

VILLAGE OF HILLBURN  
Special Board of Trustees Meeting  
Monday, December 7, 2020 – 4:00PM

MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING held on Monday, December 7, 2020, via GoToMeeting.com, commencing at 4:00PM.

PRESENT: Joseph P. Tursi, Mayor  
Bernadette Tarantino, Trustee  
Bonnie O’Blenis, Trustee  
Terry Rice, Village Attorney (arrived late)

RECORDER OF MINUTES: Robin G. Miele, Clerk-Treasurer

Mayor Tursi called the meeting to order at 4:00PM.

Water

**J. Fletcher Creamer & Son, Inc.**

Emergency Repair: JFC Job #00-2020-154: 45 Mountain Ave. - 10/28/20 Leak Repair -11/30/20 Invoice: \$1,959.21

**Approved by Village Board**

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis  
Noes: None

**Northeast Water Technology** – 11/4/2020 Leak Detection Services – Approximately 75% of the Village was surveyed for leaks. The written Reports from Northeast Water Technology were supplied today by Supt. Conklin and copies were provided to the Village Board and Village Engineer. The report reflects three leaks: Area of 143 Route 59 - North Wall of Bldg. #6, Area of 12 Suffern Road, and suspected internal leak at 30 Sixth Street (residence).

-Claim of Northeast Water Technology - Inv. #103037 – One full day (11/4/2020): \$975.00 **Approved by Village Board**

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis  
Noes: None

An additional ½ day will be needed to survey the west side of Route 17 – Cost: \$575.00. **Approved by Village Board**

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis  
Noes: None

**J. Fletcher Creamer & Son, Inc.** -11/20/2020 Proposal (copy attached):

-Proposal Dated 11/20/2020 - JFC Job #00-2020-154: Excavate to locate and repair leak at 143 Route 59: \$9,659.90 – Mayor Tursi reported that, as approved by the Board (polled on 12/3/2020), J. Fletcher Creamer & Son, Inc. located and repaired the leak on 12/4/2020. **Ratified by Village Board.**

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis  
Noes: None

-Proposal dated 11/20/2020 - JFC Job #00-2020-154: \$26,869.78 (New 6“x6” Tee Installation with associated valves; new 1” service line: \$24,369.78; Landscaping/Driveway Restoration: \$2,500.00) - 12 Suffern Road - In accordance with the Village’s Procurement Policy, additional quotes will be obtained. **Tabled by Village Board**

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis  
Noes: None

**NYSER Standard Workday Report**

The following RESOLUTION was offered by Trustee Tarantino and seconded by Trustee O’Blenis who moved its adoption:

BE IT RESOLVED that the Village of Hillburn hereby establishes the following standard work days for the title of Associate Village Justice and will report the official to the New York and Local Retirement System based on time keeping system records or their record of activities: (Full Resolution attached)

Ayes: Mayor Tursi, Trustees Tarantino & O’Blenis  
Noes: None

**\$125,000 BAN Resolution – DPW Vehicle, DPW Pre-Fab Garage & Misc. Office Equipment**

Trustee Bernadette Tarantino offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE VILLAGE OF HILLBURN, NEW YORK, ADOPTED DECEMBER 7, 2020, AUTHORIZING VARIOUS CAPITAL PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$125,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$125,000 TO FINANCE SAID APPROPRIATION

THE BOARD OF TRUSTEES OF THE VILLAGE OF HILLBURN, IN THE COUNTY OF ROCKLAND, 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 Hillburn, in the County of Rockland, New York (herein called the “Village”), is hereby authorized to (a) acquire a DPW truck and related equipment at the estimated maximum cost of \$75,000, (b) install a pre-fabricated building at the estimated maximum cost of \$35,000 and (c) acquire various items of office equipment at the estimated maximum cost of \$15,000. The aggregate estimated maximum cost thereof is \$125,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of \$125,000 bonds of the Village 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 \$125,000 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 periods of probable usefulness applicable to the objects or purposes for which said bonds are authorized to be issued, are equal to or in excess of five (5) years; however, the bonds issued pursuant hereto and any bond anticipation notes issued in anticipation thereof shall mature within five (5) years after the date of original issuance of said bonds or notes.

(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 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 and directed 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 Journal-News*," a newspaper having a general circulation within said Village and hereby designated the official newspaper of said Village for such publication.

The adoption of the foregoing resolution was seconded by Trustee Bonnie O'Blenis and duly put to a vote on roll call, which resulted as follows:

AYES: Joseph P. Tursi, Mayor  
Bernadette Tarantino, Trustee  
Bonnie O'Blenis, Trustee  
NOES: None

The resolution was declared adopted.

#### **Addition of Agenda Item**

A MOTION was made by Trustee O'Blenis and seconded by Trustee Tarantino to add the following item to the Agenda: Solicitation for donations by the HFD for the purchase of a Utility Vehicle (ATV)

Ayes: Mayor Tursi, Trustees Tarantino & O'Blenis  
Noes: None

-After review and approval by the Village Board and the Village Attorney, the HFD distributed a letter to residents requesting donations for the purchase of a Utility Vehicle (ATV) for the HFD.

-A discussion was held regarding the details of collecting the donations, inasmuch as whether the monies should go to the Village or to the HFD; ownership of the vehicle; responsibility for incidental costs after purchase (i.e. insurance, fuel, maintenance, etc.)

-Attorney Rice stated that the HFD is a department of the Village and funds collected should be submitted to the Village.

-Further details will be obtained for review of this matter, including review of the HFD's Charter by the Village Attorney.

MOTION was made by Trustee Tarantino and seconded by Trustee O'Blenis to adjourn the meeting at 4:45PM.

Ayes: Mayor Tursi, Trustees Tarantino & O'Blenis  
Noes: None