

Board of Trustees
Agenda*
July 11, 2016
*subject to change

1. Licenses:

Hazardous Materials or Operations Permit

- a. Security Dodge Chrysler Jeep Ram, 345 Merrick Road, Amityville

Storage of Trailer

- b. Jeffrey Klein, 52 Stuart Avenue, Amityville

2 Request from Deputy Treasurer

- a. Approval of Treasurer's Abstracts

3 Request from Village Assessor

- a. Request for settlement, Ceriello Electric, SCTM# 101-5-2-19; 194 Park Avenue; Total refund for Tax Years 2004/05 through 2016/17 of \$37,500 moratorium for Tax Years 2017/18, 2018/19 and 2019/20

4 Request from Clerk/Treasurer

- a. Request from Level G Associates not to exceed \$1620.00 (A1410.440) for services related to award of Multi-Space Parking Meters-set-up, programming, installation, signage, integration & rollout
- b. Request to extend payment of taxes without penalty until July 31, 2016 for PILOT IDA properties
- c. Request to hold a public hearing regarding clean-up of the following properties: One Southwood Lane; 5 William Street; 131 Oldfield Avenue; 1A Carlton Ave; 51 Sterling Place; 217 South Ketcham Avenue
- d. Request for the following budget amendments:
Increase Fines & Forfeitures (A2610) \$25,000
Increase Parks Equipment (A7110.240) \$7,500.00
Create new expenditure line- Demo of Unsafe Buildings- General/Contractual (A.3650.440) \$17,500
Create new revenue lines: A1570- Demo of Unsafe Structures and A1589 Other Public Safety Charges (for Vacant Home Registry and foreclosure notification fees)
- e. Request from the Beach Committee to purchase amenities for the Amityville Village Beach not to exceed \$7500.00 (A.7110.240) piggy-backing off Town of Babylon Contract for umbrellas, umbrella stands and chairs

5 Request from Police Department

6 Request from Fire Department

- a. Request to approve new member Gregory Weegar, 20 Rochelle Court of Fire Police

7 Request from Department of Public Works

8 Request from Building Department

9 Request from Court

- a. Request to surplus the old multifunction center fax-printer-copier scanner (Brother MFC 8220) that is unable to be repaired.

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10 Request from Village Attorney

11 Resolutions

a. Resolution of the Village of Amityville authorizing the construction of improvements to various Village Roads, stating the estimated maximum cost thereof is \$2,400,000

12. Proposed Local Law

BOND RESOLUTION OF THE VILLAGE OF AMITYVILLE,
NEW YORK, ADOPTED JULY 11, 2016, AUTHORIZING THE
CONSTRUCTION OF IMPROVEMENTS TO VARIOUS
VILLAGE ROADS, STATING THE ESTIMATED MAXIMUM
COST THEREOF IS \$2,400,000, APPROPRIATING SAID
AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE
ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF
NOT TO EXCEED \$2,400,000 TO FINANCE SAID
APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF AMITYVILLE, IN THE
COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Village of Amityville, in the County of Suffolk, New York (herein called the "Village"), is hereby authorized to construct improvements to various Village roads. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$2,400,000 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 \$2,400,000 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. 20(c) of the law, is fifteen (15) 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 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 agreements for credit enhancements, 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 official newspaper of the Village,

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 AMITYVILLE, NEW YORK

PLEASE TAKE NOTICE that on July 11, 2016, the Board of Trustees of the Village of Amityville, in the County of Suffolk, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Amityville, New York, adopted July 11, 2016, authorizing the construction of improvements to various Village roads, stating the estimated maximum cost thereof is \$2,400,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$2,400,000 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 various Village roads; STATING the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,400,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds in the principal amount of \$2,400,000 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 \$2,400,000 bonds of the Village pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the purpose for which said bonds are authorized to be issued is fifteen (15) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the 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 11, 2016

Dina Shingleton
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 or in full, 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 Law.

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