

Minutes - Board Meeting 07/01/2020

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, July 1, 2020 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

ALSO PRESENT: Village Attorney John P. Gibbons, Jr.
Village Clerk Joseph R. Scalero
Deputy Village Clerk Linda Pardo
Village Treasurer Giacomo Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: None

Sunshine Observers: None

Mayor Scott P. Strauss called the Work Session to order at 5:35 PM.

Mayor Scott P. Strauss discussed bonding for necessary projects, including a new water administration building and water well system; reported that Wilson Park will be getting a major renovation; stated that Village Hall has been operating even though closed to public, and that last week the building opened to the public, but masks and social distancing are required; announced that the John S. DaVanzo Community Pool opened, with restrictions; reported that all projects are progressing; announced that the July 10 fireworks have been cancelled, but will be tentatively scheduled for September; discussed caring for pets during fireworks, and wished residents a safe holiday weekend.

Trustee Paul A. Pereira reflected on the past three and a half months. He thanked the Village employees who worked through these unprecedented times to keep things going; thanked the business community who suffered and welcomed them back; thanked all frontline workers, including police and volunteer firefighters, who worked throughout, and thanked residents for their patience, understanding and for following guidelines. Trustee Pereira encouraged residents to patronize local businesses, enjoy the parks and pool, and thanked Mayor Strauss for his leadership.

Trustee Paul S. Cusato congratulated the Class of 2020; commended Mineola High School and Chaminade for recognizing their graduates; thanked the Mineola Fire Department and Williston Park Fire Department for participating in the Mineola High School graduation parade, and wished residents a happy Fourth of July.

Trustee George R. Durham reminded residents to remain cautious and to wear masks and social distance; congratulated the Class of 2020; stated that the Mineola High School senior banners lining Jericho Turnpike and Herricks Road looked great, and thanked the Department of Public Works and all Village employees who worked throughout the closing.

Trustee Dennis J. Walsh encouraged residents to donate blood and platelets at the New York Blood Center, and to donate food at food banks such as Corpus Christi Church, Long Island Harvest, and the Interfaith Nutrition Network (INN); stated that the Jackson Steel Superfund Site is back on our tax roll, and extended condolences to his friend’s family whose mother, June O’Hara, passed away.

Resolution No. 131-20

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

Trustee Dennis J. Walsh

Resolution No. 132-20

Resolved to approve the minutes of the meetings of the Board of Trustees from June 3, June 10, and June 17, 2020, as amended.

Motioned by Trustee Paul S. Cusato

Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

Trustee Dennis J. Walsh

Resolution No. 133-20

WHEREAS, the Incorporated Village of Mineola has undertaken to design and construct an Administration Building to be located on the Southside of Westbury Avenue, Mineola, New York (Sec. 9, Block 663, Lot 3E/H); and

WHEREAS, the work shall include the construction of the Administration Building, removal and replacement of asphalt pavements, earthwork, construction of curbs and sidewalks, new asphalt paving, removal and replacement of fencing, new fencing and gates, and site restoration (hereinafter referred to as “the Proposed Action”); and

WHEREAS, the Administration Building shall consist of a total of 7,483 square feet comprised of office space, attic space and a storage garage; and

WHEREAS, the Administration Building shall also be equipped with an emergency natural gas generator; and

WHEREAS, the Board of Trustees has completed a Short Environmental Assessment Form (Parts 1 and 2) to assist it in evaluating the environmental impact of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED, that the construction of the Village Administration Building is an Unlisted Action under the State Environmental Quality Review Act and the Board finds that it poses no significant environmental impact as that term is defined under SEQRA.

Motioned by Trustee Dennis J. Walsh
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 134-20

WHEREAS, the Incorporated Village of Mineola has undertaken to design and construct improvements to the Village Water System Facilities at Well No. 7; and

WHEREAS, the work shall include the installation of a granular activated carbon (GAC) absorption treatment system and other improvements, as described in the Design Report, dated February 2020 and revised May 2020, prepared for the Village by the Village Engineers, D&B Engineers and Architects, P.C. (hereinafter referred to as, “the Proposed Action”); and

WHEREAS, the Board of Trustees has completed a Short Environmental Assessment Form (Parts 1 and 2) to assist it in evaluating the environmental impact of the Proposed Action.

NOW, THEREFORE, BE IT RESOLVED, that the design and construction of improvements to the Village Water System Facilities at Well No. 7 is an Unlisted Action under the

State Environmental Quality Review Act and the Board finds that it poses no significant environmental impact as that term is defined under SEQRA.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 135-20

RESOLUTION OF THE VILLAGE OF MINEOLA, NEW YORK,
ADOPTED JULY 1, 2020, DETERMINING THAT CERTAIN
OUTSTANDING BONDS OF SAID VILLAGE SHALL BE REDEEMED
PRIOR TO MATURITY, AND MAKING CERTAIN OTHER
DETERMINATIONS RELATIVE THERETO

Recitals

WHEREAS, the Village of Mineola, in the County of Nassau, New York (herein called the “Village”), has heretofore issued on June 14, 2012 its bonds which are currently outstanding in the principal amounts and mature in the amounts and on the dates and bear interest at the rates as shown in Exhibit A hereto; and

WHEREAS, said outstanding bonds are subject to redemption prior to maturity at the option of the Village on August 15, 2020 and thereafter on any date, as a whole or in part, and if in part in any order of their maturity and in any amount within a maturity (selected by lot within a maturity), at par, plus accrued interest to the date of redemption;

NOW, THEREFORE, be it

RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MINEOLA,
NEW YORK, AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 53.00 of the Local Finance Law of the State of New York, the Board of Trustees hereby elects to call in and redeem on August 15, 2020

(the “Redemption Date”) all of the outstanding bonds listed and referred to in Exhibit A hereto. The sum to be paid therefor on the applicable Redemption Date shall be the par value thereof, the accrued interest to such Redemption Date and the redemption premiums, if any. The Village Clerk is hereby authorized and directed to cause a Notice of such call for redemption substantially in the form appearing in Exhibit B to be given in the name of the Village by mailing such notice at least thirty (30) days but not more than sixty (60) days prior to August 15, 2020, the redemption date, in accordance with the terms appearing in the Bonds to be Refunded, to the registered holders of said bonds which are to be called in and redeemed.

EXHIBIT A

BONDS TO BE REDEEMED

<u>Maturity Date</u>	<u>Principal</u>	<u>Interest Rate</u>	<u>CUSIP</u>
August 15, 2021	\$ 1,225,000	5.000%	602737MT2
August 15, 2022	1,290,000	5.000	602737MU9
August 15, 2023	<u>1,350,000</u>	5.000	602737MV7
Total:	<u>\$ 3,865,000</u>		

EXHIBIT B

NOTICE OF REDEMPTION

To the Holders of
Refunding Serial Bonds – 2012
of the Incorporated Village of Mineola, New York, dated June 14, 2012

NOTICE IS HEREBY GIVEN pursuant to a Resolution duly adopted by the Board of Trustees of the Incorporated Village of Mineola, in Nassau County, New York (the “Issuer”) on July 1, 2020, that the Issuer has elected to call in and redeem on August 15, 2020 (the “Redemption Date”) all of the above-referenced Bonds (the “Redeemed Bonds”), maturing in the years 2021 through 2023, inclusive, at a price equal to 100% of the par amount of the Redeemed Bonds, plus accrued interest to the date of redemption. The Redeemed Bonds mature in the principal amounts, at the interest rates and have the CUSIP numbers as follows:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP Number</u>
August 15, 2021	\$1,225,000	5.00%	602737MT2
August 15, 2022	1,290,000	5.00	602737MU9
August 15, 2023	1,350,000	5.00	602737MV7

NOTICE IS HEREBY FURTHER GIVEN that the Redeemed Bonds maturing on or after the Redemption Date should be presented and surrendered for payment as aforesaid on the Redemption Date at the office of the Village Clerk, Incorporated Village of Mineola, 155

Washington Avenue, Mineola, New York, 11501, (516) 746-0750, the paying agent of the Village for the Redeemed Bonds.

NOTICE IS HEREBY FURTHER GIVEN that interest on the Redeemed Bonds shall cease to be paid after the Redemption Date.

Federal law requires the payor to withhold at the current rate of withholding from the payment if a certified taxpayer (social security) number is not provided. Please furnish a properly completed Form W-9 or exemption certificate or equivalent when presenting your securities.

Neither the Village nor the paying agent shall be responsible for the selection or use of the CUSIP identification numbers printed herein or on the Redeemed Bonds nor is any representation made as to the correctness of any CUSIP identification number shown herein or printed on such Redeemed Bonds. Said CUSIP identification numbers are included solely for the convenience of the holders.

Dated: July 1, 2020

INCORPORATED VILLAGE OF MINEOLA, NEW YORK

Motioned by Trustee Dennis J. Walsh

Seconded by Trustee Paul A. Pereira

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss

Trustee Paul S. Cusato

Trustee Paul A. Pereira

Trustee George R. Durham

Trustee Dennis J. Walsh

Resolution No. 136-20

BOND RESOLUTION OF THE VILLAGE OF MINEOLA, NEW YORK,
ADOPTED JULY 1, 2020, AUTHORIZING THE CONSTRUCTION OF A
NEW ADMINISTRATION BUILDING ON VILLAGE-OWNED LAND
ON WESTBURY AVENUE, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$4,000,000, APPROPRIATING SAID AMOUNT
FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF
BONDS IN THE PRINCIPAL AMOUNT OF \$4,000,000 TO FINANCE
SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF MINEOLA, IN THE
COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less
than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Mineola, in the County of Nassau, New York (herein called
the "Village"), is hereby authorized to construct a new administration on Village-owned land on
Westbury Avenue, in the Village, to be used for various Village purposes. The estimated

maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$4,000,000 bonds of the Village to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$4,000,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 11(b) of the Law, is twenty-five (25) 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 Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(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 the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village 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 Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees 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 as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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 Village 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 is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Mineola American*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF MINEOLA, NEW YORK

PLEASE TAKE NOTICE that on July 1, 2020, the Board of Trustees of the Village of Mineola, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Mineola, New York, adopted July 1, 2020, authorizing the construction of a new administration building on Village-owned land on Westbury Avenue, stating the estimated maximum cost thereof is \$4,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$4,000,000 to finance said appropriation,"

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

FIRST: AUTHORIZING said Village to construct a new administration building on Village-owned land on Westbury Avenue, in the Village, to be used for various Village purposes; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,000,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of \$4,000,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$4,000,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is twenty-five (25) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

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

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

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

DATED: July 1, 2020

Joseph R. Scalero
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 137-20

BOND RESOLUTION OF THE VILLAGE OF MINEOLA, NEW YORK,
ADOPTED JULY 1, 2020, AUTHORIZING THE CONSTRUCTION OF
IMPROVEMENTS TO THE VILLAGE WATER SYSTEM FACILITIES
AT WELL NO. 7, STATING THE ESTIMATED MAXIMUM COST
THEREOF IS \$4,000,000, APPROPRIATING SAID AMOUNT FOR
SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS
IN THE PRINCIPAL AMOUNT OF \$4,000,000 TO FINANCE SAID
APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF MINEOLA, IN THE
COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less
than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Mineola, in the County of Nassau, New York (herein called
the “Village”), is hereby authorized to construct improvements to the Village water system
facilities at Well No. 7, including, but not limited to, installation of a granular activated carbon
(GAC) adsorption treatment system and other improvements, as described in the Design Report
dated February 2020 and revised May 2020, prepared for the Village by D&B Engineers and
Architects, P.C. The estimated maximum cost thereof, including preliminary costs and costs
incidental thereto and the financing thereof, is \$4,000,000 and said amount is hereby appropriated
for such purpose. The plan of financing includes the issuance of \$4,000,000 bonds of the Village
to finance said appropriation, and the levy and collection of taxes on all the taxable real property in
the Village to pay the principal of said bonds and the interest thereon as the same shall become due
and payable.

Section 2. Bonds of the Village in the principal amount of \$4,000,000 are hereby
authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter
33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance said
appropriation.

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

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 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 Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(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 the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village 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 Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Board of Trustees 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 as to the execution of credit enhancement agreements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

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 Village 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 is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the "*Mineola American*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF MINEOLA, NEW YORK

PLEASE TAKE NOTICE that on July 1, 2020, the Board of Trustees of the Village of Mineola, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Mineola, New York, adopted July 1, 2020, authorizing the construction of improvements to the Village water system facilities at Well No. 7, stating the estimated maximum cost thereof is \$4,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$4,000,000 to finance said appropriation,”

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

FIRST: AUTHORIZING said Village to construct improvements to the Village water system facilities at Well No. 7, including, but not limited to, installation of a granular activated carbon (GAC) adsorption treatment system and other improvements, as described in the Design Report dated February 2020 and revised May 2020, prepared for the Village by D&B Engineers and Architects, P.C.; STATING the estimated maximum cost thereof, including preliminary costs

and costs incidental thereto and the financing thereof, is \$4,000,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of \$4,000,000 to finance said appropriation, and the levy of a tax upon all the taxable real property within the Village to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of \$4,000,000 bonds of the Village pursuant to the Local Finance Law of the State of New York (the “Law”) to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is forty (40) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

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

FIFTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds, and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

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

DATED: July 1, 2020

Joseph R. Scalero
Village Clerk

Section 8. The Village Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Dennis J. Walsh

Village Clerk Joseph R. Scalero polled the Board:

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham
Trustee Dennis J. Walsh

Resolution No. 138-20

Resolved to confirm the Mayor’s appointment of Anthony Dellaporte as Village Auditor to fill an unexpired term.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 139-20

Resolved to authorize the award Contract No. 4 – Mechanical Construction for the construction of the New Administration Building to the lowest responsible bidder, Xtraire, Inc.

Contract Price: \$317,00.00
Engineers: D&B Engineers & Architects, P.C.
Funding Source: 2020/2021 General Fund, the General Fund Unreserved Fund
Balance or Municipal Bonds

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Resolution No. 140-20

Resolved to authorize a public bid for the Wilson Park Improvements Project.

Engineers: D&B Engineers & Architects, P.C.
Funding Source: DASNY Grant and/or the 2020/2021 General Fund, the General
Fund Unreserved Fund Balance

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

Mayor Scott P. Strauss requested a motion to close the Work Session at 6:05 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Dennis J. Walsh

Vote:		
<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		