

MINUTES OF MANCHESTER/SHORTSVILLE JOINT SEWERAGE SYSTEM MEETING AT
MANCHESTER VILLAGE HALL ON July 27,2021

Present; Michael Buttaccio	Commissioner /Mayor of Manchester
Fred Mink	Mayor of Shortsville
Charlie Fine	Trustee of Manchester
Bill Henry	Trustee of Manchester
Sharon Trimm	Trustee of Shortsville
Roger Lonneville	Deputy Commissioner/Trustee of Shortsville
Rita Gurewitch	Treasurer of Joint Sewer/Village /Village Clerk Manchester
Gordon Eddington	Eddington Enviromental LLC

Recording Clerk: Sandra J. Liberty Village clerk/Treasurer of Shortsville

The special meeting was called to order by Commissioner/Mayor of Manchester Michael Buttaccio at 2:00pm

The following resolution was presented to the board:

EXTRACT OF MINUTES OF MEETING OF THE MANCHESTER-
SHORTSVILLE JOINT SEWERAGE SYSTEM ACTING IN CONCERT
PURSANT TO THE GENERAL MUNICIPAL LAW 119-0 OF
THE STATE OF NEW YORK
ADOPTING BOND RESOLUTION

At a special meeting of the Boards of Trustees of the Village of Manchester, and Village of Shortsville, Ontario County, New York, held at the Village Offices in Manchester, New York, on the 27th day of July,2021;

PRESENT: Manchester Village Mayor Michael Buttaccio
Manchester Village Trustee William Henry
Manchester Village Trustee Charles Fine
Shortsville Village Mayor Fred Mink
Shortsville Village Trustee Sharon Trimm
Shortsville Village Trustee Roger Lonneville

ABSENT: None

Mayor Buttaccio presented the following resolution and duly moved it to be adopted and was seconded by Trustee Henry

BOND RESOLUTION DATED JULY 27,2021 OF THE VILLAGE BOARD OF THE VILLAGE OF MANCHESTER AND OF THE VILLAGE BOARD OF THE VILLAGE OF SHORTSVILLE ACTING IN CONCERT PURSUANT TO THE PROVISINS OF GENERAL MUNICIPAL LAW 119-o OF THE STATE OF NEW YORK AURTHORIZING GENERAL OBLIGATION SERIAL BONDS TO FINANCE SEWER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE RESPECTIVE VILLAGES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE EXPENDITURE OF SUMS FOR SUCH PURPOSE, AND DETERMING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the purpose hereinafter described consists of sewer system capital improvements heretofore duly authorized To be undertaken by the Village Boards of Trustees of the Villages of Manchester and Shortsville pursuant To General Municipal Law 119-o and pursuant to an Inter-Municipal Agreement between the two Villages;

WHEREAS, on December 16,2020 the Board of Trustees of the Villages of Manchester and Shortsville have heretofore duly determined that the purpose hereinafter described constitutes a "type 11" action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not result in any significant Adverse environmental impacts and such purpose is not subject to any further environmental review under SEQRA; Now therefore, be it

RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF MANCHESTER, NEW YORK AND BY THE VILLAGE BOARD OF THE TRUSTEES OF THE VILLAGE OF SHORTSVILLE (hereinafter referred to, respectively, as the "Villages"), by the favorable vote of not less than two-thirds of all of the members of such Boards as follows:

Section 1. The Villages of Manchester and Shortsville shall undertake the construction of sewer system improvements at the Manchester-Shortsville Joint Sewer Treatment Plant, including, without limitation, construction and installation of an ultraviolet (UV) disinfection system, related site work, and other incidental improvements that may be required in connection therewith for such construction and Sewerage System use (hereinafter referred to as "purpose"), and general obligation serial bonds in an aggregate principal amount to exceed \$450,000 and bond anticipation notes in anticipation thereof (and renewals thereof) of the Villages are hereby authorized to be issued to Finance said purpose, and said amount is hereby appropriated therefor.

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs Of the financing thereof, is estimated to be \$450,000. The plan for financing is to provide all of such maximum cost by issuance of obligations as herein authorized.

Section 3. It is hereby determined and declared that (a) said purpose is one of the class of objects or purposes described in Subdivision 4 of Paragraph (a) of Section 11.00 of the Local Finance Law, and the period of probable usefulness of said purpose is thirty (30) years, (b) the proposed maximum maturity of said bonds authorized by this resolution will be in excess of five years, (c) current funds required to be provided prior to the issuance of the bonds or notes herein authorized, pursuant to Section 107.00 of the Local Finance Law, to the extent applicable, if any, will be provided, (d) the notes herein authorized are not issued in anticipation of bonds for an assessable improvement, and € there are presently no outstanding bond anticipation notes issued in anticipation of the sale of said bonds.

Section 4. The bonds and notes authorized by this resolution shall contain the recital of validity prescribed in Section 52.00 of the Local Finance Law and such bonds and notes shall be general obligations of the respective Villages and all the taxable real property in said Villages is subject to the levy of ad valorem taxes to pay the principal thereof, and interest thereon, without limitation as to rate or amount, subject to statutory limitations, if any.

Section 5. It is hereby determined and declared that the respective Villages reasonably expect to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of the issuance of such obligations. This is a declaration of official intent under Treasury Regulation 1.150-2.

Section 6. The power to further authorize the sale, issuance and delivery of said bonds and notes and to prescribe the terms, form and contents of said bonds and notes, including, without limitation, the power to contract and issue indebtedness pursuant to 169.00 of the Local Finance Law, if applicable, the consolidation with other issues, the determination to issue bonds with substantially level or declining annual debt service, whether to authorize the receipt of bids in an electronic format, all contracts for, and determinations with respect to, credit or liquidity enhancements, if any, and to sell and deliver said bonds and notes, subject to the provisions of this resolution and the provisions of the Local Finance Law, is hereby delegated to the respective Village Treasurers, the Village's chief fiscal officer. The respective Village Treasurer and the Village Clerk or Deputy Clerk, are hereby authorized to sign by manual or facsimile signature and attest any bonds and notes issued pursuant to this resolution, and are hereby authorized to affix to such bonds and notes the corporate seals of the Village of Manchester and the Village of Shortsville.

Section 7. The faith and credit of the Village of Manchester and the Village of Shortsville, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes 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 8. After compliance with Section 9 hereof, this resolution shall be published in full by the Clerk of the Manchester-Shortsville Joint Sewerage System together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of said System, in the manner prescribed by law. The validity of said bonds and bond anticipation notes issued in anticipation of the sale of said serial bonds, may be contested only if such obligations are authorized for an object or purpose for which said Villages are not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution is subject to a permissive referendum of the qualified electors of the Village of Manchester and the Village of Shortsville, pursuant to Section 36.00 of the Local Finance Law.

The motion having been duly seconded, it was adopted and the following votes were cast.

AYES

Manchester Village Mayor Michael Buttaccio
Manchester Trustee William Henry
Manchester Village Trustee Charles Fine
Shortsville Village Mayor Fred Mink
Shortsville Trustee Sharon Trimm
Shortsville Village Trustee Roger Lonneville

The Resolution will be posted in the Daily Messenger and the Finger lakes Times. Mayor Mink made a motion, seconded by Trustee Trimm the Joint Sewer will be paying for the ads published.

Gordon Eddington brought to the board on purchasing a security control system for the Waste water Joint Sewer plant in case there is an emergency, it would be immediately transferred to their phones. The cost would be around \$10,000.00 which would be taken out of the reserves Mayor Mink made a motion to purchase the security system from PlanTech Support, 624 Wyoming Rd Ext, Wyoming, NY 14591, seconded by Trustee Trimm. All "AYES".

Gordon Eddington will set up a tour of the Joint Sewer Plant on August 21st for the new hire applicants. The interviews will be scheduled for August 31,2021 starting at 6PM.

The meeting was adjourned by a motion made by Mayor Mink, seconded by Trustee Fine at 2:30PM, all "AYES"

Respectively submitted

Sandra J. Liberty

Deputy Village Clerk/Treasurer of Shortsville

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