

**VILLAGE OF PORT DICKINSON**  
**Village Board Special Meeting Agenda**  
**June 20, 2019**  
**5:00 pm**  
**Port Dickinson Village Hall**

***Please take a moment to ensure that your cellphones are OFF or SILENCED.***

**RESOLUTIONS FOR APPROVAL:**

- Motion made by Trustee Cashman, seconded by Trustee Harding, for a resolution authorizing \$300,000.00 funding for the repair and addition to Village Hall, with the contract awarded to W. L. Kline Construction for \$297,000.00.

**AYE: Mayor Burke, Trustee Aagre, Trustee Cashman, Trustee Harding**

**NAY: None**

**ADJOURNMENT**

**Motion by Trustee Harding, seconded by Trustee Aagre for resolution to adjourn at 5:03PM.**

**AYE: Mayor Burke, Trustee Aagre, Trustee Cashman, Trustee Harding**

**NAY: None**

Respectfully submitted,  
Susan Fox, Village Clerk



EXTRACT OF MINUTES

Regular Meeting of the Board of Trustees  
of the Village of Port Dickinson  
in the County of Broome, New York

June 20, 2019

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A special meeting of the Board of Trustees of the Village of Port Dickinson, in the County of Broome, New York, was held at the Village Hall, 786 Chenango Street, Binghamton, New York, on June 20, 2019.

There were present: Hon. Kevin M. Burke, Mayor; and

Trustees: Robert Aagre  
Michael Cashman  
Charles Harding

There were absent: Trustee James DeGennaro  
Sue Fox, Village Clerk

Also present:

\* \* \*

Trustee Cashman offered the following resolution and moved its adoption:

**RESOLUTION OF THE VILLAGE OF PORT DICKINSON, NEW YORK, AMENDING A PREVIOUSLY ADOPTED BOND RESOLUTION DATED MARCH 26, 2019, TO INCREASE THE AMOUNT AUTHORIZED FOR THE RECONSTRUCTION OF AND ADDITION TO THE VILLAGE FIRE STATION GARAGE FROM \$230,000 TO \$300,000, RE-STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$255,112 TO FINANCE SAID APPROPRIATION.**

THE BOARD OF TRUSTEES OF THE VILLAGE OF PORT DICKINSON, IN THE COUNTY OF BROOME, 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, in the County of Broome, New York (herein called the "Village"), is hereby authorized to reconstruct a portion of, and construct an addition to, the Village Fire Station garage. Pursuant to the New York State Environmental Quality Review Act ("SEQR"), said reconstruction and addition is a Type II action pursuant to 6 N.Y.C.R.R. § 617.5(c)(2) and (9), and does not require SEQR review. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$300,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the expenditure of insurance proceeds in the amount of \$44,888 paid to the Village as a result of damage to said Village Fire Station garage, and the issuance of bonds in the principal amount of \$255,112, and the collection of taxes on real property within the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Village in the principal amount of \$255,112 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 the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a.12(a)(2) of the Law, is fifteen (15) years.

(b) 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 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.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. 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 of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. 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 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 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, and as to the execution of agreements for credit enhancements, are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

Section 6. 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 7. This bond resolution is subject to a permissive referendum and the Village Clerk is hereby authorized and directed, within ten (10) days after the adoption hereof, to cause to be published, in full, in the "*Press & Sun Bulletin*," a newspaper having general circulation in said Village and hereby designated the official newspaper of the Village for such publication, and posted in at least six (6) public places and in each polling place in the Village, a Notice in substantially the following form:

VILLAGE OF PORT DICKINSON, NEW YORK

PLEASE TAKE NOTICE that on June 20, 2019, the Board of Trustees of the Village of Port Dickinson, in the County of Broome, New York, adopted, **subject to permissive referendum**, an amendment to its bond resolution of March 26, 2019, entitled:

Resolution of the Village of Port Dickinson, New York, amending a previously adopted bond resolution dated March 26, 2019, to increase the amount authorized for the reconstruction of and addition to the Village Fire Station garage from \$230,000 to \$300,000, re-stating the estimated maximum cost thereof is \$300,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$255,112 to finance said appropriation.

Period of Probable Usefulness: 15 years.

Maximum Maturity: 15 years.

The Village of Port Dickinson's faith and credit will be irrevocably pledged for principal and interest payments on such bonds as they become due and payable. There shall annually be appropriated and levied on the Village's taxable real property a tax sufficient to pay the principal and interest as they become due and payable.

A complete copy of the resolution summarized above is available for public inspection during regular business hours at the Village Clerk's office, 786 Chenango Street, Binghamton, New York.

DATED: June 20, 2019

Sue Fox  
Village Clerk

Section 8. The Village Clerk is hereby authorized and directed to cause a summary of this Amended Bond Resolution to be published after this Amended Bond Resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

The adoption of the foregoing resolution was seconded by Trustee Aagre and duly put to a vote on roll call, which resulted as follows:

AYES: Mayor Kevin M. Burke, Trustee Robert Aagre, Trustee Michael Cashman, Trustee Charles Harding

NOES:

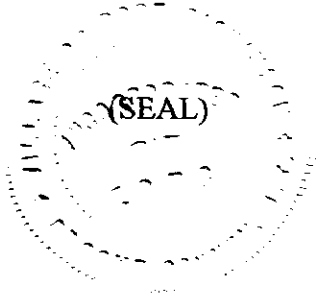
The resolution was declared adopted.

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CERTIFICATE

I, Sue 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 regular meeting of the Board of Trustees of said Village of Port Dickinson held on June 20, 2019, 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 of Port Dickinson this 23 day of June, 2019.



  
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Village Clerk

