

Call to Order Mayor Eileen called the November 5, 2018 Village of Scottsville Board of Trustees meeting to order at 5:30 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Also Present: Matt Nafus, Attorney
Katie Garner, Treasurer
Anne Hartman, Village Clerk
Approximately 20 residents

BOND Resolution

**VILLAGE OF SCOTTSVILLE
AMENDED BOND RESOLUTION
FIRE DEPARTMENT RADIO EQUIPMENT-2018
NOVEMBER 5, 2018**

A RESOLUTION AMENDING A PRIOR RESOLUTION WHICH AUTHORIZED THE ISSUANCE OF GENERAL OBLIGATION BONDS OF THE VILLAGE OF SCOTTSVILLE, MONROE COUNTY, NEW YORK, AND ALSO AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION THEREOF TO FINANCE THE PURCHASE OF CERTAIN FIRE DEPARTMENT RADIO EQUIPMENT AS DESCRIBED HEREIN.

WHEREAS, by Bond Resolution adopted on October 9, 2018, (the “Prior Resolution”) the VILLAGE OF SCOTTSVILLE, in the County of Monroe, State of New York by its Village Board of Trustees previously determined that it is necessary and in the best interests of the Village to purchase certain radio equipment to be used by the Village Fire Department (the “Equipment”); and

WHEREAS, the original total estimated cost for the above referenced Equipment was \$135,000 plus the cost of issuance and potential contingency funds; and

WHEREAS, the Prior Resolution authorized the issuance of Serial Bonds and/or related Bond Anticipation Notes in the amount of \$135,000 to finance the purchase of the Equipment; and

WHEREAS, it has been determined that the cost to the Village of the Equipment is \$254,000; and

WHEREAS, it is therefore necessary to amend the Authorization contained in the Prior Resolution to authorize the purchase of the Equipment at a cost of \$254,000 and to further authorize the issuance of Serial Bonds and/or Bond Anticipation Notes in the amount of \$254,000 to finance the purchase of the Equipment.

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Village Board of Trustees of the Village of Scottsville, Monroe County, New York, as follows:

Section 1. The purchase of the Equipment constitutes a specific object or purpose defined by Section 11.00. of the New York State Local Finance Law (the “Local Finance Law”).

Section 2. The purchase of the Equipment at the cost of \$254,000 is hereby authorized subject to the terms and conditions of this Resolution.

Section 3. The financing of the purchase of the Equipment is hereby authorized at a maximum estimated cost of \$254,000.

Section 4. The plan for the financing of such maximum estimated cost is by the issuance of general obligation serial bonds of the Village in an aggregate principal amount not exceeding \$254,000 which are hereby authorized to be issued therefor pursuant to the Local Finance Law.

Section 5. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purpose is ten (10) years, pursuant to Section 11.00.(a) of the Local Finance Law.

Section 6. It is hereby further determined that the maximum maturity of the bonds herein authorized will not be in excess of five (5) years.

Section 7. The faith and credit of the Village of Scottsville, Monroe County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in every year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

Section 8. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby authorized as if by separate resolution and is delegated to the Village Treasurer, the Chief Fiscal Officer of the Village. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by the Village Treasurer, consistent with the provisions of the Local Finance Law. To the extent required by law, this Resolution shall also constitute a “Bond Anticipation Note Resolution” pursuant to the Local Finance Law.

Section 9. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, as the Chief Fiscal Officer of the Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

Such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or

The provisions of law which should be complied with at the date of publication of this 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

Such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 11. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are

reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 12. An abstract of this resolution shall be published in full in the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 83.00 of the Local Finance Law which shall set forth the items contained in Section 10 hereof.

Section 13. This resolution is effective immediately and not subject to permissive referendum as the bonds authorized hereby shall not have a maturity in excess of five (5) years.

Board Discussion: The original bond was set with the expectation a grant would come in. The grant is unavailable, thus the increase in the BOND amount.
EMS General Purpose Reserve has approximately \$34,000, a public hearing would be needed to move money to Fire Dept.

BOND Resolution Amended – Fire Department Radio Equipment

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Kathie Carl authorizing the issuance of general obligation BONDS of the Village of Scottsville, Monroe County, New York, and also authorizing the issuance of BOND anticipation notes in anticipation thereof to finance the purchase of a certain Fire Department radio equipment as amended herein.

Roll Call Vote: Carried (5-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Cornhole Tournament

Board Discussion: Fire Department members will be on site all day
Attorney Comment – the Village and the Fire Department needs to be added as Additional Insureds in Column A

Liquor License

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to allow the Mayor to issue a letter to the New York State Liquor Authority to allow N&C Pizza to serve wine and beer at the Scottsville Fire Department from 9:00 am – 7:00 pm on December 1, 2018 at the Cornhole Tournament pending receipt of liability insurance.

Vote: Carried (3-2)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	NAYE	Trustee Leslie Wagar	NAYE
Trustee Todd Shero	AYE		

Adjournment

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to adjourn the Village Board meeting at 5:59 pm.

Vote: Carried (5-0)

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Respectfully submitted by,



Anne Hartman
Village Clerk