

**Meeting of the Board of Fire Commissioners
Of the Manhasset-Lakeville Fire District
In the Town of North Hempstead
In the County of Nassau, New York
April 10, 2023**

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At a regular meeting of the Board of Fire Commissioners of the Manhasset-Lakeville Fire District, in the Town of North Hempstead, in the County of Nassau, New York, held at the Fire District Office, 170 East Shore Road, Great Neck, New York, on April 10, 2023 at 5:00 p.m. (Prevailing time),

There were present:

Commissioner(s):

Honorable Mark S. Sauvigne, Chairman of the
Board of Fire Commissioners

Honorable, Brian J. Morris Fire District
Treasurer

Honorable, Steven Flynn Fire District
Secretary

Also present:

Business Manager Hilary Grossman

* * *

Meeting called to order by the Chairman at 5:00 p.m.

Minutes of the previous meeting to stand approved by the Board.

Incoming and outgoing communications were considered by the Board.

**RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT
RELATING TO APPROVAL OF CHECKS
ORGANIZATION NUMBER 1**

To the Treasurer:

I certify that the vouchers on the submitted check register were audited by the Board of Commissioners of the Manhasset-Lakeville Fire District on 4/10/23 and are allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount indicated on the opposite of his name.

Brian J. Morris
Commissioner
Manhasset-Lakeville Fire District

Date: 4/10/23

Commissioner Flynn proposed the following motion, seconded by Commissioner Sauvigne:

WHEREAS the purchases for goods and services identified and presented to the Board of Commissioners this date, 4/10/23, have been found to be properly acknowledged as received or due, and have been audited according to the tenets of Town Law §176 (4a) and in compliance with the Procurement Policy of the Manhasset-Lakeville Fire District and,

WHEREAS the audit of claims by the Board of Commissioners is a deliberate process to determine that the proposed payment is proper and just and satisfies the following criteria:

The proposed payment is for a valid and legal purpose.

The obligation was incurred by an authorized official.

The goods or commodities for which payment is claimed were actually rendered.

The obligation does not exceed the available appropriation.

The claim is in proper form; it is mathematically correct; it meets legal requirements; it does not include any charges for taxes from which the organization is exempt; it includes discounts to which the organization is entitled it does not include charges previously claimed and paid; and it is in agreement with an attached invoice.

NOW, THEREFORE, it is hereby

RESOLVED to approve payment to the vendors identified on Check Number 15085 thru Check Number 15107 this date.

The adoption of the foregoing Resolution (#F91-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn
Nays: None

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Fire District is considering the construction of a new building to house the Ambulance Unit of the Manhasset-Lakeville Fire Department at a property located at 70 Cumberland Avenue, Great Neck, NY 11020.

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Fire District has declared itself Lead Agency for SEQRA purposes for the Proposed Action and determined the Proposed Action to be a Type 2 Action; and

WHEREAS, Board, as lead agency, has reviewed the Environmental Assessment Form (EAF) completed by H2M Engineers and Architects and all other relevant data for the purpose of identifying potential adverse environmental impacts and thoroughly evaluating the identified impacts as required by SEQRA; and

WHEREAS, the Board of Commissioners of the Manhasset-Lakeville Fire has applied the criteria listed in Section 617.7 of Part 617 of the N.Y.C.R.R. to this Project and considered all the relevant documentation and information submitted and has determined that this activity will not have a significant impact on the environment and therefore a negative declaration should be issued in connection with this unlisted activity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Manhasset-Lakeville Fire District, as lead agency, for the SEQRA review of the Project, hereby issues a negative declaration in connection therewith, and

BE IT FURTHER RESOLVED, that the Board of Commissioners is authorized to execute any necessary documents relating to an issuance of a negative declaration of significance.

The adoption of the foregoing Resolution (#F92-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn
Nays: None

Commissioner Sauvigne offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF NORTH HEMPSTEAD, NASSAU COUNTY, NEW YORK, ADOPTED APRIL 10, 2023, AUTHORIZING THE CONSTRUCTION OF A NEW FIREHOUSE AT 70 CUMBERLAND AVENUE, LAKE SUCCESS, NEW YORK, INCLUDING DEMOLITION, GRADING AND/OR IMPROVEMENT OF THE SITE AND PURCHASE OF THE ORIGINAL FURNISHINGS, EQUIPMENT OR MACHINERY REQUIRED FOR THE PURPOSES FOR WHICH SAID FIREHOUSE IS TO BE USED (THE “PROJECT”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,700,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$1,700,000 FROM THE EXISTING “MANHASSET-LAKEVILLE FIRE DISTRICT LAND & BUILDING RESERVE FUND” HERETOFORE ESTABLISHED, WHICH IS HEREBY APPROVED; AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000, TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND 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.

THE BOARD OF FIRE COMMISSIONERS OF THE MANHASSET-LAKEVILLE FIRE DISTRICT, IN THE TOWN OF NORTH HEMPSTEAD, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds 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 Manhasset-Lakeville Fire District (hereinafter sometimes called “Fire District”), in the Town of North Hempstead, (hereinafter sometimes called “Town”) Nassau County, New York, is hereby authorized to construct a new firehouse at 70 Cumberland Avenue, Lake Success, New York, including demolition, grading and/or improvement of the site and purchase of the original furnishings, equipment or machinery required for the purposes for which said firehouse is to be used (the “Project”). The estimated maximum cost of the Project is \$11,700,000, including preliminary costs and costs incidental thereto and to the financing thereof, and the said amount is

hereby appropriated therefor, including an appropriation in the amount of \$1,700,000 from the existing "Manhasset-Lakeville Fire District Land & Building Reserve Fund" heretofore established, which is hereby approved. The plan of financing includes the expenditure of said monies in the "Manhasset-Lakeville Fire District Land & Building Reserve Fund," the issuance of not to exceed \$10,000,000 serial bonds to finance the balance of said appropriation and the levy and collection of taxes to pay the principal of said bonds and the interest thereon. Any grant funds received from the State of New York or from any other source in connection with the Project are authorized to be applied towards the cost of said Project or redemption of any bond anticipation notes issued by the Fire District to finance the Project. Any grant funds received by the Fire District on account of the project from the Dormitory Authority of the State of New York ("DASNY") shall not be used for the payment of the principal of and interest on bonds issued by the Fire District to finance the cost of the Project.

Section 2. Serial bonds of the Fire District in the principal amount of \$10,000,000 are hereby authorized to be issued pursuant to the provisions of the New York Local Finance Law (hereinafter sometimes called the "Law"), to finance a part of said appropriation.

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

- (a) The new firehouse to be constructed is of Class "B" construction as defined by Section 11.00 a. 11.(b) of the Law, and the period of probable usefulness applicable to the object(s) or purpose(s) for which said bonds are authorized to be issued, within the limitations of said section, is twenty-five (25) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Fire District for expenditures made after the effective date of this resolution for the purpose or purposes 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 serial bonds herein authorized may have a maturity in excess of five (5) years.
- (d) The Fire District Secretary and/or Treasurer are hereby authorized to take any and all other actions necessary in connection with the application for and receipt by the Fire District of any and all grant funds allocated to the Fire District on account of the Project from the State of New York or any other sources.

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 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 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 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 of the Law, 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 herein authorized and of any bond anticipation notes issued in anticipation of said 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 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 Fire District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. A proposition for the approval or disapproval of this resolution shall be submitted to the qualified voters of the Fire District at a Special Election to be held on Tuesday, June 6, 2023, and this resolution shall take effect upon approval by 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.

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

The adoption of the foregoing Resolution (#F93-23) was duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn
Nays: None

The resolution was declared adopted.

Exhibit "A"

BOND RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF NORTH HEMPSTEAD, NASSAU COUNTY, NEW YORK, ADOPTED APRIL 10, 2023, AUTHORIZING THE CONSTRUCTION OF A NEW FIREHOUSE AT 70 CUMBERLAND AVENUE, LAKE SUCCESS, NEW YORK, INCLUDING DEMOLITION, GRADING AND/OR IMPROVEMENT OF THE SITE AND PURCHASE OF THE ORIGINAL FURNISHINGS, EQUIPMENT OR MACHINERY REQUIRED FOR THE PURPOSES FOR WHICH SAID FIREHOUSE IS TO BE USED (THE "PROJECT"); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,700,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID

AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$1,700,000 FROM THE EXISTING "MANHASSET-LAKEVILLE FIRE DISTRICT LAND & BUILDING RESERVE FUND" HERETOFORE ESTABLISHED, WHICH IS HEREBY APPROVED; AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000, TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND 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.

Object or purpose: The construction of a new firehouse at 70 Cumberland Avenue, Lake Success, New York, including demolition, grading and/or improvement of the site and purchase of the original furnishings, equipment or machinery required for the purposes for which said firehouse is to be used.

Amount of Obligations
to be Issued: not to exceed \$10,000,000, the balance of said cost expected to be paid from capital reserve and other funds

Period of Probable
Usefulness: thirty (30) years

A complete copy of the bond resolution summarized above shall be available for public inspection during normal business hours at the office of the Fire District Secretary in the District Office located at 170 East Shore Road, Great Neck, New York 11023, in said Fire District.

Dated: April 10, 2023
Great Neck, New York

Commissioner Sauvigne offered the following resolution and moved its adoption:

RESOLUTION OF MANHASSET-LAKEVILLE FIRE DISTRICT
IN THE TOWN OF NORTH HEMPSTEAD, NEW YORK,
ADOPTED APRIL 10, 2023, CALLING A SPECIAL ELECTION
TO BE HELD ON JUNE 6, 2023, DIRECTING SUBMISSION OF A
BOND PROPOSITION AT SAID SPECIAL ELECTION AND
PUBLICATION AND POSTING OF THE NOTICE OF ELECTION
AND DETERMINING OTHER MATTERS IN CONNECTION
THEREWITH.

RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE
MANHASSET-LAKEVILLE FIRE DISTRICT, IN THE TOWN OF NORTH
HEMPSTEAD, NASSAU COUNTY, NEW YORK, AS FOLLOWS:

Section 1. A Special Election of the qualified voters of the Manhasset-Lakeville Fire District, in the Town of North Hempstead, New York (hereinafter sometimes called the “Fire District”), will be held at the Company #2 Firehouse located at 2 Community Drive East, Manhasset, New York 11030, in the Fire District, on Tuesday, June 6, 2023, at 12:00 o’clock Noon (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 on the Proposition.

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 “Manhasset Press”, “Great Neck Record”, “The New Hyde Park Illustrated” and “Noticia,” each newspaper having general circulation in the Fire District and hereby designated as the official newspapers for such publication and, pursuant to the provisions of Section 175-c of the New York Town Law (hereinafter sometimes called 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 North Hempstead (hereinafter sometimes called the “Town”) where the Fire District is located 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 for posting on the bulletin board in the office of said Town Clerk and the sign board maintained by the Town Clerk 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 co-operate 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:

Each of the individuals named in the resolution adopted by the Board on September 8, 2022 are eligible to serve in the same capacity for the Special Election to be held on June 6, 2023.

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 shall be paid a total of \$150 to prepare the register and for conducting the Special Election. The Election Inspectors shall each be paid a total of \$150 for conducting the Special Election. The Fire District Secretary shall furnish the Election Inspectors, at Fire District expense, with all necessary registration books, papers, equipment and supplies.

Section 7. Prior to the date of the Special Election, the Election Inspectors shall meet at the District Office located at 170 East Shore Road, Great Neck, New York 11023, in the Fire District, to commence preparation of the register of those persons eligible to vote in such Special Election. In accordance with said Section 175-a of the Town Law, only those persons registered with the Board of Elections of the County on or before May 15, 2023 will be entitled to vote at such Special Election.

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

NOTICE OF SPECIAL ELECTION

TO BE HELD ON TUESDAY, JUNE 6, 2023

IN THE

**MANHASSET-LAKEVILLE FIRE DISTRICT, IN THE
TOWN OF NORTH HEMPSTEAD,
NASSAU COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN that a Special Election of the qualified voters of the Manhasset-Lakeville Fire District (hereinafter called the “Fire District”), in the Town of North Hempstead, Nassau County, New York, will be held at the Company #2 Firehouse located at 2 Community Drive East, Manhasset, New York 11030, in the Fire District, on Tuesday, June 6, 2023. The polls shall open at 12:00 o’clock Noon (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 April 10, 2023, the following Proposition will be submitted to the qualified voters of the Fire District for approval or disapproval:

PROPOSITION

SHALL the bond resolution of Manhasset-Lakeville Fire District, in the Town of North Hempstead, Nassau County, New York, entitled: “BOND RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF NORTH HEMPSTEAD, NASSAU COUNTY, NEW YORK, ADOPTED APRIL 10, 2023, AUTHORIZING THE CONSTRUCTION OF A NEW FIREHOUSE AT 70 CUMBERLAND AVENUE, LAKE SUCCESS, NEW YORK, INCLUDING DEMOLITION, GRADING AND/OR IMPROVEMENT OF THE SITE AND PURCHASE OF THE ORIGINAL FURNISHINGS, EQUIPMENT OR MACHINERY REQUIRED FOR THE PURPOSES FOR WHICH SAID FIREHOUSE IS TO BE USED (THE “PROJECT”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,700,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$1,700,000 FROM THE EXISTING “MANHASSET-LAKEVILLE FIRE DISTRICT LAND & BUILDING RESERVE FUND” HERETOFORE ESTABLISHED, WHICH IS HEREBY APPROVED; AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000, TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND 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,”
BE APPROVED?

All residents of the Fire District who were duly registered to vote with the Nassau County Board of Elections on or before Monday, May 15, 2023, shall be eligible to vote at said Special Election.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

DATED: April 10, 2023

STEVEN FLYNN
FIRE DISTRICT SECRETARY

Section 9. This resolution shall take effect immediately.

The adoption of the foregoing Resolution (#F94-23) was seconded by Commissioner Morris and duly put to a vote on roll call, which resulted as follows:

Ayes: Commissioner Sauvigne, Commissioner Morris, Commissioner Flynn
Nays: None

The resolution was declared adopted.

NO. _____

OFFICIAL BALLOT

For

MANHASSET-LAKEVILLE FIRE DISTRICT,
IN THE TOWN OF NORTH HEMPSTEAD,
NASSAU COUNTY, NEW YORK

Dated: June 6, 2023

STEVEN FLYNN,
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

YES

NO

SHALL the bond resolution of the Manhasset-Lakeville Fire District, in the Town of North Hempstead, Nassau County, New York, entitled: “BOND RESOLUTION OF THE MANHASSET-LAKEVILLE FIRE DISTRICT (“FIRE DISTRICT”), IN THE TOWN OF NORTH HEMPSTEAD, NASSAU COUNTY, NEW YORK, ADOPTED APRIL 10, 2023, AUTHORIZING THE CONSTRUCTION OF A NEW FIREHOUSE AT 70 CUMBERLAND AVENUE, LAKE SUCCESS, NEW YORK, INCLUDING DEMOLITION, GRADING AND/OR IMPROVEMENT OF THE SITE AND PURCHASE OF THE ORIGINAL FURNISHINGS, EQUIPMENT OR MACHINERY REQUIRED FOR THE PURPOSES FOR WHICH SAID FIREHOUSE IS TO BE USED (THE “PROJECT”); STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,700,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR, INCLUDING THE APPROPRIATION OF \$1,700,000 FROM THE EXISTING “MANHASSET-LAKEVILLE FIRE DISTRICT LAND & BUILDING RESERVE FUND” HERETOFORE ESTABLISHED, WHICH IS HEREBY APPROVED; AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$10,000,000, TO FINANCE THE BALANCE OF SAID APPROPRIATION; AND 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,” be approved?

The Board acknowledged receipt of and discussed the information contained in the Ameriprise and Charles Schwab statement.

The Board was in receipt of and acknowledged the information contained in the new member Fired Department Application Request.

Meeting adjourned at 5:10 p.m. I hereby certify the aforementioned is a true and exact copy of the Minutes of Meeting held on April 10, 2023.

Steven Flynn, Secretary

:ap