

BOND RESOLUTION**DRAFT**

At a regular meeting of the Town Board of the Town of Geddes, Onondaga County, New York. Held at the Geddes Town Hall, located at 1000 Woods Road in said Town, on the 10th day of March 2015, at 7:00 pm.

The meeting was called to order by the Supervisor, and upon roll being called, there were:

PRESENT:	Emanuele J. Falcone, Jr.	Supervisor
	Gerald Albrigo	Councilor
	Robert Krupa	Councilor
	Mark Kolakowski	Councilor
	Ed Weber	Councilor
	Paul Valenti	Councilor
	Jim Jerome	Councilor

ABSENT: **None**

The following resolution was offered by _____, who moved its adoption, seconded by _____, to wit:

BOND RESOLUTION dated February 27, 2015

A RESOLUTION AUTHORIZING THE PURCHASE OF FOUR NEW 2015 DODGE CHARGER AWD POLICE VEHICLES ALONG WITH INSTALLATION OF EMERGENCY EQUIPMENT FROM BEYER CHRYSLER DODGE JEEP RAM THROUGH NEW YORK STATE CONTRACT # PC 66410 LOT II ITEM 1 AND ONE NEW 2015 FORD INTERCEPTOR UTILITY AWD WITH INSTALLATION OF EMERGENCY EQUIPMENT FROM DELACY FORD THROUGH THE OSWEGO COUNTY CONTRACT # 7-14, FOR USE BY THE POLICE DEPARTMENT.

BE IT RESOLVED, by the Town Board of the Town of Geddes, Onondaga County, New York, as follows:

SECTION 1

The purchase of four new 2015 Dodge Charger AWD police vehicles together with related equipment through New York State Contract # PC 66410 Lot II Item 1 from Beyer Chrysler Dodge Jeep RAM and one new 2015 Ford Interceptor Utility AWD through Oswego County Contract # 7-14 for use by the Police Department of the Town of Geddes, Onondaga County, New York, at a maximum total cost not to exceed \$168,000.00 is hereby authorized.

SECTION 2

The maximum estimated cost of such class of objects or purposes is \$168,000.00 and the plan for the financing thereof is by issuance of \$168,000.00 serial bonds of said Town, hereby authorized to be issued in accordance with the local Finance Law of the State of New York.

SECTION 3

It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is three (3) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed three (3) years.

SECTION 4

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 Town Supervisor. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

SECTION 5

The faith and credit of said Town of Geddes, Onondaga County, New York are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

SECTION 6

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

- A. Such obligations are authorized for an object or purposes for which said Town is not authorized to expend money; or

- B. 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 publications, or
- C. Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 7

This resolution which takes effect immediately shall be published in full in the Post-Standard, the Town's official newspaper, together with a notice of the Town Clerk is substantially the form provided in Section 81.00 of the Local Finance Law.

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

Robert Krupa	Councilor	Voted	Yes/No
Paul Valenti	Councilor	Voted	Yes/No
Mark Kolakowski	Councilor	Voted	Yes/No
Ed Weber	Councilor	Voted	Yes/No
Jim Jerome	Councilor	Voted	Yes/No
Gerald Albrigo	Councilor	Voted	Yes/No
Emanuele J. Falcone, Jr	Supervisor	Voted	Yes/No

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK)

COUNTY OF ONONDAGA)

I, the undersigned, Clerk of the Town of Geddes, Onondaga County, New York,
DO HEREBY CERTIFY:

That I have compared the foregoing resolution with the original thereof on file in my office, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said Meeting March 10th, 2015 and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on the 11th day of March 2015.

Joseph L. Ranieri
Town Clerk

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THIS AGREEMENT, made this 1st day of January, 2015, by and between the Town of Geddes municipal corporation in the State of New York, hereinafter called the “MUNICIPALTY” and the CENTRAL NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS”, a charitable corporation organized and existing under the laws of the State of New York, having it’s office and principal place of business at 5878 East Molloy Road, in the Town of Dewitt, County of Onondaga, and State of New York, hereinafter called “CNYSPCA”

WITNESSETH

The CNYSPCA in consideration of the payment to it by the Municipality of certain sums of money to be paid in the manner and at the times hereinafter particularly described, hereby covenants and agrees that:

The CNYSPCA shall promptly respond to, investigate violations of and enforce provisions of Article 26 of the Agriculture and Markets Law of the State of New York which are reported to it by the Municipality and which are occurring within the boundaries of the Municipality. Such services will include as necessary seizure of, removal and shelter of any animal found to be the subject of a violation of the above referenced law.

The CNYSPCA shall bill the Municipality on an annual basis for services rendered herein.

The Parties agree that the total amount to be paid by the Town of Geddes for all services of the CNYSPCA to be provided under this agreement on an annual basis of \$1,541. Payment shall be due in 30 days of sign agreement.

The CNYSPCA shall have the absolute right to terminate this agreement and such action shall not be deemed a breach of contract. The CNYSPCA may terminate this agreement with 30 days noticed delivered or mailed to the Municipality.

The CNYSPCA is insured for acts or omissions of its employees with proof of insurance to be provided upon the execution of this contract.

IN WITNESS WHEREOF, the parties have caused their seals to be affixed hereunto and this Agreement to be signed by their duly authorized officers the day and year first written below.

DATED: _____

Town of Geddes

By: _____

Title: _____

DATED: _____

**CENTRAL NEW YORK SOCIETY FOR
THE PREVENTION OF CRUELTY TO
ANIMALS**

By: _____

Paul Morgan/ Executive Director

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PRESENT:	Emanuele J. Falcone, Jr. Gerald Albrigo Robert Krupa Mark Kolakowski Ed Weber Paul Valenti Jim Jerome	Supervisor Councilor Councilor Councilor Councilor Councilor Councilor
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ABSENT: **None**

The following resolution was offered by _____, who moved its adoption, seconded by _____, to wit:

BOND RESOLUTION dated February 27, 2015

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 INTERNTIONAL 7500 SFA 4X4 (SR537) TOGETHER WITH VIKING EQUIPMENT PER SPECIFICATIONS ATTACHED, ONONDAGA COUNTY CONTRACT # 7823, FOR USE BY THE HIGHWAY DEPARTMENT.

BE IT RESOLVED, by the Town Board of the Town of Geddes, Onondaga County, New York, as follows:

SECTION 1

The purchase of a 2016 International 7500 SFA 4X4 (SR537) together with Viking equipment through Onondaga County Contract #7823 for use by the Highway Department of the Town of Geddes, Onondaga County, New York, at a maximum total cost not to exceed \$180,551.00 is hereby authorized.

SECTION 2

The maximum estimated cost of such class of objects or purposes is \$180,551.00 and the plan for the financing thereof is by issuance of \$180,551.00 serial bonds of said Town, hereby authorized to be issued in accordance with the local Finance Law of the State of New York.

SECTION 3

It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is three (3) years, pursuant to subdivision 29 of paragraph (a) of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed three (3) years.

SECTION 4

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 Town Supervisor. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

SECTION 5

The faith and credit of said Town of Geddes, Onondaga County, New York are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

SECTION 6

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

- A. Such obligations are authorized for an object or purposes for which said Town is not authorized to expend money; or
- B. 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 publications, or
- C. Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 7

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Jim Jerome	Councilor	Voted	Yes/No
Gerald Albrigo	Councilor	Voted	Yes/No
Emanuele J. Falcone, Jr	Supervisor	Voted	Yes/No

The resolution was thereupon declared duly adopted.
