

## **CSMR SEQRA Resolution**

A regular meeting of the Nassau County Local Economic Assistance Corporation (the "Issuer") was convened in public session at the offices of the Issuer located at 1550 Franklin Avenue, Suite 235, Mineola, County of Nassau, New York on November 6, 2012 at 2:30 p.m., local time.

The meeting was called to order by the Chairman, upon roll being called, the following directors of the Issuer were:

### **PRESENT:**

Jeffrey L. Seltzer	Chairman
Gary Weiss	Secretary
Bruce Ungar	Treasurer, Vice Chairman

### **ABSENT:**

Christopher Fusco	Asst. Secretary
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### **THE FOLLOWING ADDITIONAL PERSONS WERE PRESENT:**

Joseph J. Kearney	Chief Executive Officer
Joseph Foarile	Chief Financial Officer
Milan K. Tyler, Esq.	Bond Counsel
Paul V. O'Brien, Esq.	Bond Counsel

The attached resolution no. 2012-13 was offered by G. Weiss, seconded by B. Ungar:

Resolution No. 2012-13

RESOLUTION FINDING THAT THE PROPOSED PROJECT OF NASSAU COUNTY  
LOCAL ECONOMIC ASSISTANCE CORPORATION FOR COMMUNITY SERVICES FOR  
THE MENTALLY RETARDED, INC. IS A TYPE II ACTION UNDER THE STATE  
ENVIRONMENTAL QUALITY REVIEW ACT AND NOT SUBJECT TO FURTHER  
REVIEW.

WHEREAS, Section 1411 of the Not-For-Profit Corporation Law, as amended (the "Act"), has been heretofore enacted by the Legislature of the State of New York for the purposes, among others, of providing for the creation of local development corporations in the State of New York for the exclusively charitable or public purposes of relieving and reducing unemployment, promoting and providing for additional and maximum employment, bettering and maintaining job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, and lessening the burdens of government and acting in the public interest; and

WHEREAS, the Nassau County Legislature (the "County Legislature") authorized the formation of the Issuer under the Act pursuant to Resolution No. 255-2010 adopted by the County Legislature on September 20, 2010 and approved by the County Executive of Nassau County on September 21, 2010; and

WHEREAS, pursuant to such authorization of the County Legislature, the Issuer has been incorporated under said Act by the filing of its Certificate of Incorporation with the Office of the Secretary of State of the State of New York on November 30, 2010; and

WHEREAS, the Issuer is authorized by the Act to issue its negotiable bonds, notes or other obligations; and

WHEREAS, Community Services for the Mentally Retarded, Inc., a corporation organized under the New York Not-For-Profit Corporation Law (the "Applicant"), has submitted an application for financial assistance (the "Application") requesting that the Issuer issue its tax-exempt and/or taxable revenue bonds (collectively, the "Bonds") in one (1) or more series presently estimated to be in the aggregate principal amount of \$33,630,664 but in no event to exceed \$35,000,000 for the benefit of the Applicant, for a project (excluding items E(v) and (H) below, the "Project") consisting of:

(A) refinancing of the Nassau County Industrial Development Agency Civic Facility Revenue Bonds (Alliance of Long Island Agencies, Inc./ Community Services for the Mentally Retarded, Inc. Project), Series 2000A-C, issued by the Nassau County Industrial Development Agency (the "Agency") in the original aggregate principal amount of \$2,405,000 (the "Series 2000 Bonds"), approximately \$490,207 principal amount of which are outstanding, and the

proceeds of which were used to finance all or a portion of the cost of acquiring, constructing, renovating or otherwise providing for five certain civic facilities (collectively, the "Series 2000 Facility") consisting of: (i) an individual residential alternative facility consisting of the acquisition of an approximately 0.6137 acre parcel of real property located at 1230 Old Country Road, Plainview, Town of Oyster Bay, Nassau County, New York and the renovation of an approximately 3,479 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (ii) an individual residential alternative facility consisting of the acquisition of an approximately 0.1722 acre parcel of real property located at 21 Evers Street, Hicksville, Town of Oyster Bay, Nassau County, New York and the renovation of an approximately 1,622 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (iii) an individual residential alternative facility consisting of the acquisition of an approximately 0.1492 acre parcel of real property located at 29 Broadfield Place, Glen Cove, City of Glen Cove, Nassau County, New York and the renovation of an approximately 2,021 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (iv) an individual residential alternative facility consisting of the acquisition of an approximately 0.1377 acre parcel of real property located at 2934 Hampton Court, Wantagh, Town of Hempstead, Nassau County, New York and the renovation of an approximately 2,784 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, and (v) an individual residential alternative facility consisting of the acquisition of an approximately 0.2277 acre parcel of real property located at 2 Neubrech Court, Jericho, Town of Oyster Bay, Nassau County, New York and the renovation of an approximately 2,472 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities; and

(B) refinancing of the Nassau County Industrial Development Agency Civic Facility Revenue Bonds (Alliance of Long Island Agencies, Inc./ Community Services for the Mentally Retarded, Inc. Project), Series 2001A-D, issued by the Agency in the original aggregate principal amount of \$7,311,000 (the "Series 2001 Bonds"), approximately \$2,656,000 principal amount of which are outstanding, and the proceeds of which were used to finance or refinance all or a portion of the costs of the acquisition, renovation, equipping, furnishing and installation of 23 certain civic facilities (collectively, the "Series 2001 Facility") consisting of: (i) an individual

residential alternative facility consisting of the acquisition of an approximately 0.3099 acre parcel of real property located at 142 Pine Street, Freeport, Town of Hempstead, Nassau County, New York and the renovation of an approximately 3,193 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to nine (9) adults with developmental disabilities, (ii) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit B-1 located at 45 Grand Avenue, Rockville Centre, Town of Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (iii) an individual residential alternative facility consisting of the acquisition of an approximately 0.2645 acre parcel of real property located at 4 Exeter Place, Glen Head, Town of Oyster Bay, Nassau County, New York and the renovation of an approximately 1,861 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (iv) an individual residential alternative facility consisting of the acquisition of an approximately 0.2384 acre parcel of real property located at 35 Circle Drive, Glen Cove, City of Glen Cove, Nassau County, New York and the renovation of an approximately 2,413 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (v) an individual residential alternative facility consisting of the acquisition of an approximately 0.1382 acre parcel of real property located at 2021 Stewart Avenue, Westbury, Town of North Hempstead, Nassau County, New York and the renovation of an approximately 2,973 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (vi) an individual residential alternative facility consisting of the acquisition of an approximately 0.1607 acre parcel of real property located at 235 Amos Avenue, Oceanside, Town of Hempstead, Nassau County, New York and the renovation of an approximately 2,389 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (vii) an individual residential alternative facility consisting of the acquisition of an approximately 0.1705 acre parcel of real property located at 175 Haypath Road, Old Bethpage, Town of Oyster Bay, Nassau County, New York and the renovation of an approximately 2,292 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental

disabilities, (viii) an individual residential alternative facility consisting of the acquisition of an approximately 0.1396 acre parcel of real property located at 1055 Elizabeth Street, Baldwin Harbor, Town of Hempstead, Nassau County, New York and the renovation of an approximately 2,086 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (ix) an individual residential alternative facility consisting of the acquisition of an approximately 0.1722 acre parcel of real property located at 1180 Hicksville Road, Seaford, Town of Hempstead, Nassau County, New York and the renovation of an approximately 2,274 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (x) an individual residential alternative facility consisting of the acquisition of an approximately 0.2755 acre parcel of real property located at 132 Plitt Avenue, Farmingdale, Town of Oyster Bay, Nassau County, New York and the renovation of an approximately 2,578 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (xi) an individual residential alternative facility consisting of the acquisition of an approximately 0.1377 acre parcel of real property located at 44 Woodpecker Lane, Levittown, Town of Hempstead, Nassau County, New York and the renovation of an approximately 1,698 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (xii) an individual residential alternative facility consisting of the acquisition of an approximately 0.1377 acre parcel of real property located at 2454 Bellmore Avenue, Bellmore, Town of Hempstead, Nassau County, New York and the renovation of an approximately 1,856 square foot single family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (xiii) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit 3-C located at 6 Birchwood Court, Mineola, Town of North Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (xiv) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit 4-O located at 4 Birchwood Court, Mineola, Town of North Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (xv) an individual residential alternative facility consisting of the acquisition and

renovation of cooperative unit 4-R located at 101 Lincoln Avenue, Mineola, Town of Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (xvi) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit 5-A located at 100 Lincoln Avenue, Mineola, Town of North Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (xvii) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit 5-L located at 5 Glen Keith Road, Glen Cove, City of Glen Cove, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (xviii) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit 24-B located at 24 Glen Keith Road, Glen Cove, City of Glen Cove, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities [the Applicant subsequently advised the Issuer that the unit number was 24-U and requested that this project be refinanced from the proceeds of the taxable bonds], (xix) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit 74-B located at 74 Sea Cliff Avenue, Glen Cove, City of Glen Cove, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (xx) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit 1-B located at 62 Edwards Street, Roslyn Heights, Town of Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (xxi) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit 1-C located at 11 Edwards Street, Roslyn Heights, Town of Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (xxii) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit 1-D located at 18 Edwards Street, Roslyn Heights, Town of Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, and (xxiii) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit 2-E located at 10 Edwards Street, Roslyn Heights, Town of

Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities; and

(C) refinancing of the Nassau County Industrial Development Agency Civic Facility Revenue Bonds (Alliance of Long Island Agencies, Inc./ Community Services for the Mentally Retarded, Inc. Project), Series 2002A-B, issued by the Agency in the original aggregate principal amount of \$4,147,000 (the "Series 2002 Bonds"), approximately \$1,317,322 principal amount of which are outstanding, and the proceeds of which were used to finance all or a portion of the cost of acquiring, constructing, renovating or otherwise providing for twelve certain civic facilities (collectively, the "Series 2002 Facility") consisting of: (i) an individual residential alternative facility consisting of the acquisition of an approximately 0.3030 acre parcel of real property located at 303 School Street, Westbury, Town of North Hempstead, Nassau County, New York and the renovation of an approximately 2,870 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to eight (8) adults with developmental disabilities, (ii) an individual residential alternative facility consisting of the acquisition of an approximately 0.6112 acre parcel of real property located at 30 Sea Spray Drive East, Lido Beach, Town of Hempstead, Nassau County, New York and the renovation of an approximately 3,301 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as a children's residential facility for up to six (6) children with Autism, (iii) an individual residential alternative facility consisting of the acquisition of an approximately 0.1446 acre parcel of real property located at 18 Dogwood Lane, Levittown, Town of Hempstead, Nassau County, New York and the renovation of an approximately 1,218 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (iv) an individual residential alternative facility consisting of the acquisition of an approximately 0.1446 acre parcel of real property located at 1596 Prospect Avenue, East Meadow, Town of Hempstead, Nassau County, New York and the renovation of an approximately 2,000 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (v) an individual residential alternative facility consisting of the acquisition of an approximately 0.1639 acre parcel of real property located at 80 Ruby Lane, Plainview, Town of Oyster Bay, Nassau County, New York and the renovation of an approximately 2,500 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (vi) an

individual residential alternative facility consisting of the acquisition of an approximately 0.2350 acre parcel of real property located at 2 Woodland Gate, Syosset, Town of Oyster Bay, Nassau County, New York and the renovation of an approximately 2,748 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (vii) an individual residential alternative facility consisting of the acquisition of an approximately 0.1760 acre parcel of real property located at 1206 Hicks Place, Baldwin, Town of Hempstead, Nassau County, New York and the renovation of an approximately 2,347 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (viii) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit E-6 located at 275 Maple Avenue, Rockville Centre, Town of Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (ix) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit A-3 located at 45 Grand Avenue, Rockville Centre, Town of Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (x) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit B-3 located at 1 Jefferson Avenue, Rockville Centre, Town of Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, (xi) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit D-4 located at 275 Maple Avenue, Rockville Centre, Town of Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities, and (xii) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit 4-F located at 494 South Ocean Avenue, Freeport, Town of Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities; and

(D) refinancing of the Nassau County Industrial Development Agency Civic Facility Revenue Bonds (Alliance of Long Island Agencies, Inc./ Community Services for the Mentally Retarded, Inc. Project), Series 2003A-E, issued by the Agency in the original aggregate principal amount of \$1,075,990 (the "Series 2003 Bonds"), approximately \$477,015 principal amount of



which are outstanding, and the proceeds of which were used to finance all or a portion of the cost of acquiring, constructing, renovating or otherwise providing for six certain civic facilities (collectively, the "Series 2003 Facility") consisting of: (i) an individual residential alternative facility consisting of the acquisition of an approximately 0.3145 acre parcel of real property located at 844 Bedford Court, Uniondale, Town of Hempstead, Nassau County, New York and the renovation of an approximately 4,232 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to nine (9) adults with developmental disabilities, (ii) an individual residential alternative facility consisting of the acquisition of an approximately 3.000 acre parcel of real property located at 100 Red Spring Lane, Glen Cove, City of Glen Cove, Nassau County, New York and the renovation of an approximately 5,864 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as a children's residential facility for up to six (6) children with Autism, (iii) an individual residential alternative facility consisting of the acquisition of an approximately 0.2029 acre parcel of real property located at 1 Vivona Court, Bayville, Town of Oyster Bay, Nassau County, New York and the renovation of an approximately 3,334 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to ten (10) adults with developmental disabilities, (iv) an individual residential alternative facility consisting of the acquisition of an approximately 0.2066 acre parcel of real property located at 209 Hillcrest Drive, Seaford, Town of Hempstead, Nassau County, New York and the renovation of an approximately 2,472 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (v) an individual residential alternative facility consisting of the acquisition of an approximately 0.3144 acre parcel of real property located at 188 Syosset-Woodbury Road, Syosset, Town of Oyster Bay, Nassau County, New York and the renovation of an approximately 2,834 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to eight (8) adults with developmental disabilities, and (vi) an individual residential alternative facility consisting of the acquisition and renovation of cooperative unit B-1 located at 45 Grand Avenue, Rockville Centre, Town of Hempstead, Nassau County, New York and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to three (3) adults with developmental disabilities; and

(E) refinancing of the Nassau County Industrial Development Agency Civic Facility Revenue Bonds (Alliance of Long Island Agencies, Inc./ Community Services for the Mentally

Retarded, Inc. Project), Series 2004A-C, issued by the Agency in the original aggregate principal amount of \$2,119,793 (the "Series 2004 Bonds"), approximately \$1,214,304 principal amount of which are outstanding, and the proceeds of which were used to finance all or a portion of the cost of acquiring, constructing, renovating or otherwise providing for nine certain civic facilities (collectively, the "Series 2004 Facility") consisting of: (i) an individual residential alternative facility consisting of the acquisition of an approximately 0.2479 acre parcel of real property located at 150 South Merrick Avenue, Merrick, Town of Hempstead, Nassau County, New York and the renovation of an approximately 3,132 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to eight (8) adults with developmental disabilities, (ii) an individual residential alternative facility consisting of the acquisition of an approximately 0.2583 acre parcel of real property located at 156 St. Andrews Lane, Glen Cove, City of Glen Cove, Nassau County, New York and the renovation of an approximately 3,402 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, (iii) an individual residential alternative facility consisting of the acquisition of an approximately 0.5007 acre parcel of real property located at 592 Pearl Street, Oceanside, Town of Hempstead, Nassau County, New York and the renovation of an approximately 2,328 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to seven (7) adults with developmental disabilities, (iv) an individual residential alternative facility consisting of the acquisition of an approximately 0.1837 acre parcel of real property located at 11 Cornwell Street, Rockville Centre, Town of Hempstead, Nassau County, New York and the renovation of an approximately 4,652 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to eleven (11) adults with developmental disabilities, (v) an individual residential alternative facility consisting of the acquisition of an approximately 0.2713 acre parcel of real property located at 5 The Pines, Roslyn Estates, Town of North Hempstead, Nassau County, New York and the renovation of an approximately 2,830 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities [the Applicant subsequently requested that this property be removed from the Facility and the subject financing], (vi) an individual residential alternative facility consisting of the acquisition of an approximately 0.6112 acre parcel of real property located at 28 Sea Spray Drive East, Lido Beach, Town of Hempstead, Nassau County, New York and the renovation of an approximately 3,096 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as a children's residential

facility for up to six (6) children with Autism, (vii) an individual residential alternative facility consisting of the acquisition of an approximately 0.2009 acre parcel of real property located at 1335 Jay Street, Seaford, Town of Hempstead, Nassau County, New York and the renovation of an approximately 3,018 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to eight (8) adults with developmental disabilities, (viii) an individual residential alternative facility consisting of the acquisition of an approximately 0.3306 acre parcel of real property located at 3800 Waverly Avenue, Seaford, Town of Hempstead, Nassau County, New York and the renovation of an approximately 2,731 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities, and (ix) an individual residential alternative facility consisting of the acquisition of an approximately 0.2277 acre parcel of real property located at 2 Neubrech Court, Jericho, Town of Oyster Bay, Nassau County, New York and the renovation of an approximately 2,472 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an individualized residential alternative facility for up to six (6) adults with developmental disabilities; and

(F) refinancing of the Nassau County Industrial Development Agency Civic Facility Revenue Bonds (Alliance of Long Island Agencies, Inc./ Community Services for the Mentally Retarded, Inc. Project), Series 2005A-A, issued by the Agency in the original aggregate principal amount of \$2,625,000 (the "Series 2005 Bonds"), approximately \$890,000 principal amount of which are outstanding, and the proceeds of which were used to finance all or a portion of the cost of acquiring, constructing, renovating or otherwise providing for two certain civic facilities (collectively, the "Series 2005 Facility") consisting of: (i) an administration building consisting of the renovation of an approximately 53,656 square foot building located on approximately 3.02 acre parcel of real property located at 115 East Bethpage Road, Plainview, Town of Oyster Bay, Nassau County, New York including related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an administration building, and (ii) an administration building consisting of the renovation of an 10,972 square foot building located at 189 Wheatley Road, Brookville, Town of Oyster Bay, Nassau County, New York (commonly referred to as the "Mansion") including related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as an administration building; and

(G) refinancing of the Nassau County Industrial Development Agency Civic Facility Revenue Bonds (Alliance of Long Island Agencies, Inc./Nassau Community Mental Retardation Services Company, Inc. Project), Series 2003A-H, issued by the Agency in the original aggregate principal amount of \$644,000 (the "Series 2003 NCMRS Bonds"), approximately \$269,645 principal amount of which are outstanding, and the proceeds of which were used to

finance all or a portion of the cost of acquiring, constructing, renovating or otherwise providing for a certain civic facility (the "Series 2003 NCMRS Facility") consisting of: the renovation of an approximately 94,450 square foot building located on approximately 4.722 acres of land located at 230 Hanse Avenue, Freeport, Town of Hempstead, Nassau County, New York, to be used in connection with a day program for persons with mental retardation and developmental disabilities; and

(H) refinancing of the Nassau County Industrial Development Agency Civic Facility Revenue Bonds (Alliance of Long Island Agencies, Inc./Advantage Planning, Inc. Project), Series 2003A-C, issued by the Agency in the original aggregate principal amount of \$2,170,000 (the "Series 2003 Advantage Planning Bonds"), approximately \$1,836,066 principal amount of which are outstanding, and the proceeds of which were used to finance all or a portion of the cost of acquiring, constructing, renovating or otherwise providing for a certain civic facility (the "Series 2003 Advantage Care Facility") consisting of: the renovation of an approximately 5,054 square foot building located on a portion of an approximately 20 acre parcel of land at 189 Wheatley Road, Brookville, Town of Oyster Bay, Nassau County, New York, all for use as an Article 28 Diagnosis & Treatment Clinic for persons with mental retardation and developmental disabilities [the Applicant subsequently requested that these properties be removed from the Facility and the subject financing]; and

(I) refinancing certain taxable indebtedness, incurred to pay, or otherwise financing, the costs of the acquisition, construction, renovation and/or equipping of the following seven (7) certain civic facilities (collectively, the "HSBC Mortgage Funded Facilities") consisting of: (i) an individual residential alternative facility consisting of the acquisition of an approximately 3.000 acre parcel of real property located at 100 Red Spring Lane, Glen Cove, City of Glen Cove, Nassau County, New York and the renovation of an approximately 5,864 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as a children's residential facility for up to six (6) children with Autism, (ii) an individual residential alternative facility consisting of the acquisition of an approximately 0.6112 acre parcel of real property located at 26 Sea Spray Drive East, Lido Beach, Town of Hempstead, Nassau County, New York and the renovation of an approximately 3,110 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as a children's residential facility for up to six (6) children with Autism, (iii) an individual residential alternative facility consisting of the acquisition of an approximately 0.6112 acre parcel of real property located at 28 Sea Spray Drive East, Lido Beach, Town of Hempstead, Nassau County, New York and the renovation of an approximately 3,096 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as a children's residential facility for up to six (6) children with Autism, (iv) an individual residential alternative facility consisting of the acquisition of an approximately 0.6112 acre parcel of real property located at 30 Sea Spray Drive East, Lido Beach, Town of Hempstead, Nassau County, New York and the

renovation of an approximately 3,301 square foot single-family residence and related structures and facilities, and the acquisition and installation of equipment and furnishings, including without limitation, telephone systems, alarms, furniture and computers, all for the use as a children's residential facility for up to six (6) children with Autism, (v) an approximately 3,158 square foot single family residence and related structures and facilities for use as an individual residential alternative facility for up to six (6) adults with developmental disabilities, such facility to be located on an approximately 0.1791 acre parcel of land located at 1070 Bellmore Road, Bellmore, Town of Hempstead, Nassau County, New York, (vi) an approximately 2,484 square foot single family residence and related structures and facilities for use as an individual residential alternative facility for up to six (6) adults with developmental disabilities, such facility to be located on an approximately 0.1803 acre parcel of land located at 1669 Lee Street, Valley Stream, Town of Hempstead, Nassau County, New York, and (vii) an approximately 2,824 square foot single family residence and related structures and facilities for use as an individual residential alternative facility for up to six (6) adults with developmental disabilities, such facility to be located on an approximately 0.1752 acre parcel of land located at 61 Pickwick Drive, Syosset, Town of Oyster Bay, Nassau County, New York; and

(J) refinancing certain taxable indebtedness, incurred to pay, or otherwise financing, the costs of the acquisition, construction, renovation and/or equipping of the following twelve (12) certain civic facilities (collectively, the "TD Bank Funded Facilities") consisting of: (i) an approximately 3,335 square foot single family residence and related structures and facilities for use as an individual residential alternative facility for up to six (6) adults with developmental disabilities, such facility to be located on an approximately 0.1635 acre parcel of land located at 2 Morris Road, Bethpage, Town of Oyster Bay, Nassau County, New York, (ii) an approximately 2,144 square foot single family residence and related structures and facilities for use as an individual residential alternative facility for up to eight (8) adults with developmental disabilities, such facility to be located on an approximately 0.1921 acre parcel of land located at 487 Sand Hill Road, Wantagh, Town of Hempstead, Nassau County, New York, (iii) an approximately 2,482 square foot single family residence and related structures and facilities for use as an individual residential alternative facility for up to six (6) adults with developmental disabilities, such facility to be located on an approximately 0.1832 acre parcel of land located at 25 Martin Place, Syosset, Town of Oyster Bay, Nassau County, New York, (iv) an approximately 2,494 square foot single family residence and related structures and facilities for use as an individual residential alternative facility for up to six (6) adults with developmental disabilities, such facility to be located on an approximately 0.1722 acre parcel of land located at 76 Wolf Avenue, Malverne, Town of Hempstead, Nassau County, New York, (v) an approximately 2,661 square foot single family residence and related structures and facilities for use as an individual residential alternative facility for up to six (6) adults with developmental disabilities, such facility to be located on an approximately 0.2358 acre parcel of land located at 925 Melvin Drive North, Bellmore, Town of Hempstead, Nassau County, New York (vi) an approximately 2,799 square foot single family residence and related structures and facilities for use as an individual residential alternative facility for up to six (6) adults with developmental disabilities, such facility to be located on an approximately 0.2342 acre parcel of land located at 17 Elmwood Lane, Syosset, Town of Oyster Bay, Nassau County, New York, (vii) an

approximately 4,732 square foot single family residence and related structures and facilities for use as an individual residential alternative facility for up to ten (10) adults with developmental disabilities, such facility to be located on an approximately 1.2700 acre parcel of land located at 333 Jericho Turnpike, Old Westbury, Town of Oyster Bay, Nassau County, New York, (viii) an approximately 36,364 square foot school for students with Autism, located at 189 Wheatley Road, Brookville, Town of Oyster Bay, Nassau County, New York (commonly known as the "Cissy Birnbaum Building"), (ix) an approximately 14,709 square foot school for students with mental and developmental disabilities, located at 189 Wheatley Road, Brookville, Town of Oyster Bay, Nassau County, New York (commonly known as the "Silver School"), (x) a respite home facility of approximately 2,030 square feet located on approximately 0.1377 acres of land located at 7 Fisher Lane, Levittown, Town of Hempstead, Nassau County, New York for use as a respite home for persons with mental and developmental disabilities, (xi) an approximately 3,117 square foot single family residence and related structures and facilities for use as an individual residential alternative facility for up to six (6) adults with developmental disabilities, such facility to be located on an approximately 0.3062 acre parcel of land located at 25 Rugby Road, Westbury, Town of Hempstead, Nassau County, New York, and (xii) a respite home facility of approximately 2,411 square feet based on approximately 0.3600 acres of land located at 1818 West Seamans Neck Road, Seaford, Town of Hempstead, Nassau County, New York for use as a Nassau County Crisis Respite Home for persons with mental and developmental disabilities; and

(K) refinancing certain taxable indebtedness incurred to pay, or otherwise financing the costs of the acquisition, construction, renovation and/or equipping of an approximately 2,650 square foot single family residence and related structures and facilities (the "HSBC Line of Credit Facility") for use as an individual residential alternative facility for up to six (6) adults with developmental disabilities, such facility to be located on an approximately 0.2152 acre parcel of land located at 32 William Street, Glen Head, Town of Oyster Bay, Nassau County, New York; and

(L) refinancing certain taxable indebtedness incurred to pay, or otherwise financing the costs of the acquisition, construction, renovation and/or equipping of certain renovations (the "AHRC Line of Credit Facility") to an approximately 94,450 square foot building located on an approximately 4.722 acre parcel of land located at 230 Hanse Avenue, Freeport, Town of Hempstead, Nassau County, New York, for use as a vocational workshop for persons with mental and developmental disabilities; and

(M) financing of the acquisition, construction, renovation and/or equipping of a certain civic facility (the "2012 Facility") consisting of an existing building of approximately 25,052 square feet on 1.599 acres of land located at 280 Crossways Park Drive, Woodbury, Town of Oyster Bay, Nassau County, New York for use as a special education pre-school for children with developmental disabilities; and

(N) funding a debt service reserve fund, if any, and paying capitalized interest, if any, and certain other costs incidental to the issuance of the Bonds (the costs associated with items

(A) through (M) above, excluding items (E)(v) and (H), being hereinafter collectively referred to as the "Project Costs"); and

WHEREAS, pursuant to Article 8 of the New York Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, et. seq., as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the Issuer must consider whether the Project is an "action" that would require it to satisfy the requirements contained in SEQRA prior to making a final determination whether to undertake the Project; and

WHEREAS, pursuant to SEQRA, to aid the Issuer in determining whether the Project is an "action" subject to SEQRA, the Applicant submitted to the Issuer: (1) Applicant's Application for Financial Assistance to the Issuer dated September 7, 2012; and (2) Short Environmental Assessment Forms dated September 7, 2012 (collectively the "Project Environmental Documents"); and

WHEREAS, 6 NYCRR 617.2(aj) of the Regulations states that a Type II action is an action or class of actions identified under 6 NYCRR 617.5; and

WHEREAS, 6 NYCRR 617.5(a) states that actions identified as Type II actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under the SEQR Act; and

WHEREAS, 6 NYCRR 617.5(c)(2) states that Type II actions not subject to further review under SEQRA include "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this Part"; and

WHEREAS, 6 NYCRR 617.5(c)(23) states that Type II actions not subject to further review under SEQRA include "investments by or on behalf of agencies or pension or retirement systems, or refinancing of existing debt"; and

WHEREAS, the Project consists of the refinancing of existing debt and renovation of the 2012 Facility within its existing footprint and improvements to the interior of the 2012 Facility for use as a special education pre-school for children with developmental disabilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION AS FOLLOWS:

Section 1. Based upon a thorough review and examination of the Project Environmental Documents and upon the Issuer's knowledge of the area surrounding the facilities

and such further investigation of the Project and its environmental effects as the Issuer has deemed appropriate, the Issuer makes the following findings with respect to the Project:

(A) The Project is a Type II action under SEQRA because it comprises “refinancing of existing debt” and “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes” and does not meet or exceed any threshold for a Type I action.

(B) More specifically, the Project includes a replacement, rehabilitation or reconstruction of a structure or facility, in kind, because it involves interior renovations, replacement of the 2012 Facility’s HVAC system, and re-pavement of the existing parking lot, with use and occupancy by a type of use permitted within the zoning district occupied by the 2012 Facility. The Project will not expand the footprint of the 2012 Facility nor increase or substantially alter environmental impacts associated with the property.

Section 2. The Chairman, Vice Chairman, Chief Financial Officer and Chief Executive Officer of the Issuer are hereby authorized and directed to distribute copies of this Resolution to the Applicant and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 3. This Resolution shall take effect immediately.



The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Jeffrey L. Seltzer	VOTING	Aye
Gary Weiss	VOTING	Aye
Bruce Ungar	VOTING	Aye
Christopher Fusco	EXCUSED	

The foregoing Resolution was thereupon declared duly adopted.

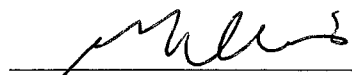
STATE OF NEW YORK                    )  
  ) SS.:  
COUNTY OF NASSAU                    )

I, the undersigned ~~[Asst.]~~ Secretary of the Nassau County Local Economic Assistance Corporation (the "Issuer"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the board of directors of the Issuer, including the Resolution contained therein, held on November 6, 2012, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all directors of the Issuer had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the board of directors present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this 6th day of November, 2012.

  
\_\_\_\_\_  
~~[Asst.]~~ Secretary  
(SEAL)