

**SPECIAL TOWN BOARD MEETING
TOWN OF RIPLEY
APRIL 29, 2021**

Supervisor Bowen opened the Special Town Board Meeting at 2:00 p.m. in the Ripley Town Hall with the Pledge of Allegiance.

As the Town Board continues safe COVID -19 pandemic procedures, today's meeting was held with social distancing practices and on "Zoom" for those who would rather participate from home.

The Following were present:

Supervisor: Douglas Bowen
Council: Patricia Hathaway
Michael Rowe
John Trevelline
Phil Chimera
Clerk: Rebecca R Carvallo

Dept. Head: Andrew Strine, Water/Sewer Department Head.

Zoom Guests: none

APPROVAL WATER/SEWER DUMP TRUCK WITH PLOW BID

Supervisor Bowen explained that the Special Meeting was called to approve the purchase of the Bid for Water/Sewer Dump Truck and Plow. The Bid was a 30-day bid and had to be approved before the May regular monthly meeting.

Mr. Bowen explain that State bids did not have anything available that met our specifications and the Town received one bid quote from Ed Shults of Jamestown. Filed in Town Clerk's Office.

Councilman Chimera moved to accept and approve the Bid from Ed Shults Chevrolet of \$77,581.00 for the Water/Sewer 2021 Dump Truck as per specifications & includes all equipment requested. This was seconded by Councilman Trevelline. ROLL CALL VOTE: Mr. Chimera YES, Mr. Trevelline YES, Mr. Rowe YES, Mrs. Hathaway YES and Mr. Bowen YES. Carried unanimously.

BOND/BAN RESOLUTIONS WATER/SEWER DUMP TRUCK & PLOW

RESOLUTION 66-2021
TOWN OF RIPLEY

BOND RESOLUTION

The following resolution was offered by Councilman Chimera who moved its adoption, seconded by Councilman Rowe, to wit:

A RESOLUTION AUTHORIZING THE FUNDING OF A CAPITAL PROJECT FOR THE TOWN OF RIPLEY FOR THE PURCHASE OF A DUMP TRUCK AT A MAXIMUM ESTIMATED COST OF \$80,000 TO BE FINANCED BY THE ISSUANCE OF SERIAL BONDS.

BE IT RESOLVED, by the Town Board of the Town of Ripley, County of Chautauqua, New York as follows:

Section 1. The Town is hereby authorizing the expenditure for the fiscal year 2021 at a maximum cost of \$80,000 for a capital expenditure for the Town of Ripley. Said expenditure to include the purchase of a Dump Truck for the Water/Sewer Department.

Section 2. The plan for financing of such maximum estimated cost is as follows:

1. By issuance of \$80,000 of serial bonds of said Town of Ripley are hereby authorized to be issued pursuant to the Local Finance Law.
2. There shall be annually levied upon all the taxable real property of the Town of Ripley, a tax without limitations.

Section 3. It is hereby determined that subdivision 28, of paragraph A of Section 11 of the Local Finance Law applies to the aforesaid expenditures and the periods of probable usefulness thereof is fifteen (15) years.

Section 4. It is hereby determined that the maturity of the obligation hereby authorized shall not be in excess of fifteen (15) years from the date of issuance.

Section 5. The faith and credit of said Town of Ripley are 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 be annually be levied on all the taxable real property of said Town of Ripley, a tax without limitation as to rate or amount sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provision of the Local Finance Law, the power to authorize the issuance of and to sell Bond Anticipation Notes of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of the Town of Ripley, 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 Supervisor of the Town of Ripley, consistent with the provisions of the Local Finance Law.

Section 7. 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 Town of Ripley is not authorized to expend money, or
2. Such obligations are authorized in violation of the provisions of the Constitution

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: ROLL CALL: Mr. Chimera YES, Mr. Trevelline YES, Mr. Rowe YES, Mrs. Hathaway YES, Mr. Bowen YES. Carried unanimously.

**RESOLUTION 67-2021
TOWN OF RIPLEY**

BOND ANTICIPATION NOTE RESOLUTION

The following resolution was offered by Councilman Chimera who moved its adoption, seconded by Councilman Rowe to wit:

A RESOLUTION AUTHORIZING THE FUNDING OF A CAPITAL PROJECT FOR THE TOWN OF RIPLEY FOR THE PURCHASE OF A DUMP TRUCK AT A MAXIMUM ESTIMATED COST OF \$80,000 TO BE FINANCED BY THE ISSUANCE OF SERIAL BONDS.

BE IT RESOLVED, by the Town Board of the Town of Ripley, County of Chautauqua, New York as follows:

Section 1. The Town is hereby authorized the expenditure for the fiscal year 2021 at a maximum cost of \$80,000.00 for a capital expenditure for the Town of Ripley. Said expenditure to include the purchase of the following items: A new Dump Truck for the Water/Sewer Department.

Section 2. The plan for financing of such maximum estimated cost is as follows:

1. By issuance of \$80,000.00 of serial bonds of said Town of Ripley are hereby authorized to be issued pursuant to the Local Finance Law.
2. There shall be annually levied upon all the taxable real property of the Town of Ripley, a tax without limitations.

Section 3. It is hereby determined that subdivision 28, of paragraph A of Section 11 of the Local Finance Law applies to the aforesaid expenditures and the periods of probable usefulness thereof is fifteen (15) years.

Section 4. It is hereby determined that the maturity of the obligation hereby authorized shall not be in excess of one (1) year from the date of issuance.

Section 5. The total amount of Bond Anticipation Notes to be issued pursuant to this Resolution is \$80,000.

Section 6. There are no previous Bond Anticipation Notes issued or outstanding on this project or in anticipation of the aforementioned serial bonds.

Section 7. The Bond Anticipation Notes so authorized herein are original notes.

Section 8. The period of maturity of such notes issued herein shall be one (1) year from date issuance.

Section 9. The notes so issued herein in anticipation of bonds are not for an assessable improvement.

Section 10. The faith and credit of said Town of Ripley are 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 Town of Ripley, a tax without limitation as to rate or amount sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 11. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond Anticipation Notes of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Supervisor of the Town of Ripley, 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 Town of Ripley Supervisor, consistent with the provisions of the Local Finance Law.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows: ROLL CALL: Mr. Chimera YES, Mr. Trevelline YES,

Mr. Rowe YES, Mrs. Hathaway YES, Mr. Bowen YES. Carried unanimously.

PUBLIC HEARING RURAL DEVELOPMENT GRANT – HIGHWAY UPGRADE

Supervisor Bowen stated a Public Hearing was not needed at this time.

Councilman Chimera moved to adjourn. This was seconded by Councilman Trevelline and carried unanimously. 2:15 p.m.

Respectfully submitted,

Rebecca Rowe Carvallo

Town Clerk