

Resolution 6A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby amends Bond Resolution 6E, adopted June 26, 2012, for various water improvements, to re-allocate and consolidate funds for water projects.

Resolution 6B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby amends Bond Resolution 6A, adopted April 9, 2013, for various water improvements, to re-allocate and consolidate funds for water projects.

Resolution 6C

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby amends Bond Resolution 6B, adopted May 13, 2014, for various water improvements, to re-allocate and consolidate funds for water projects.

Resolution 6D

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby amends Bond Resolution 6A, adopted May 12, 2015, for various water improvements, to re-allocate and consolidate funds for water projects.

Resolution 6E

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the Church of St. Rocco is hereby authorized to hold their annual Good Friday Procession on Friday, March 25, 2016 and the closing of the following streets between the hours of 12:00 noon and 2:00 p.m.:

Wolfe Street
First Street
Third Street
Bella Vista

Resolution 6F

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby authorizes St. Rocco’s Church to hold their annual “Feast of St. Rocco’s” and procession, July 26, 2016 through July 31, 2016, and to erect a banner to advertise same.

Resolution 7A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint the following persons, to the Golf Course, as indicated:

Effective 3/9/2016 – 11/30/2016

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Louise Larice	Cashier	\$9.00 per hour	3/9/16-11/30/16
Thomas A. Famiglietti	Cashier	\$12.25 per hour	3/9/16-11/30/16
Anthony Oppedisano	Starter	\$11.25 per hour	3/9/16-11/30/16
Herbert H. Chessler	Starter	\$8.50 per hour	3/9/16-11/30/16
Carlos Mena Salinas	Seasonal Laborer	\$11.50 per hour	3/9/16-11/30/16
Herbert Vasquez	Seasonal Laborer	\$12.25 per hour	3/9/16-11/30/16
Christian M. Klimaszewski	Seasonal Park Attendant	\$8.00 per hour	3/9/16-11/30/16

Budget Line: CR 7180-51120

Resolution 7B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint the following persons, to Parks and Recreation, as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Margaret Warner	Recreation Leader	\$15.00 per hour	3/1/16 – 11/30/16
Kristen Foster	Lifeguard Supervisor	\$19.00 per hour	3/14/16 – 11/30/16
Eileen Borer	Recreation Leader	\$12.50 per hour	3/1/16 – 11/30/16
Nicholas A. Pietrofere	Seasonal Laborer	\$12.50 per hour	3/14/16 – 11/30/16
Natividad Magana	Seasonal Laborer	\$10.25 per hour	3/14/16 – 11/30/16
Valentine Reyes Hernandez	Seasonal Laborer	\$11.00 per hour	3/14/16 – 11/30/16
Timothy Maher	Seasonal Laborer	\$9.75 per hour	3/14/16 – 11/30/16

Budget Line: CR 7140-51120

Resolution 7C

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint the following persons, to Beautification, as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Vincent F. Martinez, Sr.	Seasonal Laborer	\$12.25 per hour	3/21/16 – 11/30/16
Daniel J. Cox, Jr.	Seasonal Laborer	\$9.00 per hour	3/21/16 – 11/30/16
Victor Miranda	Seasonal Laborer	\$9.25 per hour	3/21/16 – 11/30/16
Victor Ayala	Seasonal Laborer	\$9.25 per hour	3/21/16 – 11/30/16

Budget Line: CR 7140-51121

Resolution 7D

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby appoint the following persons to the Auxiliary Police as indicated:

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
Jacqueline Hernandez	Crossing Guard	\$7.25 per hour	3/9/2016
Tommaso Lisena	Crossing Guard	\$7.25 per hour	3/9/2016
Michael T. Doxey	Crossing Guard	\$7.25 per hour	3/9/2016
Oludare Eniwaye	Crossing Guard	\$7.25 per hour	3/9/2016

Michael Mienko	Crossing Guard	\$7.25 per hour	3/9/2016
----------------	----------------	-----------------	----------

Budget Line: A3310-51120

Resolution 7E

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that Kathy Weldon Decker is hereby appointed as substitute Animal Warden, with Department of Public Works, Administration, at \$30.00 per call out, effective March 9, 2016.

Budget Line: A1490-51120

Resolution 8A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that Carolyn D. Willson is hereby appointed to Civil Service Commission, effective March 9, 2016 through May 31, 2016.

Resolution 8B

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that Robert Payton is hereby appointed to Recreation Commission, as League Representative for Jr. Football, effective January 1, 2016 through December 31, 2016.

Resolution 9A

Resolution offered by Mayor Spinello and seconded by _____

BE IT RESOLVED, that the City Council hereby amends the hourly salary of Kevin Martinez, Golf Course, from \$7.50 per hour to \$8.00 per hour, effective March 9, 2016.

(212) 820-9620

March 2, 2016

City of Glen Cove, New York
Bonds Amending 2014 Capital Improvement Plan
(Our File Designation: 3203/38238)

Mr. Sal Lombardi
Controller
City of Glen Cove
Department of Finance
City Hall
Glen Cove, New York 11542

Dear Sal:

Pursuant to your request, I am sending along to you the draft Extract of Minutes of a City Council meeting to be held on March 8, 2016, showing adoption of the above bond ordinance and providing for publication, *in summary*.

Please note that the bond ordinance is to be adopted by at least a two-thirds vote of the entire City Council membership.

The *summary form* of the bond ordinance, together with the prescribed form of Clerk's statutory notice, is included herewith for publication in the official City newspaper. As you will recall, such publication of the bond ordinance, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 et seq. of the Local Finance Law.

Please obtain and forward to me a certified copy of the Extract of Minutes and an original Affidavit of Publication.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml
Enclosures

EXTRACT OF MINUTES

Meeting of the City Council of the

City of Glen Cove, in the

County of Nassau, New York

March 8, 2016

* * *

A regular meeting of the City Council of the City of Glen Cove, in the County of Nassau, New York, was held at the City Hall, Glen Cove, New York, on March 8, 2016.

There were present: Hon. Reginald Spinello, Mayor; and
Councilpersons:

There were absent:

Also present: Tina Pemberton, City Clerk

* * *

_____ offered the following ordinance and moved its
adoption:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN
COVE, NEW YORK, ADOPTED MARCH 8, 2016, AMENDING A
BOND ORDINANCE ADOPTED MAY 13, 2014 RELATING TO THE
ISSUANCE OF BONDS FOR VARIOUS CAPITAL IMPROVEMENTS
IN AND FOR THE CITY

Recitals

WHEREAS, the City Council of the City of Glen Cove, in the County of Nassau, New York, has heretofore duly authorized various capital projects in and for the City, at the estimated maximum cost of \$7,029,766, pursuant to a bond ordinance adopted by the City Council on May 13, 2014; and

WHEREAS, said bond ordinance included separate authorizations to finance several projects, including (i) construction of a new well/air stripper, at the estimated maximum cost of \$500,000, (ii) acquisition of a SCADA system, at the estimated maximum cost of \$100,000 and (iii) water meter upgrades, at the estimated maximum cost of \$100,000; and

WHEREAS, the City Council has determined that it is in the best interest of the City to reduce the costs of (i) the construction of a new well/air stripper from \$500,000 to \$155,047, and increase the cost of (ii) the acquisition of a SCADA system from \$100,000 to \$500,000 and (iii) water meter upgrades from \$100,000 to \$101,033; and

WHEREAS, said bond ordinance is hereby amended for the purpose of restating the estimated maximum costs of the projects and increasing the principal amount of the bonds authorized to be issued from \$4,777,766 to \$4,833,846;

Now, therefore, be it

RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN
THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds
of all members of said City Council) AS FOLLOWS:

Section (A) The bond ordinance of said City adopted by the City Council on
May 13, 2014, entitled:

“Bond Ordinance of the City of Glen Cove, New York, adopted
May 13, 2014, authorizing various capital improvements in and for
the City, stating the estimated total cost thereof is \$7,029,766,
appropriating said amount therefor, including grant and other funds
in the aggregate amount of \$2,252,000 expected to be received by
the City and authorizing the issuance of not to exceed \$4,777,766
bonds of said City to finance the balance of said appropriation,”

is hereby amended to read as follows:

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MAY 13, 2014 AND AMENDED MARCH 8, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$7,085,846, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING GRANT AND OTHER FUNDS IN THE AGGREGATE AMOUNT OF \$2,252,000 EXPECTED TO BE RECEIVED BY THE CITY AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,833,846 BONDS OF SAID CITY TO FINANCE THE BALANCE OF SAID APPROPRIATION

THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY ORDAINS (by the favorable vote of not less than two-thirds of all the members of said City Council) AS FOLLOWS:

Section 1. The City Council of the City of Glen Cove, in the County of Nassau, New York (herein called the "City"), acting as lead agency, has heretofore determined that the proposed projects listed in **column A** of **Schedule I** attached hereto and hereby made a part hereof, are Type II actions pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (C) and therefore no further environmental review is required.

Section 2. The City Council of the City is hereby authorized to construct, acquire or undertake the various projects as described in **column A of said Schedule I**, attached hereto

and made a part hereof, at the estimated maximum costs indicated in **column B of said Schedule I**. The estimated total cost of such projects, including preliminary costs and costs incidental thereto and the financing thereof, is \$7,085,846 and said amount is hereby appropriated therefor, or has previously been appropriated therefor, pursuant to the 2014 Capital Improvement Plan of the City. The plan of financing includes the expenditure of the grant and other funds indicated in **column D of said Schedule I** in the amount of \$2,252,000 and expected to be received by the City, the issuance of bonds of the City in the amount of not to exceed \$4,833,846 to finance the balance of the appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The grant and other funds expected to be received on account of certain projects included in the City's 2014 Capital Improvement Plan are hereby authorized to be applied toward the cost of such projects upon receipt of such grant or other funds by the City.

Section 3. Bonds of the City in the aggregate principal amount of not to exceed \$4,833,846 are hereby authorized to be issued in the principal amounts indicated in **column C of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, 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 a portion of the appropriation referred to herein.

Section 4. The respective periods of probable usefulness of the specific objects or purposes and classes of objects or purposes for which said bonds are authorized to be issued, within the limitations of §11.00 a. of the Law as referenced in **column F of said Schedule I**, are set forth in **column E of said Schedule I**.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized, or for such expenditures made on or before the effective date if a prior declaration of intent to issue bonds has been made. 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.

Section 6. Each of the bonds authorized by this ordinance 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 City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City 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 City 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 7. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 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 of the Law, the powers and duties of the City Council 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, are hereby delegated to the City Controller, the chief fiscal officer of the City.

Section 8. The validity of the bonds authorized by this ordinance, 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 City 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 ordinance, 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 9. This bond ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "GOLD COAST GAZETTE," a newspaper published in Glen Cove, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

Section (B) The amendment of the bond ordinance set forth in Section A of this ordinance, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond ordinance, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond ordinance, as so amended.

The adoption of the foregoing ordinance was seconded by _____
and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The ordinance was declared adopted.

Schedule I
2014 Capital Improvement Plan

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>
Project Description (object or purpose)_	Estimated Maximum Cost	Amount of Bonds Authorized	Grant/Other Funding Sources	Period of Probable Usefulness	PPU Section 11.00 a. Reference
CITY HALL					
Renovations to City Hall	\$80,000	\$80,000		15	12(a)(2)
POLICE DEPARTMENT					
Purchase police vehicles	81,000	81,000		3	77
Purchase of license plate reader	17,252	17,252		5	32
Installation of new floor	34,014	34,014		15	12(a)(2)
FIRE DEPARTMENT					
Improvements to firehouse	350,000	350,000		15	12(a)(2)
Purchase Chief vehicle	54,000	54,000		3	77
Purchase 15 passenger van	35,000	10,000	25,000	10	29
Purchase Rescue equipment	19,000	19,000		5	32
Purchase Turnout gear	21,000	21,000		5	32
Purchase High band mintor VI pagers	35,000	35,000		5	32
EMERGENCY MANAGEMENT SERVICE					
Roof replacement	100,000	100,000		15	12(a)(2)
Purchase Chief's vehicle	20,000	20,000		3	29
Purchase Patient care equipment	120,000	120,000		5	32
BUILDING DEPARTMENT					
Purchase Digital archiving system	80,000	80,000		5	32
AUXILIARY POLICE					
Purchase Vehicles	50,000	50,000		3	77
SENIOR CENTER					
Various building improvements	13,500	13,500		15	12(a)(2)
GOLF COURSE					
Purchase of golf carts	60,000	60,000		5	32
Purchase of new spray rig	40,000	40,000		5	32
Purchase of new fairway mower	38,000	38,000		15	28
RECREATION					
Various Park Improvements	300,000	300,000		15	19(c)
Beautification memorial monument	45,000	28,000	17,000	15	19(c)
DEPARTMENT OF PUBLIC WORKS					
Purchase Sanitation Trucks	160,000	160,000		15	28
Purchase Dump Truck w/plow	185,000	185,000		15	28
Purchase Skid Steer Loader	41,000	41,000		15	28
Street Improvements	1,000,000	630,000	370,000	15	20(c)
Tree planting, removal and trimming	150,000	150,000		5	35
Masonry Improvements	100,000	100,000		5	35
HARBOR PATROL					

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>
Acquisition of a Boat motor	12,000	12,000		5	35
WATERFRONT DEVELOPMENT					
Construction of Ferry Terminal Building	\$3,040,000	\$1,200,000	\$1,840,000	15	12(a)(2)
WATER FUND					
New water well/ air stripper	155,047	155,047		40	1
Purchase Water system equipment	49,000	49,000		5	32
SCADA system	500,000	500,000		5	32
Water meter upgrades to radio read heads	101,033	101,033		5	35
TOTAL CAPITAL BORROWING	\$7,085,846	\$4,833,846	\$2,252,000		

CERTIFICATE

I, TINA PEMBERTON, City Clerk of the City of Glen Cove, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the City Council of said City of Glen Cove duly called and held on March 8, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said City Council and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Glen Cove this 8th day of March, 2016.

(SEAL)

City Clerk

LEGAL NOTICE

The ordinance, a summary of which is published herewith, has been adopted on May 13, 2014 and amended on March 8, 2016, and the validity of the obligations authorized by such ordinance may be hereafter contested only if such obligations were authorized for an object or purpose for which the CITY OF GLEN COVE, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

TINA PEMBERTON
City Clerk

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MAY 13, 2014 AND AMENDED MARCH 8, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$7,085,846, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING GRANT AND OTHER FUNDS IN THE AGGREGATE AMOUNT OF \$2,252,000 EXPECTED TO BE RECEIVED BY THE CITY AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,833,846 BONDS OF SAID CITY TO FINANCE THE BALANCE OF SAID APPROPRIATION

The objects or purposes for which the bonds are authorized is to finance various capital improvements in and for the City of Glen Cove, as further described in the City's 2014 Capital Improvement Plan, at the estimated total cost of \$7,085,846.

The amount of obligations authorized to be issued is \$4,833,846. The City expects to receive grant and other funds in the amount of \$2,252,000 on account of certain projects included in the City's 2014 Capital Improvement Plan and such grant or other funds when received are authorized to be applied toward the cost of said projects.

The periods of usefulness are various periods from 3 to 40 years.

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, City of Glen Cove, City Hall, Glen Cove, New York.

(212) 820-9620

March 3, 2016

City of Glen Cove, New York
Bonds for Amending 2013 Capital Improvement Plan
(Our File Designation: 3203/36611)

Mr. Sal Lombardi
Controller
City of Glen Cove
Department of Finance
City Hall
Glen Cove, New York 11542

Dear Sal:

Pursuant to your request, I am sending along to you the draft Extract of Minutes of a City Council meeting to be held on March 8, 2016, showing adoption of the above bond ordinance and providing for publication, *in summary*.

Please note that the bond ordinance is to be adopted by at least a two-thirds vote of the entire City Council membership.

The *summary form* of the bond ordinance, together with the prescribed form of Clerk's statutory notice, is included herewith for publication in the official City newspaper. As you will recall, such publication of the bond ordinance, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 *et seq.* of the Local Finance Law.

Please obtain and forward to me a certified copy of the Extract of Minutes and an original Affidavit of Publication.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml
Enclosures

EXTRACT OF MINUTES

Meeting of the City Council of the

City of Glen Cove, in the

County of Nassau, New York

March 8, 2016

* * *

A regular meeting of the City Council of the City of Glen Cove, in the County of Nassau, New York, was held at the City Hall, Glen Cove, New York, on March 8, 2016.

There were present: Hon. Reginald A. Spinello, Mayor; and

Councilpersons:

There were absent:

Also present: Tina Pemberton, City Clerk

* * *

_____ offered the following ordinance and moved its adoption:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN
COVE, NEW YORK, ADOPTED MARCH 8, 2016, AMENDING A
BOND ORDINANCE ADOPTED APRIL 9, 2013 RELATING TO THE
ISSUANCE OF BONDS FOR VARIOUS CAPITAL IMPROVEMENTS
IN AND FOR THE CITY

Recitals

WHEREAS, the City Council of the City of Glen Cove, in the County of Nassau, New York, has heretofore duly authorized various capital projects in and for the City, at the estimated maximum cost of \$6,195,550, pursuant to a bond ordinance adopted by the City Council on April 9, 2013; and

WHEREAS, said bond ordinance included separate authorizations to finance several projects, including (i) water system telemetry and security upgrades, at the estimated maximum cost of \$150,000 and (ii) purchase of land for water well #32, at the estimated maximum cost of \$1,000,000; and

WHEREAS, the City Council has determined that it is in the best interest of the City to reduce the costs of (i) the water system telemetry and security upgrades from \$150,000 to \$133,485 and increase the cost of (ii) the purchase of land for water well #32 from \$1,000,000 to \$1,021,474; and

WHEREAS, said bond ordinance is hereby amended for the purpose of restating the estimated maximum costs of the projects and increasing the principal amount of the bonds authorized to be issued from \$4,591,380 to \$4,596,339;

Now, therefore, be it

RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN
THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds
of all members of said City Council) AS FOLLOWS:

Section (A) The bond ordinance of said City adopted by the City Council on
April 9, 2013, entitled:

“Bond Ordinance of the City of Glen Cove, New York, adopted
April 9, 2013, authorizing various capital improvements in and for
the City, stating the estimated total cost thereof is \$6,195,550,
appropriating said amount therefor, including grant and other funds
in the aggregate amount of \$1,604,170 expected to be received by
the City and authorizing the issuance of not to exceed \$4,591,380
serial bonds of said City to finance the balance of said
appropriation.”

is hereby amended to read as follows:

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED APRIL 9, 2013 AND AMENDED MARCH 8, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$6,200,509, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING GRANT AND OTHER FUNDS IN THE AGGREGATE AMOUNT OF \$1,604,170 EXPECTED TO BE RECEIVED BY THE CITY AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,596,339 BONDS OF SAID CITY TO FINANCE THE BALANCE OF SAID APPROPRIATION

THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY ORDAINS (by the favorable vote of not less than two-thirds of all the members of said City Council) AS FOLLOWS:

Section 1. The City Council of the City of Glen Cove, in the County of Nassau, New York (herein called the "City") is hereby authorized to construct, acquire or undertake the various projects as described in **column A of said Schedule I**, attached hereto and made a part hereof, at the estimated maximum costs indicated in **column B of said Schedule I**. The estimated total cost of such projects, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,200,509 and said amount is hereby appropriated therefor, or has previously been appropriated therefor, pursuant to the 2013 Capital Improvement Plan of the City. The plan of financing includes the expenditure of the grant and other funds indicated in

column D of said Schedule I in the amount of \$1,604,170 and expected to be received by the City, the issuance of serial bonds of the City in the amount of not to exceed \$4,596,339 to finance the balance of the appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. The grant and other funds expected to be received on account of certain projects included in the City's 2013 Capital Improvement Plan are hereby authorized to be applied toward the cost of such projects upon receipt of such grant or other funds by the City.

Section 2. Serial bonds of the City in the aggregate principal amount of not to exceed \$4,596,339 are hereby authorized to be issued in the principal amounts indicated in **column C of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, 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 a portion of the appropriation referred to herein.

Section 3. The respective periods of probable usefulness of the specific objects or purposes and classes of objects or purposes for which said serial bonds are authorized to be issued, within the limitations of §11.00 a. of the Law as referenced in **column F of said Schedule I**, are set forth in **column E of said Schedule I**.

Section 4. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds are authorized, or for such expenditures made on or before the effective date if a prior declaration of intent to issue bonds has been made. 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.

Section 5. Each of the bonds authorized by this ordinance 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 City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City 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 City 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 6. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 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 of the Law, the powers and duties of the City Council 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, are hereby delegated to the City Controller, the chief fiscal officer of the City.

Section 7. The validity of the bonds authorized by this ordinance, 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 City 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 ordinance, 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 8. This bond ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the “GOLD COAST GAZETTE,” a newspaper published in Glen Cove, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

Section (B) The amendment of the bond ordinance set forth in Section A of this ordinance, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond ordinance, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond ordinance, as so amended.

The adoption of the foregoing ordinance was seconded by

_____ and duly put to a vote on roll call, which resulted as

follows:

AYES:

NOES:

The ordinance was declared adopted.

Schedule I
2013 Capital Improvement Plan

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>
<u>Project Description (object or purpose)</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Grant/Other Funding Sources</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
City Hall improvements	\$ 100,000	\$ 100,000	\$ 0	15	12(a)(2)
Technology improvements	150,000	150,000	0	5	32
Acquisition of police vehicles (3)	121,000	121,000	0	3	77
Computer equipment & upgrades	75,200	75,200	0	5	32
Acquisition of Turnout Gear (50 sets)	110,000	110,000	0	5	32
Acquisition of vehicles - Ford Focus (2)	28,000	28,000	0	3	77
Purchase of oxygen generating system at HQ	100,000	100,000	0	5	32
Replacement of ambulance heart monitors	150,000	150,000	0	5	32
Purchase of 25 defibrillators for various locations	35,000	35,000	0	5	32
Purchase of electronic stretcher	10,000	10,000	0	5	32
Purchase of medical equipment for ambulances	15,000	15,000	0	5	32
Renovation & refurbishment of city-owned building(s)	43,100	43,100	0	15	12(a)(2)
Acquisition of washer/dryer	2,500	2,500	0	5	32
Park improvements	400,000	400,000	0	15	19(c)
Building façade improvements	15,000	15,000	0	15	12(a)(2)
Bridge replacement	45,000	45,000	0	5	35
Restroom improvements for ADA compliance - Soundview	115,000	115,000	0	15	12(a)(2)
Incinerator-demolition remediation phase	250,000	250,000	0	10	12-a
Facility lighting upgrades	18,750	18,750	0	10	13
Roads & drainage improvements	765,000	765,000	0	15	20(c)
Sidewalk and curb reconstruction	100,000	100,000	0	10	24
Heating system for Dept. of Public Works yard	50,000	50,000	0	10	13
Heating Oil Tank Removal at DPW Yard	100,000	100,000	0	10	88
Installation of gas service at DPW Yard	40,000	40,000	0	10	13
Acquisition of wood chipper	45,000	45,000	0	5	32
Parking garage improvements	150,000	150,000	0	15	12(a)(2)
Purchase of land for new water well #32	1,021,474	1,021,474	0	30	21
Telemetry & security system upgrades	133,485	133,485	0	5	32
Plans and specification for Gateway II Project	181,000	41,630	139,370	5	62
Road reconstruction at Herb Hill/Garvies Point Road	<u>1,831,000</u>	<u>366,200</u>	<u>1,464,800</u>	15	20(c)
Totals	<u>\$6,200,509</u>	<u>\$4,596,339</u>	<u>\$1,604,170</u>		

CERTIFICATE

I, TINA PEMBERTON, City Clerk of the City of Glen Cove, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the City Council of said City of Glen Cove duly called and held on March 8, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said City Council and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Glen Cove this 8th day of March, 2016.

(SEAL)

City Clerk

LEGAL NOTICE

The ordinance, a summary of which is published herewith, has been adopted on April 9, 2013 and amended on March 8, 2016, and the validity of the obligations authorized by such ordinance may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Glen Cove, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

TINA PEMBERTON
City Clerk

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED APRIL 9, 2013 AND AMENDED MARCH 8, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$6,200,509, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING GRANT AND OTHER FUNDS IN THE AGGREGATE AMOUNT OF \$1,604,170 EXPECTED TO BE RECEIVED BY THE CITY AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,596,339 BONDS OF SAID CITY TO FINANCE THE BALANCE OF SAID APPROPRIATION

The objects or purposes for which the bonds are authorized is to finance various capital improvements in and for the City of Glen Cove, as further described in the City's 2013 Capital Improvement Plan, at the estimated total cost of \$6,200,509.

The amount of obligations authorized to be issued is \$4,596,339. The City expects to receive grant and other funds in the amount of \$1,604,170 on account of certain projects included in the City's 2013 Capital Improvement Plan and such grant or other funds when received are authorized to be applied toward the cost of said projects.

The periods of usefulness are various periods from 3 to 30 years.

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, City of Glen Cove, City Hall, Glen Cove, New York,

(212) 820-9620

March 3, 2016

City of Glen Cove, New York
Bonds for Amending 2012 Capital Improvement Plan
(Our File Designation: 3203/36611)

Mr. Sal Lombardi
Controller
City of Glen Cove
Department of Finance
City Hall
Glen Cove, New York 11542

Dear Sal:

Pursuant to your request, I am sending along to you the draft Extract of Minutes of a City Council meeting to be held on March 8, 2016, showing adoption of the above bond ordinance and providing for publication, *in summary*.

Please note that the bond ordinance is to be adopted by at least a two-thirds vote of the entire City Council membership.

The *summary form* of the bond ordinance, together with the prescribed form of Clerk's statutory notice, is included herewith for publication in the official City newspaper. As you will recall, such publication of the bond ordinance, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 et seq. of the Local Finance Law.

Please obtain and forward to me a certified copy of the Extract of Minutes and an original Affidavit of Publication.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml
Enclosures

EXTRACT OF MINUTES

Meeting of the City Council of the

City of Glen Cove, in the

County of Nassau, New York

March 8, 2016

* * *

A regular meeting of the City Council of the City of Glen Cove, in the County of Nassau, New York, was held at the City Hall, Glen Cove, New York, on March 8, 2016.

There were present: Hon. Reginald A. Spinello, Mayor; and

Councilpersons:

There were absent:

Also present: Tina Pemberton, City Clerk

* * *

_____ offered the following ordinance and moved its adoption:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN
COVE, NEW YORK, ADOPTED MARCH 8, 2016, AMENDING A
BOND ORDINANCE ADOPTED JUNE 26, 2012 RELATING TO THE
ISSUANCE OF BONDS FOR VARIOUS CAPITAL IMPROVEMENTS
IN AND FOR THE CITY

Recitals

WHEREAS, the City Council of the City of Glen Cove, in the County of Nassau, New York, has heretofore duly authorized various capital projects in and for the City, at the estimated maximum cost of \$3,990,770, pursuant to a bond ordinance adopted by the City Council on June 26, 2012; and

WHEREAS, said bond ordinance included separate authorizations to finance several projects, including (i) replacement of the Seaman Road air stripper, at the estimated maximum cost of \$400,000, (ii) replacement of a minivan for use by the Water Department, at the estimated maximum cost of \$30,000 and (iii) the replacement of a supervisor vehicle for the Water Department, at the estimated maximum cost of \$35,000; and

WHEREAS, the City Council has determined that it is in the best interest of the City to reduce the costs of (i) the replacement of Seaman Road air stripper from \$400,000 to \$151,851, (ii) the replacement of a supervisor vehicle for the Water Department from \$35,000 to \$30,094 and increase the cost of (iii) the replacement of a minivan for use by the Water Department from \$30,000 to \$52,294; and

WHEREAS, said bond ordinance is hereby amended for the purpose of restating the estimated maximum costs of the projects and decreasing the principal amount of the bonds authorized to be issued from \$3,135,270 to \$2,904,509;

Now, therefore, be it

RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds of all members of said City Council) AS FOLLOWS:

Section (A) The bond ordinance of said City adopted by the City Council on June 26, 2012, entitled:

“Bond Ordinance of the City of Glen Cove, New York, adopted June 26, 2012, authorizing various capital improvements in and for the City, stating the estimated total cost thereof is \$3,990,770, appropriating said amount therefor, including grant and other funds in the aggregate amount of \$855,500 expected to be received by the City and authorizing the issuance of not to exceed \$3,135,270 serial bonds of said City to finance the balance of said appropriation,”

is hereby amended to read as follows:

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JUNE 26, 2012 AND AMENDED ON MARCH 8, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$3,760,009, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING GRANT AND OTHER FUNDS IN THE AGGREGATE AMOUNT OF \$855,500 EXPECTED TO BE RECEIVED BY THE CITY AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,904,509 BONDS OF SAID CITY TO FINANCE THE BALANCE OF SAID APPROPRIATION

THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY ORDAINS (by the favorable vote of not less than two-thirds of all the members of said City Council) AS FOLLOWS:

Section 1. The City Council of the City of Glen Cove, in the County of Nassau, New York (herein called the "City"), acting as lead agency, has heretofore determined that the proposed projects listed in **column A** of **Schedule I** attached hereto and hereby made a part hereof, are Type II actions pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (C) and therefore no further environmental review is required.

Section 2. The City is hereby authorized to construct, acquire or undertake the various projects as described in **column A** of **Schedule I**, at the estimated maximum costs

indicated in **column B** of such **Schedule I**. The estimated total cost of such projects, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,760,009 and said amount is hereby appropriated therefor, or has previously been appropriated therefor, pursuant to the 2012 Capital Improvement Plan of the City. The plan of financing includes the expenditure of grant and other funds indicated in **column D** of such **Schedule I** in the amount of \$855,500 and expected to be received by the City and the issuance of not to exceed \$2,904,509 bonds of the City to finance the balance of said appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. Bonds of the City in the aggregate principal amount of not to exceed \$2,904,509 are hereby authorized to be issued in the principal amounts indicated in **column C** of **Schedule I** for each of the respective objects or purposes indicated in **column A** of such **Schedule I**, 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 a part of the appropriation referred to herein.

Section 4. The respective periods of probable usefulness of the specific objects or purposes and classes of objects or purposes for which said bonds are authorized to be issued, within the limitations of §11.00 a. of the Law as referenced in **column F** of the attached **Schedule I**, are set forth in **column E** of the attached **Schedule I**.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds

are authorized, or for such expenditures made on or before the effective date if a prior declaration of intent to issue bonds has been made. 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.

Section 6. Each of the bonds authorized by this ordinance 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 City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City 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 City 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 7. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 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 of the Law, the powers and duties of the City Council 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, are hereby delegated to the City Controller, the chief fiscal officer of the City.

Section 8. The validity of the bonds authorized by this ordinance, 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 City 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 ordinance, 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 9. This bond ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the "GOLD COAST GAZETTE," a newspaper published in Glen Cove, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

Section (B) The amendment of the bond ordinance set forth in Section A of this ordinance, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond ordinance, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond ordinance, as so amended.

The adoption of the foregoing ordinance was seconded by

_____ and duly put to a vote on roll call, which resulted as

follows:

AYES:

NOES:

The ordinance was declared adopted.

Schedule I

2012 Capital Improvement Plan

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>
<u>Project Description (object or purpose)</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Grant/Other Funding Sources</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Software upgrades for tax and water systems	\$ 44,000	\$ 44,000	\$ 0	5	32
Installation of new sound system for main chambers	62,000	10,000	52,000	5	32
Technological improvements	25,000	25,000	0	5	32
Purchase police vehicles	119,000	119,000	0	3	77
Police HVAC replacement	18,000	18,000	0	10	13
Police radio upgrades	20,700	20,700	0	10	25
Replacement of flag pole	1,400	1,400	0	5	35
Purchase of vehicles for Fire Chiefs	50,000	50,000	0	3	77
Purchase of Fire Department equipment	295,670	295,670	0	5	32
EMS interior ceiling replacement and repair	50,000	50,000	0	15	12(a)(2)
Replacement EMS radios	25,000	25,000	0	10	25
Purchase and planting tree (golf course)	10,000	10,000	0	5	57
Electrical Upgrades to maintenance shed	30,000	30,000	0	10	13
Purchase of two Triplex greens mowers (golf course)	60,000	60,000	0	5	32
Purchase of Park Supervisor vehicle	20,000	20,000	0	5	29
Toro workman MDX with grooming attachment	10,000	10,000	0	5	32
Various park embellishments	400,000	400,000	0	15	19(c)
Improvements to Glen Street Parking Lot	225,000	57,500	167,500	10	20(f)
Mill Pond Improvements	236,000	118,000	118,000	5	62
Incinerator – demolition remediation phase	450,000	250,000	200,000	10	12-a
Street Improvements	318,000	0	318,000		
Roof Reconstruction at courthouse building	75,000	75,000	0	15	12(a)(2)
Road and crosswalk stripping	60,000	60,000	0	10	35
Sidewalk and curb reconstruction	150,000	150,000	0	10	24
Purchase of a walk behind roller	11,000	11,000	0	5	28
Purchase of a pick-up truck	35,000	35,000	0	5	29
Improvements to heating system at DPW yard	50,000	50,000	0	10	13
Improvements to animal shelter	290,000	290,000	0	15	12(a)(2)
E. Island stormwater piping improve. to Dosoris Pond	225,000	225,000	0	40	4
Reconstruction of East Island emergency access road	40,000	40,000	0	15	20(c)
Roof replacement at Carney Street pump house	75,000	75,000	0	15	12(a)(2)
Replacement of Seaman Road air stripper	151,851	151,851	0	40	1

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>	<u>F</u>
<u>Project Description (object or purpose)</u>	<u>Estimated Maximum Cost</u>	<u>Amount of Bonds Authorized</u>	<u>Grant/Other Funding Sources</u>	<u>Period of Probable Usefulness</u>	<u>PPU Section 11.00 a. Reference</u>
Replacement of utility van	\$ 45,000	\$ 45,000	\$ 0	5	29
Replacement of minvan/light pick-up	52,294	52,294	0	15	28
Replacement of Supervisor vehicle	30,094	30,094	0	5	29
Totals	\$3,760,009	\$2,904,509	855,500		

CERTIFICATE

I, TINA PEMBERTON, City Clerk of the City of Glen Cove, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the City Council of said City of Glen Cove duly called and held on March 8, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said City Council and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Glen Cove this 8th day of March, 2016.

(SEAL)

City Clerk

LEGAL NOTICE

The ordinance, a summary of which is published herewith, has been adopted on June 26, 2012 and amended on March 8, 2016, and the validity of the obligations authorized by such ordinance may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Glen Cove, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

TINA PEMBERTON
City Clerk

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED JUNE 26, 2012 AND AMENDED ON MARCH 8, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$3,760,009, APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING GRANT AND OTHER FUNDS IN THE AGGREGATE AMOUNT OF \$855,500 EXPECTED TO BE RECEIVED BY THE CITY AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,904,509 BONDS OF SAID CITY TO FINANCE THE BALANCE OF SAID APPROPRIATION

The objects or purposes for which the bonds are authorized is to finance various capital improvements in and for the City of Glen Cove as further described in the City's 2012 Capital Improvement Plan.

The amount of obligations to be issued is \$2,904,509

The period of usefulness is various periods from 3 to 40 years

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, City of Glen Cove, City Hall, Glen Cove, New York,

(212) 820-9620

March 3, 2016

City of Glen Cove, New York
Amending Bonds for 2015 Capital Improvement Plan
(Our File Designation: 3203/39469)

Mr. Sal Lombardi
Controller
City of Glen Cove
Department of Finance
City Hall
Glen Cove, New York 11542

Dear Sal:

Pursuant to your request, I am sending along to you the draft Extract of Minutes of a City Council meeting to be held on March 8, 2016, showing adoption of the above bond ordinance and providing for publication, *in summary*.

Please note that the bond ordinance is to be adopted by at least a two-thirds vote of the entire City Council membership.

The *summary form* of the bond ordinance, together with the prescribed form of Clerk's statutory notice, is included herewith for publication in the official City newspaper. As you will recall, such publication of the bond ordinance, in summary, commences a 20-day statute of limitations period pursuant to the provisions of Section 80.00 et seq. of the Local Finance Law.

Please obtain and forward to me a certified copy of the Extract of Minutes and an original Affidavit of Publication.

With best regards, I am

Very truly yours,



William J. Jackson

WJJ/ml
Enclosures

EXTRACT OF MINUTES

Meeting of the City Council of the

City of Glen Cove, in the

County of Nassau, New York

March 8, 2016

* * *

A regular meeting of the City Council of the City of Glen Cove, in the County of Nassau, New York, was held at the City Hall, Glen Cove, New York, on March 8, 2016.

There were present: Hon. Reginald Spinello, Mayor; and
Councilpersons:

There were absent:

Also present: Tina Pemberton, City Clerk

* * *

_____ offered the following ordinance and moved its
adoption:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GLEN
COVE, NEW YORK, ADOPTED MARCH 8, 2016, AMENDING A
BOND ORDINANCE ADOPTED MAY 12, 2015 RELATING TO THE
ISSUANCE OF BONDS FOR VARIOUS CAPITAL IMPROVEMENTS
IN AND FOR THE CITY

Recitals

WHEREAS, the City Council of the City of Glen Cove, in the County of Nassau, New York, has heretofore duly authorized various projects in and for the City, at the estimated maximum cost of \$3,994,500, pursuant to a bond ordinance adopted by the City Council on May 12, 2015; and

WHEREAS, said bond ordinance included separate authorizations to finance several projects, including (i) upgrades to hydrants and valves, at the estimated maximum cost of \$175,000 and (ii) construction of a new well on Duck Pond Road, at the estimated maximum cost of \$500,000; and

WHEREAS, the City Council has determined that it is in the best interest of the City to reduce the cost of (i) the upgrades to hydrants and valves from \$175,000 to \$173,967 and increase the cost of (ii) the construction of a new well on Duck Pond Road from \$500,000 to \$670,755; and

WHEREAS, said bond ordinance is hereby amended for the purpose of restating the estimated maximum costs of the projects and increasing the principal amount of the bonds authorized to be issued from \$3,994,500 to \$4,164,222;

Now, therefore, be it

RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN
THE COUNTY OF NASSAU, NEW YORK (by the favorable vote of not less than two-thirds
of all members of said City Council) AS FOLLOWS:

Section (A) The bond ordinance of said City adopted by the City Council on
May 12, 2015, entitled:

“Bond Ordinance of the City of Glen Cove, New York, adopted
May 12, 2015, authorizing various capital improvements in and for
the City, stating the estimated total cost thereof is \$3,994,500,
appropriating said amount therefor, and authorizing the issuance of
bonds of said City in the principal amount of not to exceed
\$3,994,500 to finance said appropriation,”

is hereby amended to read as follows:

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MAY 12, 2015 AND AMENDED MARCH 8, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$4,164,222, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,164,222 TO FINANCE SAID APPROPRIATION

THE CITY COUNCIL OF THE CITY OF GLEN COVE, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY ORDAINS (by the favorable vote of not less than two-thirds of all the members of said City Council) AS FOLLOWS:

Section 1. The City Council of the City of Glen Cove, in the County of Nassau, New York (herein called the “City”), acting as lead agency, has heretofore determined that the proposed projects listed in **column A** of **Schedule I** attached hereto and hereby made a part hereof, are Type II actions pursuant to the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law and 6 N.Y.C.R.R., Regulations Part 617.5 (C) and therefore no further environmental review is required.

Section 2. The City Council of the City is hereby authorized to construct, acquire or undertake the various projects as described in **column A of said Schedule I**, attached hereto and made a part hereof, at the estimated maximum costs indicated in **column B of said Schedule I**. The estimated total cost of such projects, including preliminary costs and costs incidental

thereto and the financing thereof, is \$4,164,222 and said amount is hereby appropriated therefor, or has previously been appropriated therefor, pursuant to the 2015 Capital Improvement Plan of the City. The plan of financing includes the issuance of bonds of the City in the principal amount of not to exceed \$4,164,222 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Any grant and other funds received on account of the projects included in the City's 2015 Capital Improvement Plan are hereby authorized to be applied toward the cost of such projects upon receipt of such grant or other funds by the City.

Section 3. Bonds of the City in the aggregate principal amount of not to exceed \$4,164,222 are hereby authorized to be issued in the principal amounts indicated in **column C of said Schedule I** for each of the respective objects or purposes indicated in **column A of said Schedule I**, 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 the appropriation referred to herein.

Section 4. The respective periods of probable usefulness of the specific objects or purposes and classes of objects or purposes for which said bonds are authorized to be issued, within the limitations of §11.00 a. of the Law as referenced in **column E of said Schedule I**, are set forth in **column D of said Schedule I**.

Section 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose or purposes for which said bonds

are authorized, or for such expenditures made on or before the effective date if a prior declaration of intent to issue bonds has been made. 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.

Section 6. Each of the bonds authorized by this ordinance 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 City, payable as to both principal and interest by general tax upon all the taxable real property within the City. The faith and credit of the City 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 City 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 7. Subject to the provisions of this ordinance and of the Law and pursuant to the provisions of Section 21.00 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 of the Law, the powers and duties of the City Council 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, are hereby delegated to the City Controller, the chief fiscal officer of the City.

Section 8. The validity of the bonds authorized by this ordinance, 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 City 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 ordinance, 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 9. This bond ordinance shall take effect immediately, and the City Clerk is hereby authorized and directed to publish the foregoing ordinance, in summary, together with a Notice attached in substantially the form prescribed by §81.00 of the Law in the “GOLD COAST GAZETTE,” a newspaper published in Glen Cove, New York, having a general circulation in the City and hereby designated the official newspaper of said City for such publication.

Section (B) The amendment of the bond ordinance set forth in Section A of this ordinance, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond ordinance, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

The adoption of the foregoing ordinance was seconded by

_____ and duly put to a vote on roll call, which resulted as

follows:

AYES:

NOES:

The ordinance was declared adopted.

Schedule I
2015 Capital Improvement Plan

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>
Project Description (object or purpose)	Estimated Maximum Cost	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a Reference
City Wide:				
Technological improvements	\$20,000	\$20,000	5	32
Police Department:				
Purchase police vehicles	86,000	86,000	3	77
Purchase of movable shelving system	20,800	20,800	5	32
Front desk renovations	15,000	15,000	5	35
Computer replacements and upgrades	10,100	10,100	5	32
Building improvements	57,500	57,500	10	12(a)(3)
Fire Department:				
Improvements to firehouse	100,000	100,000	15	12(a)(2)
Purchase Chief's vehicle	55,000	55,000	3	77
Purchase High band mintor VI pagers	37,000	37,000	10	25
EMS Department:				
Purchase Chief's Vehicle	60,000	60,000	3	77
Purchase First Responder Vehicle	40,000	40,000	3	77
Senior Center:				
Building improvements	50,000	50,000	10	12(a)(3)
Golf Course				
Purchase of various golf course equipment	121,500	121,500	5	32
Recreation:				
Purchase of 2 Ford dump trucks	64,700	64,700	3	77
Pascucci Soccer Field improvements	100,000	100,000	15	19(c)
Youth Bureau:				
Equipment and furniture replacements	5,000	5,000	5	32
Department of Public Works:				
Purchase Sanitation Trucks	165,000	165,000	15	28
Purchase Pickup Trucks w/plow (2)	102,400	102,400	15	28
Tree planting, removal and trimming	150,000	150,000	5	57
Purchase Small sweeper	40,000	40,000	15	28
DPW Facilities upgrades	30,000	30,000	10	12(a)(3)
Transportation:				
Street Improvements	1,100,000	1,100,000	15	20(c)
Concrete Reconstruction	200,000	200,000	10	24
Pavement stripping and resurfacing improvements	150,000	150,000	15	20(c)
Parking garage improvements	150,000	150,000	15	12(a)(1)
City Hall Improvements:				
Window replacements	50,000	50,000	15	12(a)(1)
Purchase and installation of Generator	75,000	75,000	10	13

<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>	<u>E</u>
Project Description (object or purpose)	Estimated Maximum Cost	Amount of Bonds Authorized	Period of Probable Usefulness	PPU Section 11.00 a Reference
Roof replacement	70,000	70,000	15	12(a)(1)
Harbor Patrol:				
Engine replacement	19,000	19,000	5	32
Purchase various equipment	7,000	7,000	5	32
Water Fund:				
Purchase of pickup truck	45,000	45,000	15	28
Upgrade hydrants & valves	173,967	173,967	40	1
Purchase water bill folding/inserting machine	15,000	15,000	5	32
Purchase shed & various equipment	8,500	8,500	5	32
Construction of new well at Duck Pond Rd	670,755	670,755	40	1
Water meter upgrades & replacements	100,000	100,000	5	32
Total	\$4,164,222	\$4,164,222		

CERTIFICATE

I, TINA PEMBERTON, City Clerk of the City of Glen Cove, in the County of Nassau, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the City Council of said City of Glen Cove duly called and held on March 8, 2016, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said City Council and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Glen Cove this 8th day of March, 2016.

(SEAL)

City Clerk

LEGAL NOTICE

The ordinance, a summary of which is published herewith, has been adopted on May 12, 2015 and amended on March 8, 2016, and the validity of the obligations authorized by such ordinance may be hereafter contested only if such obligations were authorized for an object or purpose for which the CITY OF GLEN COVE, in the County of Nassau, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

TINA PEMBERTON
City Clerk

BOND ORDINANCE OF THE CITY OF GLEN COVE, NEW YORK, ADOPTED MAY 12, 2015 AND AMENDED MARCH 8, 2016, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY, STATING THE ESTIMATED TOTAL COST THEREOF IS \$4,164,222, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,164,222 TO FINANCE SAID APPROPRIATION

The objects or purposes for which the bonds are authorized is to finance various capital improvements in and for the City of Glen Cove, as further described in the City's 2015 Capital Improvement Plan, at the estimated total cost of \$4,164,222.

The amount of obligations authorized to be issued is \$4,164,222.

The periods of usefulness are various periods from 3 to 40 years.

A complete copy of the Bond Ordinance summarized above shall be available for public inspection during normal business hours at the office of the City Clerk, City of Glen Cove, City Hall, Glen Cove, New York.