



VILLAGE OF CATSKILL
BOARD OF TRUSTEES
MINUTES
May 8, 2024

PRESENT:

President Joe Kozloski
Vice President Natasha Law
Trustee Jamie Mitchell
Trustee Dan Ward
Trustee Jeff Workman

Also, present were Chief Ron Frascello, DPW Superintendent Patrick McCulloch, Village Attorney Wayne Thompson and members of the public.

President Kozloski called the meeting to order at 6:30 P.M. with the Pledge of Allegiance.

AGENDA

Acceptance of Department Reports for April 2024

On a motion by Vice President Law, seconded by Trustee Mitchell and passed unanimously to accept Department Reports for April 2024.

Acceptance of Treasurer's Report April 2024

On a motion by Trustee Ward, seconded by Trustee Workman and passed unanimously to accept Treasurer's report April 2024.

Approval of Minutes from April 24, 2024 Village Board Meeting

On a motion by Vice President Law, seconded by Trustee Mitchell and passed unanimously to approve minutes from April 24, 2024 Village Board Meeting.

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Resolution to approve payment of audited bills for May 8, 2024

BE IT RESOLVED, that the Village Board approves payment of audited bills for May 8, 2024 as presented from:

General Fund A \$ 33,467.70
Water Fund F \$ 14,255.57
Sewer Fund G \$ 18,270.56

On a motion by Vice President Law, seconded by Trustee Workman and passed unanimously to approve the payment of audited bills for May 8, 2024.

Adopt Board Resolution 6 of 2024 for WIIA Funding Application

President Kozloski read the resolution and called for a roll call vote as recorded below:

RESOLUTION NO. 6 OF 2024

ADOPTED MAY 8, 2024

VILLAGE OF CATSKILL

WATER SYSTEM UPGRADES PROJECT

BOARD AUTHORIZING RESOLUTION- WIIA FUNDING APPLICATION

WHEREAS, The Village of Catskill, New York (hereinafter the “Village”) has established the public benefit to the Village residents of upgrades to the existing water system; and,

WHEREAS, the Project includes repair, replacement in kind and cured-in-place piping for the existing water system (hereinafter the “Project”); and,

WHEREAS, the Village has the opportunity to apply for grant funds from the NYS Water Infrastructure Improvement Act (WIIA) which may fund up to \$5 million or 60% of net eligible project costs; and,

WHEREAS, the grant application requires that the applicant adopt a resolution that: 1) authorizes the undertaking of the project and the total funding appropriated; authorizes the appropriation of any local match source; and designates a representative of the applicant who is authorized to sign the funding agreement and any associated documents.

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NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Village of Catskill authorizes the undertaking of the Project at a total estimated project cost of \$5,000,000.00; and
2. The Village of Catskill authorizes the obligation of funds necessary to meet any required local match, including but not limited to other state or federal grant funding and/or State Revolving Loan funds; and
3. The President of the Village of Catskill, Joe Kozloski is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village's obligations under the Water Infrastructure Improvement Act; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon a vote of the Trustees at a duly authorized meeting of the Village Board.

	<u>AYES</u>	<u>NAYES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Joseph Kozloski, President	X			
Natasha Law	X			
Vice President				
Jamie Mitchell	X			
Dan Ward	X			
Jeff Workman	X			

The motion is carried.

The resolution is thereupon adopted on May 8, 2024.

CERTIFICATION

I, Anna Signoretti, hereby certify that I am the Village Clerk for the Village of Catskill, in said County of Greene, and do hereby certify the above is a true copy of the Board Authorizing Resolution for WIIA Funding Application. I further certify the record is located at the Village Hall at 422 Main Street, Catskill, NY 12414. I have hereunto set my hand and affixed the seal of said Village of Catskill the 8th day of May 2024.

Anna Signoretti, Clerk

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Adopt Board Resolution 7 of 2024 for WIIA Funding Application

President Kozloski read the resolution and called for a roll call vote as recorded below:

VILLAGE OF CATSKILL RESOLUTION

Application for Clean Energy Communities Grant

Resolution No. 7 of 2024, Date: May 8, 2024

Whereas, the Village of Catskill recently completed an energy audit of its Village Hall/Police Station building and received a report with recommended upgrades to reduce greenhouse gas emissions and save money on its utility bills; and

Whereas, the Village has been awarded grants to cover the cost of energy audits of its Firehouse and two Department of Public Works buildings and anticipates that these audits will be performed and a report issued within the next few months with recommended upgrades for these three buildings as well; and

Whereas, the Village wishes to begin work as soon as possible, within budget constraints, to make upgrades to these buildings to reduce greenhouse gas emissions and save money on utility bills; and

Whereas, by completing an updated greenhouse gas emission Benchmarking report for the year 2023 the Village has qualified for a Clean Energy Communities (CEC) grant, for a base amount of \$10,000 plus a 50% bonus because the Village is designated as an Economically Disadvantaged Community under New York State guidelines, bringing the amount of the grant up to \$15,000; and

Whereas, said grant can be used for a limited number of emissions-reduction projects, including building upgrades to reduce greenhouse gas emissions;

It is therefore resolved that the Village of Catskill will apply for a CEC grant for the purpose of making recommended emission-reduction upgrades to the Village Hall/Police Station, the Firehouse and/or the DPW buildings, and Climate Smart Task Force member Margaret Tomlinson is hereby authorized to complete and submit said grant application to the CEC by its due date of June 26, 2024.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon a vote of the Trustees at a duly authorized meeting of the Village Board.

AYES NAYES ABSTAIN ABSENT

Joseph Kozloski, President X

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	<u>AYES</u>	<u>NAYES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Natasha Law	X			
Vice President				
Jamie Mitchell	X			
Dan Ward	X			
Jeff Workman	X			

The motion is carried.

The resolution is thereupon adopted on May 8, 2024.

CERTIFICATION

I, Anna Signoretti, hereby certify that I am the Village Clerk for the Village of Catskill, in said County of Greene, and do hereby certify the above is a true copy of the Board Authorizing Resolution for Application for Clean Energy Communities Grant. I further certify the record is located at the Village Hall at 422 Main Street, Catskill, NY 12414. I have hereunto set my hand and affixed the seal of said Village of Catskill the 8th day of May 2024.

Anna Signoretti, Clerk

Approve Amendatory Bond Resolution #8 of 2024 for Capital Improvements to Wastewater Treatment Plant & Water Mains

President Joe Kozloski read the resolution into record and followed up with a roll call vote as recorded below:

Dated: Catskill, New York

May 8, 2024

Anna Signoretti, Village Clerk

SECOND AMENDATORY BOND RESOLUTION NO. 8 -2024

Dated: Catskill, New York, May 8, 2024

A RESOLUTION AMENDING THE AMENDATORY BOND RESOLUTION OF THE VILLAGE OF CATSKILL, NEW YORK (THE "VILLAGE"), ADOPTED MARCH 22, 2023, AUTHORIZING CAPITAL IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT AND

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**THE WASTEWATER COLLECTION SYSTEM AT THE VILLAGE
WASTEWATER TREATMENT PLANT; ESTIMATING THE
AGGREGATE COST THEREOF TO BE \$25,139,000.00;
APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING
THE ISSUANCE OF \$25,139,000.00 BONDS OF THE VILLAGE TO
FINANCE SAID COST**

Resolution by Trustee Jeff Workman Seconded by Trustee Natasha Law

WHEREAS, the Village of Catskill (the "Village") owns and operates a Wastewater Treatment Plant and the wastewater collection system within the Village ("WWTP") which serves four sewer districts including the East Village with 929 customers, the West Village with 706, Jefferson Heights with 324 and Leeds with 165 customers; and

WHEREAS, the Village is subject to Infiltration and Inflow ("I&I") and significant weather events result in an increase in flow at the wastewater treatment plant causing diversion manholes to exceed their capacities resulting in combined sewer overflows to the Catskill Creek; and

WHEREAS, the Village has a CSO ("Combined Sewer Overflows") Long-Term Control Plan to eliminate the CSOs impacting the water quality standards in the Catskill Creek; and

WHEREAS, in February 2020, the Village executed a Consent Order with the Department of Environmental Conservation ("DEC") to take the final steps to eliminating the remaining four active CSOs in the Village; and

WHEREAS, the Village determined that the proposed solution for the elimination of the remaining CSOs involves collection system lining and replacement, realignment, disconnection of roof drains, increasing peak flow capacity to the WWTP and rerouting catch basins into existing and proposed storm sewers, replacing the existing force main, improvements to pump station 1, collection system lining, and disconnection of storm infrastructure (collectively, the "Project") pursuant to DEC recommendation; and

WHEREAS, Delaware Engineering, D.P.C., a reputed engineering firm retained by the Village (the "Engineer") initially advised the Village Board of Trustees (the "Board") in a 2022 Engineering Report, revised June 2023, that the cost of the Project would be approximately Fourteen Million Eight Hundred Sixty-Five Thousand Two Hundred Fifty Dollars (\$14,865,250.00); and

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WHEREAS, the Village submitted an application under the Water Infrastructure Improvement Act (“WIIA”) for a grant (the “Grant”), which application has a number of essential components, one of which is Debt Authorization to pay the entire Project amount; and

WHEREAS, the Engineer subsequently issued an updated report in March 2024, further updated in April 2024, which reflected the need for additional Project components not included in the earlier cost estimates in the 2022/2023 Engineering Reports, including work on pump station nos. 2 and 7, an additional sanitary sewer, additional storm sewer replacements, additional waste water treatment plant improvements, the purchase of a jet vac truck and an increase in the Project contingency from 25% to 42%, which have necessarily increased the initial projected cost of the Project; and

WHEREAS, as a result of the aforementioned expansion of the Project and the resulting increased costs, the Village now desires to issue bonds in an amount up to Twenty-Five Million One Hundred Thirty-Nine Thousand Dollars (\$25,139,000.00) to finance the revised cost of the Project as determined by the Engineer; and

WHEREAS, the Board adopted a bond resolution for the Project on August 10, 2022, which was amended in March 2023, and the Board now desires to further amend the bond resolution;

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Trustees of the Village of Catskill, New York, (by a favorable vote of not less than two-thirds of all of its members), that the March 22, 2023 amendatory bond resolution is hereby amended to read as follows:

SECTION 1

Pursuant to Sections 31.00 and 32.00 of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the “Law”), the Village hereby authorizes financing of the Project and the issuance of serial bonds in the aggregate amount of up to \$25,139,000.00. The maximum aggregate cost of the above Project, based upon the CSO Elimination Project Engineering Report prepared by the Engineer, dated April 2024, is hereby estimated to be \$25,139,000.00, which shall initially be paid from the issuance of up to \$25,139,000.00 bonds to finance such costs.

SECTION 2

It is determined that the period of probable usefulness of the aforesaid Project is forty (40) years pursuant to Section 11.00(a)(4) of the Law;

SECTION 3

The plan of financing includes the issuance of \$25,139,000.00 serial bonds, the potential reimbursement of said amount from proceeds of the Grant, payment of user fees and/or sewer charges (the "Charges") and, to the extent of any shortfall from the Grant and/or the Charges, the levy of a tax upon all of the real property in the Village to pay the principal of an interest on said bonds as the same shall become due and owing.

SECTION 4

The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized to be expended pursuant to Section 165.10 of the Local Finance Law for the Project described in Section 1 of this resolution. If such temporary funds are used for any expenditure authorized in this resolution, the Village intends to reimburse such funds with the proceeds of the tax-exempt borrowing authorized and identified pursuant to Section 1 above.

SECTION 5

The proposed average maturity date of the bonds authorized pursuant to this resolution is expected to exceed five (5) years.

SECTION 6

The bonds issued to finance the cost of the Project described in Section 1 above shall mature no later than the date of the expiration of the period of probable usefulness for each such object or purpose.

SECTION 7

The Village hereby covenants and agrees with the holders from time to time of the Village issued pursuant to this resolution, and any bond anticipation notes of the Village issued in anticipation of the sale of said bonds, that the Village will duly and faithfully observe and comply with all provisions of the United States Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations of the Internal Revenue Service issued pursuant thereto (the "Regulations") unless, in the opinion of Bond Counsel to the Village, such compliance is not required by the Code and Regulations to maintain the exemption of interest on said obligations from Federal income taxation.

SECTION 8

Pursuant to the regulations of the New York State Department of Environmental Conservation, the Village has identified the Project as a "Type 2" action under the State Environmental Quality Review Act ("SEQRA"), and no further "action" as the same is referred to in Article 9 of SEQRA and SEQRA regulations, needs to be taken prior to issuance of the Bonds. Additionally, the Project the EPA has assigned "Categorical Exclusion Status" under the National Environmental Policy Act to the Project requiring no further action thereunder.

SECTION 9

Each of the 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 bonds and any notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any bond anticipation notes issued in anticipation of said bonds and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

SECTION 10

Subject to the provisions of this Bond Resolution and the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes, or the renewals of said obligations and of Section 50.00 and Section 60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bonds and bond anticipation notes and prescribing the terms, form and content as to sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Treasurer of the Village, the chief fiscal officer of the Village. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue bonds and bond anticipation notes having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 of the Local Finance Law, is hereby delegated to the Treasurer of the Village, as the chief fiscal officer of said Village. In addition to the delegation of powers described above, the powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale and award the bonds in such manner as she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, she shall comply fully with the

provisions of the Local Finance Law and any other order or rule of the State Comptroller applicable to the sale of municipal bonds.

SECTION 11

All costs and expenses in connection with the acquisition and development of the objects and purposes set forth in Section 1 above, and the financing thereof by the sale of bonds, including but not limited to, the fees and expenses of bond counsel, financial advisors, counsel for the Village and other professionals, shall be paid to the extent permitted by law from the proceeds of the sale of such bonds.

SECTION 12

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

- (a) Such obligations are authorized for any object or purpose for which the Village is not authorized to expend money; or
- (b) The provisions of law which should be complied with as of the date of the publication of such resolution or a summary thereof 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 13

This resolution or a summary thereof shall be published in the designated official newspapers of the Village for such purpose, together with a notice of the Clerk of the Board of Trustees in substantially the form provided in Section 81.00 of the Law.

SECTION 14

This Resolution shall constitute the declaration of the Village's "official intent" to reimburse expenditures related to the additional costs of the Project authorized by Section 1 with proceeds of the bonds and notes, as required by the United States Treasury Regulation Section 1.150-2.

SECTION 15

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The Project constitutes a capital improvement or equipment required pursuant to regulatory order and this Resolution is not subject to a permissive referendum.

SECTION 16

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon a vote of the Trustees at a duly authorized meeting of the Village Board.

	<u>AYES</u>	<u>NAYES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Joseph Kozloski, President	X			
Natasha Law	X			
Vice President				
Jamie Mitchell	X			
Dan Ward	X			
Jeff Workman	X			

The motion is carried.

The resolution is thereupon adopted on May 8, 2024.

STATE OF NEW YORK

COUNTY OF GREENE

VILLAGE OF CATSKILL } ss:

OFFICE OF THE CLERK OF THE

VILLAGE OF CATSKILL

This is to certify that I, Anna Signoretti, Clerk of the Village of Catskill in the said County of Greene, New York, do hereby certify that the following Resolution was adopted by the Board of Trustees of the Village of Catskill at the Board Meeting on May 8, 2024, and is on file in the office of the Village Clerk, and that said resolution is a correct and true transcript of such original Resolution.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 8th day of May, 2024.

(Seal)

Anna Signoretti
Clerk of the Village of Catskill
Greene County, New York

Approve Bond Resolution #9 of 2024 Authorizing Improvements to the Water Treatment Plant and Water Mains

President Kozloski read the resolution and called for a roll call vote as recorded below:

Dated: Catskill, New York
May 8, 2024
Anna Signoretti, Village Clerk

RESOLUTION NO. 9 - 2024

Dated: Village of Catskill, New York, May 8, 2024

BOND RESOLUTION OF THE VILLAGE OF CATSKILL, NEW YORK (THE "VILLAGE"), DATED MAY 8, 2024, AUTHORIZING IMPROVEMENTS TO THE WATER TREATMENT PLANT AND WATER MAINS OWNED AND OPERATED BY THE VILLAGE, ESTIMATING THE AGGREGATE COST THEREOF TO BE \$5,000,000.00; APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$5,000,000.00 SERIAL BONDS OF THE VILLAGE TO FINANCE A PORTION OF SAID COST.

Resolution by Trustee Natasha Law

Seconded by Trustee Jamie Mitchell

WHEREAS, the Village of Catskill (the "Village") owns and operates a water system for the benefit of the Village (the "System") and the system provides potable water and fire flow for the Village; and

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WHEREAS, prior hereto, the Board of Trustees of the Village authorized a project comprising the repair, replacement in-kind and cured-in-place piping for the System (the "Project"); and

WHEREAS, Delaware Engineering, DPC, a reputed engineering firm retained by the Village (the "Engineer"), has advised the Village Board that the cost of the Project will be approximately Five Million Dollars (\$5,000,000.00); and

WHEREAS, the Engineer has further advised the Village Board that a portion of the cost of the Project in the amount of up to Three Million Dollars (\$3,000,000.00) could be reimbursed to the Village by a grant from New York State Environmental Facilities Corporation ("EFC"); and

WHEREAS, the Village Board desires to adopt this resolution to evidence its approval of the Project and enable the Village to apply for the EFC grant; and

WHEREAS, the Village desires to authorize the issuance of serial bonds in an amount up to Five Million Dollars (\$5,000,000.00) to finance the cost of the Project as determined by the Engineer; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Board of Trustees of the Village of Catskill, New York, as follows:

SECTION 1

Pursuant to Sections 31.00 and 32.00 of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the "Law"), the Village hereby authorizes financing of the Project and the issuance of serial bonds in the aggregate amount of up to \$5,000,000.00. The maximum aggregate cost of the Project, based upon the Engineering Report prepared by Delaware Engineering, DPC, is hereby estimated to be \$5,000,000.00, a portion of which shall initially be paid from the issuance of up to \$5,000,000.00 serial bonds to finance such costs.

SECTION 2

It is determined that the period of probable usefulness of the aforesaid Project is forty (40) years pursuant to Section 11(a)(1) of the Law.

SECTION 3

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The plan of financing includes the issuance of up to \$5,000,000.00 serial bonds, reimbursement of up to \$3,000,000.00 of said amount from a grant from EFC, payment by Village residents of water charges (the "Charges") and, to the extent of any shortfall from the Charges, the levy of a tax upon all of the real property in the Village to pay the principal of and interest on said bonds as the same shall become due and owing.

SECTION 4

The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized to be expended pursuant to Section 165.10 of the Local Finance Law for the specific objects or purposes described in Section 1 of this resolution. If such temporary funds are used for any expenditure authorized in this resolution, the Village intends to reimburse such funds with the proceeds of the tax-exempt borrowing authorized and identified pursuant to Section 1 above.

SECTION 5

The proposed average maturity date of the bonds authorized pursuant to this resolution is expected to exceed five (5) years.

SECTION 6

The serial bonds issued to finance the cost of each object or purpose described in Section 1 above shall mature no later than the date of the expiration of the period of probable usefulness for each such object or purpose.

SECTION 7

The Village hereby covenants and agrees with the holders from time to time of the serial bonds of the Village issued pursuant to this resolution, and any bond anticipation notes of the Village issued in anticipation of the sale of said bonds, that the Village will duly and faithfully observe and comply with all provisions of the United States Internal Revenue Code of 1986, as amended (the "Code"), and any proposed or final regulations of the Internal Revenue Service issued pursuant thereto (the "Regulations") unless, in the opinion of Bond Counsel to the Village, such compliance is not required by the Code and Regulations to maintain the exemption of interest on said obligations from Federal income taxation.

SECTION 8

Pursuant to the regulations of the New York State Department of Environmental Conservation, the Village has identified the Project as a "Type 2" action under the State Environmental Quality Review Act ("SEQRA"), and no further "action" as the same is referred to in Article 9 of SEQRA and SEQRA regulations, needs to be taken prior to issuance of the Bonds.

SECTION 9

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 notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of and interest on said serial bonds and any bond anticipation notes issued in anticipation of said bonds and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

SECTION 10

Subject to the provisions of this Resolution and the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes, or the renewals of said obligations and of Section 50.00 and Section 60.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing Indebtedness hereunder and prescribing the terms, form and content as to sale and issuance of said Indebtedness herein authorized, are hereby delegated to the Treasurer of the Village, the Chief Fiscal Officer of the Village. Pursuant to the provisions of paragraph a of Section 56.00 of the Local Finance Law, the power to determine whether to issue bonds and bond anticipation notes having substantially level or declining annual debt service, as provided in paragraph d of Section 21.00 of the Local Finance Law, is hereby delegated to the Treasurer of the Village, the Chief Fiscal Officer of said Village. In addition to the delegation of powers described above, the powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall privately negotiate or advertise such bonds for sale, conduct the sale and award the bonds in such manner as she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any other order or rule of the State Comptroller applicable to the sale of municipal bonds.

All costs and expenses in connection with the acquisition and development of the objects and purposes set forth in Section 1 above, and the financing thereof by the sale of bonds, including but not limited to, the fees and expenses of engineers, bond counsel, financial advisors, underwriters, feasibility consultants, counsel for the Village and other professionals, shall be paid to the extent permitted by law from the proceeds of the sale of such bonds.

SECTION 12

This resolution shall be published in full in the designated official newspapers of the Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law. The validity of the bonds authorized by this bond resolution and of any notes issued in anticipation of said bonds may be contested only if:

- (a) Such obligations are authorized for any object or purpose for which the Village 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 13

This Resolution shall constitute the declaration of the Village's "official intent" to reimburse expenditures related to additional costs of the Project authorized by Section 1 with proceeds of the Bonds, as required by United States Treasury Regulation Section 1.150-2.

SECTION 14

This resolution is subject to referendum to the extent required by Section 36 of the Law and Article 9 of the Village Law of the State of New York.

SECTION 15

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon a vote of the Trustees at a duly authorized meeting of the Village Board.

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	<u>AYES</u>	<u>NAYES</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Joseph Kozloski, President	X			
Natasha Law	X			
Vice President				
Jamie Mitchell	X			
Dan Ward	X			
Jeff Workman	X			

The motion is carried.

The resolution is thereupon adopted on May 8, 2024.

STATE OF NEW YORK

COUNTY OF GREENE

VILLAGE OF CATSKILL } ss:

OFFICE OF THE CLERK OF THE

VILLAGE OF CATSKILL

This is to certify that I, Anna Signoretti, Clerk of the Village of Catskill in the said County of Greene, New York, do hereby certify that the following Resolution was adopted by the Board of Trustees of the Village of Catskill at the Board Meeting on May 8, 2024, and is on file in the office of the Village Clerk, and that said resolution is a correct and true transcript of such original Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 8th day of May, 2024.

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(Seal)

Anna Signoretti
Clerk of the Village of Catskill
Greene County, New York

Approve tag day request from American Legion baseball 5/25/24

On a motion by Trustee Workman, seconded by Vice President Law and passed unanimously to approve tag day request.

Approve surplus of DPW equipment 2010 Chevy Tahoe.

On a motion by Trustee Ward, seconded by Trustee Workman and passed unanimously to approve surplus of 2010 Chevy Tahoe.

Approve purchase of 2 pre-owned trucks for \$62,392.00

On a motion by Trustee Workman, seconded by Vice President Law and passed unanimously to approve purchase.

Stephan from Catskill Comedy update for Village

Gave an update on planning for Comedy Festival coming to Catskill in October 18-20. Bridge Street Theater, Community Theater and Avalon will be the main ticket events. Working with Merchant Association & Greene County Tourism for an app to promote comedy into the stores. Looking at about 1000 people over the whole weekend.

Executive Session

On a motion by Trustee Workman, seconded by Trustee Ward and passed unanimously to enter executive session to discuss personnel matters at 7:10 PM.

Adjournment:

On a motion by Trustee Mitchell, seconded by Trustee Ward and passed unanimously to adjourn the meeting at 8:00 PM.

Respectfully submitted,
Anna Signoretti
Village Clerk
APPROVED: May 22, 2024