

MINUTES

CUTCHOGUE FIRE DISTRICT

Special Meeting

08-29-2022 0700 pm I Meeting called to order by David Blados Chairman of the Board
Salute to flag

In Attendance

David Blados Chairman Michael Finnican Vice Chairman Steve Harned Commissioner
Lawrence Behr Commissioner Thomas Shalvey Jr. Secretary Richard Lark Attorney
Absent: Christopher Talbot, Commissioner Peter Zwerlein, Treasurer

New Business

- ▶ Discussion on resolution #22-02 to change fiscal year for LOSAP plan from March 1st to February 28/29 to January 1st to December 31st. Motion by **D. Blados** Second by L. Behr. Passed unanimously. Resolution 22-02 adapted (see attached)
- ▶ Discussion on resolution #22-03 on holding public vote to raise \$16,000,000.00 to renovate and rebuild existing firehouse located at 260 New Suffolk Road Cutchogue, NY. Motion by M. Finnican seconded by D. Blados. Passed unanimously. Resolution 22-03 adapted (see attached)
- ▶ Discussion on resolution 22-04 to hire inspectors and tellers for special election to be held on 09-27-2022. Motion by **D. Blados** second by S. Harned unanimously passed. Resolution 22-04 adapted (see attached).

Cutchogue Fire District
Resolution of the Board of Fire Commissioners
Resolution Number: 22-02

In the matter of updating the LOSAP provisions

WHEREAS, the Fire District is the sponsor of a Defined Benefit Length of Service Award Programs ("LOSAP") on behalf of the Cutchogue Fire Department in accordance with Article 11-A of the New York State General Municipal Law (GML);

WHEREAS, the Board has recently retained Firefly Admin Inc. to be the actuary and third-party administrator for the LOSAP, and the Board recently consulted with Firefly Admin Inc. on several administrative issues; and

WHEREAS, the prior actuary and third-party administrator administered the LOSAP on a plan year that began March I and ended February 28, and performed the actuarial valuations as of March I each year; and

WHEREAS, the under the current administrative procedures, when a participant that has reached the entitlement date earns another year of service during a calendar year, the additional \$20 monthly payment has been paid effective March I of the following year. For example, entitled participants that earned service credit in calendar year 2021 received a \$20 monthly payment effective March 1, 2022; and

WHEREAS, the Fire District fiscal year is a calendar year, and under the GML points are accumulated based on a calendar year; and

WHEREAS, the standard administrative practice in New York State is to use a calendar year for the plan year and to administer increases in payments for service earned after the entitlement age to be effective January I following the year in which the additional service is earned; and

WHEREAS, the Board desires to change this administrative practice; NOW,
THEREFORE BE IT

RESOLVED, that the Board of Fire Commissioners hereby changes the administrative procedures of the LOSAP as follows:

- I) The plan year shall be a calendar year, beginning effective January I, 2023.

- 2) An entitled participant that earns a year of service credit during a calendar year beginning with calendar year 2022 will earn an additional \$20 monthly payment effective the next following January 1. For example, entitled participants that earn service credit during calendar year 2022 will earn an additional \$20 monthly service award effective January 1, 2023.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be attached to the LOSAP Plan Document and provided to Firefly Admin Inc. for the future administration of the LOSAP.

Whereupon the matter was put to a vote, the results being:

Commissioner	Blados _____	Aye
Commissioner	_____ _____ _____	Aye
Commissioner	Behr _____	Aye
Commissioner	_____ Hamed _____	Aye
Commissioner	_____ Talbot _____	Absent

The resolution was thereupon declared duly adopted. Dated: 08/29/2022

EXTRACT OF MINUTES

Meeting of the Board of Fire Commissioners

of the Cutchogue Fire District,

in the Town of Southold,

Suffolk County, New York

August 29, 2022

* * *

A meeting of the Board of Fire Commissioners of the Cutchogue Fire District, in the Town of Southold, Suffolk County, New York, was held at the existing firehouse, located at 260 New Suffolk Road, Cutchogue, New York, in said Fire District, on August 29, 2022, at 7:00 o'clock P.M. (Prevailing Time).

There were present: David A. Blades, Chairman, and

Commissioners: Michael E. Finnican, Vice Chairman
Lawrence G. Behr
Steven L. Harned

There were absent: Christopher Talbot

Also present: Thomas L. Shalvey, Jr., Fire District Secretary
Richard F. Lark, Esq. Fire District Attorney

* * *

Commissioner David A. Blades offered the following resolution and moved its adoption:

BOND RESOLUTION OF THE CUTCHOGUE FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF SOUTHOLD ("TOWN"), SUFFOLK COUNTY, NEW YORK, ADOPTED AUGUST 29, 2022, AUTHORIZING CONSTRUCTION OF A NEW TWO-STORY BUILDING ADDITION AND ALTERATIONS AND IMPROVEMENTS TO THE EXISTING FIREHOUSE LOCATED AT 260 NEW SUFFOLK ROAD, CUTCHOGUE, NEW YORK, SUBSTANTIALLY AS DESCRIBED IN THE PLAN PREPARED FOR THE FIRE DISTRICT WITH THE ASSISTANCE OF NEMSCIDCK SILVERMAN ARCHITECTS P.C., INCLUDING ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS AND ANCILLARY OR RELATED SITE, DEMOLITION AND OTHER WORK REQUIRED IN CONNECTION THEREWITH (HEREINAFTER SOMETIMES CALLED "PROJECT"); STATING THE ESTIMATED TOTAL COST THEREOF IS \$16,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$16,000,000 TO FINANCE 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 CUTCHOGUE FIRE DISTRICT, IN THE TOWN OF SOUTHOLD, SUFFOLK 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 Cutchogue Fire District (hereinafter sometimes called "Fire District"), in the Town of Southold, (hereinafter sometimes called "Town") Suffolk County, New York, is hereby authorized to construct a new two-story building addition and alterations and improvements to the existing firehouse located at 260 New Suffolk Road, Cutchogue, New York, substantially as described in the plan prepared for the Fire District with the assistance of Nemschick Silverman Architects P.C., including original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith (hereinafter sometimes called "Project"). The estimated total cost of the Project is \$16,000,000, including preliminary costs and costs incidental thereto and to the financing thereof, and the said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$16,000,000 bonds to finance said appropriation and the levy and collection of taxes to pay the principal of said bonds and the interest thereon.

Section 2. Bonds of the Fire District in the principal amount of \$16,000,000 are hereby authorized to be issued pursuant to the provisions of the New York Local Finance Law (hereinafter sometimes called the "Law"), to finance said appropriation.

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

(a) (i) The period of probable usefulness applicable to the object or purpose for which \$13,200,000 of said bonds are authorized to be issued, within the limitations of subparagraphs 11(b) and 12(c) of Section 11.00 a. of the Law, is twenty-five (25) years.

(ii) The period of probable usefulness applicable to the object or purpose for which \$2,800,000 of said bonds are authorized to be issued, within the limitations of subparagraph 12(a)(2) of Section 11.00 a. of the Law, is fifteen (15) 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 bonds herein authorized will have a maturity in excess of 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 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 the Special Election to be held on Tuesday, September 27, 2022, 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.

* * *

The adoption of the foregoing resolution was seconded by Commissioner Michael

E. Finnican and duly put to a vote on roll call, which resulted as follows:

AYES: David A. Blados
 Michael E. Finnican
 Lawrence G. Behr
 Steven L. Harned

NOES: None

The resolution was declared adopted.

BOND RESOLUTION OF THE CUTCHOGUE FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF SOUTHOLD ("TOWN"), SUFFOLK COUNTY, NEW YORK, ADOPTED AUGUST 29, 2022, AUTHORIZING CONSTRUCTION OF A NEW TWO-STORY BUILDING ADDITION AND ALTERATIONS AND IMPROVEMENTS TO THE EXISTING FIREHOUSE LOCATED AT 260 NEW SUFFOLK ROAD, CUTCHOGUE, NEW YORK, SUBSTANTIALLY AS DESCRIBED IN THE PLAN PREPARED FOR THE FIRE DISTRICT WITH THE ASSISTANCE OF NEMSCHICK SILVERMAN ARCHITECTS P.C., INCLUDING ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS AND ANCILLARY OR RELATED SITE, DEMOLITION AND OTHER WORK REQUIRED IN CONNECTION THEREWITH (HEREINAFTER SOMETIMES CALLED "PROJECT"); STATING THE ESTIMATED TOTAL COST THEREOF IS \$16,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$16,000,000 TO FINANCE 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: construct a new two-story building addition and alterations and improvements to the existing firehouse located at 260 New Suffolk Road, Cutchogue, New York, including any ancillary or related site, demolition and other work required in connection therewith

Amounts of Obligations to be Issued: \$16,000,000

Periods of Probable Usefulness: \$13,200,000 - Twenty-five (25) years
\$2,800,000 - Fifteen (15) 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, Cutchogue Fire District, 260 New Suffolk Road, Cutchogue, New York.

Dated: August 29, 2022
Cutchogue, New York

Commissioner David A. Blados offered the following resolution and moved its adoption:

RESOLUTION OF THE CUTCHOGUE FIRE DISTRICT, IN THE TOWN OF SOUTHOLD, NEW YORK, ADOPTED AUGUST 29, 2022, CALLING A SPECIAL ELECTION TO BE HELD ON SEPTEMBER 27, 2022, DIRECTING SUBMISSION OF ONE 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 CUTCHOGUE FIRE DISTRICT, SUFFOLK COUNTY, NEW YORK, AS FOLLOWS:

Section 1. A Special Election of the qualified voters of the Cutchogue Fire District, New York (hereinafter sometimes called the "Fire District"), will be held at the existing firehouse located at 260 New Suffolk Road, Cutchogue, New York, in the said Fire District, on Tuesday, September 27, 2022, at 3:00 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 on the Proposition to be submitted to the said voters.

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

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 the 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 Special Election in "*Suffolk Times*", and "*Newsday*" two newspapers 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 Southold (hereinafter sometimes called the "Town") 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 Special Election:

Carolyn Lubanski

Chairperson

Mary Columbo

Election Inspectors

Arthur Brewer

and

David Commando

Ballot Clerks

Suzanne H. Smith

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 \$100.00 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

TO BE HELD ON TUESDAY, SEPTEMBER 27, 2022

INTHE

**CUTCHOGUE FIRE DISTRICT, IN THE
TOWN OF SOUTHOLD, SUFFOLK COUNTY, NEW YORK**

NOTICE IS HEREBY GIVEN that a Special Election of the qualified voters of the Cutchogue Fire District (hereinafter called the "Fire District"), in the Town of Southold, Suffolk County, New York, will be held at the existing firehouse located at 260 New Suffolk Road, Cutchogue, New York, in the Fire District, on **Tuesday, September 27, 2022**. The polls shall open at 3:00 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 August 29, 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 the Cutchogue Fire District, Suffolk County, New York, entitled: "BOND RESOLUTION OF THE CUTCHOGUE FIRE DISTRICT ("FIRE DISTRICT"), IN THE TOWN OF SOUTHDOLD ("TOWN"), SUFFOLK COUNTY, NEW YORK, ADOPTED AUGUST 29, 2022, AUTHORIZING CONSTRUCTION OF A NEW TWO-STORY BUILDING ADDITION AND ALTERATIONS AND IMPROVEMENTS TO THE EXISTING FIREHOUSE LOCATED AT 260 NEW SUFFOLK ROAD, CUTCHOGUE, NEW YORK, SUBSTANTIALLY AS DESCRIBED IN THE PLAN PREPARED FOR THE FIRE DISTRICT WITH THE ASSISTANCE OF NEMSCHICK SILVERMAN ARCHITECTS P.C., INCLUDING ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS AND ANCILLARY OR RELATED SITE, DEMOLITION AND OTHER WORK REQUIRED IN CONNECTION THEREWITH (HEREINAFTER SOMETIMES CALLED "PROJECT"); STATING THE ESTIMATED TOTAL COST THEREOF IS \$16,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$16,000,000 TO FINANCE 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 Suffolk County Board of Elections on or before September 6, 2022, shall be eligible to vote at said Special Election.

NOTICE IS ALSO HEREBY GIVEN that absentee ballots shall be made available in accordance with the provisions of Section 175-b of the Town Law and that applications for such absentee ballots may be applied for at the office of the District Secretary. The absentee ballot application must be received by the District Secretary at least seven (7) days before the date of the aforesaid Special Election, if the absentee ballot is to be mailed to the voter, or the day before such Special Election, if the absentee ballot is to be delivered personally to the voter or his or her agent. A list of all persons to whom absentee voters' ballots shall have been issued will be available in the said office of the District Secretary between the hours of 8:00 A.M. and 5:00 P.M. (Prevailing Time) Monday through Friday up to and including the day set for the Special Election, and such list will also be posted at the polling place at the Special Election.

BY ORDER OF THE BOARD OF FIRE COMMISSIONERS

DATED: August 29, 2022

THOMAS L. SHALVEY, JR.
FIRE DISTRICT SECRETARY

Section 9. The Fire District has provided for the use of absentee ballots for Fire District elections pursuant to Section 175°b of the Town Law. Applications for absentee ballots may be applied for at the office of the Fire District Secretary. Applications for absentee ballots must be received by the Fire District Secretary at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is delivered personally to the voter or his/her agent. Absentee ballots must be received in the office of the Fire District Secretary not later than 5:00 P.M. on the day of the election. The Fire District Secretary shall make the list of all persons to whom absentee ballots shall have been issued and shall keep such list on file in his or her office where it shall be available for public inspection between the hours of 8:00 A.M. and 5:00 P.M. (Prevailing Time) Monday through Friday, up to and including the day set for the election. The list shall also be posted in a conspicuous place or places during the election. The Fire District Secretary shall, on the day of the election, transmit all absentee ballots received by him or her in accordance with subdivision 8 of Section 175-b of the Town Law, to the Election Inspectors

Section 10. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was seconded by Commissioner Ste en
L. Harned and duly put to a vote on roll call, which resulted as follows:

AYES: David A. Blados
Michael E. Finnican
Lawrence G. Behr
Steven L. Harned

NOES: None

The resolution was declared adopted.

* * *

OFFICIAL BALLOT

**For
SPECIAL ELECTION
CUTCHOGUE FIRE DISTRICT,
IN THE TOWN OF SOUTHOLD,
SUFFOLK COUNTY, NEW YORK
September 27, 2022**

BALLOT INSTRUCTIONS

- I. Mark ballot in pen having black or blue ink or in 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 mark other than a cross or check mark used for the purpose of voting or any erasures made on this ballot is unlawful and voids the ballot.
5. If you tear or deface or wrongly mark this ballot, return it and obtain another.

PROPOSITION #1

YES

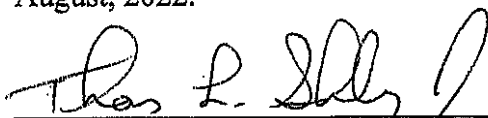
NO

SHALL the bond resolution of Cutchogue Fire District, Suffolk County, New York, entitled: "BOND RESOLUTION OF THE CUTCHOGUE FIRE DISTRICT ("FIRE DISTRJCT"), IN THE TOWN OF SOUTHOLD ("TOWN"), SUFFOLK COUNTY, NEW YORK, ADOPTED AUGUST 29, 2022, AUTHORIZING CONSTRUCTION OF A NEW TWO-STORY BUILDING ADDITION AND ALTERATIONS AND IMPROVEMENTS TO THE EXISTING FIREHOUSE LOCATED AT 260 NEW SUFFOLK ROAD, CUTCHOGUE, NEW YORK, SUBSTANTIALLY AS DESCRJBED IN THE PLAN PREPARED FOR THE FIRE DISTRJCT WITH THE ASSISTANCE OF NEMSCHICK SILVERMAN ARCHITECTS P.C., INCLUDING ORJGINAL FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS AND ANCILLARY OR RELATED SITE, DEMOLITION AND OTHER WORK REQUIRED IN CONNECTION THEREWITH (HEREINAFTER SOMETIMES CALLED "PROJECT"); STATING THE ESTIMATED TOTAL COST THEREOF IS \$16,000,000, INCLUDING PRELIMINARY COSTS AND COSTS INCIDENTAL THERETO AND TO THE FINANCING THEREOF; APPROPRIATING SAID AMOUNT THEREFOR; AUTHORJZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$16,000,000 TO FINANCE SAID APPROPRJATION 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?

CERTIFICATE

I, Thomas L. Shalvey, Jr., Fire District Secretary of the Cutchogue Fire District, Suffolk County, 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 August 29, 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 29th day of August, 2022.



Thomas L. Shalvey, Jr., Fire District Secretary

(SEAL)