

**VILLAGE OF MINOA
BOARD OF TRUSTEES
June 10, 2013**

PRESENT: Mayor Richard Donovan
Trustee Abbott
Trustee Brazill
Trustee Champagne
Trustee Christensen
Deputy Clerk-Treasurer Lothridge
Attorney Steven Primo

ALSO PRESENT: Thomas Petterelli, Bob Wolfe, Michael Macko, Chief Matt McGarrity, John Sears, Marlene Christensen

Mayor Richard Donovan opened the meeting at 7:00 p.m. with the Pledge of Allegiance led by Attorney Steven Primo.

**PUBLIC HEARING –
ANNUAL
STORMWATER
REPORT – MS4**

Trustee Champagne made a motion, seconded by Trustee Christensen to waive the reading of the legal notice and open the public hearing. All in favor. Motion carried. Mayor Donovan opened the public hearing at 7:01pm.

Bob Wolfe gave the following presentation:

When the Clean Water Act was passed back in 1969, it mandated that the Environmental Protection Agency would write and enforce National Pollution Elimination Regulations specific to various groups and organizations. Starting with Industry and progressing to Sewage Treatment Plants, Constructions Sites, Large Municipalities and school districts, these permits and associated regulations were promised to include smaller municipalities and agriculture. In 2003, smaller municipalities, in specified “urbanized areas” were required to obtain permits and given five years to establish a program that is in compliance with the new regulations. The municipalities chosen were designated “municipal separate storm sewer systems” or MS4’s. The village of Minoa was one of thirty towns and villages in Onondaga County chosen to participate. The program required that each MS4 develop six (6) minimum measures within the first five year and report, annually their progress to the New York State Department of Environment Conservation (DEC). These minimum measures are public education and outreach in stormwater impacts, public involvement and participations, illicit discharge detection and elimination, construction site stormwater run-off controls, post construction sotrmwater management and pollution prevention and good housekeeping. Within the first five years the village completed the DEC’s requirements and received a permit. In the process, the DEC has added and changed some of their requirements. The village continues to use the services of the Regional Research Planning and Development Board to meet the requirements of Minimum Measures one (1) and two (2). Various village laws have been passed to cover Pollution Prevention as

specified by Minimum Measurers 3, 4, 5 and 6. With the aid of our Codes Enforcement officer, our fine Department of Public Works and the citizens of our community, Minoa is doing an excellent job of maintaining a clean community.

Over the past ten (10) years the village has continued to establish and/or update regulations and DPW schedules to achieve control of programs to minimize runoff pollution to local creeks. With the cooperation of all our residents, we will maintain a very clean village.

With no comments from the board or public Trustee Christensen made a motion, seconded by Trustee Champagne to close the public hearing.

Mayor Donovan closed the public hearing at 7:05pm.

**MS4 ANNUAL
REPORT FOR YEAR
ENDING MARCH 9,
2013**

Trustee Christensen made a motion, seconded by Trustee Abbott authorizing the Mayor to execute the Stormwater Management Program MS4 Annual Report for year ending March 9, 2013. All in favor. Motion carried.

**LOCAL LAW #5 –
AMEND ZONING
MAP**

A motion was made by Trustee Christensen and seconded by Trustee Champagne to adopt Local Law #5 for 2013 amending Schedule A of Chapter 43 entitled Annexations of the Village of Minoa Code, schedule A shall contain, on and after the effective date of this local law, in addition to the territory theretofore contained within its boundaries, the following described territory. All in favor. Motion carried.

**UPGRADE –
FUEL MASTER**

Upgrade proposals submitted by Bach Environmental Inc:

Option 1 - \$7,040.00 / Upgrade FMU to FMU 2500 Plus

Option 2 - \$8,174.00 / Upgrade existing FMU to AIM including electronic upgrade

*Both options require router and internet system to communicate with computer at an additional cost \$853.07

A motion was made by Trustee Abbott and seconded by Trustee Brazill to purchase Option 2 Upgrade Proposal and four (4) AIM units at a cost of \$230.00 per unit. All in favor. Motion carried.

**BOND
RESOLUTIONS –
PURCHASE OF
EQUIPMENT FOR
VARIOUS
DEPARTMENTS**

The following resolution was offered by Trustee William Brazill, who moved its adoption, and second by Trustee John Champagne to wit:

BOND RESOLUTION DATED JUNE 10, 2013 AUTHORIZING THE ISSUANCE OF \$382,000 SERIAL BONDS OF THE VILLAGE OF MINOA, NEW YORK, TO PAY THE COST OF THE PURCHASE OF EQUIPMENT FOR VARIOUS DEPARTMENTS IN AND FOR SAID VILLAGE.

WHEREAS, Section 4-412 of the Village Law of the State of New York empowers the Board of Trustees of the Village of Minoa (the "Village") to take all measures and do all acts desirable for the good government of the Village and the preservation and protection of public works; and WHEREAS, the Board of Trustees of the Village has determined that it is necessary for the Village to acquire certain equipment and vehicles for Village purposes (collectively, the "Project"); and WHEREAS, the Village is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations") and is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Village and the approval of the Project and this bond resolution constitutes such an action; and

WHEREAS, the Board of Trustees of the Village now desires to authorize the Project and the financing of the cost thereof.

NOW, THEREFORE BE IT RESOLVED ON JUNE 10, 2013 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MINOA, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:

Section 1. *The Village Board of Trustees hereby determines that the Project constitutes a "Type II Action" under Section 617.5(c)(25) of the Regulations and is not subject to review under SEQRA.*

Section 2. *The Project, at a maximum estimated cost of \$382,000, including all legal and professional costs and other necessary appurtenances and all other necessary costs incidental to such work, which is estimated to be the total cost thereof, is hereby approved.*

Section 3. *To pay the cost of the purchase of equipment for various departments, including in*

each case incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$382,000 serial bonds of the Village of Minoa, New York pursuant to the provisions of the Local Finance Law, apportioned as follows: a) For the purchase of a stretcher for the Ambulance Department, at a maximum estimated cost of \$20,000, being a specific object or purpose, having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$20,000 serial bonds of the \$382,000 serial bonds of the Village of Minoa, New York, herein authorized; b) For the purchase of a stair chair for the Ambulance Department, at a maximum estimated cost of \$5,000, being a specific object or purpose, having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$5,000 serial bonds of the \$382,000 serial bonds of the Village of Minoa, New York, herein authorized; c) For the purchase of two (2) LifePak monitor/defibrillators for the Ambulance Department, at a maximum estimated cost of \$75,000, being a specific object or purpose, having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$75,000 serial bonds of the \$382,000 serial bonds of the Village of Minoa, New York, herein authorized. d) For the purchase of thirty-five (35) self containing breathing apparatus & cylinders for Fire Department, at a maximum estimated cost of \$172,000, being a specific object or purpose, having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$172,000 serial bonds of the \$382,000 serial bonds of the Village of Minoa, New York, herein authorized. e) For the purchase of a Ford F150 pick-up truck for the Department of Public Works, at a maximum estimated cost of \$35,000, being a specific object or purpose, having a period of probable usefulness of five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$35,000 serial bonds of the \$382,000 serial bonds of the Village of Minoa, New York, herein authorized. f) For the purchase of a Chevy Tahoe sports utility vehicle for the Fire Department, at a maximum estimated cost of \$35,000, being a specific object or purpose, having a period of probable usefulness of five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$35,000 serial bonds of the \$382,000 serial bonds of the Village of Minoa, New York, herein authorized. g) For the purchase of a roof ice melt system for the Village municipal building, at a maximum estimated cost of \$40,000, being a specific object or purpose, having a period of probable usefulness of five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law, there are hereby authorized to be issued \$40,000 serial bonds of the \$382,000 serial bonds of the Village of Minoa, New York, herein authorized. Section 4. It is hereby determined that the aggregate maximum estimated cost of the aforesaid objects or purposes described in Section 3 hereof is \$382,000, and that the plan for the financing thereof by the issuance of up to \$382,000 serial bonds herein authorized to be issued therefore pursuant to the provisions of the Local Finance Law, apportioned to each such object or purpose in accordance with the maximum estimated cost of each specified in Section 3 hereof. 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 notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. 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. The full faith and credit of said Village of Minoa, New York, is 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 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. Section 7. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Minoa, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk. Section 8. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money. Section 9. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. 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 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 10. The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 11. The Village reasonably expects to reimburse itself for expenditures made for the Project out of the Village's

General Fund from the proceeds of the bonds or notes herein authorized. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Section 12. 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. Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution. Section 13. 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 days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution. Section 14. The law firm of Trespasz & Marquardt, LLP is hereby appointed bond counsel to the Village in relation to the issuance of the bonds and notes authorized hereunder. Section 15. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Village, together with a notice of the Clerk of the Village in substantially the form provided in Section 81.00 of the Local Finance Law.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on June 10, 2013, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
Richard J. Donovan, Mayor	Aye
William F. Brazill, Deputy Mayor	Aye
John M. Abbott, Trustee	Aye
John H. Champagne, Trustee	Aye
Eric S. Christensen, Trustee	Aye

The resolution was thereupon declared duly adopted.

The following resolution was offered by Trustee John Champagne, who moved its adoption, and second by Trustee William Brazill to wit:

**BOND
RESOLUTION –
ACQUISITION OF
HEAVY
MACHINERY &
EQUIPMENT**

BOND RESOLUTION DATED JUNE 10, 2013 AUTHORIZING THE ISSUANCE OF \$335,000 SERIAL BONDS OF THE VILLAGE OF MINOA, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF HEAVY MACHINERY AND EQUIPMENT FOR SAID VILLAGE.

WHEREAS, Section 4-412 of the Village Law of the State of New York empowers the Board of Trustees of the Village of Minoa (the "Village") to take all measures and do all acts desirable for the good government of the Village and the preservation and protection of public works; and

WHEREAS, the Board of Trustees of the Village has determined that it is necessary for the Village to acquire heavy machinery and equipment for Village purposes (collectively, the "Project"); and

WHEREAS, the Village is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations") and is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Village and the approval of the Project and this bond resolution constitutes such an action; and

WHEREAS, the Board of Trustees of the Village now desires to authorize the Project and the financing of the cost thereof. **NOW, THEREFORE BE IT RESOLVED ON JUNE 10, 2013 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MINOA, NEW YORK** (by favorable vote of not less than two thirds of said Board), **AS FOLLOWS:**

Section 1. The Village Board of Trustees hereby determines that the Project constitutes a "Type II Action" under Section 617.5(c)(25) of the Regulations and is not subject to review under SEQRA.

Section 2. The Project, at a maximum estimated cost of \$335,000, including all legal and professional costs and other necessary appurtenances and all other necessary costs incidental to such project, which is estimated to be the total cost thereof, is hereby approved.

Section 3. To pay the cost of the acquisition of heavy machinery and equipment, including in each case incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$335,000 serial bonds of the Village of Minoa, New York pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the aggregate maximum estimated cost of the aforesaid objects or purposes described in Section 3 hereof is \$335,000, and that the plan for the financing thereof is the issuance of up to \$335,000 serial bonds herein authorized, subject to permissive referendum, to be issued therefore pursuant to the provisions of the Local Finance Law. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen (15) years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

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 notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. 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. The full faith and credit of said Village of Minoa, New York, is 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 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.

Section 7. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Minoa, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 8. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 9. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. 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 52.00 of the Local Finance Law, as the Village Treasurer shall

determine.

Section 10. The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 11. The Village reasonably expects to reimburse itself for expenditures made for the Project out of the Village's General Fund from the proceeds of the bonds or notes herein authorized. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2.

Section 12. 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. Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution.

Section 13. 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 days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. The law firm of Trespasz & Marquardt, LLP is hereby appointed bond counsel to the Village in relation to the issuance of the bonds and notes authorized hereunder.

Section 15. This resolution shall be subject to permissive referendum and a summary hereof shall be published by the Village Clerk as provided by Village Law Section 9-900. This resolution shall become effective 30 days after its adoption. Following such effective date, in the event that no petition for a referendum was timely submitted and filed, the Village Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on June 10, 2013, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
Richard J. Donovan, Mayor	Aye
William F. Brazill, Deputy Mayor	Aye
John M. Abbott, Trustee	Aye
John H. Champagne, Trustee	Aye
Eric S. Christensen, Trustee	Aye

The resolution was thereupon declared duly adopted.

BOND RESOLUTION – ACQUISITION OF AMBULANCE

The following resolution was offered by Trustee Eric Christensen, who moved its adoption, and second by Trustee John Champagne to wit:

BOND RESOLUTION DATED JUNE 10, 2013 AUTHORIZING THE ISSUANCE OF \$90,000 SERIAL BONDS OF THE VILLAGE OF MINOA, NEW YORK, TO PAY THE COST OF THE ACQUISITION OF AN AMBULANCE FOR SAID VILLAGE.

WHEREAS, Section 4-412 of the Village Law of the State of New York empowers the Board of Trustees of the Village of Minoa (the "Village") to take all measures and do all acts desirable for the good government of the Village and the preservation and protection of public works; and

WHEREAS, the Board of Trustees of the Village has determined that it is necessary for the Village to acquire an ambulance for Village purposes (collectively, the "Project"); and

WHEREAS, the Village is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations") and is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Village and the approval of the Project and this bond resolution constitutes such an action; and

WHEREAS, the Board of Trustees of the Village now desires to authorize the Project and the financing of the cost thereof.

NOW, THEREFORE BE IT RESOLVED ON JUNE 10, 2013 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MINOA, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:

Section 1. The Village Board of Trustees hereby determines that the Project constitutes a "Type II Action" under Section 617.5(c)(25) of the Regulations and is not subject to review under SEQRA.

Section 2. The Project, at a maximum estimated cost of \$90,000, including all legal and professional costs and other necessary appurtenances and all other necessary costs incidental to such project, which is estimated to be the total cost thereof, is hereby approved.

Section 3. To pay the cost of the acquisition of an ambulance, including incidental equipment and expenses in connection therewith, there are hereby authorized to be issued \$90,000 serial bonds of the Village of Minoa, New York pursuant to the provisions of the Local Finance Law.

Section 4. It is hereby determined that the aggregate maximum estimated cost of the aforesaid objects or purposes described in Section 3 hereof is \$90,000, and that the plan for the financing thereof is the issuance of up to \$90,000 serial bonds herein authorized, subject to permissive referendum, to be issued therefore pursuant to the provisions of the Local Finance Law. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten (10) years, pursuant to subdivision 27-a of paragraph a of Section 11.00 of the Local Finance Law.

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 notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. 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. The full faith and credit of said Village of Minoa, New York, is 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 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.

Section 7. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Minoa, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk.

Section 8. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 9. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. 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 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 10. The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 11. The Village reasonably expects to reimburse itself for expenditures made for the Project out of the Village's General Fund from the proceeds of the bonds or notes herein authorized. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2.

Section 12. 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. Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution.

Section 13. 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 days after the date of such publication, or 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. The law firm of Trespasz & Marquardt, LLP is hereby appointed bond counsel to the Village in relation to the issuance of the bonds and notes authorized hereunder.

Section 15. This resolution shall be subject to permissive referendum and a summary hereof shall be published by the Village Clerk as provided by Village Law Section 9-900. This resolution shall become effective 30 days after its adoption. Following such effective date, in the event that no petition for a referendum was timely submitted and filed, the Village Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Bond Resolution.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on June 10, 2013, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
Richard J. Donovan, Mayor	Aye
William F. Brazill, Deputy Mayor	Aye
John M. Abbott, Trustee	Aye
John H. Champagne, Trustee	Aye
Eric S. Christensen, Trustee	Aye

The resolution was thereupon declared duly adopted.

**AMENDING
CERTAIN TERMS
BOND
RESOLUTION –
DATED OCTOBER
1, 2012 RELATING
TO ACQUISITION
OF TRIPLE
COMBINATION
PUMPER**

The following resolution was offered by Trustee Eric Christensen, who moved its adoption, and second by Trustee John Abbott to wit:

SUPPLEMENTAL BOND RESOLUTION DATED JUNE 10, 2013 AMENDING CERTAIN TERMS OF A BOND RESOLUTION DATED OCTOBER 1, 2012 RELATING TO THE ACQUISITION OF A TRIPLE COMBINATION PUMPER.

WHEREAS, on October 1, 2012 the Village Board of the Village of Minoa, New York adopted a bond resolution entitled: A RESOLUTION AUTHORIZING THE PURCHASE OF A 2012 TRIPLE COMBINATION PUMPER FOR THE VILLAGE OF MINOA, ONONDAGA COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$410,065 AND AUTHORIZING THE ISSUANCE OF UP TO \$410,065 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF

(the "Original Bond Resolution"); and

WHEREAS, Section 32.00 of the New York Local Finance Law (the "LFL") requires, among other things, that any bond resolution adopted by the finance board of a municipality set forth a determination of the period or periods of probable usefulness of the specific object or purpose or class of objects or purposes for which such bonds or capital notes are to be issued; and

WHEREAS, LFL Section 32.00 also requires, in the case of towns or villages, that a bond resolution set forth a determination of whether the proposed maturity of the obligations to be authorized thereby will be in excess of five years; and

WHEREAS, the Original Bond Resolution determined that the period of probable usefulness for the purchase of a 2012 Triple Combination Pumper was twenty (20) years and further determined that the proposed maturity of the obligations to be authorized thereby will not exceed five years; and

WHEREAS, the Village Board desires hereby to amend the Original Bond Resolution to state that the proposed maturity of the obligations to be authorized thereby will will exceed five years; and

WHEREAS, the Village is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations") and is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Village and the approval of this Supplemental Bond Resolution constitutes such an action; and

NOW, THEREFORE BE IT RESOLVED ON JUNE 10, 2013 BY THE BOARD OF TRUSTEES OF THE VILLAGE OF MINOA, NEW YORK (by favorable vote of not less than two thirds of said Board), AS FOLLOWS:

Section 1. The Village Board of Trustees hereby determines that the adoption of this Supplemental Bond Resolution constitutes a "Type II Action" under Section 617.5(c)(20) of the Regulations and is not subject to review under SEQRA.

Section 2. The Original Bond Resolution is hereby amended to determine that the proposed maturity of the obligations to be authorized thereby will exceed five years.

Section 3. The Original Bond Resolution, as amended by this Supplemental Bond Resolution, shall otherwise remain in full force and effect in accordance with its terms, and is hereby ratified and confirmed.

Section 4. 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 days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 5. The law firm of Trespasz & Marquardt, LLP is hereby appointed bond counsel to the Village in relation to the issuance of the bonds and notes authorized hereunder.

Section 6. This resolution shall be subject to permissive referendum and a summary hereof shall be published by the Village Clerk as provided by Village Law Section 9-900. This resolution shall become effective 30 days after its adoption. Following such effective date, in the event that no petition for a referendum was timely submitted and filed, the Village Clerk shall cause the publishing and posting of a notice in substantially the form provided in Section 81.00 of the Local Finance Law together with a summary of this Supplemental Bond Resolution.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village on June 10, 2013, the result of which vote was as follows:

<u>TRUSTEE</u>	<u>VOTE</u>
Richard J. Donovan, Mayor	Aye
William F. Brazill, Deputy Mayor	Aye
John M. Abbott, Trustee	Aye
John H. Champagne, Trustee	Aye
Eric S. Christensen, Trustee	Aye

The resolution was thereupon declared duly adopted.

**CODES
ENFORCEMENT**

RESIGNATION – RICHARD GREENE

A motion was made by Trustee Brazill and seconded by Trustee Champagne to accept the resignation of Richard J. Greene to retire as a full time employee effective May 30, 2013. All in favor. Motion carried.

A motion was made by Trustee Brazill and seconded by Trustee Champagne to hire Richard J. Greene as a part time employee for Codes Enforcement Officer effective June 3, 2013 at an hourly rate of \$23.30 not to exceed 20 hours per week with office hours on Tuesdays and Thursdays. All in favor. Motion carried.

CLERK

APPLICATION FOR REFUND & CREDIT OF REAL PROPERTY TAXES FOR 2012-2013 – Ronald and Laura Cronk

A motion was made by Trustee Christensen and seconded by Trustee Abbott approving the application for refund and credit for Ronald and Laura Cronk, Tax Map #003.-03-30.0 as parcel should have received Cold War Veterans Exemption – Taxable Value for village tax purposes \$62,560.00 for tax year 2012-2013. All in favor. Motion carried.

APPLICATION FOR REFUND & CREDIT OF REAL PROPERTY TAXES FOR 2013-2014 – Ronald and Laura Cronk

A motion was made by Trustee Brazill and seconded by Trustee Abbott approving the application for refund and credit for Ronald and Laura Cronk, Tax Map #003.-03-30.0 as parcel should have received Cold War Veterans Exemption – Taxable Value for village tax purposes \$62,560.00 for 2013-2014. All in favor. Motion carried.

APPLICATION FOR REFUND & CREDIT OF REAL PROPERTY TAXES FOR 2013-2014 – James and Nancy Conway

A motion was made by Trustee Christensen and seconded by Trustee Abbott approving the application for refund and credit for James and Nancy Conway, Tax Map #006.-09-11.0 as Senior Exemption should be 35% not 50% Taxable Value for village tax purposes \$74,532.00 for 2013-2014. All in favor. Motion carried.

APPLICATION FOR REFUND & CREDIT OF REAL PROPERTY TAXES FOR 2013-2014 – David and Robin Woodson

A motion was made by Trustee Champagne and seconded by Trustee Abbott approving the application for refund and credit for David and Robin Woodson, Tax Map #005.-02-08.0 as unpaid sewer rent should not have been posted to 2013-2014 village tax bill in the amount of \$540.00. All in favor. Motion carried.

2013 DOG CONTROL AGREEMENT – TOWN OF MANLIUS & DEWITT

A motion was made by Trustee Christensen and seconded by Trustee Champagne to renew the Dog Control Agreement with Town of Manlius & DeWitt in the amount of \$1,500.00 for certain dog control and related services. All in favor. Motion carried.

REQUEST TO USE MUNICIPAL BUILDING PARKING LOT

A motion was made by Trustee Christensen and seconded by Trustee Champagne to approve the request from Methodist Church to use Municipal

Building south side parking lot on July 6, 2013 from 12:00pm to 3:00pm to sell pull pork sandwiches during Minoa Days. All in favor. Motion carried.

PERMISSION TO REQUEST AN EXTENSION TO FILE AUD WITH STATE COMPTROLLER UNTIL OCTOBER 1, 2013

A motion was made by Trustee Abbott and seconded by Trustee Champagne to approve the Clerk-Treasurers request to file for October 1, 2013 extension with the State Comptroller for the annual report. All in favor. Motion carried.

AMBULANCE

2013 – 2014 WAVES AGREEMENT

A motion was made by Trustee Brazill and seconded by Trustee Champagne authorizing the Mayor to execute the 2013-2014 WAVES Agreement, Amendment #6 in the amount of \$509,600.00 for fiscal year ending May 31, 2014, including medical director's services subject to attorney approval. All in favor. Motion carried.

FIRE DEPARTMENT

TRAINING REQUEST – NH/VERMONT/ALABAMA TRAINING – E. SCHEPP

A motion was made by Trustee Christensen, and seconded by Trustee Abbott approving training request for Erich Schepp to attend NH /Vermont/Alabama training at a cost of 115.00. All in favor. Motion carried.

6/1/2013-6/1/2014 MOBILE HEALTH APPRAISAL CONTRACT

A motion was made by Trustee Champagne, and seconded by Trustee Christensen authorizing the Mayor to execute professional service agreement with Mobile Health Appraisal effective 6/1/2013 through 5/31/2014. All in favor. Motion carried.

BID RESULTS – SELF CONTAINING BREATHING APPARATUS (SCBA)

The following bid proposals were opened on May 31, 2013:

Jerome Fire	Proposal #1	– 35 MSA M7 Firehawk 4500psi	\$148,400.00
		w/Buddy Breathing components	
		35 MSA Carbon Cylinders	<u>\$ 21,175.00</u>
			\$169,575.00
	Proposal #2	– 35 MSA M7 Firehawk 4500psi	\$137,200.00
		without Buddy Breathing Components	
		35 MSA Carbon Cylinders	<u>\$ 21,175.00</u>
			\$158,375.00

No other bids were received.

A motion was made by Trustee Brazill and seconded by Trustee Abbott to accept the bid proposal #2 from Jerome Fire in the amount of \$158,375. All in favor. Motion carried.

WTP / CERF

Nothing new to report.

**TRUSTEES
REPORT**

Trustees Champagne thanked the DPW and WTP for quick action with the most recent storm; He thanked the Fire Department for another successful Fireman's Field Days. Trustee Champagne reported the biosolids have been removed from the plant; handrail has been installed in the Ripplebrook pump stations.

Trustee Christensen also thanked the DPW for an excellent job during the storm. Trustee Abbott reported signs have been changed at both locations for the upcoming summer concerts. Trustee Abbott thanked the board for all their help during the field days. Trustee Abbott announced the upcoming open house at the Town of Manlius Police Department.

Trustee Brazill thanked the fire department for another successful field day, he also reminded everyone to continually check the website for concert cancellations as the weather has not been very cooperative on Friday evenings.

**MAYOR'S
REPORT**

Mayor Donovan announced he has received photographs of old Engine 11 from Glen Aubrey Fire Department, he stated they are very pleased with the vehicle. Mayor Donovan also thanked the DPW for a great job during the storm, he stated he has received numerous comments from residents on the wonderful service they received.

Mayor Donovan announced he and the WTP staff attended a presentation at the East Syracuse Minoa High School where the CERF students gave their presentation which was awarded 1st place; Mayor Donovan thanked Steve Giarrusso and Pat Meehan for another successful year with the CERF program. Mayor Donovan stated he has a conference scheduled with Assemblyman William Magnarelli to discuss new tax incentives. As well as a meeting this Thursday, June 13, 2013 with CSX and a representative from Senator Charles Schumer's office to discuss the flooding problems.

**ATTORNEY
REPORT**

Nothing new to report.

**AUDIT OF
CLAIMS –
ABSTRACT 26**

A motion was made by Trustee Christensen and seconded by Trustee Brazill that the claims on Abstract #026 in the amounts of General Fund - \$61,941.57 (Vouchers 1141 - 1170) and Sewer Fund - \$8,897.10 (Vouchers 446-454) for a total of \$70,838.67 audited and paid. All in favor. Motion carried.

**AUDIT OF
CLAIMS –
ABSTRACT 1**

A motion was made by Trustee Christensen and seconded by Trustee Brazill that the claims on Abstract #001 in the amounts of General Fund - \$76,533.60 (Vouchers 001 - 039) and Sewer Fund - \$3,064.21 (Vouchers 001-013) for a total of \$79,597.81 audited and paid. All in favor. Motion carried.

**PUBLIC
COMMENTS**

No comments from the public.

ADJOURNMENT

A motion was made by Trustee Abbott and seconded by Trustee Brazill to adjourn the village board meeting at 7:54 pm. All in favor. Motion carried.

Respectfully submitted,
Donna Lothridge
Donna Lothridge
Deputy Clerk-Treasurer