation of ground storage tank located at Shepherd Lane and (iv) improvements to Well No. 1, upgrade transmission mains, at the estimated maximum cost of \$43,910,000. Grant funds in the aggregate amount of \$12,428,409 have been awarded for the Project, and any such grant funds shall be used to pay a part of the cost of such project, or to pay debt service related thereto. The Town expects to issue bonds in the principal amount of \$31,481,591 to finance the cost of the project not covered by grant funds. In 2020, the Town undertook proceedings on behalf of the District to authorize the issuance of bonds to finance certain improvements to the District's water supply system. These new proceedings will modify the actions undertaken by the Town in 2020. Additional information is available in the office of the Town Clerk. At said public hearing, the Town Board will hear all persons interested in said subject matter thereof. Please check the meeting agenda posted on the Town's website (<https://www.northhempsteadny.gov>) for further instructions or for any changes or updated information regarding the hearing. Kindly call (516) 869-6311 during business hours if you have questions or require more information.  
BY ORDER OF THE TOWN  
BOARD OF THE TOWN OF  
NORTH HEMPSTEAD  
Dated: May 7, 2024  
North Hempstead, New York  
Ragini Srivastava  
Town Clerk

## **NEWSDAY PROOF**

**Ad Number: 0021856356**

**Advertiser: TOWN OF NORTH HEMP 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.

0021859552

: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:

Thursday

June 13, 2024

Nassau

By: \_\_\_\_\_

Samantha Robinson

Print Name: \_\_\_\_\_

Authorized Designee of Newsday LLC, Publisher of Newsday

**SWORN** to before me this  
13 Day of June, 2024.

\_\_\_\_\_  
Notary Public

Sarah Perez  
Notary Public - State of New York  
No. 01PE0006459  
Qualified in Erie County  
Commission Expires 04/27/2027

**Ad Content**

**Legal Notice # 21859552**

**NOTICE**

The resolution, a summary of which is published herewith, has been adopted on January 22, 2020 and amended on June 11, 2024, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of North Hempstead, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

Ragini Srivastava  
Town Clerk

**BOND RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED JANUARY 22, 2020 AND AMENDED ON JUNE 11, 2024, APPROPRIATING \$43,910,000 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBERTSON WATER DISTRICT, INCLUDING THE EXPENDITURE OF \$12,428,409 IN GRANT FUNDS RECEIVED TO PAY A PART OF SAID APPROPRIATION AND AUTHORIZING THE ISSUANCE OF \$31,481,591 BONDS TO FINANCE THE BALANCE OF SAID APPROPRIATION**

The object or purpose for which the bonds are authorized is the increase and improvement of facilities of the Albertson Water District, consisting of (i) replacement and/or improvements to Well Nos. 3, 2, 2A and 4, (ii) implementation of a SCADA system, (iii) rehabilitation of ground storage tank located at Shepherd Lane and (iv) upgrade of transmission mains, including any ancillary or related work necessary in connection therewith, at the estimated maximum cost of \$43,910,000.

The amount of obligations to be issued is not to exceed \$31,481,591. Grant funds in the amount of \$12,428,409 are expected to be received to pay a part of said appropriation.

The period of probable usefulness applicable to the bonds issued is forty (40) 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.

**NEWSDAY PROOF**

**Ad Number: 0021859552**

**Advertiser: TOWN OF NORTH HEMP TOWN CLERK**





CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: I move to adjourn.

CLERK SRIVASTAVA: Councilman Troiano.

COUNCILMAN TROIANO: Aye.

CLERK SRIVASTAVA: Councilman Walsh?

COUNCILMAN WALSH: Yes.

CLERK SRIVASTAVA: Councilman Liu?

COUNCILWOMAN LIU: Aye.

CLERK SRIVASTAVA: Councilman Adhami?

COUNCILMAN ADHAMI: Aye.

CLERK SRIVASTAVA: Councilman Dalimonte?

COUNCILWOMAN DALIMONTE: Aye.

CLERK SRIVASTAVA: Supervisor Desena?

SUPERVISOR DESENA: Aye.

CLERK SRIVASTAVA: Thank you.

SUPERVISOR DESENA: Thank you.

(WHEREUPON, the proceedings concluded at 10:44 A.M.)



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Town Clerk