

The Special Board Meeting of the Board of Trustees met in the Municipal Building, 14 Baker Street, Patchogue, New York on November 2, 2009.

The meeting was called to order at 7:30 p.m. by Mayor Pontieri with Deputy Mayor McGiff, Trustees Crean, Dean, Devlin, Hilton, Krieger, Village Treasurer Krawczyk, Village Attorney Egan, and Village Clerk Seal present.

The flag salute was made. Mayor Pontieri read the safety message.

Mayor Pontieri stated: The subject of this meeting is a Permissive Referendum. The issuance of an addition \$2,150,000 in bonds for the Village of Patchogue.

Village Attorney Egan stated: The authorization of an additional \$2,150,000 in bonds is the subject of tonight's meeting. The Village Board will recall on March 9, 2009 the Village passed and it shows not challenged a permissive referendum issuing \$200,000 in bonds. It is estimated upon conversation with the EFC and bond counsel, the Village is currently estimated to receive \$7,176,937.00 grant to offset the cost of this project. This additional money is necessary to expand the Village plant. I would like to thank the Village Treasurer Ronald Krawczyk for his work on this bond as well and your leadership, Mr. Mayor.

Mayor Pontieri stated: We are getting \$7,176,937 grant, about 1.7 million from the Clean Water Bond Act, 2.6 from Stimulus money, and 2.8 and change from EFC Environmental Facilities Corp. that must be used for upgrading the environmental portions, sludge removal and electrical issues of the sewer treatment plant.

Village Attorney Egan stated: This is going to be a premier Green Plant, now that it is being tracked for construction. EFC is very excited about some of the changes that went on to the original plans that we submitted. They submitted some additional plans and said we will be one of the greenest sewer treatment plants in the State. They are very excited about the project and the Mayor has been tireless in leading us in that charge.

Mayor Pontieri stated: A memo from Larry Williams about sludge removal and the cost was received. We budgeted \$48,570 for this year. We are right now at \$48,000 as of October. We will probably need an additional \$64,000. The additional 2.1 million will be picked up by the that savings alone. He gives a thorough explanation as to what happens to that.

Upon a motion made by Trustee Crean, seconded by Trustee Dean, and unanimously carried, the board accepted the bond resolution as presented for a Municipal Referendum.

Upon a motion made by Deputy Mayor McGiff, seconded by Trustee Hilton, and unanimously carried, the meeting was adjourned.

Signed \_\_\_\_\_  
Patricia M. Seal, Village Clerk

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