

Mayor Kastberg called the meeting to order at 7:00 p.m.

PRESENT: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

EXCUSED: Trustee Benny

PRIVILEGE OF THE FLOOR

Mayor Kastberg opened the privilege of the floor at 7:02 p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:03 p.m.

MASS GATHERING PERMIT – CANAL FEST

MOVED by Trustee Neals, seconded by Trustee Carpenter to approve the mass gathering permit for the Canal Fest to be held on July 12th and 13th.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

LOCAL LAW 2008-A ON RENTAL DWELLING PROPERTY REGISTRY

a) Public Hearing

Mayor Kastberg opened the privilege of the floor at 7:08 p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:09 p.m.

b) Action

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas, a public hearing was held, this night, May 14, 2008 on proposed Local Law 2008-A regarding a Rental Dwelling Property Registry, now therefore,

Be it Resolved that the Board of Trustees adopts proposed local law 2008-A regarding a Rental Dwelling Property Registry.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

LOCAL LAW 2008-B ON REMOVAL OF TREES

a) Public Hearing

Mayor Kastberg opened the privilege of the floor at 7:10 p.m.

No one wished to speak.

Mayor Kastberg closed the privilege of the floor at 7:11 p.m.

b) Action

MOVED by Trustee Rizzo, seconded by Trustee Carpenter that

Whereas, a public hearing was held, this night, May 14, 2008 on proposed local law 2008-B regarding the Removal of Trees on Private Property, now therefore,

Be it Resolved that the Board of Trustees adopts proposed local law 2008-B regarding the Removal of Trees on Private Property.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

May 14, 2008

LOCAL LAW 2008-C REGARDING THE POSITION OF FIRE CHIEF

a) Public Hearing

Mayor Kastberg opened the privilege of the floor at 7:11 p.m.

Karen Knuth; 125 N. Holmes St.

Anthony Caliguire; SPFA

Richard Kasko; Fire Chief

All spoke in favor in maintaining a paid Fire Chief position within the Village of Scotia.

Mayor Kastberg closed the privilege of the floor at 7:19 p.m.

b) Action

MOVED by Trustee Carpenter, seconded by Trustee Neals to table proposed Local Law 2008-C to amend the code of the Village of Scotia regarding the position of Fire Chief.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

WATER AND SEWER RATE LOCAL LAW

MOVED by Trustee Carpenter, seconded by Mayor Kastberg to introduce Local Law 2008-D to amend water and sewer rates and to set the public hearing for the next regular meeting of the Board of Trustees, June 11, 2008 at 7:00 p.m.

Ayes: Trustee Carpenter, Rizzo and Mayor Kastberg

Noes: Trustee Neals

Abstentions: None

VOLUNTEER FIREFIGHTER APPOINTMENT

MOVED by Trustee Neals, seconded by Trustee Rizzo that

Whereas the Fire Department has recommended Shannon Kelly be appointed as a volunteer firefighter for the Village of Scotia Fire Department, now therefore,

Be it Resolved that the Board of Trustees approves the appointment of Shannon Kelly as a volunteer firefighter for the Village of Scotia Fire Department.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MARKET STREET UTILITY EASEMENT

MOVED by Trustee Neals, seconded by Trustee Carpenter that

Whereas, Carver Realty, LLC has previously constructed a sewer main extension that traverses its private property from Banker Avenue to Market Street, and

Whereas, Carver Realty, LLC has offered to convey a utility easement to the Village, and

Whereas, Carver Realty has provided the Village with a signed deed granting easement, filing fees and other required documents, now therefore,

Be it Resolved that the Board of Trustees accepts the offer of Carver Realty, LLC to convey a utility easement by deed granting easement dated April 11, 2008 as shown on a map entitled "Proposed Plot Plan 35A Market Street dated April 23, 2007, revised December 6, 2007 and filed in the Schenectady County Clerk's Office February 1, 2008 in Cabinet L as Map Number 354.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

SUMMARY OF MS4 ANNUAL REPORT

Mayor Kastberg read the following summary of the Municipal Stormwater Management Program:

1. Public Education and Outreach

Educational Resources: Stormwater bookmarks, "After the Storm" brochure and Stormwater Construction BMP posters are still available at the Village Clerk's office. More to be ordered when run low. WQCC Stormwater Display Board with E&SC construction photos & info how residents can reduce stormwater pollution was displayed at Cruisin' on the Avenue Car Show.

Presentations: The "Backyard Pollution Prevention" presentation was made to the Scotia Rotary by Jim Kalohn at the Turf Tavern in October. Other groups will be asked for a time to show presentation in coming year.

Outreach: The Village participated in a billboard campaign with CDRPC and three neighboring Counties to reach more people regarding stormwater issues. Local Cable Access channel 16 broadcast a show on how to build a rain garden.

2. Public Participation / Involvement

Pollution Reduction: The annual Collins & Freedom Park clean-up day, Canalfest clean-up day and Littoral Society clean-up days were well attended in 2007. Sign-in sheets and number bags of garbage collected were recorded.

County Household hazardous waste collection is conducted once per month and all Village residents may participate. These activities will continue in the coming year.

3. Illicit Discharge Detection and Elimination

Outfall Mapping: Outfall mapping of storm sewers and field inventory forms were completed in year 3 for the Villages 18 outfalls and they have been entered into the County GIS database. Storm sewer system mapping will be completed in the coming year.

IDDE Law: The Village Board adopted a local law on September 13, 2006 to meet this requirement.

IDDE Reporting Form: The form was developed in year 2 of the program and was used to document illicit discharges this past year. Only one car fluid spill was reported and it was quickly cleaned-up by the Village DPW. Canaday Sweepers is to be educated on illicit discharges as they are contracted to clean the catch basins.

4. Construction Site Runoff Control

Ordinance: The Village enacted The Erosion and Sediment Control law on September 13, 2006. This law sets forth the requirements that new and redevelopment projects must follow during construction to protect the environment. Dan Adams, building inspector, attended stormwater inspection training this past year.

Plan Review: The Planning Board utilizes the SWPPP review checklist from the NYS Stormwater Design Manual when appropriate in reviewing new projects. No projects received in the past year required Engineering review as the disturbance did not exceeded one acre, which would have required completion of a full SWPPP incorporating Erosion & Sediment Control and Post- Construction Management.

5. Post-Construction Runoff Control

Ordinance: The Village enacted a local law on Erosion and Sediment Control on September 13, 2006, which addressed post-construction runoff from new developments and redevelopment projects. The SWPPP for a project must designate the responsible party for operation and maintenance of the long-term controls.

Inspection: Annual inspections of stormwater management facilities are to be made by the building inspector or designated engineering firm. Problems will be reported to the responsible party. A list of the facilities will be developed and an inspection schedule followed.

6. Pollution Prevention/Good Housekeeping

Existing programs: The Village performs regular street sweeping activities to prevent sand and other trash from entering storm sewer system. A Catch Basin cleaning program prevents sand and trash from migrating to surface waters and all basins were cleaned in first 3 years of the MS4 program. Prompt road spill cleanup utilizing Speedi-dry and proper disposal of materials prevents pollutants from reaching the storm sewer system. Phosphorus is priority pollutant for Collins Lake (303d list) and the Village Parks

May 14, 2008

Dept. has reduced fertilizer use at Collins Park as a result.

Employee Training: Village staff will continue to attend good housekeeping and BMP training by DEC, Soil & Water, and County as it is offered. The DPW employees will watch the "After the Storm" video provided by the City of Schenectady in the coming year.

SUMMER RECREATION PROGRAM AGREEMENT

MOVED by Trustee Neals, seconded by Trustee Carpenter that

Whereas, the Village of Scotia operates a Summer Recreation Program, and

Whereas, an inter-municipal agreement with the Town of Glenville to offer the summer recreation program to town outside Village residents along with Village residents its proposed, now therefore,

Be it Resolved that the Board of Trustees hereby authorizes the Mayor to enter into an agreement with the Town of Glenville which provides the Village will offer the summer recreation program during the summer of 2008 to Town of Glenville residents and the Town will pay the Village \$7,500.00 in exchange therefor.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Trustee Neals stated that this is a \$6,000 reduction in funding from the Town of Glenville.

BUSINESS IMPROVEMENT DISTRICT BUDGET

MOVED by Trustee Carpenter, seconded by Trustee Rizzo to approve the Scotia Business Improvement District budget for 2008-09 as submitted to the Village in a letter from the BID dated February 18, 2008.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

BID ASSESSMENT

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the allocation and collection of the appropriate special assessments on the Scotia Business Improvement District for fiscal year 2008-09.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

WATER AND SEWER BILL RELEVY

MOVED by Trustee Carpenter, seconded by Trustee Neals that the Board of Trustees hereby authorizes the Village Clerk-Treasurer to relevy the unpaid inside village water and sewer bills, as certified by the Village Clerk-Treasurer, onto the June 2008 Village property tax bills.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

HEALTH INSURANCE AGREEMENT

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the Mayor to enter into an agreement for the renewal of the CDPHP health insurance plan effective June 1, 2008.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

May 14, 2008

DENTAL INSURANCE AGREEMENT

MOVED by Trustee Neals, seconded by Trustee Rizzo that
Whereas, APA Partners has administered the Village's self-insured dental program for a number of years, and

Whereas, service has been satisfactory, now therefore,

Be it resolved, that the Board of Trustees approves and authorizes the Mayor to execute a one year Service Agreement commencing June 1st with APA Partners, Inc. for the administration of the Village's dental insurance program.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

AGREEMENT WITH CIT

MOVED by Trustee Neals, seconded by Trustee Rizzo to authorize the Mayor to enter into a five year agreement dated June 1, 2008 with CIT Technology Financing Services for a copier.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

VILLAGE EVENTS

MOVED by Trustee Neals, seconded by Trustee Carpenter to designate the following events as Village events for insurance purposes:

- a. Flint House Reception – May 18, 2008
- b. Memorial Day Parade – May 21, 2008
- c. Crusin' on the Avenue – June 15, 2008

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

CLOSURE OF N. TEN BROECK STREET

MOVED by Trustee Rizzo, seconded by Trustee Neals to authorize the closure of N. Ten Broeck Street between Mohawk Avenue and John Street on Wednesday May 21, 2008 for the annual Chicken Barbecue of the Scotia Fire Department.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MAYOR'S COMMENTS TO THE BOARD

The Mayor and Trustee Rizzo met with Congressman McNulty regarding funding for riverbank erosion. Bob Moore resigned from Zoning Board. The Mayor suggested moving Richard Gibbons from an alternate to a member of the board.

CORRESPONDENCE/LIAISON AND SPECIAL COMMITTEE REPORTS

Trustee Rizzo – Memorial Day Parade will be Wednesday, May 21st at 6:15 p.m. Attended Special Events Committee meeting regarding Cruzin on the Avenue.

Trustee Carpenter – Would like to know if the dog that is contracted for by Save the Geese has had the rabies vaccination. Will be having a contest thru the high school art department in the fall for the village seal. Attended Park Board meeting; the board approved several applications including Tuesday, August 26th – Family Movie Night at Freedom Park. D.A.R.E. graduation was held at Sacandaga School. D.A.R.E. Golf Tournament will be on June 7th. Flint House will be distributing a flyer for a membership drive. The bathroom at the Flint House is complete

May 14, 2008

except for the radiator cover. Asked to have the installation of the grinder pump scheduled for the Flint House.

Trustee Neals – Discussed paving of Broad Street with Tony Germano. Asked Tom Cushing to discuss the Broad Street paving with Rick LeClair.

DEPARTMENTAL REPORTS

MOVED by Trustee Neals, seconded by Trustee Carpenter that the Departmental reports be accepted as presented with thanks.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

SUMMARY OF BUDGET TRANSFERS FOR APRIL

The Clerk-Treasurer provided the board with a summary of all budget transfers for the month of April.

Mayor Kastberg appointed Trustee Carpenter to the Finance Committee for this meeting only.

AUDIT OF CLAIMS

MOVED by Trustee Neals, seconded by Trustee Carpenter that be it resolved that all claims against the Village dated May 14, 2008, be allowed and ordered paid in full in the amounts claimed. Further the Clerk/Treasurer is hereby authorized to draw checks in the claimants' favor and in the full amount listed and charge the same to the funds listed therein.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD MARCH 26, 2008

MOVED by Trustee Carpenter, seconded by Trustee Neals that the minutes of the March 26, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE REGULAR MEETING HELD APRIL 9, 2008

MOVED by Trustee Carpenter, seconded by Trustee Neals that the minutes of the April 9, 2008 Village of Scotia, Board of Trustees meeting are hereby approved with one correction.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

MINUTES OF THE SPECIAL MEETING HELD APRIL 22, 2008

MOVED by Trustee Carpenter, seconded by Trustee Neals that the minutes of the April 22, 2008 Village of Scotia, Board of Trustees meeting are hereby approved.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

May 14, 2008

NEW BUSINESS

MOVED by Trustee Carpenter, seconded by Trustee Rizzo to authorize the Mayor to enter into and agreement with Capital District Transportation Committee (CDTC) for the Adapting Scotia Waterfront Concept Study to Master Plan Overlay Study.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

**A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY
INSTALLMENT BOND FOR THE CONSTRUCTION OF A
PAVILLION IN COLLINS PARK BEACH AREA**

WHEREAS, the Village of Scotia Board of Trustees has authorized the project listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific purpose pursuant to this resolution as described as follows: replacement of a pavilion with concrete pad in Collins Park beach area.

SECTION 2. The maximum cost of said pavilion \$20,000.00.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said purposes by the issuance of statutory installment bonds in an amount not to exceed \$20,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the pavilion as described in subdivision 11(c) of Section 11.00(a) of the Local Finance Law is 15 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village 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 Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. 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 pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is 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

May 14, 2008

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 as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,
The foregoing resolution was offered by Trustee Carpenter, seconded by Trustee Rizzo,

Kris Kastberg	VOTING YES
Armon Benny	VOTING ABSENT
Carol Carpenter	VOTING YES
E. Thomas Neals	VOTING YES
Joseph Rizzo	VOTING YES

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND FOR THE PURCHASE OF 20 YARD PACKER TRUCK

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: A 20-yard packer truck.

SECTION 2. The maximum cost of said 20-yard packer truck will not exceed \$100,000.00.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said purposes by the issuance of statutory installment bonds in an amount not to exceed \$100,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the 20 yard packer truck as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 15 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village 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 Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

May 14, 2008

SECTION 8. 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 pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is 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 as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 12. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

The foregoing resolution was offered by Trustee Rizzo, seconded by Trustee Neals,

Kris Kastberg	VOTING	YES
Armon Benny	VOTING	ABSENT
Carol Carpenter	VOTING	YES
E. Thomas Neals	VOTING	YES
Joseph Rizzo	VOTING	YES

**A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY
INSTALLMENT BOND FOR THE PURCHASE AND INSTALLATION OF NEW
WINDOWS IN THE FIREHOUSE**

WHEREAS, the Village of Scotia Board of Trustees has authorized the project listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific purpose pursuant to this resolution as described as follows: replacement of windows in the firehouse.

SECTION 2. The maximum cost of said window project is \$32,000.00.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said purposes by the issuance of statutory installment bonds in an amount not to exceed \$32,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

May 14, 2008

SECTION 4. It is hereby determined that period of probable usefulness of the replacement of such windows as described in subdivision 32 of Section 11.00(a) of the Local Finance Law is 5 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of said Village 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 Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. 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 pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is 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 as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid purchase is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The resolution is not subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

The foregoing resolution was offered by Trustee Rizzo, seconded by Trustee Carpenter,

Kris Kastberg	VOTING	YES
Armon Benny	VOTING	ABSENT
Carol Carpenter	VOTING	YES
E. Thomas Neals	VOTING	YES
Joseph Rizzo	VOTING	YES

**A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY
INSTALLMENT BOND FOR THE INSTALLATION OF AN EXHAUST SYSTEM AT
THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Village of Scotia Board of Trustees has authorized the project listed below and has expressed intention to finance said project, now therefore

May 14, 2008

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific purpose pursuant to this resolution as described as follows: installation of an exhaust system at the department of public works.

SECTION 2. The maximum cost of said exhaust system is \$45,000.00.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said purposes by the issuance of statutory installment bonds in an amount not to exceed \$45,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the pavilion as described in subdivision 13 of Section 11.00(a) of the Local Finance Law is 10 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village 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 Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. 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 pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is 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 as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 12. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

The foregoing resolution was offered by Trustee Rizzo, seconded by Trustee Neals,

May 14, 2008

Kris Kastberg	VOTING	YES
Armon Benny	VOTING	ABSENT
Carol Carpenter	VOTING	YES
E. Thomas Neals	VOTING	YES
Joseph Rizzo	VOTING	YES

**A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY
INSTALLMENT BOND FOR NEW GARAGE DOORS AT THE
DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Village of Scotia Board of Trustees has authorized the project listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific purpose pursuant to this resolution as described as follows: purchase and installation of new garage doors at the department of public works.

SECTION 2. The maximum cost of said garage doors is \$40,000.00.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said purposes by the issuance of statutory installment bonds in an amount not to exceed \$40,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the pavilion as described in subdivision 32 of Section 11.00(a) of the Local Finance Law is 5 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of said Village 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 Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. 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 pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is 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

May 14, 2008

Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The resolution is not subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

The foregoing resolution was offered by Trustee Rizzo, seconded by Trustee Neals,

Kris Kastberg	VOTING	YES
Armon Benny	VOTING	ABSENT
Carol Carpenter	VOTING	YES
E. Thomas Neals	VOTING	YES
Joseph Rizzo	VOTING	YES

**A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY
INSTALLMENT BOND FOR THE PURCHASE OF SEWER SYSTEM EQUIPEMENT**

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the class of sewer system equipment listed below pursuant to this resolution as described as follows: (a) air compressor, (b) sewer rod machine, .

SECTION 2. The maximum cost of said: (a) air compressor will not exceed \$13,500.00, and (b) sewer rod machine will not exceed \$32,000.00.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said sewer system equipment by the issuance of statutory installment bonds in an amount not to exceed \$ 45,500.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of (a) air compressor as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 10 years, (b) sewer rod machine as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 15 years, .

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village 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 Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale

May 14, 2008

and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. 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 pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is 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 as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 12. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

The foregoing resolution was offered by Trustee Neals, seconded by Trustee Rizzo,

Kris Kastberg	VOTING	YES
Armon Benny	VOTING	ABSENT
Carol Carpenter	VOTING	YES
E. Thomas Neals	VOTING	YES
Joseph Rizzo	VOTING	YES

**A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY
INSTALLMENT BOND FOR THE PURCHASE OF A LEAF SWEEPER**

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: a leaf sweeper.

SECTION 2. The maximum cost of said leaf sweeper will not exceed \$18,400.00.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said purposes by the issuance of statutory installment bonds in an amount not to exceed \$18,400.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the leaf sweeper as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 10 years.

May 14, 2008

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village 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 Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. 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 pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is 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 as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 12. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

The foregoing resolution was offered by Trustee Carpenter, seconded by Trustee Neals,

Kris Kastberg	VOTING	YES
Armon Benny	VOTING	ABSENT
Carol Carpenter	VOTING	YES
E. Thomas Neals	VOTING	YES
Joseph Rizzo	VOTING	YES

**A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY
INSTALLMENT BOND FOR THE PURCHASE OF A TRACTOR WITH
BUCKET AND TILLER**

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

May 14, 2008

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: a tractor with bucket and tiller.

SECTION 2. The maximum cost of said tractor with bucket and tiller will not exceed \$35,000.00.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said purposes by the issuance of statutory installment bonds in an amount not to exceed \$35,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the tractor with bucket and tiller as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 15 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village 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 Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. 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 pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is 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 as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 12. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

May 14, 2008

The foregoing resolution was offered by Trustee Rizzo, seconded by Trustee Neals,

Kris Kastberg	VOTING	YES
Armon Benny	VOTING	ABSENT
Carol Carpenter	VOTING	YES
E. Thomas Neals	VOTING	YES
Joseph Rizzo	VOTING	YES

**A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY
INSTALLMENT BOND FOR THE PURCHASE OF A JACOBSON MOWER**

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: a Jacobson mower.

SECTION 2. The maximum cost of said Jacobson mower will not exceed \$38,200.00.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said purposes by the issuance of statutory installment bonds in an amount not to exceed \$38,200.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the Jacobson mower as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 15 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Village 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 Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

SECTION 8. 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 pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is 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

May 14, 2008

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 as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The resolution is subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,

SECTION 12. The Village Clerk is hereby authorized to publish this resolution or a summary thereof as required by law.

The foregoing resolution was offered by Trustee Carpenter, seconded by Trustee Neals,

Kris Kastberg	VOTING	YES
Armon Benny	VOTING	ABSENT
Carol Carpenter	VOTING	YES
E. Thomas Neals	VOTING	YES
Joseph Rizzo	VOTING	YES

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A STATUTORY INSTALLMENT BOND FOR THE PURCHASE OF A BRUSH CHIPPER

WHEREAS, the Village of Scotia Board of Trustees has authorized the purchase of equipment listed below and has expressed intention to finance said project, now therefore

BE IT RESOLVED, by the Board of Trustees of the Village of Scotia, Schenectady County, New York (the "Village") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Village is hereby authorized to undertake and finance the specific equipment listed below pursuant to this resolution as described as follows: a brush chipper.

SECTION 2. The maximum cost of said brush chipper will not exceed \$15,000.00.

SECTION 3. The Board of Trustees plans to finance the maximum estimated cost of said purposes by the issuance of statutory installment bonds in an amount not to exceed \$15,000.00, hereby authorized to be issued therefore pursuant to the Local Finance Law Section 63.00.

SECTION 4. It is hereby determined that period of probable usefulness of the brush chipper as described in subdivision 28 of Section 11.00(a) of the Local Finance Law is 5 years.

SECTION 5. It is hereby determined that the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

SECTION 6. The faith and credit of said Village 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 Village a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, the powers and duties of the Board of Trustees pertaining or incidental to the sale and issuance of the obligations herein authorized, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized are hereby delegated to the Village Treasurer, the chief fiscal officer of the Village.

May 14, 2008

SECTION 8. 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 pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The Village then reasonably expects to reimburse such expenditure with the proceeds of the bonds authorized by this resolution. This resolution shall constitute the declaration of the Village's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 9. The Village Treasurer is 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 as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village has determined that the aforesaid equipment is a Type II action of the SEQRA regulations and does not require an environmental impact review or determination.

SECTION 11. The resolution is not subject to permissive referendum pursuant to Section 36.00 of the Local Finance Law,
The foregoing resolution was offered by Trustee Carpenter, seconded by Trustee Neals,

Kris Kastberg	VOTING	YES
Armon Benny	VOTING	ABSENT
Carol Carpenter	VOTING	YES
E. Thomas Neals	VOTING	YES
Joseph Rizzo	VOTING	YES

MOVED by Trustee Carpenter, seconded by Trustee Neals to enter into executive session regarding a personnel issue with a particular person.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

The Mayor reconvened the board at 8:30 p.m. with no action.

ADJOURNMENT

MOVED by Trustee Carpenter, seconded by Trustee Rizzo to adjourn the meeting at 8:31 p.m.

Ayes: Trustee Carpenter, Neals, Rizzo and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees