

TOWN OF CLARKSTOWN
SPECIAL TOWN BOARD MEETING

Town Hall

8/23/96

12:16 PM

Present: Supervisor Holbrook
Council Members Profenna & Smith
Philip Fogel, Deputy Town Attorney
Anne Houlihan, Deputy Town Clerk

Supervisor declared Town Board Meeting open.

RESOLUTION NO. (774-1996)

Supervisor Holbrook offered and Councilwoman Smith seconded

RESOLVED, that the Director of Purchasing is hereby authorized to advertise for bids for:

BID # 61-1996

OFFICE FURNITURE

bids to be returnable to the Office of the Director of Purchasing, 10 Maple Avenue, New City, New York by 11:00 AM on September 10, 1996 at which time bids will be opened and read, and be it

FURTHER RESOLVED, that bid specifications and proposal documents can be obtained at the Office of the Clarkstown Director of Purchasing.

On roll call the vote was as follows:

Councilman Maloney.....	Absent
Councilman Mandia.....	Absent
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

On motion of Co. Profenna, seconded by Co. Smith and unanimously adopted, the public hearing was declared closed, time: 12:17 PM

Respectfully submitted,

Anne Houlihan

ANNE HOULIHAN,
Deputy Town Clerk

RESOLUTION NO. (772-1996) Continued

Section 4. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative 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 said bonds, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

RESOLUTION NO. (773-96)

Co. Smith offered and Co. Maloney seconded

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The Town Clerk of said Town of Clarkstown shall within ten (10) days after the adoption of this resolution cause to be published, in full, in "THE JOURNAL NEWS," a newspaper published in Nyack, New York, and in "THE CLARKSTOWN COURIER," a newspaper published in Pearl River, New York, each having a general circulation within said Town and hereby designated the official newspapers of the Town Law, a Notice in substantially the following form:

(Notice on file in Town Clerk's Office)

Section 2. The Town Clerk is hereby directed to cause said bond resolution to be published, in full, after said bond resolution shall take effect, in the newspapers referred to in Section 1 hereof, and hereby designated the official newspapers for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

Section 3. This resolution shall take effect immediately.

On roll call the vote was as follows:

Councilman Maloney	Yes
Councilman Mandia	Yes
Councilman Profenna	Yes
Councilwoman Smith	Yes
Supervisor Holbrook	Yes

There being no further business to come before the Town Board, and no one further wishing to be heard, on motion of Councilman Smith, seconded by Councilman Maloney and unanimously adopted, the Town Board Meeting was declared closed, time: 4:33 p.m.

Respectfully submitted,



PATRICIA SHERIDAN
Town Clerk

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Councilwoman Smith	Yes
Supervisor Holbrook	Yes

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unanimously adopted, the public hearing was declared closed,
time: 12:17 PM

Respectfully submitted,

Anne Houlihan

ANNE HOULIHAN,
Deputy Town Clerk