

**VILLAGE OF PORT DICKINSON**  
**Village Board Meeting Agenda**  
**August 14, 2012**  
**6:00 pm**  
**Port Dickinson Park**

APPROVAL OF MINUTES: July 10, 2012

PUBLIC PARTICIPATION:

TREASURER'S REPORT:

AUDIT & PAYMENT OF CLAIMS:

1. No. as listed on the Abstract of Unaudited vouchers for the General Fund for \$
2. No. as listed on the Abstract of Unaudited vouchers for the Water Fund for \$
3. No. as listed on the Abstract of Unaudited vouchers for the Sewer Fund for \$

COMMUNICATIONS:

COMMITTEE REPORTS:

Administration/Code Enforcement/Community Association – James L. DeGennaro, Trustee  
Parks/Water/Sewer – Robert J. Aagre, Trustee  
Planning Board – none  
Public Safety – Richard T. Felo, Trustee  
Public Works – Michael Cashman, Trustee  
Zoning Board of Appeals – none

OLD BUSINESS:

RESOLUTIONS FOR APPROVAL:

1. BOND RESOLUTION for PERMISSIVE REFERENDUM, REGARDING MAINTENANCE, REPAIR, REHABILITATION AND RECONSTRUCTION OF THE WAYNE AVENUE SEWAGE PUMP STATION WITHIN THE VILLAGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$80,000.00 SERIAL BONDS OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.
2. RESOLUTION AUTHORIZING SEEKING COMPETITIVE BIDS FOR VILLAGE HALL RENOVATION PROJECT

NEW BUSINESS:

ADJOURNMENT

BOND RESOLUTION OF THE VILLAGE OF PORT DICKINSON,  
NEW YORK, ADOPTED AUGUST 14, 2012, SUBJECT TO PERMISSIVE  
REFERENDUM, REGARDING MAINTENANCE, REPAIR, REHABILITATION AND  
RECONSTRUCTION OF THE WAYNE AVENUE SEWAGE PUMP STATION WITHIN THE  
VILLAGE,  
STATING THE ESTIMATED MAXIMUM COST THEREOF IS  
\$100,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND  
AUTHORIZING THE ISSUANCE OF \$80,000.00 SERIAL BONDS  
OF SAID VILLAGE TO FINANCE SAID APPROPRIATION.

THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT DICKINSON, NEW YORK, HEREBY  
RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS  
FOLLOWS:

Section 1. The Village of Port Dickinson, New York (herein called AVillage) is hereby authorized to  
rehabilitate the Wayne Avenue Sewage Pump Station within the Village including necessary repair and  
reconstruction or other improvements in connection therewith, subject to permissive referendum. The estimated  
maximum cost of said specific class of objects or purposes, including preliminary costs and costs incidental thereto  
and to the financing thereof, is \$100,000.00 and said amount is hereby appropriated therefor. The plan of financing  
includes the use of \$20,000.00 of current funds and the issuance of \$80,000.00 serial bonds of the Village to finance  
said appropriation, and the levy and collection of taxes on all the taxable real property in the Village to pay the  
principal of said bonds and the interest thereon as the same become due and payable.

Section 2. It is hereby determined that the aforesaid purpose constitutes a Type II Action under the  
SEQRA regulations of the State of New York, which will not have a significant impact upon the environment.

Section 3. Serial bonds of the Village in the principal amount of \$80,000.00 are hereby authorized to be  
issued subject to permissive referendum pursuant to the provisions of the Local Finance Law, constituting Chapter  
33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 4. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said specific object or purpose for which said \$80,000.00  
serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 20 of  
the Law, is ten (10) years.

(b) \$20,000.00 of current available funds will be utilized for said project prior to the issuance of  
the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance  
with Section 107.00 d. 4. and 5. of the Law.

(c) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Village 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.

(d) The proposed maturity of the bonds authorized by this resolution will not exceed ten (10) years.

Section 5. 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 by general tax upon all the taxable real property within the Village without limitation of rate or amount. The faith and credit of the Village 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 Village 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 6. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of 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 Trustees relative to authorizing bond anticipation notes and prescribing the 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 bond anticipation notes, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 7. 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 Village 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 8. Upon this bond resolution taking effect, and the Village Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by §81 of the Law in “THE PRESS & SUN-BULLETIN”, a newspaper published in Vestal, New York, having a general circulation in the Village and hereby designated the official newspaper of said Village for such publication.

Section 9. In that the proposed maturity of the bonds or bond anticipation notes to be issued pursuant to this resolution will not be more than five years to be measured from the date of the bonds or from the date of the first bond anticipation note issued in anticipation of the sale of such bonds, whichever date is the earlier, pursuant to the provisions of section 36.00(1) of the Local Finance Law of the State of New York, this resolution is not subject to a permissive referendum.

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CERTIFICATE

I, SUSAN E. FOX, Village Clerk of the Village of Port Dickinson, in the County of Broome, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village, duly called and held on August 14, 2012 has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees 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 Village this 14<sup>th</sup> day of August, 2012

(SEAL)

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Susan E. Fox, Village Clerk  
Village of Port Dickinson

RESOLUTION AUTHORIZING SEEKING  
COMPETITIVE BIDS FOR VILLAGE HALL RENOVATION PROJECT

**WHEREAS**, the Village of Port Dickinson (the "Village") was awarded a Community Development Block Grant ("Grant") pursuant to Title I of the Housing and Community Development Act of 1974, as amended ("Act") to facilitate accessibility improvements to the Village's municipal building (the "Project"); and

**WHEREAS**, the Village has entered into a Grant Agreement ("Grant Agreement"), with the New York State Housing Trust Fund Corporation (the "Agency") which governs the administration of the Grant; and

**WHEREAS**, the Village, after soliciting Requests for Proposals for the Project, has engaged Hulbert Engineering and Land Surveying LLC to provide engineering/architectural services for a design proposal, supervision of bidding and construction and attendant services (the "Engineering Services") for the Project including the preparation of plans and specifications for construction of the Project, which documents have been approved by the Agency, and are therefore ready for the solicitation of competitive bids;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Trustees of the Village of Port Dickinson in regular session duly convened as follows:

1. The Village Clerk be and she hereby is authorized in full compliance with all applicable laws to solicit competitive bids for the Project, which bids shall be returnable at the Office of the Village Clerk by 2:00 o'clock PM on September 7, 2012 EDST.
2. This resolution shall take effect immediately.