

***Special Meeting of the Board of Trustees of the Inc. Village of Island Park, Nassau County, New York, held on the 13th day of October, 2014 at the Village Hall.***

**Pledge of Allegiance**

**Present:** Mayor Michael McGinty, Deputy Mayor Steve D’Esposito, Trustee Joseph Annarella, Trustee Irene Naudus, Trustee Matthew Paccione, and Village Clerk Constance Conroy

**Absent:** Village Attorney Anthony Cornachio

**The Mayor called the meeting to order at 5:00 p.m.**

**RESOLUTIONS:**

1. The following resolution was offered by Trustee Joseph Annarella and seconded by Trustee Irene Naudus to wit:

WHEREAS, the Village is preparing an application for submission to the New York State Justice Court Assistance Program through the offices of the New York State Office of Court Administration; and,

WHEREAS, the Village Board and Village Justice Court are actively seeking funding opportunities for the Village of Island Park;

NOW THEREFORE BE IT RESOLVED, the Village Board hereby approves the Grant Application submitted to the New York State Justice Court Assistance Program and authorizes the Village of Island Park’s Justice Court to submit the application.

The resolution was put to a vote as follows:

Trustee Paccione \_\_\_ VOTING \_\_\_Aye\_\_\_  
Trustee Naudus \_\_\_ VOTING \_\_\_Aye\_\_\_  
Trustee Annarella \_\_\_ VOTING \_\_\_Aye\_\_\_  
Trustee D’Esposito \_\_\_ VOTING \_\_\_Aye\_\_\_  
Mayor McGinty \_\_\_ VOTING \_\_\_Aye\_\_\_

2. The following resolution was offered by Trustee Matthew Paccione and seconded by Deputy Mayor Steve D'Esposito to wit:

WHEREAS, the Village Clerk received three quotes for Geotechnical Services for the Village of Island Park's Village Hall rebuild; and,

WHEREAS, Soil Mechanics proposed \$ 1,475.00 for mobilization and demobilization of truck mounted drilling equipment, stake-out and elevation of borehole locations, \$ 42.75 per linear foot for drilling through earth, \$ 23.00 per linear foot for installation of 1.5 inch well points, \$ 375.00 per standpipe or protective cover, and \$ 2,500.00 for the Geotechnical Report; and,

WHEREAS, AARCO Environmental Services Corp. proposed \$ 1,500.00 for mobilization and demobilization of truck mounted drilling equipment, stake-out and elevation of borehole locations, \$ 500.00 for final drawings, \$ 1,100.00 for the Engineer daily rate, \$ 1,650.00 for the Surveyor daily rate, \$ 20.00 per linear foot for drilling through earth, \$ 65.00 per linear foot for installation of 1.5 inch well points, \$ 225.00 per standpipe or protective cover, \$ 3,950.00 for the Geotechnical Report, and \$ 3,250.00 for the drill rig and operator; and,

WHEREAS, Tri-State Drilling Technologies, Inc. proposed \$ 1,500.00 for mobilization and demobilization of truck mounted drilling equipment, stake-out and elevation of borehole locations, \$ 22.00 per linear foot for drilling through earth, \$ 300.00 for installation of 1.5 inch well points, and \$ 2,200.00 for the Geotechnical Report;

NOW THEREFORE BE IT RESOLVED, that based on the recommendation of the Architect, the Mayor is authorized to sign a contract with Soil Mechanics for the Geotechnical Services to include \$ 1,475.00 for mobilization and demobilization of truck mounted drilling equipment, stake-out and elevation of borehole locations, \$ 42.75 per linear foot for drilling through earth, \$ 23.00 per linear foot for installation of 1.5 inch well points, \$ 375.00 per standpipe or protective cover, and \$ 2,500.00 for the Geotechnical Report.

The resolution was put to a vote as follows:

Trustee Paccione \_\_\_ VOTING \_\_\_ Aye \_\_\_  
Trustee Naudus \_\_\_ VOTING \_\_\_ Aye \_\_\_  
Trustee Annarella \_\_\_ VOTING \_\_\_ Aye \_\_\_  
Trustee D'Esposito \_\_\_ VOTING \_\_\_ Aye \_\_\_  
Mayor McGinty \_\_\_ VOTING \_\_\_ Aye \_\_\_

3. The following resolution was offered by Deputy Mayor Steve D'Esposito and seconded by Trustee Matthew Paccione to wit:

RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE CONSTRUCTION OF A NEW VILLAGE HALL IN AND FOR THE VILLAGE OF ISLAND PARK, NASSAU COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,500,000 AND AUTHORIZING THE ISSUANCE OF \$1,500,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Island Park, Nassau County, New York (the "Village"), as follows:

**Section 1.** The construction of a new Village hall in and for the Village of Island Park, Nassau County, New York, including site improvement, furnishings, equipment, machinery and apparatus, is hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimated cost of \$1,500,000.

**Section 2.** It is hereby determined that the aforesaid purpose constitutes a Type II action as defined under regulations of the State of New York, promulgated under the State Environmental Quality Review Act, which, by definition therein, will not have a significant adverse impact upon the environment.

**Section 3.** The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,500,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

**Section 4.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

**Section 5.** The faith and credit of said Village of Island Park, Nassau County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 6.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

**Section 7.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

**Section 8.** The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution 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
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

**Section 9.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 10.** Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 11.**

**THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

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

Trustee Paccione \_\_\_\_ VOTING \_\_Aye\_\_  
Trustee Naudus \_\_\_\_ VOTING \_\_Aye\_\_  
Trustee Annarella \_\_ VOTING \_\_Aye\_\_  
Trustee D'Esposito \_\_ VOTING \_\_Aye\_\_  
Mayor McGinty \_\_\_\_ VOTING \_\_Aye\_\_

The resolution was thereupon declared duly adopted.

There being no further business before the Board, the Mayor adjourned the meeting at 6:21 p.m.

Respectfully Submitted,

Constance L. Conroy  
Village Clerk