

REGULAR MEETING

FEBRUARY 20, 2025

The Board of Trustees held the Regular Meeting on February 20, 2025 at 7:00 P.M. in the Village Municipal Building, 167 North Main Street, Liberty New York. Mayor Joan Stoddard opened the meeting with the Pledge of Allegiance.

PRESENT: Mayor Joan Stoddard, Trustee Ernest Feasel, Trustee Eveleese Lake, Trustee Robert Mir and Trustee Jayneen Mills. Also Present: Gary Silver, Attorney for the Village and Judy Zurawski, Clerk/Treasurer.

ALSO PRESENT: Steven D’Agata, Police Chief; Village Code Enforcement Officer; David Burke, Director of Public Works

APPROVAL OF MINUTES: Motion by Trustee , seconded by Trustee and unanimously carried approving the following minutes:

❖ **WORKSESSION MEETING – JANUARY 16, 2025**

CORRESPONDENCE: Mayor Stoddard said the Village received the following incoming correspondence during this time frame.

- Information from SC Planning Re: PUD – Town 2.5.25
- Memo from Liberty PD Re: NYSEG Lights – January 2025
- Letter from Dawn Hurley Re: Sidewalks and Crosswalks 1.27.25
- E-Mail Re: Garbage Incinerator

OUTGOING

- Letter to Assemblywoman Paula Kay Re: Funding

PUBLIC COMMENT: Mayor Stoddard opened the meeting to comments from the public.

ATTORNEY COMMENTS: Attorney Silver only had agenda items to discuss.

TREAS. REPORT: Treasurer Zurawski’s written report is summarized below:

- ❖ List of Current Taxes and collections thru 01/31/25 of which there is \$350,170.53 outstanding. The current taxes are 92.70% collected.

- ❖ List of Delinquent Taxes, which as of 08/31/23 - \$272,545.00 is outstanding.
- ❖ Starting and Ending Central Check Numbers for February 2025
- ❖ Starting February 2025 Central Check #189
- ❖ Financial comparison of General, Water, Sewer and Sanitation

TABLED BUSINESS: UPDATE ON SUB-COMMITTEES

Speed Reduction

The sub-committee of Mayor Stoddard, Trustee Lake and Police Chief D’Agata are continuing to work on this issue.

Parking

Police Chief D’Agata is reviewing the recommended changes.

Noise Ordinance

The sub-committee of Trustee Mills, Trustee Feasel and Police Chief D’Agata are looking at suggestions on how to handle the Noise Ordinance.

HONK

Mayor Stoddard and Trustee Lake are reviewing this matter and will report back to the Board.

NEW BUSINESS: CONSIDER EVENT PERMIT RE: SERVICE JULY 26, 27

Motion by Trustee , seconded by Trustee and unanimously carried approving the **Event Permit** for the **Missionary Church** at 24 North Main Street on July 26 & 27, 2025.

The event is a Camping Service

CONSIDER REQUEST FROM AHAVA MEDICAL RE: DIRECTIONAL SIGNAGE

DISCUSION OF CODE/SNOW AND ICE REMOVAL

CONSIDER UPDATE ON MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN

CONSIDER SEWER BILL ADJUSTMENT RE: 440 NORTH MAIN STREET

CONSIDER REVIEW OF LOCAL LAW TO AMEND CHAPTER 87 (ZONING)

CONSIDER RESOLUTION TO ADJUST WATER RATES

RESOL # Motion by Trustee , seconded by Trustee and unanimously carried
-2025: approving Resolution # -2025

WHEREAS, the Village Board has authority pursuant to Section 84-6 of the Village Code to set, modify and change by Resolution water rents, service changes and penalties for non-timely payment,

WHEREAS, the Village Board has previously set water rates effective June 1, 2024 by Resolution, and

WHEREAS, in order to avoid confusion since the Village, has, at times in the past, adopted and/or amended sewer, services charges and penalties for non-timely payments by Local Law, and

WHEREAS, on April 22, 2002 the Village of Liberty has repealed such Local Law and has amended Section 84-6 of the Village Code to clarify its intent in order to avoid any further confusion, it is

RESOLVED, that effective March 1, 2025, inside water rates in the Village of Liberty shall be \$11.80 per thousand gallons inside rate and \$20.75 per thousand gallons outside rate, and it is further

RESOLVED, that effective as of the date of adoption of this Resolution by the Village Board, all of the water rents (including service charges not paid within thirty (30) days shall be charged a 10% penalty fee.

THE MOTION WAS PUT TO VOTE, WHICH RESULTED AS FOLLOWS:

- MAYOR STODDARD** -
- TRUSTEE MIR** -
- TRUSTEE MILLS** -
- TRUSTEE FEASEL** -
- TRUSTEE LAKE** -

CONSIDER NYCLASS PARTICIPATION

CONSIDER APPOINTMENT TO THE ZONING BOARD

RESOL. # Motion by Trustee , seconded by Trustee and unanimously carried
-2025: approving Resolution # .

RESOLVED, the Board of Trustees of the Village of Liberty approves the following appointments:

ZONING BOARD – VICTORIA FERGUSON – APPOINTED UNTIL APRIL 1, 2028 (FILLING THE UNEXPIRED TERM OF CHARLES TYLER)

CONSIDER ACCEPTANCE OF NYSDOH ADMINISTRATIVE TRIBUNAL

CONSIDER RESOLUTIONS FOR WWTP PHASE 2 ENGINEERING CONTRACT.

Delaware Engineering Contract

RESOL. # Motion by Trustee , seconded by Trustee and unanimously carried
-2025: approving Resolution #

RESOLVED, the Village Board authorizes Mayor Stoddard to execute **Delaware Engineering, D.P.C.’s Professional Services Agreement** for the engineering/professional services associated with the Village of Liberty Phase 2 WWTP Upgrade – Sludge Handling and Septage Receiving (CWSRF Project #C3-5352-02-01) dated February 19, 2025 in the total amount of \$1,000,000;

NOW, THEREFORE BE IT RESOLVED; Mayor Stoddard will execute the Professional Services Agreement.

Certification for Architectural/Engineering Services

RESOL. # Motion by Trustee , seconded by Trustee and unanimously carried
-2025: approving Resolution #

RESOLVED, the Village Board authorizes Mayor Stoddard to sign the Certification for **Architectural/Engineering Services Procurement Municipal Grant Funded Projects;**

NOW, THEREFORE BE IT RESOLVED; Mayor Stoddard will execute the Certification for **Architectural/Engineering Services Procurement Municipal Grant Funded Projects;**

CONSIDER BOND RESOLUTIONS

Purchase of New Specialized Police Vehicle

RESOL. # Motion by Trustee _____, seconded by Trustee _____ and unanimously carried
-2025: approving Resolution # _____

BOND RESOLUTION

(effective immediately)

At a regular meeting of the Board of Trustees of the Village of Liberty, Sullivan County, New York, held at the Village Hall, in Liberty, New York, in said Village, on February 20, 2025, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

- MAYOR JOAN STODDARD**
- DEPUTY MAYOR/TRUSTEE ROBERT MIR**
- TRUSTEE ERNEST FEASEL**
- TRUSTEE EVELESSE LAKE**
- TRUSTEE JAYNEEN MILLS**

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED FEBRUARY 20, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF THE VILLAGE OF LIBERTY, SULLIVAN COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF A NEW SPECIALIZED POLICE VEHICLE, FOR SAID VILLAGE.

WHEREAS, the capital project hereinafter described, as proposed, 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, which regulations state that Type II Actions will not have any significant adverse impact on the environment; 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 Liberty, Sullivan County, New York, as follows:

Section 1. The purchase of a new specialized police vehicle, for the Village of Liberty, Sullivan County, New York, including incidental equipment and expenses in connection therewith, at a maximum estimated cost of \$50,000, is hereby authorized.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$50,000 serial bonds of said 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 5 years, pursuant to subdivision 29 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 not exceed five years.

Section 4. The faith and credit of said Village of Liberty, Sullivan 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.

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 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in 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.

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

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

The resolution was thereupon declared duly adopted.

Purchase of Miscellaneous Equipment for Police Department

RESOL. # Motion by Trustee _____, seconded by Trustee _____ and unanimously carried
-2025: approving Resolution # _____

BOND RESOLUTION
(effective immediately)

At a regular meeting of the Board of Trustees of the Village of Liberty, Sullivan County, New York, held at the Village Hall, in Liberty, New York, in said Village, on February 20, 2025, at 7:00 o'clock P.M., Prevailing Time.

The meeting was called to order by Mayor Joan Stoddard_____, and upon roll being called, the owing were

PRESENT:

- MAYOR JOAN STODDARD**
- DEPUTY MAYOR/TRUSTEE ROBERT MIR**
- TRUSTEE ERNEST FEASEL**
- TRUSTEE EVELESSE LAKE**
- TRUSTEE JAYNEEN MILLS**

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED FEBRUARY 20, 2025.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$56,000 BONDS OF THE VILLAGE OF LIBERTY, SULLIVAN COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF MISCELLANEOUS EQUIPMENT FOR THE POLICE DEPARTMENT, FOR SAID VILLAGE.

WHEREAS, the capital project hereinafter described, as proposed, 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, which regulations state that Type II Actions will not have any significant adverse impact on the environment; 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 Liberty, Sullivan County, New York, as follows:

Section 1. The purchase of miscellaneous equipment for the Police Department, for the Village of Liberty, Sullivan County, New York, including incidental equipment and expenses in connection therewith, at a maximum estimated cost of \$56,000, is hereby authorized.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$56,000 serial bonds of said 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 class of objects or purposes is 5 years, pursuant to subdivision 89 based upon subdivision 25, 32, 35, 86, 98 and 108 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 not exceed five years.

Section 4. The faith and credit of said Village of Liberty, Sullivan 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.

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 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in 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.

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

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

The resolution was thereupon declared duly adopted.

PURCHASE OF TRUCKS FOR CONSTRUCTION AND MAINTENANCE

RESOL. # Motion by Trustee _____, seconded by Trustee _____ and unanimously carried
2025: approving Resolution # _____

BOND RESOLUTION
(SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Board of Trustees of the Village of Liberty, Sullivan County, New York, held at the Village Hall, in Liberty, New York, in said Village, on February 20, 2025, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

**MAYOR JOAN STODDARD
DEPUTY MAYOR/TRUSTEE ROBERT MIR
TRUSTEE ERNEST FEASEL
TRUSTEE EVELESSE LAKE
TRUSTEE JAYNEEN MILLS**

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED FEBRUARY 20, 2025.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF TRUCKS FOR CONSTRUCTION AND MAINTENANCE, IN AND FOR THE VILLAGE OF LIBERTY, SULLIVAN COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$323,170 AND AUTHORIZING THE ISSUANCE OF \$323,170 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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

WHEREAS, the capital project hereinafter described, as proposed, 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, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; 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 Liberty, Sullivan County, New York, as follows:

Section 1. The purchase of trucks for construction and maintenance, in and for the Village of Liberty, Sullivan County, New York, including original equipment and incidental expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$323,170.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$323,170 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 class of objects or purposes is 15 years, pursuant to subdivision 28 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 Liberty, Sullivan 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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. 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 8. 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in 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 11. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

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

_____	VOTING	
_____	VOTING	
_____	VOTING	
_____	VOTING	
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

PURCHASE AND INSTALLATION OF WATER SYSTEM EQUIPMENT

RESOL. # Motion by Trustee _____, seconded by Trustee _____ and unanimously
2025: carried approving Resolution # _____

BOND RESOLUTION
(SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Board of Trustees of the Village of Liberty, Sullivan County, New York, held at the Village Hall, in Liberty, New York, in said Village, on February 20, 2025, at 7:00 o'clock P.M., Prevailing Time.
The meeting was called to order by Mayor Joan Stoddard and upon roll being called, the following were

PRESENT:

- MAYOR JOAN STODDARD**
- DEPUTY MAYOR/TRUSTEE ROBERT MIR**
- TRUSTEE ERNEST FEASEL**
- TRUSTEE EVELESSE LAKE**
- TRUSTEE JAYNEEN MILLS**

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED FEBRUARY 20, 2025.

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED FEBRUARY 20, 2025.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE AND INSTALLATION OF WATER SYSTEM EQUIPMENT, IN AND FOR THE VILLAGE OF LIBERTY, SULLIVAN COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$67,400 AND AUTHORIZING THE ISSUANCE OF \$67,400 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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

WHEREAS, the capital project hereinafter described, as proposed, 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, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; 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 Liberty, Sullivan County, New York, as follows:

Section 1. The purchase and installation of water system equipment, in and for the Village of Liberty, Sullivan County, New York, including original equipment and incidental expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$67,400.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$67,400 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 class of objects or purposes is 40 years, pursuant to subdivision 1 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 Liberty, Sullivan 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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. 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 8. 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in 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 11. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

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

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____
 _____ VOTING _____
 _____ VOTING _____

The resolution was thereupon declared duly adopted.

RECONSTRUCTION OF POLICE STATION

RESOL. # Motion by Trustee _____, seconded by Trustee _____ and unanimously
2025: carried approving Resolution # _____

BOND RESOLUTION
(SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Board of Trustees of the Village of Liberty, Sullivan County, New York, held at the Village Hall, in Liberty, New York, in said Village, on February 20, 2025, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

- MAYOR JOAN STODDARD**
- DEPUTY MAYOR/TRUSTEE ROBERT MIR**
- TRUSTEE ERNEST FEASEL**
- TRUSTEE EVELESSE LAKE**
- TRUSTEE JAYNEEN MILLS**

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED FEBRUARY 20, 2025.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION OF THE POLICE STATION, IN AND FOR THE VILLAGE OF LIBERTY, SULLIVAN COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$36,000 AND AUTHORIZING THE ISSUANCE OF \$36,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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

WHEREAS, the capital project hereinafter described, as proposed, 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, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; 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 Liberty, Sullivan County, New York, as follows:

Section 1. The reconstruction of the police station, in and for the Village of Liberty, Sullivan County, New York, including office furnishings and equipment and incidental expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$36,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$36,000 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 25 years, pursuant to subdivision 12(a)(1) 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 Liberty, Sullivan 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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. 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 8. 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in 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 11. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

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

_____	VOTING	
_____	VOTING	
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

PURCHASE OF GENERAL OFFICE COMPUTER & EQUIPMENT

RESOL. # Motion by Trustee _____, seconded by Trustee _____ and unanimously
2025: carried approving Resolution # _____

BOND RESOLUTION
(SUBJECT TO PERMISSIVE REFERENDUM)

At a regular meeting of the Board of Trustees of the Village of Liberty, Sullivan County, New York, held at the Village Hall, in Liberty, New York, in said Village, on February 20, 2025, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

- MAYOR JOAN STODDARD**
- DEPUTY MAYOR/TRUSTEE ROBERT MIR**
- TRUSTEE ERNEST FEASEL**
- TRUSTEE EVELESSE LAKE**
- TRUSTEE JAYNEEN MILLS**

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED FEBRUARY 20, 2025.

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$6,000 BONDS OF THE VILLAGE OF LIBERTY, SULLIVAN COUNTY, NEW YORK, TO PAY THE COST OF THE PURCHASE OF GENERAL OFFICE COMPUTERS AND RELATED EQUIPMENT, FOR SAID VILLAGE.

WHEREAS, the capital project hereinafter described, as proposed, 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, which regulations state that Type II Actions will not have any significant adverse impact on the environment; 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 Liberty, Sullivan County, New York, as follows:

Section 1. The purchase of general office computers and related equipment, for the Village of Liberty, Sullivan County, New York, including incidental equipment and expenses in connection therewith, at a maximum estimated cost of \$6,000, is hereby authorized.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$6,000 serial bonds of said 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 class of objects or purposes is 5 years, pursuant to subdivision 32 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 not exceed five years.

Section 4. The faith and credit of said Village of Liberty, Sullivan 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.

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 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in 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.

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

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

The resolution was thereupon declared duly adopted.

PURCHASE OF METAL POLES FOR STREET LIGHTS

RESOL. # Motion by Trustee _____, seconded by Trustee _____ and unanimously
2025: _____ carried approving Resolution # _____

At a regular meeting of the Board of Trustees of the Village of Liberty, Sullivan County, New York, held at the Village Hall, in Liberty, New York, in said Village, on February 20, 2025, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

MAYOR JOAN STODDARD
DEPUTY MAYOR/TRUSTEE ROBERT MIR
TRUSTEE ERNEST FEASEL
TRUSTEE EVELESSE LAKE
TRUSTEE JAYNEEN MILLS

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED FEBRUARY 20, 2025.

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF METAL POLES FOR STREET LIGHTING USE, IN AND FOR THE VILLAGE OF LIBERTY, SULLIVAN COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$58,800 AND AUTHORIZING THE ISSUANCE OF \$58,800 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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

WHEREAS, the capital project hereinafter described, as proposed, 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, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; 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 Liberty, Sullivan County, New York, as follows:

Section 1. The purchase of metal poles for street lighting use, in and for the Village of Liberty, Sullivan County, New York, including original equipment and incidental expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$58,800.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$58,800 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 30 years, pursuant to subdivision 5 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 Liberty, Sullivan 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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. 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 8. 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in 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 11. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

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

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

VOTING

PURCHASE AND INSTALLATION OF WWTP EQUIPMENT

RESOL. # Motion by Trustee _____, seconded by Trustee _____ and unanimously
2025: carried approving Resolution # _____

At a regular meeting of the Board of Trustees of the Village of Liberty, Sullivan County, New York, held at the Village Hall, in Liberty, New York, in said Village, on February 20, 2025, at 7:00 o'clock P.M., Prevailing Time.

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

PRESENT:

- MAYOR JOAN STODDARD**
- DEPUTY MAYOR/TRUSTEE ROBERT MIR**
- TRUSTEE ERNEST FEASEL**
- TRUSTEE EVELESSE LAKE**
- TRUSTEE JAYNEEN MILLS**

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

BOND RESOLUTION DATED FEBRUARY 20, 2025.

The following resolution was offered by Trustee _____, who moved its adoption, seconded by Trustee _____, to-wit:

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE AND INSTALLATION OF WASTEWATER TREATMENT PLANT AND SEWER SYSTEM EQUIPMENT, IN AND FOR THE VILLAGE OF LIBERTY, SULLIVAN COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$167,000 AND AUTHORIZING THE ISSUANCE OF \$167,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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

WHEREAS, the capital project hereinafter described, as proposed, 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, which regulations state that Type II Actions will not have any significant adverse impact on the environment; and

WHEREAS, it is now desired to authorize the financing of such capital project; 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 Liberty, Sullivan County, New York, as follows:

Section 1. The purchase and installation of wastewater treatment plant and sewer system equipment, in and for the Village of Liberty, Sullivan County, New York, including original equipment and incidental expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$167,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$167,000 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 class of objects or purposes is 40 years, pursuant to subdivision 4 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 Liberty, Sullivan 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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the Village Treasurer shall deem best for the interests of said Village; provided, however, that in the exercise of these delegated powers, the Village Treasurer shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. 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 8. 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 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. Upon this resolution taking effect, the same shall be published in 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 11. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

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

_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____
_____	VOTING	_____

The resolution was thereupon declared duly adopted.

CONSIDER 2025 CDBG PUBLIC HEARING

Motion by Trustee _____, seconded by Trustee _____ and unanimously carried to hold a Public Hearing on _____ 2025 at 6:55 p.m. The purpose of the Public Hearing is to take and hear comments on the 2025 CDBG application.

PUBLIC COMMENTS: Mayor Stoddard opened the meeting to comments from the Public.

TRUSTEE Mayor Stoddard opened up the meeting to comments from the Board.

REPORTS:

Trustee Feasel –

Trustee Mills –

Trustee Lake –

Trustee Mir –

Mayor Stoddard

BILLS FOR PAYMENT:

Post Audit Vouchers

Motion by Trustee , seconded by Trustee and unanimously carried approving the payment of Post Audit Voucher #712 to Voucher #720 in the amount of \$467,602.13

Bills for Payment.

Motion by Trustee , seconded by Trustee and unanimously carried approving Voucher 721 to Voucher 765 in the amount of \$88,976.44

CDBG Bills for Payment

Motion by Trustee , seconded by Trustee and unanimously carried Approving the following CDBG Bills for payment:

- 642PR120-23 - Delaware Engineering - \$19,391.70
- 642PR120-23 - Tweedie Construction - 179,593.70

EXECUTIVE SESSION: Motion by Trustee seconded by Trustee and unanimously carried to go into Executive Session at p.m. to discuss

Motion made by Trustee , seconded by Trustee to come out of the Executive Session at p.m.

ADJOURN: Motion by Trustee , seconded by Trustee and unanimously carried to adjourn the meeting

**THE MEETING WAS ADJOURNED AT P.M.
RESPECTFULLY SUBMITTED,**

JUDY H. ZURAWSKI, CLERK-TREASURER