

July 12, 2011

Present: M. Moshier, M. Birchenough, A. Loucks, M. Moser, C. Lehman, C. Bezek, D. Loucks, R. Gordon

Meeting called to order at 7:05 p.m. by mayor Moshier

Upon motion by C. Bezek with second By A. Loucks, minutes of previous meeting were approved as read.

Upon motion by M. Moser with seconded, second by A. Loucks Bills No. 12 to 22 were audited and approved for payment as presented.

Mayor appointed Donna Loucks as Registrar and Candy Bezek as assistant. Approved by entire board.

Upon motion by A. Loucks with second by C. Lehman to approve the following Bond Resolution:

AMENDED BOND RESOLUTION

At a regular meeting of the Village Board of the Village of Castorland, Lewis County, New York, held at Karcher Country Estates, in said village on the 12th day of July at 7:00 P.M., prevailing time.

The meeting was called to order by Mayor Moshier and upon roll being called, the following were present:

Present: Mark Moshier, Mayor; Candace Bezek, Mervin Moser, Clifford Lehman and Arnold Loucks, Trustees

Absent: None

The following resolution was offered by Arnold Loucks who moved its adoption, seconded by Clifford Lehman, to wit:

AMENDED BOND RESOLUTION DATED JULY 12, 2011

A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN THE VILLAGE OF CASTORLAND IN AN AMOUNT NOT TO EXCEED \$2,600,000.00 THE PROCEEDS OF WHICH ARE TO BE USED FOR CONSTRUCTION OF A NEW WASTEWATER TREATMENT FACILITY.

BE IT RESOLVED, by the Village Board of the Village of Castorland, Lewis County, New York, as follows:

Section 1. The construction of a new wastewater treatment facility, in the Village of Castorland is in the interest of the citizens of the Village of Castorland. The estimated cost of the sewer system improvements as determined by the engineers hired by the village for such purposes is \$2,600,000.00. This is a \$200,000.00 increase from a resolution adopted on May 11, 2010.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid renovations is forty (40) years; pursuant to subdivision (a) (4) of Section 11.00 of the Local Finance Law. It is further determined that no down payment is required pursuant to Section 107 (d) (3) (a) of the Local Finance law.

Section 3. The plan for the financing of such estimated cost is by the issuance of a serial bonds not exceeding \$2,600,000.00 of said Village hereby authorized to be issued therefore, pursuant to the Local Finance Law in a period in excess of five (5) years.

Section 4. The faith and credit of said Village of Castorland, Lewis County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. Annual sewer rents shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

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 statutory installment bonds herein authorized, including renewal of such notes, is hereby delegated to the Village Treasurer, 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 Village Treasurer consistent with the provisions of the Local Finance Law.

Section 6. 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 Village is not authorized to expend money, or
- (2) The provisions of the 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
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 7. Upon this resolution taking effect, the same be published in full in the Journal and Republican, the official newspaper of the Village for such purposes, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 8. This resolution is not subject to permissive referendum, pursuant to Section 36.00 (a) of the Local Finance Lw.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Roll Call Vote	
M. Moshier	Yes
C. Bezek	Yes
M. Moser	Yes
C. Lehman	Yes
A. Loucks	Yes

The resolution was thereupon declared duly adopted.

The above resolution is a true, complete and accurate copy of a resolution made and seconded at a regular meeting for the Village Board of the Village of Castorland held July 12, 2011.

Mark Birchenough reported on

1. Water Tank Inspection

He has been working with the Village of Copenhagen to have Liquivision Technology to come and inspect and repair village water tank. If we do it in conjunction with Copenhagen the cost will be \$2,518, but there will be additional cost if repairs are needed Cost at \$375/hr, plus \$35 for epoxy. Asking for board's approval to go ahead with this work. He had quotes from other companies and he chose to work with this company upon recommendations from other government entities that have used them.

Motion made by A. Loucks with second by C. Bezek to approve hiring Liquivision Technology to inspect and repair water tower if needed.

2. Sewer Project - Bob Boliver will be here tomorrow with Total Control company who installed the flow meter at the manhole #5.

Donna spoke about conversation with D. Thoma about drainage system to be installed to connect his ground water collection into the ground water collection system located near the Village View Farm. David gave permission to do this work as long as he is only charged with work done on his property with the village paying for piping from his line to collection basin.

Upon motion by A. Loucks with second by C. Bezek to approve work done with D. Thomas paying only for work done on his property.

3. Mark reported that he has renewed his certification for water and sewer operation.

Next meeting August 9th at Karcher Country Estates.

Meeting adjourned at 7:40 p.m.