SPECIAL MEETING: July 26, 2022

Present:

Comm. Arthur Orneck Comm. Martin McGannon Comm. Charles Moseman Comm. David Klaus

Secy./Treas. Jeanmarie Klaus

Atty. Tara Tully Chief Tim Mentrasti Absent:

Comm. Jason Swart (Zoom portion only)

Asst. Chief Matthew Lauria Asst. Chief Paul Liberatore

Meeting opened by Comm. Orneck at 7:00 p.m.

Zoom meeting with Bond Counsel Bill Jackson for the purpose of receiving legal advice regarding acquisition of 2 fire trucks.

Estimated cost of \$3,000,000 from manufacturer good for 30 days due to inflation.

Discussion on how to proceed.

109b general municipal law – Fire District should do evaluation which is more effective – leasing vs purchase / 10 year vs 15 year bond.

Adopt bond resolution & mandatory referendum vote

Resolution: Bond Issue (see EXTRACT OF MINUTES)

Motion: Comm. McGannon to adopt bond resolution

Second: Comm. Moseman

All voting aye

Resolution: Mandatory Referendum Vote (see EXTRACT OF MINUTES)

Motion: Comm. McGannon to adopt special election resolution

Second: Comm. Moseman

All voting aye

Motion: Comm. Orneck advertise that apparatus referendum will be discussed at August monthly meeting

Second: Comm. Klaus

All voting aye

ADJOURNMENT:

Motion: Comm. Orneck to adjourn at 8:05 p.m.

Second: Comm. Moseman

All voting aye.

EXTRACT OF MINUTES

Meeting of the Board of Fire Commissioners

of the Yorktown Heights Fire District,

in the Town of Yorktown,

Westchester County, New York

July 26, 2022

* * *

A meeting of the Board of Fire Commissioners of the Yorktown Heights Fire District, in the Town of Yorktown, Westchester County, New York, was held at the Locksley Road Fire Station, 794 Locksley Road, Yorktown Heights, in said Town and Fire District, on July 26, 2022, at 7:30 o'clock P.M. (Prevailing Time).

There were present: Arthur Orneck, Chairman

Commissioners: Charles Moseman

Martin McGannon

David Klaus

There were absent: Jason Swart, Commissioner

Also present: Jeanmarie Klaus, Secretary and Treasurer

Tara A. Tully, Fire District Attorney

* * *

Commissioner Martin McGannon offered the following resolution and moved its adoption:

BOND RESOLUTION OF YORKTOWN HEIGHTS FIRE

DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF

YORKTOWN ("TOWN"), WESTCHESTER COUNTY, NEW

YORK, ADOPTED JULY 26, 2022 AUTHORIZING THE

ACQUISITION OF TWO (2) FIRE TRUCKS, INCLUDING THE

APPARATUS AND EQUIPMENT USED IN CONNECTION THEREWITH, TO BE USED BY THE FIRE DISTRICT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000, TO FINANCE SAID APPROPRIATION; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE; AND FURTHER PROVIDING THAT, IN LIEU OF THE ISSUANCE OF BONDS AUTHORIZED BY THIS RESOLUTION, THE FIRE DISTRICT IS AUTHORIZED TO ENTER INTO ONE OR MORE INSTALLMENT PURCHASE CONTRACTS TO FINANCE THE PURCHASE OF SAID FIRE TRUCKS, THE TERMS OF WHICH SHALL NOT EXCEED TWENTY (20) YEARS.

THE BOARD OF FIRE COMMISSIONERS OF THE YORKTOWN HEIGHTS FIRE DISTRICT, IN THE TOWN OF YORKTOWN, WESTCHESTER COUNTY, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than three-fifths of all the members of said Board of Fire Commissioners) AS FOLLOWS:

Section 1. The Board of Fire Commissioners (hereinafter sometimes called "Board") of the Yorktown Heights Fire District (hereinafter sometimes called "Fire District"), in the Town of Yorktown (hereinafter sometimes called "Town") Westchester County, New York, is hereby authorized to acquire two (2) fire trucks, including the apparatus and equipment used in connection therewith, to be used by the Fire District. The estimated maximum cost of said fire trucks is \$3,000,000, including preliminary costs and costs incidental thereto and to the financing thereof, and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$3,000,000 bonds to finance said appropriation and the levy and collection of taxes on all taxable real property in the Fire District to pay the principal of said bonds and the interest thereon as the same shall be due and payable. In lieu of the issuance of bonds to finance the purchase of said fire trucks and subject to the provisions of Section 109-b of the General Municipal Law and regulations promulgated thereunder by the New York State Comptroller, the Fire District is hereby authorized to entered into one or more installment purchase contracts to finance said purchases, the terms of which shall not exceed twenty (20) years.

Section 2. Bonds of the Fire District in the principal amount of \$3,000,000 (hereinafter sometimes called "Bonds") are hereby authorized to be issued pursuant to the provisions of the New York Local Finance the Law (herein sometimes called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined, declared and recited:

The period of probable usefulness of said fire trucks, being the specific object or purpose for which said bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 27 of the Law, is hereby determined to be twenty (20) years.

The proceeds of the Bonds and any bond anticipation notes issued in anticipation of the Bonds may be applied to reimburse the Fire District for expenditures made after the effective date of this resolution for the purpose or purposes for which the 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.

- (a) Pursuant to the applicable provisions of the State Environmental Quality Review Act ("SEQRA"), the Board of Fire Commissioners of the Fire District, acting as Lead Agency, has determined that the acquisition of the fire trucks is a Type II Action and no further review is required.
 - (b) The Bonds will have a maturity in excess of five (5) years.

Section 4. Each of the Bonds and any bond anticipation notes issued in anticipation of the sale of the Bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and the Bonds and any notes issued in anticipation of the Bonds, shall be general obligations of the Fire District, payable as to both principal and interest by general tax upon all the taxable real property within the Fire District. The faith and credit of the Fire District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and any notes issued in anticipation of the sale of the Bonds and, subject to the applicable requirements of the Law, provision shall be made annually in the budget of the Fire District 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, including but not limited to the Sections thereof hereinafter referred to, 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 of Section 50.00 and Sections 56.00 to 60.00, the powers and duties of the Board of Fire Commissioners relative to authorizing bond anticipation notes and prescribing their terms, form and contents and as to the sale and issuance of the Bonds and of any bond anticipation notes issued in anticipation of the Bonds, and the renewals of said notes, are hereby delegated to the Fire District Treasurer, the chief fiscal officer of the Fire District.

Section 6. The Fire District's obligations under any installment purchase contract shall be subject to annual appropriation or renewal by the Board of the Fire Commissioners of the Fire

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District as set forth in each installment purchase contract and the Fire District's obligations under any

installment purchase contract shall not constitute a general obligation of the Fire District or indebtedness

under the Constitution or laws of the State of New York.

Section 7. The validity of the Bonds and of any notes issued in anticipation of the

sale of the Bonds, may be contested only if:

such obligations are authorized for an object or purpose for which the Fire

District is not authorized to expend money, or

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

such obligations are authorized in violation of the provisions of the constitution.

A proposition for the approval or disapproval of this resolution shall be Section 8.

submitted to the qualified voters of the Fire District at the Special Election to be held on Tuesday, August

30, 2022, and this resolution shall take effect upon approval by a majority of such qualified voters at said

Special Election. Annexed hereto, made a part hereof and designated Exhibit "A", is a summary of this

bond resolution which shall be published as prescribed by applicable provisions of the Law when and

only when this bond resolution becomes effective.

The adoption of the foregoing resolution was seconded by Commissioner Charles Moseman and duly put

to a vote on roll call, which resulted as follows:

AYES: Four (4)

NOES: Zero (0)

The resolution was declared adopted.

* * * * * * *

Exhibit "A"

BOND RESOLUTION OF YORKTOWN HEIGHTS FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF YORKTOWN ("TOWN"), WESTCHESTER COUNTY, NEW YORK, ADOPTED JULY 26, 2022 AUTHORIZING THE ACQUISITION OF TWO (2) FIRE TRUCKS, INCLUDING THE APPARATUS AND EQUIPMENT USED IN CONNECTION THEREWITH, TO BE USED BY THE FIRE DISTRICT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000, TO FINANCE SAID APPROPRIATION; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE; AND FURTHER PROVIDING THAT, IN LIEU OF THE ISSUANCE OF BONDS AUTHORIZED BY THIS RESOLUTION, THE FIRE DISTRICT IS AUTHORIZED TO ENTER INTO ONE OR MORE INSTALLMENT PURCHASE CONTRACTS TO FINANCE THE PURCHASE OF SAID FIRE TRUCKS, THE TERMS OF WHICH SHALL NOT EXCEED TWENTY (20) YEARS.

Object or purpose:

The acquisition of two (2) fire trucks, including the apparatus and equipment used in connection therewith, to be used by the fire district at the estimated maximum cost of \$3,000,000. In lieu of the issuance of bonds to finance the purchase of said fire trucks and subject to the provisions of Section 109-b of the General Municipal Law and regulations promulgated thereunder by the New York State Comptroller, the Fire District is hereby authorized to entered into one or more installment purchase contracts to finance said purchases, the terms of which shall not exceed twenty (20) years.

Amount of Obligations

to be Issued: not to exceed \$3,000,000

Period of Probable

Usefulness: twenty (20) years

A complete copy of the bond resolution summarized above shall be available for public inspection by appointment only at the office of the Fire District Secretary, Main Firehouse, 1916 Commerce Street in Yorktown Heights, New York.

Dated: July 26, 2022

Yorktown Heights, New York

Commissioner Martin McGannon offered the following resolution and moved its adoption:

RESOLUTION OF THE YORKTOWN HEIGHTS FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF YORKTOWN ("TOWN"),
WESTCHESTER COUNTY, NEW YORK, ADOPTED JULY 26, 2022,
CALLING A SPECIAL ELECTION TO BE HELD ON AUGUST 30, 2022,
DIRECTING PUBLICATION AND POSTING OF THE NOTICE OF
ELECTION AND DETERMINING OTHER MATTERS IN CONNECTION
THEREWITH.

RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF YORKTOWN
HEIGHTS FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF YORKTOWN
("TOWN"), WESTCHESTER COUNTY, NEW YORK, AS FOLLOWS:

Section 1. A Special Election of the qualified voters of the Yorktown Heights

Fire District, in the Town of Yorktown Westchester County, New York (the "Fire District"), will
be held at the Main Firehouse, 1916 Commerce Street, in Yorktown Heights, New York, in said

Fire District, on Tuesday, August 30, 2022, at 6:00 o'clock P.M. (Prevailing Time) and the polls
shall remain open until 9:00 o'clock P.M. (Prevailing Time) or as much longer as may be
necessary to enable the voters then present to cast their votes.

Section 2. The vote upon the Proposition to be submitted to the qualified voters shall be by paper ballot and the Fire District Secretary is hereby authorized and directed to have the necessary paper ballots prepared in substantially the form annexed hereto, made a part hereof and designated "Exhibit A", for use in voting.

Section 3. Pursuant to the provisions of Section 175 of the Town Law (hereinafter sometimes called the "Law"), the Fire District Secretary is hereby authorized and directed to provide a Notice of Special Election, in substantially the following form, to be published not less than twenty-seven (27) days nor more than thirty-four (34) days prior to the date of the Election in the "Journal News," such newspaper having a general circulation in the Fire District and hereby designated as the official newspaper for such publication; and, pursuant to the provisions of Section 175-c of the Law, said Notice or a copy thereof shall be:

- (a) posted for at least fifteen (15) days, but not sooner than twenty (20) days, prior to the Special Election, on the Fire District Website, if there be one, and on the municipal website of the Town of Yorktown and on the website(s), if any, of any town(s) or fire district(s) with which the Fire District contracts;
 - (b) posted on the sign board of the Fire District, if there be one; and
- (c) provided to the Town Clerk of the Town of Yorktown for posting on the bulletin board in the office of the Town Clerk and the sign board maintained by the Town Clerk, if any, pursuant to the provisions of subdivision six (6) of section thirty (30) of the Law; the Fire District Secretary shall confirm with the Town Clerk that pursuant to the provisions of said Section 175-c of the Law, the Town Clerk is directed to cooperate with the Fire District to ensure timely notification of the Special Election;

Section 4. The following resident Fire District electors who are registered voters of the Town are hereby appointed to act as Chairman, Election Inspectors and Ballot Clerks, respectively, at the said Special Election:

Robert Fischer Chairman

Karan Moseman Election Inspectors

AnneMarie Bucchignano and

John Sullivan Ballot Clerks

Section 5. In the event that, for whatever reason, any person appointed pursuant to Section 4 to act at the said Special Election in the capacity set opposite his/ her name, shall be unable to act in such capacity, then and in that event, the Fire District Secretary, after being so notified, shall thereupon exercise the power hereby delegated to said Fire District Secretary, to appoint a person possessing the requisite qualifications to serve in place of said person who is unable to act.

Section 6. The Chairman and Election Inspectors shall each be paid the sum of \$50 each for preparing the register and conducting said Special Election.

Section 7. The Fire District Secretary shall furnish the Election Inspectors, at Fire District expense, with all necessary registration books, papers, equipment and supplies.

Section 8. The Notice of Special Election shall be in substantially the following form:

NOTICE OF SPECIAL ELECTION

YORKTOWN HEIGHTS FIRE DISTRICT, IN THE TOWN OF YORKTOWN WESTCHESTER COUNTY, NEW YORK

August 30, 2022

NOTICE IS HEREBY GIVEN that a Special Election of the qualified voters of the Yorktown Heights Fire District (hereinafter called the "Fire District"), in the Town of Yorktown Westchester County, New York, will be held at the Main Firehouse, 1916 Commerce Street, in Yorktown Heights, New York, in said Fire District, on Tuesday, August 30, 2022. The polls shall open at 6:00 o'clock P.M. (Prevailing Time) and shall remain open until 9:00 o'clock P.M. (Prevailing Time) or as much longer as may be necessary to enable the voters then present to cast their votes.

NOTICE IS HEREBY FURTHER GIVEN that pursuant to the resolution adopted by the Board of Fire Commissioners of the Fire District on July 26, 2022, the following Proposition will be submitted to the qualified voters of the Fire District for approval or disapproval:

PROPOSITION

SHALL the bond resolution of Yorktown Heights Fire District, in the Town of Yorktown New York, entitled: "BOND RESOLUTION OF YORKTOWN HEIGHTS FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF YORKTOWN ("TOWN"), WESTCHESTER COUNTY, NEW YORK, ADOPTED JULY 26, 2022 AUTHORIZING THE ACOUISITION OF TWO (2) FIRE TRUCKS, INCLUDING THE APPARATUS AND EQUIPMENT USED IN CONNECTION THEREWITH, TO BE USED BY THE FIRE DISTRICT; STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000, TO FINANCE SAID APPROPRIATION; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE; AND FURTHER PROVIDING THAT, IN LIEU OF THE ISSUANCE OF BONDS AUTHORIZED BY THIS RESOLUTION, THE FIRE DISTRICT IS AUTHORIZED TO ENTER INTO ONE OR MORE INSTALLMENT PURCHASE CONTRACTS TO FINANCE THE PURCHASE OF SAID FIRE TRUCKS, THE TERMS OF WHICH SHALL NOT EXCEED TWENTY (20) YEARS," be approved?

All residents of the Fire District who were duly registered to vote with the

Westchester County Board of Elections on or before August 8, 2022 shall be eligible to vote at said Special Election.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS DATED: July 26, 2022

JEANMARIE KLAUS FIRE DISTRICT SECRETARY Section 9. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Commissioner Charles

Moseman and duly put to a vote on roll call, which resulted as follows:

AYES: Four (4)

NOES: Zero (0)

The resolution was declared adopted.

* * *

CERTIFICATE

I, JEANMARIE KLAUS, Fire District Secretary of Yorktown Heights Fire

District, in the Town of Yorktown Westchester County, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Fire

Commissioners of said Fire District, duly called and held on July 26, 2022, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said

Board of Fire Commissioners 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 Fire District this 26 day of July, 2022.
(SEAL)	Fire District Secretary

NO. _____



For



Dated: August 30, 2022

JEANMARIE KLAUS FIRE DISTRICT SECRETARY

INSTRUCTIONS

- 1. Mark only with a pen having blue or black ink or with a pencil having black lead.
- 2. To vote "Yes" make a cross X mark or a check ✓ mark in the square opposite the word "Yes".
- 3. To vote "No" make a cross X mark or a check ✓ mark in the square opposite the word "No".
- 4. Any other mark than a cross X mark or a check ✓ mark used for the purpose of voting or any erasure made on this ballot is unlawful.
- 5. If you tear, or deface, or wrongly mark this ballot, return it and obtain another.

PROPOSITION

	TROPOSITION		
YES		NO	

SHALL the bond resolution of Yorktown Heights Fire District, in the Town of Yorktown New York, entitled: "BOND RESOLUTION OF YORKTOWN HEIGHTS FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF YORKTOWN ("TOWN"), WESTCHESTER COUNTY, NEW YORK, ADOPTED JULY 26, 2022 AUTHORIZING THE ACQUISITION OF TWO (2) FIRE TRUCKS, INCLUDING THE APPARATUS AND EQUIPMENT USED IN CONNECTION THEREWITH, TO BE USED BY THE FIRE DISTRICT: STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$3,000,000, TO FINANCE SAID APPROPRIATION; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF SAID BONDS AND THE INTEREST THEREON AS THE SAME BECOME DUE AND PAYABLE; AND FURTHER PROVIDING THAT, IN LIEU OF THE ISSUANCE OF BONDS AUTHORIZED BY THIS RESOLUTION, THE FIRE DISTRICT IS AUTHORIZED TO ENTER INTO ONE OR MORE INSTALLMENT PURCHASE CONTRACTS TO FINANCE THE PURCHASE OF SAID FIRE TRUCKS, THE TERMS OF WHICH SHALL NOT EXCEED TWENTY (20) YEARS," be approved?

AFFIDAVIT OF POSTING

STATE OF NEW YOR	,
COUNTY OF WESTC	: ss.: HESTER)
JEANN	MARIE KLAUS, being duly sworn, deposes and says:
That (s	he is and at all times hereinafter mentioned (s)he was the duly appointed, qualified and
acting Fire District Sec	retary of the Yorktown Heights Fire District (the "Fire District"), in the Town of Yorktown
(the "Town"), Westche	ster County, New York;
That of to the Special Election Election, to be posted a	to be held in the Fire District on August 30, 2022, (s) he caused Notice of the said Special
1.	on the Fire District Website and on the website of the Town of Yorktown (the "Town") and
2.	on the Website, if any, of any town or fire district with which the Fire District has entered into a contract of contracts to provide fire protection services; and
3.	on the sign board of the Fire District.
A copy	of said Notice has been presented to the Town Clerk of the Town for posting on the
the provisions of subdiv	Fice of Town Clerk and on the sign board maintained by the said Town Clerk pursuant to vision six (6) of section thirty (30) of the Town Law. To ensure timely notification of said Special Election, the Town Clerk has been apprised
of the provisions of Sec	tion 175-c of the Town Law and, I have confirmed with the Town Clerk that (s)he will co-
operate with the Fire D	istrict.
Subscribed and sworn t me this day of	
Notary Public, State of	New York

AFFIDAVIT OF TOWN CLERK

STATE OF NEW YORK)
: ss.: COUNTY OF WESTCHESTER)
, being duly sworn, deposes and says:
That (s)he is and at all times hereinafter mentioned (s)he was the duly appointed, qualified and
acting Town Clerk of the Town of Yorktown ("Town"), Westchester County, State of New York;
That, with reference to the Special Election to be held on August 30, 2022, in the Yorktown
Heights Fire District ("Fire District"), I have received a copy of the Notice of Special Election ("Notice") for
posting on (i) the Town Website, (ii) the bulletin board in my office as Town Clerk and (iii) the sign board
maintained by my office pursuant to the provisions of subdivision six (6) of Section thirty (30) of the Town Law;
and
That I have been apprised of the provisions of Section 175-c of the Town Law and, I shall co-
operate with the Fire District in order to ensure timely notification of the Special Election.
Subscribed and sworn to before me this day of, 2022
Notary Public, State of New York