

January 14, 2021

Rockville Centre, New York

The Board of Trustees held a Special Meeting on the above date via video conference call at 5:00 p.m. due to the Covid-19 pandemic health emergency, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the video conference call at the same time, and all participants were able to hear each other. The public was afforded an opportunity to participate in the meeting by video conference and/or telephone call. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Michael Sepe, Emilio F. Grillo and Nancy Howard.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Director of Human Resources Wendy Weinstock.

At 5:00 pm, the Board convened in public session. On motion by Trustee Grillo, seconded by Trustee Howard and adopted unanimously, the Board convened in executive session at 5:01 pm to discuss legal advice, and matters leading to the hiring, firing or discipline of one or more particular persons.

No action was taken in executive session.

At 6:00 pm, on motion by Trustee Grillo, seconded by Trustee Howard and adopted unanimously, the Board returned to public session and adjourned the 5:00 pm special meeting.

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**PRESENT:** Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Michael Sepe, Emilio F. Grillo and Nancy Howard.

**ALSO PRESENT:** Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Superintendent of Building Patrick D. O'Brien, Village Engineer Kevin Reilly, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Deputy Superintendent of Recreation Karen Polito, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler.

**ATTENDANCE:** 2 people

Village Administrator Kathleen Murray read a statement regarding the circumstances under which the meeting was held. See the recording of the meeting for the full text of the statement.

The Board discussed the applicant's request that the Exterior Design Review Board reopen this matter to consider unauthorized changes which had been made to the exterior design of premises 78 Bulson Road, for which a certificate of occupancy has not yet been issued. On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board voted to reopen Exterior Design Review Case No. 06-2017 78 Bulson Road for public comment on February 1, 2021 at 7:00pm.

Village Administrator Kathleen Murray opened the public hearing with respect to proposed legislation RVC 2020I, a local law to amend the Code of the Village of Rockville Centre, in relation to required minimum lot size and street frontage.

The Village Attorney noted the receipt of a local determination recommendation from the Nassau County Planning Commission. After hearing all interested persons in attendance, on motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board closed the public hearing regarding proposed legislation RVC 2020I, a local to amend the Code of the Village of Rockville Centre, in relation to required minimum lot size and street frontage. The recording of the hearing is available on the Village website in the Village office.

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After Board discussion, on motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board adopted proposed Bill RVC 2020I as Local Law 1 of 2021. A copy of the Local Law is on file with these minutes.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried, the Board adopted the following SEQRA Type II Resolution for Various Bond Issue Resolutions.

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**SEQRA RESOLUTION FOR CAPITAL BOND AUTHORIZATIONS**

**Whereas the Board of Trustees of the Village of Rockville Centre is considering adoption of a series of capital bond authorization resolutions, which resolutions will either authorize funding for various capital improvements, or increase previous authorizations for funding of capital improvements; and**

**Whereas, it is likely that several of such resolutions may be subject to the environmental impact review requirements of the State Environmental Quality Review Act, and its implementing regulations (SEQRA); and**

**Whereas, the Board of Trustees, as putative Lead Agency for each such proposed resolution, has reviewed the resolutions and the applicable SEQRA regulations, and has considered legal advice from the Village Attorney;**

**NOW, THEREFORE, BE IT**

**RESOLVED, as to each of the respective capital bond resolutions enumerated hereafter, the Board of Trustees finds that the Board of Trustees is the Lead Agency for SEQRA environmental impact review; and it is further**

**RESOLVED, the Board of Trustees hereby finds and concludes that the respective capital bond resolutions enumerated hereinafter shall be, and are, classified as follows:**

- 1. Recreation Center and Park Improvements –Type II Action, which requires no further SEQRA environmental impact review. See, 6 NYCRR 617.5(c)(1), (2) and (3):**
- 2. Construction of Building Improvements – Type II Action, which requires no further SEQRA environmental impact review. See, 6 NYCRR 617.5(c)(1), (2) and (3);**
- 3. Electric System Improvements – Type II Action, which requires no further SEQRA environmental impact review. See, 6 NYCRR 617.5(c)(1), (2), (3) and (13);**

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- 4. **Public Safety Building - this is an increase in funding with no material change in the project. SEQRA review previously has been completed with respect to this project. This resolution is not an “Action” and does not require SEQRA environmental impact review;**
  
- 5. **Construction of Parking Lot – this is an increase in funding with no material change in the project. SEQRA review previously has been completed with respect to this project. This resolution is not an “Action” and does not require SEQRA environmental impact review;**
  
- 6. **Construction of Drainage Improvements – Type II Action, which requires no further SEQRA environmental impact review. See, 6 NYCRR 617.5(c)(1), (2), (3) and (13);**
  
- 7. **Purchase of Heavy -Duty Vehicles and Equipment – Type II Action, which requires no further SEQRA environmental impact review. See, 6 NYCRR 617.5(c)(31);**
  
- 8. **Purchase of Computer Software and Hardware - Type II Action, which requires no further SEQRA environmental impact review. See, 6 NYCRR 617.5(c)(31);**

and it is further

**RESOLVED, that this resolution shall constituted the Board of Trustees determinations pursuant to SEQRA with respect to each of the aforesaid capital bond resolutions, and that no further SEQRA proceedings are necessary or required with respect to any of them.**

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On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for Construction of Recreation Center and Park Improvements stating the estimated maximum cost thereof is \$1,000,000.00-.

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BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE  
  
CENTRE, NEW YORK, ADOPTED JANUARY 4, 2021,  
  
AUTHORIZING THE CONSTRUCTION OF RECREATION  
  
CENTER AND PARK IMPROVEMENTS, STATING THE  
  
ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000,  
  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,  
  
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE

VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO  
EXCEED \$1,000,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE,  
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 Rockville Centre, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct Recreation Center and park improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$1,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$1,000,000 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 not to exceed \$1,000,000 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. 19 (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 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 Rockville Centre Herald*," 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 ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on January 4, 2021, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Rockville Centre, New York, adopted January 4, 2021, authorizing the construction of Recreation Center and park improvements, stating the estimated maximum cost thereof is \$1,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$1,000,000 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 Recreation Center and park improvements; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$1,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$1,000,000 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;

SECOND: AUTHORIZING the issuance of not to exceed \$1,000,000 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 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: January 4, 2021

Kathleen Murray  
Village Clerk

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On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for Construction of Improvements to Various Village Buildings stating the estimated maximum cost thereof is \$2,250,000.00-.  
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BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE  
CENTRE, NEW YORK, ADOPTED JANUARY 4, 2021,  
AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS  
TO VARIOUS VILLAGE BUILDINGS, STATING THE  
ESTIMATED MAXIMUM COST THEREOF IS \$2,250,000,  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,  
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE  
VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO  
EXCEED \$2,250,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE,  
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 Rockville Centre, in the County of Nassau, New York (herein called the “Village”), is hereby authorized to construct improvements to various Village buildings. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$2,250,000 and said amount is hereby appropriated for such



purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$2,250,000 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 not to exceed \$2,250,000 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. 12(a)(2) 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 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 Rockville Centre Herald*," 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 ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on January 4, 2021, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Rockville Centre, New York, adopted January 4, 2021, authorizing the construction of improvements to various Village buildings, stating the estimated maximum cost thereof is \$2,250,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$2,250,000 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 buildings; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$2,250,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$2,250,000 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;

SECOND: AUTHORIZING the issuance of not to exceed \$2,250,000 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 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: January 4, 2021

Kathleen Murray  
Village Clerk

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January 14, 2021

Rockville Centre, New York

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for the Construction of Electric System Improvements stating the estimated maximum cost thereof is \$3,000,000.00-.

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BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE  
CENTRE, NEW YORK, ADOPTED JANUARY 4, 2021,  
AUTHORIZING THE CONSTRUCTION OF ELECTRIC  
SYSTEM IMPROVEMENTS, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$3,000,000,  
APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE,  
AND AUTHORIZING THE ISSUANCE OF BONDS OF THE  
VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO  
EXCEED \$3,000,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE,  
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 Rockville Centre, in the County of Nassau, New York  
(herein called the “Village”), is hereby authorized to construct electric system improvements.  
The estimated maximum cost thereof, including preliminary costs and costs incidental thereto  
and the financing thereof, is \$3,000,000 and said amount is hereby appropriated for such  
purpose. The plan of financing includes the issuance of bonds of the Village in the principal  
amount of not to exceed \$3,000,000 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 not to exceed  
\$3,000,000 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. 5 of the Law, is thirty (30) 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 Rockville Centre Herald*," 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 ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on January 4, 2021, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Rockville Centre, New York, adopted January 4, 2021, authorizing the construction of electric system improvements, stating the estimated maximum cost thereof is \$3,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$3,000,000 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 electric system improvements; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$3,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$3,000,000 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;

SECOND: AUTHORIZING the issuance of not to exceed \$3,000,000 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 thirty (30) 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: January 4, 2021

Kathleen Murray  
Village Clerk

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On motion of Trustee Baxley, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for Supplemental Bonds for the Reconstruction of the Existing Building Located at 142 Maple Avenue in the Village for use as a New Public Safety Building stating the estimated maximum cost thereof is \$7,000,000.00-.

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BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE  
  
CENTRE, NEW YORK, ADOPTED SEPTEMBER 4, 2018,  
  
AMENDED JULY 6, 2020 AND FURTHER AMENDED ON  
  
JANUARY 4, 2021, AUTHORIZING THE RECONSTRUCTION  
  
OF THE EXISTING BUILDING LOCATED AT 142 MAPLE  
  
AVENUE IN THE VILLAGE FOR USE AS A NEW PUBLIC

SAFETY BUILDING, INCLUDING PLANNING, DESIGN AND CONSULTING SERVICES IN CONNECTION THEREWITH, IMPROVEMENT OF THE SITE AND PURCHASE OF THE ORIGINAL FURNISHINGS OR EQUIPMENT REQUIRED FOR THE PURPOSES FOR WHICH SAID NEW PUBLIC SAFETY BUILDING IS TO BE USED; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,000,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,000,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE, 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 Rockville Centre, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to reconstruct the building located at 142 Maple Avenue in the Village for use as a new Public Safety Building, including planning, design and consulting services in connection therewith, improvement of the site and purchase of the original furnishings or equipment required for the purposes for which said new Public Safety Building is to be used. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$7,000,000 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 not to exceed \$7,000,000 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 building to be improved is of Class “B” construction as defined by Section 11.00 a. 11(b) of the Law, and 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. 12 (a)(2) 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

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 Rockville Centre Herald*," 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 ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on January 4, 2021, the Board of Trustees of the Village of Rockville Centre, adopted an amending bond resolution entitled:

“Bond Resolution of the Village of Rockville Centre, New York, adopted September 4, 2018, amended July 6, 2020 and further amended on January 4, 2021, authorizing the reconstruction of the existing building located at 142 Maple Avenue in the Village for use as a new Public Safety Building, including planning, design and consulting services in connection therewith, improvement of

the site and purchase of the original furnishings or equipment required for the purposes for which said new Public Safety Building is to be used; stating the estimated maximum cost thereof is \$7,000,000; appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$7,000,000 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 reconstruct the existing building located at 142 Maple Avenue in the Village for use as a new Public Safety Building, including planning, design and consulting services in connection therewith, improvement of the site and purchase of the original furnishings or equipment required for the purposes for which said new Public Safety Building is to be used; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$7,000,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$7,000,000 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;

SECOND: AUTHORIZING the issuance of not to exceed \$7,000,000 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 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: January 4, 2021

Kathleen Murray  
Village Clerk

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January 14, 2021

Rockville Centre, New York

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for Supplemental Bonds for Construction of Parking Lot Improvements stating the estimated maximum cost thereof is \$300,000.00-.

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RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE,  
NEW YORK, ADOPTED JANUARY 14, 2021, AMENDING  
THE BOND RESOLUTION ADOPTED ON JULY 6, 2020,  
RELATING TO THE CONSTRUCTION OF A NEW PARKING  
LOT NORTH OF THE FIREHOUSE LOCATED AT 103 MAPLE  
AVENUE IN THE VILLAGE

Recitals

WHEREAS, pursuant to a bond resolution adopted on July 6, 2020, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, has heretofore appropriated funds and authorized the issuance of bonds to construct a new parking lot north of the Firehouse located at 103 Maple Avenue in the Village at estimated maximum cost of \$250,000; and

WHEREAS, it has now been determined that the estimated maximum cost of such project shall be \$300,000, and it is in the public interest to increase said appropriation by \$50,000 and to authorize an additional \$50,000 in bonds to finance said increase in the appropriation;

Now, therefore, be it

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

Section A. The bond resolution of the Village of Rockville Centre duly adopted  
by the Board of Trustees on July 6, 2020, entitled:

“Bond Resolution of the Village of Rockville Centre, New York,  
adopted July 6, 2020, authorizing the construction of a new parking lot  
north of the Firehouse located at 103 Maple Avenue in the Village,

stating the estimated maximum cost thereof is \$250,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$250,000 to finance said appropriation,”

is hereby amended to read as follows:

BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED JULY 6, 2020 AND AMENDED JANUARY 14, 2021, AUTHORIZING THE CONSTRUCTION OF A NEW PARKING LOT NORTH OF THE FIREHOUSE LOCATED AT 103 MAPLE AVENUE IN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$300,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE, 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 Rockville Centre, in the County of Nassau, New York (herein called the “Village”), is hereby authorized to construct a new parking lot north of the Firehouse located at 103 Maple Avenue in the Village. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$300,000 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 not to exceed \$300,000 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 (f) of the Law, is ten (10) 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 Rockville Centre Herald*," 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 ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on January 14, 2021 the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, adopted a resolution amending the bond resolution adopted by said Board of Trustees on July 6, 2020, which bond resolution, as amended, is entitled:

"Bond Resolution of the Village of Rockville Centre, New York, adopted July 6, 2020 and amended January 14, 2021, authorizing the construction of a new parking lot north of the Firehouse located at 103 Maple Avenue in the Village, stating the estimated maximum cost thereof is \$300,000, appropriating said amount for

such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$300,000 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 parking lot north of the Firehouse located at 103 Maple Avenue in the Village; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$300,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$300,000 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;

SECOND: AUTHORIZING the issuance of not to exceed \$300,000 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 ten (10) 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: January 14, 2021

Kathleen Murray  
Village Clerk

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On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for the Construction of Drainage Improvements, including Curbing, Gutters and Pavement stating the estimated maximum cost thereof is \$400,000.00-.

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BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE  
  
CENTRE, NEW YORK, ADOPTED JANUARY 4, 2021,  
  
AUTHORIZING THE CONSTRUCTION OF DRAINAGE  
  
IMPROVEMENTS, INCLUDING CURBING, GUTTERS AND



PAVEMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$400,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$400,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE, 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 Rockville Centre, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct drainage improvements, including curbing, gutters and pavement. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$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 not to exceed \$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. 4 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 Rockville Centre Herald*," 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 ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on January 4, 2021, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, adopted a bond resolution entitled:

"Bond Resolution of the Village of Rockville Centre, New York, adopted January 4, 2021, authorizing the construction of drainage improvements, including curbing, gutters and pavement, stating the estimated maximum cost thereof is \$400,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$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 drainage improvements, including curbing, gutters and pavement; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$400,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$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;

SECOND: AUTHORIZING the issuance of not to exceed \$400,000 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: January 4, 2021

Kathleen Murray  
Village Clerk

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On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for the Acquisition of Heavy-Duty Vehicles and Equipment stating the estimated maximum cost thereof is \$500,000.00-.

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BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE  
CENTRE, NEW YORK, ADOPTED JANUARY 4, 2021,  
AUTHORIZING THE ACQUISITION OF HEAVY-DUTY  
VEHICLES AND EQUIPMENT, STATING THE ESTIMATED  
MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING  
SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING  
THE ISSUANCE OF BONDS OF THE VILLAGE IN THE  
PRINCIPAL AMOUNT OF NOT TO EXCEED \$500,000 TO  
FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE,  
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 Rockville Centre, in the County of Nassau, New York (herein called the “Village”), is hereby authorized to acquire heavy-duty vehicles and equipment. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$500,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$500,000 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 not to exceed \$500,000 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. 28 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 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 Rockville Centre Herald*," 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 ROCKVILLE CENTRE, NEW YORK

PLEASE TAKE NOTICE that on January 4, 2021, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York, adopted a bond resolution entitled:

“Bond Resolution of the Village of Rockville Centre, New York, adopted January 4, 2021, authorizing the acquisition of heavy-duty vehicles and equipment, stating the estimated maximum cost thereof is \$500,000, appropriating said amount for such purpose, and authorizing the issuance of bonds of the Village in the principal amount of not to exceed \$500,000 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 heavy-duty vehicles and equipment; STATING the estimated maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$500,000; APPROPRIATING said amount for such purpose; and STATING the plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$500,000 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;

SECOND: AUTHORIZING the issuance of not to exceed \$500,000 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 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: January 4, 2021

Kathleen Murray  
Village Clerk

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On motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried, the Board voted to approve the following Bond Resolution in the following form proposed by bond counsel for the Acquisition and Installation of Computer Hardware and Software, stating the estimated maximum cost thereof is \$200,000.00-.

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BOND RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE,  
  
NEW YORK, ADOPTED JANUARY 14. 2021, AUTHORIZING THE  
  
ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE  
  
AND SOFTWARE, STATING THE ESTIMATED MAXIMUM COST  
  
THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT FOR  
  
SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS  
  
OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO  
  
EXCEED \$200,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE,  
  
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 Rockville Centre, in the County of Nassau, New York (herein called the “Village”), is hereby authorized to acquire and install computer hardware and software. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$200,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Village in the principal amount of not to exceed \$200,000 to finance said appropriation and the levy and collection of taxes upon 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 not to exceed \$200,000 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 Sections 11.00 a. 32 and 108 of the Law, is five (5) 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 not 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 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 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 shall take effect immediately, and the Village Clerk is hereby authorized 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 “*The Rockville Centre Herald*,” a newspaper having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board adopted the following Resolution in the following form proposed by bond counsel Rescinding Various Bond Resolutions.  
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RESOLUTION OF THE VILLAGE OF ROCKVILLE CENTRE, NEW YORK, ADOPTED JANUARY 4, 2021 RESCINDING VARIOUS BOND RESOLUTIONS ADOPTED ON THEIR RESPECTIVE DATES, WHICH AUTHORIZED THE ISSUANCE OF BONDS FOR VARIOUS PURPOSES IN AND FOR THE VILLAGE

Recitals

WHEREAS, the Board of Trustees of the Village of Rockville Centre, in the County of Nassau, New York (the “Village”), has heretofore adopted various bond resolutions

on their respective dates, authorizing the issuance of bonds to finance various projects in and for the Village; and

WHEREAS, the Board of Trustees has determined that no bonds shall be hereafter issued for such projects and it is therefore in the best interests of the Village to rescind said bond resolutions.

NOW, THEREFORE,

THE BOARD OF TRUSTEES OF THE VILLAGE OF ROCKVILLE CENTRE,  
IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The bond resolution of the Village of Rockville Centre, New York, adopted April 3, 2017, which authorized the issuance of \$400,000 bonds of the Village for the construction of a salt storage shed, is hereby rescinded to the extent of any authorized but unissued indebtedness (no indebtedness having been heretofore issued pursuant to said resolution), the project having been completed at a cost less than the amount authorized. The amount of borrowing authorization hereby rescinded is \$400,000.

Section 2. The bond resolution of the Village of Rockville Centre, New York, adopted October 2, 2017, which authorized the issuance of \$500,000 bonds of the Village for the construction of improvements to the sewer pump station located on Seaman Avenue, is hereby rescinded to the extent of any authorized but unissued indebtedness (no indebtedness having been heretofore issued pursuant to said resolution). The amount of borrowing authorization hereby rescinded is \$500,000.

Section 3. The bond resolution of the Village of Rockville Centre, New York, adopted September 4, 2018, which authorized the issuance of \$750,000 bonds of the Village for the construction of improvements to the sewer pump station located on Seaman Avenue, is hereby rescinded to the extent of any authorized but unissued indebtedness (no indebtedness having been heretofore issued pursuant to said resolution). The amount of borrowing authorization hereby rescinded is \$750,000.

Section 4. The bond resolution of the Village of Rockville Centre, New York, adopted October 2, 2017, which authorized the issuance of \$300,000 bonds of the Village for the acquisition and installation of license plate readers, including related software used in connection therewith, is hereby rescinded to the extent of any authorized but unissued indebtedness (no indebtedness having been heretofore issued pursuant to said resolution). The amount of borrowing authorization hereby rescinded is \$300,000.

Section 5. The Village Treasurer and Village Comptroller are hereby authorized and directed to take any and all actions necessary to amend the Village's records, as and where necessary, to reflect the rescission of the various resolutions referred to herein.

Section 6. This resolution shall take effect immediately.

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On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board voted to convene in executive session at 7:18 p.m. for legal advice. Village Administrator Kathleen Murray was not in attendance at the Executive Session. Superintendent of Building Patrick D. O'Brien was in attendance for a portion of the executive session.

No action was taken in executive session.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried, the Board closed the executive session and returned to public session and adjourned the meeting at 7:41 pm.

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Kathleen Murray  
Village Administrator/  
Clerk-Treasurer