

There was a Special Town Board meeting for the Town of East Bloomfield held at the East Bloomfield Town Hall on Wednesday Morning, August 1, 2018 at 9:00 AM with Supervisor Frederick Wille presiding.

Wille opened the Special Town Board meeting at 9:25 AM.

Present:	Supervisor Council Member Council Member	Frederick A. Wille Michelle T. MacMillan Frank W. Fessner
Absent:	Council Member Council Member	Kathleen M. Conradt William J. Mitchell Jr.

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2018-037 Bond Resolution dated August 1, 2018 of the Town Board of the Town of East Bloomfield, New York, Authorizing General Obligation Serial Bonds to Partially Finance the Acquisition of a 2018 International Model #HX520 Cab & Chassis Truck with Plow Wing and Salter, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure of Sums for Such Purpose, and Determining Other Matters in Connection Therewith and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0

RESOLUTION 2018-037

**EXTRACT OF MINUTES OF A SPECIAL MEETING OF THE TOWN BOARD
ADOPTING BOND RESOLUTION**

At a special meeting of the Town Board of the Town of East Bloomfield, Ontario County, New York, on the 1st day of August, 2018 at 9:00 a.m.:

PRESENT: Frederick A. Wille, Michelle T. MacMillan, Frank W. Fessner

ABSENT: Kathleen M. Conradt, William J. Mitchell Jr.

Fessner presented the following resolution and duly moved that it be adopted and was seconded by MacMillan:

BOND RESOLUTION DATED AUGUST 1, 2018 OF THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO PARTIALLY FINANCE THE ACQUISITION OF A 2018 INTERNATIONAL MODEL # HX520 CAB & CHASSIS TRUCK WITH PLOW WING AND SALTER, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of East Bloomfield shall undertake the acquisition of the vehicle as more specifically described in Section 3 hereof.

Section 2. The Town of East Bloomfield is hereby authorized to expend up to \$240,000.00 for such acquisition, and the Town is authorized to issue its General Obligation Serial Bonds in an aggregate principal amount up to \$236,000.00 pursuant to the Local Finance Law of the State of New York, in order to finance the purpose described herein with the balance to be paid from cash available therefor.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter described as "purpose") is the acquisition of a 2018 International Model #HX520 Cab & Chassis Truck with Plow Wing and Salter (at an estimated maximum cost of \$236,562.00).

Section 4. It is hereby stated that (a) the estimated maximum aggregate cost of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing therefor, is estimated to be \$240,000.00 and said amount is hereby appropriated therefor, (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the plan for financing of said purpose is to provide \$236,000.00 by issuance of obligations as herein authorized with the balance to be paid from cash available therefor.

Section 5. It is hereby determined and declared that said purpose is one of the class of objects or purposes described in Subdivisions 28, 29 and 89 of Paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to five (5) years.

Section 6. The Town of East Bloomfield is hereby authorized to issue its Bond Anticipation Notes and renewals thereof in an aggregate principal amount not to exceed \$236,000.00, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance or such later date as may be desired in accordance with the Local Finance Law, (c) such Bond Anticipation Notes are not issued in anticipation of Bonds for an assessable improvement, (d) the proposed maturity of the obligations authorized by this resolution will not be in excess of 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 the Bonds, whichever date is the earlier, and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 8. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount subject to applicable statutory limitations, if any.

Section 9. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 10. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town's chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution and are hereby authorized to affix to such bond and notes the corporate seal of the Town of East Bloomfield.

Section 11. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 12. This resolution shall take effect immediately upon its adoption. The motion having been duly seconded, it was adopted and the following votes were cast:

AYES 3 (Fessner, MacMillan, and Wille) NAYS 0

STATE OF NEW YORK }
 }
COUNTY OF ONTARIO } ss:

I, the undersigned clerk of the Town of East Bloomfield, DO HEREBY CERTIFY as follows:

1. A special meeting of the Town Board of the Town of East Bloomfield, Ontario County, State of New York, was held on August 1, 2018, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Town Board.

2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.

3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.

4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board of Trustees had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.

5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of East Bloomfield this 1st day of August, 2018.

Margaret M. Gochenaur, Town Clerk
Town of East Bloomfield

Motion was made by Fessner, seconded by MacMillan, to adopt Resolution 2018-038 Bond Resolution dated August 1, 2018 of the Town Board of the Town of East Bloomfield, New York, Authorizing General Obligation Serial Bonds to Finance Certain Improvements/Embellishments to an Existing Town Park Including the Installation of Utilities and the Resurfacing/Paving of the Parking Area, Authorizing the Issuance of Bond Anticipation Notes in Contemplation Thereof, the Expenditure of Sums for Such Purpose, and Determining Other Matters in Connection Therewith and waive the reading of the resolution. Discussion was held. Motion Adopted: Ayes 3 (Fessner, MacMillan, and Wille) Nays 0

RESOLUTION 2018-038

**EXTRACT OF MINUTES OF A SPECIAL MEETING OF THE TOWN BOARD
ADOPTING BOND RESOLUTION**

At a special meeting of the Town Board of the Town of East Bloomfield, Ontario County, New York, on the 1st day of August, 2018 at 9:00 a.m.:

PRESENT: Frederick A. Wille, Michelle T. MacMillan, Frank W. Fessner

ABSENT: Kathleen M. Conradt, William J. Mitchell Jr.

Fessner presented the following resolution and duly moved that it be adopted and was seconded by MacMillan:

BOND RESOLUTION DATED AUGUST 1, 2018 OF THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK, AUTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE CERTAIN IMPROVEMENTS/EMBELLISHMENTS TO AN EXISTING TOWN PARK INCLUDING THE INSTALLATION OF UTILITIES AND THE RESURFACING/PAVING OF THE PARKING AREA,

AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF EAST BLOOMFIELD, NEW YORK (hereinafter referred to as the "Town"), by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The Town of East Bloomfield shall undertake the various improvements to an existing Town Park, as more specifically described in Section 3 hereof.

Section 2. The Town of East Bloomfield is hereby authorized to expend up to \$120,000.00 for such improvements, and the Town is authorized to issue its General Obligation Serial Bonds in an aggregate principal amount up to \$120,000.00 pursuant to the Local Finance Law of the State of New York, in order to finance the purpose described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter described as "purpose") are certain improvements/embellishments to an existing town park including the installation of utilities and the resurfacing/paving of the parking area (at an estimated maximum cost of \$120,000.00).

Section 4. It is hereby stated that (a) the estimated maximum aggregate cost of said purpose, which may include preliminary costs and costs incidental thereto and costs of the financing therefor, is estimated to be \$120,000.00 and said amount is hereby appropriated therefor, (b) no money has heretofore been authorized to be applied to the payment of the cost of said purpose, and (c) the plan for financing of said purpose is to provide \$120,000.00 by issuance of obligations as herein authorized, subject to optional redemption at any time with such bonds to be offset and reduced by the amount of any grants/monies received.

Section 5. It is hereby determined and declared that said purpose is one of the class of objects or purposes described in Subdivision 19 of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is hereby restricted to twenty (20) years.

Section 6. The Town of East Bloomfield is hereby authorized to issue its Bond Anticipation Notes and renewals thereof in an aggregate principal amount not to exceed \$120,000.00, pursuant to the Local Finance Law of New York, in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby stated that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized by this resolution shall mature within one (1) year from the date of their issuance or such later date as may be desired in accordance with the Local Finance Law, (c) such Bond Anticipation Notes are not issued in anticipation of Bonds for an assessable improvement, (d) the proposed maturity of the obligations authorized by this resolution will not be in excess of 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 the Bonds, whichever date is the earlier, and (e) prior to the issuance of the Bond Anticipation Notes or Bonds herein authorized there will be provided the appropriate amount of current funds required by Section 107.00 of the Local Finance Law, if any.

Section 8. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the Town and all the taxable real property in the Town is subject to the levy of *ad valorem* taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount subject to applicable statutory limitations, if any.

Section 9. It is hereby determined and declared that the Town reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 10. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without

limitation, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the Town Supervisor, the Town’s chief fiscal officer. The Town Supervisor and the Town Clerk or Deputy Clerk are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution and are hereby authorized to affix to such bond and notes the corporate seal of the Town of East Bloomfield.

Section 11. The faith and credit of the Town of East Bloomfield, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

Section 12. This resolution shall take effect immediately upon its adoption. The motion having been duly seconded, it was adopted and the following votes were cast:

AYES 3 (Fessner, MacMillan, and Wille) NAYS 0

STATE OF NEW YORK }
 }
COUNTY OF ONTARIO } ss:

I, the undersigned clerk of the Town of East Bloomfield, DO HEREBY CERTIFY as follows:

1. A special meeting of the Town Board of the Town of East Bloomfield, Ontario County, State of New York, was held on August 1, 2018, and Minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of meetings of said Town Board.
2. I have compared the attached Extract with said Minutes so recorded and said Extract is a true copy of said Minutes and of the whole thereof insofar as said Minutes relate to matters referred to in said Extract.
3. Said Minutes correctly state the time and place when said Meeting was convened and the place where such meeting was held and the members of said Board who attended said Meeting.
4. Public Notice of the time and place of said Meeting was duly posted and duly given to the public and the news media in accordance with the Open Meetings Law, constituting Chapter 511 of the Laws of 1976 of the State of New York, and that all members of said Town Board of Trustees had due notice of said Meetings and that the Meeting was in all respects duly held and a quorum was present and acted throughout.
5. IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of the Town of East Bloomfield this 1st day of August, 2018.

Margaret M. Gochenaur, Town Clerk
Town of East Bloomfield

ADJOURNMENT: Motion was made by Fessner, seconded by MacMillan, to adjourn the meeting at 9:29 AM. Motion Approved: Ayes 3 (Fessner, Conradt, and Wille) Nays 0

Respectfully Submitted,

Margaret M. Gochenaur
Town Clerk