

**VILLAGE OF PERRY  
VILLAGE BOARD MEETING  
JULY 18, 2016**

The Regular Board Meeting of the Village of Perry was held at the Village Hall 46 North Main Street Perry New York at 7:30 p.m. on the 18<sup>TH</sup> day of July 2016.

PRESENT:	Rick Hauser	Mayor
	Bonnita Matson	Trustee
	Dariel A. Draper	Trustee
	Eleanor Jacobs	Trustee
ALSO PRESENT:	Terrence Murphy	Village Administrator
	Gail Vosburg	Village Clerk
	Steve Laraby	Fire Chief
ATTENDEES:	Mary Syberg	Bill Bark
	Lori Schofield	Daniel Zerbe
	Felisa McKay	Jacob Kelly
	Robin Redding	Gail Boorum
	Falomena Howell	

Mayor Hauser called the Meeting to order at 7:30 pm.

Mayor Hauser led in the pledge to the flag.

### **MINUTES**

**JUNE 20, 2016 MINUTES APPROVED** – Correction on page three, “...There would be no local *match* for the Village...” Motion by Trustee Jacobs, second by Trustee Draper to approve the minutes of the June 20, 2016 Regular Board Meeting as corrected. Motion carried with all voting aye.

### **PUBLIC COMMENT**

#### **TREE ADVISORY BOARD**

Lori Schofield said that they developed a survey that was sent out and 273 surveys were returned. A majority of residents agreed that trees contribute to the community’s quality of life, property values, wildlife and business attractiveness. The board applied for and received an Arbor Day grant that was used to purchase and plant nine trees in the Village Park. They reviewed the draft tree law that village board members had. The tree advisory board would like to see the Village of Perry become a Tree City USA member. Mayor Hauser thanked the board for their work.

#### **GAIL BOORUM – WALKER ROAD**

Ms Boorum presented the board with a petition to remove/demolish the bathroom structure at the Perry Public Beach. She voiced her concerns over the building as she deems it an “eyesore” and said that animals have been seen around the structure. She is asking that it be demolished this year or as soon as possible. Mayor Hauser said that the Village will put it on its radar for demolition. Trustee Jacobs said that Shake on the Lake uses it for storage during its performances. The DPW committee will discuss.

#### **DPW REPORT** – (as attached)

Mayor Hauser read the report:

- Three new water taps were done
- High weed notices were mowed
- Streets were swept
- Bags and brush were picked up
- Patching potholes
- Headworks project was started
- Downtown project going well
- Storm damage from high winds – cleaned up

**DPW Report accepted** – Motion by Trustee Jacobs, seconded by Trustee Matson, to accept the DPW report as presented. Motion carried with all voting aye.

**PARKS AND RECREATION REPORT** (as attached)

Mayor Hauser read the recreation report:

- Sea Serpent Softball tournament was this past weekend – went well
- Summer Recreation, soccer and Tennis programs started July 11<sup>th</sup>.
- Vegetation Control was done at the park
- Pet waste station installed at Memorial Park
- Basketball courts have new rims/nets
- Senior Citizen picnic and trip will be advertised this week.

Parks and Recreation report approved – Motion by Trustee Jacobs, seconded by Trustee Matson, to approve the parks and recreation report as presented. Motion carried with all voting aye.

**FIRE DEPARTMENT REPORT** presented by Fire Chief Steve Laraby (as attached)

Fire Chief Laraby reported for the month on June:

- 6 alarms
- 2 MVA's
- 1 hazardous condition
- 2 extrications

Fire Chief Laraby had a 2<sup>nd</sup> quarter report from April 1<sup>st</sup> to June 30<sup>th</sup>.

Fire Chief Laraby presented the board with a quote from Churchville Fire to refurbish the tanker truck (Truck 5). He reviewed highlights:

Mechanical/Chassis repairs	\$ 20,000
Lighting replacement	\$ 18,000
Additions, Modifications, Fabrication	\$ 32,000
Total	\$ 70,000

Chief Laraby said that if these updates were completed, the truck should last another 15 years. It is a 1995 truck with 19,000 miles on it. An estimate for a new tanker truck is \$400,000 - \$500,000. He feels that this is a good quote. Mayor Hauser thanked him for the detailed quote and asked board members to review.

**June's Fire Department Report accepted** – Motion by Trustee Draper, seconded by Trustee Matson, to accept June's Fire Department Report as presented. Motion carried with all voting aye.

**POLICE DEPARTMENT REPORT** (as attached)

Police Report for June:

- 409 calls for service
- 12 domestics
- 6 vehicle accidents
- 551 gallons gasoline used

**June's Police Department Report accepted** – Motion by Trustee Jacobs, seconded by Trustee Matson, to accept June's Police Department Report as presented. Motion carried with all voting aye.

**CLERK REPORT** – presented by Village Clerk Gail Vosburg (attached)

**Payment of Claims -**

Vouchers # 170092 - -#170185

General Fund	\$ 69,527.04
Spec. Grant funds	\$ 18,337.00
Water Fund	\$ 17,435.85

Sewer Fund	\$ 17,435.85
Capital Projects fund	\$165,940.40
SLWC	\$ 18.60
Trust & Agency	<u>\$ 49,631.63</u>
TOTAL	\$335,731.27

Trustee Matson has audited all vouchers. Motion by Trustee Jacobs, seconded by Trustee Matson that all vouchers are ordered to be paid. Motion carried with all voting aye.

**Payment of Time Warner Cable Village taxes authorized** – Motion by Trustee Draper, seconded by Trustee Matson, to authorize the payment of the Time Warner Cable taxes from the spring franchise fees received in the amount of \$1,203.96 as per Section 626 of RPT Law and waive the late charge. Motion was carried with all voting aye.

**ADMINISTRATOR REPORT** – presented by Terry Murphy

Clark Patterson Lee is preparing a proposal for engineering on the dredging of the outlet.

An MOU between the Village of Perry and Maher is awaiting further specifications.

The outlet bridge was repaired today.

Chips balance is \$133,666.

A letter was received from the Wyoming Co. Health Dept. on drought conditions in the county.

**Bond refunding approved** – Information on projected savings was presented to the board on the refunding of three (3) bonds. The net savings (after bond counsel & financial management closing costs) would be approximately \$72,501.

ADOPTING BOND RESOLUTION

Trustee Draper presented the following resolution and duly moved that it be adopted and was seconded by Trustee Matson:

A REFUNDING BOND RESOLUTION DATED JULY 18, 2016 AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE VILLAGE OF PERRY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY AS “REFUNDING (SERIAL) BONDS” AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Village of Perry, New York (the “Village”) has heretofore duly issued \$685,000 initial aggregate principal amount of Public Improvement (Serial) Bonds, 1994, such bonds being dated July 27, 1994 and maturing in annual installments in each of the years 1995 to 2031, both inclusive (the “1994 Refunded Bonds”), and \$394,500 initial aggregate principal amount of Public Improvement (Serial) Bonds, 1998, such bonds being dated February 6, 1998 and maturing in annual installments in each of the years 1998 to 2033, both inclusive (the “1998 Refunded Bonds”), and \$450,000 initial aggregate principal amount of Public Improvement (Serial) Bonds, 2001, such bonds being dated December 13, 2001 and maturing in annual installments in each of the years 2002 to 2039, both inclusive (the “2001 Refunded Bonds”), as more fully described therein (collectively, the “Refunded Bonds”); and

WHEREAS, the 1994 Refunded Bonds were authorized pursuant to a bond resolution duly adopted by the Village Board of Trustees, to finance capital improvements consisting of water treatment plant improvements of the Village of Perry, New York; and the 1998 Refunded Bonds were authorized pursuant to a bond resolution duly adopted by the Village Board of Trustees, to finance water system capital improvements within the Village of Perry, New York; and the 2001 Refunded Bonds were authorized pursuant to a bond resolution dated March 20, 2000, to finance capital improvements consisting of water system capital improvements withing the Village of Perry, New York; and

WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the \$314,000 outstanding principal balance of the 1994 Refunded Bonds, the \$196,500 outstanding principal balance of the 1998 Refunded Bonds, and the \$180,000

outstanding principal balance of the 2001 Refunded Bonds (all of such outstanding principal balances being stated as of the date hereof), each by the issuance of refunding bonds pursuant to Section 90.10 of the Local Finance Law, or Section 90.00, if applicable; and

WHEREAS, each such refunding will result in present value savings in debt service as required by Section 90.10 of the Local Finance Law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PERRY (by the favorable vote of at least two-thirds of all the members of said Board of Trustees), NEW YORK AS FOLLOWS:

Section 1. For the object or purpose of refunding a portion of the \$690,500 outstanding aggregate principal amount of the Refunded Bonds, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized shall be sufficient to pay; (i) the principal amount of the Refunded Bonds; (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the maturity dates thereof or the date on which the Refunded Bonds which are callable are to be redeemed prior to their respective maturities in accordance with the Refunding Financial Plan, as hereinafter defined; (iii) the costs and expenses incidental to the issuance of refunding bonds herein authorized, if any that are not to be paid from current funds available therefor, including, without limitation, the development of the Refunding Financial Plan, compensation to the Underwriter, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the Escrow Contract, as hereinafter defined, and fees and charges of the Escrow Holder, as hereinafter mentioned; (iv) the redemption premium, if any, to be paid on the Refunded Bonds which are to be called prior to their respective maturities, if any; and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$770,000 par amount of refunding serial bonds of the Village pursuant to the provisions of Section 90.10 of the Local Finance Law, or Section 90.00, if applicable (the "Refunding Bonds"), plus an amount of original issue premium sufficient to effectuate the refunding financial plan, it being anticipated that the par amount of Refunding Bonds actually to be issued will be approximately \$705,000, with a net premium amount of \$57,856.00, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding serial bond issues. The Refunding Bonds shall each be designated substantially "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, as the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Village Treasurer pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph a of Section 57.00 of the Local Finance Law pursuant to subdivision 2 of paragraph (f) of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Village Treasurer shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the Village by lot in any customary manner of selection as determined by the Village Treasurer. Notice of such call for redemption shall be given by mailing such notice to the registered owners not less than thirty (30) days prior to such date and as otherwise provided in Securities and Exchange Commission Release No. 34-23856, as the same may be amended from time to time. Notice of redemption having been given as aforesaid, the bonds so called for redemption shall, on the date for redemption set forth in such call for redemption, become due and payable, together with interest to such redemption date, and interest shall cease to be paid thereon after such redemption date.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in

non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the book-entry-only system of DTC. In the event that either DTC shall discontinue the book-entry-only system, or the Village shall terminate its participation in such book-entry-only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such book-entry-only system. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Village Clerk as Fiscal Agent as hereinafter provided).

In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the Village maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or last business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Village Treasurer providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Village Treasurer as fiscal agent of the Village for the Refunding Bonds (collectively, the "Fiscal Agent"). Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount. Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Treasurer, as chief fiscal officer of the Village, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act in connection with the Refunding Bonds as the Fiscal Agent for said Village, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Village, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Village Treasurer is also hereby authorized to name the Village Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The Village Treasurer is hereby further delegated all powers of this Village Board of Trustees with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the Village by the manual or facsimile signature of the Village Treasurer, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph (j) of Section 90.10 of the Local Finance Law and 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. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph e of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that: (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law; (b) the maximum

period of probable usefulness permitted by law at the time of the issuance of the Refunded Bonds for the object or purpose for which the Refunded Bonds were issued is forty (40) years, pursuant to Subdivision 1 of paragraph a. of Section 11.00 of the Local Finance Law, computed from the date of the first obligations issued therefor; and (c) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Refunded Bonds subject to such requirements, if any, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The proposed financial plan for the refunding authorized by this resolution obtained for the Village by its Financial Advisor, Bernard P. Donegan, Inc., and hereby accepted and approved (the "Refunding Financial Plan"), showing the sources and amounts of all moneys required to accomplish such refunding, and, to the extent required by the Local Finance Law, the estimated present value of the total debt service savings, and the basis for the computation of the aforesaid estimated present value of total debt service savings, are referenced in the Exhibit attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in a single series to refund all of the Refunded Bonds and that the Refunding Bonds will mature, be of such terms, and bear interest as set forth in said Refunding Financial Plan. This Village Board of Trustees recognizes that the Refunding Bonds may be issued in series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, interest rate or rates borne by the Refunding Bonds and provisions for redemption thereof prior to maturity, if applicable, will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto. The Village Treasurer is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, if any, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph c of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan and, in accordance herewith, all powers in connection therewith are hereby delegated to the Village Treasurer, provided that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.10 of the Local Finance Law, or Section 90.00, if applicable. The Village Treasurer shall file a copy of his or her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Village Clerk within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Village Treasurer is hereby authorized and directed to enter into an escrow contract or contracts (collectively, the "Escrow Contract") with a bank or trust company or banks or trust companies located and authorized to do business in this State as he or she shall designate (collectively, the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in section 90.10 of the Local Finance Law, to the extent such Section 90.10 is applicable, if any.

Section 6. The faith and credit of said Village of Perry, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds 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. There shall be annually levied on all the taxable real property within said Village a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Accrued interest on the Bonds, if any, shall be paid to the Village to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders from time to time of the Refunded Bonds shall have a lien upon

such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Village irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the Village shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated by the United States Treasury Department thereunder, as then in effect.

Section 9. Subject only to the issuance of the Refunding Bonds as herein authorized, the Village hereby elects to redeem all of the Refunded Bonds to be refunded maturing on and after the date of issuance of the Refunding Bonds that are callable at a present value savings, if any, as determined in the Refunding Financial Plan. Upon the issuance of the Refunding Bonds, the election to redeem such callable Refunded Bonds shall become irrevocable. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Village in the manner and within the time provided in the respective Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public sale or at private sale to the underwriter or underwriters duly determined by the Village Treasurer (collectively, the "Underwriter") for purchase prices to be determined by the Village Treasurer, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of delivery of a payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, if applicable, the Village Treasurer is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the Village providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Village Treasurer to the Underwriter in accordance with said purchase contract upon the receipt by the Village of said purchase price, including accrued interest. The Village Treasurer is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a refinancing, all as may be determined in the discretion of the Village Treasurer.

Section 11. The Village Treasurer and all other officers, employees and agents of the Village are hereby authorized and directed for and on behalf of the Village to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms, issuance and sale of the Refunding Bonds, consistent with the provisions of Section 90.10 of the Local Finance Law, , or Section 90.00, if applicable including without limitation, the determination to issue Refunding Bonds with substantially level or declining annual debt service, and Sections 50.00, 56.00 to 60.00, 90.10 and 168.00 of the Local Finance Law, shall be determined by the Village Treasurer and all powers in connection therewith not otherwise heretofore delegated thereto are hereby delegated to the Village Treasurer.

Section 13. The validity of the Refunding Bonds 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 (or a summary hereof) 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
3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. This resolution, which takes effect immediately, or a summary hereof, shall be published in full in each official newspaper of said Village, together with a notice in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted by the following roll call:

AYES:	4	NAYS:
Draper		
Jacobs		
Matson		
Hauser		

**Administrator’s report approved** – Motion by Mayor Hauser, seconded by Trustee Draper, to approve the Administrator’s report as presented. Motion carried with all voting aye.

**OLD BUSINESS**

**Gardeau St Weight limit** – Mayor Hauser said that he has asked Office Grover to patrol/enforce the vehicle & traffic laws in the Gardeau St area.

**Signage Law** – The village board discussed changes that were made to the draft law. The amortization of the old signs was reinstated. Mayor Hauser said that he and Trustee Jacobs reviewed each sign size. After looking at signs, they felt the need to slightly increase the size of sign allowed. The definition of a canopy sign was added. The word “one sign” was eliminated from the wording on the sign chart. He feels that it is time to schedule a public hearing on this draft law. Motion by Trustee Draper, seconded by Trustee Jacobs, to schedule a public hearing on the draft sign law for Tuesday, August 9, 2016 at 8:15 pm. Motion carried with all voting aye.

**COMMITTEE REPORTS**

**Public Safety** – Trustee Draper asked permission for two officers to attend schools. Schools approved for police officers – Motion by Trustee Draper, seconded by Trustee Matson, to approve the following schools:  
 Stop DWI August 16<sup>th</sup> at no charge – Officer Tim Bryant  
 SRO Course August 15<sup>th</sup> – 19<sup>th</sup> at a cost of \$396 for Officer Royce  
 Motion carried with all voting aye.

**Public Works** - Nothing to report.

**Recreation & Resources** – Nothing to report.

**Office** – A meeting was held to discuss upgrades to the Village’s website.

**Planning** – Nothing to report.

**NEW BUSINESS**

**Jacque Billings appointed as trustee** – Mayor Hauser appointed Jacque Billings as trustee to fill the term of Anita Billings which expires March 31, 2107; with the appointment effective September 6, 2016.

**VILLAGE ADMINISTRATOR LOCAL LAW**

Mayor Hauser said that the board wishes to update the Village Administrator Local Law to eliminate the residency requirement. Clerk Vosburg will make this request to the Village Attorney.

Motion by Mayor Hauser, seconded by Trustee Draper, to adjourn the regular meeting and enter executive session at 9:00 pm to discuss the appointment of a particular person. Motion carried with all voting aye.

Motion by Mayor Hauser seconded by Trustee Draper to adjourn the executive session and resume the regular meeting at 9:22 pm. Motion carried with all voting aye.

Motion to adjourn meeting at 9:22 p.m. was offered by Trustee Draper, second by Trustee Matson and carried with all voting aye.

Respectfully submitted,

*Gail I. Vosburg*

Gail I. Vosburg, Village Clerk