

Financial Restructuring Board for Local Governments

RESOLUTION No. 2021-04

MODIFYING A GRANT FOR THE VILLAGE OF AMITYVILLE

WHEREAS, pursuant to New York State Local Finance Law section 160.05(3), the Financial Restructuring Board for Local Governments (the "Board"), upon the request of a fiscally eligible municipality, by resolution of the governing body of such municipality with the concurrence of the chief executive of such municipality, may undertake a comprehensive review of the operations, finances, management practices, economic base and any other factors that in its sole discretion it deems relevant to be able to make findings and recommendations on reforming and restructuring the operations of the fiscally eligible municipality (the "Comprehensive Review"); and

WHEREAS, pursuant to New York State Finance Law section 54(10)(t)(ii), the Board may award funding under the Local Government Performance and Efficiency Program to fiscally eligible municipalities for financial restructuring and related purposes, as determined by the Board; and

WHEREAS, on June 20, 2016, the Board approved Resolution No. 2016-13 agreeing to undertake a Comprehensive Review of the Village of Amityville (the "Village") in accordance with New York State Local Finance Law section 160.05(3); and

WHEREAS, the Board subsequently undertook a Comprehensive Review of the Village; and

WHEREAS, on June 19, 2017, the Board approved Resolution No. 2017-05 approving the report on the Comprehensive Review of the Village (the "Comprehensive Review Report") and all of the findings and recommendations therein; and

WHEREAS, the Comprehensive Review Report includes a recommendation that the Village and the Town of Babylon should work together to convert the Village's streetlights to LED, and the Board subsequently adopted Resolution No. 2019-05 to grant up to \$200,000 for each of the Village and the Town; and

WHEREAS, the Village upgraded 890 streetlights to LED in the Fall of 2020 through partnering with the Town of Brookhaven.

NOW THEREFORE BE IT RESOLVED that the Board modifies its Resolution No. 2017-05, attached hereto as Attachment A, to remove the requirement that the Village must work with the Town of Babylon, and to eliminate the \$200,000, grant to the Town of Babylon.

This resolution shall take effect immediately and remain in effect until modified, replaced or repealed by resolution of the Board.

No. 2021-04

Dated: 11-19-21

A handwritten signature in black ink, consisting of a stylized, cursive 'S' followed by a horizontal line extending to the right.