

AGENDA
WATERFORD TOWN BOARD MEETING
January 4, 2022

1. **Call to Order and Call of the Roll**
2. **Communications and Petitions**
 - Received a thank you letter from Living Hope United Methodist Church for food drive donations
 - Received letter of resignation from Paul McInerney
 - Received letter of resignation from Dominick Gabriel
3. **Action on the minutes of previous meetings as follows:**

Town Board Meeting of December 7, 2021, Special Meeting of December 10, 2021 and Agenda and Special Meeting of December 28, 2021
4. **Committee Reports**
 - A. Financial Report and Submission of Bills and Petty Cash
 - B. Committee on Highway, Wastewater Treatment, Water Authority, Cemetery and Museum
 - C. Committee on Public Safety, Emergency Services, and Liaison to Village
 - D. Committee on Veterans, Grants and Funding, Special Projects, Town Hall and Seniors
 - E. Committee on Youth, Playground, Pool, Festivals, Library, WHUFSD, Visitor Center and Building Department
 - F. Supervisors Report
5. **General Orders**
 - A. Resolution to approve George Quick to attend Code Enforcement Conference
 - B. Resolution to hire Matthew Gardner as Laborer for the Highway Department
 - C. Resolution to hire Dennis Mielenz as Laborer for the Wastewater Department
 - D. Resolution to authorize the purchase of a new police vehicle from Main Motorcar as per NYS Contract Pricing for Mini-Bid #8737. Bid Price - \$29,589.34.
 - E. Bond Resolution to authorize issuance up to \$38,750 in serial bonds to finance a police vehicle
 - F. Resolution to honor First Responders
6. **Other Business**

8737 (1) Dodge Charger PPV - Town of Waterford

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Buyer

	New York State Office of General Services Lead buyer	Contact person:  Carol Neells (518) 474-3695 carol.neells@ogs.ny.gov
	Description: This solicitation is a Mini-Bid under the NYS Vehicle Marketplace and must be responded to using this eProcurement Platform. Generate hyperlink	

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Information


Description: This solicitation is a Mini-Bid under the NYS Vehicle Marketplace and must be responded to using this eProcurement Platform.
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Documents:
 23166-SPECS-8737-TownofWaterford.pdf 64 Kb [Download](#) | [Preview](#)

Type: Price request

Published on: Dec 16 2021 10:59 AM

Offer phase: Dec 16 2021 5:00 PM — Dec 23 2021 5:00 PM

Company administrator:
 Paul McInerney
 (518)235-3007
mcinerneyjm@town.waterford.ny.us

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Specification details

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Offers/Applications

Pre-Existing Vehicles Pricing Sheet						
Rank	Name	Model Year	Make	Model & Trim Level	Total Number of Vehicles	NYS Price for Vehicle
1	Main Motorcar	2021	DODGE	CHARGER POLICE	1	\$29,589.34
2	FALLS DODGE INC dba JOE CECCONIS CHRYSLER COMPLEX	2021	Dodge	Charger Police	1	\$32,841.09
3	FALLS DODGE INC dba JOE CECCONIS CHRYSLER COMPLEX	2021	Dodge	Charger Police	1	\$33,632.30

At a regular meeting of the Town Board of the Town of Waterford, Saratoga County, New York, duly held at the Town Hall, 65 Broad Street, Waterford, New York 12188, on January 4, 2022.

PRESENT: _____

ABSENT: _____

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

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE ISSUANCE OF UP TO \$38,750 IN SERIAL BONDS OF THE TOWN TO FINANCE THE COST OF THE ACQUISITION OF ONE REPLACEMENT VEHICLE FOR USE BY THE TOWN'S POLICE DEPARTMENT

WHEREAS, the Town Board of the Town of Waterford (the "Town Board") is considering the acquisition of one replacement vehicle for use by the Town's Police Department (the "Project"); and

WHEREAS, the Town Board now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

THE TOWN BOARD OF THE TOWN OF WATERFORD, SARATOGA COUNTY, NEW YORK (the "Town") HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to issue \$38,750 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of one replacement vehicle for use by the Town's Police Department.

SECTION 2. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$38,750, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of (i) the issuance of the \$38,750 in serial bonds of the Town authorized to be issued pursuant to Section 1 of this resolution, or bond anticipation notes issued in anticipation of such serial bonds, and (ii) the levy and collection of taxes on all the

taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is three (3) years, pursuant to subdivision 77(first). of paragraph a. of Section 11.00 of the Law.

SECTION 4. The final maturity of the bonds herein authorized to be issued shall not be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to this resolution.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 1 of this resolution. This resolution shall constitute a declaration of "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Town Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for the object or purpose authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of

the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 8. The Town Supervisor of the Town is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipating thereof, if applicable, as "qualified tax-exempt obligations" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to affect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of this Town Board.

SECTION 10. The Town Board hereby determines that the Project constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and that no further action under SEQRA with respect to the Project need be taken by the Town Board as a condition precedent to the adoption of this resolution.

SECTION 11. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 12. The Town Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the Town for such purpose.

SECTION 13. This resolution shall take effect immediately