

**VILLAGE OF PORT DICKINSON**  
**Special Meeting Agenda**  
**October 27, 2015**  
**5:00pm**  
**at Port Dickinson Village Hall**

1. Resolution adopting Short Environmental Assessment Form for Bond Resolution for the Purchase of a used 1992 Sutphen Custom Fire Engine.
2. Resolution authorizing a BAN for Purchase of a used 1992 Sutphen Custom Fire Engine for \$25,000
3. Resolution Awarding bid for Televising, Cleaning and Smoke Testing of Sanitary Sewer Main
4. Resolution authorizing the Mayor to sign a Preventative Maintenance Contract for \$1980/yr, Required Yearly Test Agreement for \$500 and Inspection Contract for \$900/yr (including remote monitoring) with Schindler Elevator Corp

BOND RESOLUTION OF THE VILLAGE OF PORT DICKINSON,  
NEW YORK, ADOPTED OCTOBER 27, 2015, AUTHORIZING THE  
PURCHASE OF A USED 1992 SUTPHEN CUSTOM FIRE ENGINE  
FROM THE HILLCREST FIRE COMPANY AT A COST OF  
TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) AND  
APPROPRIATING SAID AMOUNT THEREFOR, AND  
AUTHORIZING THE ISSUANCE OF TWENTY-FIVE THOUSAND  
DOLLARS (\$25,000.00) OF 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 "Village") is hereby  
authorized to purchase a 1992 Sutphen Custom Engine Fire Engine from the Hillcrest Fire  
Company.

The estimated maximum cost of said specific class of objects or purposes, is Twenty-  
five Thousand Dollars (\$25,000.00), and said amount is hereby appropriated therefor. The plan  
of financing includes the issuance of \$25,000.00 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 \$25,000.00 are hereby  
authorized to be issued 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 \$25,000.00 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) Current funds are not required by the Law to be provided 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.