

DRAFT COPY

BUDGET WORKSHOP & SPECIAL TOWN BOARD MEETING 6;30p.m.

PRESENT: Supervisor Shaw  
Councilwoman Lundberg  
Councilman Moy  
Councilman Brownell  
Councilman Herrick

RECORDING SECRETARY: Sharon Archambeault

OTHERS PRESENT: Highway Superintendent; Rich Fox

Councilman Herrick led the salute to the Flag.  
Supervisor Shaw called the meeting to order at 6:30p.m.

RESOLUTION#81-18  
WAIVE WAITING PERIOD

RESOLVED on a motion by Councilwoman Lundberg, second by Councilman Brownell agreed to waive the waiting period for a New York State Liquor License for Sarge's Tavern,(formerly Jodie's). The new owner is Brent A. Dupras, P.O. Box 231, Cambridge, N.Y. 12816.  
Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

RESOLUTION#82-18  
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$220.000 SERIAL BONDS OF THE TOWN OF EASTON, WASHINGTON COUNTY, NEW YORK FOR THE PURCHASE OF ONE(1) NEW INTERNATIONAL CONSTRUCTION DUMP TRUCK WITH PLOW, WING, AND SANDER

RESOLVED on a motion by Councilwoman Lundberg, second by Councilman Brownell to authorize the issuance of \$220,000.

WHEREAS, on October 8, 2018 the Town Board of Town of Easton desired to authorize the purchase of one (1) new International Construction Dump Truck at a total maximum cost of \$235,000, of which \$220,000 or so much thereof as may be necessary is to be paid from the proceeds of the obligations issued pursuant to the Local Finance Law,

NOW, THEREFORE, BE IT RESOLVED:

1. The "Town Board of the Town of Easton, Washington County, New York, hereby authorizes the purchase of one (1) International Construction Dump Truck at a cost not to exceed \$235,000.
2. The specific object or purpose for which obligations are to be issued pursuant to the resolution is for the purchase of one (1) International Construction Dump Truck.
3. The current maximum cost of the aforesaid specific object or purpose of this resolution is \$235,000, and the plan for the financing thereof is the issuance of \$220,000 serial bonds of said Town, hereby authorized to be issued pursuant to the Local Finance Law, and the balance from the Town's equipment reserve fund. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said Town, and the faith and credit of said

Town of Easton, Washington County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

4. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law.
5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bonds or bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Town Supervisor of the Board of the Town of Easton, the chief fiscal officer. Such bonds or notes shall be of such terms, form and contents, and shall be sold in such manner, as may be determined by said Town Supervisor of Town Clerk, pursuant to and consistent with the provisions of the Local Finance Law.
6. The validity of such bonds and bond anticipation notes may be contested only if:
  - a. Such obligations are authorized for an object or purpose for which said Town, is not authorized to spend money; or
  - b. The provisions of law which should be complied with as of 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
  - c. Such obligations are authorized in violation of the provisions of the Constitution.
7. This resolution shall take effect immediately and shall be published in full in the Greenwich Journal & Salem Press, which is hereby designated as the official newspaper of said Town for such purpose, together with a notice of the Town Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

ROLL CALL

Councilwoman Lundberg	YES
Councilman Moy	YES
Councilman Brownell	YES
Councilman Herrick	YES
Supervisor Shaw	YES

Adopted 5 Ayes

The board reviewed the Preliminary Budget and made some adjustments. No action was taken on the budget at this time.

Meeting adjourned at 9:00P.M. by Supervisor Shaw  
Sharon Archambeault  
Easton Town Clerk