

DATE OF MEETING: June 17, 2019
PLACE OF MEETING: Village Hall, Pawling, New York
MEMBERS PRESENT: Deputy Mayor Dan Peters
Trustee Earl Slocum
Trustee John Burweger
Trustee Lauri Taylor

The meeting was called to order at 7:00 P.M. with the Pledge of Allegiance.

Ben Christgau was present to ask the Board to consider the Merchant Committee/Chamber of Commerce holding an event on July 6, 2019 from 3 P.M. to dusk with a firework display. He also said he was looking into having music in the downtown the first and last Friday's of the month from 6 – 8 P.M. until September.

MOTION by Deputy Mayor Peters to preliminarily accept the July 6th event contingent on the filing of proper paperwork. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

Emily Dozier, Dylan Tuttle and Mark DeBald, representatives from Dutchess County Transportation Council, gave a presentation on the proposed Pawling Pedestrian Plan.

MOTION by Trustee Slocum to approve payment for the May bills in the amount of \$51,888.65. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

MOTION by Trustee Slocum to approve the May and April 2019 Metro North Treasurer's Reports. **SECONDED** by Trustee Burweger. There was no discussion; all were in favor and the motion carried.

Trustee Taylor announced that new village maps are available throughout the downtown area. The Board thanked Trustee Taylor for all her hard work.

MOTION by Deputy Mayor Peters to approve the following Bond Resolution. **SECONDED** by Trustee Slocum.

BOND RESOLUTION DATED JUNE 17, 2019
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$54,000.00 SERIAL BONDS OF THE VILLAGE OF PAWLING, DUTCHESS COUNTY, STATE OF NEW YORK TO PAY THE COST OF MACHINERY, EQUIPMENT AND VEHICLES FOR THE VILLAGE OF PAWLING, COUNTY OF DUTCHESS AND STATE OF NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$54,000.00, TO BE USED BY THE STREETS DEPARTMENT FOR MAINTENANCE, CONSTRUCTION AND RECONSTRUCTION OF STREETS AND UTILITIES FOR THE SAID VILLAGE.

WHEREAS, the Village of Pawling Streets Department has recommended the acquisition of certain machinery, equipment and vehicles to be used for maintenance, construction and reconstruction of streets and utilities purposes in and for said Village; now, therefore be it

RESOLVED, that the purchase of the vehicle, machinery and equipment hereinafter described is determined to be a Type 2 Action pursuant to the regulations of the New York State Dep't of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), which as proposed is not an Action of SEQRA for which compliance is required; and be it further

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Pawling, County of Dutchess, State of New York ("Village"), as follows:

SECTION 1. The purchase for the Village of certain machinery, equipment and vehicles for maintenance, construction and reconstruction of streets and utilities purposes by the Village Streets Department, including preliminary costs and costs and expenses incidental thereto and financing thereof; is hereby authorized at a maximum estimated cost of \$54,000.00 and such amount is hereby appropriated therefore.

SECTION 2. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is described in Subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, and the probable useful life of said purchase is fifteen (15) years. It is further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

SECTION 3. The plan for financing such maximum estimated cost is by the issuance of \$54,000.00 serial bonds of said Village hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

SECTION 4. The faith and credit of said Village of Pawling 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 each year by the Village sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable, to the extent not paid from other sources.

SECTION 5. 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 serial bonds herein authorized, including renewals of such note(s), is hereby 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 said Village Treasurer, consistent with the provisions of the Local Finance Law.

SECTION 6. All other matters except as provided herein relating to the serial 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 serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such 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 7. The Village Treasurer is hereby further authorized, in her sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Environmental Facilities Corporation (“EFC”), including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the object or purpose described in Section 1 hereof, or a portion thereof, by a bond or note issue of said Village in the event of the sale of same to the EFC.

SECTION 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) 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 (20) days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 9. 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 10. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECTION 11. THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Robert Liffland	VOTING	Absent
Trustee Dan Peters	VOTING	Aye
Trustee John Burweger	VOTING	Aye
Trustee Earl Slocum	VOTING	Aye
Trustee Lauri Taylor	VOTING	Aye

The resolution was thereupon declared adopted.

MOTION by Trustee Burweger to adjourn the meeting at 8:00 P.M. and go into Public Comment. **SECONDED** by Trustee Taylor. There was no discussion; all were in favor and the motion carried.

Village Clerk