

Town of Caroline
2009 Organization Meeting January 6, 2009

The organizational meeting of the Caroline Town Board held on January 6, 2009 at the Town Hall was called to order by Supervisor Don Barber at 7:04 p.m.

Present: Don Barber; Dominic Frongillo; Linda Adams; Toby McDonald; Pete Hoyt

Resolution #1-2009 Appointments

Resolved, the Town Board hereby makes the following appointments:

Town Historian:	Barbara Kone
Town Records Management Officer:	Deb DeAugustine
Town Hall Custodian:	Kim Whittaker (@ \$ 12.67 /hr not to exceed 2 hrs/wk.
Youth Services Coordinator:	Cornell Cooperative Extension of Tompkins County
Dog Control:	SPCA of Tompkins County
Zoning/Building/Fire Code Enforcement Officer:	John Daniels
Deputy Historian	Pat Brhel
Web master:	Katy Nicholson

Moved by: Barber	Seconded by: McDonald	Abstentions:
Ayes: Barber/McDonald/Frongillo/Hoyt/Adams	Nays:	

Resolution #2-2009 Town Bookkeeper

Resolved, the Supervisor is hereby authorized to designate a Town Bookkeeper, and
Further Resolved, the Supervisor is authorized to list the bookkeeper on the Town Surety Insurance Policy, and
Further Resolved the Bookkeeper pay rate is: \$20/hr not to exceed 275 hours/year

Moved by: McDonald	Seconded by: Frongillo	Abstentions:
Ayes: Barber/McDonald/Frongillo/Hoyt/Adams	Nays:	

Resolution #3-2009 Deputy Supervisor

Resolved, the Town Board establishes the Office of Deputy Supervisor to act for and in place of the Supervisor in His/Her absence.

Moved by: Frongillo	Seconded by: Hoyt	Abstentions:
Ayes: Barber/McDonald/Frongillo/Hoyt/Adams	Nays:	

Resolution #4-2009 Deputy Highway Superintendent

Resolved, the Town Board establishes the Office of Deputy Highway Superintendent to act for and in place of the Highway Superintendent in His/Her absence.

Moved by: Hoyt	Seconded by: Adams	Abstentions:
Ayes: Barber/McDonald/Frongillo/Hoyt/Adams	Nays:	

Resolution #5-2009 Deputy Town Clerk

Resolved, the Town Board establishes the Office of Deputy Town Clerk at a pay rate of \$ 11.40/hr., and
Further Resolved, the responsibilities of this Office are to assist the Town Clerk in Records Management, tax collection, producing meeting minutes, to act for and in place of the Clerk in His/Her absence.

Moved by: Adams	Seconded by: Barber	Abstentions:
Ayes: Barber/McDonald/Frongillo/Hoyt/Adams	Nays:	

Resolution #6-2009 Reimbursed mileage rate

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Resolved, the reimbursement rate to be paid to Town Officials and Employees for the use of their personal vehicles for Town business is: \$.55 per mile.

Moved by: Barber
Ayes: Barber/McDonald/Frongillo/Hoyt/Adams

Seconded by: McDonald
Nays:

Abstentions:

Resolution #7-2009 Town Board Meeting Dates

Resolved, the Town Board shall meet and hold its business meetings throughout the year 2009 in the Town Hall at 2670 Slaterville Road, Slaterville Springs, NY on the second Tuesday of each month at 7:00 PM unless otherwise specified by an official resolution, and

Further Resolved, the Town Board shall meet and hold its Abstract and Committee Reports Meeting throughout the year 2009 in the Town Hall at 2670 Slaterville Road, Slaterville Springs, NY on the first Tuesday of each month at 7:00 PM unless otherwise specified by an official resolution.

Moved by: McDonald
Ayes: Barber/McDonald/Frongillo/Hoyt/Adams

Seconded by: Frongillo
Nays:

Abstentions:

Resolution #8-2009 Official Newspaper

Resolved, the Ithaca Journal, a newspaper regularly published and having general circulation in the Town, is hereby designated as the Official Newspaper of the Town of Caroline

Moved by: Frongillo
Ayes: Barber/McDonald/Frongillo/Hoyt/Adams

Seconded by: Hoyt
Nays:

Abstentions:

Resolution #9-2009 Town Board Meeting Minutes

Resolved, copies of the official minutes of the Town Board, prepared and distributed by the Town Clerk, shall be distributed to each Town Board member, Town Justices, Highway Superintendent, Building Code Enforcement Officer, Chair of the Subdivision Review Board, Chair of the Planning Board, County Representative, Brookton Market Store, Dandy Mini Mart (Slaterville), Speedsville Grocery, the editor of the Brooktondale Community Newsletter, Webmaster at townofcaroline.org, Town Bookkeeper, Attorney for the Town, and posted on the Notice Boards (outside and inside the Town Hall).

Moved by: Hoyt
Ayes: Barber/McDonald/Frongillo/Hoyt/Adams

Seconded by: Adams
Nays:

Abstentions:

Resolution #10-2009 Official Bank and Depository

Resolved, the Tompkins Trust Company, a bank doing business in Tompkins County, is hereby designated as the official bank and depository of the Town.

Moved by: Adams
Ayes: Barber/McDonald/Frongillo/Hoyt/Adams

Seconded by: Barber
Nays:

Abstentions:

Resolution #11-2009 Investment Policy

Resolved, that the objectives of the investment policy of the Town of Caroline are: to minimize risk; to ensure that the investments mature when the cash is required to finance operations; and to ensure a competitive rate of return. In accordance with this policy, the Supervisor is hereby authorized to invest all funds including proceeds of obligations and reserve funds in:

- Certificates of Deposits issued by a bank or trust company authorized to do business in New York State,
- Time Deposit Accounts in a bank or a trust company authorized to do business in New York State,
- Obligations of New York State,
- Obligations of the United States Government, and/or
- Repurchase Agreements limited to obligations of the United States or agencies of the United States where in principal and interest are guaranteed by the United States of America.

All other Local Government officials receiving money in their official capacity must deposit such funds in negotiable order of withdrawal accounts.

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All investment made pursuant to this investment policy shall comply with the following conditions.

1. Collateralization

a. Certificates of Deposits shall be fully secured by insurance of the Federal Deposit Insurance Corporations or by obligations of New York State or obligations of the United States or obligations of federal agencies the principal and interest of which are guaranteed by the United States or obligations of New York State local governments.

Collateral shall be delivered to the Town of Caroline or to a custodial bank as designated by the Town of Caroline. The Market value of collateral shall at all times equal or exceed the principal amount of the certificate of deposit. Collateral shall be monitored no less frequently than quarterly.

b. Collateral shall not be required with respect to the direct purchase of obligations of New York State, obligations of the United States, and obligations of federal agencies the principal and interest of which are guaranteed by the United States Government.

2. Delivery of Securities.

a. Payment shall be made by or on behalf of the Town of Caroline for obligations of New York State, obligations the principal and interest of which are guaranteed by the United States, United States obligations, certificates of deposits, and other purchased securities upon delivery thereof to the custodial bank. All transactions shall be confirmed in writing.

3. Written Contracts

a. Written contracts may be required for the purchase of all certificates of deposits.

4. Designation of Custodial Bank

a. The Tompkins Trust Company, chartered by the State of New York, is designated to act as custodial bank for the Town of Caroline's investments.

5. Financial Strength of Institutions

a. All trading partners must be credit worthy. Their financial statements shall be reviewed annually by the Supervisor to determine satisfactory financial strength. The Supervisor may rely on Credit Rating Agencies to determine credit worthiness.

b. Investments in time deposits and certificates of deposits are to be made with banks or trust companies. Their annual reports should be reviewed by the Supervisor to determine satisfactory financial strength.

6. Operations, Audit and Reporting

a. The Supervisor shall authorize the purchase or sale and execute contracts for certificates of deposits on behalf of the Town of Caroline.

b. Within 61 days of the end of the fiscal year or at such other times as requested by the Caroline Town Board, the Supervisor shall prepare and submit to the Town Board an investment report detailing current investments and income and such other matters as the Supervisor deems appropriate.

At least annually, at the Organizational meeting of the Caroline Town Board, the board shall review and amend, if necessary, these investment policies.

The provisions of these Investment Guidelines and any amendments hereto shall take effect prospectively and shall not invalidate the prior selection of any Custodial Bank or prior investment.

Moved by: Adams

Seconded by: Hoyt

Ayes: Barber/McDonald/Frongillo/Hoyt/Adams

Nays:

Abstentions:

Resolution #12-2009 Procurement Policy

Whereas, Section 104-b of General Municipal Law (GML) requires every Town to adopt internal policies and procedures governing all procurement of goods and services not subject to the bidding requirements of (GML) Section 103 or any other law,

Now, therefore be it resolved, that the Town of Caroline does hereby adopt the following procurement policies and procedures:

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Guideline 1. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract.

Guideline 2. Once that determination is made, a good faith effort shall be made to determine whether it is known or can be reasonably projected if the aggregate amount to be spent in a fiscal year on the item, supply, or service would make it subject to competitive bidding. The information gathered and conclusion reached shall be documented and attached to all vouchers related to the purchase of this item, supply, or service.

Guideline 3. Except when directed by the Town Board, no solicitation of written proposals or quotations shall be required under the following circumstances, however, documentation to this effect must be attached to the voucher for subsections a,c,d,e, h below:

- a) Items to be purchased under an existing State or County contract
- b) Acquisition of professional services
- c) Emergencies
- d) Sole source items
- e) Goods purchased from agencies for the blind or severely handicapped,
- f) Goods purchased from correctional facilities
- g) Goods purchased from another governmental agency
- h) Goods purchased at an auction
- i) Goods purchased for < \$500.00
- j) Public Works contracts for < \$1000.00

Guideline 4. All purchases of items, services, supplies or equipment which will exceed \$10,000 in a the fiscal year and/or public works contracts that exceed \$20,000 shall be formally bid pursuant to Section 103 of GML.

Guideline 5. All purchases of items, services, supplies or equipment:

- a) Less than \$10,000, but greater than or equal to \$5,000 require a written request for proposal (RFP) and written/fax quotes from 3 vendors.
- b) Less than \$5,000 but greater than or equal to \$1,000 require verbal or faxed quotes from 2 vendors.
- c) Documentation of quotations for items less than \$1,000 in value as left to the discretion of the purchaser.

Guideline 6. All purchases of public works contracts:

- a) Less than \$20,000, but greater than or equal to \$10,000 require a written request for proposal (RFP) and written/fax quotes from 3 vendors.
- b) Less than \$10,000 but greater than or equal to \$3,000 require verbal or faxed quotes from 2 vendors.
- c) Documentation of quotations for items less than \$3,000 in value as left to the discretion of the purchaser.

Guideline 7. Any written RFP shall describe the desired goods, quantity, and the particulars of delivery. The purchaser shall compile a list of all vendors from whom written/fax/oral quotes have been requested and written/fax/oral quotes received. All information gathered in complying with this procedure shall be preserved and filed with the voucher for this purchase.

Guideline 8. A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser is unable to obtain the required number of proposals or quotations, the Purchaser shall document the attempt made to obtain proposals and attach such documentation to the voucher for this purchase. In no event shall the inability to obtain the number of proposals or quotations be an impediment to the procurement. All information gathered in complying with this procedure shall be preserved and filed with the voucher for this purchase.

Guideline 9. The lowest responsible proposal or quotation shall be awarded, unless the Purchaser prepares a written justification providing reasons why it is in the best interest of the Town and its taxpayers to make the award to other than the lowest bidder. Such written justification shall be attached to the voucher for purchase. If a bidder is not deemed responsible, facts supporting that judgment shall also be documented and filed with the voucher for purchase.

Guideline 10. If an emergency exists wherein the delay caused by soliciting quotes would endanger the health, welfare, or property of the municipality, then the procurement of goods and services will be at the discretion of the proper department head with the documentation as to the nature of the emergency to be filed with the Town Clerk within five (5) working days of such procurement.

Guideline 11. When there is only one possible source from which to procure goods and/or services, thus indicating there is no possibility of competition, the following must be shown: Unique benefits of items needed; no other product/service can compare; cost is reasonable as compared to product offered; and there is no competition available.

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WHEREAS, the Town Board has reviewed and has duly considered all comments and concerns delivered or expressed by the public and all Involved and Interested Agencies; and

WHEREAS, the Caroline Town Board determined not to hold a Public Hearing due to the lack of responses and interest by any persons and interested agencies in the environmental impacts of the subject thereof; and

WHEREAS, the environmental impacts identified were: (i) the construction of the facilities and the disturbance of soils, the creation of dust, the impacts upon traffic and noise that could be generated during construction; (ii) the potential impact of changing the use of the site from a vacant lot to a public building; and (iii) potential impacts the project could have, visually and otherwise, upon the neighboring historic structure; and

WHEREAS, as to such potential impacts: (i) construction processes will be temporary in nature and on-site silt fencing and other impact controls will be utilized to mitigate such impacts, and further, the project will be subjected to permitting and inspection processes and such processes will mitigate each of such potential impacts, such that all such identified construction impacts will be duly mitigated thus making them non-significant; (ii) the site is already a cleared lot that will be providing an engineered septic system for the first time for the Town Hall, and further, the site will not increase parking, but improve vehicular access, such that these factors mitigate such potential site use impacts and make them non-significant; and (iii) the project has been designed to be a one-story structure with a greater set back from the roadway such that it will not visually interfere with the historic beauty or prominence of the registered building, and thus, the siting and design of the project mitigate potential impacts upon the historic structure and make them non-significant; and

WHEREAS, after due deliberation upon this matter and a review and analysis of each and all potential environmental impacts, and the Lead Agency having made a negative declaration of environmental impact, Accordingly, it is hereby

RESOLVED, that the Town Board of the Town of Caroline be and hereby is re-declared to be the Lead Agency; and it is further

RESOLVED AND DETERMINED, that this declaration is made in accord with Article 8 of the Environmental Conservation Law of the State of New York and the New York SEQRA Act, and the Regulations promulgated thereunder, and accordingly, the Town Board of the Town of Caroline, based upon (i) its thorough review of the LEAF, and any and all other documents prepared and submitted with respect to this proposed action and its environmental review, and the hearing held hereupon, and all testimony and evidence presented thereat, if any, and the comments of Involved and Interested Agencies, if any, (ii) its thorough review of the potential relevant areas of environmental concern to determine if the proposed action may have a significant adverse impact on the environment, including, but not limited to, the criteria identified in 6 NYCRR §617.7(c), and (iii) its completion of the LEAF, Part II, including the findings noted thereon (which findings are incorporated herein as if set forth at length), hereby makes a negative determination of environmental significance ("Negative Declaration") in accordance with SEQRA for the above referenced proposed action, and determines that no Environmental Impact Statement will be required; and it is further

RESOLVED, that the Responsible Officer of the Town Board of the Town of Caroline is hereby authorized and directed to complete and sign, as required, the determination of significance confirming the foregoing Negative Declaration, which fully completed and signed LEAF and the contained and declared determination of significance shall be incorporated by reference in this Resolution; and it is further

RESOLVED that the Town Clerk deliver and/or file a copy of this Resolution with the following persons and agencies:

1. The Town Clerk of the Town of Caroline.
2. The Town Supervisor of the Town of Caroline.
3. All Involved and Interested Agencies.
4. Any person requesting a copy;

and further, that this Resolution be posted and published in accord with law, including delivery of a copy of this Resolution to the Environmental Notice Bulletin, 625 Broadway, Room 538, Albany, New York 12233-1750 in accord with 6 NYCRR 617.12.

Moved by: Barber

Seconded by: Frongillo

Ayes: Barber/McDonald/Frongillo/Hoyt/Adams

Nays:

Abstentions:

Resolution #33 of 2009

BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CAROLINE, TOMPKINS COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING THE CONSTRUCTION OF AN OFFICE BUILDING; ESTIMATING THAT THE TOTAL COST THEREOF IS \$275,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF UP TO \$250,000 IN SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION

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WHEREAS, the Town Board of the Town of Caroline (the "Town Board") is considering the authorization of the construction of an approximately 32' x 70' office building to be located on a parcel of land immediately adjacent to the Caroline Town Hall and which will house the clerk, supervisor, code enforcement, library and records storage functions of the Town, including a parking area that is reshaped but comparable to the existing parking area, an approved septic system to serve both the existing Town Hall and the new office building, to include site development, landscaping, related site-work improvements, original furnishings, fixtures and equipment, and other incidental and appurtenant improvements (collectively, the "Project"); and

WHEREAS, the Town Board, acting as lead agency under the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation adopted thereunder (collectively, "SEQRA"), by resolution adopted immediately prior to the adoption of this resolution, the Town Board determined that the Project is a "Type I" action within the meaning of SEQRA, and that it will not have a significant adverse impact on the environment, and issued a Negative Declaration to such effect under SEQRA; and

WHEREAS, the Town Board of the Town now wishes to appropriate funds for the Project and to authorize the issuance of the Town's serial bonds or bond anticipation notes to finance said appropriation.

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF CAROLINE, TOMPKINS COUNTY, NEW YORK (the "Town") HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The Town is hereby authorized to undertake the construction of an approximately 32' x 70' office building to be located on a parcel of land immediately adjacent to the Caroline Town Hall and which will house the clerk, supervisor, code enforcement, library and records storage functions of the Town, including a parking area that is reshaped but comparable to the existing parking area, an approved septic system to serve both the existing Town Hall and the new office building, to include site development, landscaping, related site-work improvements, original furnishings, fixtures and equipment, and other incidental and appurtenant improvements (collectively, the "Project"), and is hereby authorized to issue up to \$250,000 principal amount of serial bonds pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance a portion of the estimated cost of the Project.

SECTION 2. It is hereby determined that the estimated maximum aggregate cost of the aforesaid specific object or purpose is \$275,000, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of (i) the issuance of up to \$250,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law"), or bond anticipation notes issued in anticipation of the Bonds, and (ii) the expenditure of \$25,000 from the Town's current funds.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific objects or purposes is ten (10) years, pursuant to subdivision a.11.(b).

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to subdivision d.9. of Section 107.00 of the Law.

SECTION 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in Section 1 of this resolution. The Town shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 6. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to Section 2 of this resolution.

SECTION 7. 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 bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 8. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00 and Sections 62.10 and 63.00 of the Law, the powers and duties of the Town Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters relating thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Supervisor of the Town, the chief fiscal officer of the Town (the "Town Supervisor"). Further, the power to issue and sell bond anticipation notes to the

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New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law is hereby delegated to the Town Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Town Supervisor consistent with the provisions of the Local Finance Law. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Town Board, then the power of the Town Board to determine the "weighted average period of probable usefulness" (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town.

SECTION 9. The Town Supervisor is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as **A**qualified tax-exempt bonds in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The intent of this resolution is to give the Town Supervisor sufficient authority to execute those applications, agreements, instruments or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Town Board.

SECTION 11. The Town Supervisor is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. Pursuant to subdivision b. of Section 35.00 of the Law, this resolution is subject to a permissive referendum in the manner prescribed by Article Seven of the Town Law of the State of New York (the "Town Law"). The Town Clerk is hereby authorized and directed, within ten (10) days after the date of adoption of this resolution, to post and publish a notice satisfying the requirements of Section 90 of the Town Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in a newspaper which is designated as the official newspaper of the Town for such purpose.

SECTION 13. This resolution shall take effect thirty (30) days after the date of its adoption or, if within such thirty (30) day period there is filed with the Town Clerk a petition subscribed and acknowledged by the number of qualified electors of the Town required by Section 91 of the Town Law and in the manner specified in such Section, until approved by the affirmative vote of a majority of such qualified electors voting on a proposition for its approval. As soon as reasonably possible after the date that this resolution takes effect, the Town Clerk is hereby authorized and directed to cause a copy of this resolution to be published in full in a newspaper which is designated as the official newspaper of the Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Law.

SECTION 14. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town 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.

Moved by: Hoyt

Seconded by: Frongillo

Ayes: Barber/McDonald/Frongillo/Hoyt/Adams

Nays:

Abstentions:

Resolution #34 of 2009

Town of Richford for Code Enforcement

Resolved, the Town Board authorizes the supervisor to sign the contract for \$8150.00 with the Town of Richford for Code Enforcement for 2009.

Moved by: Barber

Seconded by: Adams

Ayes: Barber/McDonald/Frongillo/Hoyt/Adams

Nays:

Abstentions:

Agenda items

- Authorize Supervisor to sign Cooperative Procurement of Workers Comp Insurance Agreements with Brooktondale and Slaterville Fire Districts

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- Authorize Supervisor to sign Contract for Storm Water Officer Services with Tompkins County Soil & Water Conservation District
- Authorize Supervisor to sign Contract for Design and Construction of Office Building
- Authorize Supervisor to sign Contract with Thaler & Thaler for Legal Services
- Resolution to Amend Community Service Award Process
- Introduction of Local Law to Establish New Income Limits for Property Tax Exemption for Persons with Disabilities
- Appointment of Delegate and Alternate to Tompkins County Council of Governments
- Discussion and Acceptance of 2009 Committee Assignments
- Discussion of Association of Towns Resolutions

Adjournment

On a motion by Barber and seconded by Hoyt, the meeting adjourned at 9:41 pm.

Respectfully Submitted,

Debra DeAugustine, Town Clerk