

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES BUDGET HEARING  
March 28, 2019 - 7 p.m. - AGENDA**

**CALL TO ORDER:**

Pledge of Allegiance:  
Attendance:

**2019 – 2020 TENTATIVE BUDGET REVIEW/BOT COMMENTS ON THE BUDGET:**

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
March 28, 2019

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
March 28, 2109 – 7 p.m. - AGENDA**

**CALL TO ORDER:**

**MAYOR COMMENTS:**

- Standard & Poor's Review – AA+

**REPORTS:**

- Justice Court
- Police Department
- Building Department

**MINUTES:**

- Draft Minutes of the February 28, 2109 Hearing and BOT Meeting
- Draft Minutes of the March 5, 2019 Budget Review Session
- Draft Minutes of the March 21, 2019 Work Session

**ABSTRACT OF CLAIMS:**

- Abstract of Claims dated 2/27/19 through 3/26/19

**RESOLUTIONS:**

**RESOLUTION # - 2019 - MARCH 28, 2019 - A RESOLUTION AWARDING A CONTRACT FOR THE COLLECTION, REMOVAL AND DISPOSAL OF SOLID WASTES AND RECYCLABLES**

**WHEREAS** the Board of Trustees previously authorized and directed the Village Clerk-Treasurer to advertise and solicit for bids in connection with the collection, removal and disposal of solid waste and recyclables within the Village, pursuant to Section 103 of the General Municipal Law; and

**WHEREAS** a bid was made to the Village of Manorhaven by Dejana Industries, LLC of 165 Cantiague Rock Road, Westbury, NY 11590, being the lowest responsible bidder in the amounts of: \$777,115 for the period of June 1, 2019 to May 31, 2020; the amount of \$777,115 for the period of June 1, 2020 to May 31, 2021; the amount of \$777,115 for the period of June 1, 2021 to May 31, 2022; the amount of \$777,115 for the period of June 1, 2022 to May 31, 2023; and the amount of \$777,115 for the period of June 1, 2023 to May 31, 2024.

**THEREFORE BE IT RESOLVED** that at the direction of the Manorhaven Board of Trustees, a Carting Agreement between the Village of Manorhaven and Dejana Industries, LLC shall be accepted effective immediately.

**RESOLUTION # - 2019 - MARCH 28, 2019 - CONSTRUCTION OF IMPROVEMENTS AT MORGAN'S DOCK PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BOND IN THE PRINCIPAL AMOUNT OF \$550,000 TO FINANCE SAID APPROPRIATION**

**THE BOARD OF TRUSTEES OF THE VILLAGE OF MANORHAVEN, 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 Manorhaven, in the County of Nassau, New York (herein called the "Village"), is hereby authorized to construct improvements at Morgan's Dock Park, including water service improvements, installation of water lines, installation of sprinklers, electrical improvements, installation of a connection to the Port Washington Water District water main, and other related improvements, and also including planning and engineering costs. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$550,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in the principal amount of \$550,000 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 \$550,000 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 of 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 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 Sections 56.00 and 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 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 hereof, to cause to be published, in full, in the "Port Washington News," a newspaper having general circulation in 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:

**INC. VILLAGE OF MANORHAVEN, NY - LEGAL NOTICE**

***PLEASE TAKE NOTICE*** that on March 28, 2019, the Board of Trustees of the Village of Manorhaven, in the County of Nassau, New York, adopted the bond resolution entitled:

***"Bond Resolution of the Village of Manorhaven, New York, adopted March 28, 2019, authorizing the construction of improvements at Morgan's Dock Park, stating the estimated maximum cost thereof is \$550,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$550,000 to finance said appropriation, an abstract of such bond resolution concisely stating the purpose and effect thereof, being as follows:***

***FIRST: AUTHORIZING*** the Village of Manorhaven to construct improvements at Morgan's Dock Park, including water service improvements, installation of water lines, installation of sprinklers, electrical improvements, installation of a connection to the Port Washington Water District water main, and other related improvements, and also including planning and engineering costs; ***STATING*** the estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$550,000; ***APPROPRIATING*** said amount for such purpose; and ***STATING*** the plan of financing includes the issuance of bonds in the principal amount of \$550,000 to finance said appropriation, and the levy of taxes upon all the taxable real property within the Village to pay the principal of said bonds and the interest thereon;

***SECOND: AUTHORIZING*** the issuance of bonds in the principal amount of \$550,000 pursuant to the Local Finance Law of the State of New York (the "Law") to finance said appropriation;

***THIRD: DETERMINING and STATING*** that (a) the period of probable usefulness of the object or purpose for which the bonds are authorized 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; and (c) 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 Clerk-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:*** March 28, 2019

***SHARON NATALIE ABRAMSKI, RMC, CMC***  
Village Clerk – Treasurer

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

**TOPICS FOR DISCUSSION:**

- Status of Cell Node Research - Will renew moratorium in April

**UPCOMING MEETINGS/EVENTS:**

- 4/15, Mon. at 10 a.m. – Bid Opening for Water Extension from Morgan’s Dock Park
- 4/17, Weds. at 7 p.m. – BOT Meeting (No Work Session in April)
- 4/19, Fri. – Village Offices Closed
- 4/27, Sat. at 9:30 a.m. – Earth Day Clean-up at the gazebo in the Preserve
- 4/27, Sat at 11 a.m. – Arbor Day Ceremony in the Preserve
- 5/16, Thurs. – Work Session at 6 p.m.; Town Hall Meeting at Village Hall at 7 p.m.
- 5/18, Sat. – Annual Bulk Pick-up

**PUBLIC COMMENT:**

**ADJOURNMENT:**

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
March 28, 2019