



VILLAGE OF RHINEBECK  
76 EAST MARKET STREET  
RHINEBECK, NEW YORK 12572-1697

845-876-7015  
845-876-5583 FAX

## SEQRA RESOLUTION

At a regular meeting of the Village Board of Trustees of the Village of Rhinebeck, Dutchess County, New York, held at Village Hall, in Rhinebeck, New York, in said Village, on 8th day of November, 2016, at 7 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Heath Tortarella, and upon roll being called, the following were

PRESENT:

Mayor Heath Tortarella  
Deputy Mayor Howard Traudt  
Trustee Scott Cruikshank  
Trustee Gary Bassett

ABSENT:

Trustee Gina Fox

The following resolution was offered by Mayor Tortarella, who moved its adoption, seconded by Deputy Mayor Traudt, towit:

RESOLUTION DATED NOVEMBER 8, 2016.

A RESOLUTION OF THE VILLAGE OF RHINEBECK, DUTCHESS COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Board of Trustees of the Village of Rhinebeck, Dutchess County, as follows:

Section 1. It is hereby determined that the Board of Trustees adopting this resolution declares itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder (the "Regulations") for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. It is hereby determined that the project described in Section 3 hereof is a "Type II Action" which, as so defined in the Regulations is hereby determined will not have a significant impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

**Purchase of a fire-fighting vehicle, including original apparatus and incidental equipment and expenses in connection therewith at a maximum estimated cost of \$465,000.**

Section 4. This resolution shall take effect immediately.



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

Mayor Heath Tortarella:	VOTING	Yes
Deputy Mayor Howard Traudt:	VOTING	Yes
Trustee Scott Cruikshank:	VOTING	Yes
Trustee Gary Bassett:	VOTING	Yes
Trustee Gina Fox:	ABSENT	

The resolution was thereupon declared duly adopted.

**BOND RESOLUTION**  
(SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Board of Trustees of the Village of Rhinebeck, Dutchess County, New York, held at the Village Hall, in Rhinebeck, New York, in said Village, on the 8th day of November, 2016, at 7 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Heath Tortarella, and upon roll being called, the following were

PRESENT:

Mayor Heath Tortarella  
Deputy Mayor Howard Traudt  
Trustee Scott Cruikshank  
Trustee Gary Bassett

ABSENT:

Trustee Gina Fox

The following resolution was offered by Mayor Tortarella who moved its adoption, seconded by Trustee Cruikshank, to wit:

**BOND RESOLUTION DATED NOVEMBER 8, 2016.**

**A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF A FIRE-FIGHTING VEHICLE, FOR THE VILLAGE OF RHINEBECK, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$465,000 AND AUTHORIZING THE ISSUANCE OF \$465,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.**

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and



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WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, such regulations provide will not result in a significant environmental effect; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Rhinebeck, Dutchess County, New York, as follows:

Section 1. The purchase of a fire-fighting vehicle, including original apparatus and incidental equipment and expenses in connection therewith, for the Village of Rhinebeck, Dutchess County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$465,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$465,000 of serial bonds of the Village hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Rhinebeck, Dutchess County, New York, 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 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell 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 Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.



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- Section 7. The validity of such bonds and bond anticipation notes may be contested only if:
- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
  - 2) 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 twenty days after the date of such publication, or
  - 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.1502. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a longterm basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

Mayor Heath Tortarella:	VOTING Yes
Deputy Mayor Howard Traudt:	VOTING Yes
Trustee Scott Cruikshank:	VOTING Yes
Trustee Gary Bassett:	VOTING Yes
Trustee Gina Fox:	ABSENT

The resolution was thereupon declared duly adopted

### NOTICE OF ADOPTION OF RESOLUTION

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Village of Rhinebeck, Dutchess County, New York, at a meeting held on the 8th day of November, 2016, duly adopted the resolution published herewith **SUBJECT TO A PERMISSIVE REFERENDUM.**

Dated: Rhinebeck, New York,

November 8, 2016.

Patricia D. Coon



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Village Clerk

BOND RESOLUTION DATED NOVEMBER 8, 2016.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF A FIRE-FIGHTING VEHICLE, FOR THE VILLAGE OF RHINEBECK, DUTCHESS COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$465,000 AND AUTHORIZING THE ISSUANCE OF \$465,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, such regulations provide will not result in a significant environmental effect; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Rhinebeck, Dutchess County, New York, as follows:

Section 1. The purchase of a fire-fighting vehicle, including original apparatus and incidental equipment and expenses in connection therewith, for the Village of Rhinebeck, Dutchess County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$465,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$465,000 of serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty years, pursuant to subdivision 27 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Rhinebeck, Dutchess County, New York, 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 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds



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herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) 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 twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.1502. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a longterm basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in full or summary form in the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.