

PUBLIC HEARING

FEBRUARY 2, 2017

10AM

Present: Sup Granger
Coun Hurst
Coun Vitagliano
Coun Barber

Also present: J. Koch, M. Hotchkiss, R. Eliaz, J. Leathersich, D. Nourse, J. DeLyser

Sup Granger Opened the Public Hearing at 10AM

J. DeLyser gave a short description of the project.

EXTRACT OF MINUTES

Meeting of the Town Board of the
Town of Castile, in the
County of Wyoming, New York

February 2, 2017

* * *

A meeting of the Town Board of the Town of Castile, in the County of Wyoming, New York, was held at the Town Hall, in said Town, on February 2, 2017.

There were present: Keith Granger, Supervisor

Councilpersons: John Hurst, Frank Vitagliano, Mark Barber

There were absent: Jason Koch, Mary Hotchkiss, Rich Eliaz, Joe Leathersich,
Darryl Nourse, Jeremy DeLyser

Also present: Vickie Draper, Town Clerk

At 10AM (Prevailing Time) or shortly thereafter, the Town Clerk stated that a Public Hearing had been called for this meeting at the Town Hall, in said Town, in the County of Wyoming, New York to consider the Increase and Improvement of facilities of the Town of Castile Water District No. 1 (commonly known as the Town of Castile Silver Lake Institute Water District) (the "District"), in said Town.

The Supervisor stated that the Public Hearing on the Increase and Improvement of the facilities of the District, was now open and asked if there was any interested person who desired to be heard.

The following persons appeared in favor of the Increase and Improvement of the District: None

The following persons appeared in opposition to the Increase and Improvement of the District: None

The Town Clerk reported that the following pertinent written communications had been received: None

The Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Supervisor declared the public hearing closed.

* * *

EXTRACT OF MINUTES

Meeting of the Town Board of the
Town of Castile, in the
County of Wyoming, New York

February 2, 2017

* * *

A meeting of the Town Board of the Town of Castile, in the County of Wyoming, New York, was held at the Town Hall, Castile, New York, on February 2, 2017.

There were present: Keith Granger, Supervisor

Councilpersons: John Hurst, Mark Barber, Frank Vitagliano

There were absent: Stan Klein

Also present: Vickie Draper, Town Clerk

* * *

The following resolution was offered by Mark Barber and seconded by John Hurst to wit;

A meeting of the Town Board of the Town of Castile, in the County of Wyoming, New York, was held at the Town Hall, in said Town, on February 2, 2017.

PRESENT:

Hon. Keith Granger, Supervisor

Frank Vitalgiano, Councilperson

John Hurst , Councilperson

Mark Barber , Councilperson

, Councilperson

-----X

In the Matter

of the

Increase and Improvement of Facilities of the Town of Castile Water District No. 1 (Silver Lake Water District), in the Town of Castile, in the County of Wyoming, New York, pursuant to Section 202-b of the Town Law.

-----X

**RESOLUTION AND ORDER
AFTER PUBLIC HEARING APPROVING
THE INCREASE AND IMPROVEMENT OF FACILITIES
OF THE TOWN OF CASTILE WATER DISTRICT NO. 1
(SILVER LAKE WATER DISTRICT)**

WHEREAS, the Town Board of the Town of Castile (herein called “Town Board” and “Town”, respectively), in the County of Wyoming, New York, has, pursuant to Town Law, created the Town of Castile Water District No. 1 (commonly known as the Town of Castile Silver Lake Water District) (the “District”); and

WHEREAS, the Town Board has directed Clark Patterson Lee, competent engineers licensed in New York, to prepare a preliminary map, plan and report for a water system capital improvements project within the District; and

WHEREAS, on November 10, 2016 the Town Board approved an Order Calling for Public Hearing that was scheduled to be held on December 29, 2016; and

WHEREAS, the Town became aware prior to the December 29, 2016 public hearing that bids for the project came in higher than expected; and

WHEREAS, in light of such information, the Town directed Clark Patterson Lee, competent engineers licensed in New York, to prepare a revised map, plan and report (dated

January 2017) to clarify the project and include the increase in the estimated maximum cost of the project; and

WHEREAS, such revised map, plan and report amends a certain prior map, plan and report (dated September 2015 and July 2016) for the purposes of (a) clarifying the scope of the project, (b) increasing the estimated maximum cost of such project and (c) increasing the amount of bonds (and notes) for such project; and

WHEREAS, the Town Board adopted a revised Order Calling Public Hearing to (a) clarify the scope of the project, (b) increase the estimated maximum cost from \$985,000 to \$1,085,000 and (c) increase the aggregate principal amount of bonds authorized from \$985,000 to \$1,085,000; and

WHEREAS, such water system capital improvements project will generally consist of the installation of approximately 6,520 linear feet of 8-inch water main along various roads in the Town including, but not limited to, Standpipe Road, South Main Street (NYS Route 39), NYS Route 39, Chapman Avenue, Locust Lane and Camp Road, along with the installation of a new booster pump station, and the installation of hydrants, pressure reducing valves and meter vaults, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all necessary site work,

equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “District Improvement”); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such revised map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$1,085,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$1,085,000, offset by any federal, state, county and/or local funds received; and

WHEREAS, The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary; and

WHEREAS, the Town Board issued an Order at its January 12, 2017 meeting calling for a public hearing to be held at the Town Hall, Castile, New York, on February 2, 2017 at 10AM (prevailing time) or shortly thereafter to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, such notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices;

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF CASTILE, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$1,085,000; and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefited by said increase and improvement of the facilities of the District; and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of the facilities are included in the District; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of the facilities shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$1,085,000, said amount to be offset by any federal, state, county and/or local funds received, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and it is hereby

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Wyoming a copy of this Resolution and Order, certified by said Town Clerk.

DATED: February 2, 2017

TOWN BOARD OF THE
TOWN OF CASTILE

The adoption of the foregoing Resolution Approving the Increase and Improvement of Facilities of the District was duly put to a vote on roll call, which resulted as follows:

AYES: Granger, Barber, Vitagliano, Hurst

NOES: None

ABSENT: Klein

The Resolution approving the increase and improvement of facilities of the District was declared adopted.

CLERK'S CERTIFICATE

(Town of Castile Water District No. 1 (Silver Lake Water District) – 2017)

STATE OF NEW YORK)
 :SS:
COUNTY OF WYOMING)

I, the undersigned Clerk of the Town of Castile, in the County of Wyoming, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution and Order After Public Hearing Approving the Increase and Improvement of Facilities of the Town of Castile Water District No. 1 (Silver Lake Water District) with the original thereof filed in my office on February 2, 2017, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on February 2, 2017.

(SEAL)

Town Clerk

**AFFIDAVIT OF RECORDING THE RESOLUTION AND ORDER
IN THE OFFICE OF THE COUNTY CLERK**

STATE OF NEW YORK)
 :ss.
COUNTY OF WYOMING)

VICKIE DRAPER, being duly sworn, deposes and says:

That she is now and at all times hereinafter mentioned has been the duly qualified and acting Town Clerk of the Town of Castile, in the County of Wyoming, New York;

That on _____, 2017, on behalf of the Town Board of said Town, she caused a certified copy of a Resolution and Order after Public Hearing Approving the Increase and Improvement of Facilities of the Town of Castile Water District No. 1 (Silver Lake Water District), dated February 2, 2017, a certified copy of which is annexed hereto and made a part hereof, for the increase and improvements in the Town of Castile, a proceeding entitled:

**“INCREASE AND IMPROVEMENT OF FACILITIES OF
THE TOWN OF CASTILE WATER DISTRICT NO. 1
(SILVER LAKE WATER DISTRICT), IN THE TOWN OF
CASTILE, IN THE COUNTY OF WYOMING, NEW YORK,
PURSUANT TO SECTION 202-B OF THE TOWN LAW”**

to be recorded in the office of the County Clerk, Wyoming County, New York, which Resolution and Order has been adopted by said Town Board at a meeting held February 2, 2017, and that said recording was done either personally or by mail in accordance with the provisions of Article 12 of the Town Law, constituting Chapter 64 of the Consolidated Laws of the State of New York.

Town Clerk

Subscribed and sworn to before
me

this ____ day of
_____, 2017

Notary Public, State of New York

EXTRACT OF MINUTES

Meeting of the Town Board of the
Town of Castile, in the
County of Wyoming, New York

February 2, 2017

* * *

A meeting of the Town Board of the Town of Castile, in the County of Wyoming, New York, was held at the Town Hall, Castile, New York, on February 2, 2017.

There were present: Keith Granger, Supervisor

Councilpersons: John Hurst, Frank Vitagliano, Mark Barber

There were absent: Stan Klein

Also present: Vickie Draper, Town Clerk

* * *

The following resolution was offered by Mark Barber and seconded by John Hurst to wit;

A BOND RESOLUTION, DATED FEBRUARY 2, 2017, OF THE TOWN BOARD OF THE TOWN OF CASTILE, WYOMING COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT (2017) WITHIN THE TOWN OF CASTILE WATER DISTRICT NO. 1 AT AN ESTIMATED MAXIMUM COST OF \$1,085,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,085,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Castile, Wyoming County, New York (the "Town"), has determined to proceed with a certain capital improvements project in the Town of Castile Water District No. 1 (Silver Lake Water District) within the Town (the "District"); and

WHEREAS, the Town Board has determined by resolution to undertake the construction of a certain water system capital improvements project within the District, such improvements will generally consist of the installation of approximately 6,520 linear feet of 8-inch water main along various roads in the Town including, but not limited to, Standpipe Road, South Main Street (NYS Route 39), NYS Route 39, Chapman Avenue, Locust Lane and Camp Road, along with the installation of a new booster pump station, and the installation of hydrants, pressure reducing valves and meter vaults, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Project"); and

WHEREAS, the Town Board has determined to proceed with the Project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of the Project.

NOW THEREFORE,

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town Board is hereby authorized to undertake a certain water system capital improvements project, generally consisting of the installation of approximately 6,520 linear feet of 8-inch water main along various roads in the Town including, but not limited

to, Standpipe Road, South Main Street (NYS Route 39), NYS Route 39, Chapman Avenue, Locust Lane and Camp Road, along with the installation of a new booster pump station, and the installation of hydrants, pressure reducing valves and meter vaults, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is \$1,085,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$1,085,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid by other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

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

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of 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 or notes becoming due and payable in such year. Unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. 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 Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor 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 may 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) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser 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 11. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under the State Environmental Quality Review Act is necessary.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in said Town and designated as the official newspaper of said Town for such publication.

SECTION 15. This Resolution is effective immediately.

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

AYES: Granger, Barber, Vitagliano, Hurst

NOES:None

ABSENT: Klein

The foregoing resolution was thereupon declared duly adopted.

CERTIFICATE OF RECORDING OFFICER
(Town of Castile Water District No. 1 (Silver Lake Water District) – 2017)

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Clerk of the Town of Castile, New York (hereinafter called the “Town”) and the custodian of the records of the Town, including the minutes of the proceedings of the Town Board; and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Town Board held on February 2, 2017 and entitled:

A BOND RESOLUTION, DATED FEBRUARY 2, 2017, OF THE TOWN BOARD OF THE TOWN OF CASTILE, WYOMING COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT (2017) WITHIN THE TOWN OF CASTILE WATER DISTRICT NO. 1 AT AN ESTIMATED MAXIMUM COST OF \$1,085,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,085,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the Town. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Town Board was present throughout said meeting, and a legally sufficient number of members (2/3 of the Town Board) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations, or otherwise, incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the Town and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand on February 2, 2017.

(SEAL)

Town Clerk

NOTICE OF BOND RESOLUTION

TOWN OF CASTILE

NOTICE IS HEREBY GIVEN that a bond resolution, a summary of which is published herewith, has been adopted by the Town Board of the Town of Castile, County of Wyoming, on February 2, 2017 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

(1) (a) such obligations were authorized for an object or purpose for which the Town of Castile is not authorized to expend money or

(b) the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

SUMMARY OF BOND RESOLUTION

The following is a summary of a bond resolution adopted by the Town Board of the Town of Castile on February 2, 2017. The proceeds from the sale of the obligations authorized in such bond resolution will be used to finance a certain water system capital improvements project within the Town of Castile Water District No. 1 (Silver Lake Water District), such improvements will generally consist of the installation of approximately 6,520 linear feet of 8-inch water main along various roads in the Town including, but not limited to, Standpipe Road, South Main Street (NYS Route 39), NYS Route 39, Chapman Avenue, Locust Lane and Camp Road, along with the installation of a new booster pump station, and the installation of hydrants, pressure reducing valves and meter vaults, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof, at an estimated maximum amount of \$1,085,000. Such bond resolution authorizes the issuance and sale of a serial bond or bonds and a bond anticipation note or notes in anticipation of the issuance and sale of such serial bonds, in an aggregate principal amount not to exceed \$1,085,000, said amount to be offset by any federal, state, county and/or

local funds received. The period of probable usefulness for said purpose is 40 years. A copy of the resolution summarized herein is available for public inspection during normal business hours at the Office of the Town Clerk, located in the Town Hall, 53 North Main Street, Castile, New York.

At 10:07AM a motion was made by Sup Granger, seconded by Coun Vitagliano to adjourn the Public Hearing.

Polled: Ayes: Granger, Barber, Vitagliano, Hurst
Noes: None Carried

At 10:07AM Sup Granger opened the Special Meeting regarding the results of the bids for the Silver Lake Water District Project.

A motion was made by Coun Hurst, seconded by Coun Vitagliano to accept the Base Bid A-Booster Pump Station by Dakota Pumps, Inc. received from Randsco Pipeline, Inc. for a total amount of \$879,450.00, and awarding the Contract to them contingent upon no objections raised during the Estoppel period.

Polled: Ayes: Granger, Barber, Vitagliano, Hurst
Noes: None Carried

A motion was made by Coun Vitagliano, seconded by Coun Barber allowing Sup Granger to sign into the agreement for the bids.

Polled: Ayes: Granger, Barber, Vitagliano, Hurst
Noes: None Carried

Sup Granger signed the Notice of Award.

At 10:15AM a motion was made by Sup Granger, seconded by Coun Hurst to adjourn the meeting.

Polled: Ayes: Granger, Barber, Vitagliano, Hurst
Noes: None Carried