

WEST BLOOMFIELD TOWN BOARD

Workshop Meeting

June 22, 2010

Present: Supervisor Champlin, Councilmen Evans, Ferguson, Hagen, Rehberg
Also Present: Town Clerk Mary Grundman, Code Enforcement Officer Scott Storke, Highway Superintendent Powers, Paul Chatfield, Laurel Wemett

RESOLUTION #85

Truck Purchase

Councilman Hagen offered the following resolution:

**BOND RESOLUTION OF THE TOWN OF WEST BLOOMFIELD
ONTARIO COUNTY, NEW YORK
AUTHORIZING THE ISSUANCE OF SERIAL BONDS
OF THE TOWN OF WEST BLOOMFIELD
IN AN AMOUNT NOT TO EXCEED \$191,002
TO PAY FOR THE PURCHASE OF A 2010 KENWORTH T 800 SH TRUCK
INCLUDING DUMP AND PLOW EQUIPMENT**

WHEREAS, the Town Board of the Town of West Bloomfield (the "Town") has determined to purchase a 2010 Kenworth T 800 SH Truck including Dump and Plow Equipment (collectively referred to as the "Vehicle") for the Town's use and to finance the cost of such Vehicle by the issuance of the Town's serial bonds,

NOW, THEREFORE, IT IS HEREBY

RESOLVED, by the Town Board of the Town of West Bloomfield located in the County of Ontario, New York, as follows:

Section 1. The Town is hereby authorized to purchase the Vehicle for the Town. For the object or purpose and to provide funds to defray the cost thereof, serial bonds in the aggregate principal amount not to exceed One Hundred Ninety One Thousand and Two and 00/100 Dollars (\$191,002.00) shall be issued pursuant to the provisions of the Local Finance Law.

Section 2. One Hundred Ninety One Thousand and Two and 00/100 Dollars (\$191,002.00) is estimated as the total cost of the Vehicle. Said total cost shall be financed with the proceeds of the bonds authorized hereby.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid Vehicle is five (5) years, pursuant to Section 11.00 of the Local Finance Law. It is further determined that the maximum maturity of the bonds herein authorized will not exceed five (5) years.

Section 4. The faith and credit of the Town are hereby irrevocably pledged to 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 taxable real property within the Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

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 Town Supervisor as the Chief Fiscal Officer of the Town.

This Resolution shall take effect June 9, 2010.

Seconded by Councilman Rehberg.

Adopted: Ayes – Champlin, Evans, Ferguson, Hagen, Rehberg Nays - None

Resolves that the resolution to approve the issuance of Serial Bonds for the purchase of a new truck is approved.

Fire Department use of Town Hall

Supervisor Champlin advised the Board that Chief Bassett asked for the Board's approval to use the vacant Town Hall for an equipment drill the West Bloomfield Fire Department will be having with the Honeoye Falls and Mendon fire departments. Councilman Hagen voted no, all others voted yes. Supervisor Champlin will tell them it is okay. He has already warned them not to walk on the roof, they have assured him they will not be touching the building, they are holding an equipment drill only.

Town Hall Project

Paul Chatfield distributed materials for the Board to review pertaining to the informational meeting on June 30th. A Fact Sheet detailing the activities to date, an agenda for use at the meeting, revised floor plan and site plan, LEED Certification information for the Board to review, comments collected from Mr. Chatfield's conversations with Board members, comments from the architect, and a cost estimate sheet. The Board reviewed all of the documents with Mr. Chatfield and agreed on the presentation of the material to the public.

At Councilman Hagen made the motion to adjourn, seconded by Councilman Rehberg.

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Respectfully submitted,

Mary Grundman, Town Clerk